

COMMISSIONER'S MEETING
 JANUARY 14, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM

Chairman Engel called their meeting to order at 1:00 P.M.

Present: Bill Stone, Gretchen Hirschbach, Pat Engel, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, Stenographer.

Hirschbach moved, seconded by Rohde to approve the minutes of January 8 as typed.
 Voting yea: Hirschbach, Engel, Rush, Rohde, Stone.
 Unanimous motion carried.

The following appointments were made to various boards and committees.

Joint Planning and Zoning	Dan Rohde
County Health Board	Dan Rohde
Advisory Board of Retardation	Gretchen Hirschbach
Mental Health Board	Dan Rohde
Governing Board of Region IV	Gretchen Hirschbach
Weed Board	Bill Stone
SIMPCO	Pat Engel
Goldenrod Hills	Charles Rush
Area for the Aged	George Shrader
NRD	Charles Rush
Finance Committee	Gretchen Hirschbach
Legislative Committee	Gretchen Hirschbach
County Property	Charles Rush and Pat Engel
Bonds & Budgets	Pat Engel
Museum & Historical Society	Bill Stone
Calendar	Gretchen Hirschbach
Safety	Dan Rohde and Bill Stone

Hirschbach moved, seconded by Rush to convene as the Board of Equalization.
 Voting yea: Engel, Rush, Rohde, Stone, Hirschbach.
 Unanimous Motion carried. 1:15 P.M.

Hirschbach moved, seconded by Rohde to reconvene in regular session.
 Voting yea: Hirschbach, Engel, Rush, Rohde, Stone.
 Unanimous motion carried. 1:19P.M.

The Board reviewed the payroll claims. Mrs. Hirschbach asked Mr. Piepho if the Road Department was the only one giving an increase.

Mr. Piepho said increases were also given in the County Clerk's office, County Assessor and County Treasurer's offices.

Mrs. Hirschbach asked if they were also getting a 2% increase.

Mr. Piepho: Bob and I gave our help a dime an hour raise, we didn't consider a percentage but it figures to be a 2.2% increase. The County Assessor gave an .18¢ an hour increase and that figures.

Mrs. Hirschbach: We agreed we would approve a 2% increase if it was in their budget.

Mr. Engel: If we approved 2%, I think we should stick with 2%.

Mrs. Hirschbach: I agree.

Mrs. Hirschbach requested an executive session to discuss personnel.

Hirschbach moved, seconded by Rush to convene in executive session to discuss personnel.
 Voting yea: Engel, Rush, Rohde, Stone, Hirschbach.
 Unanimous motion carried. 1:54P.M.

Rush moved, seconded by Hirschbach to reconvene in open session.
 Voting yea: Rush, Rohde, Stone, Hirschbach, Engel.
 Unanimous motion carried. 2:50 P.M.

After a 20 minute recess, the Board met with Bob Giese, Ted Piepho and Betty O'Neill to discuss salaries and the 2% increase approved by the Board at budget time.

Mr. Piepho: I would hope the Board would look at a dime an hour increase rather than the straight 2%.

Mrs. Hirschbach: I don't have any problem with a dime increase.

Mr. Engel: The important thing is to be consistent.

Mr. Rohde: I think the dime sounds good. If you look at more for some, you're looking for trouble.

Mr. Engel: I would defend a little raise.

Mrs. Hirschbach: Are we looking at rolling back the two deputies to 2% from the 4.7%?

Mr. Piepho: I think you should take into consideration fees other people get and also payment for extra hours. My deputy puts in extra hours and I don't pay her extra, because I feel she is paid a salary to do her job.

Hirschbach moved, seconded by Stone to grant a dime an hour increase for Class I and II employees in the County Clerk's office, County Treasurer's office, County Assessor's office and the Road Department; a 2% increase for the deputy in the County Clerk's office, County Assessor's office, County Treasurer's office and the Clerk of District Court; a 2% increase for clerical in the Clerk of District Court's office and the County Attorney's office and 2% increase for the County Highway Superintendent.

Voting yea: Rush, Stone, Hirschbach, Engel, Rohde.
 Unanimous motion carried.

Hirschbach moved, seconded by Rush the salary increase in the Road Department be based on their current salary without longevity.

Voting yea: Stone, Hirschbach, Engel, Rohde, Rush.

Unanimous motion carried.

Hirschbach moved, seconded by Rohde to approve the payroll claims subject to the salary guides set by the Board.

Voting yea: Hirschbach, Engel, Rohde, Rush, Stone.

Unanimous motion carried.

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$270.01; Glen Sedivy \$14.88; Joan Spearman \$340.00; Shirley Bentz \$393.60; Madelyn Thorsland \$393.60; Eloise Gormally \$383.20; Lois Appleton \$375.20; Armon Todd \$516.28; Annette Smith \$494.96; Naomi Huck \$494.96; Eric Reed \$440.00; Neva Neal \$276.00; Linda Kay Yates \$96.00; Patrick Barclay \$325.00; Judy Lockwood \$270.00; C. J. Doenhoefer \$385.00; Ruth Jensen \$395.45; Nadine Johanson \$389.02; Ruth Warnock \$380.99; Mardell Sorensen \$363.33; Patricia Stingley \$384.00; Robert Day \$569.20; Randall Walsh \$569.20; Adrienne Harral \$406.64; Jo A Woten \$368.00; Paul Gomez \$352.00; Sharon Hartnett \$230.02; Joy Nixon \$132.00

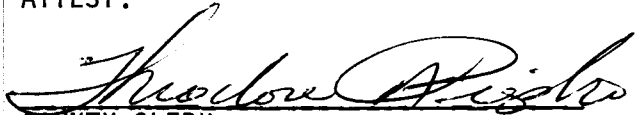
ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$379.20; Kenneth Hansen \$448.80; Ken Dinges \$504.00; Walter Heinemann \$516.00; Robert Jacobsen \$518.10; Richard McNear \$504.00; Arnold Mellick \$528.00; Marlan Millard \$512.00; Willis Roeber \$504.00; Earl Stading \$508.00; Raymond Reed Jr. \$520.00; Philip Jensen \$489.60; Don Mark Hanson \$489.60.

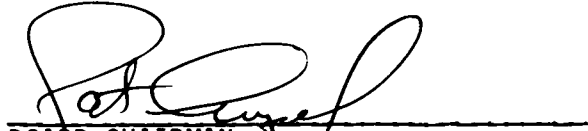
Rush moved, seconded by Stone to adjourn.

Voting yea: Engel, Rush, Rohde, Stone, Hirschbach.

Unanimous motion carried. 4:25 P.M.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

COMMISSIONERS MEETING
JANUARY 21, 1985 PROCEEDINGS
DAKOTA COUNTY COURTHOUSE

Blue Border
100% COTTON FIBER

Chairman Leo "Pat" Engel called their regular scheduled meeting to order at 1:00 p.m.
Present: Gretchen Hirschbach, Leo "Pat" Engel, Bill Stone, Charles Rush and Ted Piepho, County Clerk.
Absent: Daniel Rohde

Hirschbach moved, seconded by Rush to approve the minutes of January 14 with the following corrections: Finance Committee should be Budget and Finance and the Bonds and Budget Committee should be Bonds and Insurance.

Voting Yea: Stone, Hirschbach, Engel, Rush

Absent: Rohde

Motion carried

Hirschbach moved, seconded by Rush to approve the Interlocal Cooperative Agreement between the City of South Sioux City, the City of Dakota City and the County of Dakota County, State of Nebraska.

Discussion followed. Mr. Stone and Mr. Engel noted they had some questions. Mrs. Hirschbach informed them the contract was not binding but that they were only approving the contract form. The County Attorney agreed that the contract was not binding.

Vote on the motion:

Yea: Hirschbach, Engel, Rush, Stone

Absent: Rohde

Motion carried

County Attorney Bruce Smith appeared before the Board regarding delinquent taxes. The Board was concerned that there haven't been any tax sales. Mr. Smith explained the two options available for the county. Both parties agreed that something needs to be done.

Angelo Marmo appeared before the Board requesting the county board to condemn some school land located west of Martins Airport so he could have a road to his property rather than driving through Martin's property as he has done for years.

The Board Chairman recessed the meeting at 1:50 and reconvened at 2:00 p.m.

The Board discussed county burials.

Hirschbach moved, seconded by Stone to authorize a maximum of \$731.50 to funeral homes for the disposition of remains by cremation and \$75 be authorized to Dakota City for the resting place.

Voting Yea: Engel, Rush, Stone, Hirschbach

Absent: Rohde

Motion carried

Hirschbach moved, seconded by Rush to repay the \$50,000 the Road & Bridge Budget Fund borrowed from the General Fund.

Voting Yea: Rush, Stone, Hirschbach, Engel

Absent: Rohde

Motion carried

Hirschbach moved, seconded by Stone to convene in closed session to discuss matters of possible litigation.

Voting Yea: Stone, Hirschbach, Engel, Rush

Absent: Rohde

Motion carried 2:20 p.m.

Rush moved, seconded by Stone to reconvene in open session.

Voting Yea: Hirschbach, Engel, Rush, Stone

Absent: Rohde

Motion carried 3:00 p.m.

Hirschbach moved, seconded by Rush that the letter from the County Attorney dated January 18, 1985, concerning the setting of wages for county employees be made part of the official minutes of this meeting.

Voting Yea: Engel, Rush, Stone, Hirschbach

Absent: Rohde

Motion carried

January 18, 1985

Dakota County Board of Commissioners
Courthouse
Dakota City, NE. 68731

RE: Setting Wages for County Employees

Dear Board Members:

On January 14, 1985, this office received a request from County Board Member Gretchen Hirschbach to issue an opinion as to whether or not the County Board could enforce a 2% salary increase limitation on county employees' salaries, which may be contrary to the desires of the elected officials who employ those employees in their respective offices. I issued a verbal opinion at that time stating that it was my opinion that such a limitation could be enforced by the County Board imposing a 2% maximum salary increase on county employees. Since that date, this office has researched the matter further and has found an Attorney General's opinion issued April 23, 1983, Number 102, which specifically addresses this area. This opinion generally states that the elected county officials, and not the County Board, have the power to establish the salaries of the elected official's employees working in his or her respective offices. Quoting from the Attorney General's opinion:

"From this case, it is clear that the county official and not the county board has the power to establish the salaries of the official's employees. Therefore, if the county board attempted to or did, in fact, negotiate a contract with employees of an elected county official concerning wages, this portion of the contract would not be binding on the elected official because the county board has no power to set wages for such employees and would be acting outside of its statutory authority. The same would be true of any terms of a contract negotiated by the county board when the determination of such terms is specifically left to the discretion of the elected county official."

It is now this office's opinion that the County Board may request that the elected officials comply with the 2% salary increase for their respective employees, however, the Board may not force such an elected official to comply with that request.

It is this office's opinion relative to acting on a claim submitted, that the County Board may approve in whole or part that claim.

Please govern yourself accordingly.

BY: _____

Bruce M. Smith
Dakota County Attorney

The Board discussed the salaries of department heads.

Hirschbach moved, seconded by Stone to authorize a 2% increase to Klem Dean, Building & Grounds supervisor.

Voting Yea: Rush, Stone, Hirschbach, Engel

Absent: Rohde

Motion carried

Hirschbach moved, seconded by Rush to approve the following claims.

GENERAL FUND: Joe Morten & Son \$60.00; AT&T \$9.60; Garvey's Trophy Shoppe, Inc. \$19.50; Northwestern Bell \$23.93; AT&T \$54.66; Precision Typewriter Works \$142.50; Redfield & Co. \$6.29; Precision Typewriter Works \$3.00; Star Printing & Publishing Co. \$98.00; Theodore Piepho \$8.00; AT&T \$51.01; Northwestern Bell \$38.67; AT&T \$4.50; Office Systems Company \$108.00; Carpenter Paper Company \$35.90; Northwestern Bell \$127.04; AB Dick \$152.00; General Business Equipment \$80.20; Northwestern Bell \$103.61; AT&T \$61.67; Robert Giese \$82.74; Precision Typewriter Works \$47.50; Kay-Dee Manufacturing Company \$26.65; Northwestern Bell \$37.52; AT&T \$65.07; Redfield & Company \$72.15; James Drug \$3.99; Star Printing & Publishing \$247.30; Sioux Business Products \$7.80; South Sioux City Star \$57.60; Northwestern Bell \$172.54; Northwestern Bell \$45.93; South Sioux City Star \$8.31; Sioux Business Products \$23.77; Northwestern Bell \$93.54; AT&T \$47.45; Northwestern Bell \$138.20; AT&T \$70.08; Bell & Howell \$1052.05; Precision Typewriter Works \$211.00; South Sioux City Star \$89.90; D.A.S. Materiel Division \$59.06; Redfield & Company \$65.48; Nebraska Continuing Legal Education, Inc. \$56.55; Nebraska State Bank \$403.30; Judy Wolf \$83.53; Judy Wolf \$24.80; Northwestern Bell \$194.88; AT&T \$75.94; Perkins Stationery \$16.00; West Publishing Co. \$294.50; County Judge's Office \$193.50; Bill Babcock \$21.68; William Binkard \$197.15; Kurt T. Rager \$300.90; Kurt A. Hohenstein \$139.55; Clerk of District Court \$213.00; Coffee King, Inc. \$45.90; West Publishing Co. \$105.00; Bancroft-Whitney \$197.10; Raymond E. Speer \$462.57; Richard McCoy \$499.50; Maurice Redmond \$98.50; Veronica Grijalba \$16.80; Colene Boyle \$18.48; Great Plains Lumber \$186.84; Carter Elevator \$38.00; City of Dakota \$1203.96; Minear Lock & Key \$8.25; Tagatz True Value Hardware \$192.28; Torticill's Service \$6.85; Bob's Two-Way \$499.00; Ken Jones \$35.00; Mid-American Research \$118.90; Klemett Dean \$45.00; American Linen \$30.40; Western Paper Co. \$141.91; Iowa Public Service \$1143.00; Dakota Paint Center \$22.00; Bahr Plumbing \$62.24; Russ Helzer \$85.00; Great Plains Lumber \$560.46; Dakota County Extension Service \$607.36; Glenn Sedivy \$10.00; Randall Walsh \$10.00; Robert Day \$10.00; Northwestern Bell \$274.67; AT&T \$204.78; Dakota County Sheriff \$20.00; Harolds Photo \$19.81; Armon Todd \$398.64; Armon Todd \$12.16; State of Nebr. Division of Communications \$250.00; Sioux City Stationery \$68.20; Crystal Oil Co. \$635.59; Executive Copy Systems \$64.00; CIT Financial Services \$107.28; James Wagner \$793.36; Sioux Valley Radio Eng. Co. \$70.18; Sioux Sales Co. \$42.12; Dakota County Sheriff \$26.71; Doug Luebe \$134.98; Bancroft-Whitney \$100.15; The Bureau of National Affairs \$332.00; Nebraska State Library \$44.80; CIT Financial Services \$98.95; Western Temporary Services \$50.33; Callaghan & Co. \$75.60; Matthew Bender \$160.00; West Publishing Co. \$87.00; AT&T \$108.84; Executive Copy Systems \$45.00; Northwestern Bell \$187.96; County Judge \$62.50; Dan Weakley \$35.00; Supreme Sales Company \$195.23; Nebraska Crime Commission \$3.00; Sears, Roebuck \$28.86;

Western Paper & Supply \$41.75; Bean Electric \$55.58; Bob Barker Company \$326.27; Homecare Associates \$73.95; The Paper Company \$31.32; South Sioux Medical Clinic, PC. \$125.00; B&J Foods \$158.34; Metz Baking \$204.76; Gross Interstate Distributing \$351.37; Sunshine Mart \$205.42; Coffee King \$118.68; Tom's IGA \$141.14; Sioux Business Products \$4.36; Northwestern Bell \$35.77; AT&T \$61.69; Nebraska State Library \$44.80; State of Nebraska Division of Communications \$54.19; Precision Typewriter Works \$20.00; Star Printing & Publishing \$31.95; Northwestern Bell \$37.52; AT&T \$4.50; AT&T \$4.50; Northwestern Bell \$56.30; Sioux Business Products \$20.24; Northwestern Bell \$44.24; Kreislers Inc. \$7.80; Jan Brown \$126.42; General Business \$12.58; Northwestern Bell \$50.32; South Sioux City Star \$14.40; AT&T \$3.52; Joe Morten & Sons \$30.00; Region IV O.D.D. \$3216.25; Nebraska Psychiatric Institute \$225.00; Dakota County Clerk \$40.00; Nebraska Association of County Officials \$495.00; Pitney Bowes \$104.25; Pitney Bowes Credit Corp. \$69.00; Randy Boden \$55.50; Dakota City Postmaster \$1000.00;

POOR RELIEF FUND: Jack Becker Funeral Home \$1424.39; Jack Becker Funeral Home \$600.00

NOXIOUS WEED FUND: Lieber's Garage \$38.30; Paul Foreshoe \$84.74; Ruth Foreshoe \$50.00; George Shrader \$2.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Harold Harris \$1.60;

ROAD & BRIDGE FUND: Dakota County General Fund \$50,000.00; Northwestern Bell \$60.07; AT&T \$9.00; Sioux Valley Radio \$2.50; Northeast Nebraska Public Power District \$81.00; Northeast Nebraska Public Power District \$159.76; Arnold Mellick \$15.12; Willis Roeber \$3.02; City of South Sioux City \$202.80; Iowa Public Service \$296.80; Great Plains Supply Co. \$3,459.69; Dinges Repair \$978.70; Tri-State Drywall Co. \$40.75; Overhead Door \$1325.00; McArthur Sheet Metal Works \$343.48; Clausen Electric \$515.01; Coast to Coast \$152.34; Dakota Auto Parts \$475.28; Hansen Machine Shop \$2.24; Hydraulic Sales & Service \$24.86; Herman M. Brown Co. \$70.12; Steffen \$199.77; Tucker's Glass Shop \$178.00; Gibbs Cook \$1143.23; Arrow Ford \$1843.56; Carl Anderson Inc. \$99.00; Kidder-Knoepfler \$307.68; Fehrs Tractor & Equipment \$3310.14; Don's Diesel Service \$300.00; Floyd Bates \$360.00; Randy Howard \$2580.00; Joe's Surplus \$95.09; Johnson Hardware Inc. \$50.55; Auto Parts & Exchange \$63.84; Anderson Equipment Co. \$48.00; Lawson Products \$87.88; Midcon Equipment Co. \$199.26; Condon Motor Co. \$83.67; Means Services Inc. \$55.86; FIMCO \$839.29; SESCO \$286.24; Monroe Welding Supply Co. \$25.50; Stephan's Welding Shop \$85.48; Sioux City Bolt \$26.74; United Wholesalers \$138.52; Snap-On Tools \$164.70; Farmers Cooperative \$522.13; Davidson Lumber Co. \$705.00; Mid-States Blade & Chain \$84.79; Homer Service Station \$25.57; So Soo Oil Co. \$2025.45; Warren Oil Co. \$678.09; Torticilli's Service \$11.50; Diamond Horseshoe Truck Stop \$44.33; BARCO \$1386.14; Frank Francisco \$600.00; Nebraska State Bank \$2225.83; R.T.A. Co. \$2397.00; Dakota County Register of Deeds \$20.50; Municipal Engineering Consultants \$135.00;

Hirschbach moved, seconded by Stone to adopt the following resolution.
 Voting Yea: Hirschbach, Engel, Rush, Stone
 Absent: Rohde
 Motion carried

RESOLUTION

Be it resolved that the Dakota County Board of Commissioners directs the Dakota County Clerk to disallow salary changes for any Dakota County employee unless a payroll change notice is submitted with the salary claim and such notice is directed to the attention of the County Board.

Be it further resolved the County Clerk send a copy of this resolution to all elected officials and department heads.


Adopted this 21st day of January, 1985.

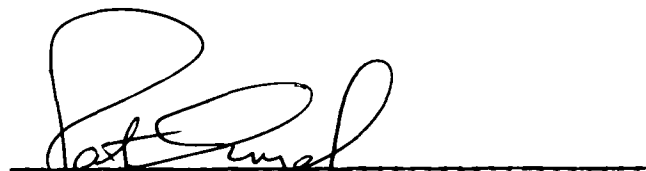
BOARD OF COMMISSIONERS OF DAKOTA COUNTY

 Leo "Pat" Engel, Chairman

Hirschbach moved, seconded by Stone to adjourn.
 Voting Yea: Engel, Rush, Stone, Hirschbach
 Absent: Rohde
 Motion carried 4:09 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

Blue Border
 100% LINEN EMBROIDERED

COMMISSIONERS MEETING
 JANUARY 28, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM

Chairman Leo P. Engel called their meeting to order at 1:00 p.m.

Present: Bill Stone, Leo P. Engel, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, stenographer.
 Absent: Gretchen Hirschbach

Stone moved, seconded by Rush to approve the minutes of January 21 as approved.

Voting Yea: Stone, Engel, Rush

Abstaining: Rohde

Absent: Hirschbach

Motion carried

Aaron Gosch appeared before the Board to discuss various matters in the Road Department. Mr. Gosch said the county road past his place is in the best shape it has been in in a long time, but he remarked about the poor grade of gravel. He said that after finally getting some gravel, it took another six weeks for the grader operator to come out and spread the gravel. Mr. Gosch informed the Board of an incident on December 14, 1985, where he saw a county motor grader driving up Highway 77 with one rear tire missing. The Board informed Mr. Gosch they would get in contact with him after discussing these things with the County Highway Superintendent.

The Board discussed payroll claims.

Stone moved, seconded by Rohde that Beverly Gradert be changed from a Class I to a Class II employee.

Voting Yea: Engel, Rush, Rohde, Stone

Absent: Hirschbach

Motion carried

Rush moved, seconded by Rohde to convene in executive session to discuss personnel.

Voting Yea: Rush, Rohde, Stone, Engel

Absent: Hirschbach

Motion carried 2:00 p.m.

Rohde moved, seconded by Stone to reconvene in open session.

Voting Yea: Rohde, Stone, Engel, Rush

Absent: Hirschbach

Motion carried 2:30 p.m.

Stone moved, seconded by Rush to approve a 2% increase for Verne Appleton and Jon Norris and a \$1000 plus 2% increase for Curt Greenfield, all retroactive to January 1, 1985.

Voting Yea: Stone, Engel, Rush, Rohde

Absent: Hirschbach

Motion carried

Rush moved, seconded by Stone to approve a 2% increase for all chief deputies retroactive to January 1, 1985, and to solicit an opinion from the county attorney asking if the county board has the authority to set chief deputies salaries.

Voting Yea: Engel, Rush, Rohde, Stone

Absent: Hirschbach

Motion carried

Stone moved, seconded by Rohde to approve the following claims as adjusted.

Voting Yea: Rush, Rohde, Stone, Engel

Absent: Hirschbach

Motion carried

GENERAL FUND-PAYROLL: Joni Mercural \$600.74; Douglas Luebe \$765.00; Bruce Smith \$758.33; James K. Spearman \$977.50; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Leo P. Engel \$303.33; Daniel J. Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon Norris \$372.68; Linda Wilson \$83.33; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Veronica Grijalba \$51.24; Janet Engel \$35.50; Bonibel Chapman \$400.31; Janice Brown \$541.67; Margaret Rahn \$467.50; Mark J. Dorsey \$325.12; Curtis Greenfield \$1095.00; Linda Wilson \$563.80; Glen Sedivy \$653.71; James Wagner \$872.08; Verne Appleton \$359.13; Klemett Dean \$700.00; Nancy Dean \$274.04; Glen Sedivy \$89.25; Joan Marie Spearman \$340.00; Shirley Bentz \$406.40; Madelyn Thorsland \$406.40; Eloise Gormally \$390.39; Lois Appleton \$375.20; Armon Todd \$557.58; Annette Smith \$430.40; Naomi Huck \$430.40; Eric John Reed \$430.40; Neva Neal \$265.80; Linda Yates \$96.00; Patrick Barclay \$200.00; Judy Lockwood \$240.00; C.J. Doenhoefler \$390.39; Ruth Jensen \$400.98; Nadine Johanson \$392.65; Ruth Warnock \$384.54; Mardell Sorensen \$367.72; Patricia Stingley \$384.00; Robert Day \$614.74; Randall Walsh \$614.74; Adrienne Harral \$388.00; Jo Woten \$363.20; Paul Gomez \$347.20; Sharon Hartnett \$244.41; Joy K. Nixon \$192.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$444.40; Kenneth Hansen \$448.80; Ken Dinges \$504.00; Walter Heinemann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$504.00; Arnold Mellick \$528.00; Marlan Millard \$512.00; Willis Roeber \$504.00; Earl Stading \$508.00; Raymond Reed \$520.00; Philip Jensen \$489.60; Don Mark Hanson \$489.60; Cameron Greenfield \$96.00

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; George Shrader \$7.50; Harold K. Harris \$12.40; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

POOR RELIEF FUND: Allergy Associates \$185.00; Schmeidt Pharmacy \$23.90

GENERAL FUND: Nebraska Association of County Officials \$180.00

Stone moved, seconded by Rohde to adjourn.


Voting Yea: Rohde, Stone, Engel, Rush

Absent: Hirschbach

Motion carried 3:00 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 FEBRUARY 11, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their meeting to order at 1:00 p.m.

Present: Bill Stone, Gretchen Hirschbach, Pat Engel, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, stenographer.

Rush moved, seconded by Rohde to approve the minutes of January 28, 1985 as presented.

Voting Yea: Stone, Engel, Rush, Rohde

Abstaining: Hirschbach

Motion carried

Arnie Mellick and several other Road Department employees appeared before the Board in regard to an article in the South Sioux City Star about county road maintenance.

Arnie Mellick: The main reason we are here is to find out why the Board doesn't back up the road crew. After the article appeared in the paper, we were jumped about who run the maintainer without a tire. Does the Board think we're that ignorant?

Mr. Engel: We have to check these things out first.

Curt Greenfield: That particular day was the only day we plowed snow. I sent Walt Heinemann, with the new machine, north of Highway 20. Phil Jensen took Atokad and Tompkins Addition and that area. The new machine never went south of Highway 20 that day. To the best of our knowledge, the tire in the ditch fell off a truck.

Arnie Mellick: But couldn't you have backed us up?

Mr. Stone: We didn't have anything to back you up with.

Dick McNear: Can't you get the facts before it's printed?

Mrs. Hirschbach: I'm unhappy with the way it was handled. It was given the front page of the paper. I think it's typical of the Star. This was one man's story, he had no witness.

Mr. Stone: We would have had Curt here had we known what he was going to bring up.

Arnie Mellick: I've never seen anything in the paper about anything we've done right, except when Gretchen Hirschbach mentioned 2 years ago that we done good on snow removal.

Mr. Engel: Some things Mr. Gosch said didn't have clout.

Julie Goodsen: In defense, I've always said you could come to me, Mr. Mellick, when Union negotiations were going on and you never come to me. I just write the news, I don't create it. What Henry does with it, I have no control over.

Mr. Rohde: I don't think we have to listen to these people who come in and complain if they don't have proof it was us.

Phil Jensen: Couldn't you have called me that day?

Mrs. Hirschbach: Ray's (Reed) repair records prove it wasn't us. There are no tire repair records - it never happened.

Phil Jensen: Can I get a retraction? Those are my roads you're talking about.

Mr. Engel: Our feelings have been aired here today. Hopefully this won't happen again.

Stone moved, seconded by Rohde to allow the courthouse custodian to dispose of the following equipment:

- 16 steel chairs
- 1 wooden desk
- 1 hot water heater
- 3 wooden doors
- 1 pencil sharpener

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried

Lester Fischer appeared before the Board. Mr. Fischer said he has been charged for 51 acres of cropland and he has been farming only 41 acres.

Mr. Spearman: Mr. Fischer was in. We showed him at 51 acres. We have made the correction for 1985.

Mr. Fischer: What about me paying on 51 acres when I've only been farming 41 acres?

County Attorney Bruce Smith: There's nothing you can do about that now.

Bruce Smith, County Attorney, appeared before the Board in regard to the agreements on Highway 35 from Dakota City to South Sioux City and the detour north of IBP. The revised agreement has been changed again. The detour cost provision has been eliminated. The agreement has been signed by Dakota City. It has to be signed by the Board and the City of South Sioux. The Board needs to determine what terms they will find acceptable.

Mr. Engel: What if the actual figure is more or less than \$160,000?

Mr. Smith: You can back out or renegotiate.

Mr. Rohde: Why are we hard-surfacing the road west of IBP?

Bruce Smith: The Department of Roads has informed us that it has to be hard-surfaced. It's part of the agreement. From a safety standpoint, the 4-lane is warranted.

Larry Albrecht: I talked to Tom McCarthy Friday. He indicated it would be a secondary detour. I agree with you that the 4-lane needs to be done. But do you believe it's a good investment for 4 or 5 months to pave the detour? I can't see the reasoning of the State to make us hard-surface it.

Mr. Engel: Once Dakota City is hardsurfaced, they have told us they don't want truck traffic over the new road.

Mrs. Hirschbach: Aaron Gosch made a comment about county forces doing work in South Sioux City. The property tax askings for the Road and Bridge Fund are \$428,012.00. South Sioux City pays 44.6%, Dakota City 5.2%, Homer 2.1%, Hubbard .7%, Jackson .9% and Emerson 1.0%.

Larry Albrecht: The project is fine in itself, but the detours at Wahoo and Wakefield were not paved.

Mrs. Hirschbach: Once the resurfacing is done, Dakota City will ban heavy truck traffic. They will have to take the road west of IBP.

Hirschbach moved, seconded by Stone to enter into the agreement with Dakota City, South Sioux City and the State of Nebraska.

Voting Yea: Engel, Rush, Stone, Hirschbach

Voting Nay: Rohde

Motion carried

AGREEMENT

PROJECT NO. RS-35-4(109), STATE CONTROL NO. 30785
 COUNTY OF DAKOTA
 CITY OF DAKOTA CITY
 CITY OF SOUTH SIOUX CITY
 STATE OF NEBRASKA, DEPARTMENT OF ROADS
 HIGHWAYS N-35 AND US-20B IN DAKOTA COUNTY

THIS AGREEMENT, made and entered into by and between Dakota County, Nebraska, hereinafter referred to as the "County", the City of Dakota City, Nebraska, hereinafter referred to as "Dakota City"; the City of South Sioux City, Nebraska, hereinafter referred to as "South Sioux City," the above collectively referred to as the "Local Governments;" and the State of Nebraska, Department of Roads, hereinafter referred to as the "State."

WITNESSETH:

WHEREAS, the State desires to remove a portion of Highway N-35 and US-20B in Dakota County from the State Highway System, and

WHEREAS, the Local Governemtns are agreeable to the removal of the above said highways from the State Highway System with the stipulation that certain improvements be made to, or be provided for, said Highways by the State, and

WHEREAS, the State is willing to make and provide for certain improvements, under the following terms and conditions.

NOW THEREFORE, in consideration of these facts, the parties hereto agree as follows:

SECTION 1. The State agrees to prepare all necessary plans and specifications, advertise and conduct a letting, receive bids and construct improvements to Highways N-35 and US-20B during calendar year 1985, all at no cost to the Local Governments. Said improvements will consist of resurfacing Highways N-35 and US-20B beginning at the intersection of Highways N-35 and US-77 west of Dakota City eastward to 14th Street in Dakota City, thence north to 9th Street in South Sioux City, including surfaced shoulders where practical, with the exception of: (1) the 4-lane roadway under and each side of the I-129 Bridge, which will not be resurfaced; (2) and the 2-lane roadway between the IBP plant and the I-129 Bridge, where a thin 24 foot width overlay will be laid.

SECTION 2. The County further agrees to prepare all necessary plans and specifications, purchase necessary right of way, advertise and conduct a letting, receive bids and construct a 4-lane roadway replacing the existing 2-lane roadway between the IBP Plant and the I-129 Bridge. Said construction shall be accomplished in calendar year 1986. The selection of low bidders and the awarding of a contract or contracts shall be concurred in by the State prior to award. Said contract or contracts shall be signed by the County. The County shall submit the plans and specifications for this project to the State for review a minimum of 4 weeks prior to the bid letting. The County shall also submit any engineering contracts or utility agreements to the State for review prior to any engineering or utility work beginning. The County shall further submit all right of way appraisals to the Right of Way Manager of the Department of Roads for review prior to any negotiations for the purchase of said right of way. The State shall approve the amount of the offer. Any settlement in an amount in excess of the written offer shall be at the discretion of the County. In the event of such settlement, the County shall provide the State a written justification for such increase.

SECTION 3. The State agrees to reimburse the County, on an actual cost basis, for the construction of the above said 4-lane roadway, up to a maximum cost to the State of \$1,300,000.00, which amount shall not be exceeded without the prior approval of the State. Said actual cost shall include preliminary engineering, right of way, nonbetterment rehabilitation of eligible utilities currently occupying private right of way, construction engineering and construction. The county may submit monthly progress estimates during the progression of this project and the State agrees to pay the County within thirty (30) days after receipt of said progress estimates. Upon completion of the 4-lane roadway and final costs have been determined, the County shall submit a final detailed statement to the State showing the final actual cost of the improvement, less the previous billings to the State. The State agrees to pay the County within thirty (30) days after receipt and audit of the final statement by the State. The estimate of cost of this project, in the amount of \$1,300,000.00 is attached hereto, identified as Exhibit "B" and hereby made a part of this agreement.

The County shall maintain all books, documents, papers, accounting records and other evidence pertaining to costs incurred and shall make such material available at its office at all reasonable times during the contract period and for three (3) years from the date of final payment under this agreement; such records to be available for inspection by the State, or any authorized representatives of the state, and copies thereof shall be furnished by the County if requested.

SECTION 4. When resurfacing is completed, the existing Highway N-35 from the intersection of Highways N-35 and US-77 west of Dakota City eastward to 14th Street in Dakota City, thence running north to 9th Street in South Sioux City, which includes existing Highway US-20B from I-129 north to 9th Street in South Sioux City, shall be removed from the State Highway System and jurisdictional responsibility for these portions of existing Highways N-35 and US-20B transferred to the Local Governments in accordance with the jurisdictional responsibilities as shown on Exhibit "A", attached hereto and hereby made a part of this Agreement. The State will provide written notification to the Local Governments of the completion of the resurfacing.

The term "jurisdictional responsibility" shall, for the purpose of this Agreement, include all operational and maintenance activities.

The parties hereto understand that although Highway US-20B, from I-129 north to 9th Street in South Sioux City, is the jurisdictional responsibility of South Sioux City, in the interest of public convenience, this portion of existing Highway US-20B may remain signed as Highway US-20B. All costs and maintenance of said signing shall be the responsibility of South Sioux City.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their proper officials there unto duly authorized as of the dates below indicated.

EXECUTED by the County this 11th day of February, 1985.

WITNESS:

COUNTY OF DAKOTA

County Clerk

Chairman, County Board

Executed by the City this 7th day of February, 1985

CITY OF DAKOTA CITY

WITNESS:

City Clerk

Mayor

Executed by the City this 8th day of January, 1985.

WITNESS:

CITY OF SOUTH SIOUX CITY

City Clerk

Mayor

Executed by the State this _____ day of _____, 19 _____.

STATE OF NEBRASKA
DEPARTMENT OF ROADS

Deputy Director - Engineering

Deputy Director - Planning

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Hirschbach moved, seconded by Rush to enter into the Interlocal Agreement between Dakota City, South Sioux City and Dakota County, subject to the following terms of financing:

<u>Borrowed amount</u>	<u>%</u>	<u>PayBack</u>
20,000 from Dakota City	5½%	4 years
100,000 from South Sioux City	5%	10 years
40,000 from IBP, inc.	-0-	4 years

Voting Yea: Rush, Stone, Hirschbach, Engel
Voting Nay: Rohde
Motion carried

JOINT CONTRACT

This joint contract made and entered into this _____ day of _____, 1985, by and between the CITY OF SOUTH SIOUX CITY, NEBRASKA, THE CITY OF DAKOTA CITY, NEBRASKA, and THE COUNTY OF DAKOTA COUNTY, STATE OF NEBRASKA.

WHEREAS, the parties hereto have previously agreed to commence proceedings to improve and pave a portion of the public right of way located in Dakota County, Nebraska; and

WHEREAS, the improvement of said public right of way is necessary to provide a detour for the joint improvement of State Highway No. 35 between Dakota City, Nebraska, and South Sioux City, Nebraska; and

WHEREAS, the improvement of said right of way is for the mutual advantage of the parties and will correspond to geographic, economic and population factors influencing the needs and development of the parties hereto; and

WHEREAS, the entire project, including the improvement of State Highway No. 35 will provide the ability for industrial and commercial development which will have a positive economic impact on the parties hereto; and

WHEREAS, the governing body of each of the aforesaid governmental subdivisions has duly adopted an ordinance or resolution authorizing the execution of this joint contract pursuant to the provisions of the Interlocal Cooperation Act of (Section 23-2201 to 23-2207, RRS).

NOW, THEREFORE, pursuant to the authority of said Act of the Legislature of the State of Nebraska and pursuant to the authority and direction of the ordinances and resolutions hereinabove referred to, adopted by each of the governmental subdivisions who are parties hereto, and in consideration of the mutual covenants and undertakings herein contained:

IT IS HEREBY COVENANTED AND AGREED by and between the aforesaid governmental subdivisions and each of them, and each of their successors, as follows:

1. This contract is specifically entered into by the governmental subdivisions for the purpose of paving and otherwise improving a portion of the public right of way designated as County Road No. _____, and more particularly described as follows:

That portion of the public right of way located on the center line of sections 4 and 5, Township 28 North Range 9 east of the 6th P.M. Dakota County, Nebraska, commencing at a point of its intersection with the railroad right of way near the IBP, inc., facility and continuing west to the Highway No. 77 Bypass.

2. The term of this joint contract shall be forea period of ten (10) years from the date of execution hereof, unless sooner terminated. This joint contract may be terminated prior to the expiration of such term upon repayment by the County of Dakota, State of Nebraska, of all funds provided by the other parties hereto and upon the adoption of a resolution to that effect by the governing bodies of the governmental subdivisions who are parties hereto. Such termination shall not be made effective prior to repayment of all funds provided by the City of Dakota City and the City of South Sioux City.

3. It is not anticipated that there will by any property owned jointly by the parties which must be disposed of at the time of termination; however, in the event that there is property owned jointly by the parties, it shall be sold in the manner prescribed for the sale of property owned by counties in the State of Nebraska and the funds divided between the parties hereto equally.

4. This agreement does not establish a separate legal entity to conduct the joint undertaking; however, a joint board is hereby established which shall be responsible for administering the joint undertaking. The governing body of each governmental subdivision executing this contract shall, on or before March 1, 1985, appoint one representative as its member of the joint board. Written notice of such appointment together with a copy of the written acceptance of the appointee shall be given by the clerk of each appointing governmental subdivision to the County Clerk of Dakota County, Nebraska. The joint board shall meet as required to oversee and administer the project.

5. Funds for construction of the project shall be initially contributed as follows:

City of South Sioux City, NE-----\$100,000
 City of Dakota City, NE-----\$ 20,000
 IBP, Inc.-----\$ 40,000

These funds shall be used by the joint board for the paving and improvement of the segment of public right of way described herein. It is understood and agreed that the public monies contributed by the City of South Sioux City and the City of Dakota City are not tax funds raised by levy upon property within their jurisdiction but are funds accumulated during the year 1984 from the proceeds of the state authorized lotteries conducted by each of said cities.

6. The funds contributed by the City of South Sioux City, Nebraska, and the City of Dakota City, Nebraska, are for initial capital improvements and are to be repaid to each of said cities as follows:

(a). Payment to the City of South Sioux City shall be over a ten (10) year period by the County of Dakota, State of Nebraska.

(b). Payment to the City of Dakota City, Nebraska, shall be over a four (4) year period by the County of Dakota, State of Nebraska.

The funds contributed by the City of South Sioux City shall bear interest at the rate of five (5%) percent per annum. The funds contributed by the City of Dakota City, Nebraska, shall bear interest at the rate of five and one half (5½%) percent per annum. Said money shall draw interest from the date of their deposit with the joint board for use in the capital construction of said project. The funds shall be repaid to each of said cities on or before the dates according to the following schedule:

<u>DATE OF PAYMENT</u>	<u>PRINCIPAL PAYMENT TO SOUTH SIOUX CITY</u>	<u>PRINCIPAL PAYMENT TO DAKOTA CITY</u>
August 1, 1986	\$10,000.00	\$5,000.00
August 1, 1987	\$10,000.00	\$5,000.00
August 1, 1988	\$10,000.00	\$5,000.00
August 1, 1989	\$10,000.00	\$5,000.00
August 1, 1990	\$10,000.00	
August 1, 1991	\$10,000.00	
August 1, 1992	\$10,000.00	
August 1, 1993	\$10,000.00	
August 1, 1994	\$10,000.00	
August 1, 1995	\$10,000.00	

It is understood that the foregoing schedule of payments are for reduction of principal only, and that annual interest payments will be made to each of the respective cities upon each principal payment due date, said interest being computed on the principal balance remaining from time to time unpaid.

In the event that the bids received for paving and improving said public right of way and the engineering fees (including design and inspection) and all other costs connected with the project exceed a total of \$160,000 this contract shall be null and void, Provided, however, that the parties hereto may agree to continue with the project at the cost then determined, upon adoption of an ordinance or resolution authorizing expenditure of funds in excess of \$160,000 and upon contribution of the additional funds by said cities and IBP, Inc.

7. The parties hereto, during the time of construction of said improvements will obtain, either jointly or separately, public liability insurnace with a single limit of \$1,000,000 dollars to protect against any and all liability, claims, damages and expenses that may result from the construction of this improvement.

8. The joint board shall have responsibility and authority as it concerns construction of the improvements in this project. Such responsibility and authority shall include, but not be limited to, the following:

- (a) The employment of an engineer, or engineering firm with competence and experience in the design and construction of roads for heavy industrial traffic.
- (b) Cause to be prepared plans, specifications and cost estimates, contractors' proposals and contract documents for the project.

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- (c) Advertise for bids for the construction of said improvements pursuant to the provisions of Section 73-101 R.R.S., et. seq. In addition, the engineers shall make an estimate of the cost of labor and material for said project prior to advertising for bids. The joint board shall advertise for bids which advertisement shall be published at least ten days in the South Sioux City Star prior to the date for receiving bids.
- (d) Contract for the improvements in the event that the bid meets all requirements contained herein.
- (e) Negotiate for temporary or permanent acquisition of additional right of way necessary for the construction of said improvements.
- (f) Provide for the relocation of any utilities necessary for construction of the improvements.
- (g) Provide for the relocation of any presently existing traffic using the facility to be improved.
- (h) In the event that there are additional costs in the authorized work due to extra work or material which may be required then, prior to proceeding therewith, the joint board shall request each of the parties hereto, in writing, to approve such extra work for payment, setting forth detailed justification therefore.
- (i) The joint board shall keep accurate records of its costs, and such records shall be made available at all times for inspection by the parties hereto.

After completion of the improvement, the County of Dakota agrees to assume responsibility for the maintenance, control and operation of the improved roadway and any appurtenant traffic control devices.

9. The members of the joint board shall not be entitled to receive compensation from the board for their services.

10. If any provision of this contract is determined to be invalid, such invalidity shall not affect the other provisions of this contract which can be given effect without the invalid provisions. Each provision of this contract is declared to be severable.

IN WITNESS WHEREOF, the said governmental subdivisions who are parties hereto have on the day and year first above written caused this contract to be signed by their duly authorized officers and have caused their respective corporate seals to be hereto affixed.

THE CITY OF SOUTH SIOUX CITY,
NEBRASKA

BY _____
Mayor

ATTEST:

City Clerk

THE CITY OF DAKOTA CITY, NEBRASKA

By _____
Mayor

ATTEST:

City Clerk

THE COUNTY OF DAKOTA, STATE OF NEBRASKA

By _____
Chairman, Board of County Commissioners

ATTEST:

County Clerk

Rush moved, seconded by Rohde to designate American State Bank as a depository with the maximum deposit being governed by securities pledged.
Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
Unanimous motion carried

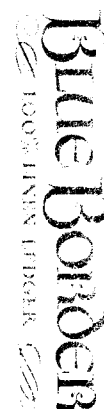
PUBLIC HEARING
DAKOTA COUNTY ONE- & SIX-YEAR ROAD PLAN

Chairman Engel opened the Public Hearing on the One and Six-Year Road Plan at 2:50 p.m.
Highway Superintendent Curt Greenfield presented the One & Six-Year Road Plan.
Chairman Engel closed the Public Hearing at 3:15 p.m.

Hirschbach moved, seconded by Stone to approve the One & Six-Year Road Plan as presented by County Highway Superintendent Curt Greenfield.
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried

Rush moved, seconded by Rohde to sign the contract with the Army Corps of Engineers on the Wigle Creek erosion control project near Homer, Nebraska.
Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried

Hirschbach moved, seconded by Rush to approve the telephone change order: 6 additional MET sets and 2 cards.
Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried



Rush moved, seconded by Stone to table the overtime claim of Klem Dean and approve the following claims.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$263.97; Joan Marie Spearman \$340.00; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$383.20; Lois V. Appleton \$378.73; Armon Todd \$536.93; Annette Smith \$425.02; Naomi Huck \$426.37; Eric John Reed \$430.40; Neva Neal \$247.80; Linda Kay Yates \$120.00; Patrick Barclay \$240.00; Judy Lee Lockwood \$287.50; C.J. Doenhoefer \$362.84; Ruth Jensen \$386.22; Nadine Johanson \$390.83; Ruth Warnock \$380.99; Mardell Sorensen \$405.37; Patricia Stingley \$384.00; Robert Day \$591.97; Randall Walsh \$591.97; Adrienne Harraal \$369.60; Jo A. Woten \$326.88; Paul Gomez \$363.20; Sharon Hartnett \$254.24; Joy K. Nixon \$128.00; Joni Mercual \$508.34; Douglas Luebe \$765.00; Bruce Smith \$758.33; James Spearman \$977.50; Betty D. O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Leo P. Engel \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$392.61; Janice Brown \$541.67; Margaret Rahn \$467.50; Mark J. Dorcey \$325.12; Curtis Greenfield \$1147.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James Wagner \$872.08; Verne Appleton \$382.50

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$389.60; Kenneth Hansen \$448.80; Ken Dinges \$504.00; Walter Heinemann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$500.85; Arnold Mellick \$528.00; Marlan Millard \$512.00; Willis Roeber \$504.00; Earl Stading \$508.00; Raymond Reed Jr. \$468.00; Philip Jensen \$489.60; Don Mark Hanson \$489.60

NOXIOUS WEED FUND: J. Colin Green \$12.50; Elmer Krumwiede \$12.50; George Shrader \$5.00; H.K. Harris \$12.50; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

Rohde moved, seconded by Stone to set a motor grader letting date of March 18th at 1:05 p.m.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

The Board discussed the matter of clearing trees for South Sioux City.

Mr. Engel: My feeling is after the last deal and with all the work we've got to do, no.

Mrs. Hirschbach: I disagree.

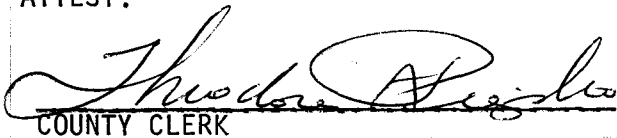
Mr. Engel: We haven't got the time.

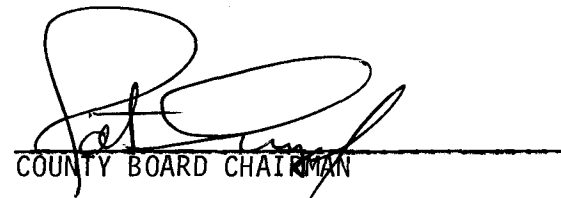
Mrs. Hirschbach: They pay 40% of the county road taxes. Let's have them hire the heavy work done and the county could do the clean-up. Our machines just won't hold up to do that heavy work.

Hirschbach moved, seconded by Rush to adjourn.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried 4:10 p.m.

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ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 FEBRUARY 19, 1985 PROCEEDINGS
 CIVIL DEFENSE ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their meeting to order at 1:00 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Pat Engel, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, stenographer.

Rohde moved, seconded by Rush to approve the change order on Project BRS-3940(1), the County's cost is to be \$96.66.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Stone moved, seconded by Hirschbach to adopt the resolution on the Wigle Creek Erosion Protection Project near Homer, Nebraska.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

RESOLUTION

WHEREAS, there exists an erosion problem along Wigle Creek near Homer, Nebraska, and

WHEREAS, under the authority of Section 14 of the 1946 Flood Control Act, as amended by Section 27 of the Water Resources Development Act of 1974, the Department of the Army, Corps of Engineers, has prepared a plan to correct the erosion problem on Wigle Creek near Homer, Nebraska, and

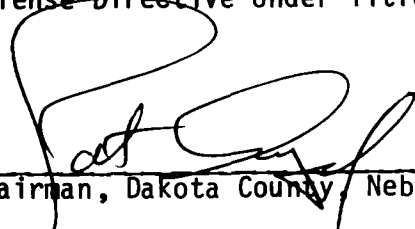
WHEREAS, agreements authorized to be entered into by the provisions of Section 23.320.07, Revised Statutes of Nebraska, 1943, between the governing body of Dakota County, Nebraska and the United States of America for the construction of works for flood control on Wigle Creek near Homer, Nebraska, are necessary to proceed with plans to control the erosion problem at said location, and

WHEREAS, the United States of America has submitted an Agreement between the United States of America and Dakota County, Nebraska for Local Cooperation for Erosion Protection on Wigle Creek near Homer, Nebraska, and an Assurance of Compliance With the Department of Defense Directive Under Title VI of the Civil Rights Act of 1964 for approval by the Chairman and the Dakota County Board of Nebraska, and

WHEREAS, said agreement and assurance has been read and approved by the Chairman and County Board of Dakota County, Nebraska,

NOW THEREFORE, BE IT RESOLVED by the Chairman and the County of Dakota County, Nebraska, that the Chairman of Dakota County, Nebraska, is hereby authorized to execute the Agreement Between the United States of America and Dakota County, Nebraska for Erosion Protection on Wigle Creek near Homer, Nebraska and the Assurance of Compliance With the Department of Defense Directive Under Title VI of the Civil Rights Act of 1964 with the United States of America.

Dated this 19th day of February, 1985.


Chairman, Dakota County Nebraska

Gravel bids were opened. Three bids were received, those being:

C & R Gravel	\$6.65 per ton
Higman Sand & Gravel	7.24 per ton
Weaver Construction Co.	5.29 per ton

Chairman Engel referred the gravel bids to Highway Supt. Curt Greenfield and the Road Committee. The Board will award the gravel bid on February 25, at 1:05 p.m.

Robert Giese, County Treasurer, appeared before the Board and presented his reports for December and January. Interest earned in the month of December was \$1,843.38. Interest earned in the first six months of the 84-85 Fiscal Year was \$31,119.39. Interest earned in the month of January was \$9,356.40. Interest earned in the first seven months of the 84-85 Fiscal Year was \$40,475.79.

Hirschbach moved, seconded by Stone that the Finance Committee be authorized to make the necessary arrangements pursuant to the advice of the County Attorney to pay the claim of Higman Sand & Gravel.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried

Mary K. Harder appeared before the Board in regard to county roads.

Hirschbach moved, seconded by Stone to accept the following reports:

- County Judge Fine Report for December and January
- County Clerk Fee Report for November, December and January
- Clerk of District Court Fee Report for December
- County Sheriff Fee Report for September and October
- Register of Deeds Fee Report for January

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
Unanimous motion carried

Stone moved, seconded by Rohde to take from the table the claim of Klem Dean for \$267.54.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
Unanimous motion carried

Stone moved, seconded by Rohde to deny the claim of Klem Dean for \$267.54.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
Unanimous motion carried

Stone moved, seconded by Rohde to pay Klem Dean \$135.00.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried

Rohde moved, seconded by Rush to approve the minutes of February 11.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried

Rush moved, seconded by Hirschbach to approve the claims as presented.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried

NOXIOUS WEED FUND: Joe Morten & Son \$30.00; Elmer Krumwiede \$3.40; J. Colin Green \$4.80; H.K. Harris \$1.60; Paul Foreshoe \$79.80; Ruth Foreshoe \$50.00

HISTORICAL SOCIETY FUND: Dakota County Historical Society \$1,522.21

SOLDIERS & SAILORS FUND: Verne Appleton, Veteran's Service Officer \$1,400.00

POOR RELIEF FUND: Nebraska Department of Social Services \$20.00; Jack Becker Funeral Homer \$225.00; Division of Finance and Accounting-Nebraska Department of Social Services \$20,000.00; City of Dakota City \$100.00; City of Dakota City \$75.00; Jack Becker Funeral Homer \$731.50

GENERAL FUND: Dakota County Extension Service \$3,976.89; James Wagner \$661.60; Crystal Oil Co. \$837.34; Sioux City Stationery \$87.06; Sioux Business Products \$7.96; State of Nebr., Division of Communications \$250.00; Harolds \$9.25; National Business Systems, Inc. \$8.31; Precision Typewriter Works \$25.00; Sioux Valley Radio \$136.68; Glenn Sedivy \$10.00; Randall Walsh \$10.00; Robert Day \$10.00; Dakota County Sheriff Dept. \$13.72; Dakota County Sheriff \$20.00; Dakota County Sheriff Dept. \$3.50; Armon Todd \$347.28; Dakota County Treasurer \$277.90; Northwestern Bell \$1.60; Redfield & Co. \$17.50; CIT Financial Services \$107.28; Robert Day \$89.28; Matthew Bender \$75.00; James Publishing Co. \$20.95; Nebraska County Attorneys Association \$33.00; Star Printing & Publishing \$228.00; CIT Financial Services \$98.95; Redfield & Co. \$35.00; Cabs, Inc. \$5.85; C&H Heavy Duty Specialists \$120.00; Executive Copy Systems \$45.00; Revisor of Regulations \$4.02; Nebraska County Attorneys Association \$80.00; Western Temporary Services \$77.17; William Binkard \$101.25; West Publishing Co. \$59.50; Northwestern Bell \$88.29; AT&T \$108.84; Dan Weakley \$70.00; Tom Gustad, Siouxland District Health Dept. \$35.00; Woodbury County Sheriff \$7.45; Western Paper & Supply, Inc. \$258.60; Jacks Uniforms \$7.50; K Mart \$31.94; Diagnostic and Evaluation Center \$719.00; The Paper Company \$64.12; Zee Medical Service \$27.90; Nebraska Correctional Industries \$65.10; Dakota County Sheriff Dept. \$26.00; E.L. Black & Sons Inc. \$115.00; Douglas M. Barr DDS \$86.00; James Drug \$5.83; Redlers Professional Pharmacy \$9.90; Dakota County Sheriff Dept. \$1.79; Dakota Paint Center \$189.63; Sunshine \$215.11; Metz Baking \$139.23; B&J Foods \$147.36; Toms IGA \$152.30; Coffee King \$118.68; Gross Interstate Distributing \$401.73; Thurston County Sheriff \$75.00; Star Printing & Publishing Co. \$38.90; AT&T \$61.69; Des Moines Stamp Mfg. Co. \$49.40; State of Ne. Div. of Communications \$46.99; Sioux Business Products \$6.62; Northwestern Bell \$10.21; Northwestern Bell \$36.07; Northwestern Bell \$49.81; Sioux Business Products \$16.07; Northwestern Bell \$39.26; Iowa Department of Transportation \$80.00; Northwestern Bell \$64.71; Jan Brown \$109.83; Marian Health Center \$7.23; Joe Morten & Son Inc. \$30.00; Northwestern Bell \$76.74; Executive Copy Systems \$754.85; Joe Morten & Son \$10.00; Nebraska U.C. Fund \$1590.00; Northwestern Bell \$23.93; Dakota County Clerk \$6.00; South Sioux City Star \$47.79; Pitney Bowes Credit Corp. \$69.00; Northwestern Bell \$126.46; South Sioux City Star \$597.10; Northwestern Bell \$151.41; Ted Piepho \$46.02; Ted Piepho \$319.29; General Business Equipment \$32.94; Northwestern Bell \$93.37;

Nebraska Association of County Clerks, Register of Deeds & Election Comm. \$10.00; Office Systems Company \$102.00; Northwestern Bell \$149.02; Sioux Business Products \$6.60; Midwest Business Products \$151.91; Nebraska Association of County Treasurers \$20.00; Monroe \$39.45; General Business Equipment \$26.81; AT&T \$60.72; Northwestern Bell \$115.95; South Sioux City Star \$158.40; Robert Giese \$69.30; Northwestern Bell \$48.44; Sioux Business Products \$11.00; Redfield & Co. \$249.89; Nebraska Association of County Clerks \$10.00; Jim Spearman \$15.54; Northwestern Bell \$205.50; AT&T \$65.07; Redfield & Co. \$22.08; Midwest Business Products \$13.95; University of Nebr.-Lincoln \$660.90; James Drug \$17.86; Gretchen Hirschbach \$29.52; Sioux Business Products \$6.22; Northwestern Bell \$51.11; Garvey's Trophy Shoppe, Inc. \$15.00; Redfield & Co. \$268.28; Des Moines Stamp Mfg. Co. \$19.70; Mid-West Business Products \$23.49; Sioux Business Products \$7.38; AT&T \$47.45; Northwestern Bell \$123.92; The National Judicial College \$8.00; Sioux City Stationery \$118.50; A.J. Phillips Co. \$40.00; Norfolk Office Equipment \$54.27; Sioux Business Products \$26.44; Precision Typewriter Works \$95.00; AT&T \$75.94; Northwestern Bell \$294.14; Judy Wolf \$13.43; West Publishing Co. \$59.50; Kurt A. Hohenstein \$121.20; Tagatz Hardware \$99.99; Northwestern Bell \$25.91; Nebraska State Bank \$403.30; South Sioux City Star \$26.90; Clerk of District Court \$239.00; Coffee King, Inc. \$26.95; Kurt A. Hohenstein \$209.85; Kurt A. Hohenstein \$441.05; Kurt A. Hohenstein \$316.50; William Binkard \$250.00; John C. Kinney \$315.00; Robert G. Scoville \$1030.82; John C. Kinney \$427.50; Colene Boyle \$16.80; Veronica Grijalba \$18.48; Western Paper \$195.47; Tagatz True Value \$121.28; City of Dakota City \$1223.70; Mid American Research \$119.80; Dakota Paint Center \$36.28; Curry Floor \$5.46; Clausen Electric \$71.96; Great Plains Supply \$441.31; E.L. Black \$15.00; Ken Jones \$35.00; IPS \$1143.00; Bean Electric \$150.16; American Linen \$17.10; Robertson Implement \$57.17; Bahr Plumbing & Heating \$198.08; E.L. Black & Sons \$10.00; Minear Lock & Key \$5.25; Bean Electric \$310.75; Klemett Dean \$46.00


ROAD & BRIDGE FUND: AT&T \$4.50; Northwestern Bell \$52.15; Sioux Valley Radio \$81.50; Anderson Radio \$32.00; Nebraska Public Power District \$125.29; City of South Sioux \$315.06; Northeast Nebr. Public Power District \$87.00; Marlan Millard \$74.57; Arnie Mellick \$28.95; Willis Roeber \$5.43; IPS \$312.11; Tri-State Drywall \$50.70; Clausen Electric \$83.12; Hirsch Awning \$117.00; Dinges Repair \$1180.00; Great Plains Supply \$884.79; McArthur Sheet Metal Works \$887.00; Farrell's Heating & Air Conditioning \$138.05; Circle "R" Inc. \$48.80; Fehrs Tractor & Equipment \$102.60; Midcon Equipment Co. \$534.59; K&S Service \$9.35; Carlson Machine Co. \$703.18; Heisterkamp Imp. Co. \$2025.44; Dakota Auto Parts \$283.47; Joe's Surplus \$228.94; Gibbs-Cook \$2633.92; FIMCO, Inc. \$294.17; Johnson Hardware \$4.50; United Wholesalers \$140.44; Means Services, Inc. \$37.24; Monroe Welding Supply \$43.25; Mantek \$349.01; Filter Care \$51.70; Schoeneman Equipment & Scaffolds Co. \$621.55; Mike's Auto Parts \$25.67; Sioux City Bolt \$76.52; Condon Motor Co. \$90.00; Sioux City Foundry Co. \$23.00; Coast to Coast \$349.10; Stephan's Welding Shop \$131.13; Snap-on Tools \$22.05; Midwest Service & Sales \$312.00; Anderson Equipment Co. \$546.13; State Steel Supply Co. \$647.92; Walensky Lumber Co. \$184.00; C&P Diesel \$18.30; Torticill's Service \$23.00; Farmers Cooperative \$814.45; Diamond Horseshoe Truck Stop \$28.00; So Soo Oil Co. \$1540.35; St. Regis Corp. \$240.00; Nebraska State Bank \$2225.83; RTA Co. \$2397.00; Municipal Engineering Consultants \$2967.50

Rush moved, seconded by Stone to adjourn.
Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried 2:35 p.m.

Blue Border
100% LINEN LEDGER

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

COMMISSIONERS MEETING
FEBRUARY 25, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Engel called their meeting to order at 1:00 p.m.
Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, Stenographer.
Absent: Charles Rush

Hirschbach moved, seconded by Stone to approve the minutes of February 19, 1985 as typed.
Voting Yea: Stone, Hirschbach, Engel, Rohde
Absent: Rush
Motion Carried

Hirschbach moved, seconded by Stone to approve the claim of Higman Sand & Gravel for \$1,564.72.
Voting Yea: Hirschbach, Engel, Rohde, Stone
Absent: Rush
Motion Carried

Hirschbach moved, seconded by Rohde to approve the loan for \$30,000.00 to pay the claim of Higman Sand & Gravel.
Voting Yea: Engel, Rohde, Stone, Hirschbach
Absent: Rush
Motion Carried

Hirschbach moved, seconded by Rohde to set a maximum of \$806.50 for County Burial with the payments being made directly to the Funeral Director and the Cemetary.
Voting Yea: Rohde, Stone, Hirschbach, Engel
Absent: Rush
Motion Carried

Dick Larson of Weaver Construction Company appeared before the Board in regard to the gravel bids.

Mrs. Hirschbach said she thought it would be wise for the Road Committee to view the pit and to have the County Attorney and the Road Committee draw up a contract to cover delivery dates, specs and so forth.

Hirschbach moved, seconded by Stone to table the awarding of a gravel bid until March 11, to allow the Road Committee, Curt Greenfield and the County Attorney to draw up a contract covering delivery dates, specs, etc. and to allow for an on-site inspection of the pits involved.
Voting Yea: Hirschbach, Engel, Rohde, Stone
Absent: Rush
Motion Carried

Hirschbach moved, seconded by Rohde to table the Social Services claim until be hear from the State Department of Social Services.

Voting Yea: Engel, Rohde, Stone, Hirschbach
 Absent: Rush
 Motion carried

Stone moved, seconded by Rohde to approve the claim of Pat Engel for \$161.92 and The Sioux City Journal for \$83.40.
 Voting Yea: Rohde, Stone, Hirschbach, Engel
 Absent: Rush
 Motion carried

Bruce Smith, County Attorney, appeared before the Board in regard to Planning & Zoning. Mr. Smith informed the Board that the Joint Planning Commission desires to reduce its membership from 15 to 9. There would be 5 members at large and 1 representative from each of the four villages, Homer, Hubbard, Jackson and Emerson. There have also been some changes in the By-laws. There are ordinances which must be passed by the Villages.

Hirschbach moved, seconded by Stone to pass the resolution authorizing the County to enter into the Joint Planning Commission through an Intergovernmental Agreement.
 Voting Yea: Stone, Hirschbach, Engel, Rohde
 Absent: Rush
 Motion carried

RESOLUTION

A Resolution of the County of Dakota, Nebraska; providing for the preparation of comprehensive plans and programs for the improvement and development of the area; providing for full participation by the County of Dakota, Nebraska in the Dakota County Joint Planning Commission through the execution of an intergovernmental agreement.

It is hereby resolved as follows by the County Commissioners of the County of Dakota:


SECTION 1. That the County of Dakota hereby is authorized to make, adopt, amend and extend a county comprehensive plan and such implemental means as a zoning ordinance, subdivision regulations, building codes, and capital improvement program.

SECTION 2. That the County of Dakota hereby agrees to join and cooperate with other counties, incorporated villages, and/or cities that may wish to participate in the creation of the Dakota County Joint Planning Commission through the execution of an intergovernmental agreement by the signatures of the majority of the County Commissioners of the County of Dakota on such agreement. Said agreement shall be substantially in the words and figures set forth in that certain agreement. Said agreement is attached hereto, made a part hereof, and marked Exhibit A.

SECTION 3. That all Resolutions and parts of Resolution in conflict herewith are hereby repealed.

SECTION 4. This Resolution shall take effect and be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and adopted this 25th day of February, 1985.



 Chairman, Board of Commissioners
 County of Dakota

ATTEST:



 County Clerk

Hirschbach moved, seconded by Rohde to pay the claim of Northwestern Bell subject to the County Clerk reviewing the bills to make sure there are no double billings.
 Voting Yea: Hirschbach, Engel, Rohde, Stone
 Absent: Rush
 Motion carried

Stone moved, seconded by Rohde to approve the payroll claims as presented.
 Voting Yea: Engel, Rohde, Stone, Hirschbach
 Absent: Rush
 Motion carried

GENERAL FUND: Joni Mercural \$508.34; Douglas Luebe \$765.00; Bruce Smith \$758.33; William Binkard \$202.50; James Spearman \$977.50; Betty D. O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Leo P. Engel \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.83; Theodore Piepho \$758.33; Jon C. Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$392.61; Vernon G. Helt, M.D. \$300.00; Janice Brown \$541.67; Margaret Rahn \$467.50; Mark J. Dorsey \$325.12; Curtis Greenfield \$1,147.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James Wagner \$872.08; Verne Appleton \$382.50; Klemett Dean \$673.08; Nancy Dean \$247.85; Joan Spearman \$340.00; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$377.21; Lois Appleton \$366.99; Armon Todd \$536.93; Annette Smith \$500.34; Naomi Huck \$512.45; Eric John Reed \$479.50; Neva Neal \$287.70; Linda Yates \$96.00; Linda Wilson \$83.33; Patrick Barclay \$145.00; Judy Lockwood \$305.00; C.J. Doenhoefer \$313.75; Ruth Jensen \$322.26; Nadine Johanson \$315.81; Ruth Warnock \$310.47; Mardell Sorensen \$327.56; Patricia Stingley \$384.00; Mary Smith \$155.00; Robert Day \$591.97; Randall Walsh \$591.97; Adrienne Harral \$425.04; Jo Woten \$454.00; Paul Gomez \$399.52; Martin Hohenstein \$145.00; Sharon Hartnett \$240.62; Joy K. Nixon \$240.00

ROAD & BRIDGE FUND: Beverly Gradert \$384.73; Kenneth Hansen \$446.00; Ken Dinges \$504.00; Walter Heinemann \$512.78; Robert Jacobsen \$524.70; Richard McNear \$500.85; Arnold Mellick \$518.10; Marlan Millard \$508.80; Willis Roeber \$504.00; Earl Stading \$504.83; Raymond Reed Jr. \$516.75; Philip Jensen \$486.54; Don Mark Hanson \$489.60

NOXIOUS WEED FUND: Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

Stone moved, seconded by Rohde to adjourn.
 Voting Yea: Rohde, Stone, Hirschbach, Engel
 Absent: Rush
 Motion carried 3:26 p.m.

ATTEST



Blue Border
 100% LINEN PAPER

COMMISSIONER'S MEETING
 MARCH 11, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their meeting to order at 1:00 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Leo P. Engel, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, stenographer.

Rohde moved, seconded by Stone to approve the minutes of February 25 as typed.
 Voting Yea: Stone, Hirschbach, Engel, Rohde
 Abstaining: Rush
 Motion carried

County Assessor Betty D. O'Neill appeared before the Board.

Rush moved, seconded by Stone to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried 1:03 p.m.

Rohde moved, seconded by Stone to reconvene in regular session.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried 1:06 p.m.

Stone moved, seconded by Rohde to approve the Agreement between Dakota County and Weaver Construction Co. of Iowa Falls, Iowa.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Stone moved, seconded by Rush to adopt Resolutions 85-3, 85-4, 85-5 and 85-6 directing the Dakota County Road Superintendent to study the use being made of the existing public roads involved.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

County Attorney Bruce Smith appeared before the Board. The County Board and the County Attorney briefly discussed tax certificates.

Bruce Smith: The function of the County Treasurer is set out in the statutes as to the procedure to follow. If the County is going to purchase unbought certificates, the County would pass a resolution purchasing those certificates. The County can then foreclose on the certificates. First, you must have the County Treasurer sign the unsold certificates over to the County. Second, you would authorize the County Attorney to proceed with foreclosures.

Hirschbach moved, seconded by Stone to pass Resolution 85-7 regarding tax foreclosures.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Hirschbach moved, seconded by Stone to approve the Joint Agreement between South Sioux City, Dakota City and Dakota County with the revised payment schedule.
 Voting Yea: Hirschbach, Engel, Rush, Stone
 Voting Nay: Rohde
 Motion carried

Hirschbach moved, seconded by Stone to approve the Joint Contract on the engineering on Highway 35 between the City of South Sioux City and Dakota County and to appoint Gretchen Hirschbach as the County's member of the Joint Board.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Motion carried

The matter of appointing 5 members at large to represent the County on the Dakota County Joint Planning Commission was brought up as emergency business. County Attorney Bruce Smith informed the Board that all of the Villages have signed the ordinances and have entered into the Agreement.

Rush moved, seconded by Rohde to appoint the following to the Dakota County Joint Planning Commission, with the terms indicated:

- Stan Copple 3 year term
- Gene Cantrell 3 year term
- Roger Bartels 2 year term
- Francis Lussier 2 year term
- Marvin Rasmussen 1 year term

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

County Sheriff Jim Wagner appeared before the Board in regard to the problem of dogs running loose in Tompkins Addition and in the rural areas. The County Sheriff and the County Attorney will work on a solution to this problem.

Hirschbach moved, seconded by Rush to approve the following claims.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$389.60; Kenneth D. Hansen \$448.80; Ken Dinges \$604.80; Walter Heine-mann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$504.00; Arnold Mellick \$528.00; Marlan Millard \$512.00; Willis Roeber \$504.00; Earl Stading \$508.00; Raymond Reed \$364.00; Philip Jensen \$489.60; Don Mark Hanson \$391.68

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$12.50; Elmer Krumwiede \$12.50; George Shrader \$12.50; H.K. Harris \$12.50; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

GENERAL FUND-PAYROLL: Klemett Dean \$700.00; Nancy Dean \$261.95; Joan Spearman \$340.00; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$383.20; Lois Appleton \$112.56; Armon Todd \$536.93; Annette Smith \$430.40; Naomi Huck \$430.40; Eric Reed \$387.36; Judy Lockwood \$280.00; Neva Neal \$252.00; Linda Yates \$96.00; C.J. Doenhoefer \$310.15; Ruth Jensen \$318.57; Nadine Johanson \$312.18; Ruth Warnock \$308.10; Mardell Sorensen \$323.79; Patricia Stingley \$384.00; Mary Smith \$80.88; Robert Day \$591.97; Randall Walsh \$591.97; Adrienne Harra \$332.64; Jo Woten \$363.20; Paul Gomez \$393.85; Martin Hohenstein \$240.00; Sharon Hartnett \$354.24; Joy Nixon \$192.00

Blue Border
 100% LINEN LEDGER

GENERAL FUND-PAYROLL: Joni Mercural \$508.34; Douglas Luebe \$765.00; Bruce Smith \$758.33; James Spearman \$977.50; Betty D. O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Leo P. Engel \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$392.61; Vernon G. Helt \$50.00; Janice Brown \$541.67; Margaret Rahn \$467.50; Mark Dorcey \$325.12; Curtis Greenfield \$1147.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James Wagner \$872.08; Verne Appleton \$382.50

The Board acknowledged receipt of a letter regarding dogs running loose in the county.

Hirschbach moved, seconded by Stone to approve the following claims:
GENERAL FUND: Dakota City Post Office \$1,000.00

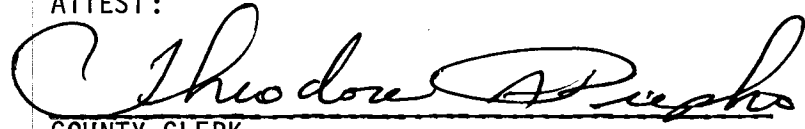
DATE	CLAIM NO.	WARRANT NO.	AMOUNT
7/11/84	5	44	1,000.00
8/9/84	171	210	1,000.00
9/11/84	353	392	1,000.00
10/11/84	517	555	1,000.00
10/23/84	683	721	1,000.00
11/18/84	693	731	1,000.00
12/13/84	1059	1096	1,000.00
12/3/84	1052	1086	1,000.00
1/25/85	1389	1426	1,000.00
2/11/85	1397	1434	1,000.00

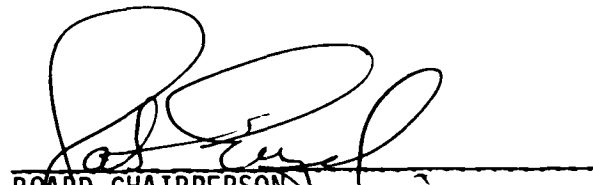
Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried

The Board acknowledged receipt of a letter from Central Soya regarding \$900,000.00 Industrial Development Revenue Bonds-Series A (the O.A. Cooper Co. Project)

Hirschbach moved, seconded by Rohde to adjourn.
Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried 2:52 p.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRPERSON

COMMISSIONER'S MEETING
MARCH 18, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Vice Chairman Gretchen Hirschbach called their meeting to order at 1:00 p.m.
Present: Bill Stone, Gretchen Hirschbach, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, stenographer.
Absent: Leo P. Engel

Stone moved, seconded by Rohde to approve the minutes of March 11 as typed.
Voting Yea: Stone, Hirschbach, Rush, Rohde
Absent: Engel
Motion carried

Bids for a new motor grader were opened. Five bids were received, those being:

COMPANY (BIDDER)	Nebr. Tractor	Nebr. Tractor	Midcon Equip.	Midcon Equip.	Gibbs/Cook
MAKE & MODEL	Galion A-550	Galion A-556	John Deere 770AH	John Deere 772AH	Caterpillar 140G
INITIAL PRICE	159,342.00	172,751.00	152,281.00	166,387.00	168,929.00
LESS TRADE-IN	61,355.00	65,355.00	76,600.00	80,300.00	76,981.00
NET PRICE	97,987.00	107,396.00	75,681.00	86,087.00	91,948.00
ADD-GUARANTEE MAX. REPAIRS FOR 5 YEARS OR 5,000 HOURS	No Bid	No Bid	4,900.00	5,200.00	5,000.00
LESS REPURCHASE PRICE AFTER 5 YEARS OR 5,000 HOURS	No Bid	No Bid	61,000.00	71,000.00	82,650.00
TOTAL COST BID	No Bid	No Bid	19,581.00	20,287.00	14,298.00
County Discount for cash	10,500.00				
Net County Cash Price	87,487.00				

Mrs. Hirschbach referred the bids to the Road Committee and the Highway Supt. and asked that they have a recommendation next week.

Stone moved, seconded by Rohde to set the bid letting on the road north of IBP for April 8 at 1:15 p.m.
Voting Yea: Hirschbach, Rush, Rohde, Stone
Absent: Engel
Motion carried

County Assessor Betty D. O'Neill appeared before the Board.

Rush moved, seconded by Rohde to convene as the Board of Equalization.
Voting Yea: Rush, Rohde, Stone, Hirschbach
Absent: Engel
Motion carried 1:25 p.m.

Blue Border
100% LINEN PAPER

Rohde moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Stone, Hirschbach, Rush, Rohde
 Absent: Engel
 Motion carried 1:28 p.m.

Carol Beans, Home Extension Agent, appeared before the Board in regard to a proclamation pertaining to the County Extension Clubs.

Bill Walsh, Hubbard, appeared before the Board in regard to a bridge south of Hubbard. The Road Committee and the Highway Supt. will look at the situation.

Rush moved, seconded by Stone to approve the claims as presented.
 Voting Yea: Hirschbach, Rush, Rohde, Stone
 Absent: Engel
 Motion carried

INSTITUTIONAL FUND: Hastings Regional Center \$60.00; Beatrice State Development Center \$2697.00; Norfolk Regional Center \$840.00;

HISTORICAL SOCIETY FUND: Dakota County Historical Society \$302.78

POOR RELIEF FUND: Mid Town Motel \$156.76; Eleanor Engle \$225.00; Division of Finance and Accounting \$5,000.00

NOXIOUS WEED FUND: So Soo Oil Co. \$281.57; George Shrader \$2.00; Maurice Crofoot \$1.80; Elmer Krumwiede \$3.40; H.K. Harris \$1.60; Ruth Foreshoe \$50.00; Paul Foreshoe \$205.04

ROAD & BRIDGE FUND: Northwestern Bell \$51.57; AT&T \$4.50; Sioux Valley Communications \$242.00; Nebraska Public Power District \$10.53; City of South Sioux \$335.40; City of Dakota City \$134.86; Clausen Electric \$2.88; Great Plains Supply Co. \$934.65; McArthur Sheet Metal Works \$1,638.93; Iowa Paint \$240.22; O'Dell Electric \$1353.40; Knoepfler Chevrolet Co. \$118.42; Hydraulic Sales & Service \$241.18; Roger's Radiator Repair \$40.90; Motor Parts Central \$17.59; Philip Jensen \$20.00; Gibbs/Cook \$180.29; Midcon Equipment Co. \$185.90; Herman M. Brown Co. \$154.12; Heisterkamp Equipment Co. \$1,566.00; Van's Used Trucks and Parts \$5.00; Tucker's Glass Shop \$393.36; The Stitch It Shop \$94.25; Carl Anderson, Inc. \$101.83; Diesel Specialties \$207.54; Johnson Hardware \$18.69; Dakota Auto Parts \$877.26; FIMCO, Inc. \$11.17; Joe's Surplus \$177.19; H&I Grain & Leasing \$27.75; Sioux City Bolt \$57.83; Stephan's Welding Shop \$244.74; Means Services, Inc. \$39.82; The Sioux City Iron Co. \$67.89; Tri-State Drywall Co. \$2.09; Anderson Equipment Co. \$314.68; Linweld \$60.81; Coast to Coast \$253.04; Circle R Inc. \$99.11; Nutra-Flo Chemical Co. \$17.50; United Wholesalers \$115.26; State Steel \$347.59; Farmer's Cooperative \$1,082.46; So Soo Oil Co. \$1,803.96; Warren Oil Co. \$515.48; K & S Service \$26.00; Diamond Horseshoe Truck Stop \$5.00; Midwest Service and Sales Co. \$529.75; Nebraska State Bank \$2,225.83; R.T.A. Co. \$2,397.00; Professional Service Industries \$1,338.25;

GENERAL FUND: South Sioux City Star \$39.13; Northwestern Bell \$33.52; Northeast Nebraska Association of County Officials \$10.00; Ted Piepho \$51.25; AT&T \$4.50; Sioux City Stationery \$54.62; Sioux Business Products \$8.16; R.L. Polk & Co. \$22.00; Sioux City Stationery \$25.60; Sioux Business Products \$4.97; Carpenter Paper Company \$27.44; AB Dick \$46.40; Northeast Nebraska County Officials \$20.00; Nebraska Dept. of Revenue \$2148.57; Financial Products Corp. \$25.80; South Sioux City Star \$65.85; Monroe Business Systems \$80.00; AT&T \$60.72; Sioux City Stationery \$58.59; General Business Equipment \$35.01; Dakota County Sheriff \$4.50; Northeast Nebraska Association of County Officials \$10.00; A.J. Phillips \$140.00; DAS Materiel Division \$15.05; Sioux City Stationery \$26.90; Maxine Titler \$41.00; Sioux City Stationery \$8.49; Nebraska Association of County Officials \$10.00; Northeast Nebraska Association of County Officials \$10.00; Jim Spearman \$43.46; Redfield & Company \$9.60; South Sioux City Star \$1220.74; Sioux Business Products \$11.43; Sioux City Stationery \$23.96; Betty O'Neill \$5.38; Nebraska Department of Revenue \$3249.84; James Drug \$25.84; Sioux City Stationery \$1.25; Sioux Business Products \$35.66; Redfield & Co. \$27.27; Precision Typewriter Works \$21.00; Nebraska State Bank \$403.30; Garvey's Trophy Shoppe \$4.00; Midwest Business Products \$18.95; Hugo Heyn Co. \$73.49; DAS Materiel Division \$33.70; Perkins Stationery \$25.00; A.J. Phillips \$160.00; South Sioux City Star \$56.90; Bancroft-Whitney \$16.93; Robert E. Otte \$176.55; AT&T \$22.73; Sioux Business Products \$25.80; Nebraska Continuing Legal Education Inc. \$85.37; Nebraska County Attorneys Association \$30.00; Sioux City Stationery \$118.50; West Publishing \$117.50; Clerk of District Court \$86.00; Coffee King \$22.95; West Publishing Co. \$178.50; Bancroft-Whitney Co. \$31.45; Redfield & Co. \$52.50; Dennis J. Mahr \$308.30; William Binkard \$609.00; Richard McCoy \$157.50; Crary, Huff, Clem, Raby & Inkster, P.C. \$1,197.25; Crary, Huff, Clem, Raby & Inkster, P.C. \$225.00; Chuck Carson \$40.00; Elsie Stephan \$40.00; Duane Wilke \$40.00; Kathy Wilke \$40.00; Jack Hickey \$20.00; Judy Lockwood \$20.00; Glenn Sedivy \$22.10; Kurt Hohenstein \$100.50; Dennis J. Mahr \$471.71; John C. Kinney \$967.50; William Binkard \$679.75; Bernadine Merial \$24.20; Cindy James \$22.40; John C. Dahm \$20.00; Walt Lister \$22.10; Mary Beth Holmes \$22.10; Veronica Grijalba \$15.12; Colene Boyle \$16.80; Maintenance Engineering, LTD. \$119.64; I.P.S. \$1143.00; Farmers Cooperative \$114.00; Mid American Research \$65.10; Klemett Dean \$75.36; Robertson Implement \$261.53; Ken Jones \$35.00; City of Dakota City \$1,451.30; Tagatz True Value Hardware \$232.02; Bill Hedrick Refrigeration \$142.70; Teds Signs \$15.00; Clausen Electric \$149.09; Klemett Dean \$45.00; Curry Floor \$44.08; Dakota Paint Center \$62.29; Carter Elevator \$38.00; Pay-n-Pak \$49.00; American Linen \$20.90; Bahr Plumbing \$290.30; Western Paper Co. \$107.88; Dan O'Dell \$27.00; Dakota County Extension Service \$901.00; Dakota County Sheriff Dept. \$2.00; Dakota County Sheriff Dept. \$60.52; CIT Financial Services \$107.28; Dakota County Sheriff Dept. \$63.76; Dakota County Sheriff Dept. \$6.19; State of Nebr.-Division of Communications \$250.00; AT&T \$61.36; Sioux City Stationery \$51.62; Robert Day \$10.00; Glenn Sedivy \$10.00; Randall Walsh \$10.00; Northwestern Bell \$.80; Crystal Oil Co. \$714.13; Armon Todd \$329.03; James Wagner \$579.90; Glenn Sedivy \$20.30; Cassel, Inc. \$7.24; CIT Financial Services \$98.95; Harolds \$14.00; Executive Copy Systems \$45.00; Thomas Gustad \$35.00; Western Temporary Services \$97.30; Matthew Bender \$75.00; Midwest Business Products \$154.26; West Publishing Co. \$30.50; Lanier Business Products \$377.00; County Judge's Office \$233.50; Sidney Grosvenor \$20.00; Thomas L. Coriden, M.D. \$300.00; Paul W. Jacobsen \$25.00; Great Plains \$58.30; James Drug \$5.02; The Paper Company \$5.83; Minear Lock & Key \$86.22; Harolds \$17.15; Pay-N-Pak \$5.99; Schmiedt Pharmacy \$20.90; Dakota County Sheriff Dept. \$41.35; Star Printing & Publishing \$316.20; Dakota Paint Center \$125.84; Sioux Sales Company \$62.50; Western Paper & Supply Co. \$29.70; Marian Health Center \$261.50; Dakota County Sheriff Dept. \$1.85; Jack's Mens Wear & Uniforms \$145.95; Gross Interstate Distributing \$526.12; Coffee King, Inc. \$197.80; Tom's IGA \$162.95; Sunshine Food Mart \$200.09; Metz Baking \$137.27; B&J Foods \$126.15; Precision Typewriter Works \$596.00; Diagnostic & Evaluation Center \$1,568.51; Star Printing & Publishing \$28.95; State of Nebr.-Division of Communications \$40.00; Purolator Courier \$4.40; Precision Typewriter Works \$47.50; Sioux City Stationery \$48.62; Perkins Stationery \$26.50; South Sioux City Star \$71.26; Kreislers Inc. \$11.45; General Business Equipment \$13.50; AT&T \$4.50; Precision Typewriter Works \$47.50; Jan Brown \$189.00; Jan Brown \$15.00; South Sioux City Star \$15.00; Sioux Business Products \$69.79; Pitney Bowes \$68.00; Executive Copy Systems \$840.00; Pitney Bowes \$104.25; Pitney Bowes \$69.00;

County Treasurer Bob Giese appeared before the Board. Mr. Giese informed the Board that he visited with the State Auditor and was told that unless the County Treasurer gets a direct order from the County Board to make up tax sale certificates for a specific number of years, he cannot make them up at all. Mr. Giese presented a list of delinquent taxes to the County Board.

Pat Lane appeared before the Board.

Rush moved, seconded by Rohde to convene in closed session as the Board of Welfare.
Voting Yea: Rush, Rohde, Stone, Hirschbach
Absent: Engel
Motion carried 2:04 p.m.

Rush moved, seconded by Rohde to reconvene in regular session.
Voting Yea: Rohde, Stone, Hirschbach, Rush
Absent: Engel
Motion carried 2:08 p.m.

Rohde moved, seconded by Stone to approve EA13.
Voting Yea: Stone, Hirschbach, Rush, Rohde
Absent: Engel
Motion carried

Stone moved, seconded by Rush to convene in executive session to discuss Road Department personnel policies.
Voting Yea: Hirschbach, Rush, Rohde, Stone
Absent: Engel
Motion carried 2:09 p.m.

Rush moved, seconded by Rohde to reconvene in regular session.
Voting Yea: Rush, Rohde, Stone, Hirschbach
Absent: Engel
Motion carried 2:50 p.m.

Stone moved, seconded by Rush to approve the following monthly reports:
County Clerk February Fee Report
Register of Deeds February Fee Report
County Judge February Fine Report
Clerk of District Court February Fee Report
Voting Yea: Rohde, Stone, Hirschbach, Rush
Absent: Engel
Motion carried

Rohde moved, seconded by Rush to approve a claim to the Nebraska Dept. of Social Services for \$5,000.
Voting Yea: Stone, Hirschbach, Rush, Rohde
Absent: Engel
Motion carried

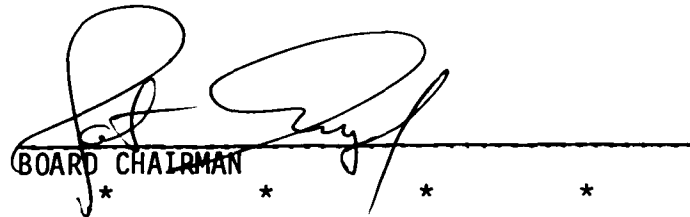
Vice Chairman Hirschbach read a letter of resignation from Verne Appleton, Veteran's Service Officer, effective June 1, 1985, due to health reasons.

Stone moved, seconded by Rohde to adjourn.
Voting Yea: Hirschbach, Rush, Rohde, Stone
Absent: Engel
Motion carried 3:10 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

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Blue Border
100% LINEN PAPER

COMMISSIONER'S MEETING
 MARCH 25, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chairman Hirschbach called their regular meeting to order at 1:00 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, stenographer.
 Absent: Leo P. Engel

Rush moved, seconded by Rohde to approve the minutes of March 18 as typed.
 Voting Yea: Stone, Hirschbach, Rush, Rohde
 Absent: Engel
 Motion carried

Mrs. Hirschbach asked for the recommendation on the motor grader bids.

Curt Greenfield: I would recommend that all bids be rejected. We went with total cost bidding this year and it's not all that attractive. We can readvertise at a later date.

Mrs. Hirschbach asked if that was the recommendation of the Road Committee. The Road Committee confirmed that it was.

Stone moved, seconded by Rohde to reject all motor grader bids and rebid at a later date.
 Voting Yea: Hirschbach, Rush, Rohde, Stone
 Absent: Engel
 Motion carried

The Board briefly discussed the matter of hiring an engineer for the road north of IBP between Highway 35 and Highway 77.

Mr. Stone stated that he was under the impression that the Board would select an engineer today. However, he had talked to Curt and was informed that Municipal Engineering had been selected.

Mrs. Hirschbach said she thought it would be a good idea to take bids and hire an engineer on a yearly basis.

Bruce Hovey, with Siouxland Engineering Associates, appeared before the Board.

Mr. Stone informed Mr. Hovey that the Highway Superintendent had hired Municipal Engineering for the road north of IBP between Highway 35 and Highway 77.

Mr. Stone suggested we get some procedure started on selecting an engineer so we don't have the hassle we had this time.

Curt Greenfield, Highway Supt., appeared before the Board.

Mr. Greenfield: Siouxland Engineering Associates, P.C., was selected to perform the staking and resident inspection for the Lincoln Grain Project (Project C-22(70)). This firm was selected because they had originally prepared the plans on the project. On March 28, there is a meeting between the State, County and the Consultant to negotiate the fee schedule. Municipal Engineering was selected to complete the specifications, perform the staking and resident inspection on the IBP road, Project C-22(82). The basis for selection was similar. This firm had performed the original field surveys and plans. The fee schedule of both firms are basically the same.

Stone moved, seconded by Rush to approve the claims as presented.
 Voting Yea: Rush, Rohde, Stone, Hirschbach
 Absent: Engel
 Motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$261.95; Joan Spearman \$340.00; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$383.20; Lois Appleton \$375.20; Armon Todd \$536.93; Annette Smith \$473.44; Naomi Huck \$430.40; Eric Reed \$408.88; Judy Lockwood \$240.00; Neva Neal \$235.20; Linda Yates \$192.00; Linda Wilson \$83.33; Charlotte Doenhoefer \$311.35; Ruth Jensen \$319.80; Nadine Johanson \$315.81; Ruth Warnock \$309.29; Mardell Sorensen \$327.56; Patricia Stingley \$384.00; Mary Smith \$102.00; Robert Day \$591.97; Randall Walsh \$591.97; Adrienne Harral \$369.60; Jo A. Woten \$363.20; Paul Gomez \$363.20; Martin Hohenstein \$240.00; Sharon Hartnett \$254.24; Joy K. Nixon \$160.00; Joni Mercural \$508.34; Douglas Luebe \$765.00; Bruce Smith \$758.33; James Spearman \$977.50; Betty D. O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Leo P. Engel \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon C. Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$401.27; Vernon G. Helt, M.D. \$50.00; Janice Brown \$541.67; Margaret Rahn \$467.50; Mark J. Dorcey \$325.12; Curtis Greenfield \$1,147.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James Wagner \$872.08; Verne Appleton \$382.50;

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$389.60; Kenneth Hansen \$426.36; Walter Heinemann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$504.00; Arnold Mellick \$528.00; Marlan Millard \$512.00; Willis Roeber \$504.00; Earl Stading \$508.00; Raymond Reed Jr. \$520.00; Philip Jensen \$489.60;

NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

Bruce Smith, County Attorney, and Robert Giese, County Treasurer, appeared before the Board in regard to delinquent taxes.

Mr. Smith: The Board should pass a resolution directing the County Treasurer to issue tax sale certificates.

Rohde moved, seconded by Rush to pass Resolution 85-8 directing the County Treasurer to issue tax sale certificates and authorizing the County Attorney to proceed in the alternate form of foreclosure.
 Voting Yea: Rohde, Stone, Hirschbach, Rush
 Absent: Engel
 Motion carried

County Assessor Betty O'Neill appeared before the Board with an item of emergency business.

Rush moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Rohde, Stone, Hirschbach, Rush
 Absent: Engel
 Motion carried 2:10 p.m.

Rohde moved, seconded by Rush to reconvene in regular session.
Voting Yea: Rush, Rohde, Stone, Hirschbach
Absent: Engel
Motion carried 2:12 p.m.

Stone moved, seconded by Rohde to request the County Assessor to file a certificate with the County Clerk, on April 1 indicating that revision of the assessment rolls is complete.
Voting Yea: Rohde, Stone, Hirschbach, Rush
Absent: Engel
Motion carried

Rohde moved, seconded by Rush to convene in executive session as the Board of Welfare.
Voting Yea: Stone, Hirschbach, Rush, Rohde
Absent: Engel
Motion carried 2:25 p.m.


Rush moved, seconded by Rohde to reconvene in regular session.
Voting Yea: Hirschbach, Rush, Rohde, Stone
Absent: Engel
Motion carried 2:35 p.m.

Rohde moved, seconded by Stone to deny EA14 on the basis that the applicant is not in a crisis situation as defined by the Emergency Assistance Guidelines.
Voting Yea: Rush, Rohde, Stone, Hirschbach
Absent: Engel
Motion carried


Rohde moved, seconded by Stone to approve Resolution 85-9, approving the low bid of Gill Construction Co., Inc., Jackson, Nebraska for \$130,181.49, for Federal Aid Secondary Project No. RS-3970(1).
Voting Yea: Hirschbach, Rush, Rohde, Stone
Absent: Engel
Motion carried

Stone moved, seconded by Rohde to adjourn.
Voting Yea: Hirschbach, Rush, Rohde, Stone
Absent: Engel
Motion carried 3:05 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

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2008 APR 1 10:00 AM

COMMISSIONER'S MEETING
 APRIL 8, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular meeting to order at 1:00 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, stenographer.

Hirschbach moved, seconded by Rohde to approve the minutes of March 25 as typed.
 Voting Yea: Stone, Hirschbach, Rush, Rohde
 Abstaining: Engel
 Motion carried

Hirschbach moved, seconded by Rush to approve Resolution 85-10 on the Elk Creek Erosion Control Project near Jackson, Nebraska.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Hirschbach moved, seconded by Rush to approve the following claims:
 Northwestern Bell \$857.65; Region IV \$3,308.25; Dakota City Post Office \$1,000.00; Nebraska County Attorney's Association \$80.00
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Bids on the Portland Cement Concrete Pavement Project No. C22(82) were opened. Two bids were received, those being:
 Gill Construction Co., Inc. \$196,921.00
 Irving F. Jensen Co., Inc. \$268,520.20
 The Bids were referred to the Road Committee and the County Engineer. The County Board will award a bid at 1:05 p.m. on April 15.

PUBLIC HEARING
 LIQUOR LICENSE APPLICATION
 ERNEST HARRIGFELD d/b/a JACKSON MARINA
 APRIL 8, 1985

Chairman Engel opened the Public Hearing on the Liquor License Application of Ernest Harrigfeld d/b/a Jackson Marina at 1:30 p.m.

Norris Leamer, attorney and Ernest Harrigfeld appeared before the Board.

Mr. Leamer: The Harrigfeld's are applying for a Retail Beer On/Off Sale License. This is not the first time the Harrigfelds have applied here. In the past, there have been only two factual objections. Number one was that it would be difficult for law enforcement to patrol the area and second, the road to the Marina is undesirable. I don't think either of these stands up. The fact that it's 16 miles from the courthouse shouldn't have anything to do with it. The County's jurisdictional boundary extends to Emerson, which is 20 to 25 miles away. We are anticipating trouble here and there is no evidence there has ever been trouble here. The Harrigfeld's have never had to call the law enforcement in all the years they've been there. They have called the rescue squad several times. It's a convenience to the public that they are located there.

Mr. Leamer asked Mr. Harrigfeld what his income is.

Mr. Harrigfeld: Twenty-two to thirty thousand.

Mr. Leamer: What percentage of your customers are asking for beer?

Mr. Harrigfeld: A big percentage.

Mr. Leamer: Do they bring their own beer with them now?

Mr. Harrigfeld: Yes.

Mr. Leamer: How many people are across the river at Minor's Bend?

Mr. Harrigfeld: I would guess between 50 and 100 families during the weekend.

Mr. Leamer: How far are you from Thacker's dock in South Sioux City?

Mr. Harrigfeld: We're 11 to 12 miles from Thacker's dock.

Mr. Leamer: Do you intend to run your business year-round?

Mr. Harrigfeld: No. When the season slacks off, we close because most of our business is from river traffic.

Mr. Leamer: Did the liquor inspector look over your area?

Mr. Harrigfeld: Yes.

Mr. Leamer: Did he see any improvement to be made?

Mr. Harrigfeld: No.

Mr. Leamer: Will you be able to continue your business if you do not have a beer license?

Mr. Harrigfeld: We're on the border line of making or breaking.

Mr. Leamer: Where is your residence?

Mr. Harrigfeld: South Sioux City.

Mr. Leamer: Is the road to the Marina used for school buses?

Mr. Harrigfeld: No.

Mr. Leamer: Is it a mail route?

Mr. Harrigfeld: Yes.

Mr. Leamer: Who maintains the route?

Mr. Harrigfeld: Dakota County.

Mr. Arndt, former owner of Sportsmans, appeared before the Board.

Mr. Leamer: How many years were you in operation?

Mr. Arndt: Seven and one-half years.

Mr. Leamer: When did you sell out?

Mr. Arndt: Two years ago the first of May. I had an on-sale only license.

Mr. Leamer: How far is Sportsman's from the courthouse in Hartington?

Mr. Arndt: Twenty miles.

Mr. Leamer: Were there any law enforcement problems?

Mr. Arndt: No.

Mr. Leamer: Did you ever have to call the law enforcement?

Mr. Arndt: No.

Mr. Leamer: What percentage of your business come by boat?

Mr. Arndt: About 60%.

Mr. Leamer: Did the boaters cause any problems?

Mr. Arndt: No.

Mr. Leamer: How far downstream is the next place where beer is available?

Mr. Arndt: 50 miles at South Sioux.

Mr. Leamer: Do you feel it was necessary to have beer to run your operation?

Mr. Arndt: Yes.

Mr. Leamer: Were you ever denied a license?

Mr. Arndt: Yes, the first time I applied. I applied again and it went right through.

Chairman Engel asked if anyone present was in opposition to the license.

Loy Todd appeared before the Board.

Mr. Todd: I'm a lawyer and I reside in Lincoln. I'm a property owner ½ mile from the Jackson Marina. I represent a group that has become better known because of the number of times we've been here. We have no quarrel with the Harrigfelds. They've been good neighbors. It's simply a very poor location for an establishment to sell beer. It's a very remote area. It's very difficult for law enforcement to patrol the area. The road is not geared up for traffic. I have a petition here with over 70 signatures of property owners and residents in this area. I don't believe it's in the best interest of this County to have beer available for people in South Dakota. It's a nice place for people to go. There are already plenty of containers in the road ditches. We would ask you to consider the interests of the property owners in the area.

Dorothy Fiscus: We have owned property in the area since 1966. We have enjoyed eating at Herrigfelds. The biggest reason we're against the liquor license is because everyone seems to bring what they want to drink. We're not looking forward to having more beer out on the river and road. We have nothing against the family. They are very nice people.

Louis Knudsen: A few years ago, some drunks come down the road from Herrigfelds and run through our fence. We have nothing against the Herrigfelds but what about the next owner who comes in.

Mr. Leamer: If there are problems, we have laws to enforce them. The guy from Sportsman's just told you that you don't have all those problems. As far as liter, I pick up a few beer cans in my front yard, but I don't blame the Southward, the Paddock or the Dry Dock. This is a normal country road. It's quite a bit an all-weather road. We're anticipating things that won't happen. Mr. Harrigfeld would be under the supervision of the liquor commission and this county. If he sells the place, he can't sell the license. The new owner would have to apply for a license. I would ask the board to be respectful to both sides.

Judy Simoni: We have a cabin on the South Dakota side. We'd hate to see this place close. A lot of people depend on them for gas. We enjoy going there to eat.

Chairman Engel closed the hearing at 2:05 p.m.

Claudette Brower: Wouldn't Ernie and Paula have more control with a license? If Ernie thought someone had too much to drink, he wouldn't sell them any more.

County Attorney Bruce Smith: It's in his discretion. You have the right to throw the person out if you feel he's had too much to drink and wants to continue to drink.

Mr. Engel: We're not the final say anyway. The State Liquor Control Commission makes the final decision.

Mr. Smith: The State wants a recommendation from the Board.

Pat Sullivan: I live along the road going to Herrigfelds. It's kind of like a highway out there on Friday, Saturday and Sunday. If people didn't have to tote their own beer along, you wouldn't have the liter problem.

Paula Herrigfeld: I want to make it clear that other than Friday night, 90% of our business is off the river. We couldn't make it without the boaters.

Rush moved, seconded by Rohde to make a favorable recommendation to the Nebraska Liquor Control Commission for the issuance of Retail Beer On and Retail Beer Off Sale Licenses for Ernest Herrigfeld d/b/a Jackson Marina.

Voting Yea: Rush, Rohde
 Voting Nay: Stone, Hirschbach, Engel
 Motion denied

Norris Leamer, Russell Olsen, County Assessor Betty Barnes O'Neill and County Attorney Bruce Smith appeared before the Board.

Mr. Leamer: The land we're talking about is east of Scenic Park. It's about 48 acres. How the assessor raised the value is beyond me, unless they thought it looked like industrial so they raised it. Mr. Olsen, is this still farm ground?

Mr. Olsen: Yes.

Mr. Leamer: Why isn't it feasible to build a marina here as originally planned?

Mr. Olsen: It's on the wrong side of the river.

Mr. Leamer: We have no objection to the \$44,000 figure, but surely not \$170,915. It's a gross error.

Mrs. Hirschbach: I'm under the impression the County Board has no authority to change values.

Mr. Leamer: You do. The law says you can.

Mr. Smith: I'm of the opinion the Board has no authority to do anything with this today.

County Attorney Bruce Smith and Dick Brown, Probation Officer, appeared before the Board in regard to the law library.

Mr. Smith: Kurt Rager and I went and cleaned out the library to see what space requirements we need. We came to the conclusion that there is not enough room to put the current active series in the present library. The County Bar Association passed a motion to ask the Board to allow us to use Dicks' office and to put Dick back across the hall. We found we may be able to sell some of the used duplicate books. The District Judge has canceled some subscriptions. We need the Board's approval to dispose of obsolete books and solicit bids on duplicates.

Stone moved, seconded by Hirschbach to allow for the disposal of obsolete books from the law library and to allow for the solicitation of bids on duplicate books, all done with the supervision of the County Court, District Court and the County Attorney's office.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Mr. Smith: Without discontinuing services, we are not going to have room in the present law library. The Bar Association has come up with two options. One is to move Dick out of his office. The second one is to put books in the hallway on the other side of the Clerk of District Court. As a Bar Association, we'd like to have the law library in one place. It should be managed or supervised by one party. New purchases would be done with the consent of everyone. I sympathize with Dick because he does have a space problem. For the Bar Association, I'd like to see the room used as a law library.

Dick Brown: We presented the problem originally to the Board because of the problem we were in. The added space is certainly appreciated. I would selfishly hate to move back to the space we had before. We generate a lot of traffic through our office. I counted five occasions in 15 days when the law library has been used, which is not a lot of time. I think it would be a step backwards. I think we need adequate space to do our service properly.

Mrs. Hirschbach: Is there a room where you could utilize rolling book shelves?

Mr. Smith: The jury room, but we've got some complaints now because District Court does not want to crowd the jury room. Dick represents the State. I'm talking for the Bar Association and the County. I think you owe it to the County to provide a decent space for county offices, to show some consideration for a law library. I'm convinced that if it's improved, the law library would be used.

Mr. Brown: I would ask that you take into consideration the number of people we see. To enjoy the facility where we work, means quite a bit to us.

Robert Giese, County Treasurer, and Armon Todd appeared before the Board in regard to delinquent personal property taxes.

Mr. Todd presented a list of delinquent personal property taxes which he has been unable to collect.

Hirschbach moved, seconded by Rohde to direct the County Treasurer to commence suit and prosecute the same to judgment to collect delinquent personal property taxes from the following people:

Larry Mullins, R.R. 1, South Sioux City	#280	\$ 25.62
	#492	\$671.36
John Gotch, R.R., Emerson, Nebraska	#450	\$788.82
Robert J. Holloway, 821 Apache Dr., SSC,	#460	\$956.00
Carl Saltzgiver, Saltzgiver Const., Jackson	#503	\$1212.33
Jerome Stork, Hubbard, NE.	#360	\$167.34
Jerome and Linda Stork	#361	\$ 93.44
Jerome and Linda Stork	#517	\$1100.49
Jerome and Linda Stork	#518	\$191.69
Georges Camper Sales, R.R. 1, SSC	#539	\$4397.43
Roger Paulsen, Emerson, Nebraska	#540	\$6108.44

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to convene as the Board of Equalization.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried 3:24 p.m.

Rush moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried 3:35 p.m.

Jan Brown, County Health Nurse, appeared before the Board in regard to Community Health - Non Medicare.

Hirschbach moved, seconded by Stone to allow Charles Rush to cast votes in the Drainage Ditch Election on April 9, at his discretion.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to advertise and hold a Revenue Sharing Budget Hearing on April 23 at 1:15 p.m. for the purpose of reducing the payment of cadastral maps by \$25,000 and raising the gravel amount by \$25,000.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

Stone moved, seconded by Rohde to approve the following payroll claims as presented:

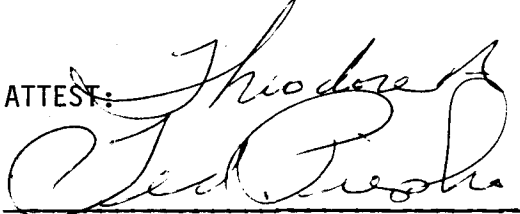
GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$265.98; Joan Spearman \$340.00; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$392.78; Lois Appleton \$375.20; Armon Todd \$536.93; Annette Smith \$403.50; Naomi Huck \$430.40; Eric Reed \$434.44; Judy Lockwood \$235.00; Neva Neal \$252.00; Linda Yates \$96.00; Charlotte Doenhoefer \$314.94; Ruth Jensen \$322.26; Nadine Johanson \$319.44; Ruth Warnock \$312.84; Mardell Sorensen \$328.81; Patricia Stingley \$384.00; Mary Smith \$103.06; Robert Day \$591.97; Randall Walsh \$591.97; Adrienne Harral \$369.60; Jo A. Woten \$363.20; Paul Gomez \$363.20; Martin Hohenstein \$272.50; Sharon Hartnett \$326.88; Joy K. Nixon \$192.00; Joni Mercural \$508.34; Douglas Luebe \$765.00; Bruce Smith \$758.33; James Spearman \$977.50; Betty D. O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Leo P. Engel \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt, M.C. \$50.00; Janice Brown \$541.67; Margaret Rahn \$467.50; Mark J. Dorcey \$325.12; Curtis Greenfield \$1,147.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James Wagner \$872.08; Verne Appleton \$382.50

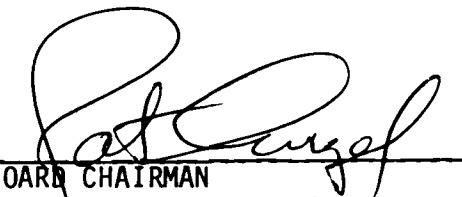
NOXIOUS WEED FUND: Paul Foeshoe \$391.66; Ruth Foeshoe \$28.25

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$389.60; Kenneth Hansen \$448.80; Walter Heinemann \$598.25; Robert Jacobsen \$572.55; Richard McNear \$579.60; Arnold Mellick \$627.00; Marlan Millard \$627.20; Willis Roeber \$584.33; Earl Stading \$512.77; Raymond Reed \$520.00; Philip Jensen \$604.35

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Stone moved, seconded by Rush to adjourn.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous mot on carried 4:07 p.m.

ATTEST: 
 COUNTY CLERK
 * * *


 BOARD CHAIRMAN
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COMMISSIONER'S MEETING
 APRIL 15, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular meeting to order at 1:00 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Hirschbach moved, seconded by Rohde to approve the minutes of April 8 as typed.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Rush to confirm the Health Board's appointment of Dr. Lischke to the County Health Board.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Patty Erickson, SIMPCO, appeared before the Board in regard to the 1985 Community Development Block Grant.

Hirschbach moved, seconded by Rush to convene in executive session to discuss a matter of possible litigation.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried 1:21 p.m.

Rohde moved, seconded by Stone to reconvene in regular session.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried 1:34 p.m.

Dick Larson, Weaver Construction, appeared before the Board in regard to the gravel bids.

Mr. Larson: We discussed the gravel bid this morning with Dan and Bill. Before the letting, I talked to Curt about bidding an alternate. We did bid an alternate spec. We wrote on our bid that we were bidding an alternate. We have exceeded those specs.

Mr. Engel: According to the specs, we understood your gravel would meet and exceed those specs. This is all a surprise to me.

Mr. Stone: By better specs, you're referring to your drill report. The specs I was expecting you to exceed, were the ones in the contract.

Mr. Larson: We feel they do exceed it.

Mr. Johnson: We furnished the material we specified and bid.

Deputy County Attorney Doug Luebe: The contract calls for specs to meet those as specified in Section 100 of the 1973 State of Nebraska Standard Specifications for Highway Construction along with the Supplemental Specifications to Standard Specifications dated November 2, 1978.

Mr. Larson: We did meet with Curt. This is the material he wanted and said he couldn't get, is that right, Curt?

Mr. Greenfield: That's right. Regretfully, I guess there was a severe lack of communication the day of the letting when this alternate come in.

Mr. Engel: We thought we were going to get as much or more than the specs.

Mrs. Hirschbach: In fairness, the gravel we buy should be the gravel we specified.

Mr. Larson: Curt, do you think we're meeting the specs?

Mr. Greenfield: I can't answer that right now.

Mr. Larson: When we bid, we attached our specs to the bid. It was discussed that we bid an alternate. We produced the product because you wanted it. I feel we have done what you wanted and we have spent a lot of money to do it.

Mr. Stone: I never thought at any time that we were getting anything other than what was in our advertised specs.

Russ Johnson: We started production because you wanted the material. It indicates we've been courser by about 7% and it's an improved material. It's not pea gravel as you specified. The stuff you wanted just rolls around on the road and off into the ditch.

Mr. Engel: I'm going to turn this over to the Deputy County Attorney. I feel we don't want any more of this stuff.

Mr. Luebe: My thoughts are if the Board doesn't want anymore of this gravel, you should set a certain time limit for meeting the specs or declare the contract void, or you could negotiate on a price. It's not what you asked for. It doesn't meet those specs.

Mrs. Hirschbach: I would prefer that we do not buy any more gravel for one week and have the County Attorney meet with the Road Committee and come back with a recommendation.

Mr. Larson: It means a lot of money for us to shut down. As I said, the specs were attached to your bid. This is a very costly matter for us.

Hirschbach moved, seconded by Rush that the county does not buy any more gravel for one week.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried

Mr. Larson requested that the specs be attached to their bid.

Harold Higman Jr. of Higman Sand & Gravel appeared before the Board.

Mr. Higman: My people were at the bid letting. They said there was no mention of an alternate. I would ask that you research your minutes of that day regarding an alternate. Mr. Johnson made reference to Iowa Class C Gravel. We hired Midwest Testing Co. to take samples. They took two samples from trucks at the dump site last week. Neither one passed the Iowa Class C specs. I would like to make note of the Quality Control paragraph in the specs. It says "The materials shall be tested by the county at their discretion to assure adherence to these specifications. Any deviations in the gradation above or below the specified range of sieve sizes shall constitute full rejection of the runs involved." I guess Weaver intended to exceed the specs and it says "any deviations in the gradation above or below, shall call for full rejection and I would like to make the Board aware of that. We were not given the chance to bid an alternate.

Mr. Stone: You were not given the chance to bid an alternate?

Mr. Higman: No.

Jerry Peterson: I would just like to say that it's not common practice to take samples from trucks.

Ken Beermann appeared before the Board. Mr. Beermann stated that he farms some ground east of the Foundry. He said he would like to have the road closed going east from the Foundry to the river. He is having trouble with people driving through his field. Mr. Beermann was instructed to meet with the Highway Superintendent on this matter.

Hirschbach moved, seconded by Rush to convene in executive session to discuss possible litigation.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried 2:10 p.m.

Hirschbach moved, seconded by Rohde to reconvene in regular session.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried 2:20 p.m.

Financing of the telephone system was briefly discussed.

Rohde moved, seconded by Stone to approve the telephone system financing with Nebraska State Bank for 6 years at 9½%, monthly payment to be \$852.00, total payment of \$61,344.00.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried

Hirschbach moved, seconded by Rush to convene as the Board of Equalization.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried 2:27 p.m.

Hirschbach moved, seconded by Stone to reconvene in regular session.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried 2:34 p.m.

Jan Brown, County Health Nurse, appeared before the Board. Mrs. Brown told the Board they would like to start the Home Health Aide-Medicare program. Mrs. Brown informed the Board that the county would be reimbursed \$15 per visit. The County pays the aide \$8 per visit. We are the only county in Nebraska without a Home Health Aide. The County Attorney has recommended we hire an LPN for this position.

Hirschbach moved, seconded by Rush to approve the claims as presented with the exception of the claim submitted by Jan Brown for \$60.00 and a claim submitted by Siouxland Engineering Associates for \$2,892.93.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried

ROAD & BRIDGE FUND: Northwestern Bell \$42.81; AT&T Consumer Sales & Service \$9.00; Anderson Radio \$100.85; Marlan Millard \$39.65; City of Dakota City \$46.00; City of South Sioux \$218.58; Nebraska Public Power District \$52.33; Dinges Repair \$65.00; Iowa Public Service \$139.57; Great Plains Supply Co. \$196.62; O'Dell Electric \$59.60; H&I Grain & Leasing \$14.00; Steffen \$288.85; Carlson Machine Co. \$2.36; Hydraulic Sales & Service \$273.76; Midcon Equipment Co. \$408.00; Van's Used Trucks & Parts \$200.00; Siouxland Jack \$39.52; Herman M. Brown Co. \$1296.51; M&S Company \$1780.83; Knoepfler Chevrolet Co. \$129.03; Hansen Machine Shop \$4.28; Dakota Ave. Muffler \$20.54; Dakota Auto Parts \$591.17; Circle "R" Inc. \$114.71; Gibbs Cook \$112.63; Condon Motor Co. \$329.72; The Stitch It Shop \$98.70; Carl Anderson Inc. \$49.80; Joe's Surplus \$43.11; Linweld \$119.55; SESCO \$37.96; Cleveland Cotton Products \$258.60; Premier Fastener Co. \$399.93; Earl Stading \$1.75; Means Services \$38.14; Stephan's Welding Shop \$75.75; Sears \$10.91; Coast to Coast \$269.84; Sioux City Bolt \$35.95; Anderson Equipment Co. \$25.20; Olson's Trucking \$5156.08; Weaver Construction Co. \$796.40; Fort Calhoun Stone Co. \$293.26; Davidson Lumber Co. \$187.08; Warren Oil Co. \$484.80; Midwest Service & Sales Co. \$8071.01; K & S Service \$47.00; Farmers Cooperative \$434.19; So Soo Oil Co. \$2832.07; Diamond Horseshoe Truck Stop \$6.50; Firestone Stores \$507.60; State of Nebr. Correctional Industries \$1701.60; St. Regis Corp. \$200.00; Region IV Services \$192.00; Nebraska State Bank \$2225.83; R.T.A. Co. \$2397.00; Municipal Eng. Consultants, P.C. \$1887.50

FEDERAL REVENUE SHARING: Olsen's Trucking \$1912.52

GENERAL FUND: Sioux Business Products \$7.15; Rinder Printing Co. \$117.05; South Sioux City Star \$10.51; Mary Hinkle \$20.00; Joe Morten & Son \$30.00; F&E Check Protection Co. \$149.50; South Sioux City Star \$15.00; South Sioux City Star \$519.51; Star Printing & Publishing \$9.75; Robert Giese \$39.77; Robert Giese \$50.23; Sioux Business Products \$10.71; Brunton Printing \$30.00; South Sioux City Star \$1175.74; Sioux Business Products \$27.34; Redfield & Company \$41.74; Jim Spearman \$87.12; South Sioux City Star \$30.00; Betty O'Neill \$56.41; James Drug \$33.82; Hammond & Stephens \$12.15; AT&T \$4.40; Maxine Titler \$45.46; Express Business Systems \$25.11; Hammond & Stephens \$20.05; Sioux Business Products \$3.34; Midwest Business Products \$10.88; Sioux City Stationery \$19.67; Redfield & Co. \$36.60; Executive Copy Systems \$191.00; Nebraska State Bank \$403.30; A.J. Phillips Publishing Co. \$41.40; West Publishing \$117.50; Nebraska Journal-Leader \$6.50; Cedar County News \$10.25; Coast to Coast \$46.98; William Binkard \$115.00; County Judge's Office \$953.00; Clerk of District Court \$336.00; Coffee King \$49.90; Paddock Steak House \$211.51; Carpenter Paper Co. \$12.15; Bancroft-Whitney \$62.90; West Publishing Co. \$324.25; Kurt Hohenstein \$352.50; Raymond Speer \$413.22; Raymond Speer \$436.75; Matthew Bender & Co. \$125.00; John Saunders South Sioux City Police Dept. \$40.00; Ed Trudell \$88.40; Terri Gatzemeyer \$20.00; Leonard Sublet \$20.00; Sharon Anderson \$20.00; Mark Reed \$40.00; Lorraine Derby \$20.00; Mary Jean Trudell \$88.40; Kurt Hohenstein \$1054.20; Kurt Hohenstein \$291.65; Kurt Hohenstein \$1603.50; William Binkard \$218.10; Donald Fitch \$1233.11; Duane Hoffmeyer \$808.65; Kurt Hohenstein \$906.30; Kurt Hohenstein \$732.30; Veronica Grijalba \$16.80; Colene Boyle \$15.12; Klemett Dean \$19.24; Bahr Plumbing \$100.00; Western Paper \$156.13; Bean Electric \$880.92; American Linen \$22.80; Torti-cills Service \$23.20; Minear Lock & Key \$4.00; City of Dakota City \$1463.40; Iowa Public Service \$1143.00; Klemett Dean \$45.00; Ken Jones \$35.00; So. Sioux Feed & Supply \$70.00; Dakota Paint Center \$52.17; Tagatz True Value \$120.37; Russ Helzer \$75.00; Dakota County Extension Service \$533.58; Glenn Sedivy \$10.00; Robert Day \$10.00; Randall Walsh \$10.00; Dakota County Sheriff \$1.84; CIT Financial Services \$107.28; Dakota County Sheriff \$3.48; AT&T \$61.36; State of Nebr. - Div. of Communications \$250.00; AC Computer Systems Inc. \$248.00; Secretary of State \$40.00; Dakota County Sheriff \$46.29; NCR Corp. \$237.90; Armon Todd \$272.04; James Wagner \$599.79; South Sioux Animal Hospital \$15.00; Graham Flying Service \$545.58; Sioux City Stationery \$159.68; Sioux Business Products \$15.75; Glenn Sedivy \$20.30; Northwestern Bell \$0.80; Joe Morten Insurance \$60.00; Crystal Oil Co. \$656.85; Nebr. Dept. of Health Lab. \$15.00; Nebraska County Attorney's Association \$6.88; Thomas Gustad \$35.00; Executive Copy Systems \$45.00; Des Moines Stamp Mfg. Co. \$16.90; Midwest Business Products \$79.88; Warren, Gorham & Lamont, Inc. \$68.00; Western Temporary Services \$547.32; Harold's \$24.40; Robert Day \$64.13; E. J. Kotschwar \$351.80; S. L. Shook \$377.94; Cassel, Inc. \$50.40; Bancroft-Whitney \$74.50; West Publishing Co. \$60.00; County Judge's Office \$363.97; Sioux City Stationery \$22.17; Jan Brown \$99.12; Jan Brown \$4.50; Midwest Business Products \$17.18; Nebraska Crime Commission \$24.00; Dakota County Sheriff \$4.84; Redler's Professional Pharmacy \$34.40; South Sioux City Medical Clinic \$335.00; Douglas Barr \$62.00; Brunton Printing \$91.80; Diagnostic And Evaluation Center \$1944.30; Metz Baking Co. \$142.58; Toms IGA \$151.10; Sunshine Foods \$280.51; Gross Interstate Dist. \$407.67; Coffee King Inc. \$158.84; B & J Foods \$115.07; Siouxland Health Service \$68.00; Sioux Business Products \$66.42; Northwestern Bell \$39.52; Region IV-ODD \$3216.25; Dakota County Sheriff Dept. \$243.00; Pitney Bowes \$138.00

INSTITUTIONAL FUND: Nebraska Psychiatric Institute \$135.00

HISTORICAL FUND: Dakota County Historical Society \$342.35

NOXIOUS WEED FUND: Farmer's Cooperative \$52.64; Kay - Dee Feed \$1965.25; Nutra-Flo Chemical \$95.20; Boyer Valley Fertilizer \$348.50; Paul Foreshoe \$90.57; Ruth Foreshoe \$50.00; George Shrader \$2.00; Maurice Crofoot \$1.80; Elmer Krumwiede \$3.40; J. Colin Green \$4.80; H. K. Harris \$1.60

Hirschbach moved, seconded by Rush to amend our original motion, subject to the approval of the County Attorney, that we will continue to accept gravel from Weaver Construction Co. if they meet the advertized specifications.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel


Unanimous motion carried


Rush moved, seconded by Rohde to adjourn.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried 3:25 p.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

Board of Commissioners
 April 23, 1985 Meeting
 Basement Meeting Room
 Dakota County Courthouse

Chairman Engel called their regular scheduled meeting to order at 1:00 p.m.
 Present were: Leo "Pat" Engel, Charles Rush, Daniel Rohde, Oscar "Bill" Stone and Gretchen Hirschbach.

Commissioner Rohde moved, seconded by Commissioner Stone to approve the minutes of April 8, 1985 as typed.
 Voting Yea: Rohde, Stone, Hirschbach, Engel and Rush Unanimous motion carried

The board of commissioners reviewed the resolution by the So. Sioux City Council authorizing an additional \$50,000. loan for the paving of the road North of IBP
 Commissioner Hirschbach moved, seconded by Commissioner Stone to approve and enter into the agreement with So. Sioux City for an additional funds in the amount of \$50,000. to hard surface the road North of IBP.
 Voting Yea: Stone, Hirschbach, Engel and Rush
 Voting Nay: Rohde Motion Passed

Ms. Pat Erickson with SIMPCO appeared before the board concerning an application to pave the 9th Street Road. To do this project would cost approximately 353,000 dollars and the county's match would be approximately \$70,000. This figure represents a 7" layer of concrete. In talking with an engineering firm, they suggested it be 8" layer of concrete for the type of traffic said road encounters. The cost estimate for the 8" concrete would raise the total cost to approximately \$377,000. and the county match would be about 20%. Ms. Eriksen informed the board that another project the county could apply for would be a water and sewer project in the Atokad area. The project could consist of supplying water and sewer services to the Atokad area and connecting it to So. Sioux City water and sewer. The cost for doing this is estimated at \$141,500. for the water and \$260,810. She indicated So. Sioux City may be willing to loan the county monies to cover the county's match for the project.

Public Hearing
 Re-allocation of funds
 Revenue Sharing Budget

Chairman Engel opened the Public Hearing for the purpose of re-allocation of Revenue Sharing monies at 1:27 p.m.

Present were: Pat Engel, Charles Rush, Daniel Rohde Gretchen Hirschbach and Bill Stone.

Mr Engel asked Ms. Hirschbach from the finance committee to explain the county's intention at this time.

Ms. Hirschbach explained there is a delay in the delivery of first set of maps therefore the payment for the cadastral maps will not be needed this budget year. The county therefore proposes to re-allocate 25,000 dollars budgeted for cadastral maps and use said monies for road gravel.

Mr. Engel asked if any one in the audience would like to express themselves as being in favor of or in opposition to said proposal. No one in the audience was present to testify either way.

Mr. Engel closed the hearing at 1:30 p.m.

Commissioner Hirschbach moved and seconded by commissioner Stone to re-allocate \$25,000. from cadastral maps to Road gravel within the Revenue Sharing Budget for FY84-85 budget year.

Voting Yea: Stone, Hirschbach, Engel, Rush and Rohde Unanimous Motion Carried

Ms. Donna Clark from Golden Rod Hills appeared before the board and addressed the monies spent and programs offered by said agency for the past year.

The board reviewed the monthly fee reports and/or fine reports submitted by the various offices as follows:

Register of Deeds report for the month of March.
 County Clerk's report for the month of March
 Associate Judge's report (fines) for the month of March.
 Clerk of District Court report for cases filed, Transcripts, and copies during March.
 Clerk of District Court report for court cost and Attorney fees during the month of March.
 Clerk of District Court report for court cash bonds during the month of March.

Commissioner Hirschbach moved and seconded by Commissioner Stone to acknowledge receipt and approve the Monthly Fee Reports filed with the County Clerk by the Register of Deeds, County Clerk, Associate Judge and the Clerk of District Court.

Mr. Darrell Anderson, CPA and representing ABC Corporation presented a plan by ABC Corporation to develop a recreation area to accommodate approximately 60 RV's, campers etc. The project included approximately 169 acres by the Crystal Lake area. The total cost of the family campground would be approximately \$1,116,000. and this cost to be shared as follows:

Nebraska DED Block Grant	\$250,000.
Nebraska DED Revolving Loan	\$250,000.
ABC Development Company	\$616,000.

The initial cost of the family campground are estimated as follows:

Approximately 169 Acres of Ground (including Interest	\$ 212,000.
Cost of clean up Auto Salvage Area	4,000.
Costs to Dredge Out a 20 Acre Lake	400,000.
Clearing Timber	5,000.
Electrical Hookups	75,000.
Water Hookups	50,000.
Septic Hookup/Dump Station	25,000.
Road Construction	100,000.
Lodge and Restroom Facilities	200,000.
Fencing and Landscaping	45,000.
	<u>1,116,000.</u>

Mr. Ken Beekly informed the board this was an option of the county and that a public hearing was necessary and that time was of essence. He suggested the board proceed with a public hearing.

Commissioner Hirschbach moved, seconded by Commissioner Stone to hold a Public Hearing regarding the development of an application for Community Development Block Grant funds from the State of Nebraska and to hold said hearing on the 6th day of May, 1985.

Voting Yea: Rohde, Stone, Hirschbach, Engel and Rush Unanimous Motion Carried

Commissioner Hirschbach moved, seconded by Commissioner Rohde to convene as Board of Equalization.

Voting Yea: Stone, Hirschbach, Engel, Rush and Rohde Unanimous Motion Carried 2:40 p.m.

Commissioner Stone moved, seconded by Commissioner Hirschbach to reconvene as Board of Commissioners.

Voting Yea: Stone, Hirschbach, Engel, Rush and Rohde Unanimous Motion Carried 2:45 p.m.

Pauline Jensen from the State Department of Social Services appeared before the board with an Emergency Assistance Application #15.

Commissioner Hirschbach moved, seconded by Commissioner Rohde to convene in closed session to act as Board of Welfare.

Voting Yea: Rush, Rohde, Stone, Hirschbach and Engel Unanimous Motion Carried 2:46 p.m.

Commissioner Rush moved, seconded by Commissioner Hirschbach to reconvene in open session as Board of Commissioners.

Voting Yea: Rohde, Stone, Hirschbach, Engel and Rush Unanimous Motion carried 2:55 p.m.

Commissioner Stone moved, seconded by Commissioner Hirschbach to deny EA 15 on the basis of income.

Voting Yea: Stone, Hirschbach, Engel, Rush and Rohde Unanimous Motion Carried

Commissioner Hirschbach moved, seconded by Commissioner Stone to approve the payment of the Jury list dated April 2, 1985, with exception to the two individuals with delinquent personal property taxes and the clerk hereby be directed to make partial payment to the Dakota County Treasurer toward the delinquent taxes.

Voting Yea: Hirschbach, Engel, Rush, Rohde and Stone Unanimous Motion Carried

Commissioner Hirschbach moved, seconded by Commissioner Rohde to approve the payment of the Jury list dated April 19, 1985, with exception to the two individuals with delinquent personal property taxes and the clerk hereby be directed to make partial payment to the Dakota County Treasurer toward the delinquent taxes.

Voting Yea: Engel, Rush, Rohde, Stone and Hirschbach Unanimous Motion Carried

Commissioner Hirschbach moved, seconded by Commissioner Rush to approve the payment of the following payroll claims.

Road & Bridge Fund

Beverly Gradert-\$389.60, Kenneth D. Hansen-\$478.26, Walter W. Heinemann-\$545.03, Robert Jacobsen-\$602.25, Richard McNear-\$570.15, Arnold J. Mellick-\$622.05, Marlan G. Millard-\$569.60, Willis Roeber-\$482.60, Earl K. Stading-\$536.58, Raymond Reed Jr.-\$544.38, Philip C. Jensen-\$553.86.

General Fund Hourly

William L. Binkard-\$213.75, Klemett E. Dean-\$686.54, Nancy C. Dean-\$259.94, Joan M. Spearman-\$306.00, Shirley A. Bentz-\$400.00, Madelyn S. Thorsland-\$400.00, Eloise Gormally-\$383.20, Lois V. Appleton-\$337.68, Armon L. Todd-\$536.93, Annette Smith-\$430.40, Naomi B. Huck-\$462.68, Eric J. Reed-\$408.88, Judy L. Lockwood-\$240.00, Neva M. Neal-\$245.70, Linda K. Yates-\$96.00, Linda E. Wilson-\$83.33, Charlotte Doenhoefer-\$353.26, Ruth M. Jensen-\$408.36, Nadine Johanson-\$318.23, Ruth P. Warnock-\$349.58, Mardell A. Sorensen-\$61.50, Patricia A. Stingley-\$384.00, Mary E. Smith-\$102.00, Robert Day-\$591.97, Randall J. Walsh-\$591.97, Adrienne G. Harral-\$332.64, Jo A. Woten-\$363.20, Paul F. Gomez-\$363.20, Martin V. Hohenstein-\$240.00, Sharon Hartnett-\$254.24, Joy K. Nixon-\$192.00.

General Fund Salary

Joni L. Mercural-\$508.34, Douglas L. Luebe-\$765.00, Bruce M. Smith-\$758.33, James K. Spearman-\$977.50, Betty D. O'Neill-\$758.33, Gretchen Hirschbach-\$303.33, Charles Rush-\$303.33, Daniel J. Rohde-\$303.33, Oscar "Bill" Stone-\$303.33, Leo P. Engel-\$303.33, Mary E. Hinkle-\$510.82, Theodore A. Piepho-\$758.33, Jon C. Norris-\$365.51, Maxine Titler-\$368.33, Irene M. Vanlent-\$510.82, Robert H. Giese-\$758.33, Veronica Grijalba-\$492.92, Colene H. Boyle-\$758.33, Janet L. Engel-\$409.93, Bonnie Chapman-\$396.94, Vernon G. Helt-\$50.00, Janice C. Brown-\$541.67, Margaret M. Rahn-\$467.50, Mark J. Dorcey-\$325.12, Curtis D. Greenfield-\$1,147.50, Linda E. Wilson-\$501.84, Glen E. Sedivy-\$641.14, James L. Wagner-\$872.08, Verne E. Appleton-\$382.50.

Weed Control Fund

Maurice C. Crofoot-\$12.50, J. Colon Green-\$12.50, Elmer R. Krumwiede-\$12.50, George W. Shrader-\$12.50, H.K. Harris-\$12.50, Paul M. Foreshoe-\$391.66, Ruth B. Foreshoe-\$28.25.

Voting Yea: Rush, Rohde, Stone, Hirschbach and Engel Unanimous Motion Carried

Commissioner Hirschbach moved, seconded by Commissioner Stone to amend the contract with the Department of Social Services to include the administration of county burials and the amendment shall read as follows:

AMENDMENT 1 TO THE DAKOTA COUNTY GENERAL ASSISTANCE AND MEDICAL ASSISTANCE PROGRAM CONTRACT WITH THE NEBRASKA DEPARTMENT OF SOCIAL SERVICES.

All terms and conditions of the above contract dated _____ not herein modified remain in full force and effect. The parties further agree that the Department of Social Services will include in its administration of the Dakota County General Assistance and Medical Assistance Program the performance of application, eligibility determination and authorization for county burials in Dakota County.

The procedure, process and allowances for the Dakota County Burial Plan are attached to this amendment as Appendix A, which is incorporated herein by this reference.

Gina C. Dunning, Director Date _____ Signature Board Chairman Date _____
Nebraska Department of Social Ser. Signature of other board members _____

The board recessed from 3:00 p.m. to 3:05 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Rohde to approve the following claims to be paid to the Dakota County Bank on the 1st day of May, 1985. \$25,000 out of the Revenue Sharing Fund for repayment of gravel loan. \$55,000 out of the Road & Bridge Fund for the repayment of Gravel loan. \$ 1,282.24 out of the Road & Bridge Fund for Interest of loan. Voting Yea: Rohde, Stone, Hirschbach, Engel and Rush Unanimous Motion Carried

Commissioner Rush moved, seconded by Commissioner Rohde to convene in closed session to discuss possible litigation and personnel. Voting Yea: Stone, Hirschbach, Engel, Rush and Rohde Unanimous Motion Carried 3:10 p.m.

Commissioner Hirschbach moved, seconded by Rohde to reconvene in open session. Voting Yea: Hirschbach, Engel, Rush, Rohde and Stone Unanimous Motion Carried 4:10 p.m.

Bruce M. Smith recommended that the board give Weaver Construction until Friday to comply with the specifications within the contract between them and Dakota County.

Commissioner Stone moved, seconded by Commissioner Rohde to resend the gravel contract between Dakota County and Weaver Construction if Weaver Construction has not delivered gravel by April 26, 1985 meeting our specifications as outlined in our contract. Voting Yea: Stone, Hirschbach, Engel, Rush and Rohde Unanimous Motion Carried

Commissioner Hirschbach moved, seconded by Commissioner Stone that if there is a breach of contract by Weaver Construction, Dakota County readvertise gravel bids in the next issue of the So. Sioux City Star and that the letting of said bid be May 13, 1985 at 1:15 p.m. Voting Yea: Hirschbach, Engel, Rush, Rohde and Stone Unanimous Motion Carried

Commissioner Hirschbach moved, seconded by Rohde that the Dakota County Commissioners declare and determine there to be an emergency existing in the event Weaver Construction Company does not commence hauling and providing gravel to Dakota County, Nebraska, as previously contracted for on or before April 26, 1985; that said emergency shall exist from and after that date and continue until the County board has completed the re-bidding process for the supply of gravel to Dakota County, Nebraska; that the board, in light of said emergency, be directed to purchase gravel on an emergency basis without advertising for bids during this interim period. Voting Yea: Engel, Rush, Rohde, Stone and Hirschbach Unanimous Motion carried

Mr. Curt Greenfield, County Highway Supt. appeared before the board and offered his resignation effective April 30, 1985.

Commissioner Stone moved, seconded by Commissioner Hirschbach to accept the resignation of Curtis Greenfield. Voting Yea: Rush, Rohde, Stone, Hirschbach and Engel Unanimous Motion Carried

Discussion was had concerning the claim submitted last claims day in the amount of \$2892.93 and the claimant be Siouxland Engineering. The County Clerk was instructed to ignor the claim as Siouxland Engineering had informed one of the board members they were withdrawing said claim.

Commissioner Hirschbach moved, seconded by Commissioner Stone to advertise for the position of Highway Superintendent due to the resignation of Mr. Curt Greenfield. Voting Yea: Rohde, Stone, Hirschbach, Engel and Rush Unanimous Motion Carried

Commissioner Stone moved, seconded by Commissioner Rush to adjourn. Voting Yea: Stone, Hirschbach, Engel, Rush and Rohde Unanimous Motion Carried 4:50 p.m.

ATTEST: [Signature] COUNTY CLERK

[Signature] BOARD CHAIRMAN

Blue Border 100% LINEN LEDGER

COMMISSIONER'S MEETING
MAY 6, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular meeting to order at 1:08 p.m.

Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Stone moved, seconded by Hirschbach to approve the minutes of April 23 as typed.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried

The Board reviewed the Veteran's Service Officer's Quarterly Report.

Hirschbach moved, seconded by Stone to approve the Veteran's Service Officer Quarterly Report.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried

Hirschbach moved, seconded by Stone to contact the applicant recommended by the Veteran's Service Committee for the position of County Veteran's Service Officer, for an interview to discuss the terms of his employment.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried

The Board acknowledged receipt of a law suit. The Chairman turned it over to the County Attorney.

Commissioner Rush moved, seconded by Commissioner Rohde to approve the payment of the following payroll claims as presented with Kenneth Hansen's claim being approved subject to adjustment at a latter date.

Road & Bridge Fund

Beverly Gradert-\$389.60, Kenneth D. Hansen-\$453.02, Walter W. Heinemann-\$535.35, Robert Jacobsen-\$528.00, Richard McNear-\$504.00, Arnold J. Mellick-\$557.70, Marlan G. Millard-\$516.80, Willis Roeber-\$508.00, Earl K. Stading-\$522.30, Raymond Reed Jr.-\$520.00, Philip C. Jensen-\$489.60.

General Fund Hourly

Klemett E. Dean-\$686.54, Nancy C. Dean-\$261.95, Joan M. Spearman-\$340.01, Shirley A. Bentz-\$400.00, Madelyn S. Thorsland-\$400.00, Eloise Gormally,-\$380.81, Lois V. Appleton-\$375.20, Armon L. Todd-\$536.93, Annette Smith-\$451.92, Naomi B. Huck-\$538.00, Eric J. Reed-\$473.44, Judy L. Lockwood-\$380.00, Neva M. Neal-\$289.80, Linda K. Yates-\$72.00, Charlotte Doenhoefer-\$397.57, Ruth M. Jensen-\$408.36, Nadine Johanson-\$389.62, Ruth P. Warnock-\$393.42, Mardell A. Sorensen-\$409.13, Patricia A. Stingley-\$384.00, Mary E. Smith-\$102.00, Robert Day-\$591.97, Randall J. Walsh-\$591.97, Adrienne G. Herral-\$456.23, Jo A. Woten-\$417.68, Paul F. Gomez-\$399.52, Martin V. Hohenstein-\$265.00, Sharon Hartnett-\$204.30, Joy K. Nixon-\$286.00.

General Fund Salary

Leo P. Engel-\$303.33, Joni L. Mercural-\$508.34, Douglas L. Luebe-\$765.00, Bruce M. Smith-\$758.33, James K. Spearman-\$977.50, Betty D. O'Neill-\$758.33, Gretchen Hirschbach-\$303.33, Charles Rush-\$303.33, Daniel J. Rohde-\$303.33, Oscar "Bill" Stone-\$303.33, Mary E. Hinkle-\$510.82, Theodore A. Piepho-\$758.33, Jon C. Norris-\$365.51, Maxine Titler-\$368.33, Irene M. Vanlent-\$510.82, Robert H. Giese-\$758.33, Veronica Grijalba-\$492.92, Colene H. Boyle-\$758.33, Janet L. Engel-\$409.93, Bonnie Chapman-\$396.94, Vernon G. Helt-\$50.00, Janice C. Brown-\$541.67, Margaret M. Rahn-\$467.50, Mark J. Dorcey-\$325.12, Linda E. Wilson-\$501.84, Glen E. Sedivy-\$641.14, James L. Wagner-\$872.08, Verne E. Appleton-\$382.50.

Weed Control Fund

Paul M. Foreshoe-\$391.66, Ruth B. Foreshoe-\$28.25.

Voting Yea: Rush, Rohde, Stone, Hirschbach and Engel Unanimous Motion Carried

Rush moved, seconded by Rohde to approve the following claims.

Voting Yea: Rohde, Stone, Hirschbach, Engel

Unanimous motion carried

Dakota City Post Office \$1,000.00; Duane Wilke \$44.20; Kathy Wilke \$44.20; Elsie Stephan \$44.20; Billy Carey \$44.20; Johanna Eidenshink \$44.20; Randy Gunn \$60.00; Linda McDaniels \$66.30; Allison Spray \$66.30; Marilyn DeWitt \$66.30; Kelly DeWitt \$66.30;

Kenny Beermann and Bruce Smith appeared before the Board in regard to a county road.

Mr. Beermann: Part of the landowner's are in favor of closing the road, part of them are not. Bruce suggested the County put up a barricade next to the IPS station and that I put up a solid barricade down by the river.

Mr. Smith: The County can control a road's use. Kenny needs to put up a fence with a "No Trespassing" sign to keep people from his property. Over the years, the public has developed a public right of way by use. The County has the right to put up a couple of barrels but not to close it off completely to the police if they need to get in there. The Sheriff and I recommend putting up barrels with limited access signs.

Hirschbach moved, seconded by Rush that the Road Committee work with the County Attorney, County Sheriff and the City of South Sioux to limit access to the road in question.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried

Hirschbach moved, seconded by Rohde to approve the agreement with the State on Project BRO-7022(4).

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried

PUBLIC HEARING
ECONOMIC DEVELOPMENT

Chairman Engel opened the public hearing at 2:02 p.m.

Darrell Anderson, representing ABC Corporation, appeared before the Board requesting loan and grant monies for the development of a recreation area in the area of Old Crystal Lake.

Ken Beekley, SIMPCO, appeared before the Board.

Mr. Beekley: The purpose of the public hearing is to give citizens the opportunity to make comments in favor of or in opposition to this project.

Mr. Beekley briefly explained the grant and loan portion of the project.

Mrs. Hirschbach asked about the administrative costs being assessed against the incoming funds.

Mr. Beekley: It's up to the County. I'll work with the County. You can decide if you want SIMPCO to administer this. I'd prefer to explain all of the options and let you decide.

Mr. Engel asked for comments from the public.

An individual with Goodwill Industries stated that they are behind it 100%.

Chairman Engel closed the hearing at 2:35 p.m.

Hirschbach moved, seconded by Stone to make application for the grant and loan for the project.
Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried

Judge Otte appeared before the Board in regard to the District Judge's budget.

Judge Otte: The problem is that the clerk's office has not yet billed the other 2 counties for their share of the office expenses. The budget was set at \$1,546.00.

Mr. Piepho: They have spent \$3762.25.

Hirschbach moved, seconded by Rohde to adopt the following resolution.
Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried

R E S O L U T I O N

WHEREAS: The District Court budget will expend more monies than adopted in his FY 1984-85 budget.

WHEREAS: An emergency exist and more monies are needed for said office to operate for the remainder of the fiscal year.

WHEREAS: The county misc. budget has monies unspent.

WHEREAS: The over expended budget of the District Court is due to a change in the accounting procedures of the District Court Office.

AND WHEREAS: Cedar and Dixon Counties will reimburse Dakota County two-thirds of the monies expended to operate the District Court.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unused monies of the county misc. budget to be utilized for payment of the over expended budget of the District Court.

AND FURTHER BE IT RESOLVED: The County Misc. FY 1984-85 budget be decreased by 3,453.10 dollars to cover the necessary expenditures needed by the District Court.

AND FINALLY BE IT RESOLVED: The District Court FY 1984-85 budget be increased from \$1,546.90 to \$5,000 dollars.

Passed and approved this 6th day of May, 1985 by unanimous vote

ATTEST:

Theresa Piepho
County Clerk

Pat Engel
Chairman

Hirschbach moved, seconded by Rush to convene as the Board of Equalization.
Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
Unanimous motion carried 3:08 p.m.

Stone moved, seconded by Hirschbach to reconvene in regular session.
Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
Unanimous motion carried 3:30 p.m.

Hirschbach moved, seconded by Stone to appoint Vern Jensen as Highway Superintendent until that position is filled and to contact the State today.
Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
Unanimous motion carried

Stone moved, seconded by Hirschbach to accept the engineering proposal from Municipal Engineering Consultants, P.C. on Project C-22(82).
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried

The Board briefly discussed building permits.

Hirschbach moved, seconded by Rohde to approve the Building Permit of Arlen Dahlin, subject to its meeting all requirements.
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried

Rush moved, seconded by Rohde to convene in executive session as the Board of Welfare.
Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Blue Border
100% LINEN LEDGER

Unanimous motion carried 4:30 p.m.

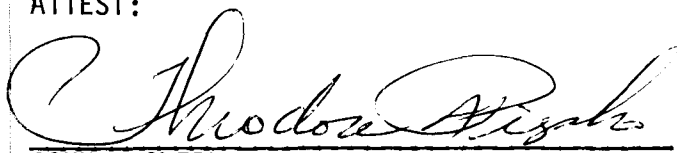
Rush moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried 4:40 p.m.

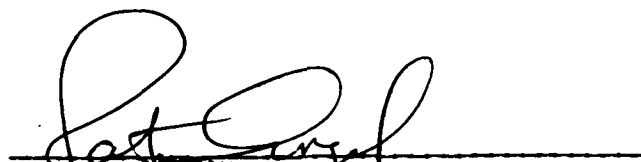
Stone moved, seconded by Rush to deny EA16 because the continuing condition does not meet the requirements of Emergency Assistance.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

Stone moved, seconded by Rush to deny EA17 because the continuing condition does not meet the requirements of emergency Assistance.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Stone moved, seconded by Rohde to adjourn.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried 4:50 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 MAY 13, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular meeting to order at 1:05 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Pat Engel, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, stenographer.

Rohde moved, seconded by Rush to approve the minutes of May 6 as typed.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to approve the agreement with the State of Nebraska on Project BR0-7022(7).
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

The Board briefly discussed a recording system.

Gravel bids were opened. Two bids were received, those being:

- Higman Sand & Gravel, Inc. \$6.89 per ton
- Stalp Gravel Company - Alternate Proposal
 - \$9.51 per ton - Emerson
 - 10.14 per ton - Hubbard
 - 10.23 per ton - Omadi (W)
 - 10.23 per ton - Summit

Hirschbach moved, seconded by Rush to refer the gravel bids to the Road Committee for a recommendation.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Pat Ericksen, SIMPCO, appeared before the Board in regard to the CDBG Sewer/Water Hearing.

Ms. Ericksen: I spoke to Lance Hedquist. He wants to go with the water only. The total project cost would be \$176,805. The local share would be \$33,677.

Hirschbach moved, seconded by Stone to set the CDBG Water Hearing for 1:30 p.m. on May 20.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

Hirschbach moved, seconded by Rush to transfer \$4,606.20 from the Inheritance Tax Fund to the Road and Bridge Fund.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Rush moved, seconded by Stone to convene in executive session to discuss possible litigation.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried 1:45 p.m.

Rohde moved, seconded by Stone to reconvene in regular session.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried 2:00 p.m.

PUBLIC HEARING
 ECONOMIC DEVELOPMENT

Chairman Engel opened the public hearing at 2:02 p.m.

Ken Beekley, SIMPCO, appeared before the Board. Mr. Beekley explained that some changes made it necessary to hold this second hearing. Mr. Beekley said the hearing was now open to anyone who might have a question or wish to comment. ABC Development plans to develop a 160 acre, 60 stall campground. At full operation, the campground will employ 9½ positions. Mr. Beekley informed the Board that the first hearing is invalid. This now becomes the official hearing.

Blue Border
 100% LINEN LEADER

Chairman Engel closed the hearing at 2:13 p.m.

Hirschbach moved, seconded by Stone the minutes of the hearing held on May 6 be designated as an informational meeting and to execute the application for the grant and related documents, specifically the applicant certifications.
Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried

Hirschbach moved, seconded by Rush to convene in executive session to discuss possible litigation.
Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried 2:14p.m.

Rush moved, seconded by Rohde to reconvene in regular session.
Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
Unanimous motion carried 2:35 p.m.

Stone moved, seconded by Rohde to accept the bid of \$6.89 from Higman Sand & Gravel on the grounds that the other bid does not meet the specs.
Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
Unanimous motion carried

Warren Johnston, applicant for the position of Veteran's Service Officer, appeared before the Board. The Board asked Mr. Johnston to meet with the County Clerk and he would be informed of the salary and benefits.

Stone moved, seconded by Hirschbach to convene as the Board of Equalization.
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried 2:55 p.m.

Bruce Smith, County Attorney, appeared before the Board.
Mr. Smith: Anyone who files after May 1 should not be heard. The protest has to be filed on May 1. If a protest was filed unsigned or in the wrong office, I think you should go ahead and hear them.

Stone moved, seconded by Rush to reconvene in regular session.
Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried 3:32 p.m.

Rohde moved, seconded by Stone to approve the State Functional Classification Maps.
Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried

Stone moved, seconded by Rush to recess until 8:30 a.m., May 16.
Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
Unanimous motion carried 4:15 p.m.

MAY 16, 1985

Chairman Engel reconvened their meeting from May 13 at 9:25 a.m.
Present: Bill Stone, Gretchen Hirschbach, Pat Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Hirschbach moved, seconded by Rohde to approve the contract with Higman Sand & Gravel, Inc.
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried

John LaRondeau and Doug Plack of the Corps of Engineers, appeared before the Board to bring them up to date on the erosion control projects. LeRoy Satrang, Siouxland Engineering, appeared before the Board. The Board discussed the project along Elk Creek near Jackson, Nebraska. Mr. Satrang informed the Board that he has the survey done.

Mr. Plack: We had advertised on April 23 to open bids on May 23. We have delayed that indefinitely. In a letter sent to you in February, we summarized exactly what we need from the County. We need four things. We need a copy of the recorded permanent easement that the county has acquired. We need a certificate from the County Attorney stating that he has researched the real estate documents. We need a resolution from the Board giving the Corps of Engineers authorization to enter the project area. Each recorded easement acquired must be accompanied by a title insurance policy or certificate of title for each ownership involved. Title opinions from the county attorney for Dakota County on the validity of each grantor's ownership, and an identification of encumbrances thereon are acceptable. It's important that you get going on this project. We have heard rumors that the money is running out. We are ready to go on it with the exception of the real estate documents. We're looking at 6 weeks at the soonest to be able to get a contractor on the job. We have three projects under Section 14, which is fully Federal Funds. The local government agency is responsible for paying for the acquisition of the real estate documents. On the Wigle Creek project, we have done a study to see if it's justifiable. The initial appraisal report is in Washington waiting for approval so we can prepare plans and specs. We have looked at Elk Creek near Willis. John is working on the initial appraisal report. Section 55 is a Streambank Erosion Technical Assistance Program. All of it is paid for by the local agency. We will give the landowner knowledge on how to solve the problem. The private landowner has to have a government agency act as the agent for them.

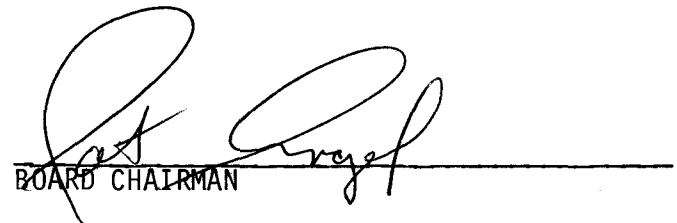
Hirschbach moved, seconded by Rush to convene as the Board of Equalization.
Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried 10:15 a.m.

Stone moved, seconded by Engel to reconvene in regular session.
Voting Yea: Rush, Stone, Hirschbach, Engel, Rohde
Unanimous motion carried 10:25 a.m.

Stone moved, seconded by Rohde to adjourn.
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried 10:30 a.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

COMMISSIONER'S MEETING
MAY 20, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Vice Chairman Gretchen Hirschbach called their regular meeting to order at 1:00 p.m.
Present: Bill Stone, Gretchen Hirschbach, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, stenographer.
Absent: Leo "Pat" Engel

Stone moved, seconded by Rush to approve the minutes of May 13 and 16 as presented.
Voting Yea: Stone, Hirschbach, Rush, Rohde
Absent: Engel
Motion carried

Pat Gubbels of Theisen Bros., appeared before the Board and briefly explained his bridge proposal to the Board. The location is southwest of Willis. The Road Committee will meet with Arnie Mellick regarding a detour.

PUBLIC HEARING
CDBG WATER PROJECT

Vice Chairman Hirschbach opened the hearing at 1:30 p.m.

Pat Ericksen, SIMPCO, appeared before the Board. Ms. Ericksen stated that the purpose of this hearing is to solicit comments from citizens. The total cost of the project is \$176,805. The amount required for the CDBG is \$143,128. The local match is \$33,677. The income survey revealed that 20 residents are affected. Of the 20, 19 are in favor of the project. The one not in favor gave the reason "too high price tag". To meet the requirements, 51% of the households have to be low to moderate income. The income survey revealed that 59% of the families are low to moderate income. No persons will be displaced by this project. The application will be on file in the Dakota County Clerk's office.

Vice Chairman Hirschbach opened the hearing for comments.

Toby Varvais: We have tried for water before out there, but it has always fallen through. We are concerned because we have industries that might be contaminating the surface waters.

Francis Marshall: We run the Gateway Tavern. My water is tested every 28 days. We would really appreciate any help we could get.

Vice Chairman Hirschbach closed the hearing at 1:45 p.m.

Stone moved, seconded by Rohde to proceed with the CDBG application and to adopt two resolutions.
Voting Yea: Rush, Rohde, Stone, Hirschbach
Absent: Engel
Motion carried

Rohde moved, seconded by Rush to convene as the Board of Equalization.
Voting Yea: Rohde, Stone, Hirschbach, Rush
Absent: Engel
Motion carried 1:47 p.m.

Rohde moved, seconded by Rush to reconvene in regular session.
Voting Yea: Rush, Rohde, Stone, Hirschbach
Absent: Engel
Motion carried 1:54 p.m.

Rush moved, seconded by Stone to convene in executive session as the Board of Welfare.
Voting Yea: Rohde, Stone, Hirschbach, Rush
Absent: Engel
Motion carried 1:55 p.m.

Rush moved, seconded by Rohde to reconvene in regular session.
Voting Yea: Stone, Hirschbach, Rush, Rohde
Absent: Engel
Motion carried 2:05 p.m.

Warren Johnston appeared before the Board. The Board discussed salary and benefits with Mr. Johnston.

Stone moved, seconded by Rohde to hire Warren Johnston as Veteran's Service Officer at \$730 per month, salary to be reviewed after 6 months.
Voting Yea: Hirschbach, Rush, Rohde, Stone
Absent: Engel
Motion carried

Stone moved, seconded by Rohde to convene as the Board of Equalization.
Voting Yea: Rush, Rohde, Stone, Hirschbach
Absent: Engel
Motion carried 2:32 p.m.

Rush moved, seconded by Rohde to reconvene in regular session.
Voting Yea: Stone, Hirschbach, Rush, Rohde
Absent: Engel
Motion carried 3:07 p.m.

Stone moved, seconded by Rohde to approve the purchase of an IBM Selectric III for the Highway Superintendent's office.
Voting Yea: Hirschbach, Rush, Rohde, Stone
Absent: Engel
Motion carried

Stone moved, seconded by Rohde to pass an emergency resolution increasing the Legal Services Budget by \$7,962.79.

Voting Yea: Rush, Rohde, Stone, Hirschbach
 Absent: Engel
 Motion carried

Rohde moved, seconded by Stone to pass an emergency resolution increasing the Jail Budget by \$1,244.23.

Voting Yea: Rohde, Stone, Hirschbach, Rush
 Absent: Engel
 Motion carried

Rohde moved, seconded by Rush to table the claim of Jan Brown.

Voting Yea: Stone, Hirschbach, Rush, Rohde
 Absent: Engel
 Motion carried

Stone moved, seconded by Rush to approve the accounts payable claims as presented.

Voting Yea: Hirschbach, Rush, Rohde, Stone
 Absent: Engel
 Motion carried

ROAD & BRIDGE FUND: State of Nebr.-Dept. of Labor \$140.00; Northwestern Bell \$43.40; AT&T \$4.50; Sears, Roebuck & Co. \$76.98; Anderson Radio \$43.90; Sioux Valley Communications \$79.00; City of South Sioux City \$155.92; Nebraska Public Power District \$22.91; City of Dakota City \$13.00; Iowa Public Service Co. \$88.76; Farrell's Heating & Air Conditioning \$28.00; Van's Used Trucks & Parts \$19.00; Pecaut Equipment Co. \$393.60; Fehrs Tractor & Equipment Co. \$273.25; War Eagle International Trucks \$133.30; Midcon Equipment Co. \$14.56; Hydraulic Sales & Service \$49.95; Standard Bearings Co. \$143.91; Herman M. Brown Co. \$207.52; Gibbs/Cook \$331.68; Dakota Auto Parts \$270.18; Heisterkamp Impl. Corp. \$179.96; Carl Anderson, Inc. \$59.48; Knoepfler Chevrolet Co. \$34.02; Tri-County Hardware \$4.30; Circle R Inc. \$309.29; The Stitch It Shop \$66.00; Condon Motor Co. \$191.67; Carlson Machine Co. \$241.60; Randy Howard \$1,575.00; Bev Gradert \$5.23; Joe's Surplus \$124.91; Mike's Auto Parts \$8.28; Stephan's Welding Shop \$104.60; Premier Fastener Co. \$600.45; Auto Parts & Exchange \$192.81; Linweld \$124.09; Means Services, Inc. \$38.29; Warren Oil Co. \$859.34; Fort Calhoun Stone Co. \$1,661.29; Weaver Construction Co. \$4,245.84; St Regis Corp. \$1,359.70; Davidson Lumber Co., Inc. \$93.96; Farmers Cooperative Ass'n. \$475.30; So Soo Oil Co. \$1,342.09; K & S Service \$44.20; Firestone Stores \$191.48; Crystal Oil Co. \$5.00; Adcraft, Inc. \$161.20; Newman Signs, Inc. \$165.60; Nebraska State Bank \$2,225.83; R.T.A. Co. \$2,397.00; State of Nebr. Dept. of Roads \$36,305.99; Professional Service Industries \$36.00

NOXIOUS WEED FUND: Crystal Oil Co. \$33.00; So Soo Oil Co. \$326.57; South Sioux City Star \$40.00; Ruth Foreshoe \$50.00; Paul Foreshoe \$859.23; H.K. Harris \$1.60; J. Colin Green \$4.80; George Shrader \$2.00; Maurice Crofoot \$1.80; Elmer Krumwiede \$3.40

HISTORICAL SOCIETY FUND: Dakota County Historical Society \$1,566.29

POOR RELIEF FUND: Wintz Funeral Homes \$397.30

SOLDIERS & SAILORS FUND: Verne Appleton \$1,750.00

GENERAL FUND: Dakota City Post Office \$1,000.00; South Sioux City Star \$333.39; Ted Piepho \$36.50; Redfield & Co. \$69.43; South Sioux City Star \$16.26; Ted Piepho \$95.13; Star Printing & Publishing \$526.95; Sioux Business Products \$8.98; Sioux City Stationery \$26.12; Carpenter Paper Co. \$138.61; Dakota County Clerk \$7.50; American Progressive Living \$6.85; Redfield & Company \$47.74; Sioux Business Products \$18.40; R.C. Booth Enterprises \$35.95; V.W. Eimicke Associates, Inc. \$28.93; Burrough's Corporation \$42.76; Redfield & Company \$455.17; South Sioux City Star \$130.00; Siouxland Lock & Key \$40.00; Robert Giese \$41.82; Nebraska Dept. of Revenue \$1,158.70; Precision Typewriter Works \$710.00; Precision Typewriter Works \$12.00; Nebraska Dept. of Revenue \$1,150.00; General Business Equipment \$179.50; Monroe Business Systems \$20.00; Nebraska Association of County Officials \$40.00; Redfield & Co. \$21.17; Nebraska Dept. of Revenue \$6,410.51; James Drug \$21.96; Sioux Business Products \$17.86; South Sioux City Star \$434.75; Monroe Business Systems \$149.00; Gretchen Hirschbach \$98.40; Betty O'Neill \$18.78; South Sioux City Star \$9.78; Sioux City Stationery \$23.22; Sioux Business Products \$6.22; Maxine Titler \$4.10; South Sioux City Star \$106.90; Norfolk Printing Co. \$280.81; Safeguard Business Systems \$208.13; Sioux City Stationery \$15.91; Sioux Business Products \$62.29; Redfield & Co. \$305.12; Precision Typewriter Works \$10.00; Sioux City Stationery \$200.56; Judy Wolf \$22.00; West Publishing Co. \$153.50; Robert Otte \$12.00; Nebraska Law Review \$18.00; Pengad \$102.06; Judy Wolf \$6.50; Phillips Publishing Co. \$48.00; Nebraska State Bank \$403.30; Wm. Binkard \$205.34; Maurice Redmond \$523.75; John C. Kinney \$877.50; John C. Kinney \$225.00; Wm. Binkard \$250.00; Colene Boyle \$140.00; Monroe Mental Health Center \$280.00; The Paddock Steak House \$109.14; Coffee King, Inc. \$76.85; West Publishing Co. \$231.00; Bancroft-Whitney Co. \$98.70; Kurt T. Rager \$897.00; Kurt Hohenstein \$4,718.05; Kurt Hohenstein \$21.00; Kurt Hohenstein \$27.00; Kurt Hohenstein \$96.60; Wm. Binkard \$162.06; John C. Kinney \$1,102.50; Frank J. Kneifl \$549.50; Cassel Inc. \$90.75; Colene Boyle \$20.16; Veronica Grijalba \$20.16; O'Shaughnessy Fire Protection Co. \$3.00; Bahr Plumbing \$127.15; Dakota Paint Center \$135.42; Means Services, Inc. \$25.44; Iowa Public Service \$1,143.00; Carter Elevator \$38.00; Minear Lock & Key \$48.00; City of Dakota City \$1,603.70; Torticill's Service \$8.25; American Linen \$20.90; Walthill Farm Equipment, Inc. \$122.95; Tagatz True Value Hardware \$89.60; Walensky Lumber Co. \$37.80; Western Paper Co. \$275.00; Western Paper Co. \$97.03; Ken Jones \$35.00; Klemett Dean \$45.00; Darlene's Carpet Cleaning \$154.32; Mid American Research \$145.60; Garvey Trophy Shoppe \$60.70; Western Paper & Supply \$162.21; Bahr Plumbing \$163.84; South Sioux City Star \$15.00; Dakota County Extension Service \$7,068.29; Robert Day \$10.00; Glenn Sedivy \$10.00; Randall Walsh \$10.00; Dakota County Sheriff's Dept. \$44.00; Northwestern Bell \$.80; State of Nebraska-Communications Division \$250.00; The Stitch It Shop \$15.00; Precision Typewriter Works \$237.50; Dakota County Sheriff's Dept. \$67.64; James Wagner \$650.26; Armon Todd \$245.59; Glenn Sedivy \$44.28; Dakota County Sheriff \$155.80; Sioux City Stationery \$42.64; Star Printing & Publishing \$78.65; Sioux Business Products \$31.44; R.C. Booth \$71.61; Crystal Oil Co. \$613.25; Saunders Oil Co. \$185.67; Mike's Auto Parts \$9.98; South Sioux City Auto Body \$114.00; CIT Financial Service \$107.28; Toms IGA \$185.09; Sunshine Food Market \$363.79; Dakota County Sheriff's Dept. \$2.20; Dakota County Sheriff Dept. \$22.50; Walthill Farm Equipment \$122.96; The Paper Co. \$64.12; Kathleen C. Buchheit \$150.00; Law Enforcement Training Center \$2.10; Dept. of Correctional Services \$1,517.24; Metz Baking Co. \$200.49; B&J Foods \$171.96; Coffee King \$79.12; Redler's Professional Pharmacy \$19.21; Zee Medical Services \$32.90; James Drug \$9.70; South Sioux Medical Clinic, P.C. \$100.00; Douglas M. Barr DDS \$62.00; Tagatz True Value Hardware \$9.16; Sioux Business Products \$8.74; A.J. Phillips Publishing \$72.00; Hord Printing & Forms \$82.38; State of Nebr.-Division of Communications \$125.94; Sioux City Stationery \$12.72; South Sioux City Star \$83.50; Sioux Business Products \$11.24; The Norfolk Daily News \$10.40;

Fremont Tribune \$13.74; R.C. Booth Enterprises \$36.61; General Business Equipment \$35.00; Jan Brown \$35.00; Jan Brown \$38.85; Jan Brown \$147.63; Verne Appleton \$10.40; South Sioux City Star \$20.00; AT&T \$3.52; Sioux Business Products \$90.08; Sioux Business Products \$32.88; South Sioux City Star \$22.50; AB Dick \$367.20; Nebraska State Insurance Agency \$100.00; Nebraska Dept. of Social Services \$28.00; Nebraska Dept. of Labor \$201.06; Northwestern Bell \$39.52; AT&T \$9.60; Executive Copy Systems \$210.00; Northwestern Bell \$558.24; Northwestern Bell \$1,510.32; Carpenter Paper Company \$1,315.04; Dakota County Clerk \$215.47; Nebraska State Bank \$852.00

Rohde moved, seconded by Rush to approve the payroll claims as presented.
Voting Yea: Rush, Rohde, Stone, Hirschbach
Absent: Engel
Motion carried

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; George Shrader \$12.50; H.K. Harris \$12.50; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

GENERAL FUND-PAYROLL: Leo P. Engel \$303.33; Joni Mercural \$508.34; Douglas Luebe \$765.00; Bruce Smith \$758.33; James Spearman \$977.50; Betty D. O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt M.D. \$50.00; Janice Brown \$541.67; Margaret Rahn \$467.50; Mark J. Dorcey \$325.12; Curtis D. Greenfield \$1,147.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James Wagner \$872.08; Verne Appleton \$382.50; Klemett Dean \$276.06; Melvin Keyser \$51.00; Joan Marie Spearman \$340.00; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$383.20; Lois Appleton \$375.20; Armon Todd \$536.93; Annette Smith \$472.78; Naomi Huck \$387.36; Eric Reed \$408.88; Judy Lockwood \$400.00; Neva Neal \$252.00; Linda Wilson \$83.33; Charlotte Doenhoefer \$390.39; Ruth Jensen \$402.83; Nadine Johanson \$394.46; Ruth Warnock \$389.87; Mardell Sorensen \$409.13; Patricia Stingley \$384.00; William Binkard \$146.25; William Bernard \$70.00; Dr. James Walston \$70.00; Mary Smith \$123.25; Robert Day \$591.97; Randall Walsh \$591.97; Adrienne Harral \$369.60; Jo Woten \$363.20; Paul Gomez \$519.19; Martin Hohenstein \$357.50; Sharon Hartnett \$411.20; Joy K. Nixon \$256.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$389.60; Kenneth D. Hansen \$448.80; Walter Heine-mann \$520.85; Robert Jacobsen \$528.00; Richard McNear \$491.40; Arnold Mellick \$627.00; Marlan Millard \$516.80; Willis Roeber \$508.00; Earl Stading \$508.00; Raymond Reed Jr. \$520.00; Philip Jensen \$498.24

Stone moved, seconded by Rohde to recess until 7:30 p.m., May 22, to interview Hwy. Supt. applicants.
Voting Yea: Rohde, Stone, Hirschbach, Rush
Absent: Engel
Motion carried 3:45 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

COMMISSIONER'S MEETING
MAY 22, 1985

Chairman Engel reconvened their meeting from Monday, May 20, at 7:30 p.m.
Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush and Daniel Rohde.

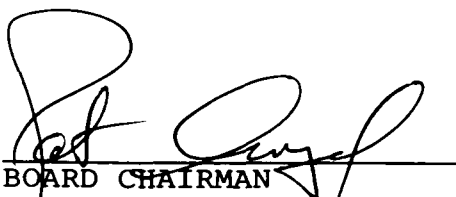
The Board interviewed the following applicants for the position of Highway Superintendent: Dawne Purdie, Warren Timson, Darrell Jaminet, Raymond Ross and Robert Zeisler.

Stone moved, seconded by Rohde to adjourn.
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried 9:15 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

Blue Border
100% LINE & LETTER CASE

COMMISSIONER'S MEETING
MAY 28, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Engel called their meeting to order at 1:00 p.m.

Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush, Daniel Rohde and Ted Piepho, Secretary.

Stone moved, seconded by Rohde to approve the minutes of May 20 as typed.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried

Rush moved, seconded by Stone to approve the following claims: Northwestern Bell-Telephone Services-\$1,478.41, Nebraska State Insurance Agency-County Insurance-\$36,233.00.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried

Rohde moved, seconded by Hirschbach to convene as the Board of Equalization.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried

Hirschbach moved, seconded by Stone to reconvene as the Board of Commissioners.

Voting yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried 1:37 p.m.

The STOP sign at the intersection of county roads 5W and 7S was discussed. It was felt that perhaps the sign should be moved. The Road Committee will look into the matter.

Rohde moved, seconded by Stone to add a 24'x6"x60' bridge 3/4 mile west of Highway 20 and 1/2 mile south of Willis, to the One- & Six-Year Road Plan.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried

Siouxland Engineering will see that this project is added to the One- & Six-Year Road Plan.

Hirschbach moved, seconded by Rush to convene as the Board of Equalization and to proceed to the County Court Room for a Public Hearing to consider a raise or increase of commercial property to equalize with other classes or subclasses in Dakota County.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried 2:00 p.m.

Stone moved, seconded by Rush to reconvene as the Board of Commissioners.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried 2:55 p.m.

Hirschbach moved, seconded by Stone to approve the following monthly reports.

County Clerk Monthly Fee Report for April

Clerk of District Court Monthly Fee Report for April

Associate County Judge Monthly Fine Report for April

Register of Deeds Monthly Fee Report for April

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried

The Board interviewed Jerry Sullivan for the position of Highway Superintendent.

Hirschbach moved, seconded by Stone to convene in executive session to discuss the applicants for Highway Superintendent.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried 3:15 p.m.

Hirschbach moved, seconded by Rohde to reconvene in open session.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried 3:35 p.m.

County Attorney Bruce Smith appeared before the Board in regard to nonresidents being notified of the public hearing. It was his opinion that the Board does have to give notice and that non-resident owners have to be notified by mail. The Board, failing to do so, negates the earlier action taken by the Board.

Stone moved, seconded by Hirschbach to convene as the Board of Equalization.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried 3:45 p.m.

Stone moved, seconded by Hirschbach to reconvene as the Board of Commissioners.

Voting Yea: Hirschbach, Engel, Rush, Rohde

Unanimous motion carried 4:40 p.m.

Posting of the black-top road by Morgan's was discussed. On one end is a 5 ton limit sign and on the other end is a 8 ton limit sign. The 5 ton limit sign should be replaced with an 8 ton limit sign. The Road Committee will contact Arnie Mellick on this matter.

Stone moved, seconded by Rush to adjourn.

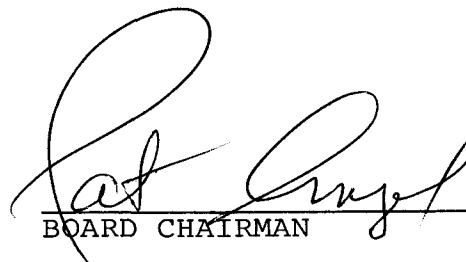
Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried 4:45 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

COMMISSIONER'S MEETING
 JUNE 3, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular scheduled meeting to order at 1:03 p.m.
 Present: Bill Stone, Leo "Pat" Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
 Absent: Gretchen Hirschbach

Stone moved, seconded by Rush to approve the minutes of May 28 as presented.
 Voting Yea: Stone, Engel, Rush, Rohde
 Absent: Hirschbach
 Motion carried

Rohde moved, seconded by Rush to sign the contract with Gill Construction on Project C-22(82).
 Voting Yea: Engel, Rush, Rohde, Stone
 Absent: Hirschbach
 Motion carried

Rohde moved, seconded by Stone to appoint Robert Zeisler as County Highway Superintendent/Road Foreman.
 Voting Yea: Rush, Rohde, Stone, Engel
 Absent: Hirschbach
 Motion carried

Rush moved, seconded by Stone to approve the payroll claims as presented.
 Voting Yea: Rohde, Stone, Engel, Rush
 Absent: Hirschbach
 Motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$268.00; Melvin Keyser \$95.63; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$383.20; Lois Appleton \$375.20; Armon Todd \$536.93; Annette Smith \$494.96; Naomi Huck \$430.40; Eric Reed \$473.44; Judy Lockwood \$425.00; Adrienne Harral \$425.04; Neva Neal \$287.70; Linda Yates \$72.00; Charlotte Doenhoefer \$393.99; Ruth Jensen \$400.37; Nadine Johanson \$390.83; Ruth Warnock \$389.87; Mardell Sorensen \$204.57; Patricia Stingley \$384.00; Mary Smith \$34.00; Robert Day \$591.97; Randall Walsh \$591.97; Jo Woten \$417.68; Paul Gomez \$464.38; Martin Hohenstein \$365.00; Sharon Hartnett \$391.74; Joy K. Nixon \$220.00

ROAD & BRIDGE-PAYROLL: Beverly Gradert \$389.60; Kenneth D. Hansen \$465.63; Walter Heinemann \$525.68; Robert Jacobsen \$528.00; Richard McNear \$504.00; Arnold Mellick \$627.00; Marlan Mil-lard \$512.00; Willis Roeber \$508.00; Earl Stading \$512.77; Raymond Reed Jr. 544.38; Philip Jensen \$502.86

Stone moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Stone, Engel, Rush, Rohde
 Absent: Hirschbach
 Motion carried 1:45 p.m.

Stone moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Rohde, Stone, Engel, Rush
 Absent: Hirschbach
 Motion carried 1:48 p.m.

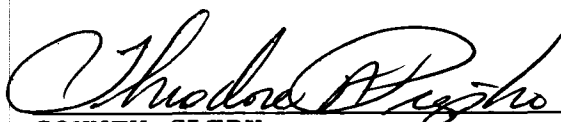
Leroy Satrang, Siouxland Engineering Associates, appeared before the Board in regard to a bridge referred to as the Rasmussen Bridge, located in the western part of the county. It was decided that we will strengthen the bridge with the attachment of additional steel plates so it will rate at least 3 Tons. Also, we will submit the bridge to the State for BRO funding.

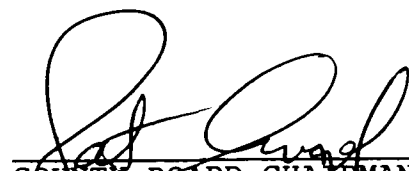
Bob Giese, County Treasurer, appeared before the Board and presented his monthly reports for March and April. Interest earned in March was \$5,997.09. Interest earned in April was \$2,932.82. Interest earned in the first 10 months of this fiscal year is \$50,766.27.

Stone moved, seconded by Rush to accept the monthly reports of the County Treasurer for March and April.
 Voting Yea: Stone, Engel, Rush, Rohde
 Absent: Hirschbach
 Motion carried

Rush moved, seconded by Rohde to adjourn.
 Voting Yea: Engel, Rush, Rohde, Stone
 Absent: Hirschbach
 Motion carried 3:00 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 JUNE 10, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular scheduled meeting to order at 1:05 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Stone moved, seconded by Rohde to approve the minutes of June 3 as typed.
 Voting Yea: Stone, Engel, Rush, Rohde
 Abstaining: Hirschbach
 Motion carried

Rohde moved, seconded by Stone to authorize the chairman to sign the resolution for Federal Aid on Bridge No. 01005P.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

The Board acknowledged receipt of a letter from the State Dept. of Roads regarding Project BRO-7022(4) Hubbard East.

Hirschbach moved, seconded by Stone to select a consulting engineering firm to provide the requested services on Project BRO-7022(4) Hubbard East.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried 1:42 p.m.

Hirschbach moved, seconded by Stone to reconvene in regular session.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried 1:45 p.m.

Hirschbach moved, seconded by Rush to convene in executive session to discuss personnel.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried 1:46 p.m.

Rohde moved, seconded by Rush to reconvene in open session.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried 1:59 p.m.

Hirschbach moved, seconded by Stone to convene as the Board of Equalization.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried 1:59 p.m.

Hirschbach moved, seconded by Rush to reconvene as the Board of Commissioners.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried 2:15 p.m.

Stone moved, seconded by Hirschbach to increase the Jail Budget by \$5,204.00.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Stone moved, seconded by Hirschbach to authorize Gene Martin to spray for mosquito larva.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Stone moved, seconded by Hirschbach to dismiss Robert Zeisler as of 4:30 p.m. today.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Hirschbach moved, seconded by Rush to approve the following payroll claims.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

General Fund Salary

Leo P. Engel-\$303.33, Joni L. Mercural-\$508.34, Douglas L. Luebe-\$765.00, Bruce M. Smith-\$758.33, James K. Spearman-\$977.50, Betty D. O'Neill-\$758.33, Gretchen Hirschbach-\$303.33, Charles Rush-\$303.33, Daniel J. Rohde-\$303.33, Oscar "Bill" Stone-\$303.33, Mary E. Hinkle-\$510.82, Theodore A. Piepho-\$758.33, Jon C. Norris-\$365.51, Maxine Titler-\$368.33, Irene M. Vanlent-\$510.82, Robert H. Giese-\$758.33, Veronica Grijalba-\$492.92, Colene H. Boyle-\$758.33, Janet L. Engel-\$409.93, Bonnie Chapman-\$396.94, Vernon G. Helt-\$50.00, Janice C. Brown-\$585.07, Margaret M. Rahn-\$467.50, Mark J. Dorcey-\$325.12, Robert A. Zeisler-\$426.93, Linda E. Wilson-\$501.84, Glen E. Sedivy-\$641.14, James L. Wagner-\$872.08, Roy Warren Johnston-\$365.00.

Weed Control Fund

Paul M. Foreshoe-\$391.66, Ruth B. Foreshoe-\$28.25.

Stone moved, seconded by Rohde to notify the State Department of Roads that we are no longer utilizing the services of Vern Jensen as County Highway Superintendent; we will be contracting with Siouxland Engineering Associates, P.C. of South Sioux City to provide the highway engineering services for Dakota County.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Stone moved, seconded by Rush to adjourn.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried 4:10 p.m.

ATTEST:

COUNTY CLERK

Theodore A. Dushko

COUNTY BOARD CHAIRMAN

Pat Engel

BLUE BORDER
 100% LINEN LEDGER

COMMISSIONER'S MEETING
 JUNE 17, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Leo "Pat" Engel called their regular meeting to order at 1:05 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rush moved, seconded by Hirschbach to approve the minutes of June 10.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to approve the following office reports:

Register of Deeds - May Fee Report
 County Clerk - May Fee Report
 Clerk of District Court - May Fee Report
 County Court - May Fine Report

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Chairman Engel signed the Staking and Inspection Agreement between Siouxland Engineering and Dakota County on Project No. 3970(1).

Stone moved, seconded by Rush to appoint Arnold Mellick as County Road Foreman at an annual salary of \$16,500.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Robert Giese, County Treasurer, appeared before the Board and presented his office report for the month of May. Interest earned in May was \$4,762.00. Interest earned in the first 11 months of this fiscal year was \$55,528.27.

Stone moved, seconded by Rohde to approve the county treasurer's monthly report.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

Stone moved, seconded by Hirschbach to convene as the Board of Equalization.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried 2:00 p.m.

Stone moved, seconded by Rohde to reconvene in regular session.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried 2:03 p.m.

Gary Roepke, Municipal Engineering Consultants, appeared before the Board and discussed the rail-road tracks north of IBP.

Rohde moved, seconded by Stone to authorize Mrs. Hirschbach to send letters to IBP inc., the City of South Sioux City and the City of Dakota City requesting the loan money.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to raise the Planning and Zoning Budget to \$348.45; the Jail Budget to \$110,340.18 and the Legal Services Budget to \$63,506.65, under the emergency clause.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

The Board reviewed an Emergency Assistance Application.

Stone moved, seconded by Rush to deny #EA18 on the basis that it is a chronic and continuing condition.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Rush moved, seconded by Hirschbach to approve the claims as presented.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

ROAD & BRIDGE FUND: Northwestern Bell-Telephone Services-\$57.99; Nebr. Public Power District-Utilities-\$19.72; City of South Sioux City-Utilities-\$112.69; Iowa Public Service-Utilities-\$99.80; Herman M. Brown Co.-Parts-\$17.80; Anderson Equipment Co.-Parts-\$50.20; Fehrs Tractor & Equipment Co.-Parts-\$130.31; Steffen, Inc.-Parts-\$162.57; War Eagle International Trucks-Parts-\$10.40; Gibbs/Cook-Parts-\$553.08; M&S Company-Parts & Labor-\$1,347.19; Tucker's Glass Shop-Parts & Labor-\$150.70; Circle R Inc.-Parts & Labor-\$270.29; Carl Anderson, Inc.-Parts & Labor-\$195.96; Herman M. Brown Co.-Parts & Labor-\$863.08; Midcon Equipment Co.-Parts & Labor-\$144.74; Standard Bearings Co.-Parts & Shop Supplies-\$38.52; Dakota Auto Parts-Parts & Shop Supplies-\$387.37; Hydraulic Sales & Service-Shop Supplies-\$16.10; United Wholesalers-Shop Supplies-\$52.52; Joe's Surplus-Shop Supplies-\$11.87; Auto Parts & Exchange-Shop Supplies-\$40.08; Means Services-Shop Supplies-\$38.04; Filter Care-Shop Supplies-\$57.55; Coast to Coast-Shop Supplies-\$33.79; Premier Fastener Co.-Shop Supplies-\$331.90; Linweld-Shop Supplies-\$37.55; Brower Construction Co.-Asphalt-\$2,470.00; Brower Construction Co.-Asphalt-\$2,827.50; Higman Sand & Gravel-Rock & Gravel-\$25,608.99; State Steel Supply Co.-Steel Products-\$293.42; Davidson Lumber Co.-Lumber-\$431.04; Warren Oil Co.-Fuel-\$764.22; K & S Service-Fuel & Tire Repair-\$29.39; So Soo Oil Co.-Fuel & Oil-\$3,368.25; Farmers Cooperative Ass'n.-Fuel & Brome-\$530.41; Firestone Stores-Tire Repairs-\$600.76; Crystal Oil Co.-Tire Repair-\$5.00; St. Regis Corp.-Signs-\$270.42; All Roads Supply-Warning Flags \$155.37; Frank Francisco-Land Rental-\$300.00; Nebraska State Bank-Loader Payment-\$2,225.83; R.T.A. Co.-Motor Grader Payment-\$2,397.00; Siouxland Engineering Associates, P.C.-Engineering Services-\$2,448.10

ROAD & BRIDGE FUND-PAYROLL: Kenneth Hansen \$448.80; Walter Heinemann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$504.00; Arnold Mellick \$617.10; Marlan Millard \$512.00; Willis Roerber \$508.00; Earl Stading \$508.00; Ray Reed \$520.00; Philip Jensen \$493.60; Beverly Gradert \$389.60

WEED FUND: Crystal Oil Co.-Tire Repair-\$6.50; Farmers Cooperative Ass'n.- Chemicals - \$1,465.20; Farmers Cooperative Ass'n.-Oil-\$78.96; South Sioux City Star-Ad.-\$35.00; So Soo Oil Co.-Fuel-\$342.20; Nutra-Flo Chemical Co.-Parts & Labor-\$35.96; Kay Dee Feed/Nutra-Flo Chemical Co.-Chemicals-\$1,055.00; Boyer Valley Fertilizer-Chemicals-523.50; Paul Foreshoe-Telephone Calls, Plat Map, Detergent, Starter Belt-\$97.55; Ruth Foreshoe-Rent-\$50.00; Social Security \$63.60; Blue Cross/Blue Shield-Insurance-\$62.08; George Shrader-Mileage & post cards \$9.00; Maurice Crofoot-Mileage-\$1.80; Elmer Krumwiede-Mileage-\$3.40; J. Colin Green-Mileage-\$4.80; H.K. Harris-Mileage \$1.60

HISTORICAL SOCIETY FUND: Dakota County Historical Society-Disbursement for June-\$2,373.39

SOLDIERS & SAILORS FUND: Warren Johnston, Veterans Service Officer-Veteran's Aid-\$1,847.35

POOR RELIEF FUND: Nebr. Dept. of Social Services-Medicaid-\$45,143.86

INSTITUTIONAL FUND: Norfolk Regional Center-Patient Costs-\$1,869.00; Lincoln Regional Center-Patient Costs-\$255.00; Beatrice State Development Center-Patient Costs-\$2,751.00

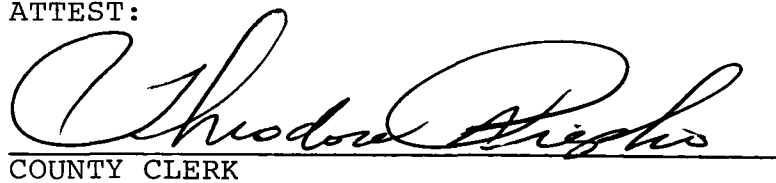
GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$237.77; Melvin Keyser \$327.25; Lynn Johanson \$104.03; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$383.20; Lois Appleton \$375.20; Armon Todd \$536.93; Annette Smith \$473.44; Naomi Huck \$425.02; Eric Reed \$349.70; Judy Lockwood \$301.28; Adrienne Harral \$369.60; Neva Neal \$252.00; Linda Yates \$96.00; Linda Wilson \$83.33; Charlotte Doenhoefer \$386.80; Ruth Jensen \$377.00; Nadine Johanson \$390.83; Ruth Warnock \$377.44; Mardell Sorensen \$394.71; Patricia Stingley \$384.00; Mary Smith \$82.88; Robert Day \$591.97; Randall Walsh \$591.97; Jo Woten \$363.20; Paul Gomez \$363.20; Martin Hohenstein \$240.00; Sharon Hartnett \$217.92; Joy K. Nixon \$192.00

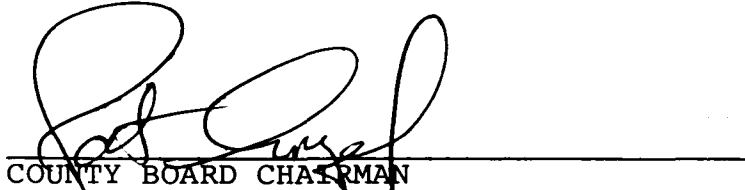
GENERAL FUND: Dakota City Post Office-Postage-\$1,000.00; Ted Piepho-Workshop Registration-\$40.00 Ted Piepho-Mileage, Motel, Meals-\$148.80; Classic Motorbooks Co.-Book-\$12.95; South Sioux City Star-Publications-\$385.77; South Sioux City Star-Publications-\$22.58; Prenger Construction Co.-Cabinet-\$695.00; Sioux City Stationery-Office Supplies-\$31.64; Hall County Clerk-Certified Copies-\$4.00; Krogh's Coast to Coast-Hammer & Letter Stamper-\$18.19; R.L. Polk Co.-South Sioux City Directory-\$55.00; Dakota City Postmaster-Stamps-\$22.00; Ted Piepho-Car Catalogs-\$48.95; Sioux Business Products-Office Supplies-\$6.16; Monroe Systems for Business-Calculator-\$149.00; Philips Printing Co.-Forms-\$46.58; Robert Giese-Mileage-\$53.92; James Drug-Film-\$3.99; South Sioux City Star-Stationery-\$78.95; Standard Office Equipment-Typewriter & Ribbons-\$506.00; Executive Copy Systems-Fuser oil-\$49.00; Sioux City Stationery-Office Supplies-\$20.46; Sioux Business Products-Office Supplies-\$80.44; Jim Spearman-Mileage-\$46.13; Office Systems Company-Typewriter-\$636.00; Rinder Printing Co.-Voting Booths-\$1,514.44; M-R Sign Co.-Signs-\$262.96; Midwest Business Products-Office Supplies-\$3.45; Norfolk Printing Co.-Office Supplies-\$102.81; Redfield & Co.-Office Supplies-\$9.03; Safeguard Business Systems-Bookkeeping Supplies-\$558.52; Veronica Grijalba-Mileage-\$16.40; Sioux Business Products-Office Supplies-\$1.60; Northwestern Bell-Telephone-\$9.91; Lanier Business Products-Service Call-\$49.00; Nebraska State Bank-Payment for Microx System-\$403.30; Nebraska Law Review-Subscription-\$25.00; Redfield & Co.-Supplies-\$38.85; West Publishing Co.-Supplies-\$182.25; Midwest Typewriter Co.-Typewriter-\$400.00; Clerk of District Court-Cases filed & sheriff's fees-\$98.48; Judith M. Wolf-Bill of Exceptions-\$45.00; Tri-County Guidance Center-Reports to the Court-\$675.00; Coffee King, Inc.-Coffee-\$22.95; West Publishing Co.-Law Books-\$225.50; Bancroft-Whitney-Law Books-\$96.00; Richard McCoy-Court Appointed Attorney-\$502.65; William Binkard-Court Appointed Attorney-\$653.65; Daniel Hartnett-Court Appointed Attorney-\$270.00; William Binkard-Court Appointed Attorney-\$180.00; William Binkard-Court Appointed Attorney-\$337.50; William Binkard-Court Appointed Attorney-\$472.50; John C. Kinney-Court Appointed Attorney-\$157.50; John C. Kinney-Court Appointed Attorney-\$1,260.00; Colene Boyle-Mileage-\$16.40; Klemett Dean-Supplies-\$10.02; Hedrick Refrigeration-Repairs-\$124.15; Means Services-Rug Service-\$50.88; Torticill's Service-Fuel-\$24.21; Tagatz True Value-Supplies-\$30.85; City of Dakota City-Utilities-\$1,767.20; American Linen-Towel Service-\$26.60; Western Paper & Supply-Supplies-\$88.31; Iowa Public Service-Utilities-\$957.00; Minear Lock & Key-Keys, Repairs, Lock-\$37.40; Dakota Paint Center-Paint-\$176.71; Mid American Research-Supplies-\$194.50; Ken Jones-Garbage Pickup-\$35.00; Klemett Dean-Mileage-\$45.00; Klemett Dean-Supplies-\$75.36; Bean Electric Repairs-\$353.11; Tagatz True Value-Supplies-\$220.49; Great Plains Supply-Supplies-\$156.48; Bahr Plumbing-Repairs-\$209.24; Garvey's Trophy Shoppe-Signs-\$54.35; Dakota County Extension Service-Supplies, Repairs, Mileage-\$502.32; Randall Walsh-Clothing-\$10.00; Glenn Sedivy-Clothing-\$10.00; Robert Day-Clothing-\$10.00; State of Nebr.-Division of Communications-Teleprinter-\$250.00; Sioux City Stationery-Casters-\$37.76; Nebr. Crime Commission-Films & Costumes-\$39.00; C.I.T. Financial Services-Copier Payment-\$107.28; The J.P. Cooke Co.-Notary Stampers-\$40.27; R.L. Polk & Co.-South Sioux City Directory-\$55.00; Dakota County Sheriff-Film-\$60.87; Dakota County Sheriff-Fuel & Meals-\$29.89; Armon Todd-Mileage-\$172.61; James Wagner-Mileage-\$707.00; Armon Todd-Meal-\$4.50 Crystal Oil Co.-Fuel-\$590.35; Saunders Oil Co.-Oil, Repairs, Fuel, Supplies-\$373.01; Quinlan Publishing-Publication-\$36.00; Western Temporary Services-Secretary-\$767.25; Smith, Smith & Boyd Law Office-Mileage, Motel & Meals-\$202.93; Matthew Bender-Publication-\$90.00; Nebraska County Attorneys Association-Dues-\$625.00; C.I.T. Financial Services-Copier Payment-\$301.79; Precision Typewriter Works-IBM Service Contract-\$47.50; R.C. Booth Enterprises-TAM Book-\$35.95; Executive Copy Systems-Service Contract-\$90.00; Clerk of District Court-Record-\$15.00; Midwest Business Products-Supplies-\$120.07; R.L. Polk & Co.-Sioux City Directory-\$8.76; State of Nebr.-Dept. of Health Lab.-Analysis-\$30.00; West Publishing-Publications-\$91.50; County Judge's Office-Cases-\$84.00; Lloyd Potts-Witness Fee-\$20.00; Mary Koskovich-Witness Fee-\$20.00; Maxine Koskovich-Witness Fee-\$20.00; Thomas Gustad-Services-\$70.00; South Sioux City Star-Publications-\$147.83; South Sioux City Star-Publications-\$177.00; William Binkard-Attorney Fees-\$112.50; B&J Foods-Food-\$181.20; Sunshine Foods-Food-\$292.40; Metz Baking-Food-\$128.84; Tom's IGA-Food-\$132.26; Gross Interstate Distributing-Food-\$472.43; Coffee King-Coffee-\$118.68; Jack's Mens Wear-Uniform Pants-\$37.00; Nebraska Law Enforcement Training Center-Schooling-\$192.50; Sioux Sales Co.-ID Card \$5.00; Redlers Pharmacy-Prescriptions-\$13.50; The Paper Co.-Paper Supplies-\$64.10; Interstate Restaurant Supply-Kitchen Supplies-\$74.76; James Drug-Prescription-\$9.99; Douglas Barr DDS-Services-\$154.00; State of Nebr.-Division of Comm.-Telecommunications-\$114.77; South Sioux City Star-Want Ad.-\$22.50; The Wayne Herald-Want Ad-\$13.00; Cedar County News-Want Ad-\$30.00; Fremont Tribune-Want Ad-\$6.87; The Norfolk Daily News-Want Ad-\$5.20; The Sioux City Journal-Want Ad \$28.56; Precision Typewriter Works-Typewriter-\$635.00; Sioux Business Products-Office Supplies-\$17.00; Columbus Telegram-Want Ad-\$11.86; Sioux City Stationery-Office Supplies-\$24.30; Jan Brown-Office Supplies-\$31.54; Jan Brown-Mileage-\$172.41; General Business Equipment-Office Supplies-\$12.58; AT&T-Telephone Service-\$4.50; Joe Morten & Son-Bonds-\$60.00; Sioux City Stationery-Flag, Office Supplies & Equipment-\$192.23; Sioux Business Products-Office Supplies-\$10.72 Nebr. Dept. of Social Services-Child Support-\$48.87; Dakota City Post Office-Postage-\$1,000.00; Board of Educational Lands & Funds-Rent-\$137.24; South Sioux City Star-Publication-\$25.00; Nebraska State Bank-Principal & Interest-\$852.00; Northwestern Bell-Monthly Service-\$39.52; Carpenter Paper Co.-Paper Supplies-\$10.00; AT&T Information Systems-Maintenance Agreement & Wire Labor-\$454.20; Region IV Mental Health Service-1st Quarter Payment-\$3,310.50

Blue Border
100% LINEN LEDGER

Rush moved, seconded by Rohde to adjourn.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried 3:23 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 JUNE 24, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chairman Hirschbach called their regular scheduled meeting to order at 1:00 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
 Absent: Leo "Pat" Engel

Rush moved, seconded by Rohde to approve the minutes of June 17 as presented.
 Voting Yea: Stone, Hirschbach, Rush, Rohde
 Absent: Engel
 Motion carried

Rohde moved, seconded by Stone to adopt the resolution accepting and approving the final plat of Cottonwood Estates.
 Voting Yea: Hirschbach, Rush, Rohde, Stone
 Absent: Engel
 Motion carried

Arnie Mellick, County Road Foreman, appeared before the Board in regard to the Clark Queen project.
 Mr. Stone: I recommend we go ahead and put the tube in.

Bruce Hovey: The cattle pass that's in there now isn't doing anything for the water.

It was the recommendation of the Road Committee, Siouxland Engineering and the County Road Foreman that we proceed with the Clark Queen project.

Stone moved, seconded by Rohde to proceed with the installation of a 36" pipe at Clark Queen's.
 Voting Yea: Rush, Rohde, Stone, Hirschbach
 Absent: Engel
 Motion carried

The Board discussed motor graders.

Mrs. Hirschbach: I think we need to trade in the two Champions and get two new machines. What is your recommendation, Arnie?

Mr. Mellick: I think we should trade in the two Champions. One is down now. The other one is going to need some work, too.

Mrs. Hirschbach: I'd like to see us advertise this week.

Stone moved, seconded by Rohde to advertise for bids on two new motor graders, bids to be opened at 1:15 p.m. on July 15.
 Voting Yea: Hirschbach, Rush, Rohde, Stone
 Absent: Engel
 Motion carried

Sheriff Jim Wagner appeared before the Board. Mrs. Hirschbach asked Mr. Wagner his feeling concerning the Liquor License application of Jackson Marina. Mr. Wagner stated that he didn't have any problems either way. He told the Board that whatever they do, he was sure the Sheriff's office could live with it. With the exception of one senior high party, Sheriff Wagner told the Board they haven't had any problems out there.

The Board proceeded to the County Courtroom for the Public Hearing.

PUBLIC HEARING
 RETAIL BEER ON & OFF SALE LICENSE
 ERNEST HARRIGFELD D/B/A JACKSON MARINA

Mrs. Hirschbach opened the Public Hearing at 1:37 p.m.

Mrs. Hirschbach: We are in receipt of a letter from Loy Todd that he wishes to have entered into the record along with a copy of the petitions signed by a number of area residents. Is there a motion to enter the letter and petition into the record.

Rohde moved, seconded by Stone to enter into the record the letter from Loy Todd and the petition.
 Voting Yea: Rohde, Stone, Hirschbach, Rush
 Absent: Engel
 Motion carried

Mrs. Hirschbach read the following letter from Loy Todd.

June 18, 1985

County Commissioners
 Dakota County Court House
 Dakota City, NE.

Blue Border
 100% TINEN LIPPER

Commissioners:

As you may recall, I am a property owner in Dakota County and representing a group of property owners and taxpayers of Dakota County who are opposed to the liquor license application at the Jackson Marina. Many of my client's names appear on the attached petitions in opposition of the license. We have appeared before this body on several occasions in the past to oppose various liquor applications, the most recent being several weeks ago.

When the Nebraska laws regarding the procedure for license applications were adopted, a key factor in the application process was citizen input. Unfortunately, the applicants in this matter have found a way to attempt to circumvent that citizen input by the endless stream of applications for this particular license, either through themselves or their tenants.

The latest maneuver is one which is particularly disgusting in that only days before the hearing before the Liquor Commission, the application was withdrawn with a new application immediately being filed. It is obvious that the plan is to continue to wear down and exhaust the resources of the protestants. It is not a new tactic and one which the Liquor Commission has obviously seen before.

We believe that the hearing, as conducted by the Commissioners, was fair and the decision was fair and we are prepared to go to Lincoln and again resist this inappropriate and unnecessary intrusion. We are now faced with a dilemma. If we again organize and use our resources and energies to resist on a local level and then again prepare for a hearing before the Nebraska Liquor Commission, it is obvious that the applicant can again withdraw and then refile the same. Therefore, we have decided that the only reasonable approach will be for us to simply wait and force the applicant to appear before the Nebraska Liquor Commission with or without your recommendation. You can rest assured that we will be there and will again protest the issuance of this license.

We are well aware of the fact that the applicant's property will be much more valuable for sale if it had a liquor license. We are also aware that our property will be much less desirable and valuable if the license is granted. This board in the past has agreed with the Nebraska Liquor Commission and with the Nebraska Supreme Court that the applicant's location is undesirable and a dangerous place to have any such license. There has been no change of circumstances that should allow any different result, and this application should be denied.

We, as a group, are not opposed to liquor and not opposed to the current practice at the Jackson Marina. We are opposed to an expansion of that facility which would encourage more traffic, more liquor consumption, and more people coming to this remote location for the purpose of consumption of alcohol as opposed to dining. We are confident that past and present law enforcement officials recognize the danger and obvious risks of having an on-sale facility at a location so remote from the nearest law enforcement agency.

We expect that, as in the past, many South Dakota and Iowa residents will appear in support of the application. We would point out to the Commissioners that these residents have to either drive by their state's liquor establishments or Nebraska liquor establishments in order to arrive at the Jackson Marina. If the residents of South Dakota or Iowa need a liquor facility, we suggest that they approach their respective state. We note that there are restricted hours and restricted access roads to the residential properties on the South Dakota side of the river. These no doubt are to protect them from the various types of traffic and nuisances that will be created if this license is granted. Make no mistake about it. There is no shortage of liquor, either by road to the Jackson Marina or upon the Missouri River during the summer. We, as residents and taxpayers, do not want a facility encouraging drinking traffic up to and including 1:00 in the morning in this private and remote area.

You will note doubt hear testimony that the facility is clean and well run and a nice place for people to be. With that, we do not disagree. The problem is that the facility will change and then no longer be anything even remotely resembling what exists there today. The applicant has apparently convinced many people that they will be forced to close in the event they are not granted this license. The testimony in the prior hearing would indicate that there is more than sufficient money being earned from gasoline sales and meals to keep the facility open to the public. A liquor license application should be based upon factors other than whether a person is making as much money as they want selling gas and food. Recent repairs to the dock seem to fly in the face of any intent to close. We believe the prior testimony was that income from food sales was in excess of \$30,000.00. When you add that to the obvious gasoline sales, that is substantial income for a seasonal business. It should be based upon the need of the residents of Dakota County, and clearly there is no such need.

Comparisons have been attempted to another restaurant on the river. We believe these comparisons are inappropriate recognizing that the Jackson Marina will draw from Sioux City, as well as many other locations such as Winnebago, Homer, Dakota City, and South Sioux City.

An argument we have heard many times in the past is that with the license there would be more ability to control the drinking on the premises. That argument is complete and absolute nonsense. If these persons do not have the ability to control their patrons now, the ability to control their patrons will only diminish with the increased availability of alcohol and traffic at the site.

It is easy for a nonresident and a person who has no investment whatsoever to support this application; and the motives of the applicant are clearly financial gain at the expense of those of who have made large investments in both permanent and temporary residences.

Dakota County does not have the funds to invest more money into the maintenance of the roads leading to Jackson Marina. The road is dangerous with deep ditches and many blind corners. Many times in the past you have heard testimony of the kinds of accidents that occur; and to invite more traffic, and traffic of persons who have been drinking, is clearly inappropriate. The river is dangerous in that location as indicated by the applicant's own signs indicating that persons should dock at their own risk.

This body should not experiment with our families and our property and should not recommend approval to see how it goes. The litter, noise, traffic, and danger created by an expansion of this facility is unfair to the residents and taxpayers and should not be allowed by this board. We respectfully request that those of you considering this application will bear in mind our many appearances before this board in the past and what we believe are legitimate reasons for not appearing at this hearing. We further request that you vote to recommend denial of this application.

Sincerely,

A. Loy Todd, Jr.

ALT:pal

Norris Leamer: This is a hearing just like we had before, except here we have adequate facilities for everybody to speak. A few people last time felt they didn't have an opportunity to speak. We put out some petitions. I would ask Mr. Harrigfeld to bring these petitions forward. It seems to be an issue here that only Nebraska residents have some rights. The law says the public; it doesn't say Nebraska people. We have some petitions signed by Nebraska residents and petitions signed by non-residents. There are a number of signatures on these.

Mr. Harrigfeld: There are roughly 480 signatures of Nebraska residents, and roughly 350 signatures of out of state residents.

Mr. Leamer: I believe the objectors, have said in the past, they have no objection to the facility and no objection to the people. This is the only business place along the river between Sioux City and Wynot. There was a concern expressed in that letter that the Harrigfeld's were going to get a license and then sell out. I assure you that's not what their intentions are. This young couple has a wonderful restaurant up there. They just don't have enough business to keep going. It's only seasonal. They're only open from Memorial Day to Labor Day or a few days past that. These people are in the food business. They're not in the liquor business. They are a big service to the people in the area.

Paula Harrigfeld: I always felt that it was Ernie who was applying for the license, but I do have a few things I'd like to say. I brought copies of our income tax for you to look at. If people think we are trying to be greedy, they can look at these and see that we're not. We have a good business. We do a lot of dollar volume in the months we're open. But the bills keep coming in all year long. We both work lots other than in the restaurant. It's almost 100% strictly family that works there. I feel the road is a common, ordinary gravel road. The farmers all use it for their farming. I really wish you would ask some questions.

Mrs. Hirschbach: I have some questions I'd like to make a part of the record. You made reference that there is no intent to sell.

Paula Harrigfeld: Several years ago, it was for sale. Since that time, Ernie and I have moved back to the county. We have settled down, the children are here.

Mrs. Hirschbach: It is not currently listed nor do you have any intent to list it, is that correct?

Norris Leamer: That is correct.

Paula Harrigfeld: Weekends we are there around the clock.

Mrs. Hirschbach: I understand you currently close at a fairly early hour.

Paula Harrigfeld: We close at 9:30 on week nights, 11:00 on Fridays and Saturdays.

Mrs. Hirschbach: Would it be correct, then, to say for the record, that you do not intend to extend your hours?

Norris Leamer: Correct.

Mrs. Hirschbach: Would you extend your days, would you stay open into the winter?

Paula Harrigfeld: No. We pretty much just go with the season. This year was an exception. We opened the last week in April. The first year we had it we stayed open into November and we sat there all night with no business. We have a lot of people come in who want bread or milk. There is a need for groceries out there. We're talking about 68 cabins in the area.

Mrs. Hirschbach: I understand you do cater to families.

Paula Harrigfeld: I don't think there's hardly ever a time when there isn't someone with children in there. It would be very rare.

Mrs. Hirschbach: So it would be to your benefit to control anyone who would drive away your trade.

Paula Harrigfeld: Our children work there and I wouldn't allow that. I'd also like to mention that there were several other people who wanted to be here to speak today, but because of the two funerals, were unable to do so.

Jim Sivill: Paula asked me to take a survey of who was in favor of this.

Mr. Leamer asked Mr. Sivill how long he has been in the area.

Mr. Sivill: Twenty years.

Dennis Moore: I've been on the river for 15 years. I'm in the process of building a new cabin. There's quite a few people who get gas there. I've used that facility for quite a few years. I feel if they don't get the beer license, it's going to put a burden on them. I feel my property is worth more with their restaurant there. They are quite a service to the people.

Clayton Nelson: I know these kids. We have a cabin across the river. When you have to carry the beer in the car, you'll leave the cans on the road. I think it's a must for them to have the license with all the new housing going up. These kids know what they're doing. They're good operators.

Jim ? : I live in South Sioux City. The roads out there are as good as any in the county. I've been patronizing the place for many years. I've taken my family out there and I've never seen any law enforcement out there.

Mark Collins: I live in Sioux City but I do a lot of boating out on the river. I can personally speak for the Jaycees. The Jackson Marina was a pick up spot for the Raft Ragatta.

Dick Sivill: I'm a Nebraska resident. There were many things brought out in the letter that are not true. The county road has a good base. I object to the fact that Mr. Todd qualifies himself as a resident. He's only up there two or three times a year. I don't think the Harrigfelds should be denied a license. I know they are a public service to the community. They run a good operation.

Judy Simoni: I attended the last hearing. I left that hearing shaking my head. The opposition was talking about beer cans on the road and other things that were not true. If it will increase their revenue, I think we should give them the opportunity.

Ernie Harrigfeld: I understand you have the opportunity every year to review our license. Now we've told you what we intend to do as far as hours of operation and staying a family restuarant. If we don't hold to that, you just don't issue us a license next year.

Mrs. Hirschbach: I don't think that's exactly the way it works. As you pointed out, the Nebraska Liquor Commission grants the license and I think if they grant it, they are the only ones who have the authority to take it away. I don't think the Board would have that authority. I would like to note that the County Attorney has signed a petition in opposition to granting the license. I asked the County Sheriff about appearing here today and he said he would prefer to remain in a neutral position. He did however, say that he's never had any problems with the location with the exception of one under age party. If the Board were to approve the application and the Nebraska Liquor Commission were to approve it, I think it would be in the best interest of the Harrigfelds to continue to operate in the same manner in which it's been operated up to this time. Rohde moved, seconded by Rush to make a favorable recommendation to the Nebraska Liquor Control Commission for the issuance of a Retail Beer On & Off Sale License for Ernest Harrigfeld DBA Jackson Marina.

Mr. Stone: I think they put a good case together.

Vote on the motion:

Voting Yea: Stone, Hirschbach, Rush, Rohde

Absent: Engel

Motion carried

Stone moved, seconded by Rohde to convene as the Board of Equalization.

Voting Yea: Stone, Hirschbach, Rush, Rohde

Absent: Engel

Motion carried 2:39 p.m.

Rohde moved, seconded by Rush to reconvene in regular session.

Voting Yea: Rohde, Stone, Hirschbach, Rush

Absent: Engel

Motion carried 2:42 p.m.

Rush moved, seconded by Stone to approve a claim to the Nebraska Dept. of Revenue for \$19,878.97.

Voting Yea: Stone, Hirschbach, Rush, Rohde

Absent: Engel

Motion carried

Stone moved, seconded by Rush to approve the claim of Northwestern Bell-Telephone Services-\$144752 and the following salary claims:

GENERAL FUND-PAYROLL: Leo P. Engel \$303.33; Joni Mercural \$508.34; Douglas Luebe \$765.00; Bruce Smith \$758.33; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore A. Piepho \$758.33; Jon Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark Dorcey \$325.24; Arnold Mellick \$687.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James Wagner \$872.08; Roy Warren Johnston \$365.00

WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; George Shrader \$12.50; H.K. Harris \$12.50; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25; Drew Boals \$334.00; Steven Spencer \$128.00

Voting Yea: Hirschbach, Rush, Rohde, Stone

Absent: Engel

Motion carried

The Board reviewed an emergency assistance application.

Stone moved, seconded by Rush to deny EA19 on the basis that there is sufficient income to meet housing needs or other funds are available.

Voting Yea: Rush, Rohde, Stone, Hirschbach

Absent: Engel

Motion carried

Stone moved, seconded by Rohde to adjourn.

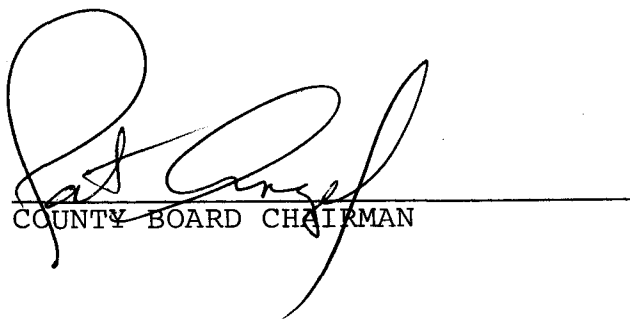
Voting Yea: Rohde, Stone, Hirschbach, Rush

Absent: Engel

Motion carried 3:05 p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

Board of Commissioners
June 27, 1985 Proceedings
Basement Meeting Room
Special-Emergency Meeting
By Electronic Media

I, Theodore A. Piepho, County Clerk in and for the County of Dakota, State of Nebraska, do hereby call an emergency meeting of the County Board of Commissioners by electronic media on the 27th day of June, 1985.

The emergency becomes necessary by electronic media because there was not sufficient time to post 5 days notice in three places throughout the county as salaries for the County Attorney's Office and the Building & Grounds Supt. must be paid on Friday June 28, 1985 provided the County Board votes to amend said budgets.

Four members of the County Board were contacted by electronic media. The four members were as follows: Gretchen Hirschback, Pat Engel, Charles Rush and Daniel Rohde. Mr. Stone could not be reached by telephone.

The county clerk explained the situation to the board. He made special note if salaries for period ending June 30, 1985 are paid from the County Attorney's and Building & Grounds budgets, said budgets would be over expended. The board can, by resolution, amend the budgets if they declare an emergency exist otherwise salaries could not be paid at this time.

Commissioner Rush moved, seconded by Commissioner Rohde to adopt the following resolution:

WHEREAS: There are unappropriated monies in the General Fund

WHEREAS: An Emergency exist and the Courthouse doors shall remain open to serve the public.

WHEREAS: An Emergency exist for the County Attorney's Office shall remain open for public protection.

BE IT THEREFORE RESOLVED: The County Attorney's budget be amended and salaries paid from the unappropriated monies of the General Fund

AND BE IT FURTHER RESOLVED: The Building & Grounds Budget be amended and salaries paid from the unappropriated monies of the General Fund.

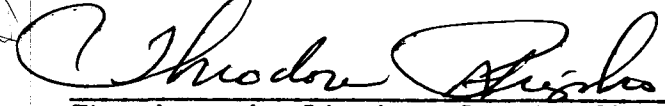
AND FINALLY BE IT RESOLVED: that the following budgets be amended as follows:

County Attorney-\$65,340.48
Bldg. & Grounds-\$86,406.58

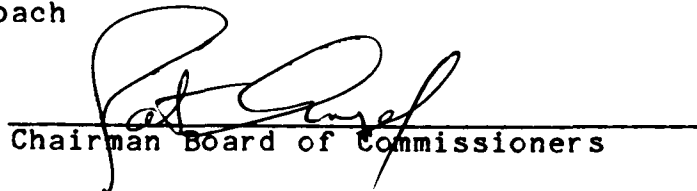
Passed and approved this 27th day of June, 1985 by majority vote

Voting Aye: Rush, Rohde, Hirschbach
Voting Nay: Engel

ATTEST



Theodore A. Piepho, County Clerk


Chairman Board of Commissioners

BOARD OF COMMISSIONERS
JULY 1, 1985, PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular scheduled meeting to order at 1:00 p.m.

Present were: Pat Engel, Charles Rush, Daniel Rohde, Oscar "Bill" Stone and Gretchen Hirschbach.

Commissioner Stone moved, seconded by Rohde to approve the minutes of June 24, 1985 as written. Voting Aye: Rush, Rohde, Stone, Hirschbach with Engel Abstaining.

The county board met with Bruce Smith; County Attorney, Jim Wagner; County Sheriff, Mr. Glen Sedivy; Deputy County Sheriff, Mr. Robert Day; Sheriff's Deputy, Mr. Tom McCarthy, Mr. Ron Dooley and Bob Sinard from the Nebraska Department of Roads. Also in attendance of the meeting was Lt. Hanson, Sgt. Uehling and trooper Robert Neel, the trio being employed by the Nebraska Highway Safety Patrol.

Mr. Bruce Smith spoke first concerning the Highway 35 and Highway 75-77 Junction West of Dakota City. Mr. Smith offered some statistics concerning the accidents at said intersection. They included:

Nine serious personal injuries, three fatalities and this does not include fender benders where no one was hurt. Mr. Smith went on that the comments from the local people are very negative concerning these lights because of its inconsistency. It is not adequately timed. In the most recent accident the lights may have malfunction. We have conflicting reports from the four witnesses that witnessed the accident. Mr. Smith called attention to a picture showing exposed wires in one of the poles. In Mr. Smith's opinion speed has to be reduced, he personally favored a 4 way stop with rumble bars. "If nothing is done, there will be another fatality at this intersection within another year. There's no doubt in my mind," Smith Said. "Something must be done to reduce the potential for personal injury accidents by reducing speed, if possible.

Mr. Tom McCarthy introduced Mr. Ron Dooley, state traffic signal engineer. Mr. Dooley said a four-way stop may prove dangerous as well since drivers familiar with the intersection would not anticipate stoping. Mr. Dooley noted there is a difference between exposed wires and stripped wires. In this particular situation it does appear an access plate is missing but that should not cause the lights to malfunction. He said that the most sophisticated lights available are in place at this intersection and that it has self diagnostics and that if the green light appears both directions that it is designed to automatically set itself in a flashing mode and in this particular incident this did not happen. Mr. Tom McCarthy indicated these lights were also equipped with the 12 inch which is the largest available.

Blue Border
100% MIN. DEPTH

The state offered other criteria such as to what traffic count constitutes what type of intersection.

Mr. Jim Wagner, County Sheriff advised something be done as it is very difficult to explain to local residents why their loved ones are victims of this intersection. Precautions should be taken to correct this situation as you can not put a value on a human life. What ever it takes to save lives should be done.

After further discussion of possibilites at said intersection, Mr. Mc Carthy suggested that something be tried with a trial period of two to six months. The State Department of Roads recommended a mandatory stop to all East and West traffic and a flashing yellow to North and South. They would include stop ahead and stop signs from both directions East and West and if this was successful, rumble strips could be added. The state indicated the lowest speed limit would be 45. It was agree to try this pending the state traffic engineer's approval with July 16, 1985 being the date for the change if approved. The Board recessed at 1:55 p.m. and reconvened at 2:00 p.m.

Hirschbach moved, seconded by Rohde to contract with the State Auditor's Office to conduct the Audit for year ending 6-30-85 for the contract amount to be \$6,855.00.
Voting Aye: Rohde, Stone, Hirschbach, Engel and Rush Unanimous Motion Carried

Hirschbach moved, seconded by Rush to approve the minutes of the Special Meeting held June 27, 1985 by telephone.
Voting Aye: Hirschbach, Engel Rush and Rohde
Abstaining: Stone,

Rush moved, Seconded by Stone to convene as Board of Equalization
Voting Aye: Engel, Rush, Rohde, Stone and Hirschbach Unanimous Motion Carried 2:15 p.m.

Hirschbach moved, seconded by Rush to reconvene as Board of Commissioners.
Voting Aye: Hirschbach, Engel, Rush, Rohde and Stone Unanimous Motion Carried 3:00 p.m.

Hirschback moved, seconded to approve the following claims:

General Fund- Dakota City Postmaster; Post Office Box Rent, \$123.00-AT&T Information Systems; Equipment for County Court, \$1325.75.

Poor Relief Fund-Nebraska Dept. of Soc. Services; Reimbursement for utilities paid by state, \$75.00.

Road & Bridge Fund

Beverly Gradert-\$389.60, Kenneth D. Hansen-\$448.80, Walter W. Heinemann-\$516.00, Robert Jacobsen-\$528.00, Richard McNear-\$504.00, Marlan G. Millard-\$512.00, Willis Roeber-\$508.00, Earl K. Stading-\$508.00, Raymond Reed Jr.-\$520.00, Philip C. Jensen-\$468.92.

General Fund Hourly

Klemett E. Dean-\$686.54, Nancy C. Dean-\$272.03, Glen E. Sedivy-\$44.63, Shirley A. Bentz-\$400.00, Madelyn S. Thorsland-\$400.00, Eloise Gormally,-\$383.20, Lois V. Appleton-\$361.13, Armon L. Todd-\$536.93, Annette Smith-\$430.40, Naomi B. Huck-\$425.02, Eric J. Reed-\$435.78, Judy L. Lockwood-\$258.24, Martin V. Hohenstein-\$240.00, Adrienne G. Harral-\$369.60, Neva M. Neal-\$252.00, Linda K. Yates-\$96.00, Charlotte Doenhoefer-\$344.88, Ruth M. Jensen-\$373.92, Nadine Johanson-\$387.20, Ruth P. Warnock-\$379.20, Mardell A. Sorensen-\$401.60, Mary E. Smith-\$52.06, Patricia A. Stingley-\$384.00, Sandra Knecht-\$97.15, Robert Day-\$591.97, Randall J. Walsh-\$591.97, Jo A. Woten-\$363.20, Paul F. Gomez-\$354.12, Sharon Hartnett-\$254.24, Joy K. Nixon-\$227.00.

Weed Control Fund

Steven E. Spencer-\$48.00, Drew R. Boals-\$334.00.

Voting Yea: Rush, Rohde, Stone, Hirschbach and Engel Unanimous Motion Carried

The county board reviewed the various office budgets with the officials.

Sheriff, Co. Jail, Register of Deeds, County Attorney, Ag. Extension Agent and the Supt. of Schools.

The board discussed the roof on the courthouse.

Rush moved, seconded by Hirschbach to declare the leaking roof an emergency and to authorize Ideal Roofing to repair the roof immediately.

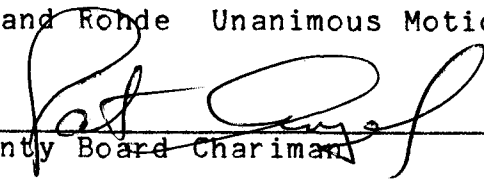
Voting Aye: Rohde, Stone, Hirschbach, Engel and Rush Unanimous Motion Carried.

Hirschbach moved, seconded by Rohde to recess until 9:00 a.m. Monday July 8, 1985 at which time we will reconvene to review more budgets.

Voting Aye: Stone, Hirschbach, Engel, Rush and Rohde Unanimous Motion Carried 4:35 p.m.

ATTEST


County Clerk


County Board Chairman

COMMISSIONER'S MEETING
JULY 8, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

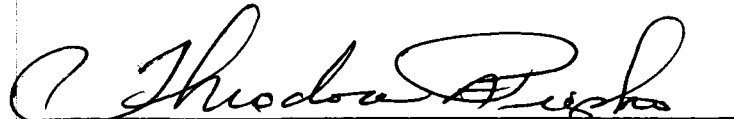
Chairman Engel reconvened their meeting from July 1 at 9:00 p.m.


Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

The Board reviewed the following budgets with the County Officials: County Court, Legal Services, Civil Defense, County Treasurer, Clerk of District Court, Child Support, District Judge, Veteran's Service Officer, Veteran's Aid, County Assessor and Building and Grounds.

Stone moved, seconded by Hirschbach to adjourn.
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried 11:30 a.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
JULY 8, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular scheduled meeting to order at 1:00 p.m.

Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Hirschbach moved, seconded by Rush to approve the minutes of July 1 as typed.
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried

One bid was received for the painting of the courthouse, that bid being from Glover Painting & Decorating for \$2,725.00.

Rohde moved, seconded by Rush to accept the bid of Glover Painting & Decorating for \$2,725.00.
Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried

Bill Lawrie, Gibbs/Cook, appeared before the Board.

County Sheriff, Jim Wagner, appeared before the Board regarding a parking ordinance for Tompkins Addition and North Shore.

Hirschbach moved, seconded by Stone to pass the following Parking Ordinance and to establish a \$5 penalty after the initial warning.
Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried

RESOLUTION NO. _____

WHEREAS, it appears that the County Board of Commissioners of Dakota County, Nebraska is authorized by Section 39-1816, R.R.S., Nebr. 1943, as amended, to prohibit or restrict the parking of motor vehicles on the right-of-way of county highways outside the corporate limits of any city or village, and erect and maintain appropriate signs thereon giving notice of no parking or restricted parking, and

WHEREAS, the County Board of Commissioners of Dakota County, Nebraska, has received a report from the County Sheriff concerning the problems of parking motor vehicles on the right-of ways of certain county highways outside the corporate limits of any city or village, and

WHEREAS, the County Board of Commissioners of Dakota County, Nebraska, has considered said report.

NOW, THEREFORE, BE IT RESOLVED that the County Superintendent of Roads of Dakota County, Nebraska, be and he hereby is ordered to immediately have erected and maintained the appropriate signs giving notice of no parking thereon, said signs shall be placed and the said no parking restriction shall apply to the following county highways:

- Daisy Drive, Fair Meadows Addition, Third Filing, Dakota County, Nebraska;
- Meadowlark Court, Fair Meadows Addition, Third Filing, Dakota County, Nebraska;
- Blue Bird Court, Fair Meadows Addition, Third Filing, Dakota County, Nebraska;
- Lake Avenue, Fair Meadows Addition, Second Filing, Dakota County, Nebraska;
- Meadow Lane, Fair Meadows Addition, Second Filing, Dakota County, Nebraska;
- Daisy Drive, Fair Meadows Addition, Second Filing, Dakota County, Nebraska;
- Lake Avenue, Fair Meadows Addition, First Filing, Dakota County, Nebraska;

Blue Border
100% UNY HERRER

RESOLUTION NO. 85-11

WHEREAS, it appears that the County Board of Commissioners of Dakota County, Nebraska is authorized by Section 39-1816, R.R.S., Nebr. 1943, as amended, to prohibit or restrict the parking of motor vehicles on the right-of-way of county highways outside the corporate limits of any city or village, and erect and maintain appropriate signs thereon giving notice of no parking or restricted parking, and

WHEREAS, the County Board of Commissioners of Dakota County, Nebraska, has received a report from the County Sheriff concerning the problems of parking motor vehicles on the right-of-ways of certain county highways outside the corporate limits of any city or village, and

WHEREAS, the County Board of Commissioners of Dakota County, Nebraska, has considered said report.

NOW, THEREFORE, BE IT RESOLVED that the County Superintendent of Roads of Dakota County, Nebraska, be and he hereby is ordered to immediately have erected and maintained the appropriate signs giving notice of no parking thereon, said signs shall be placed and the said no parking restriction shall apply to the following county highways:

Daisy Drive, Fair Meadows Addition, Third Filing, Dakota
County, Nebraska;

Meadowlark Court, Fair Meadows Addition, Third Filing, Dakota
County, Nebraska;

Blue Bird Court, Fair Meadows Addition, Third Filing, Dakota
County, Nebraska;

Lake Avenue, Fair Meadows Addition, Second Filing, Dakota
County, Nebraska;

Meadow Lane, Fair Meadows Addition, Second Filing, Dakota
County, Nebraska;

Daisy Drive, Fair Meadows Addition, Second Filing, Dakota
County, Nebraska;

Lake Avenue, Fair Meadows Addition, First Filing, Dakota
County, Nebraska;

Meadow Lane, Fair Meadows Addition, First Filing, Dakota
County, Nebraska;

Daisy Drive, Fair Meadows Addition, First Filing, Dakota
County, Nebraska;

Fair Oaks Drive, Fair Oaks Addition, First Filing, Dakota
County, Nebraska;

Fair Oaks Drive, Fair Oaks Addition, Second Filing, Dakota
County, Nebraska;

Fair Oaks Drive, Fair Oaks Addition, Third Filing, Dakota
County, Nebraska;

Meadow Lane, Long Beach Addition, Dakota County, Nebraska;

Lake Avenue, Long Beach Addition, Dakota County, Nebraska;

Forrest Drive, North Shore Addition, Dakota County, Nebraska;

Cottage Drive, North Shore Addition, Dakota County, Nebraska;

Stephens Street, North Shore Addition, Dakota County, Nebraska;

Lake Avenue, North Shore Addition, Dakota County, Nebraska;

Third Avenue, North Shore Addition, Dakota County, Nebraska;

Stephens Street, Island Beach Addition, Dakota County, Nebraska;

Lake Avenue, Island Beach Addition, Dakota County, Nebraska;


Ponderosa Lane, Island Homes Addition, Fourth Addition,
Dakota County, Nebraska;

Edwards Avenue, Island Homes Addition, Third Filing,
Dakota County, Nebraska;

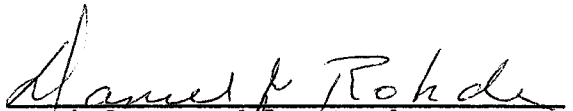
Edwards Avenue, Island Homes Addition, Fifth Filing,
Dakota County, Nebraska;

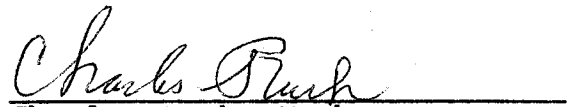
BE IT FURTHER RESOLVED that the County Sheriff of Dakota County, Nebraska be and he hereby is ordered to enforce the no parking restrictions immediately upon their placement and posting in the aforementioned designated areas.

The above resolution was passed and adopted this
8th day of July, 1985.


Leo Pat Engel, Chairman of
Board of Commissioners


Gretchen Hirschbach, Member


Daniel J. Rohde, Member


Charles Rush, Member


Bill Stone, Member

ATTEST:


Theodore Piepho, County Clerk

Blue Border
100% LINEN LEDGER

Meadow Lane, Fair Meadows Addition, First Filing, Dakota County, Nebraska;
 Daisy Drive, Fair Meadows Addition, First Filing, Dakota County, Nebraska;
 Fair Oaks Drive, Fair Oaks Addition, First Filing, Dakota County, Nebraska;
 Fair Oaks Drive, Fair Oaks Addition, Second Filing, Dakota County, Nebraska;
 Fair Oaks Drive, Fair Oaks Addition, Third Filing, Dakota County, Nebraska;
 Meadow Lane, Long Beach Addition, Dakota County, Nebraska;
 Lake Avenue, Long Beach Addition, Dakota County, Nebraska;
 Forrest Drive, North Shore Addition, Dakota County, Nebraska;
 Cottage Drive, North Shore Addition, Dakota County, Nebraska;
 Stephens Street, North Shore Addition, Dakota County, Nebraska;
 Lake Avenue, North Shore Addition, Dakota County, Nebraska;
 Third Avenue, North Shore Addition, Dakota County, Nebraska;
 Stephens Street, Island Beach Addition, Dakota County, Nebraska;
 Lake Avenue, Island Beach Addition, Dakota County, Nebraska;
 Ponderosa Lane, Island Homes Addition, Fourth Addition, Dakota County, Nebraska;
 Edwards Avenue, Island Homes Addition, Third Filing, Dakota County, Nebraska;
 Edwards Avenue, Island Homes Addition, Fifth Filing, Dakota County, Nebraska;
 BE IT FURTHER RESOLVED that the County Sheriff of Dakota County, Nebraska, be
 and he hereby is ordered to enforce the no parking restrictions immediately upon their
 placement and posting in the aforementioned designated areas.

The above resolution was passed and adopted this 8th day of July, 1985.

 Leo Pat Engel, Chairman of
 Board of Commissioners

 Gretchen Hirschbach, Member

 Daniel J. Rohde, Member

 Charles Rush, Member

 Bill Stone, Member

ATTEST:


 Theodore Piepho, County Clerk

The Board reviewed the budgets of the Health Nurse and the District Probation Office.

Hirschbach moved, seconded by Rohde to authorize the Chairman to sign the contract with Blue Cross-Blue Shield.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to adopt the resolution to add Project C-22(87) to the County's One- & Six-Year Road Plan.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Hirschbach moved, seconded by Stone to pass the following resolution.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

RESOLUTION NO. 85-12

WHEREAS, the County Board of Commissioners propose to establish a road fund under Section 77-1605.01 for the purpose of accumulating funds to be used for major road and bridge improvements, including matching funds for State and Federal Aid Projects and for cooperative projects with any political or governmental subdivision of the State.

THEREFORE, the County Treasurer is hereby directed to establish such a fund incorporating the \$210,000 to be loaned to the County by South Sioux City, Dakota City and IBP for the purpose of paving the county road north of IBP and to levy as necessary to repay that loan and additionally to establish a yearly levy as necessary to cover additional projects to be determined each year by the County Board. Said money to be invested and all interest on this money shall be distributed back to this fund. All future expenditures for these purposes shall be drawn by warrants on said fund.

Adopted and approved July 8, 1985.


 Leo "Pat" Engel, Chairman

 Theodore Piepho, County Clerk

Hirschbach moved, seconded by Rush to pay the following claims out of the special road fund: Gill Construction Co. \$128,546.40; Municipal Engineering Consultants \$6,498.39. Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone Unanimous motion carried

Rohde moved, seconded by Stone to convene as the Board of Equalization. Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach Unanimous motion carried 2:30 p.m.

Stone moved, seconded by Rohde to reconvene in regular session. Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone Unanimous motion carried 2:35 p.m.

Rush moved, seconded by Rohde to convene in executive session to discuss personnel and possible litigation. Voting yea: Engel, Rush, Rohde, Stone, Hirschbach Unanimous motion carried 2:36 p.m.

Rohde moved, seconded by Rush to reconvene in open session. Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel Unanimous motion carried 2:46 p.m.

Rohde moved, seconded by Rush to pay the claim of Joni Mercural on the basis of her current salary before the increase. Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush Unanimous motion carried

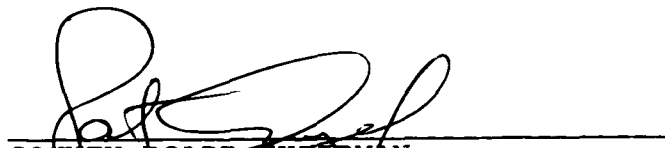
Rohde moved, seconded by Rush to pay the following claims: GENERAL FUND-PAYROLL: Leo P. Engel \$303.33; Joni Mercural \$508.34; Douglas L. Luebe \$916.66; Bruce Smith \$758.33; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore A. Piepho \$758.33; Jon C. Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark J. Dorcey \$325.12; Arnold J. Mellick \$687.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James L. Wagner \$872.08; Roy Warren Johnston \$365.00 NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth B. Foreshoe \$28.25 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde Unanimous motion carried

Hirschbach moved, seconded by Stone to adjourn. Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone Unanimous motion carried 3:15 p.m.

ATTEST:



COUNTY CLERK
* * * *



COUNTY BOARD CHAIRMAN
* * * *

Blue Border
100% LINEN PAPER

COMMISSIONER'S MEETING
 JULY 15, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their meeting to order at 1:00 p.m.

Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Stone moved, seconded by Rush to approve the minutes of July 8 as presented.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried

Motor Grader bids were opened. The following bids were received:

All figures are Net Bid (delivered, with trade-in).

Nebraska Tractor & Equipment Co.

1st Machine - Galion A-550 Demo-15 hours \$75,500.00
 2nd Machine - Galion A-556 Demo-201 hours \$85,075.00

1st Machine - New Galion A-550 \$83,850.00
 2nd Machine - New Galion A-556 \$96,558.00

1st Machine - Galion 560E \$76,770.00

Gibbs/Cook

1st Machine - Caterpillar 140G \$75,028.00
 2nd Machine - Caterpillar 140G \$74,153.00

Midcon Equipment Co.

1st Machine - John Deere 770A-H \$73,889.00
 2nd Machine - John Deere 770A-H \$73,889.00

1st Machine - John Deere 772A-H \$83,889.00
 2nd Machine - John Deere 772A-H \$83,889.00

Chairman Engel referred the bids to the Road Committee for a recommendation next week.

The Board acknowledged receipt of a letter from the Nebraska Liquor Control Commission regarding the hearing on the application of Ernest D. Harrigfeld d/b/a "Jackson Marina", for Retail Beer License On & Off Sale, Outside the Corporate Limits, at Route 1, Jackson, Nebraska, on July 19 in Lincoln.

Hirschbach moved, seconded by Rohde to sign the contract with the State Auditor of Public Accounts to do an audit of the County.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried

Hirschbach moved, seconded by Rush to convene as the Board of Welfare to consider a General Assistance appeal.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried 1:45 p.m.

Rush moved, seconded by Stone to deny GA21 appeal.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried

Hirschbach moved, seconded by Stone to approve EA21.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried

The Board recessed for 5 minutes.

Hirschbach moved, seconded by Stone to reconvene as the Board of Commissioners.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried 2:05 p.m.

The Board reviewed the following budgets: Noxious Weed Control, Road & Bridge & Major Road & Bridge Improvement.

Hirschbach moved, seconded by Rohde to convene as the Board of Equalization.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried 3:15 p.m.

Stone moved, seconded by Rohde to reconvene in regular session.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried 3:19 p.m.

The Board reviewed the following budgets: Road Superintendent, Revenue Sharing, Inheritance Tax, Relief-Medical, Institutions and County Surveyor.

Hirschbach moved, seconded by Rush to table the claim submitted by Weaver Construction for \$80,700 until pending litigation is settled.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried

The Board reviewed the following budgets: County Board, County Clerk and Election Commissioner.

Hirschbach moved, seconded by Rohde to approve a claim for eye glasses, to be paid out of the Hunt Memorial Fund.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried

Blue Border
 100% LINEN LEDGER

Hirschbach moved, seconded by Rush to approve the following claims.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy C. Dean \$282.10; Shirley Bentz \$400.00; Madelyn S. Thorsland \$400.00; Eloise Gormally \$380.81; Lois V. Appleton \$375.20; Armon Todd \$536.93; Annette Smith \$538.00; Naomi Huck \$581.04; Eric John Reed \$581.04; Judy Lee Lockwood \$371.22; Martin V. Hohenstein \$305.00; Adrienne G. Harral \$498.96; Neva Neal \$333.90; Linda Kay Yates \$120.00; Linda E. Wilson \$83.33; Charlotte Doenhoefer \$390.39; Ruth Jensen \$400.98; Nadine Johanson \$390.83; Ruth P. Warnock \$386.31; Mardell Sorensen \$376.50; Mary E. Smith \$68.00; Patricia A. Stingley \$384.00; Sandra Knecht \$36.85; Mary E. Smith \$204.00; Robert Day \$591.97; Randall Walsh \$591.97; Jo A. Woten \$447.19; Paul Gomez \$507.35; Sharon Hartnett \$276.94; Joy K. Nixon \$276.94

NOXIOUS WEED CONTROL FUND-PAYROLL: Steven Spencer \$132.00

ROAD & BRIDGE FUND-PAYROLL: Kenneth Hansen \$461.43; Walter Heinemann \$525.68; Robert Jacobsen \$528.00; Richard McNear \$504.00; Marlan Millard \$512.00; Willis Roeber \$508.00; Earl Stading \$522.30; Raymond Reed Jr. \$520.00; Philip C. Jensen \$493.60; Randall Crombie \$169.60; Beverly Gradert \$389.60

ROAD & BRIDGE FUND: AT&T-Telephone Services-\$9.00; Northwestern Bell-Telephone Services-\$44.88; Anderson Radio-Radio Repair-\$18.50; Nebraska Public Power District-Utilities-\$20.66; City of South Sioux-Utilities-\$91.13; Dakota Auto Parts-Parts-\$48.35; Herman M. Brown Co.-Parts-\$14.19; Gibbs Cook-Parts-\$98.04; Fehrs Tractor & Equipment-Parts-\$46.11; Pecaut Equipment Co.-Parts-\$196.80; Circle R, Inc.-Parts & Labor-\$1894.81; Midcon Equipment Co.-Parts & Labor-\$401.80; Joe's Surplus-Parts & Shop Supplies-\$97.74; Auto Parts & Exchange-Shop Supplies-\$90.60; Filter Care-Shop Supplies-\$75.20; Means Services-Shop Supplies-\$56.81; Linweld Supply-Shop Supplies-\$79.49; Stephan's Welding Shop-Shop Supplies-\$95.95; Brower Construction Co.-Asphalt-\$16.25; Husker Steel-Culverts-\$5618.12; Davidson Lumber Co.-Lumber-\$642.08; Warren Oil Co.-Fuel-\$267.72; Farmers Coop Ass'n.-Fuel-\$637.56; So Soo Oil Co.-Fuel-\$2490.91; Firestone Stores-Tire Repairs-\$354.63; Diamond Horseshoe Truck Stop-Tire Repairs-\$13.00; Burlington Northern Railroad-Land Rental-\$420.00; Nebraska State Bank-Loader Payment-\$2225.83; R.T.A. Co.-Motor Grader Payment-\$2397.00

HISTORICAL SOCIETY FUND: Dakota County Historical Society \$378.24

POOR RELIEF FUND: Stinger Albertson Co. Realtors-June House Payment-\$231.42; City of South Sioux City-Electric Bill, General Assistance-\$48.58; Meyer Bros. Colonial Chapel-Funeral Services-\$731.50

NOXIOUS WEED FUND: So Soo Oil Co.-Grease-\$8.79; Knoepfler Chevrolet-Parts & Labor-\$66.64; Robertson Implement Co.-Parts-\$8.23; Paul Foreshoe-Oil Filter, Telephone Services, Storing Equipment-\$83.94; Ruth Foreshoe-Office Rent-\$50.00; J. Colin Green-Mileage-\$4.80; H. K. Harris-Mileage-\$1.80; Maurice Crofoot-Mileage-\$1.80; George Shrader-Mileage-\$2.00; Elmer Krumwiede-Mileage-\$3.40

GENERAL FUND: Northwestern Bell-Telephone Services-\$55.11; Sioux Air, Inc.-Mosquito Control Application-\$900.00; So Soo City Star-Publishing-\$269.93; Mary Hinkle-Registration Fee & Mileage-\$92.48; Sioux City Stationery-Office Supplies-\$4.58; Theodore A. Piepho-State Division of Vital Statistics-\$13.00; Mary Hinkle-Office Supplies-\$14.72; So Soo City Star-Publishing-\$11.24; Classic Motorbooks-Shipping & Handling-\$2.95; Robert Giese-Mileage-\$40.59; Sioux City Stationery-Office Supplies-\$10.76; Precision Typewriter Works-Office Supplies-\$18.00; Precision Typewriter Works-Typewriter Contracts-\$190.00; James Drug-Film Processing-\$3.99; Sioux City Stationery-Office Supplies-\$11.07; Sioux Business Products-Office Supplies-\$12.92; AT&T-Leased Equipment-\$4.50; Rochester 100 Inc.-Supplies-\$20.80; So Soo City Star-Publishing-\$9.78; Redfield & Co.-Office Supplies-\$242.58; Sioux Business Products-Office Supplies-\$31.38; AAA Computer Products-Office Supplies-\$174.84; Thomas Law Book Co.-Supplies-\$22.00; D.A.S. Materiel Division-Services-\$165.96; Redfield & Co.-Supplies-\$732.80; Nebraska State Bank-Payment on Microx Updatable System-\$403.30; Dakota County State Bank-Stop Payment Fee-\$7.50; Judy Wolf-Box Rent-\$7.00; Precision Typewriter Works-Supplies-\$56.00; West Publishing Co.-Books-\$61.00; Clerk of District Court-Fees-\$228.85; Coffee King, Inc.-Coffee-\$49.90; Hungry's North-Lunch for Jury-\$63.22; Paddock Steak House-Lunch for Jury-\$66.46; Tri-County Guidance Center-Services-\$550.00; Bancroft-Whitney-Books-\$31.60; West Publishing Co.-Books-\$93.00; Matthew Bender & Co.-Books-\$124.50; John C. Kinney-Court Appointed Attorney Fees-\$2610.00; John C. Kinney-Court Appointed Attorney Fees-\$1035.00; Kurt A. Hohenstein-Court Appointed Attorney Fees-\$264.88; Kurt A. Hohenstein-Court Appointed Attorney Fees-\$185.33; Kurt A. Hohenstein-Court Appointed Attorney Fees-\$1074.30; William Binkard-Court Appointed Attorney Fees-\$821.16; William Binkard-Court Appointed Attorney Fees-\$168.75; Daniel Hartnett-Court Appointed Attorney Fees-\$462.00; Kurt A. Hohenstein-Court Appointed Attorney Fees-\$90.00; Kurt A. Hohenstein-Court Appointed Attorney Fees-\$208.50; Kurt A. Hohenstein-Court Appointed Attorney Fees-\$92.10; William Binkard-Court Appointed Attorney Fees-\$205.34; William Binkard-Court Appointed Attorney Fees-\$262.00; Lancaster County Sheriff-Subpoena Fees-\$2.00; Safeguard Business Systems, Inc.-Office Supplies-\$257.08; Veronica Grijalba-Mileage, Lodging, Meal \$111.84; Colene Boyle-Mileage-\$16.40; Dakota Paint Center-Paint-\$139.92; Western Paper-Janitor Supplies-\$118.62; City of Dakota City-Utilities-\$1791.70; Means Services-Services-\$50.88; South Sioux City Star-Publishing-\$22.58; Garvey's Tree Service-Trees-\$160.00; Klemett Dean-Mileage-\$45.00; Mid American Research-Janitor Supplies-\$239.90; Torticill's Station-Fuel-\$6.55; Robertson Implement-Repairs-\$6.82; Tagatz Hardware-Parts-\$92.13; Carter Elevator-Contract-\$38.00; Minear Lock & Key-Keys-4.50; Iowa Public Service-Utilities-971.36; Bob's Electric-Material & Labor-\$24.00; Ken Jones-Garbage Pickup-\$35.00; American Linen-Towel Service-\$28.50; Dakota County Extension Service-Dues, Supplies, Mileage, Service Contracts-\$1902.61; James Wagner-Mileage-\$401.55; Armon Todd-Mileage-\$322.26; Saunders Oil Co.-Fuel, Tire Repairs, Labor & Parts-\$499.29; Crystal Oil Co.-Fuel-\$317.07; Mike's Auto Parts-Parts-\$8.00; Payless Cashway-Supplies-\$22.90; South Sioux City Star-Supplies-\$315.00; Sioux Business Products-Supplies-\$11.80; Dakota County Sheriff-Telephone receiver-\$29.95; Northwestern Bell-Service Line-\$1.60; Dakota County Sheriff-Stamps-\$44.00; State of Nebr.-Teleprinter-\$250.00; Randall Walsh-Clothing-\$10.00; Robert Day-Clothing-\$10.00; Glenn Sedivy-Clothing-\$10.00; Sioux City Stationery-Office Supplies-\$71.59; CIT-Copier Payment-\$107.28; County Judge's Office-Court Costs-\$103.00; Nebraska Dept. of Health Laboratories-Services \$30.00; Warren, Gorham & Lamont, Inc.-Criminal Law Digest-\$36.40; Thomas Gustad-Services-\$70.00; West Publishing-Supplies-\$61.00; Revisor of Regulations-Certified Copy-\$4.04; Shepard's McGraw-Hill-Supplies-\$374.68; Redfield & Co.-Forms-\$8.83; Executive Copy Systems-Service Contract-\$45.00; CIT-Copier Payment-\$103.89; Cassel, Inc.-Services-\$128.10; Diagnostic & Evaluation Center-Services \$1700.74; Dakota County Sheriff Dept.-Supplies-\$8.86; Redler's Professional Pharmacy-Supplies-\$52.69; Dakota County Sheriff Dept.-Supplies-\$19.55; Coffee King, Inc.-Coffee-\$79.12; Toms IGA-Food-\$148.83; Sunshine Food Mart-Food-\$282.83; B & J Foods-Food-\$151.40; Metz Baking-Food-\$139.77; Gross Interstate Distributing-Food-\$629.05; Marian Health Center-Services-\$147.75; Precision Type

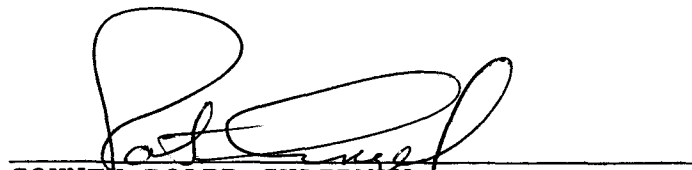
Blue Border
 JOHN LINN HEDDER

Writer Works-Service Contract-\$47.50; State of Nebr., Division of Communications-Telecommunication Charges-\$108.94; State of Nebr., Central Stores Material Div.-Supplies-\$49.66; Sioux City Stationery-Supplies-\$6.00; So Soo City Star-Publishing-\$2.70; Sioux City Stationery-Supplies-\$2.28; Joe Morten & Son, Inc.-County Surveyor Bond-\$30.00; Chris Severson-Home Health Aide Visits-\$32.00; Jan Brown-Mileage, Lodging, Meals, Registration-\$197.20; Jan Brown-Mileage-\$120.54; Jan Brown-Supplies-\$5.17; Midwest Business Products-Office Supplies-\$5.08; So Soo City Star-Publishing-\$10.00; Paul Gomez-Insurance-\$272.20; Nebraska State Insurance Agency, Inc.-Auto Policy Change-\$8.00; Pitney Bowes-Services-\$96.75; Nebraska State Bank-Interest & Principal-\$852.00; Dakota County Clerk-Title Correction-\$10.00; Pitney Bowes-Mailing Machine-\$69.00; AT&T-Leased Equipment-\$4.50; Region IV-ODD-Services-\$3216.25; Nebraska Association of County Officials-Services-\$496.00; Nebraska State Insurance-Services-\$40.00; Executive Copy Systems-Supplies-\$671.75

Rush moved, seconded by Rohde to adjourn.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried 4:30 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

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COMMISSIONER'S MEETING
 JULY 22, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their meeting to order at 1:00 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Pat Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Stone moved, seconded by Rush to approve the minutes of July 15 as presented.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Rohde moved, seconded by Stone to accept the bid from Gibbs/Cook for two (2) new Caterpillar 140G Motor Graders.
 Voting yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Mr. Stone: We met with all three dealers. We decided to go with Cat. We've had good records with Cat. Our mechanic is well-versed on Cat.

Paul Culbertson appeared before the Board in regard to county roads. Mr. Culbertson said that one of the minimum maintenance roads has been maintained four times this year. He said that seem more than sufficient. Mr. Culbertson questions the STOP sign at the intersection of 7S & 5W. He said he thinks there are too many STOP signs in the county and that "YIELD" signs do the same thing.

Rohde moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried 1:29 p.m.

Hirschbach moved, seconded by Stone to reconvene in regular session.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried 1:33 p.m.

Three bids were received on 3 IBM typewriters. Each bid was for \$10.00, from Shirley Bentz, Betty O'Neill and Madelyn Thorsland.

Hirschbach moved, seconded by Stone to accept the bids on the typewriters.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Maxine Titler, County School Superintendent, appeared before the Board in regard to the Nonresident High School Tuition.

Hirschbach moved, seconded by Stone to set the Public Hearing on budgets for 1:30 p.m. on August 5.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Hirschbach moved, seconded by Rohde that as of September 6, 1985, bonds not be required for members of the Veteran's Service Committee.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Gary Roepke, Municipal Engineering, appeared before the Board in regard to the IBP road project. Mr. Roepke informed the Board that Gill Construction Co. should just about finish pouring concrete today. Burlington Northern put in a new crossing. Mr. Roepke said that a small amount of patching needs to be done by the railroad tracks.

Hirschbach moved, seconded by Rush to authorize the Chairman to sign the agreement between the County and Lincoln Grain.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Stone to rescind the motion to accept the three bids on IBM typewriters because there was no legal advertisement for bids.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Blue Border
 100% LINEN LEDGER

Hirschbach moved, seconded by Rush to notify the State Dept. of Roads that we have considered three consulting engineering firms to do the inspection and staking services on Project BRO-7022(4) Hubbard East and we have selected Siouxland Engineering Associated, of South Sioux City.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried

Rohde moved, seconded by Rush to approve the following salary claims.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried

GENERAL FUND-PAYROLL: Leo P. Engel \$303.33; Joni Mercural \$508.34; Douglas Luebe \$916.66; Bruce Smith \$758.33; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore A. Piepho \$758.33; Jon C. Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark J. Dorcey \$325.12; Arnold Mellick \$687.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James Wagner \$872.08; Roy Warren Johnston \$365.00

NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25; J. Colin Green \$12.50; H.K. Harris \$12.50; George Shrader \$12.50; Maurice Crofoot \$12.50; Elmer Krumwiede \$12.50

Hirschbach moved, seconded by Stone to convene as the Board of Welfare to consider an Emergency Assistance Application.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried 2:35 p.m.

Stone moved, seconded by Hirschbach to deny EA22 on the basis that it is not an emergency situation.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried

Stone moved, seconded by Rush to reconvene in regular session.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried 2:39 p.m.

Bob Giese, County Treasurer, appeared before the Board and presented his report for the month of June. Interest earned for fiscal year 84-85 was \$68,151.87.

Mr. Giese presented the Board a distress warrant list.

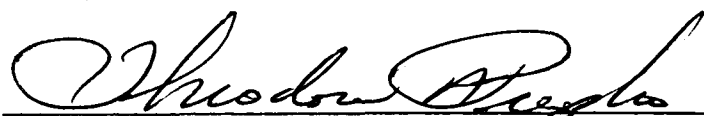
Board members signed the Annual Report.

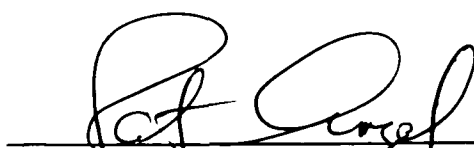
Stone moved, seconded by Rush to recess until 9:00 a.m. on July 29 to review budgets.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried 3:00 p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

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Blue Border
100% RECYCLED PAPER

COMMISSIONER'S MEETING
 JULY 29, 1985 Proceedings
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Leo "Pat" Engel reconvened their July 22 meeting at 9:10 a.m.
 Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, stenographer.

Bill Lawrie, Gibbs Cook, appeared before the Board in regard to financing the new motor graders.

Armon Todd & County Treasurer Bob Giese appeared before the Board and reviewed the Distress Warrant List with the County Board.

Bruce Hovey, Siouxland Engineering, appeared before the Board in regard to putting gravel on the shoulders of Lincoln Grain Road.

Bill Stone: Let's have it seeded and then see what happens.

Mr. Hovey and the Board discussed the speed limits for the IBP road. It was decided that the speed limit by the IBP plant will be 25 mph and the remainder of the road will be posted at 45 mph.

The Board reviewed budgets.

The Board recessed until 1:00 p.m.

Chairman Engel reconvened their meeting at 1:00 p.m.

Stone moved, seconded by Rohde to approve the claim of Gill Construction in the amount of \$57,756.67 on Project C-22(82).

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Stone moved, seconded by Hirschbach to approve the following claims:

Jack Becker Funeral Home-Funeral Services-\$731.50; Jack Becker Funeral Home-Funeral Services-\$731.50.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Hirschbach moved, seconded by Rush to approve the following claims:

Northwestern Bell-Telephone Services-\$1,434.23; AT&T-Telephone Services-\$18.00; Noxious Weed-Employer's Share Blue Cross-\$60.50; Blue Cross & Blue Shield-Employer's Share-\$3,005.52;

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Stone moved, seconded by Hirschbach to table the claim submitted by the County Attorney in the amount of \$5,000.00 for investigative services.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

Rush moved, seconded by Stone to approve the following payroll claims.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$255.91; Melvin Keyser \$112.63; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$383.20; Armon Todd \$536.93; Annette Smith \$430.40; Naomi Huck \$387.36; Eric Reed \$344.32; Judy Lockwood \$324.15; Martin Hohenstein \$280.00; Adrienne Harral \$332.64; Neva Neal \$228.90; Linda Yates \$168.00; Charlotte Doenhofer \$347.28; Ruth Jensen \$398.52; Nadine Johanson \$399.91; Ruth Warnock \$386.91; Mardell Sorensen \$404.11; Mary Smith \$136.00; Patricia Stingley \$384.00; Robert Day \$591.97; Randall Walsh \$591.97; Jo Woten \$326.88; Paul Gomez \$320.07; Sharon Hartnett \$254.24; Joy K. Nixon \$217.92

NOXIOUS WEED FUND-PAYROLL: Steven Spencer \$144.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$379.86; Kenneth Hansen \$448.80; Walter Heinemann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$504.00; Marlan Millard \$512.00; Willis Roeber \$508.00; Earl Stading \$508.00; Raymond Reed \$520.00; Philip Jensen \$493.60; Randall Crombie \$424.00

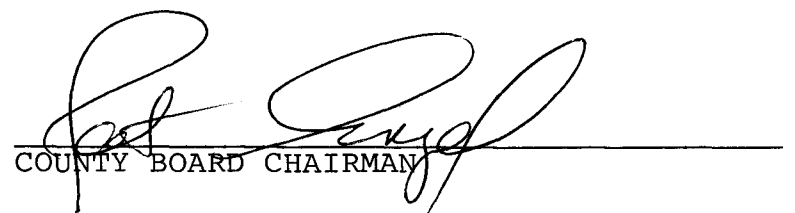
The Board reviewed budgets.

Rush moved, seconded by Rohde to recess until 7:00 p.m., Thursday, August 1.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried 3:30 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
AUGUST 1, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

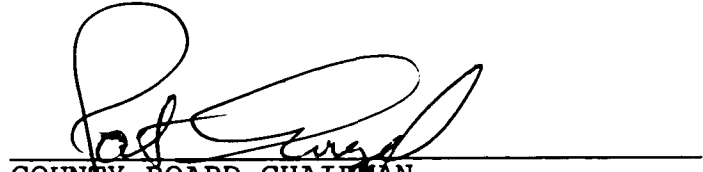
Chairman Engel reconvened their July 29 meeting at 7:00 p.m.
Present: Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush, Daniel Rohde
Absent: Bill Stone

The Board reviewed budgets.

Hirschbach moved, seconded by Rush to recess until 9:00 a.m., August 5.
Voting Yea: Hirschbach, Engel, Rush, Rohde
Absent: Stone
Motion carried 10:15 p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

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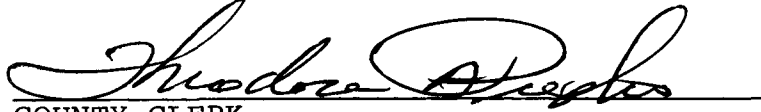
COMMISSIONER'S MEETING
AUGUST 5, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

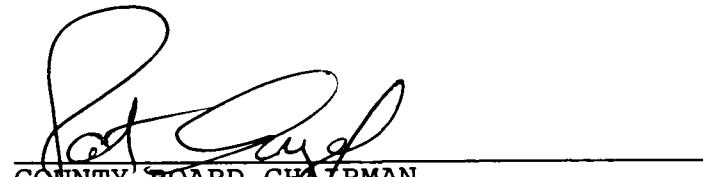
Chairman Engel reconvened their meeting from August 1 at 9:05 a.m.
Present: Gretchen Hirschbach, Leo P. Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
Absent: Bill Stone

The Board reviewed budgets with the various office holders.

Rush moved, seconded by Rohde to adjourn.
Voting Yea: Hirschbach, Engel, Rush, Rohde
Absent: Stone
Motion carried 11:55 a.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
AUGUST 5, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular meeting to order at 1:00 p.m.

Present: Gretchen Hirschbach, Leo P. Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
Absent: Bill Stone

Rush moved, seconded by Rohde to approve the minutes of July 22, 29 and August 1 as presented.
Voting yea: Hirschbach, Engel, Rush, Rohde
Absent: Stone
Motion carried

Hirschbach moved, seconded by Rush to authorize the Road Committee to obtain interest rates from local lending agencies and to arrange suitable financing to pay the outstanding gravel bills.
Voting Yea: Engel, Rush, Rohde, Hirschbach
Absent: Stone
Motion carried

Bids on three typewriters were opened. The following bids were received:

<u>Name of Bidder</u>	<u>Typewriter Serial Number</u>	<u>Amount of Bid</u>
Robert Neel	6318954	\$ 5.00
Robert Neel	7008923	\$ 15.00
Charlotte Doenhoefer	6318954	\$ 52.50
Ruth Jensen	7008923	\$ 50.00
Ruth Warnock	8359827	\$ 57.75
Siouxland National Bank	7008923	\$ 50.00
Dan Moos Construction	6318954	\$105.00
Dan Moos Construction	7008923	\$ 89.50
Shirley Bentz	7008923	\$ 15.00
Shirley Bentz	6318954	\$ 25.00
Madelyn Thorsland	7008923	\$ 36.78
Betty O'Neill	8359827	\$ 10.00

Hirschbach moved, seconded by Rush to accept the high bids of:
Ruth Warnock S/N8359827 \$57.75, Dan Moos Construction S/N6318954 \$105.00,
Dan Moos Construction S/N7008923 \$89.50

Blue Border
BOOKBINDER

Voting Yea: Engel, Rush, Rohde, Hirschbach
 Absent: Stone
 Motion carried

Hirschbach moved, seconded by Rohde to approve the following claims:
 Gill Construction Co.-Project C22-(87) \$17,085.75; Siouxland Engineering Associates-Engineering & Inspection Fees-\$1,835.08; Ideal Roofing-Repairs-\$1,000.00; Dr. Norman Brodkey-Eye Glasses-\$95.00; Dakota City Post Office-Postage-\$1,000.00
 Voting Yea: Rush, Rohde, Hirschbach, Engel
 Absent: Stone
 Motion carried

Hirschbach moved, seconded by Rush to retable the claims submitted by the County Attorney for investigative services and the claim of Joni Mercural, until we can visit with the County Attorney about the claims.
 Voting Yea: Rohde, Hirschbach, Engel, Rush
 Absent: Stone
 Motion carried

Hirschbach moved, seconded by Rush, on the advice of the County Attorney, to remove from the table the claim submitted by Weaver Construction Co. in the amount of \$80,700.
 Voting Yea: Hirschbach, Engel, Rush, Rohde
 Absent: Stone
 Motion carried

Hirschbach moved, seconded by Rush to deny the claim submitted by Weaver Construction Co. in the amount of \$80,700 on the advice of the County Attorney.
 Voting Yea: Engel, Rush, Rohde, Hirschbach
 Absent: Stone
 Motion carried

PUBLIC HEARING
 BUDGETS

Chairman Engel opened the Public Hearing at 1:30 p.m.

Mr. Engel briefly explained that the Board has been reviewing budgets and making some cuts. He added that they still have additional cuts to make.

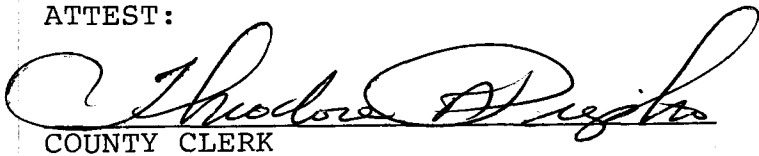
Mrs. Hirschbach reported where the cuts have been made and those amounts involved.

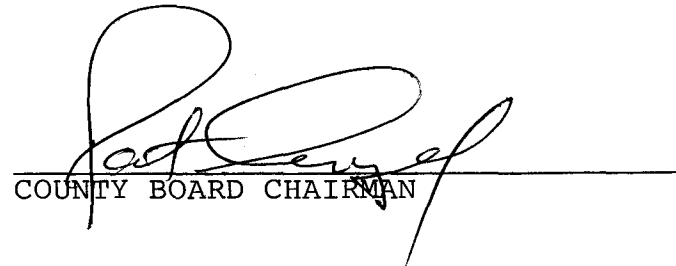
Mr. Engel closed the public hearing at 2:40 p.m.

Bruce Hovey and Leroy Satrang of Siouxland Engineering Associates, appeared before the Board. Mr. Hovey informed the Board that both Lincoln Grain road and the road north of IBP are now open to traffic. He informed the Board that the State has agreed to do the striping of both roads.

Rohde moved, seconded by Rush to recess until 9:00 a.m., Tuesday, August 6 to meet with the County Sheriff and the County Attorney regarding their budgets.
 Voting Yea: Rush, Rohde, Hirschbach, Engel
 Absent: Stone
 Motion carried 3:25 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 AUGUST 6, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

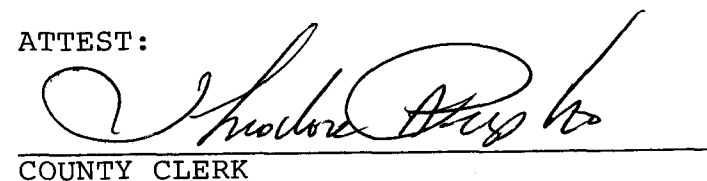
Chairman Engel reconvened their meeting from August 5 at 9:00 a.m.
 Present: Hirschbach, Engel, Rush, Rohde
 Absent: Stone

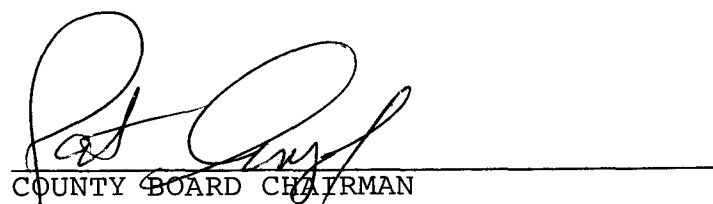
County Sheriff Jim Wagner appeared before the Board to review the County Sheriff and the County Jail budgets.

County Attorney Bruce Smith appeared before the Board to review the County Attorney's budget.

Hirschbach moved, seconded by Rush to adjourn.
 Voting Yea: Engel, Rush, Rohde, Hirschbach
 Absent: Stone
 Motion carried 10:40 a.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

Blue Border
 100% LINEN LEDGER

COMMISSIONER'S MEETING
 AUGUST 12, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular scheduled meeting to order at 1:00 p.m.
 Present: Bill Stone, Leo P. Engel, Charles Rush, Daniel Rohde and Ted Piepho, County Clerk.

Rush moved, seconded by Rohde to approve the minutes of August 5 and 6 as typed into the record.
 Voting Yea: Engel, Rush, Rohde
 Abstaining: Stone
 Absent: Hirschbach

Mrs. Hirschbach arrived at 1:10 p.m.

Bill Volquardson appeared before the Board with a letter addressed to the FHA. The intent of the letter is to give the FHA notice that the county has, for the past 30 years, and will continue to conduct maintenance on the county road passing the property which is for sale.

Rush moved, seconded by Stone that the speed limit on Lincoln Grain road and the road North of IBP be set at 45 mph and so posted.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to approve the claim submitted by Municipal Engineering Consultants for \$6,793.78 subject to the receipt of funds from Lincoln Grain.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

Hirschbach moved, seconded by Rush to authorize the County Board Chairman to sign for a loan for \$100,000 from the Dakota County Bank for the payment of gravel to Higman Sand & Gravel.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Hirschbach moved, seconded by Stone to approve the claim of Higman Sand and Gravel-Gravel-\$5,569.86 to be paid out of the Road & Bridge Fund.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Warren Johnston, Veteran's Service Officer, appeared before the Board concerning the County Attorney's letter to the Board dated August 7, 1985. Mr. Johnston stated that his opinion of the letter was that the checking account was legal and the Board is obligated to levy the amount certified by the Veteran's Service Committee.

Rush moved, seconded by Rohde to budget \$4,000 for property tax requirements for the Soldiers and Sailors Fund.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to finance the purchase of the two new motor graders through Caterpillar Credit Corporation at 7 3/4% and to authorize the County Board Chairman to sign the necessary papers.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to adopt the county budget as amended.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

	GENERAL	ROAD & BRIDGE	SPECIAL RD. FUND	RELIEF MEDICAL	INSTITUTIONS	VETERANS AID	WEED
TOTAL BUDGET OF EXPENDITURES	1,267,596.46	736,350.00	322,706.00	180,000.00	25,555.50	9,000.00	23,923.14
NECESSARY CASH RESERVE	130,000.00	82,893.89	25,000.00	-0-	-0-	-0-	2,000.00
TOTAL REQUIREMENTS	1,397,596.46	819,243.89	347,706.00	180,000.00	25,555.50	9,000.00	25,923.14
TOTAL NET FUND BALANCE/REV./TRANS.	571,953.83	385,402.14	229,500.00	7,520.18	246.65	5,000.00	11,408.37
TOTAL PROPERTY TAX	825,642.63	433,841.75	118,206.00	172,479.82	25,308.85	4,000.00	14,514.77
TOTAL REVENUE	1,397,596.46	819,243.89	347,706.00	180,000.00	25,555.50	9,000.00	25,923.14
DELINQUENT PROPERTY TAX	20,891.06	11,096.04	-0-	4,311.99	632.72	-0-	725.64
TOTAL TAX LEVY	846,533.69	444,937.79	118,206.00	176,791.81	25,941.59	4,000.00	15,240.41

Hirschbach moved, seconded by Rohde to acknowledge receipt of the following office reports:
 Register of Deeds - June Fee Report
 County Clerk - June Fee Report
 Clerk of District Court - June Fee Report
 County Court - June Fine Report
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Stone to eliminate the following from the Delinquent Tax List so the County Treasurer is not required to make up distress warrants.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

A.B.L.E. Builders, Inc.	14.72
Salvador B. or Maria Aceves	34.18
Steve Ahrendt	84.57
The Akins Co.	298.74
Kent Akins	18.32
Rocky L. Albertson	6.18
American Chapter/Gr. Estates	112.85
Patricia Jean Anderson	84.33
Richard K./Eva Anderson	201.58
Martin F. Babcock	56.16
Martin W. Babcock	8.59

Blue Border
 JOHN LINN TIGER

Blue Border
100% LINEN LEDGER

Jerry Backman/Gr. Estates	82.93
Ward Bainbridge, Jr.	27.11
The Bake Shop	180.02
Elroy Barajas	57.23
Robert L. Sally N. Bassett	384.63
Nancy Beamon	113.46
Tom Beldin	14.60
Kenneth E/Virginia Bellon	575.96
Thomas D. Berger	29.29
Bielenberg Masonry Contracting	4,891.19
Paul Bielenberg	133.59
Big Wheel Tire Center	942.57
Kenneth D. Bishop	62.16
Boatmans Taxidermy	3.92
Harvey Borntreger	100.08
Harold E. Bowman	9.10
Donald F. Brookings	18.87
Charles Browne	187.29
Jerry L/Roxie L. Berge	75.76
Louise Ann Burns	43.83
Raymond/Sherri Bursell	227.64
The Carom House	51.13
Ronald L./Diane Carter	246.28
Tim Carver	80.55
Jose Manuel Espinoza Chavez	37.26
Richard L/Dorothy Christensen	147.62
Bruce Closter	125.44
Randy Joseph/Machelle Conley	20.96
Dennis Dorcey	9.46
Rod A. Dye	22.42
Edwards Grocery/Veral Edwards	359.68
Tom Ellis	77.26
Paul M. Esser	142.48
Virginia Essig/Gr. Estates	69.55
Gene/Rosemary Framke	9.54
Elfredo C. Fuentes	196.82
Mary Kay Fustos	2.36
G.E. Painting Inc.	16.95
Duane W. Gottsche	12.46
Graciaous Estates	16.49
John A. Green	21.11
George W. Grubbs	103.45
Joe D./Linda Hale	334.63
Jeffrey L./Patty Hanson	144.05
Hantover, Inc.	4.03
Jeanne L. Harder	16.57
Rod Hassler	104.76
Kevin S. Hennig	62.94
Douglas/Dawn Henry	20.77
Gregory A. Holm	33.40
John Houlton	43.82
Floyd G. Hover	10.73
Wilbur Howley	11.84
Huntings IGA/Randy Hunting	1,736.06
Mrs. Hazel Jackson	32.88
Joel's Mobile Home Service	30.35
Richard Johnson	22.99
W. Johnson	19.26
Brenda Mary Jorgensen	26.90
Juans Taco House/David Preston	499.41
Gene Kappler	28.68
Neil Kaup	23.31
Kiddie Kampus/Nellie Hunter	7.42
Tim Kimble	9.20
Dale/Leroy Krusemark	45.90
Leroy Krusemark	9.11
Lakebed Ceramics/Mary Erickson	78.83
David/Kristy Lambrecht	18.60
Marvin Larson	242.95
Sidney L. Leon	222.27
Pamela R. Lerma/Eugene Thomas	8.08
Les's Fina Service	17.36
Thomas Lester	147.12
Little Eds Janitor Service	4.40
Francis J. Livingston	20.02
Lillian Loza	25.49
Verlon/Mae Luft	16.69
Dave A. Mahler & wife	38.69
Linda L. Mercer	161.77
Robert W./Anna L. Miller	51.19
Carol J. Minor	33.96
Lynetta L. Mozak	110.40
Larry Mullins	25.62
Mrs. Richard Mullins	92.32
Guadalupe Murguia	29.15
Randy Nelson	28.18
John Newkirk Est./Gary & Judy Kuhn	6.05
No. Amer. Brokerage Co. LTD.	25.74
Fred North	25.62
Cindy O'Connor	126.18
Tammy L. Olejniczak	39.97
Deroy T./Donna Palmer	316.66
Dennis L./Elizabeth Parks	22.38
Peggy L. Parmeter	25.29
Pink Elephant & Motel/Gene Gaddis	10.09
Russell Potts	16.16

Beverly Prickett	50.54
Quality Meats	73.01
Charles Rasmussen	38.94
Bert/Pearl Reed	20.96
Eugene Roeber	300.44
Jesus Regia	43.12
Saltsgiver Constr./Carl Saltsgiver	15.01
Richard Schultz	31.81
Stephen J/Karen Schultzen	89.68
Roberto/Teresa Serna	56.15
Marcile A. Shankle	81.89
The Shirt Shack/Karon Quint	9.94
Siouxland Printing & Graphics	418.70
Keith F. Smith Const.	310.77
Jeffrey Lynn/Pamela J. Sogn Sr.	348.99
Southridge Home Center	1,014.98
Joe Starzl	160.68
Terry L. Stewart	50.74
Scott/Susan Stingley	179.47
Jerome Stork	167.34
Jerome L/Linda Stork	93.44
Terry Sullivan	100.58
T.P. Erection Co.	426.96
Dean Taubert	8.34
Redgenell D. Torno	10.82
Maurine Towne	30.58
Orrin A. Tryon	123.95
Leslie/Mary VanCleave	98.80
Greg Voss	6.69
Bonnie Wakefield	183.91
James Walker	24.61
Sam E. Walker/Joan Mueller	63.85
Dwight/Patricia Wardrip	185.75
Sheila/Roger Wilen	47.47
Alice Bonowski/Thomas L. Wilkinson	17.60
Ricky T. Williams	7.62
James/Karen Witzka	31.92
Dick Youngren	12.56
Alvin W. Anderson	36.41
Richard/Eva Anderson	235.23
Presley Austin	23.79
Martin W. Babcock	75.42
Robert Bassett	118.36
Larry/Cynthia Benson	268.93
Thomas E. Berger	32.51
Maurice L. Betsworth	96.93
Bary Bowder	11.27
Gary K./Dale T. Bowder	68.19
Harold E. Bowman	77.45
Randy V. Braddy	10.86
Clayton C/Mike Bramble	398.37
Ward Brinfridge, Jr.	25.74
Robert B/Connis Brown	41.31
R.E. Bullis	48.08
Raymond Bursell	68.92
Bus. Reporter & Bus. Directory	199.66
Gary Cadwallader	723.58
Ronald/Diane Carter	310.01
Tim Carver	58.78
Richard/Dorothy Christensen	454.87
Harold K. Clark	38.69
J.M. Cleminshaw Co.	22.31
Continuous Gutter Co.	60.85
Ron Cowling	54.50
D & R Service/Randy Flom	11.27
Ralph Dempsey	92.74
Hank Disch	29.65
Patrick Doyle	8.86
Tom Ellis	84.87
Doug K./Sheila K. Gale	90.91
Kenneth/Louise Girard	192.71
Logan/Patricia Goodon	84.62
John Gotch	788.82
Janice Hartnett	46.49
Tom Heeney	2.67
Alice M. Henke	229.93
Helen J. Hiles	232.71
Holiday Auto Brokers	53.32
James Holloway	115.65
Robert A. Holloway	1,151.76
Rubel/Lavina Iversen	117.62
J.R. Ranch Inc.	1,558.24
Dennis/Daniel Janssen	64.09
W. Johnson	61.36
Tim Johnsen	29.58
Joyce Jones/Clarence McKnight	25.55
Brenda Mary Jorgensen	29.84
Larry D. King	53.24
LeRoy/Donna Krayenhagen	146.00
Harold/Renate Krohn	51.37
Dale Kroeger	15.88
Wm./Dianna Kruse	324.72
Duane F. Larson	36.25
Steve P. Lemke	136.92
Les's Fina Service	9.98

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Thomas Lester	40.39
Robert F./Wilma Logue	61.19
Lloyd McComb	5.41
William McInnis	49.32
Terrance McManigal/Richard Bowman	37.90
John Mullins	93.22
Mike Newton	147.56
Russell Allen Potts	90.25
Larry Promes	381.39
W.D. Rasmussen	39.01
Ronald/Helen Rickett	441.26
Ken Schwarz	153.30
Jay/Vicki Schwedler	136.48
Harold/Anna Sipes	355.92
Douglas/Judith Smith	340.32
J.F. Smith	99.46
Kirk Smith	9.98
Michael C. Smith	24.87
Michael/Sheila Smith	36.08
Vernin D. Steinhaus	14.85
Caryl G. Stewart	119.57
Jerome Stork	1,100.49
Jerome/Linda Stork	191.69
Weldon Swanson/Glen Wade	64.47
Dennis E. Thompson	66.54
Victor (Butch) Tomoson	26.09
Delayne/Frankie Torticill	287.79
Herbert G. Turner	104.67
Leslie/Mary VanCleave	121.81
Ralph Vitito	22.29
Carl W. Wallig	31.17
Dwight L. Wardrip	70.76
Dwight/Patricia Wardrip	226.95
Evelyn B. Wilshire	101.58
Tammy With	62.10
Peggy Woehler	93.49
Georgensen Camper Sales	4,397.43
Roger Paulsen	6,108.44

Rush moved, seconded by Stone to approve the following payroll claims.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

GENERAL FUND-PAYROLL: Leo P. Engel \$303.33; Joni L. Mercural \$608.34; Douglas L. Luebe \$916.66
 Bruce Smith \$758.33; Betty D. O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush
 \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Pie-
 pho \$758.33; Jon C. Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert
 Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel
 Chapman \$396.94; Vernon G. Helt, MD \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark
 Dorsey \$325.12; Arnold Mellick \$687.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James
 Wagner \$872.08; Roy Warren Johnston \$365.00

NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25; Steven Spencer \$32.00


GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$257.92; Shirley Bentz \$400.00; Made-
 lyn Thorsland \$400.00; Eloise Gormally \$383.20; Lois Appleton \$375.20; Armon Todd \$536.93;
 Annette Smith \$430.40; Naomi Huck \$430.40; Eric Reed \$462.68; Judy Lockwood \$430.40; Martin
 Hohenstein \$320.00; Adrienne Harral \$369.60; Rita Legg \$96.00; Neva Neal \$249.90; Linda Yates
 \$24.00; Charlotte Doenhoefer \$373.62; Ruth Jensen \$393.60; Nadine Johanson \$387.20; Ruth
 Warnock \$379.20; Mardell Sorensen \$321.28; Marcia Fleury \$382.50; Mary Smith \$136.00; Patricia
 Stingley \$384.00; Sandra Knecht \$232.83; Robert Day \$591.97; Randall Walsh \$591.97; Jo A.
 Woten \$363.20; Paul Gomez \$390.44; Sharon Hartnett \$217.92; Joy K. Nixon \$299.64

ROAD & BRIDGE-PAYROLL: Beverly Gradert \$389.60; Kenneth Hansen \$448.80; Walter Heinemann \$516.00;
 Robert Jacobsen \$528.00; Richard McNear \$504.00; Marlan Millard \$499.20; Willis Roe-
 ber \$508.00; Earl Stading \$508.00; Raymond Reed Jr. \$520.00; Philip Jensen \$493.60; Randall
 Crombie \$424.00

Stone moved, seconded by Rush to adjourn.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried 3:35 p.m.

ATTEST:


 County Clerk


 Board Chairman

COMMISSIONER'S MEETING
AUGUST 19, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular scheduled meeting to order at 1:00 p.m.

Present: Bill Stone, Gretchen Hirschbach, Pat Engel, Daniel Rohde and Bev Gradert, stenographer.

Absent: Charles Rush

Rohde moved, seconded by Hirschbach to approve the minutes of August 12 as typed.

Voting Yea: Stone, Hirschbach, Engel, Rohde

Absent: Rush

Motion carried

Bruce Smith, County Attorney, and Raymond & Kim Otto, appeared before the Board in regard to a building permit. Mr. Smith informed the Board that the Otto's purchased 5 acres of land from Larry Black in April. The land is located about 2½ miles northwest of Homer. The Otto's were informed by Curt Greenfield there would be no problem in obtaining a building permit. However, this land is zoned agricultural and a minimum of 20 acres is required for a building permit. Mr. Smith informed the board there is a statute in the Nebraska State Statutes where the County Board can pass a resolution granting a waiver. The procedure is to have the Otto's file an affidavit with the Register of Deeds, which they have already done. Second, they have to provide notice to the County Board Chairman that they wish to obtain a waiver. The Otto's have written a letter to the County Board Chairman to that effect. Third, the County Board, at a regular meeting, can decide whether or not they wish to grant the waiver.

Raymond Otto informed the Board that they have a commitment from Equitable Federal but they haven't actually closed it.

Mr. Engel: I personally think they should have the waiver.

Hirschbach moved, seconded by Stone to pass a resolution granting a waiver to Raymond & Kim Otto.

Voting Yea: Engel, Rohde, Stone, Hirschbach

Absent: Rush

Motion carried

Stone moved, seconded by Rohde to appoint Lance Hedquist to act as representative through South Sioux City, on behalf of Dakota County, to negotiate the right-of-way on the 4-lane highway project between South Sioux City and Dakota City, Project RS-35-4(109).

Voting Yea: Rohde, Stone, Hirschbach, Engel

Absent: Rush

Motion carried

Hirschbach moved, seconded by Rohde to convene in executive session to discuss pending litigation.

Voting Yea: Rohde, Stone, Hirschbach, Engel

Absent: Rush

Motion carried 1:27 p.m.

Hirschbach moved, seconded by Rohde to reconvene as the Board of Commissioners.

Voting Yea: Stone, Hirschbach, Engel, Rohde

Absent: Rush

Motion carried 1:39 p.m.

Bids on a new car for the County Sheriff's Department were opened. One bid was received from

John Markel Ford, Omaha. 1986 LTD Crown Victoria \$12,297

1985 LTD Crown Victoria \$11,647

Hirschbach moved, seconded by Stone to convene as the Board of Equalization.

Voting Yea: Hirschbach, Engel, Rohde, Stone

Absent: Rush

Motion carried 1:50 p.m.

Rohde moved, seconded by Stone to reconvene in regular session.

Voting Yea: Engel, Rohde, Stone, Hirschbach

Absent: Rush

Motion carried 1:55 p.m.

Hirschbach moved, seconded by Stone to convene as the Board of Welfare.

Voting Yea: Rohde, Stone, Hirschbach, Engel

Absent: Rush

Motion carried 1:56 p.m.

Hirschbach moved, seconded by Stone to deny EA23 on the basis that it does not meet the requirements and it is a chronic situation.

Voting Yea: Stone, Hirschbach, Engel, Rohde

Absent: Rush

Motion carried

Hirschbach moved, seconded by Rohde to reconvene in regular session.

Voting Yea: Hirschbach, Engel, Rohde, Stone

Absent: Rush

Motion carried 1:57 p.m.

Rohde moved, seconded by Hirschbach to deny the claim submitted by James Spearman in the amount of \$902.31.

Voting Yea: Engel, Rohde, Stone, Hirschbach

Absent: Rush

Motion carried

Stone moved, seconded by Hirschbach to approve the following claims.

Voting yea: Rohde, Stone, Hirschbach, Engel

Absent: Rush

Motion carried

ROAD & BRIDGE FUND: Dept. of Labor-Unemployment Comp.-\$860.00; Northwestern Bell-Telephone Services-\$43.42; City of South Sioux-Utilities-\$62.62; Nebraska Public Power District-Utilities-\$19.45; Independent Radiator Works-Parts-\$165.00; Tucker's Glass Shop-Parts-\$53.10; Heisterkamp Equipment Co.-Parts-\$42.00; Diesel Specialties-Parts & Labor-\$51.00; War Eagle International-Parts & Labor-\$2,747.32; Herman M. Brown Co.-Parts & Labor-\$14,898.06; Circle R, Inc.-Parts & Labor-\$96.56; Joe's Surplus-Parts & Supplies-\$52.69; Dakota Auto Parts-Parts & Supplies-\$71.41; Linweld Welding Supply Co.-supplies-\$119.62; Stephan's Welding Shop-Supplies-\$48.50; H&I Grain & Leasing-Supplies-\$1.75; Cleveland Cotton Products-Supplies-\$208.48; The Sioux City Iron Co. Supplies-\$67.95; Sioux City Bolt-Supplies-\$15.33; Hansen Machine Shop-Supplies-\$1.46; Great Plains Supply Co.-Supplies-\$47.44; Means Services-Supplies-\$37.29; Coast to Coast-Supplies-\$15.70; Anderson Equipment Co.-Supplies-\$97.22; Snap-On Tools-Tools-\$21.01; Brower Construction Co.-Asphalt-\$97.50; BARCO Municipal Inc.-Sign Posts-\$374.40; Champion International Corp.-Grader Blades-\$2,638.52; Davidson Lumber Co.-Lumber-\$777.60; Warren Oil Co.-Fuel-\$632.72; K&S Service Fuel & Tire Repairs-\$51.50; So Soo Oil Co.-Fuel & Oil-\$2,329.26; Firestone Stores-Tire Repair-\$131.90; Adcraft, Inc.-Detour Signs-\$220.00; Nebraska State Bank-Loader Payment-\$2,225.83; R.T.A. Co.-Motor Grader Payment-\$2,397.00; Ponderosa Systems, Inc.-MAG Water-\$12,577.03; Professional Service Industries-Testing-IBP Road-\$160.00; South Sioux City Star-Ad.-\$7.50

HISTORICAL SOCIETY FUND-Dakota County Historical Society-Disbursement for August-\$568.38

POOR RELIEF FUND: City of Dakota City-Burial Services-\$300.00; Finance & Accounting-Fees-\$48.00

INSTITUTIONAL FUND: Nebraska Psychiatric Institute-Services-\$99.00

NOXIOUS WEED FUND: George Shrader-Mileage-\$2.00; Maurice Crofoot-Mileage-\$1.80; Elmer Krumwiede Mileage-\$3.40; J. Colin Green-Mileage-\$4.80; H.K. Harris-Mileage-\$1.60; So Soo Oil Co.-Fuel-\$329.28; Milt Peters-Repairs-\$75.28; Goodyear Auto Service Center-Repairs-\$48.73; Ruth Foreshoe Office Rent & Supplies-\$53.84; Paul Foreshoe-Telephone, Meals, Parts, Repairs, Mileage-\$269.13

GENERAL FUND: South Sioux City Star-Printing-\$174.44; South Sioux City Star-Printing-\$331.30; Northwestern Bell-Telephone Services-\$39.52; Ted Piepho-Mileage-\$3.28; College of Continuing Studies-Workshop Fee-\$25.00; Sioux City Stationery-Supplies-\$12.38; Sioux City Stationery-Supplies-\$25.60; Sioux Business Products-Supplies-\$108.77; Office Systems Co.-Services-\$60.00; Kroghs Coast to Coast-Supplies-\$6.36; Ted Piepho-Mileage & Meals-\$122.44; Redfield & Co.-Supplies-\$47.74; Des Moines Stamp Mfg. Co.-Supplies-\$108.55; Office Systems Co.-Supplies-\$71.70; NACO-Registration Fee-\$50.00; Sioux Business Products-Supplies-\$41.06; Klopp Printing Co.-Supplies-\$48.00; Des Moines Stamp Mfg. Co.-Supplies-\$17.90; General Business Equipment-Supplies-\$27.04; Precision Typewriter Works-Service Contracts-\$190.00; Precision Typewriter Works-Ribbons \$8.00; South Sioux City Star-Printing-\$150.00; Sioux City Stationery-Supplies-\$1.58; Nebraska Dept. of Revenue-Services-\$89.31; Robert Giese-Mileage-\$44.10; Kay-Dee Manufacturing Co.-Supplies \$17.55; Mark J. Dorsey-Postage & Money Order-\$2.84; South Sioux City Star-Printing-\$20.00; Sioux City Stationery-Supplies-\$10.08; Redfield & Co.-Supplies-\$45.93; Nebraska Dept. of Revenue Services-\$119.58; Sioux City Stationery-Supplies-\$18.95; Hammond & Stephens-Supplies-\$191.40; Midwest Business Products-Supplies-\$12.11; Star Printing & Publishing-Supplies-\$64.85; Des Moines Stamp Mfg. Co.-Supplies-\$25.40; Sioux City Stationery-Supplies-\$21.69; Norfolk Printing Co.-Supplies-\$106.19; Sioux Business Products-Supplies-\$3.84; Executive Copy Systems-Repairs-\$167.58; Sioux Business Products-Supplies-\$522.10; Garvey's Trophy Shoppe-Supplies-\$9.75; Nebraska State Bank-Loan Payment-\$403.30; Bell & Howell-Service Agreement-\$391.00; Redfield & Co.-Supplies-\$184.19; D.A.S. Materiel Division-Services-\$198.93; Sioux City Lanier Business Prod. Center-Repairs & Supplies-\$101.80; Sioux City Stationery Co.-Supplies-\$25.32; West Publishing Co.-Supplies-\$105.75; Northwestern Bell-Services-\$7.61; Sioux Business Products-Supplies-\$68.74; West Publishing Co.-Supplies-\$327.50; Clerk of the Legislature-Legislative Material-\$31.91; Precision Typewriter Works-Typewriter-\$615.50; A.J. Phillips Co.-Supplies-\$54.45; Sioux City Stationery-Supplies-\$24.32; Marcia Fleury-Repairs-\$28.71; Robert Otte-Postage-\$44.00; Judith Wolf-Services-\$1663.20; Clerk of District Court-File Cases-\$299.00; Hungry's North-Meals-\$52.67; Coffee King-Coffee-\$49.90; West Publishing Co.-Books-\$337.50; Bancroft-Whitney Co.-Books-\$156.45; Donald Fitch-Attorney Fees-\$225.00; Wm. Binkard-Court Appointed Attorney Fees-\$1,691.11; John C. Kinney-Court Appointed Attorney Fees-\$2,700.00; Jim Stafford-Mileage & Fees-\$63.78; Ricky Renken-Mileage & Fees-\$71.92; Pat Chase-Fees & Mileage-\$44.20; Mary Lou Wallace-Fees & Mileage-\$22.10; Kim Fischer-Mileage & Fees-\$22.10; Melanie Beldin-Fees-\$20.00; Rhonda Hackness-Fees-\$22.10; Kurt Hohenstein-Court Appointed Attorney Fees-\$204.00; Frank Kniefl-Court Appointed Attorney Fees-\$1827.42; John C. Kinney-Court Appointed Attorney Fees-\$472.50; John C. Kinney-Court Appointed Attorney Fees-\$315.00; John C. Kinney-Court Appointed Attorney Fees-\$585.00; Veronica Grijalba-Mileage-\$21.32; Colene Boyle-Mileage-\$19.68; Hedrick Refrigeration-Repairs-\$240.10; Means Services-Supplies-\$76.32; Ken Jones-Repairs-\$35.00; American Linen-Services-\$19.00; Bean Electric-Repairs-\$180.60; Teds Signs-Supplies-\$20.00; Western Paper Co.-Supplies-\$265.92; Klemett Dean-Supplies-\$75.36; Klemett Dean-Mileage-\$44.60; Tagatz True Value Hardware Supplies-\$66.83; City of Dakota City-Utilities-\$1,739.20; Robertson Implement-Repairs-\$42.18; Iowa Public Service-Utilities-\$971.36; Torticill's Service-Fuel-\$8.47; Dakota Paint Center-Supplies-\$330.16; Dan O'Dell-Flags-\$84.00; Mid American Research-Supplies-\$74.58; Dakota County Extension Service-Supplies, Mileage, Services-\$627.98; Saunders Oil Co.-Fuel & Supplies-\$803.41; Precision Typewriter Works-Supplies-\$84.00; M.P.H. Industries-Repairs-\$10.50; Sioux Valley Communications-Repairs-\$87.40; Randy Walsh-Mileage & Meals-\$19.86; Dakota County Sheriff-Tools-\$4.84; State of Nebr.-Communications Division-Services-\$250.00; Robert Day-Clothing-\$10.00; James Wagner-Clothing-\$10.00; Glenn Sedivy-Clothing-\$10.00; Randall Walsh-Clothing-\$10.00; Moore Business Forms-Supplies-\$19.96; Armon Todd-Lodging & Meals-\$74.89; CIT-Copier Payment-\$107.28; Dakota County Sheriff's Dept.-Dues-\$50.00; Des Moines Stamp Mfg. Co.-Supplies-\$27.61; Sioux City Stationery Co.-Supplies-\$231.86; Graham Tire Co., Inc.-Tires-\$357.58; Dakota Avenue Muffler-Repairs-\$54.45; Dakota County Treasurer-Supplies & Postage-\$277.90; Crystal Oil Co.-Oil, Supplies, Fuel, Repairs-\$283.72; Armon Todd-Mileage-\$460.02; Dakota County Sheriff-Mileage & Meals-\$15.76; K-Mart-Supplies-\$216.33; County Judge's Office-Court Costs-\$61.00; Harolds-Film Developing-\$77.36; Sioux City Stationery-Supplies-\$227.96; Mike Stoley-Services-\$200.00; Wm. Binkard-Services-\$112.50; CIT-Copier Payment-\$98.95; Dept. of Health-Services-\$45.00; Western Temporary Services-Services-\$42.18; Dixon County Court-Copies-\$4.00; Blaine Roffman, M.D. Services-\$375.00; West Publishing-Supplies-\$30.50; Dan Weakley-Services-\$35.00; Thomas Gustad-Services-\$35.00; Woodbury County Sheriff's Office-Services-\$7.20; Executive Copy Systems-Service Contract-\$45.00; Midwest Business Products-Supplies-\$69.65; Thurston County Court-Copies-\$3.00; Cassel, Inc.-Copies-\$52.20; Diagnostic & Evaluation Center-Services-\$567.70; Sioux Sales Co.-Clothing-\$55.00; Redler's Professional Pharmacy-Supplies-\$80.94; James Drug-Supplies-\$22.78; South Sioux City Medical Center, PC.-Services-\$188.50; Cardiovascular Associates-Services-\$70.00; Marian Health Center-Services-\$24.00; Dale's Guns & Supplies-Supplies-\$30.68; Sioux Business Products-Supplies-\$7.80; Douglas M. Barr DDS-Services-\$19.00; Associates for Psychiatric Med.-Services-\$88.00; Zee Medical Service-Supplies-\$43.05; Jack's Men's Wear-Supplies-\$37.00; Dakota County Sheriff's Dept.-Subscription-\$45.00; Supreme Sales Co.-Supplies-\$653.28; Metz Baking-Supplies-\$202.04; Sunshine Mart-Supplies-\$251.16; Tom's IGA-Supplies-\$126.96; Coffee King-Supplies-\$79.12; Gross Distributing-Supplies-\$432.77; B&J Food Mart-Supplies-\$178.04; Sioux

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Business Products-Supplies-\$1.12; State of Nebr.-Division of Communications-Services-\$57.72; Sioux City Stationery-Supplies-\$41.25; Sioux Business Products-Supplies-\$25.92; Jan Brown-Mileage-\$145.95; A.J. Phillips Co.-Supplies-\$39.60; So Soo Oil Co.-Printing-\$10.00; Pitney Bowes-Services-\$188.00; SIMPCO-Dues-\$3315.00; Dakota City Post Office-Postage-\$1000.00; Nebraska State Bank-Loan Payment-\$852.00; AT&T-Services-\$9.60; Northwestern Bell-Services-\$.80; Pitney Bowes-Services-\$138.00; Madelyn Thorsland-Refund-\$10.00; Shirley Bentz-Refund-\$10.00; Betty O'Neill-Refund-\$10.00; Social Security-Balance-\$.59; F & E Check Protector-Service Contract-\$219.00

County Attorney Bruce Smith and County Clerk Ted Piepho appeared before the Board in regard to the Federal Wage and Hour Law.

Stone moved, seconded by Rohde to convene in executive session to discuss pending litigation with Weaver Construction Co.

Voting Yea: Stone, Hirschbach, Engel, Rohde

Absent: Rush

Motion carried 2:35 p.m.

Hirschbach moved, seconded by Rohde to reconvene in regular session.

Voting yea: Hirschbach, Engel, Rohde, Stone

Absent: Rush

Motion carried 3:15 p.m.

Stone moved, seconded by Rohde to accept the bid of John Markel Ford for \$11,647 for a 1985 LTD Crown Victoria.

Voting Yea: Engel, Rohde, Stone, Hirschbach

Absent: Rush

Motion carried


Stone moved, seconded by Rohde to adjourn.

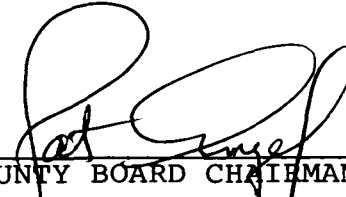
Voting Yea: Rohde, Stone, Hirschbach, Engel

Absent: Rush

Motion carried 3:30 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 AUGUST 26, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular scheduled meeting to order at 1:00 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Daniel Rohde and Bev Gradert, stenographer.

Stone moved, seconded by Rohde to approve the minutes of August 19 as typed into the record.

Voting yea: Hirschbach, Engel, Rohde, Stone

Absent: Rush

Motion carried

Stone moved, seconded by Hirschbach to approve the amended amount of \$11,147.00 for the LTD Crown Victoria to reflect the \$500 rebate.

Voting Yea: Engel, Rohde, Stone, Hirschbach

Absent: Rush

Motion carried

Commissioner Rush arrived at 1:05 p.m.

Dick Brown, of the District Probation office, appeared before the Board in regard to purchasing carpet for the District Probation office.

Rush moved, seconded by Stone to approve the purchase of carpet for the Probation Office.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried

Bruce Hovey, Siouxland Engineering Associates, appeared before the Board in regard to a letter from FEMA. The letter is in regard to a Marina/Riprap & Boat Ramp. Mr. Hovey stated that a Permit 404 has been applied for. The matter now has to go before Planning & Zoning.

Mr. Hovey informed the Board that Petit Construction Co. was awarded the bid on the Gene Rohde bridge project.

Stone moved, seconded by Hirschbach to approve the agreement with the Federal Aviation Administration on the Northwest Low Level Wind Shear Alert System.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried

DEPARTMENT OF TRANSPORTATION
 FEDERAL AVIATION ADMINISTRATION

Northwest Low Level Wind
 Shear Alert System (LLWSAS)
 Sioux City, Iowa

LICENSE

1. For and in consideration of the benefit to the Sioux City Municipal Airport and to the general public utilizing same, the undersigned, hereinafter referred to as the

Blue Border
 JOSEPHINE EDGER

licensor, hereby grants to the United States of America the license, right and privilege to install, operate and maintain a Low Level Wind Shear Alert System (LLWSAS); upon the following described lands in the County of Dakota in the State of Nebraska more particularly described as follows:

Site is located in the Northwest corner of the Southwest quarter of the Southwest quarter of the Southeast quarter section of Section 4, Township 28 North, Range 9 East, 1 East of the 6th Principal Meridian of Dakota County, Nebraska and shall be more particularly described as being a 20 ft. wide by 50 ft. long tract of ground on the county road right-of-way centered 400 ft. due North of the Southwest corner of the Southeast quarter section of Section 4, Township 28 North, Range 9 East of Dakota County and 22 ft. due East of the centerline of the road and Section 4. All bearings are assumed based on the North-South center line of Section 4 running true North-South.

2. Together with the right of ingress and egress over the said lands and adjoining lands of the licensor, necessary or convenient for the installation, operation and maintenance of the LLWSAS and a right-of-way for a power line and control line, overhead and underground, and across the said lands and adjoining lands of the licensor, said right of ingress and egress and said right-of-way, unless hereinbefore described by metes and bounds, and the right to utilize any existing power lines, control lines, and conduits of the licensor which are adaptable to use in connection with the purpose of this license.

3. The right of ingress and egress and the right-of-way herein granted shall inure to the benefits of the licensee and its duly authorized agents, representatives, contractors, and employees.

4. The licensor further agrees not to erect or to allow to be erected on the property licensed, any structure or obstruction such as buildings, signs or poles that are 10 feet above the ground surface and will interfere with the proper operation of the facility to be installed by the Government under the terms of this license unless consent thereto shall first be secured from the licensee in writing.

5. This license shall become effective October 1, 1985, and shall remain in force until September 30, 1986, the Government Fiscal Year, and may, at the option of the Government, be renewed from year to year upon the terms herein specified. The Government's option shall be deemed exercised and the license renewed each year for one year unless the Government gives 30 days notice that it will not exercise its option, before this license or any renewal thereof expires; PROVIDED, That no renewal thereof shall extend the period of occupancy of the premises beyond the 30th day of September, 1996.

6. This license may be canceled by either party upon six months notice in writing or at any date which may be mutually agreed upon.

7. All structures, improvements, or other property placed upon the said premises by the United States shall remain its property and may be removed by it upon the expiration or termination of this license or within 90 days thereafter. The Government shall restore the premises to as good condition as that existing at the time of the Government's initial entry upon the premises under this lease with ordinary wear and tear, damage by natural elements and by circumstances over which the Government has no control.

8. No Member of or Delegate to Congress or Resident Commissioner shall be admitted to any share or part of this license or to any benefit to arise therefrom.

9. The licensor hereby warrants that it has acquired and possesses an adequate real estate right in the property described herein, and that it is authorized to grant to the United States of America, the right and interests set forth herein.

10. Covenant Against Contingent Fees: The licensor warrants that no person or selling agency has been employed or retained to solicit or secure this license upon an agreement or understanding for a commission, brokerage, percentage, or contingent fee, excepting bonafide employees or bonafide established commercial or selling agencies maintained by the licensor for the purpose of securing business. For breach or violation of this warranty the Government shall have the right to annul this license without liability or in its discretion to deduct from the contract price or consideration, the full amount of such commission, brokerage, percentage, or contingent fee.

DATED THIS 26 th DAY OF August, 1985.

(Licensor)

Address: Dakota City, Nebraska

ACCEPTED:

UNITED STATES OF AMERICA

BY: _____

The Board briefly discussed the proposed BINGO site in South Sioux City. Mrs. Hirschbach stated that she has no problem with it if they come in as a non-profit organization, pay taxes as the others do and be subject to zoning and law enforcement. She said her main objective is changing the jurisdiction of the land from local to Federal.

Hirschbach moved, seconded by Rush to go on record as opposed to changing the jurisdiction of the land from local to Federal and as opposed to the loss of revenue from taxes.
Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
Unanimous motion carried

Dick Leitschuck, A.S.C.S., appeared before the Board to discuss some proposed projects. Mr. Leitschuck stated that \$7,500 has been committed by the NRD for the Binkley project.

Stone moved, seconded by Hirschbach to authorize the A.S.C.S. to design the Stan Binkley project for a Spring 1986 letting.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried

County Clerk Ted Piepho and the County Board briefly discussed the Federal Wage & Hour Law.

Hirschbach moved, seconded by Rohde to adopt the following resolution pertaining to the Federal Wage and Hour Law.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried

RESOLUTION

WHEREAS, Dakota County has been advised that the U.S. Supreme Court's recent decision in Garcia v. San Antonio Metropolitan Transit Authority mandates the application of the Fair Labor Standards Act (FLSA) to local governmental entities in all aspects regardless of function or service provided. The application of this decision directing compliance with the requirements of the FLSA will have disastrous effects of the budgets of local governments in light of the many cutbacks experienced by local political subdivisions at both the State and Federal levels. In many instances, local governments are the only provider of the services which will now fall under the guidelines of the FLSA and yet these services are not comparable to any services wholly provided in the private sector (i.e. law enforcement, fire protection, emergency medical services, public works services such as highway and drainage projects and sanitary landfill maintenance, etc.). And further, inasmuch as local governments have provided these services on an as needed basis, which in many cases exists on a twenty-four hours-a-day emergency timeframe contradicting the original purposes of the FLSA which was to act as a fair labor measure covering private enterprises engaged in competitive manufacturing or production of goods for sale to the public. Requiring local governments to comply with this Act will serve as a deterrent to the efficient and economical operations of the local public sector which is made up by the people and operates solely to serve the people, and

WHEREAS, the application of this Act specifically in Dakota County will cause further expenditures which funding will be accomplished through revenues based mainly on taxes collected from the citizens of Dakota County with no additional services provided as a result of this increased cost and quite possibly a curtailment of services which could be provided.

NOW, THEREFORE BE IT RESOLVED that Dakota County Board strongly urges that our Nebraska Congressional Delegates work to enact S. 1570 and similar legislation in the House which would reverse the Garcia decision and make the FLSA inapplicable to local governmental entities which provide these needed services on behalf of, and for the public at large. If this relief is not provided, it is very likely that all county and municipal governments shall be forced to raise taxes in order to continue to provide these needed services without any increase in services provided, and

BE IF FURTHER RESOLVED that, if this request cannot be acted upon favorably, such legislation may be enacted to exempt from FLSA coverage those employees who perform necessary and required services which occur on a non-routine basis which are unique to local governmental entities such as police protection, emergency medical and rescue services, water and sewer services, public works and fire protection, and

BE IT FURTHER RESOLVED that each member of the Nebraska Congressional Delegation be presented with a copy of this resolution and urged to work to correct this manifest injustice placed on the taxpayers who fund local government services statewide and nationally.

ADOPTED this 26th day of August, 1985.

Hirschbach moved, seconded by Rush to adopt the revised time tickets to comply with the Federal Wage and Hour Law and to notify each elected official that he/she is responsible for keeping personnel records as required by the Federal Wage and Hour Law.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
Unanimous motion carried

Stone moved, seconded by Hirschbach to approve the following claims.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
Unanimous motion carried

Robertson Implement-Repairs-\$923.48; Northwestern Bell-Telephone Services-\$1381.71;
Dakota County Clerk of District Court-Jury Duty Fees-\$1029.55

The Board reviewed payroll claims.

Betty O'Neill, County Assessor, appeared before the Board in regard to her employee's increase in salary. Mrs. Hirschbach informed Mrs. O'Neill that as a result of a Supreme Court decision, the County Board shall set the salaries for the employees of the county assessor.

Mr. Stone: As long as we control her employees and none of the others are getting a 10% increase, I can't go along with it. I can't see giving some 2% and some 10%.

Mr. Rohde: I couldn't see it last year, some got 2% and some got 4%. A raise is fine, but let's keep it equal.

Stone moved, seconded by Rush to deny the pay increase and retroactive pay of Shirley Bentz and Madelyn Thorsland, pursuant to the Supreme Court decision, Sarpy County Public Employees Association v. County of Sarpy.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried

Stone moved, seconded by Hirschbach to approve the following payroll claims.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$251.88; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$306.56; Lois Appleton \$375.20; Armon Todd \$536.93; Annette Smith \$488.24; Naomi Huck \$460.67; Eric Reed \$430.40; Judy Lockwood \$387.36; Martin Hohenstein \$340.00; Adrienne Harral \$369.60; Rita Legg \$121.00; Neva Neal \$239.40; Linda Wilson \$83.33; Charlotte Doenhoefer \$388.59; Ruth M. Jensen \$399.14; Nadine Johanson \$392.65; Ruth Warnock \$382.76; Mardel Sorensen \$406.00; Mary Smith \$206.13; Patricia Stingley \$384.00; Sandra Knecht \$306.53; William Binkard \$112.50; Robert Day \$591.97; Randall Walsh \$591.97; Jo A. Woten \$363.20; Paul Gomez \$331.42; Sharon Hartnett \$326.88; Joy K. Nixon \$290.56

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$389.60; Kenneth D. Hansen \$453.02; Walter W. Heinemann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$504.00; Marlan Millard \$512.00; Willis Roeber \$508.00; Earl Stading \$508.00; Raymond Reed Jr. \$520.00; Philip Jensen \$493.60; Randall Crombie \$424.00;

NOXIOUS WEED CONTROL FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; George Shrader \$12.50; H.K. Harris \$12.50; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

GENERAL FUND-PAYROLL: Leo P. Engel \$303.33; Joni Mercural \$541.67; Douglas Luebe \$916.66; Bruce Smith \$758.33; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark Dorcey \$325.12; Arnold Mellick \$861.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James Wagner \$872.08; Roy Warren Johnston \$365.00

County Clerk Ted Piepho informed the Board of a possible junkyard being formed north of the railroad tracks in Section 1, T28, R8. The Board directed the County Clerk to refer the matter to the County Attorney to take corrective action.

Pat Lane appeared before the Board. Hirschbach moved, seconded by Rush to convene as the Board of Welfare. Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel Unanimous motion carried 3:24 p.m.

Rohde moved, seconded by Rush to approve #EA24. Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush Unanimous motion carried


Hirschbach moved, seconded by Stone to reconvene in regular session. Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush Unanimous motion carried 3:30 p.m.

Stone moved, seconded by Rush to approve the following claims. Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde Unanimous motion carried

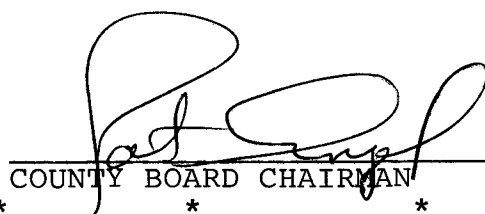
Road & Bride Fund: White Asphalt-Asphalt-\$325.00; Siouxland Engineering Associates-Engineering Services-\$976.75

Rohde moved, seconded by Rush to adjourn. Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone Unanimous motion carried 3:35 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

* * * * *

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COMMISSIONER'S MEETING
 SEPTEMBER 9, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chairman Hirschbach called their regular meeting to order at 1:00 p.m.

Present: Bill Stone, Gretchen Hirschbach, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, stenographer.

Absent: Leo P. Engel

Rush moved, seconded by Stone to approve the minutes of August 26 as typed.

Voting Yea: Stone, Hirschbach, Rush, Rohde

Absent: Engel

Motion carried

Vern Larson, Vice President of Equitable Federal and Bob Giese, County Treasurer, appeared before the Board in regard to delinquent tax notices. Mr. Larson presented a letter addressed to County Board Chairman Engel and a copy of a letter from George Dworak, Administrator of the Property Tax Division of the Dept. of Revenue. Mr. Larson informed the board that several Equitable Federal customers received delinquent tax notices from the State Dept. of Revenue and their taxes had already been paid by Equitable.

The Board discussed the resolution regarding the Special Road Fund.

Stone moved, seconded by Rohde to delete the wording "and all interest on this money....back..." in the second to the last sentence in the resolution and that this be retroactive to the time the fund was set up.

Voting Yea: Rush, Rohde, Stone, Hirschbach

Absent: Engel

Motion carried

Rush moved, seconded by Rohde to rescind the motion of 2/9/81 regarding a sick leave policy for County Road Employees, as the sick leave was revised in the labor agreement.

Voting Yea: Rohde, Stone, Hirschbach, Rush

Absent: Engel

Motion carried

Rohde moved, seconded by Rush to rescind the motion of 11/15/72 regarding mandatory retirement at age 65 for County Road employees.

Voting Yea: Stone, Hirschbach, Rush, Rohde

Absent: Engel

Motion carried

The Board reviewed claims. Mr. Piepho informed the Board that the County Assessor put in for a 10% increase for 2 of her employees.

Mrs. Hirschbach: The Supreme Court decision of Sarpy County Public Employees Association v. County of Sarpy puts the pay of the assessor's office employees under the direction of the County Board. The other elected officials are giving a 2% increase effective January 1. Two officials, the Sheriff and the Treasurer have indicated they are not giving any increase.

Mr. Rohde: Like I said before, I think we should give an equal increase.

Mrs. Hirschbach: The County Attorney does have an opinion that the ability to set salaries does set with the elected county official. In this instance, an increase of that size and seeing how we are already at the maximum levy, and all other officials are abiding by our recommendation, we are not being arbitrary, capricious or unreasonable in denying this increase.

County Assessor Betty O'Neill presented the County Attorney's opinion to the County Board.

Mrs. Hirschbach: Your employees do not qualify as assistant assessors.

Mrs. O'Neill: They have not passed the exam to be certified.

Mrs. Hirschbach: They are already being paid more than other Class II employees. If they are not qualified as assistant assessors, there is no basis for paying them a much higher rate than other Class II employees.

Mr. Stone: I feel that since they are classified as clerical, we'd be out of line if we gave them more.

Stone moved, seconded by Rohde to deny the increase and retroactive pay of Shirley Bentz and Madelyn Thorsland.

Mrs. Hirschbach: I would note that these employees are currently being paid slightly more than other Class II employees. They were given a 4% increase last year, others were given only 2%.

Vote on the motion:

Voting Yea: Rush, Rohde, Stone, Hirschbach

Absent: Engel

Motion carried

Stone moved, seconded by Rush to approve the following claims:

Caterpillar Financial Services-1st payment-\$3180.43 (to be paid upon delivery of new machines)
 Computer Support-Services-\$1010.00; Dakota City Post Office-Postage-\$1000.00; Northeast Nebr.
 Association of County Officials-Workshop Fees-\$40.00

Voting Yea: Hirschbach, Rush, Rohde, Stone

Absent: Engel

Motion carried

Stone moved, seconded by Rush to approve the following payroll claims.

Voting Yea: Rohde, Stone, Hirschbach, Rush

Absent: Engel

Motion carried

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$389.60; Kenneth Hansen \$448.80; Walter Heinemann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$504.00; Marlan Millard \$512.00; Willis Roeber \$508.00; Earl Stading \$508.00; Raymond Reed \$520.00; Philip Jensen \$493.60; Randall Crombie \$424.00

NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$274.04; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Janet Stading \$47.25; Eloise Gormally \$383.20; Lois Appleton \$375.20; Armon Todd \$536.93; Annette Smith \$566.25; Naomi Huck \$172.16; Eric Reed \$473.44; Judy Lockwood \$521.86; Martin Hohenstein \$504.38; Russell Helzer \$86.08; Adrienne Harral \$517.44; Rita Legg \$240.00; Neva Neal \$237.30; Charlotte Doenhoefer \$386.20; Ruth Jensen \$397.29; Nadine Johanson \$390.83; Ruth Warnock \$382.76; Mardell Sorensen \$405.37; Mary Smith \$136.00; Patricia Stingley \$470.40; Robert Day \$591.97; Randall Walsh \$591.97; Jo A. Woten \$417.68; Paul Gomez \$544.80; Sharon Hartnett \$531.18; Erma Fitch \$243.04; Joy K. Nixon \$440.38; Leo P. Engel \$303.33; Joni Mercural \$541.67; Douglas Luebe \$916.66; Bruce Smith \$758.33; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt, M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark Dorcey \$325.12; Arnold Mellick \$687.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James Wagner \$872.08; Roy Warren Johnston \$365.00

Bruce Hovey, Siouxland Engineering Associates, appeared before the Board.

Rohde moved, seconded by Rush to rescind the resolution passed on March 11, 1985 in regard to road closings.

Voting Yea: Stone, Hirschbach, Rush, Rohde

Absent: Engel

Motion carried

Stone moved, seconded by Rohde to table the resolution on Road Closings until next week.

Voting yea: Hirschbach, Rush, Rohde, Stone

Absent: Engel

Motion carried

Mr. Hovey informed the Board that the traffic signals at IBP are now the responsibility of the County. The Road Committee will work with Bruce to arrange for maintenance of the traffic signals.

County Clerk Ted Piepho filed the following inventories with the County Board: County Clerk, County Board, Register of Deeds, County Assessor, Superintendent of Schools, Clerk of District Court, County Judge, District Judge, Buildings and Grounds, County Attorney, Probation Office, Building Inspector, Highway Superintendent, Veteran's Service Officer, County Treasurer, Health Department and the Noxious Weed Board.

Rohde moved, seconded by Stone to sign the resolution approving the construction of Project BRO-7022(4).

Voting Yea: Hirschbach, Rush, Rohde, Stone

Absent: Engel

Motion carried

Rohde moved, seconded by Stone to convene as the Board of Equalization.

Voting yea: Rush, Rohde, Stone, Hirschbach

Absent: Engel

Motion carried 2:15 p.m.

Stone moved, seconded by Rush to reconvene in regular session.

Voting Yea: Hirschbach, Rush, Rohde, Stone

Absent: Engel

Motion carried 3:25 p.m.

Rohde moved, seconded by Rush to convene as the Board of Welfare.

Voting Yea: Rush, Rohde, Stone, Hirschbach

Absent: Engel

Motion carried 3:26 p.m.

Rohde moved, seconded by Stone to pay one-half of the electric bill of EA25.

Voting Yea: Rohde, Stone, Hirschbach, Rush

Absent: Engel

Motion carried

Stone moved, seconded by Rush to reconvene in regular session.

Voting Yea: Stone, Hirschbach, Rush, Rohde

Absent: Engel

Motion carried 3:38 p.m.

Stone moved, seconded by Rohde to recess until 9:00 a.m., Friday, September 13 to finish setting levies.

Voting Yea: Hirschbach, Rush, Rohde, Stone

Absent: Engel

Motion carried 3:40 p.m.

SEPTEMBER 13, 1985

Vice Chairperson Gretchen Hirschbach reconvened their meeting from September 9 at 9:10 a.m.

Present: Bill Stone, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Absent: Leo P. Engel

Lynn Jensen and Harold Smock appeared before the Board in regard to the Ag. Society Budget.

Rush moved, seconded by Rohde to convene as the Board of Equalization.

Voting Yea: Stone, Hirschbach, Rush, Rohde

Absent: Engel

Motion carried 9:45 a.m.

Rohde moved, seconded by Stone to reconvene in regular session.

Voting Yea: Hirschbach, Rush, Rohde, Stone

Absent: Engel

Motion carried 9:48 a.m.

County Clerk Ted Piepho appeared before the Board and informed the Board that he is submitting an amended Declaration of Financial Ability on the Corps of Engineers Wigle Creek Project.

Stone moved, seconded by Rohde to adjourn.

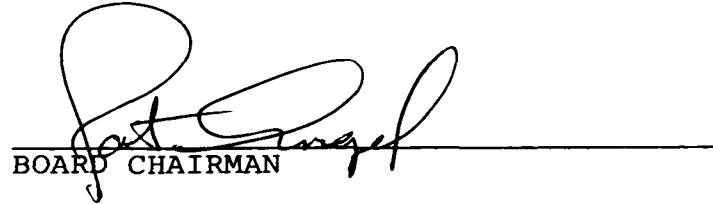
Voting Yea: Rush, Rohde, Stone, Hirschbach

Absent: Engel

Motion carried 10:08 a.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

* * * * *
COMMISSIONER'S MEETING
SEPTEMBER 16, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regularly scheduled meeting to order at 1:00 p.m.

Present: Bill Stone, Leo P. Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Absent: Gretchen Hirschbach

Rush moved, seconded by Stone to approve the minutes of September 9 and 13 as typed.

Voting yea: Stone, Rohde, Rush

Abstaining: Engel

Absent: Hirschbach

Motion carried

Randy Boden, of the District Probation office, appeared before the Board and informed them of the purchase of a typewriter for the District Probation Office.

Bruce Smith, County Attorney, and Bruce Hovey, Siouxland Engineering, appeared before the Board in regard to vacating the following public roads of the County:

1. The north line, Section 12, Township 27 North, Range 7 East of the 6th P.M., Dakota County, Nebraska (approximately one mile).
2. The west line, Section 3, Township 28 North, Range 7 East of the 6th P.M., Dakota County, Nebraska (approximately one mile).
3. A road along the east line of Sections 12 and 13, Township 27 North, Range 8 East of the 6th P.M., Dakota County, Nebraska, beginning at the northeast 1/16 corner of said Section 12, thence south to the intersection of the east-west county road, commonly known as Blyburg Road.
4. A strip of roadway, previously known as U.S. Highway 20, beginning at the west line of government Lot 2 in Section 29, Township 29 North, Range 9 East of the 6th P.M., Dakota County, Nebraska, and thence running over and across said Section 29 to a point, said point being five hundred forty-nine and 57/100ths feet (549.57') west of the center line of new Highway 77 and 20, as said new highway lies across said Section 29 and said distance being measured along the center line of the old location of said U.S. Highway 20.

The County Attorney informed the Board of former Highway Superintendent Curt Greenfield's recommendation of what should be done with the roads. Mr. Greenfield reported that 2 land owners were opposed to closing the first road. Mr. Greenfield recommended that the road not be closed. Dennis Albrecht requested that the second road be closed. Mr. Greenfield recommended that this road be vacated. The third road has not been used for quite some time. No one lives along the road. Mr. Greenfield recommended that this road be vacated. Mr. Smith said no report was made on the fourth road. Mr. Smith informed the Board that the next step is for the County Attorney to draw up a resolution stating the date and time for a public hearing on the vacating of these county roads.

Rohde moved, seconded by Rush to convene as the Board of Equalization.

Voting Yea: Rush, Rohde, Stone, Engel

Absent: Hirschbach

Motion carried 1:33 p.m.

Rush moved, seconded by Rohde to reconvene in regular session.

Voting Yea: Stone, Engel, Rush, Rohde

Absent: Hirschbach

Motion carried 1:36 p.m.

Rohde moved, seconded by Stone to approve the following claims.

Voting Yea: Engel, Rush, Rohde, Stone

Absent: Hirschbach

Motion carried

ROAD & BRIDGE FUND: Northwestern Bell-Services-\$36.90; Sioux Valley Communications-Radio Repair-\$5.00; City of South Sioux-Utilities-\$43.71; Nebraska Public Power District-Utilities-\$19.38; Anderson Equipment Co.-Parts-\$20.38; War Eagle International-Parts-\$11.26; Gibbs/Cook-Parts-\$97.44; Midcon Equipment Co.-Parts-\$212.14; Circle "R" Inc.-Parts-\$171.29; Diesel Specialties-Parts-\$485.00; Dakota Auto Parts-Parts-\$166.67; Independent Radiator Works-Parts-\$45.00; Carl Anderson Co.-Parts & Labor-\$142.38; Herman M. Brown Co.-Parts & Labor-\$435.71; Steffen, Inc.-Labor-\$146.67; Joe's Surplus-Building Repair & Shop Supplies-\$85.74; Hydraulic Sales & Service-Parts & Shop Supplies-\$84.84; Filter Care-Shop Supplies-\$107.10; Linweld-Shop Supplies-\$36.90; Stephan's Welding Shop-Shop Supplies-\$12.00; Means Services-Shop Supplies-\$27.04; Auto Parts & Exchange-\$40.60; Higman Sand & Gravel-Gravel-\$13,297.36; Farmers Cooperative-Fuel-\$425.04; Warren Oil Co.-Fuel-\$717.40; So Soo Oil Co.-Fuel-\$1,742.56; Crystal Oil Co.-Tire Repairs-\$20.00; Graham Tire Co.-Tire Repairs-\$55.50; Firestone Stores-Tire Repair-\$288.30; Mid-States Blade & Chain-Chains-\$3,782.05; Newman Signs, Inc.-Signs-\$292.75; C&NW Trans. Co.-Land Rental-\$360.00; Nebraska State Bank-Loader Payment-\$2,225.83; R.T.A. Co.-Motor Grader Payment-\$2,397.00; Siouxland Engineering Associates-Eng. Services-\$727.35

SPECIAL ROAD IMPROVEMENT FUND: Siouxland Engineering Associates-Eng. Services-\$1,515.92; Gill Construction Co.-Final Payment on C-22(87)-\$1,499.25

NOXIOUS WEED FUND: So Soo Oil Co.-Fuel-\$339.84; South Sioux City Star-Advertising-\$40.00; Paul Foreshoe-Rent, Tire Repairs, Telephone, Parts-\$92.20; Ruth Foreshoe-Rent-\$50.00; Boyer Valley Fertilizer-Supplies-\$377.95; George Shrader-Mileage-\$2.00; Maurice Crofoot-Mileage-\$1.80; Elmer Krumwiede-Mileage-\$3.40; J. Colin Green-Mileage-\$4.80; H.K. Harris-Mileage-\$1.60

HISTORICAL SOCIETY FUND: Dakota County Historical Society-Disbursement for Sept.-\$1,673.29;

POOR RELIEF FUND: Lake Village Mobile Home Court-Utilities-\$111.87; City of South Sioux City-Utilities-\$7.26

GENERAL FUND: South Sioux City Star-Publishing-\$492.85; Sioux Business Products-Supplies-\$15.60; Prenger Const. Co.-Cabinet Shelves-\$20.00; Redfield & Co.-Supplies-\$72.08; Sioux Business Products-Supplies-\$4.32; Sioux Business Products-Supplies-\$49.41; Star Printing & Publishing Co.-Supplies-\$44.90; Sioux Business Products-Supplies-\$43.04; General Business Equipment-Supplies-\$68.72; South Sioux City Star-Printing-\$90.00; Financial Products Corp.-Service Contract-\$994.00; A.J. Phillips Co.-Supplies-\$46.00; Monroe Systems-Supplies-\$39.45; Prenger Const. Co.-Services-\$60.34; Robert Giese-Mileage-\$41.16; NACO-Pre-registration-\$50.00; Sioux Business Products-Supplies-\$18.68; Star Printing & Publishing-Supplies-\$44.95; South Sioux City Star-Printing-\$8.31; Sioux City Stationery-Supplies-\$2.65; Redfield & Co., Inc.-Supplies-\$21.04; Sioux Business Products-Supplies-\$27.78; Northwestern Bell-Services-\$12.14; Nebraska State Bank-Payment on Microx System-\$403.30; Western Paper & Supply-Supplies-\$12.45; Sioux Business Products-Supplies-\$2.60; Sioux City Stationery-Supplies-\$81.96; Sioux City Lanier Business Products-Supplies-\$187.20; AAA Computer Products-Supplies-\$208.77; A.J. Phillips Pub. Co.-Supplies-\$189.25; Marcia Fleury-Bond-\$50.00; Beatty Electronics-Supplies-\$93.00; West Publishing Co.-Publications-\$231.50; Clerk of District Court-File Cases-\$172.00; Coffee King, Inc.-Coffee-\$72.85; West Publishing Co. Law Books-\$287.50; Bancroft-Whitney-Law Books-\$292.45; Maurice Redmond-Fees & Expenses-\$2,134.52; Kurt Hohenstein-Court Appointed Attorney Fees-\$245.10; Kurt Hohenstein-Court Appointed Attorney Fees-\$910.00; Kurt Hohenstein-Court Appointed Attorney Fees-\$280.50; Kurt Hohenstein-Court Appointed Attorney Fees-\$397.00; Kurt Hohenstein-Court Appointed Attorney Fees-\$31.50; Wm. Binkard-Court Appointed Attorney Fees-\$112.50; Judy Wolf-Services-\$540.00; John C. Kinney-Court Appointed Attorney Fees-\$562.50; John C. Kinney-Court Appointed Attorney Fees-\$922.50; Kurt Hohenstein-Court Appointed Attorney Fees-\$229.20; Kurt Hohenstein-Court Appointed Attorney Fees-\$99.00; Daniel Hartnett-Court Appointed Attorney Fees-\$348.75; Veronica Grijalba-Mileage-\$16.40; Colene Boyle-Mileage-\$18.04; State of Nebr.-Dept. of Labor-Elevator Inspection-\$30.00; Means Services-Services-\$55.96; City of Dakota City-Utilities-\$1520.50; Bahr Plumbing-Services-\$147.80; American Linen-Services-\$20.90; Walthill Farm Equipment-Supplies-\$6.75; Dakota Paint Center-Supplies \$146.03; Carter Elevator-Elevator Contract-\$38.00; Torticill's Service-Fuel-\$15.12; I.P.S.-Utilities-\$942.64; Tagatz Hardware-Supplies-\$207.12; Klemett Dean-Mileage-\$46.20; Ken Jones-Services-\$35.00; Mid-American Research Corp.-Supplies-\$241.80; Western Paper & Supply-Supplies-\$225.40; Clausen Electric-Supplies-\$161.98; Curry Floor-Supplies-\$30.72; Dakota County Extension Service-Mileage, Services, Supplies-\$671.83; Nebraska Correctional Ind.-Supplies-\$86.68; Saunders Oil Co.-Fuel, Supplies, Services-\$474.10; Crystal Oil Co.-Fuel, Supplies, Tire Repairs-\$295.91; Armon Todd-Mileage-\$371.87; Armon Todd-Meals-\$35.49; James Wagner-Clothing-\$10.00; Randall Walsh-Clothing-\$10.00; Robert Day-Clothing-\$10.00; Glenn Sedivy-Clothing-\$10.00; Sioux Valley Communications-\$43.82; Pflanz Electronics-Radio Repairs \$23.03; Gene's Guns & Supplies-Supplies-\$37.98; Sioux Sales Co.-Supplies-\$400.85; Dakota County Sheriff-Supplies-\$18.48; Sioux City Stationery-Supplies-\$38.84; The Corner Store-Keys-\$6.17; Dales Guns & Supplies-Supplies-\$95.00; Stationers Inc.-Supplies-\$10.38; Dakota County Clerk-Title Fee-\$6.00; Division of Communications-Service Charge-\$250.00; Randy Walsh- Meals -\$12.26; Graham Tire Co.-Repairs & Parts-\$130.35; CIT Financial Services-Copier Payment-\$107.28; McGraw-Hill-Publications-\$215.50; Thomas Gustad-Services-\$35.00; CIT Financial Services-Copier Payment-\$98.95; Nebraska County Attorneys Association-Publications-\$36.00; Revisor of Regulations-Certified Copies-\$17.57; Executive Copy Systems-Service Contract-\$45.00; Iowa Supreme Court Clerk-Copies-\$2.00; Register of Deeds-Services-\$31.00; Matthew Bender-Publications-\$240.00; Redfield & Co.-Forms-\$11.18; Thomas Coriden, M.D.-Witness Fee-\$83.12; Marian Health Center-Fees-\$9.75; James Publishing-Forms-\$24.95; Douglas County Hospital-Services-\$105.00; Nebraska Health Lab-Services-\$15.00; Dan Weakley-Services-\$35.00; County Judge's Office-Services-\$138.50; Pathology Medical Services-Fees-\$30.00; West Publishing Co.-Publications-\$61.00; Nebraska Correctional Industries-Supplies-\$163.55; B&J Foods Food-\$151.61; Coffee King-Supplies-\$79.12; Sunshine-Supplies-\$199.00; Toms IGA-Supplies-\$128.14; Metz Baking Co.-Supplies-\$125.55; Dakota County Sheriff Dept.-Supplies-\$227.54; Nebraska Law Enforcement Center-Fees-\$175.00; Gerri Harral-Meals-\$36.65; James Drug-Supplies-\$6.98; Supreme Sales Co.-Clothing-\$124.08; Glenn Sedivy-Mileage-\$89.28; Wayne State College-Fees-\$294.75; Rehan's Uniforms-Clothing-\$25.95; Douglas Barr-Services-\$32.00; Redler's Professional Pharmacy-Supplies-\$8.95; Dakota County Sheriff-Supplies-\$2.24; South Sioux City Star-Supplies-\$192.70; Gerri Harral-Fees-\$105.60; Jack's Mens Wear-Supplies-\$229.54; Sioux Business Products-Supplies-\$9.32; Des Moines Stamp Mfg. Co.-Supplies-\$19.95; A-1 Floor Covering-Carpeting-\$620.41; State of Nebr. Division of Comm.-Telecommunication Charges-\$95.36; A.J. Phillips Co.-Publications-\$47.95; Jan Brown-Mileage-\$249.27; Jan Brown-Supplies-\$13.60; AT&T-Services-\$4.50; Sioux City Lanier Business Products-Supplies-\$7.00; General Business Equipment-Supplies-\$25.03; Sioux City Stationery-Supplies-\$22.62; Sioux Business Products-Supplies-\$8.50; AT&T-Maintenance Agreement-\$18.00; Dakota City Post Office-Postage-\$1000.00; Northwestern Bell-Telephone Services-\$39.52; Nebraska State Bank-Payment-\$852.00; Northwestern Bell-Services-\$80; Nebraska State Insurance Agency-Policy Change-\$831.00; Pitney Bowes-Meter Rental-\$96.75; Nebraska State Bank-Fee-\$10.00

Stone moved, seconded by Rush to accept the following reports: County Clerk Fee Report for July, Register of Deeds Fee Report for July & August, Clerk of District Court Fee Report for August,

County Sheriff Fee Report for June & July, Associate County Judge Fine Report for July & August.
 Voting Yea: Rush, Rohde, Stone, Engel
 Absent: Hirschbach
 Motion carried

Stone moved, seconded by Rohde to adjourn.
 Voting Yea: Rohde, Stone, Engel, Rush
 Absent: Hirschbach
 Motion carried 1:50 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 SEPTEMBER 23, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular meeting to order at 1:00 p.m.
 Present: Bill Stone, Leo P. Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
 Absent: Gretchen Hirschbach

Stone moved, seconded by Rush to approve the minutes of September 16 as typed.
 Voting Yea: Stone, Engel, Rush, Rohde
 Absent: Hirschbach
 Motion carried

Stone moved, seconded by Rush to authorize the Chairman to sign the Annual Report of the Dakota County Highway Dept.
 Voting Yea: Engel, Rush, Rohde, Stone
 Absent: Hirschbach
 Motion carried

Bill Lawrie of Gibbs/Cook, appeared before the Board. Mr. Lawrie informed the Board that the 2 new machines are in. Snow equipment is being put on now and the machines should be ready in a week to a week and a half.

Rohde moved, seconded by Stone to convene as the Board of Equalization.
 Voting Yea: Rush, Rohde, Stone, Engel
 Absent: Hirschbach
 Motion carried 1:18 p.m.

Rohde moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Engel, Rush, Rohde, Stone
 Absent: Hirschbach
 Motion carried 1:21 p.m.

Stone moved, seconded by Rush to approve the following claims:
 GENERAL FUND: NACO-Slide Rental-\$10.00; Northwestern Bell-Fees & Services-\$1,423.66; Nebraska State Bank-Stop Payment Fee-\$10.00

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$255.91; Lyn Beltz \$312.00; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$383.20; Lois Appleton \$375.20; Armon Todd \$536.93; Annette Smith \$456.64; Eric Reed \$430.40; Judy Lockwood \$430.40; Martin Hohenstein \$494.96; Russell Helzer \$86.08; Adrienne Harral \$369.60; Rita Legg \$96.00; Neva Neal \$252.00; Linda Wilson \$83.33; Linda Schovanec \$63.75; Charlotte Doenhoefer \$382.61; Ruth Jensen \$375.77; Nadine Johanson \$384.18; Ruth P. Warnock \$369.14; Mardell Sorensen \$403.49; Mary Smith \$102.00; Patricia Stingley \$384.00; Robert Day \$591.97; Randall Walsh \$591.97; Jo A. Woten \$363.20; Paul Gomez \$363.20; Sharon Hartnett \$217.92; Joy K. Nixon \$217.92; Leo P. Engel \$303.33; Joni Mercural \$541.67; Douglas Luebe \$916.66; Bruce Smith \$758.33; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore A. Piepho \$758.33; Jon C. Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt, M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark Dorsey \$325.12; Arnold Mellick \$687.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James Wagner \$872.08; Roy Warren Johnston \$365.00

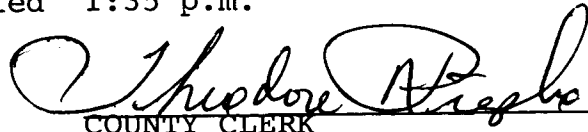
NOXIOUS WEED CONTROL FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; H.K. Harris \$12.50; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$389.60; Kenneth Hansen \$448.80; Walter Heinemann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$504.00; Marlan Millard \$512.00; Willis Roeber \$508.00; Earl Stading \$508.00; Raymond Reed Jr. \$520.00; Philip Jensen \$493.60; Randall Crombie \$424.00

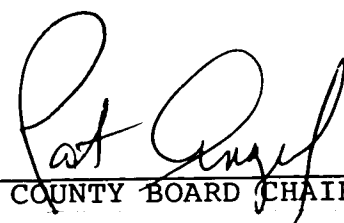
Voting Yea: Rush, Rohde, Stone, Engel
 Absent: Hirschbach
 Motion carried

Stone moved, seconded by Rohde to adjourn.
 Voting Yea: Rohde, Stone, Engel, Rush
 Absent: Hirschbach
 Motion carried 1:35 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

Blue Border
 100% LINEN FIBER

COMMISSIONER'S MEETING
OCTOBER 7, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Engel called their meeting to order at 1:00 p.m.

Present: Bill Stone, Gretchen Hirschbach, Pat Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Stone moved, seconded by Engel to approve the minutes of September 23 as typed.

Voting Yea: Stone, Engel, Rush, Rohde

Abstaining: Hirschbach

Motion carried

Stone moved, seconded by Hirschbach to convene as the Board of Equalization.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried 1:05 p.m.

Hirschbach moved, seconded by Rush to reconvene in regular session.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried 1:07 p.m.

Tom Harris and Henry Krumwiede appeared before the Board. Mr. Harris told the Board that in the late forties, the County Board closed a county road going north and south past his father's farm. The County then built a lane for Mr. Harris from the highway to his place and an agreement was made that the County would maintain the lane. Tom Harris said he has researched the County Board minutes and cannot find any record pertaining to this road.

Mr. Krumwiede: The County closed the road in 1947 because of a bad bridge that needed to be fixed. The County built a lane for Tom's dad and they promised to maintain and gravel it for him.

Chairman Engel asked County Attorney Bruce Smith about the matter.

The County Attorney said some action would have had to been taken to have it officially closed.

Mr. Harris: I got 2 loads of gravel four years ago. I'm only asking for gravel. I don't want the road maintained.

County Attorney Bruce Smith: In and of itself, one application of gravel four years ago, by the County, would not be enough to bind the county to maintain a roadway land not on a section line. My opinion is that the County is not legally responsible to maintain or furnish gravel on this lane.

Hirschbach moved, seconded by Rohde to approve the Elk Creek Erosion Protection Project in Dakota County with the Corps of Engineers and to authorize the appropriate county officials to sign the documents on behalf of the County.

Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush

Unanimous motion carried

Hirschbach moved, seconded by Rush to pass a resolution setting a hearing date of November 4 at 1:15 p.m. to consider vacating and abandoning three roads in Dakota County.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried

Jack Lemmon appeared before the Board in regard to Education Lands. Mr. Lemmon told the Board he is interested in purchasing the land from the State for security purposes. The land is currently leased by Dakota County. Mr. Lemmon said he does not intend to expand the salvage yard. His interest at the moment is security.

It was determined that the land is currently zoned R-10 or residential.

Patty Eriksen, SIMPCO, appeared before the Board in regard to the C.D.B.G. application. Ms. Eriksen told the Board that the application guidelines have been changed.

Rush moved, seconded by Stone to approve the following payroll claims.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried

GENERAL FUND-PAYROLL: Leo P. Engel \$303.33; Joni Mercural \$541.67; Douglas Luebe \$916.66; Bruce Smith \$758.33; Betty D. O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt, M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark J. Dorcey \$325.12; Arnold Mellick \$687.50; Linda Wilson \$501.84; Glen Sedivy \$641.14; James Wagner \$872.08; Roy Warren Johnston \$365.00; Klemett Dean \$686.54; Nancy Dean \$263.97; Lyn Beltz \$361.73; Shirley Bentz \$463.75; Madelyn Thorsland \$463.75; Eloise Gormally \$392.19; Lois Appleton \$187.60; Armon Todd \$536.93; Annette Smith \$430.40; Eric Reed \$430.40; Judy Lockwood \$473.44; Martin Hohenstein \$301.28; Adrienne Harral \$369.60; Rita Legg \$96.00; Neva Neal \$252.00; Linda Wilson \$83.33; Linda Schovanec \$150.00; Charlotte Doenhoefer \$386.20; Ruth Jensen \$400.98; Nadine Johanson \$394.46; Ruth Warnock \$386.31; Mardell Sorensen \$409.13; Mary Smith \$136.00; Patricia Stingley \$384.00; Robert Day \$591.97; Randall Walsh \$591.97; Jo A. Woten \$363.20; Paul Gomez \$363.20; Sharon Hartnett \$181.60; Joy K. Nixon \$217.92; Diane Boden \$210.00

NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth B. Foreshoe \$28.25

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$389.60; Kenneth Hansen \$448.80; Walter Heinemann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$504.00; Marlan Millard \$512.00; Willis Roeber \$495.30; Earl Stading \$508.00; Raymond Reed \$524.88; Philip Jensen \$493.60; Randy Crombie \$424.00

Hirschbach moved, seconded by Stone to approve the following claims.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried

SPECIAL ROAD FUND: Gill Construction Co.-Final Payment, Project C22(82)-\$10,622.93
 POOR RELIEF FUND: Berkemier Funeral Home-Services-\$731.50; Norma Vakoc-Rent-\$24.00
 GENERAL FUND: Dakota County Attorney-Investigative Services-\$1,000.00; Nebraska Public Employees Retirement System-Fees-\$8.49; Dakota County Court-Jury Fees-\$580.56; Nebraska Association of County Officials-Preregistration Fees for State Convention for County Clerk, Register of Deeds and County Treasurer-\$150.00

Hirschbach moved, seconded by Stone to authorize a temporary transfer from the Road & Bridge Fund to the Special Road Fund if there is not sufficient monies to cover the claim of Gill Construction Co. in the amount of \$10,622.93.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

The Board acknowledged receipt of a letter from the NRD. The money for the Stan Binkley project is now available if it is requested by October 31, 1985.

The Board acknowledged receipt of a letter of resignation from County School Superintendent Maxine Titler, effective December 31, 1985.

Hirschbach moved, seconded by Stone to convene as the Board of Welfare.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried 2:49 p.m.

Rohde moved, seconded by Hirschbach to deny EA26 on the basis that it does not meet the guidelines as a crisis situation.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Stone to deny EA27 on the basis that it does not meet the guidelines as a crisis situation.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Stone moved, seconded by Rush to deny EA28 on the basis that it does not meet the guidelines as a crisis situation.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Rohde moved, seconded by Rush to approve EA29.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried


Hirschbach moved, seconded by Rohde that Klemett Dean be exempt from the Federal Wage and Hour Law because he is an administrative employee in that he hires and fires within his department and he has stated that he intends to hire another employee, bringing the total to two; he prepares the budget, authorizes all necessary repairs and has full authority for repairs and maintenance of the County Courthouse and surrounding property.

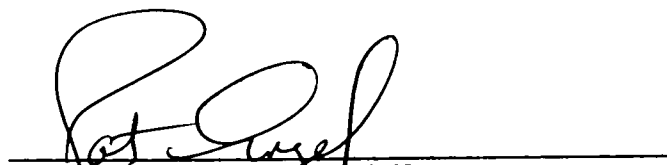
Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Stone moved, seconded by Rohde to adjourn.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried 3:10 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 OCTOBER 21, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Leo P. Engel called their meeting to order at 1:00 p.m.
 Present: Gretchen Hirschbach, Leo P. Engel, Charles Rush, Daniel Rohde, Bill Stone and Bev Graddert, stenographer.

Hirschbach moved, seconded by Rush to approve the minutes of October 7 as presented.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

County Assessor Betty O'Neill and three gentlemen with the State Department of Revenue, appeared before the Board. The contract between the State Department of Revenue, Dakota County Board of Commissioners and the County Assessor, was briefly discussed. It was estimated that it will take four to five weeks for one person to do the work.

Hirschbach moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried 1:15 p.m.

Stone moved, seconded by Hirschbach to reconvene in regular session.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried 1:16 p.m.

Bruce Smith, County Attorney, appeared before the Board. Mr. Smith and the County Board discussed the traffic lights at the entrance to IBP. Mr. Smith said he talked to Bruce Hovey and Hovey was to contact the State to determine if they would contract with the county on the maintenance of the traffic lights.

Hirschbach moved, seconded by Stone to approve the resolution deeding a portion of old Highway 20 to the City of South Sioux.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

RESOLUTION NO. 85-14

WHEREAS, the County of Dakota, State of Nebraska, is the owner of the following described public right-of-way deeded to it by the State of Nebraska, to-wit:

A strip of roadway, previously known as U.S. Highway 20, beginning at the west line of government Lot 2 in Section 29, Township 29 North, Range 9 East of the 6th P.M., Dakota County, Nebraska, and thence running over and across said Section 29 to a point, said point being five hundred forty-nine and 57/100ths feet (549.57') west of the center line of new Highway 77 and 20, as said new highway lies across said Section 29 and said distance being measured along the center line of the old location of said U.S. Highway 20.

and,

WHEREAS, said right-of-way exists within the zoning jurisdiction of the City of South Sioux City, Dakota County, Nebraska; and,

WHEREAS, the City of South Sioux City, Dakota County, Nebraska, has expressed a desire to the County of Dakota, Nebraska, to own and maintain said public right-of-way; and,

WHEREAS, it is in the best interests of the public that the County convey and turn over ownership of said right-of-way to the City of South Sioux City, Dakota County, Nebraska.

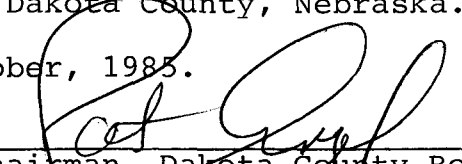
NOW, THEREFORE, BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS:

SECTION 1. That County of Dakota, Nebraska, shall deed to the City of South Sioux City, Dakota County, Nebraska, the following described public right-of-way, to-wit:

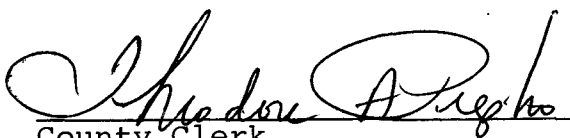
A strip of roadway, previously known as U.S. Highway 20, beginning at the west line of government Lot 2 in Section 29, Township 29 North, Range 9 East of the 6th P.M., Dakota County, Nebraska, and thence running over and across said Section 29 to a point, said point being five hundred forty-nine and 57/100ths feet (549.57') west of the center line of new Highway 77 and 20, as said new highway lies across said Section 29 and said distance being measured along the center line of the old location of said U.S. Highway 20.

SECTION 2. That the County of Dakota, through the County Board of Commissioners, shall execute the necessary deeds of conveyance over to the City of South Sioux City, Dakota County, Nebraska, conveying title and ownership of the above-described public right-of-way to the City of South Sioux City, Dakota County, Nebraska.

PASSED AND APPROVED this 21st day of October, 1985.


 Chairman, Dakota County Board
 of Commissioners

ATTEST:


 County Clerk

Blue Border
 100% LINEN LEDGER

Bruce Hovey, Siouxland Engineering Associates, appeared before the Board. Mr. Hovey informed the Board that the State does not want to get involved in a contract for the maintenance of the traffic lights at IBP. Mr. Hovey presented a letter from General Traffic Controls of Spencer, Iowa, listing their hourly rates for maintenance of the traffic lights.

Hirschbach moved, seconded by Rush to authorize Arnie Mellick to contact General Traffic Controls of Spencer, Iowa in the event of any problems with the traffic lights at the IBP entrance and to look at other options in the interval.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried

Colonel Krage of Associated Brokers, appeared before the Board in regard to the Educational Land being leased by Dakota County. Mrs. Hirschbach stated that the Board originally leased the land to prevent its use as a salvage yard. The County was anxious that no further encroachment be allowed on the lake. She said she has received some calls about the use of the land and that she would be reluctant to sign it off without first holding a hearing allowing the people to be heard. Mr. Engel stated that he is in agreement with that.

Hirschbach moved, seconded by Rush to hold a public hearing at 3:00 p.m., November 4, to allow residents to voice their opinions on the surrender of the lease on the Educational lands.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
Unanimous motion carried

Hirschbach moved, seconded by Stone to notify the NRD that the County intends to proceed with the Binkley project in the next year.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
Unanimous motion carried

Hirschbach moved, seconded by Stone to convene as the Board of Welfare.

Voting yea: Rohde, Stone, Hirschbach, Engel, Rush
Unanimous motion carried 2:05 p.m.

Hirschbach moved, seconded by Rohde to deny EA30 on the basis that it is a chronic situation.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried

Stone moved, seconded by Hirschbach to reconvene in regular session.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried 2:07 p.m.

Stone moved, seconded by Rush to approve the contract with the State Department of Revenue.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried

Betty O'Neill, County Assessor, appeared before the Board in regard to the cadastral maps. Mrs. O'Neill stated that there are a lot of shadows on the maps.

Hirschbach moved, seconded by Rohde to table the claim of Sidwell Co. for cadastral maps in the amount of \$17,378.12.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
Unanimous motion carried

Hirschbach moved, seconded by Rush to approve the following claims.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$288.15; Lyn Beltz \$312.00; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$392.19; Annette Smith \$538.00; Eric Reed \$473.44; Judy Lockwood \$473.44; Martin Hohenstein \$306.66; Adrienne Harral \$425.04; Rita Legg \$178.00; Neva Neal \$264.60; Linda Schovanec \$375.00; Charlotte Doenhoefer \$361.65; Ruth Jensen \$399.14; Nadine Johanson \$391.44; Ruth Warnock \$382.76; Mardell Sorensen \$404.75; Mary Smith \$136.00; Patricia Stingley \$384.00; Armon Todd \$612.29; Robert Day \$680.20; Randall Walsh \$591.97; Jo Woten \$381.36; Paul Gomez \$399.52; Sharon Hartnett \$313.26; Joy K. Nixon \$331.42; Leo P. Engel \$303.33; Joni Mercural \$541.67; Douglas Luebe \$916.66; Bruce Smith \$758.33; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt, M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark Dorcey \$325.12; Arnold Mellick \$687.50; Linda Wilson \$501.84; Glen Sedivy \$725.78; James Wagner \$872.08; Roy Warren Johnston \$365.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$389.60; Kenneth Hansen \$448.80; Walter Heinemann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$504.00; Marlan Millard \$512.00; Willis Roeber \$508.00; Earl Stading \$508.00; Raymond Reed Jr. \$520.00; Philip C. Jensen \$490.52; Randall Crombie \$431.95

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; George Shrader \$12.50; H.K. Harris \$12.50; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

NOXIOUS WEED FUND: George Shrader-Mileage-\$2.00; Maurice Crofoot-Mileage-\$1.80; Elmer Krumwiede Mileage-\$3.40; J. Colin Green-Mileage-\$4.80; H.K. Harris-Mileage-\$1.60; Ruth Foreshoe-Office Rent-\$50.00; Paul Foreshoe-Telephone, Workshop Fee, Supplies-\$91.30

HISTORICAL SOCIETY FUND: Dakota County Historical Society-Disbursement for October-\$1,744.06

INSTITUTIONAL FUND: Hastings Regional Center-Services-\$315.00; Norfolk Regional Center-Services-\$1,626.00; Beatrice State Development Center-Services-\$3,654.00

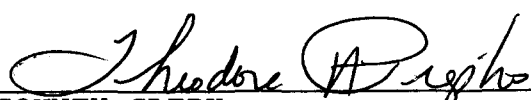
POOR RELIEF FUND: Nebraska Dept. of Social Services-Services-\$41,691.17; Jack Becker Funeral Home-Services-\$316.00; Jack Becker Funeral Home-Services-\$285.00

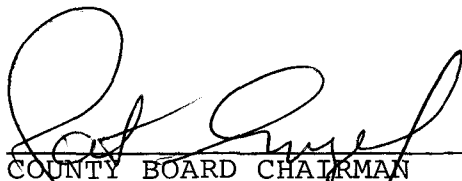
SOLDIERS & SAILORS FUND: Warren Johnston-Misc. Accounts-\$1,000.00

ROAD & BRIDGE FUND: AT&T-Services-\$9.00; Northwestern Bell-Services-\$41.96; Sioux Valley Communications-Radio Repairs-\$5.00; Nebraska Public Power-Utilities-\$53.34; City of South Sioux City-Utilities-\$57.11; Dakota Auto Parts-Parts-\$204.62; Coast to Coast-Parts-\$9.98; United Auto Supply-Parts-\$170.35; Midcon Equipment Co.-Parts-\$39.38; Garvin Truck Salvage-Parts-\$5.00; War Eagle International-Parts-\$136.99; Joe's Surplus-Parts-\$16.72; Trio Auto Parts-Parts-\$10.00; Pecaut Equipment Co.-Parts-\$207.00; Gibbs/Cook-Parts-\$499.48; Hydraulic Sales & Service-Parts-\$21.53; Circle R, Inc.-Parts & Labor-\$356.82; Roger's Radiator Repairs-Labor-\$37.50; FIMCO, Inc. Shop Supplies-\$305.98; Johnson Hardware, Inc.-Shop Supplies-\$33.72; Dakota Paint Center-Shop Supplies-\$5.30; Drummond American Corp.-Shop Supplies-\$206.74; Arnold Mellick-Shop Supplies-\$1.01 Filter Care-Shop Supplies-\$29.00; Great Plains Supply-Shop Supplies-\$8.29; Means Services-Shop Supplies-\$37.79; Linweld Supply-Shop Supplies-\$46.83; Farmers Cooperative-Fuel & Grease-\$501.15; St Regis Corp.-Culverts-\$73.80; Davidson Lumber-Supplies-\$27.00; Warren Oil Co.-Fuel-\$1,396.77; So Soo Oil Co.-Fuel & Oil - \$3,030.62; K&S Service-Fuel & Tire Repairs-\$247.70; Ray Reed-Tire Repairs-\$3.64; Crystal Oil Co.-Tire Repairs-\$5.00; Firestone Stores-Tires & Tire Repairs-\$163.58 All Roads Supply Co.-Signs-\$36.00; Newman Sign Co.-Signs-\$170.00; Region IV Services-Flags-100.00 Nebraska State Bank-Loader Payment-\$2,225.83; R.T.A. Co.-Motor Grader Payment-\$2,397.00; State of Nebr.,Dept. of Roads-Project BRO-7022(4)-\$4,540.94; Burlington Northern Railroad Co.-Project RRP-3970(2)-\$1,954.10; Siouxland Engineering Associates-Engineering Fees-\$2,290.35; Snap-On Tools Shop Tools-\$244.85

GENERAL FUND: Northwestern Bell-Services-\$39.52; South Sioux City Star-Printing-\$37.57; South Sioux City Star-Printing-\$88.03; Moore Business Forms-Supplies-\$68.04; Mary Hinkle-Mileage-\$38.33 Sioux Business Products-Supplies-\$9.75; R.L. Polk & Co.-Supplies-\$58.00; Dakota County Clerk-Fee-\$100.00; Sioux City Stationery-Supplies-\$44.88; Robert Giese-Mileage-\$48.00; Redfield & Co.-Supplies-\$67.59; Sioux Business Products-Supplies-\$7.68; Dohl Eddy-Services-\$1,135.00; Hammond & Stephans-Supplies-\$12.15; Standard Office Equipment-Supplies-\$4.79; R.L. Polk & Co.-Supplies-\$53.00; Star Printing & Publishing-Supplies-\$189.30; Sioux Business Products-Supplies-\$3.20; Redfield & Co.-Supplies-\$13.53; Garvey Trophy Shoppe-Supplies-\$5.25; Nebraska State Bank-Loan Payment-\$403.30; Shepards/McGraw-Hill-Supplies-\$208.04; West Publishing Co.-Supplies-\$105.75 Sioux City Stationery-Supplies-\$74.10; Precision Typewriter Works-Supplies-\$29.50; Northwestern Bell-Services-\$4.53; Redfield & Co.-Supplies-\$26.76; Sioux City Stationery-Supplies-\$10.97; West Publishing Co.-Supplies-\$30.75; R.L. Polk & Co.-Supplies-\$53.00; Marcia Fleury-Postage-\$21.04 Clerk of District Court-Fees-\$428.86; Judy Wolf-Services-\$34.20; Marcia Fleury-Services-\$12.74; Coffee King-Supplies-\$22.95; Carpenter Paper Co.-Supplies-\$12.15; Bancroft-Whitney-Supplies-\$292.40; Shepards/McGraw-Hill-Supplies-\$208.04; Richard McCoy-Court Appointed Attorney Fees-\$525.70; Donald Fitch-Court Appointed Attorney Fees-\$220.50; P.D. Furlong-Court Appointed Attorney Fees-\$202.50; Wm. Binkard-Court Appointed Attorney Fees-\$180.00; Kurt Rager-Court Appointed Attorney Fees-\$284.70; Kurt Rager-Court Appointed Attorney Fees-\$29.10; Kurt Rager-Court Appointed Attorney Fees-\$134.23; Kurt Hohenstein-Court Appointed Attorney Fees-\$48.00; Kurt Hohenstein-Court Appointed Attorney Fees-\$9.00; Wm. Binkard-Court Appointed Attorney Fees-\$100.00; Delores Gomez-Witness Fee-\$21.68; Phyllis Franklin-Witness Fee-\$20.00; Linda Cherry-Witness Fee & Mileage \$112.40; Charles Strong-Witness Fee-\$20.00; Linda Sue Olson-Witness Fee-\$21.47; Larry Olson-Witness Fee-\$21.47; Hungry's North-Meals-\$30.99; Colene Boyle-Mileage-\$18.04; Veronica Grijalba Meals, Lodging, Dues-\$101.23; Craig Dean-Services-\$85.50; Team Laboratory Chemical Corp.-Supplies \$119.00; Ken Jones-Services-\$35.00; Mid-American Research Corp.-Supplies-\$122.00; Klemett Dean-Mileage-\$44.80; Curry Floor & Acoustics-Supplies-\$771.00; Curry Floor & Acoustics-Supplies-\$30.72 Klemett Dean-Supplies-\$29.09; BSC-supplies-\$92.65; Tagatz True Value Hardware-supplies-\$225.90; Western Paper & Supply-supplies-\$148.61; Dakota Paint Center-Supplies-\$8.23; Torticill's Service-Fuel-\$14.62; Robertson Implement-Supplies-\$41.53; IPS-natural gas-\$957.00; American Linen Supply Co.-Towel Service-\$22.80; Means Services-Towel Service-\$55.96; Bahr Plumbing-Labor & Materials-\$348.70; Kirby Co.-Supplies-\$35.60; City of Dakota City-Utilities-\$2,011.65; Dakota County Extension Service- Supplies, Mileage, Postage & Salaries-\$4,159.87; Dakota County Sheriff's Dept. Mileage & Meals-\$52.78; Perkins Stationery-Supplies-\$5.66; State of Nebr.,Dept. of Communications-Teleprinter-\$250.00; K-Mart-Supplies-\$72.50; Jack's Men's Wear-Supplies-\$17.00; Greenville Pharmacy-Supplies-\$199.95; Dales' Guns & Supplies-Supplies-\$46.95; R.L. Polk & Co.-Supplies-\$58.00; South Sioux City Star-Supplies-\$236.50; Sioux Business Products-Supplies-\$21.65; Sioux Valley Communications-Services-\$132.17; Crystal Oil Co.-Fuel & Supplies-\$200.65; Sioux City Stationery-Supplies-\$126.31; Sanders Oil Co.-Fuel & Supplies-\$682.46; James Wagner-Clothing-\$10.00; Robert Day-Clothing-\$10.00; Randall Walsh-Clothing-\$10.00; Glenn Sedivy-Clothing-\$10.00; CIT Financial Services-Copier Payment-\$107.28; Armon Todd-Mileage-\$280.65; Robert Day-School & Mileage-\$89.00; Douglas Barr-Services-\$12.00; Dept. of Correctional Services-Services-\$50.00; Dakota County Sheriff Dept.-Supplies-\$3.35; Dept. of Correctional Services-Services-\$829.42; Dakota County Sheriff's Dept.-Schooling-\$80.00; Supreme Sales Co.-Supplies-\$113.36; St. Luke's Medical Center-Services-\$13.00; James Drug-Supplies-\$4.84; South Sioux Medical Clinic-Services-\$20.00; The Paper Company-Supplies-\$64.10; Gross Interstate Distributing-Supplies-\$827.46; Coffee King-Supplies-\$118.68; Metz Baking Co.-Supplies-\$134.03; Tom's IGA-Supplies-\$129.24; Sunshine Food Market-Supplies-\$298.86; B & J Foods-Supplies-\$141.14; West Publishing Co.-Supplies-\$92.25; Dakota County Judge's Office-Court Costs-\$13.13; Smith, Smith & Boyd-mileage-\$52.50; Harold's-Services-\$84.67; CIT Financial Services-Copier Payment-\$98.95; Nebraska State Library-Supplies-\$33.00; Marina Inn-Lodging-\$125.10; Star Printing & Publishing-Supplies-\$53.70; Dan Weakley-Services-\$70.00; Marian Health Center-Services-\$34.00; Lutheran Medical Center-Services-\$30.00; Sioux City Stationery-Supplies-\$2.19; Bancroft-Whitney-Supplies-\$75.30; Midwest Business Products Supplies-\$49.00; Dakota County Sheriff's Office-Supplies-\$9.75; Thomas Coriden-Services-\$300.00; Callaghan & Co.-Supplies-\$61.05; Redfield & Co.-Supplies-\$21.04; R.L. Polk & Co.-Supplies-\$58.00 Nebraska Dept. of Health Laboratory-Services-\$60.00; William Binkard-Services-\$375.00; Executive Copy Systems-Service Contract & Supplies-\$94.00; Midwest Typewriter-Supplies-\$973.89; State of Nebraska, Division of Communications-Services-\$81.52; Midwest Typewriter Co.-Typewriter-\$800.00; Midwest Typewriter Co.-Supplies-\$159.39; Curry Floor & Acoustics-Supplies-\$10.50; Sioux City Stationery-Supplies-\$8.35; Sioux Business Products-Supplies-\$10.80; Jan Brown-Mileage-\$150.36; Midwest Business Products-Supplies-\$8.87; South Sioux City Star-Printing-\$15.00; Warren Johnston Meals, Lodging, Mileage, Dues, Registration Fee-\$250.44; Nebraska State Bank-Payment Due-\$852.00; AT&T Information Systems-Services-\$36.00; Region IV Mental Health Services-Services-\$3,310.50; AT&T Consumer Products Division-Services-\$4.50; Pitney Bowes Credit Corp.-Services-\$69.00; Region IV O.D.D.-Services-\$3,216.25; Dakota County Sheriff's Dept.-Fees-\$700.75; Northeast Nebr.-Area Agency on Aging-Services-\$627.00; Western Cartographers-Supplies-\$180.00; Northwestern Bell Supplies-\$0.80; Pitney Bowes Credit Corp.-Services-\$138.00

Stone moved, seconded by Rush to adjourn.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried 3:10 p.m.


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

Blue Border
 100% LINEN LEDGER

COMMISSIONER'S MEETING
 NOVEMBER 4, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular meeting to order at 1:00 p.m.

Present: Gretchen Hirschbach, Leo P. Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Absent: Bill Stone

Rohde moved, seconded by Rush to approve the minutes of October 21 as presented.

Voting Yea: Hirschbach, Engel, Rush, Rohde

Absent: Stone

Motion carried

Several people appeared before the Board for the Public Hearing on the vacation of three roads in Dakota County. Chairman Engel informed the people that the hearing could not be held today because registered letters were not sent to adjacent landowners notifying them of the public hearing.

Charles Beckenhauer of West Point appeared before the Board and presented a petition with 110 signatures to keep open the county road located on the north line of Section 12, Township 27 North, Range 7 East of the 6 P.M. Mr. Beckenhauer presented another petition with approximately 110 signatures of those in favor of making the road a minimum maintenance road.

Larry Albrecht: I would agree with minimum maintenance to an extent. I can sympathize with Charlie. He needs an access. I could go along with minimum maintenance from the east end of the road to Charlie's property.

Dennis Albrecht: I want some tubes put in if the road is going to be minimum maintenance.

Mrs. Hirschbach: The county is required to provide an access from only one direction.

Philip Jensen: All it would take for minimum maintenance is a blade across it once or twice a year. We haven't been able to drive through there for 8 years because there is a fence across the road.

Mrs. Hirschbach: We have two proposals. The first is to make the entire road minimum maintenance. The second is to make $\frac{1}{4}$ mile of the road minimum maintenance and to close the rest. I think it would make more sense to keep $\frac{1}{4}$ mile of the road in decent shape.

Mr. Engel: We will republish for the public hearing, send out registered letters and continue at that time.

Larry Albrecht: I would just ask that the Board look at this road before the next public hearing.

Hirschbach moved, seconded by Rush to approve the following claims.

Voting Yea: Engel, Rush, Rohde, Hirschbach

Absent: Stone

Motion carried

GENERAL FUND: Dakota City Postmaster-Postage-\$1000.00; Northwestern Bell-Services-\$1320.99; Glover Painting-Painting Courthouse-\$2725.00

POOR RELIEF FUND: Mrs. Joyce Chester-rent-\$32.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$389.60; Kenneth Hansen \$448.80; Walt Heinemann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$504.00; Marlan Millard \$505.60; Willis Roeber \$508.00; Earl Stading \$508.00; Raymond Reed Jr. \$520.00; Philip Jensen \$504.00; Randall Crombie \$424.00

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$233.74; Clifford Roost \$165.00; Lyn Beltz \$312.00; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$386.80; Annette Smith \$430.40; Eric Reed \$387.36; Judy Lockwood \$430.40; Martin Hohenstein \$258.24; Adrienne Harral \$369.60; Rita Legg \$110.00; Neva Neal \$213.15; Linda Wilson \$83.33; Linda Schovanec \$285.00; Charlotte Doenhofer \$383.20; Ruth Jensen \$386.22; Nadine Johanson \$387.20; Ruth Warnock \$379.20; Mardell Sorensen \$401.60; Mary Smith \$136.00; Patricia Stingley \$384.00; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo A. Woten \$363.20; Paul Gomez \$363.20; Glen Sedivy \$60.00; Sharon Hartnett \$254.24; Joy K. Nixon \$258.78; Leo P. Engel \$303.33; Joni Mercural \$541.67; Douglas Luebe \$916.66; Bruce Smith \$758.33; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon C. Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark Dorcey \$325.12; Arnold Mellick \$687.50; Linda Wilson \$501.84; James Wagner \$872.08; Roy Warren Johnston \$365.00

NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

Lance Hedquist and Leroy Satrang appeared before the Board and gave an update on the status of Highway 35. The contract will be let in February. Construction will take 3 to 4 months.

Hirschbach moved, seconded by Rohde to convene in executive session as requested by Lance Hedquist.

Voting Yea: Rush, Rohde, Hirschbach, Engel

Absent: Stone

Motion carried 1:43 p.m.

Rush moved, seconded by Rohde to reconvene in regular session.

Voting Yea: Rohde, Hirschbach, Engel, Rush

Absent: Stone

Motion carried 2:00 p.m.

County Sheriff Jim Wagner appeared before the Board in regard to a dog ordinance. Sheriff Wagner presented a couple of agreements on fees: Humane Society, \$10.00 per hour plus mileage, \$3.00 per day for board. Animal Services, \$20.00 per hour plus mileage, \$2.50 per day for board.

County Assessor, Betty O'Neill, appeared before the Board.

Hirschbach moved, seconded by Rush to convene as the Board of Equalization.

Voting Yea: Hirschbach, Engel, Rush, Rohde

Absent: Stone

Motion carried 2:16 p.m.

Hirschbach moved, seconded by Rohde to reconvene in regular session.

Voting Yea: Rohde, Hirschbach, Engel, Rush

Absent: Stone

Motion carried 2:21 p.m.

Hirschbach moved, seconded by Rush to pass the resolution, "Request for Additional Federal-Aid Secondary Funds".

Voting Yea: Hirschbach, Engel, Rush, Rohde

Absent: Stone

Motion carried

The Board briefly discussed the Dave Sullivan easement.

Hirschbach moved, seconded by Rohde to approve the easement contingent upon getting a second signature.

Voting Yea: Engel, Rush, Rohde, Hirschbach

Absent: Stone

Motion carried

Hirschbach moved, seconded by Rohde to advertise for sealed bids on 3 I Beams, bids to be opened at 1:15 p.m. on November 18.

Voting Yea: Rush, Rohde, Hirschbach, Engel

Absent: Stone

Motion carried

Hirschbach moved, seconded by Rush to convene as the Board of Welfare.

Voting Yea: Rohde, Hirschbach, Engel, Rush

Absent: Stone

Motion carried 2:44 p.m.

Rohde moved, seconded by Rush to approve EA31 and EA32, to reject EA30 on the basis that the applicant did not supply everything needed for the application and to reject EA33 on the basis that the income should be sufficient.

Voting Yea: Hirschbach, Engel, Rush, Rohde

Absent: Stone

Motion carried

Hirschbach moved, seconded by Rohde to reconvene as the Board of Commissioners.

Voting Yea: Engel, Rush, Rohde, Hirschbach

Absent: Stone

Motion carried 2:49 p.m.

PUBLIC HEARING

Surrender of lease on Educational Land

November 4, 1985

Chairman Engel opened the public hearing at 3:00 p.m.

Several area residents were present.

Chairman Engel asked Colonel Krage to speak first.

Colonel Krage: I am acting as agent for Jack Lemmon. Jack has had problems with people breaking into his property from the back. We attempted to purchase only the shoreline from the State, but the State wants to sell all of it. We are here today to request you to release the lease. Mr. Lemmon would like to fence in the property to reduce the problem of vandalism. He is not planning to expand the salvage yard. In the long run, he wants to request a zoning change to use the property for restoring trucks.

John Mahler appeared before the board.

Mr. Mahler: Crystal Lake Improvement Association, Inc. was formed August 8, 1978. Our purpose is to pursue any and all avenues available to accomplish restoration of Crystal Lake as a public recreation area and wildlife habitat. We have worked with Siouland Interstate Metropolitan Planning Council, Nebraska Game and Parks Commission, Natural Resources District, Sierra Club, National Wildlife Federation and Ducks Unlimited regarding support and financial resources for restoration of Crystal Lake for wildlife preservation and recreation purposes. The Nebraska School land under discussion is vital to the success of the proposed restoration. Officials from SIMPCO, Nebraska Game and Parks Commission and the NRD all confirm that public access and public use lands must be present in order to receive any matching Federal or State funds for a project of this nature. To this end, easements have been obtained by Crystal Lake Improvement Association from nearly every landowner having property boundaries on Crystal Lake, in order that public access be provided around the lake. However, the Nebraska Education lands located on the northwest end of the lake represent the sole remaining public use land available to meet matching fund requirements. A long term irrevocable decision allowing this land to fall into private ownership eliminates the possibility of a natural resource where future generations of Nebraskans can enjoy the bounties of nature and all the rich joys of the great outdoors. The lake is currently full of fish, blue herron, pelican, ducks, geese, deer and racoon.

Let's say the lake restoration project never developes. I feel confident it will but let's suppose for a moment it doesn't. What other options remain for the land under discussion? According to the State Comprehensive Outdoor Recreation Plan as produced by the Nebraska Game and Parks Commission and incorporated in the Dakota County General Development Plan of August 1978, Dakota County should attempt to improve their recreational facilities. According to the report based on past and projected population growth, Dakota City should make provisions for additional parkland in the future. Homer has adequate tennis park and ballfield facilities but the town is deficient in picnic space. As for Hubbard, the report shows no public picnic facilities exist in the town and states highest priority in Hubbard should be given to the purchase and development of additional parklands. South Sioux City and the immediate area based on population, shows 204 acres of parkland were needed. To meet this demand, 59.5 additional acres should be provided. The report further states that only 3 parks, other than city facilities, provide recreational facilities.

Two of these, Omadi Bend and Beaver Dam are now closed. Basswood Ridge is considered a wildlife area and provides no picnic or camping facilities. County residents are dependent upon community parks or regional facilities in other counties. In the summary of this report is the following recommendation: "Dredging oxbow lakes within the county should be investigated since these areas have high recreational and wildlife potential." In an area where insufficient park space for both city and county residents is evident, every effort should be made to retain available public use land. From the Nebraska Game and Parks report the following goals and strategies were incorporated into the Dakota County General Development Plan prepared by SIMPCO and the Dakota County Joint Planning Commission. The goals and strategies are as follows: Section 2.5 PARKS AND OPEN SPACE GOALS: 1. Satisfaction of the park and open space needs of Dakota County residents. 2. Preservation of historic landmarks and effective use of natural landscapes. 3. Achievement of a harmonious relationship between the natural landscape and usage of the land. STRATEGIES: A. Comprehensive plans, zoning ordinances, and subdivision regulations should be developed to promote the orderly development of parks and open space. B. Fullest possible use should be made of the area's water resources (Missouri River and Crystal Lake), while preserving their natural beauty. C. Important conservation, historic, and scenic areas should be protected from deterioration or destruction resulting from public or private actions. D. The overall costs of public parks and open space facilities should be minimized, by avoiding unnecessary duplication. E. Cooperation among private and public groups involved in the conservation, preservation and development of parks and open space, should be maintained.

Now let's suppose for a moment that even though the facts show more parks are needed, that plans for a park on the Nebraska School land do not develop, what option remains? Leave it as it is without improvement or changes for continued public use and access to the lake as it exists today. In the past two summers, residents from within the county have used the lake on a regular basis. There has been fishing, boating, water skiing, canoeing and other activities, including a seaplane using the lake for landing. In the winter months, the lake is used for ice fishing, ice skating, snowmobiling, dog sledding, cross country skiing, and four wheel drive pylon races. Airplanes on skis even land and take off on the lake during winter months.

The Nebraska School land access is the only remaining public access for taking advantage of the many recreational activities the lake provides. Without this access and public use area, continued enjoyment of Crystal Lake by the general public will not be experienced.

The sun will set for all of us one day, but the deeds we do live on. There may well be no better gift than a legacy of land dedicated to the enhancement of wildlife and public recreation. Such a legacy of land will last as long as the streams flow, the grasses grow and winds blow. A decision by the Dakota County Board of Commissioners to cancel the current lease for the purpose of allowing the State to sell the land for commercial use will ensure that Crystal Lake and the current Nebraska School land will never represent such a legacy of land. A decision by the Board to retain the lease will provide continued public access to Crystal Lake for daily use by county residents, while keeping open the possibility of park development and lake restoration. By comparing the current use and potential use of the existing natural resource to the proposed use if sold, I feel the decision should be an easy one and the outcome obvious.

Steve Gragg of Dakota City read a letter from the Nebraska Game and Parks Commission. Mr. Gragg also stated that he saw six boats on the lake a week ago Sunday. During the past summer, service clubs have used the lake and surrounding area. Mr. Gragg urged the Board to keep the lease.

Paul Culbertson, Dakota City, urged the Board to keep the lease for two reasons: 1. It's a potential public use area. 2. If you relinquish the lease, it would almost be impossible to get it back again.

Vanessa McGinty, South Sioux City, presented a petition filed in Dakota County District Court by Husker Used Trucks and Parts, Inc., a Nebraska Corporation and Gilbert M. Vande Mheen, an individual against Quad-States, Inc., a Nebraska Corporation asking for payments of \$2,583.33 for the months of July, August, September, October and November of 1984.

Mike Tramp, Dakota City, stated that this past summer, a petition was circulated and approximately 1,000 signatures of people interested in seeing the lake restored, were obtained. He said that to relinquish the park, would be a stab in the back for them to get the lake restored.

Dale Voss, Dakota City, stated that he has lived at his current residence since 1928. Mr. Voss said this is the only access they have to the lake. He added that Mr. Mahler expressed their feeling well.

Chairman Engel asked Colonel Krage if he had anything further to say.

Colonel Krage: "No comment."

Norma Fletcher, South Sioux City, stated that she has lived in South Sioux the majority of her life and that she took her grandchildren out to Crystal Lake quite recently. She said the public needs this access.

Rob Jenks, representing Goodwill Industries, stated that they have spent countless hours working with the Game and Parks Commission and other agencies to restore the lake. He said it would be a real mistake to relinquish the lease.

Chairman Engel closed the hearing at 3:26 p.m.

Hirschbach moved, seconded by Rush to retain the lease on the Education lands located in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36, Township 29 North, Range 8 East of the 6th P.M., containing 32.9 acres more or less.

Voting Yea: Hirschbach, Engel, Rush, Rohde

Absent: Stone

Motion carried

Mrs. Hirschbach suggested to the group that since they have been so successful in convincing the Board not to relinquish the lease, they should consider starting a fund raiser to raise money to purchase the land.

Hirschbach moved, seconded by Rohde to convene in executive session to discuss possible litigation as requested by County Treasurer Bob Giese.

Voting Yea: Engel, Rush, Rohde, Hirschbach

Absent: Stone

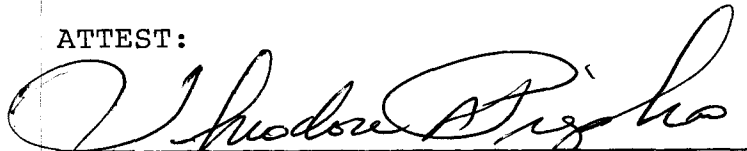
Motion carried 3:36 p.m.

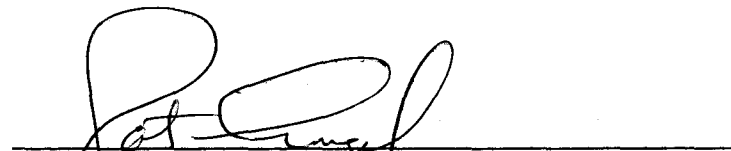
Rohde moved, seconded by Rush to reconvene in open session.
 Voting Yea: Rush, Rohde, Hirschbach, Engel
 Absent: Stone
 Motion carried 3:50 p.m.

Hirschbach moved, seconded by Rush to order the County Road Foreman and our engineering consultant to make a written report of the present condition and use of certain roads in the county and to make a recommendation as to the future treatment.
 Voting yea: Rohde, Hirschbach, Engel, Rush
 Absent: Stone
 Motion carried

Rohde moved, seconded by Rush to adjourn.
 Voting Yea: Hirschbach, Engel, Rush, Rohde
 Absent: Stone
 Motion carried 4:05 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 NOVEMBER 18, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular scheduled meeting to order at 1:00 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Leo P. Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Hirschbach moved, seconded by Rohde to approve the minutes of November 4 with one correction, that being no mileage should be included in the proposal from Animal Services.
 Voting Yea: Hirschbach, Engel, Rush, Rohde
 Abstaining: Stone
 Motion carried

Hirschbach moved, seconded by Stone to file an inventory of real estate owned by Dakota County.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

One bid was received for the three I Beams. The bid was received from Dale Morrow for \$106.00.

Stone moved, seconded by Hirschbach to accept the bid of Dale Morrow for \$106.00 for three I Beams.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Bruce Hovey, Siouxland Engineering, appeared before the Board. He informed the Board that the bid letting on the Wigle Creek Project was held last week. The Gene Rohde project is complete except for the seeding.

Hirschbach moved, seconded by Rohde to order our engineering consultant to make a study of the use being made of two roads and a recommendation as to the future treatment of these two roads.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

PUBLIC HEARING
 CDBG APPLICATION

Chairman Engel opened the public hearing at 1:35 p.m.

Patty Erickson-Puttmann, SIMPCO, appeared before the Board. Mrs. Puttmann explained that the purpose of this hearing is to solicit comments on the housing needs in the county. The installation of water mains and fire hydrants will benefit approximately 20 residences in the area around Atokad. Total project cost is \$177,400, CDBG funds requested are \$135,300 and matching funds are \$42,100.

Chairman Engel closed the hearing at 1:40 p.m.

Hirschbach moved, seconded by Stone to pass the resolution that local funds in the amount of \$42,100 be provided to finance the remaining project costs.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Stone to pass the resolution authorizing the County Board Chairman to sign the Application for CDBG Funds and the applicant certifications.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Bob Giese, County Treasurer, appeared before the Board and presented his reports for the months of July, August, September and October. Interest received for those months is as follows:
 July \$4,762.00, August \$4,629.32, September \$5,813.45, October \$9,362.91

Hirschbach moved, seconded by Rush to approve the following reports:
 County Clerk Fee Report for September & October
 Register of Deeds Fee Report for September & October
 Clerk of District Court Fee Report for September & October
 County Judge Fine Report for September & October
 County Sheriff's Fee Report for November 1984 to September 1985
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Charles & JoAnn McWilliams appeared before the Board in regard to the radio tower erected for KMNS southwest of Dakota City. Mr. McWilliams stated that the tower is 397' high and 280' from his house.

Chairman Engel read a letter written to KMNS by Bruce Smith, County Attorney, dated November 5, 1985 regarding a variance on the tower location.

County Attorney Bruce Smith appeared before the Board. Mr. Smith said that due to the magnitude of the structure, he has suggested they apply for a variance rather than tear the tower down and start over at the beginning with the necessary procedures. We are currently waiting for KMNS to file the necessary papers for a variance.

Hirschbach moved, seconded by Rush to convene in executive session to discuss litigation as requested by County Attorney Bruce Smith.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried 2:37 p.m.

Rohde moved, seconded by Rush to reconvene in regular session.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried 3:06 p.m.

Hirschbach moved, seconded by Stone to proclaim the week of November 24 - 30, 1985 as National Family Week in Dakota County.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried

PROCLAMATION
National Family Week
November 24 - 30, 1985

WHEREAS, the family is the core of society and the wellbeing of family is dependent upon the value system.

WHEREAS, the family members have the responsibility to guard the morals and ideals of the family.

WHEREAS, the Home Extension Club members continue their education by participating in the programs of Cooperative Extension Service - University of Nebraska, for the betterment of quality of life; and

WHEREAS, we should recognize this great strength of the nation;

WHEREAS, Robert Kerrey, Governor of the State of Nebraska has proclaimed the week of November 24 - 30, 1985 as National Family Week in Nebraska and urges all citizens to participate in such family activities as reunions, civic projects, and the church attendance, in recognition of the importance of family solidarity.

NOW THEREFORE, we, Dakota County Commissioners do hereby proclaim the week of November 24 - 30, 1985 as NATIONAL FAMILY WEEK in Dakota County, Nebraska.

DATED THIS 18th day of November, 1985.

COUNTY OF DAKOTA, NEBRASKA

BY: _____

Chairman of the County Board
of Commissioners

Linda Wilson appeared before the Board in regard to the Dog and Cat Ordinances for Dakota County.

Hirschbach moved, seconded by Rohde to adopt the Dog and Cat Ordinances for Dakota County.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried

DOG AND CAT ORDINANCES FOR DAKOTA COUNTY

70-101 DOGS AND CATS; OWNER DEFINED. Any person who shall harbor or permit any dog or cat to be in or about his or her house, store, or enclosure, or to remain to be fed, shall be deemed the owner and possessor of such dog or cat and shall be deemed to be liable for all penalties herein prescribed. (Ref. 54-606, 71-4401, R.R.S., Nebr. 1943, as amended).

70-102 DOGS AND CATS; LICENSE. Any person who shall own, keep or harbor a dog or cat over the age of six (6) months within Dakota County shall within thirty (30) days after acquisition of the said dog or cat acquire a license for each such dog or cat annually by or before the first (1st) day of January of each year. The said tax shall be delinquent from and after January thirtieth (30th); Provided, the possessor of any dog or cat brought into or harbored within the county limits subsequent to January first (1st) of any year, shall be liable for the payment of the dog or cat tax levied herein. Licenses shall be issued by the County Sheriff upon the payment of a license fee of two dollars (\$2.00) for each male dog or cat and spayed female dog or cat and three dollars (\$3.00) for each unspayed female dog or cat. Said license shall not be transferable and no refund will be allowed in case of death, sale or other disposition of the licensed dog or cat. The owner shall state at the time the application is made and upon printed forms provided for such purpose, his name and address and the name, breed, color and sex of each

dog or cat owned and kept by him. A certificate that the dog or cat has had a rabies shot, effective for the ensuing year of the license, shall be presented when the license is applied for and no license or tag shall be issued until the certificate is shown.

This section and Section 70-103 shall not apply to any dog or cat who is licensed according to any city or village ordinance, which city or village is located within Dakota County, Nebraska. (Ref. 17-526, 54-603, 71-4412, R.R.S., Nebr. 1943, as amended).

70-103 DOGS AND CATS; LICENSE TAGS. Upon the payment of the license fee, the County Sheriff shall issue to the owner of a dog or cat a license certificate and a metallic tag for each dog or cat licensed. The metallic tags shall be properly attached to the collar or harness of all dogs and cats so licensed and shall entitle the owner to keep or harbor the said dog or cat until the thirty-first (31st) day of December following such licensing. In the event that a license tag is lost and upon satisfactory evidence that the original plate or tag was issued in accordance with the provisions herein, the County Sheriff shall issue a duplicate or new tag for the balance of the year for which the license tax has been paid and shall charge and collect a fee of one dollar (\$1.00) for each duplicate or new tag so issued. All license fees and collections shall be immediately credited to the Animal License Fund held by the County Sheriff. It shall be the duty of the County Sheriff to issue tags of a suitable design that are different in appearance each year.

70-104 DOGS AND CATS; WRONGFUL LICENSING. It shall be unlawful for the owner, keeper, or harbinger of any dog or cat to permit or allow such dog or cat to wear any license, metallic tag or other county identification than that issued by the County Sheriff for dogs and cats, nor shall the owner, keeper, or harbinger wrongfully and knowingly license an unspayed female dog with a license prescribed for a male or spayed female dog.

70-105 DOGS AND CATS; RUNNING AT LARGE. It shall be the duty of the County Sheriff to cause any dog or cat found to be running at large within the County to be taken up and impounded. "Running at Large" shall mean any dog or cat found off the premises of the owner, and not under control of the owner or a responsible person, either by leash, cord, chain, wire, rope, cage or other suitable means of physical restraint.

70-106 DOGS AND CATS; CAPTURE IMPOSSIBLE. The County Sheriff shall have the authority to kill any dog or cat showing vicious tendencies or characteristics of rabies which make capture impossible due to the danger involved, or any dog or cat where reasonable attempts at capture have been unsuccessful.

70-107 DOGS AND CATS; RUNNING AT LARGE, COLLARLESS. It shall be the duty of every owner or owners of any dog or cat to securely place upon the neck of such dog or cat a good and sufficient collar with a metallic plate thereon, on which shall be plainly inscribed the name of such owner. It shall be lawful for any enforcement officer to kill any dog or cat found running at large on whose neck there is no collar as aforesaid. (Ref. 54-605, R.R.S., Nebr. 1943, as amended).

70-108 DOGS AND CATS; REMOVAL OF TAGS. It shall be unlawful for any person to remove or cause to be removed, the collar, harness or metallic tag from any dog or cat without the consent of the owner, keeper or possessor thereof. (Ref. 17-526, R.R.S., Nebr. 1943, as amended).

70-109 DOGS AND CATS; IMPOUNDING. It shall be the duty of the County Sheriff or his deputies to capture, secure, and remove in a humane manner to an animal shelter any dog or cat violating any of the provisions of this Article. The dogs and cats so impounded shall be treated in a humane manner and shall be provided with a sufficient supply of food and fresh water each day. Each collared impounded dog or cat shall be kept and maintained at the pound for a period of not less than four (4) working days after public notice has been given unless reclaimed earlier by the owner. Each impounded dog or cat which is captured without a collar shall be kept and maintained at the pound for a period of not less than two (2) working days after public notice has been given unless reclaimed earlier by the owner. Notice of impoundment of all animals, including any significant marks or identifications, shall be posted at the office of the County Sheriff within twenty-four (24) hours after impoundment as public notification of such impoundment. Any dog or cat may be reclaimed by its owner during the period of impoundment by payment of a general impoundment fee and daily board fee as set by resolution of the Dakota County Board of Commissioners and on file in the office

of the County Clerk. The owner shall then be required to comply with the collaring requirement and a rabies vaccination of the dog or cat within seventy-two (72) hours after release, unless the owner can establish that such dog or cat is presently so vaccinated. If the dog or cat is not claimed at the end of the required waiting period after public notice has been given, the County Sheriff may dispose of the dog or cat in a safe and humane manner; provided that if, in the judgment of the County Sheriff, a suitable home can be found for any such dog or cat within the County, the said dog or cat shall be turned over to that person and the new owner shall then be required to pay all fees and meet all collaring and vaccinating requirements provided in this Article. The County shall acquire legal title to any uncollared dog or cat impounded in the animal shelter for a period longer than the required waiting period after giving notice. All dogs shall be destroyed and buried in the summary and humane manner unless a suitable home can be found for such dog or cat. (Ref. 17-548, 71-4408, R.R.S., Nebr. 1943, as amended).

70-110 DOGS AND CATS; VACCINATION REQUIRED. It shall be unlawful for the owner of any dog or cat to keep, maintain, harbor or possess a dog or cat or to allow a dog or cat to run at large, unless it shall have been vaccinated by a licensed veterinarian with approved anti-rabies vaccine, at least once every twenty-four (24) months.

70-111 DOGS AND CATS AND OTHER ANIMALS; RABIES SUSPECTED. Any dog or cat or other animal suspected of being afflicted with rabies, or any dog or cat vaccinated in accordance with the provisions of Section 70- which has bitten any person and caused an abrasion of the skin, shall be seized by the County Sheriff and impounded under the supervision of a licensed veterinarian or a public health authority for a period of not less than ten (10) days. If upon examination by a veterinarian, the dog or cat or other animal has no clinical signs of rabies at the end of such impoundment, it may be released to the owner or, in the case of a stray, it shall be disposed of.

Any dog or cat vaccinated in accordance with the provisions of 70-110, which has bitten any person, shall be confined by the owner or other responsible person as required by the rabies control authority for a period of at least ten (10) days, at which time the dog or cat shall be examined by a licensed veterinarian. If no signs of rabies are observed by the veterinarian, the dog or cat may be released from confinement. (Ref. 71-4406, R.R.S., Nebr. 1943, as amended.)

Any dog or cat or other animal found by a licensed veterinarian to be afflicted with rabies shall be safely and humanely destroyed. Such destruction, however, shall occur only after a determination that all state law provisions concerning rabid animals have been satisfied.

In the case of dogs or cats or other animals known to have been bitten by a rabid animal, the following rules shall apply:

1. In the case of a dog or cat or other animal which has not been vaccinated in accordance with Section 70-110 and which has been bitten by a known rabid animal, such bitten or exposed dog or cat shall be immediately destroyed unless the owner is willing to place such dog or cat or other animal in strict isolation in a kennel under veterinary supervision for a period of not less than six (6) months.

2. If the bitten or exposed dog or cat or other animal is vaccinated in accordance with the provisions of Section 70-110, such dog or cat or other animal shall be subject to the following procedure: a) such dog or cat or other animal shall be immediately revaccinated and confined for a period of not less than thirty (30) days following vaccination, or b) if such dog or cat or other animal is not immediately revaccinated, such dog or cat or other animal shall be confined in strict isolation in a kennel for a period of not less than six (6) months under the supervision of a veterinarian, or c) such dog or cat or other animal shall be destroyed if the owner does not comply with either subdivision a) or b) of this subsection.

All costs arising under this section shall be the responsibility of the dog or cat or other animal's owner.

Any owner whose dog or cat or other animal has been found in violation of Sections 70-101 through 70-111 shall be subject to a fine of not less than fifteen dollars (\$15.00) nor more than fifty dollars (\$50.00). Where an owner of a dog or cat or other animal has been found in violation more than three (3) times within a twelve (12) month period, the maximum fine shall not exceed one hundred fifty dollars (\$150.00).

Hirschbach moved, seconded by Rush to adopt the agreement with Animal Services, effective January 1, 1986.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried

Stone moved, seconded by Rohde to convene as the Board of Equalization.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
Unanimous motion carried 3:20 p.m.

Stone moved, seconded by Rohde to reconvene in regular session.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried 3:22 p.m.

Rush moved, seconded by Rohde to approve the claim of Dave Sullivan for an easement subject to the processing of the necessary papers.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Hirschbach moved, seconded by Stone to table the claim submitted by Ted Piepho for a refrigerator.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

Hirschbach moved, seconded by Stone to transfer the necessary amount from the Road & Bridge Fund to the Major Road & Bridge Fund to cover the claim of Petit Construction Co. for \$6,797.25 for Project BRO-7022(4).

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Stone moved, seconded by Rohde to convene as the Board of Welfare.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried 3:30 p.m.

Rohde moved, seconded by Rush to deny EA34 on the basis that it is not a crisis situation.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Stone moved, seconded by Hirschbach to reconvene in regular session.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried 3:35 p.m.

Rohde moved, seconded by Hirschbach to approve the following claims.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

GENERAL FUND: Northwestern Bell-Services-\$39.52; So Soo City Star-Printing-\$143.00; Norfolk Printing Co.-Supplies-\$232.20; Theodore Piepho-Lodging, Meals, Mileage, Phone Calls-\$257.24; Ted Piepho-Fees-\$7.50; Sioux Business Products-Supplies-\$27.69; Dakota County Treasurer-Lodging-\$42.57; South Sioux City Star-Publishing-\$5,591.52; Robert Giese-Mileage-\$79.20; Nebraska Dept. of Revenue-CAPS System-\$1,508.19; General Business Equipment-Supplies-\$13.93; Mark Dorcey-Meals, Mileage, Lodging-\$180.80; Redfield & Co.-Supplies-\$113.49; Register of Deeds-refund for overpayment on Tax Liens-\$15.00; Star Printing & Publishing-Supplies-\$119.90; Nebraska County Assessors Association-Dues-\$30.00; Dept. of Revenue-CAPS System-\$3,184.69; Redfield & Co.-Supplies-\$211.20; Redler's Pharmacy-film-\$6.17; James Drug-film & developing-\$18.82; Betty O'Neill-meals-\$15.00; Sioux Business Products-supplies-\$36.68; IACREOT-dues-\$70.00; Sioux City Stationery-supplies-\$10.62; Redfield & Co.-supplies-\$661.08; Norfolk Printing Co.-supplies-\$103.30; So Soo City Star-supplies-\$69.85; Sioux Business Products-supplies-\$36.89; Precision Typewriter Works-service contract-\$47.50; Nebraska State Bank-Microx System-\$403.30; Shepards McGraw-Hill-supplies-\$119.03; Bell & Howell-supplies-\$192.37; Sioux City Stationery-supplies-\$12.15; D.A.S. Materiel Division-services-\$7.56; Norfolk Printing Co.-supplies-\$215.44; Shepards McGraw-Hill-supplies-\$208.04; Shepards McGraw-Hill-supplies-\$119.03; West Publishing Co.-supplies-\$132.25; A.J. Phillips Co.-supplies-\$43.50; Pengad, Inc.-supplies-\$58.11; Sioux City Stationery-supplies-\$49.68; Clerk of District Court-Fees-\$525.88; Judy Wolf-Fees-\$16.20; Coffee King-supplies-\$26.95; West Publishing Co.-supplies-\$146.75; Bancroft-Whitney-supplies-\$372.15; Shepards McGraw-Hill-supplies-\$146.45; Kurt Hohenstein-Court Appointed Attorney Fees-\$1,355.80; Kurt Hohenstein-Court Appointed Attorney Fees-\$2,346.38; Richard McCoy-Court Appointed Attorney Fees-\$555.20; Wm. Binkard-Court Appointed Attorney Fees-\$369.11; Wm. Binkard-Court Appointed Attorney Fees-\$513.81; Wm. Binkard-Court Appointed Attorney Fees-\$491.96; Maurice Redmond-Court Appointed Attorney Fees-\$1,167.80; Wm. Binkard-Court Appointed Attorney Fees-\$265.02; Wm. Binkard-Court Appointed Attorney Fees-\$67.50; Wm. Binkard-Court Appointed Attorney Fees-\$478.18; Frank Kneifl-Court Appointed Attorney Fees-\$1,124.32; Wm. Binkard-Court Appointed Attorney Fees-\$180.00; Richard McCoy-Court Appointed Attorney Fees-\$306.10; Erminia Guerrero-Witness Fees-\$20.00; Maria Guerrero-Witness Fees-\$20.00; Colene Boyle-Mileage-\$16.40; Veronica Grijalba mileage-\$16.40; Klem Dean-supplies-\$76.36; City of Dakota City-Utilities-\$1,808.90; Bahr Plumbing-parts & labor-\$73.86; Jackson Glass-services-\$399.95; Payless Cashways-supplies-\$23.78; Klem Dean-mileage-\$45.00; Torticill's Service-fuel-\$11.85; Ken Jones-services-\$35.00; Tagatz True Value-supplies-\$78.74; I.P.S.-Utilities-\$957.00; Mid-American Research Chemical Co.-supplies-\$229.90; Craig Dean-services-\$70.00; Western Paper & Supply-supplies-\$204.22; Carter Elevator-services-\$38.00; Means Services-services-\$55.96; American Linen-services-\$20.90; Dakota County Extension Service-mileage, supplies, meals, lodging, postage, services-\$411.89; Joe Morten & Son-Bond-\$30.00; Tucker's Glass Shop-repairs-\$50.00; NCR Corporation-supplies-\$304.29; The J.P. Cooke Co.-supplies-\$13.74; Randy Walsh-meals-\$5.02; Dakota County Sheriff's Office-postage-\$44.00; CIT Financial Services-copier payment-\$107.28; Robert Day-clothing-\$10.00; James Wagner-clothing-\$10.00; Glenn Sedivy-clothing-\$10.00; Randall Walsh-clothing-\$10.00; Dept. of Administrative Services-services-\$250.00; Linda Wilson-supplies-\$41.59; Dakota County Sheriff-certified mail-\$1.77; Dakota County Sheriff-fuel-\$9.36; Dolezal & Glissman-fuel-\$19.50; Redfield & Co.-supplies-\$72.33; Armon Todd-mileage-\$411.84; Armon Todd-meals-\$11.68; Crystal Oil Co.-fuel, supplies-\$212.73; Sioux Business Products-supplies-\$20.28; Sioux City Stationery-supplies-\$25.66; Saunders Oil Co.-fuel & supplies-\$565.06; Midwest Typewriter-services-\$135.00; B.Y. Roffman-autopsy-\$395.00; Ankeny Doctors' After Hours Family Care Center-services-\$33.00; Western Temporary-services-\$196.84; Executive Copy Systems-service contract-\$45.00; Dan Weakley-services-\$70.00; Travelodge-lodging-\$330.00; Marian Health Center-services-\$19.50; CIT Financial Services-copier payment-\$98.95; Thurston County Sheriff-services-\$10.26; Douglas County Hospital-services-\$105.00; Bancroft-Whitney-supplies-\$89.95; West Publishing Co.-supplies-\$30.75; Sioux City Stationery-supplies-\$32.16; Harold's Photo-services-\$16.82; County Judge's Office-fees-\$196.86; Mike Stoley services-\$250.00; Gross Interstate Dist.-supplies-\$840.81; Kreiser's Inc.-supplies-\$13.36; Topf Drug Co., Inc.-supplies-\$10.45; Western Paper & Supply-supplies-\$35.70; So Soo Medical Clinic-services-\$95.00; Vernon G. Helt, M.D.-services-\$40.00; Sears, Roebuck & Co.-repairs-\$19.71; Diagnostic & Evaluation Center-Services-\$224.25; Redler's Professional Pharmacy-supplies-\$78.18; Bean Electric-services-\$105.50; Sioux Sales Co.-supplies-\$19.73; Dakota County Sheriff's Dept.-supplies-\$3.75; Jackson Glass-supplies-\$767.10; AT&T-services-\$49.95; James Drug-supplies-\$18.54; Metz Baking Co.-supplies-\$302.33; Sunshine Food Mart-supplies-\$684.37; Coffee King-supplies-\$79.12; Tom's IGA-supplies-\$77.49; B&J Foods-supplies-\$190.86; Sioux Business Products-supplies-\$63.25; Midwest Typewriter Co.-supplies-\$61.90; Nebraska State Library-supplies-\$38.75; State of Nebraska, Div. of Comm.-services-\$86.09; Sioux Business Products-supplies-\$4.79; Sioux City Stationery-supplies-\$17.71; Jan Brown-mileage-\$121.59; General Business Equipment-supplies-\$12.58; Kreisers, Inc.-supplies-\$12.57; Midwest Business Products-supplies-\$1.95; Karen Schmith-services-\$39.00; AB Dick-supplies-\$60.60; Dakota County Clerk-fees-\$6.00; AT&T-services-\$36.00; Nebraska State Bank-Loan Payment-\$852.00; Judy Lockwood-adjustment in Blue Cross-\$25.52

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SPECIAL ROAD FUND: Petit Construction Co.-Project BRO-7022(4)-\$6,797.25

REVENUE SHARING FUND: So Soo City Star-Printing & Publishing-\$54.05

HISTORICAL SOCIETY FUND: Dakota County Historical Society-Disbursement for November-\$301.28

POOR RELIEF FUND: Leroy Carlson-rent-\$275.00; Pic-N-Save-groceries-\$76.46; Kenneth Beermann-Rent-\$360.00; Norma Vakoc-rent-\$30.00

NOXIOUS WEED FUND: Farmer's Cooperative-supplies-\$27.36; Sioux Air Inc.-supplies-\$108.12; So Soo Oil Co.-fuel-\$307.98; Dakota County ASCS-photos-\$5.00; Ruth Foreshoe-office rent-\$50.00; Paul Foreshoe-telephone, supplies, mileage, registration fees-\$247.79; Maurice Crofoot-mileage-\$1.80; J. Colin Green-mileage-\$4.80; H.K. Harris-mileage-\$1.60

ROAD & BRIDGE FUND: Northwestern Bell-services-\$47.17; Sioux Valley Communications-radio repairs \$57.25; City of South Sioux-Utilities-\$116.90; Nebraska Public Power Dist.-Utilities-\$77.13; Iowa Public Service-Utilities-\$57.67; Herman M. Brown Co.-Parts-\$134.01; War Eagle International-parts-\$1,586.42; Midcon Equipment Co.-parts-\$34.62; Gibbs/Cook-parts-\$925.41; Knoepfler Chev. parts-\$1.96; Dakota Auto Parts-parts-\$34.17; Circle R, Inc.-parts & labor-\$63.41; Tucker Glass Shop-labor-\$12.00; Stephan's Welding Shop-shop supplies-\$12.50; M&S Company-shop supplies-\$8.00; Clausen Electric-shop supplies-\$9.75; Means Services-shop supplies-\$38.14; Great Plains Supply-shop supplies-\$7.85; Linweld Supply-shop supplies-\$52.60; Hydraulic Sales & Service-shop supplies \$14.37; Sioux City Bolt-shop supplies-\$5.01; Joe's Surplus-parts, shop supplies, tire repair-\$61.80; Kenneth Burcham-gravel-\$266.00; Higman Sand & Gravel-gravel-\$17,967.81; Davidson Lumber Co.-lumber-\$252.00; Warren Oil Co.-fuel-\$784.76; So Soo Oil Co.-fuel & oil-\$3,456.31; Crystal Oil Co.-tire repair-\$5.00; David Sullivan-easement-\$1,500.00; Nebraska State Bank-loader payment \$2,225.83; Caterpillar Financial Systems-motor grader payment-\$3,180.43; Caterpillar Financial Systems-motor grader payment-\$3,180.43; R.T.A. Co.-motor grader payment-\$2,397.00; Siouxland Engineering Associates-engineering services-\$3,716.91; Professional Service Industries-gravel testing-\$36.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$390.80; Kenneth D. Hansen \$448.80; Walter Heine-mann \$540.20; Robert Jacobsen \$528.00; Richard McNear \$504.00; Marlan Millard \$512.00; Willis Roeber \$508.00; Earl Stading \$531.82; Raymond Reed Jr. \$520.00; Philip Jensen \$500.85; Randall Crombie \$424.00


NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; H.K. Harris \$12.50; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$233.74; Clifford Roost \$190.00; Lyn Nell Beltz \$312.00; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$386.80; Lois Appleton \$114.96; Annette Smith \$501.02; Eric John Reed \$516.48; Judy Lee Lockwood \$516.48; Martin Hohenstein \$349.70; Adrienne Harral \$435.44; Rita Legg \$284.00; Neva Neal \$252.00; Sharon Hartnett \$24.00; Linda Schovanec \$260.00; Charlotte Doenhoefer \$371.23; Ruth Jensen \$489.18; Nadine Johanson \$387.20; Ruth Warnock \$410.09; Mardell Sorensen \$401.60; Mary Smith \$136.00; Patricia Stingley \$384.00; Armon Todd \$536.93; Robert Day \$698.46; Randall Walsh \$675.01; Jo A. Woten \$417.68; Paul Gomez \$399.52; Glenn Sedivy \$591.83; Sharon Hartnett \$251.97; Joy K. Nixon \$227.00; Leo P. Engel \$303.33; Joni Mercural \$541.67; Douglas Luebe \$916.66; Bruce Smith \$758.33; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel J. Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon C. Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt, M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark J. Dorcey \$325.12; Arnold Mellick \$687.50; Linda Wilson \$501.84; James Wagner \$872.08; Roy Warren Johnston \$365.00

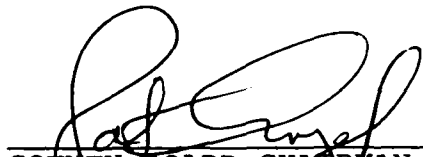
Hirschbach moved, seconded by Rohde to transfer \$1,479.76 from the County General Fund to the Institutional Fund or an amount necessary to cover the liability.
Voting Yea; Rohde, Stone, Hirschbach, Engel, Rush
Unanimous motion carried

Rush moved, seconded by Rohde to adjourn.
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried 3:50 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
DECEMBER 2, 1985 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Leo P. Engel called their regular meeting to order at 1:00 p.m.
Present: Bill Stone, Gretchen Hirschbach, Leo P. Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Hirschbach moved, seconded by Rohde to approve the minutes of November 18 as presented.
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried

Ed Cox, President of AFSCME Local 251, appeared before the Board.
Mr. Cox: We are asking you to voluntarily recognize our Union as the bargaining agent for the County Road Dept.

Stone moved, seconded by Hirschbach to not voluntarily recognize the Union, but to go through the election process with the C.I.R.
Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried

Bruce Hovey, Siouxland Engineering Associates, appeared before the Board and presented his reports on four roads in the county. The reports are as follows:

Pursuant to Resolution 85-16, the Highway Superintendent was directed to make a study of the vacation of the following described road:

The North line of Section 12, Township 27 North, Range 7 East of the 6th P.M. Dakota County, Nebraska, except the East $\frac{1}{4}$ mile thereof.

Having studied the use being made of this road, the following conclusions were arrived at:

1. No one lives on this road with no use being made of it.
2. The County has not maintained this road for several years.
3. There is one Property Owner that needs access to his property for future use.
4. The costs to maintain this road in a passable condition would greatly exceed the benefits derived from it.

I would recommend to the Dakota County Board of Commissioners that this road be vacated to a point $\frac{1}{4}$ of a mile West of the NE corner of Section 12-27-7, and that $\frac{1}{4}$ mile be a minimum maintenance road only.

Dated this 25th day of November, 1985.

Bruce S. Hovey
Siouxland Engineering Associates, P.C.
Dakota County Highway Superintendent

Pursuant to Resolution No. 85-16, the Highway Superintendent was directed to make a study of the vacation of the following described road:

Commencing at the NE corner of Section 23, Township 28 North, Range 7 East of the 6th P.M., Dakota County, Nebraska; thence South along the West line of said Section 23 for a distance of 1340 feet to the Point of Beginning; thence East for a distance of 950 feet.

Having studied the use being made of this road, the following conclusions were arrived at:

1. There are two residences along this road but they will be able to get in and out to the East (Highway 35).
2. The road is closed now because a 72" culvert pipe is washed out and will have to be replaced if the road remains open.

I would recommend to the Dakota County Commissioners that this road be vacated to a point just west of the existing driveway on the North side of this road.

Dated this 25th day of November, 1985.

Bruce S. Hovey
Siouxland Engineering Associates, P.C.
Dakota County Highway Superintendent

Pursuant to Resolution 85-16, the Highway Superintendent was directed to make a study of the vacation of the following described road:

The West line of Section 3, Township 28 North, Range 7 East of the 6th P.M., Dakota County, Nebraska; more particularly described as follows: Beginning at the Southwest corner of said Section 3; thence North along the West line of Section 3 a distance of 4620 feet.

Having studied the use being made of this road, the following conclusions were arrived at:

1. This road has not been used or maintained for several years.
2. No one lives on this road and access to the properties involved will be provided access from the North and South.

I therefore recommend to the Dakota County Board of Commissioners that this road be vacated.

Dated this 25th day of November, 1985.

Bruce S. Hovey
Siouxland Engineering Associates, P.C.
Dakota County Highway Superintendent

Pursuant to Resolution 85-16, the Highway Superintendent was directed to make a study of the vacation of the following described road:

The West line of Section 27, Township 28 North, Range 7 East of the 6th P.M., Dakota County, Nebraska; Beginning at the Southwest corner of said Section 27 thence North along the West line of Section 27 to State Highway 35.

Having studied the use being made of this road, the following conclusions were arrived at:

1. This road is no longer being used because the bridge over Pigeon Creek has collapsed.
2. A minimum maintenance road was constructed along the West line of Section 34 for access to property involved.

I therefore recommend to the Dakota County Board of Commissioners that this road be vacated.

Dated this 25th day of November, 1985.

Bruce S. Hovey
Siouxland Engineering Associates, P.C.
Dakota County Highway Superintendent

Hirschbach moved, seconded by Stone to direct Bruce Hovey to prepare a report on the disposition of a road along the East line of Sections 12 and 13, Township 27 North, Range 8 East of the 6th P.M., Dakota County, Nebraska, beginning at the northeast 1/16 corner of said Section 12, thence south to the intersection of the east-west county road, commonly known as Blyburg Road.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried

Rohde moved, seconded by Stone to adopt resolution 85-16, setting a public hearing for 1:15 p.m. on January 13, 1986 to consider the vacation of abandonment of four public roads.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
Unanimous motion carried

RESOLUTION NO. 85-16

WHEREAS, Sections 39-1722, R.R.S., Nebraska 1943, as amended, provides for vacation and abandonment of County Right-of-Ways; and

WHEREAS, it is in the interests of the public that the County consider vacating and abandoning the following public roads of the County, to wit:

1. The North line of Section 12, Township 27 North, Range 7 East of the 6th P.M., Dakota County, Nebraska, except the East $\frac{1}{4}$ mile thereof.
2. The West line of Section 27, Township 28 North, Range 7 East of the 6th P.M., Dakota County, Nebraska; Beginning at the Southwest corner of said Section 27 thence North along the West line of Section 27 to State Highway 35.
3. The West line of Section 3, Township 28 North, Range 7 East of the 6th P.M., Dakota County, Nebraska; more particularly described as follows: Beginning at the Southwest corner of said Section 3; thence North along the West line of Section 3 a distance of 4620 feet.
4. Commencing at the NE corner of Section 23, Township 28 North Range 7 East of the 6th P.M., Dakota County, Nebraska; thence South along the West line of said Section 23 for a distance of 1340 feet to the Point of Beginning; thence East for a distance of 950 feet.

WHEREAS, the Dakota County Road Superintendent has completed a study of the existing public roads as described above, and has submitted such study along with his recommendations concerning relocation, vacation or abandonment of said public roads to the County Board.

NOW THEREFORE, BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS:

SECTION 1. That a public hearing shall be held on the 13th day of January, 1986, at 1:15 p.m. to consider the vacation or abandonment of said public roads.

SECTION 2. That this Resolution shall be published once a week for three consecutive weeks in the South Sioux City Star and that copies of this resolution shall be served either by registered or certified mail upon the owners of land abutting on or adjacent to the above mentioned roads and upon the Public Works Directors of any city of the metropolitan primary first class when such road or any part thereof is within the area of zoning jurisdiction of such city, by mailing the same to the last known address of each owner not less than two weeks in advance of the hearing.

SECTION 3. That after the public hearing, the County Board shall, by resolution, at its next meeting or as soon as may be practical, vacate or abandon as in the judgment of the Board as the public good may require.

PASSED AND APPROVED this 2nd day of December, 1985.

Chairman, Dakota County Board
of Commissioners

ATTEST:

COUNTY CLERK

Hirschbach moved, seconded by Stone to authorize the Chairman to write a letter to Lance Hedquist authorizing South Sioux City to salt or sand Highway 35 between Dakota City and South Sioux City.
Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
Unanimous motion carried

Rohde moved, seconded by Stone to advertize for sealed bids on a 1977 Chevrolet Blazer and 4 "V" snow plows, bids to be opened at 1:05 p.m. on December 16.
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried

Jon Norris, Civil Defense Director, appeared before the Board with a list of materials to be disposed of. The following is a list of those items.

- 31 Plastic Serving Trays
- 14 White Enamel Pitchers
- 63 Stainless Steel Trays
- 576 Gauze Strips
- 6 Grease Bars
- 8 Entrenching spades
- 3 Inflated splints
- 1 333 Civil Defense Slide Projector
- 12 Orange Vests
- 3 Thompson leg splints
- 12 4x8' plastic strips
- 1 16mm Projector
- 288 Bandages
- 12 Amunition Boxes
- 10 2796-1 Splints
- 1 Wooden wheel chair
- 1 Generator

County Assessor Betty O'Neill appeared before the Board.

Hirschbach moved, seconded by Rush to convene as the Board of Equalization.
Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried 1:55 p.m.

Hirschbach moved, seconded by Rush to reconvene in regular session.
Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
Unanimous motion carried 1:57 p.m.

Jerry Knoche, Nebraska Dept. of Revenue, appeared before the Board. Mr. Knoche informed the Board that to-date, their bill from the State for work done in the Assessor's office, is about \$3,500. They have about 2 weeks of work left. They are approximately 90% done.

Rohde moved, seconded by Rush to take from the table the claim of Ted Piepho for \$139.00.
Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
Unanimous motion carried

Rohde moved, seconded by Stone to deny the claim of Ted Piepho for \$139.00.
Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
Unanimous motion carried

Hirschbach moved, seconded by Rush to convene as the Board of Welfare.
Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
Unanimous motion carried

Hirschbach moved, seconded by Stone to deny EA35 on the basis that it is a chronic situation and to deny EA36 on the basis that there is sufficient income.
Voting Yea: Rohde, Rush, Stone, Hirschbach, Engel
Unanimous motion carried

Rush moved, seconded by Rohde to reconvene in regular session.
Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
Unanimous motion carried

Stone moved, seconded by Hirschbach to approve the following claims:
GENERAL FUND: Northwestern Bell-telephone services-\$1,685.08; Dakota City Post Office-postage-\$1,000.00; Northwestern Bell-telephone services-\$39.52; AT&T-services-\$18.00

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancv Dean \$229.71; Clifford Roost \$150.00; Lyn Beltz \$312.00; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$383.20; Annette Smith \$598.53; Eric Reed \$494.96; Judy Lockwood \$645.60; Martin Hohenstein \$398.12; Adrienne Harral \$517.44; Rita Legg \$178.00; Neva Neal \$315.00; Linda Wilson \$83.33; Linda Schovanec \$290.00; Charlotte Doenhofer \$383.20; Ruth Jensen \$397.60; Nadine Johanson \$387.20; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$82.88; Patricia Stingley \$384.00; Armon Todd \$536.93; Robert Day \$778.54; Randall Walsh \$591.97; Jo A. Woten \$454.00; Paul Gomez \$472.16; Glen Sedivy \$768.04; Sharon Hartnett \$263.32; Joy K. Nixon \$299.64

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$389.60; Kenneth D. Hansen \$448.80; Walter Heinemann \$516.00; Robert Jacobsen \$528.00; Richard McNear \$504.00; Marlan Millard \$521.60; Willis Roeber \$508.00; Earl Stading \$508.00; Raymond Reed Jr. \$529.75; Philip Jensen \$504.00; Randall Crombie \$424.00


Blue Border
 100% LINEN LEDGER

GENERAL FUND-PAYROLL: Leo P. Engel \$303.33; Joni Mercural \$541.67; Douglas Luebe \$916.66; Bruce Smith \$758.33; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt, M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark Dorcey \$325.12; Arnold Mellick \$687.50; Linda Wilson \$501.84; James Wagner \$872.08; Roy Warren Johnston \$365.00

Mrs. Hirschbach: I think we should look at revising the pay schedule so that we are paying after the fact instead of before.

Stone moved, seconded by Rohde to adjourn.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried 3:05 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 DECEMBER 16, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Engel called their regular scheduled meeting to order at 1:00 p.m.
 Present: Bill Stone, Leo P. Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Stone moved, seconded by Rohde to approve the minutes of December 2 as presented.
 Voting Yea: Stone, Engel, Rush, Rohde
 Absent: Hirschbach
 Motion carried

Bids for a 1977 Chevrolet Blazer and 4 "V" snowplows were opened. The following bids were received:

Bill Stone	Caterpillar Grader plow	\$166.01
Husker Used Trucks & Parts	1977 Blazer	\$756.00
	"V" Plow	\$57.50 each
Harris Construction	"V" Plow	\$110.00
	"V" Plow	\$110.00
	Caterpillar grader plow	\$255.00
	Galion Grader plow	\$110.00
Roger Nelson	1977 Blazer	\$451.28
Ray Reed	1977 Blazer	\$280.00

Stone moved, seconded by Rush to accept the following bids:

Husker Used Trucks & Parts	1977 Blazer	\$756.00
Harris Const. Co.	"V" Plow	\$110.00
	"V" Plow	\$110.00
Harris Const. Co.	Caterpillar grader plow	\$255.00
Harris Const. Co.	Galion grader plow	\$110.00

Voting Yea: Engel, Rush, Rohde, Stone
 Absent: Hirschbach
 Motion carried

Mrs. Hirschbach arrived at 1:10 p.m.

The Board discussed the position of county attorney.
 Mrs. Hirschbach said they had discussed changing the county attorney's position from part-time to full-time, but felt that it would not be a good move because it would be difficult to pay a salary to attract a full-time attorney. She said the committee recommends it be kept part-time.

The Board discussed the county official's salaries.
 Mrs. Hirschbach: Pat (Engel) and I met with the county officials. The salary that seemed to be mentioned the most was twenty to twenty-one thousand. We indicated that would be too high. The compromise was to set the salary at \$19,000 for 1987. That would be about an 8 1/2% increase over the 1982 base salary. I have some salary surveys which indicate that \$19,000 would put us a little low compared to other counties our size. Although our population may be close, our valuation is lower. The County Sheriff gets 15% more than the other elected officials. The Sheriff's salary would be \$21,850 in 1987. The County Commissioners salary was \$7,000 in 1982. It will be \$7,420 in 1986. We recommend \$7,500 for 1987. That would be about a 7% increase over the base in 1982. The Register of Deeds salary was \$7,500 in 1982. Ten thousand per year was suggested at the meeting. We had another suggestion to roll it back to \$7,500. We'd be looking at between \$8,000 and \$8,100 if you go with the same increase as the other officials. We have had some objection to building in an increase and some objection to any increase at all.

Mrs. Hirschbach presented some information on salaries that she obtained from the City of Dakota City and the City of South Sioux City. Mrs. Hirschbach said the County Attorney indicated he felt the increase for the Sheriff should be more than 15% above the other officials because he is on call 24 hours a day.

Mr. Engel: Effective January 1, 1987, the official's salary will be \$18,550. As a committee, we would recommend \$19,000.

Blue Border
 100% LINEN FIBER

Dick Beermann appeared before the Board.

Mr. Beermann: I am speaking for myself and one other person. Under the conditions, you've got a hell of a problem. For the past few years, we've seen labor take cuts and now another packing house is closing. A couple of years down the road, the farmers are going to be in real trouble. I know it's hard to get people to run for these positions, but I'm not for raises. You have to consider the fringe benefits these people get.

Mrs. Hirschbach: The county does not have excessive fringe benefits. We will be forced to implement a pension plan in 1987.

Bill Stone: Like Dick says, somewhere this has got to end.

Mr. Beermann: There are guys making more on their pensions, than they did when they worked. I see widows trying to live on \$120.00 per month. I'm on the farmer's side and I don't see a bright picture for us.

Mrs. Hirschbach: It's tough. We're not in a good financial position.

County Sheriff Jim Wagner appeared before the Board and presented a copy of the contract with Animal Services for each board member to review.

Hirschbach moved, seconded by Rohde to convene in executive session to discuss labor relations.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried 1:50 p.m.

Rush moved, seconded by Rohde to reconvene in open session.

Voting yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried 2:40 p.m.

Rohde moved, seconded by Rush to convene as the Board of Equalization.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried 2:41 p.m.

Stone moved, seconded by Hirschbach to reconvene in regular session.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried 2:45 p.m.

The Board and a couple of county officials discussed the proposed change in the pay schedule for some county employees.

Bruce Smith: The change from 24 pay periods to 26, cuts the employee's salary. They don't have time to adjust to the cut in pay. The change should be done in a way to allow the people to adjust. It's hundreds of dollars in some cases. We just ask that there be a little more period of adjustment. When I hired the people in my office, I told them they would be paid 1/12 of their salary every month. If it's going to be done, it should be done on a more gradual basis. When you mess with their paychecks, you're really messing with their lives.

Mr. Engel: I think it's best to do it when it's more convenient for everyone.

Mrs. Hirschbach: It is a change that needs to be made.

Mr. Engel: Does it have to be made now?

Mr. Piepho: The timing is not right as far as the holidays, but it is perfect as far as the pay schedule goes.

Mr. Engel: We'll wait until the timing is better.

Bruce Smith, County Attorney, appeared before the Board and presented a proposal from the Eagles in regard to the Bingo tax. Mr. Smith recommended approval of the proposal.

Hirschbach moved, seconded by Rohde to accept the proposal from the Eagles.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried

Hirschbach moved, seconded by Stone to appoint the following to the Board of Adjustments, each for a three-year term: Erwin Larson, J. Colin Green, Francis Lussier, Jim Graham and Charles Nelson, alternate.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried

Bruce Smith, County Attorney, presented a letter of resignation to the Board, effective January 27, 1986.

Hirschbach moved, seconded by Rohde to accept the letter of resignation from Bruce Smith, effective January 27, 1986.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried

Hirschbach moved, seconded by Stone to advertise for applications for the position of Dakota County Attorney, with a deadline of December 27, at 4:30 p.m., interviews to begin at 1:30 p.m. on December 30.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried

Stone moved, seconded by Rohde to approve the amendment to the Caterpillar Lease Purchase to include the various attachments included with the Caterpillar 140G Motor Graders.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried

Hirschbach moved, seconded by Stone to convene as the Board of Welfare.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried

Rohde moved, seconded by Rush to deny EA38 on the basis that it does not meet the scope of the program.

Voting yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Stone moved, seconded by Hirschbach to reconvene as the Board of Commissioners.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Hirschbach moved, seconded by Rush to authorize the chairman to sign the original agreements between the State of Nebraska and Dakota County for the improvement of the Jackson Northwest Road, designated as Project No. BRO-7022(9).
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

The Board discussed salaries.

Rohde moved, seconded by Rush that be it resolved by the County Board of Dakota County that the salary for the office of County Weed Board member be established at \$15.00 per meeting for the years 1987, 1988, 1989 and 1990.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Rohde moved, seconded by Hirschbach that be it resolved by the County Board of Dakota County that the annual salary for the office of County Treasurer, County Clerk, County Assessor and Clerk of District Court be established at \$19,500 for the years 1987, 1988, 1989 and 1990.
 Voting Yea: Rush, Rohde
 Voting Nay: Stone, Hirschbach, Engel
 Motion denied

Bill Stone stressed that he felt a salary of \$19,000 would be better considering the ag economy.

Hirschbach moved, seconded by Stone that be it resolved by the County Board of Dakota County that the annual salary for the office of County Treasurer, County Clerk, County Assessor and Clerk of District Court be established at \$19,250 for the years 1987, 1988, 1989 and 1990.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Hirschbach moved, seconded by Stone that be it resolved by the County Board of Dakota County that the annual salary for the office of County Commissioner be established at \$7,000 for the years 1987, 1988, 1989 and 1990.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Stone moved, seconded by Hirschbach that be it resolved by the County Board of Dakota County that the annual salary for the office of Register of Deeds be established at \$7,500 for the years 1987, 1988, 1989 and 1990.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Hirschbach moved, seconded by Rohde that be it resolved by the County Board of Dakota County that the annual salary for the office of County Sheriff be established at \$22,140 for the years 1987, 1988, 1989 and 1990.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

The Board discussed the County Attorney's salary.

Rush moved, seconded by Stone that be it resolved by the County Board of Dakota County that the annual salary for the office of County Attorney be established at \$19,250 for the years 1987, 1988, 1989 and 1990.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

County Board member Gretchen Hirschbach called the County Attorney in regard to the county surveyor's salary. The County Attorney, by phone, informed the Board that they do not have to set the surveyor's salary.

Hirschbach moved, seconded by Stone that be it resolved by the County Board of Dakota County that the County participate in the retirement plan for elected officials as required by law.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to deny the service contract with Precision Typewriter Works and to approve the following claims.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

NOXIOUS WEED FUND: George Shrader-mileage \$2.00; Elmer Krumwiede-mileage \$3.40; J. Colin Green mileage \$4.80; Paul Foreshoe-phone, repairs, supplies, storing equipment \$142.17; Ruth Foreshoe office rent \$50.00

POOR RELIEF FUND: Schmiedt Pharmacy-supplies \$22.95; Jack Becker Funeral Home-services \$731.50

HISTORICAL SOCIETY FUND: Dakota County Historical Society-disbursement for December \$325.86

REVENUE SHARING FUND: Melvin Hagberg-services \$100.00

ROAD & BRIDGE FUND: Northwestern Bell-services \$48.36; Nebraska Public Power District-utilities \$71.11; City of South Sioux City-utilities \$154.64; Hydraulic Sales & Service-parts \$25.48; Tucker's Glass Shop-parts \$55.60; Herman M. Brown Co.-parts \$2,080.73; Circle "R" Inc.-parts \$5.31; Gibbs/Cook-parts \$254.95; Dakota Auto Parts-parts \$230.96; Diesel Specialties-parts \$114.34; The Sioux City Iron Co.-parts \$8.55; Hubbard Implement-parts \$1.14; War Eagle International-parts & labor \$533.55; Independent Radiator Works-labor \$25.00; Carl Anderson Inc.-labor \$11.40; Auto Parts & Exchange-shop supplies \$145.68; Means Services-shop supplies \$39.94; Joe's Surplus-shop supplies \$73.96; Linweld Supply-shop supplies \$49.36; Snap-on Tools-shop tools \$32.30; Higman Sand & Gravel-gravel \$1,154.73; Wheeler Consolidated, Inc.-blades \$373.53;

Walensky Lumber Co.-lumber \$103.50; So Soo Oil Co.-fuel & oil \$2,293.26; Farmers Cooperative-oil, grease, salt \$811.38; K&S Service-fuel & tire repair \$83.65; Firestone Stores-tire repairs \$1,147.55; Crystal Oil Co.-tire repair \$13.00; Mid-States Blade & Chain-supplies \$260.69; Newman Signs-signs \$119.50; Frank Francisco-land rental \$300.00; Nebraska State Bank-Loader Payment \$2,225.83; R.T.A. Co.-motor grader payment \$2,397.00; Caterpillar Financial Services-motor grader payments \$3,180.43; Gill Construction Co.-concrete repair north of IBP \$6,738.50; State of Nebr., Dept. of Roads-Project BRS-3940(1) \$1,670.17; Siouxland Engineering Associates-engineering services \$2,889.85; Coast to Coast-parts & shop supplies \$25.49; Randall Crombie-electricity \$22.50; Willis Roeber-electricity \$15.00; Marlan Millard-electricity \$34.59; Iowa Public Service-utilities \$261.11

GENERAL FUND: So Soo City Star-printing & publishing \$113.26; So Soo City Star-printing & publishing \$443.87; Sioux Business Products-supplies \$5.18; V.W. Eimicke Assoc., Inc.-supplies \$55.98; Sioux Business Products-supplies \$34.96; Sioux Business Products-supplies \$38.68; General Business Equipment-supplies \$78.83; James Sivill-payment due \$120.75; Monroe Systems-maintenance agreement \$38.00; Joe Morten & Son-bond \$382.00; Robert Giese-mileage \$41.58; N.A.D.A. Appraisal Guides-mobile home appraisal guide \$65.00; Betty O'Neill-mileage, meals, dues, registration fee \$136.70; Hammond & Stephens-supplies \$15.52; Tucker Glass Shop-supplies \$65.32; Star Printing & Publishing-supplies \$332.85; Redfield & Co.-supplies \$9.53; Redfield & Co.-supplies \$152.78; Midwest Business Products-supplies \$20.60; Sioux Business Products-supplies \$21.69; Sioux City Stationery-supplies \$24.34; Nebraska State Bank-loan payment \$403.30; Bell & Howell-supplies \$162.63; Norfolk Printing Co.-supplies \$10.25; Sioux Business Products-supplies \$14.66; Executive Copy Systems-service contract \$580.20; West Publishing Co.-supplies \$30.75; Nebraska State Bar Association-dues \$150.00; Clerk of District Court-fees \$311.00; Coffee King-supplies \$49.90; Matthew Bender & Co.-supplies \$142.00; Shepards McGraw/Hill-supplies \$119.03; Wm. Binkard-court appointed attorney fees \$152.50; Wm. Binkard-court appointed attorney fees \$81.28; Kurt Rager-court appointed attorney fees & mileage \$161.70; Kurt Hohenstein-court appointed attorney fees & mileage \$162.00; Kurt Hohenstein-court appointed attorney fees & mileage \$117.00; Kurt Hohenstein-court appointed attorney fees & mileage \$112.50; John C. Kinney-court appointed attorney fees \$810.00; John C. Kinney-court appointed attorney fees \$787.50; Wm. Binkard-court appointed attorney fees \$67.50; Veronica Grijalba-mileage \$14.76; Colene Boyle-mileage \$14.76; Siouxland Lock & Key-services \$15.15; Mid American Research-supplies \$218.10; Klemett Dean-mileage \$45.20; Dakota Paint-supplies \$6.95; Farmer's Cooperative-supplies \$16.00; Wilson Temperature Controls-services \$270.00; City of Dakota City-utilities \$1,825.30; Harris Janitor Supply Co.-supplies \$14.32; Bahr Plumbing-services \$225.00; Western Paper Co.-supplies \$134.96; Jackson Glass Co.-services \$145.25; Robertson Implement-supplies \$23.40; American Linen-services \$20.90; Means Services-services \$55.96; Ken Jones-services \$35.00; Clausen Electric-supplies \$318.84; Torticill's Service-supplies \$11.10; Iowa Public Service-utilities \$957.00; Tagatz Hardware-supplies \$47.05; Russ Helzer-services \$230.00; Dakota County Extension Service-mileage, supplies \$411.69; National Business Systems-supplies \$18.22; ODV Inc.-supplies \$27.84; Redfield & Co.-supplies \$155.30; Dakota County Sheriff-meals & fuel \$27.20; State of Nebr., Division of Communications-teleprinter payment \$250.00; Nebraska Crime Commission-supplies \$3.00; Dakota County Sheriff-fuel \$18.40; Crystal Oil Co.-fuel & supplies \$343.09; Randall Walsh-clothing \$10.00; James Wagner-clothing \$10.00; Glenn Sedivy-clothing \$10.00; Robert Day-clothing \$10.00; Omaha Printing Co.-supplies \$327.88; Saunders Oil Co.-fuel & supplies \$349.91; Armon Todd-mileage \$222.63; Graham Tire Co. supplies \$111.44; The J.P. Cooke Co.-supplies \$107.05; Crystal Oil Co.-supplies \$101.97; Sears Roebuck & Co.-service \$68.68; CIT Financial Services-copier payment \$107.28; Wm. Binkard-service \$67.50; Warren, Gorham & Lamont-supplies \$37.90; Harold's-services \$146.57; Sioux City Stationery-supplies \$121.57; Dept. of Health Labs-services \$46.46; County Judge's Office-services \$61.00; Western Temporary Services-services \$476.41; Callaghan & Co.-supplies \$83.34; State of Nebraska Revisor of Regulations-supplies \$10.51; Executive Copy Systems-service contract \$45.00; Douglas Luebe-mileage, meals, lodging \$94.22; Travelodge-lodging \$110.00; Dakota County Register of Deeds fee \$10.50; CIT Financial Services-copier payment \$98.95; Des Moines Stamp Mfg. Co.-supplies \$10.55; Cassel, Inc.-services \$731.05; South Sioux City Medical Clinic-services \$28.50; Marian Health Center-services \$75.50; Metz Baking Co.-supplies \$128.78; Coffee King-supplies \$123.84; Diagnostic & Evaluation Center-services \$445.58; B&J Foods-supplies \$165.30; Zee Medical Service Co.-supplies \$30.90; Family Practice Center-services \$25.00; Kreisers Inc.-supplies \$25.09; Tri-View Bar & Restaurant-supplies \$98.64; Law Enforcement Equipment Co.-supplies \$34.75; Redler's Professional Pharmacy-supplies \$49.50; Dakota County Sheriff-supplies \$1.34; Bob Barker Co.-supplies \$148.95; Dr. Vernon Helt-services \$20.00; Sunshine-supplies \$517.42; Gross Interstate Dist.-supplies \$436.11; Sioux City Stationery-supplies \$26.48; State of Nebraska, Division of Communications-services \$112.11; South Sioux City Star-printing & publishing \$4.00; South Sioux City Star-printing & publishing \$3.00; Kreiser's Inc.-supplies \$6.22; Briggs-supplies \$63.98; Jan Brown-supplies \$21.18; Jan Brown-mileage \$158.55; Karen Schmith-Home Health Aide Visits \$56.00; Dakota County Treasurer-taxes \$1,747.50; Nebraska State Bank-payment for December \$852.00; Pitney Bowes Credit Corp.-mailing machine \$69.00; Nebraska State Bank-safe deposit box rent \$25.00; Dakota City Post Office-postage \$1,000.00; Executive Copy Systems-supplies \$140.00; Dakota County Sheriff-fees \$703.00; Northwestern Bell-services \$.80; Pitney Bowes-services \$96.75; Dakota City Post Office-postage \$1,000.00; Dean Drug Co.-supplies \$239.00; Sioux Business Products-supplies \$10.48; South Sioux City Star-printing & publishing \$10.00; Monroe Systems-supplies \$149.00; Des Moines Stamp Co.-supplies \$49.35; Diane Boden-services \$672.00; Board of Educational Lands & Funds-semi annual rental charge \$153.40

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$225.68; Clifford Roost \$165.00; Lyn Beltz \$355.88; Shirley Bentz \$456.25; Madelyn Thorsland \$456.25; Eloise Gormally \$383.20; Annette Smith \$490.66; Eric Reed \$430.40; Judy Lockwood \$430.40; Martin Hohenstein \$387.36; Adrienne Harral \$369.60; Rita Legg \$48.00; Neva Neal \$226.80; Sharon Hartnett \$48.00; Linda Schovanec \$222.50; Charlotte Doenhoefer \$383.20; Ruth Jensen \$397.60; Nadine Johanson \$387.20; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$136.00; Patricia Stingley \$384.00; William Binkard \$270.00; Mary Smith \$102.00; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Woten \$363.20; Paul Gomez \$326.88; Glen Sedivy \$591.83; Sharon Hartnett \$217.92; Joy K. Nixon \$254.24; Leo P. Engel \$303.33; Joni Mercural \$541.67; Douglas Luebe \$916.66; Bruce Smith \$758.33; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon Norris \$365.51; Maxine Titler \$368.33; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Bonibel Chapman \$396.94; Vernon G. Helt M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark Dorcey \$325.12; Arnold Mellick \$687.50; Linda Wilson \$501.84; James Wagner \$872.08; Roy Warren Johnston \$365.00;

NOXIOUS WEED FUND-PAYROLL: J. Colin Green \$12.50; Elmer Krumwiede \$12.50; George Shrader \$12.50; Ruth Foreshoe \$28.25

Motion carried 1:25 p.m.

The Board acknowledged receipt of a letter from the State Department of Economic Development informing the Board that the C.D.B.G. application was denied.

County Board Chairman selected Gretchen Hirschbach and Charles Rush to serve as a committee to meet with the appropriate individuals to discuss centralized communications between the City of South Sioux City and Dakota County.

Rohde moved, seconded by Rush to approve the following claims.

Voting Yea: Rush, Rohde, Engel

Absent: Stone, Hirschbach

Motion carried

ROAD & BRIDGE FUND: Petit Construction-Gene Rohde Project \$1,542.54

GENERAL FUND: AT&T-service agreement \$134.00; Northwestern Bell-services \$39.52; Northwestern Bell-services \$1,362.81

GENERAL FUND-PAYROLL: Klemett Dean \$686.54; Nancy Dean \$231.73; Clifford Roost \$155.00; Lyn Beltz \$312.00; Shirley Bentz \$400.00; Madelyn Thorsland \$400.00; Eloise Gormally \$383.21; Linda Gagnon \$123.46; Mary Smith \$125.38; Annette Smith \$598.53; Eric John Reed \$538.00; Judy Lockwood \$137.19; Martin Hohenstein \$538.00; Adrienne Harral \$425.04; Rita Legg \$96.00; Neva Neal \$315.00; Linda Wilson \$83.33; Linda Schovanec \$288.75; Charlotte Doenhoefer \$383.21; Ruth Jensen \$397.61; Nadine Johanson \$387.20; Ruth Warnock \$383.21; Mardell Sorensen \$401.60; Mary Smith \$68.00; Patricia Stingley \$384.00; Gloria Ann Dwyer \$73.13; Marlene Kruse \$136.00; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$690.58; Jo Woten \$399.52; Paul Gomez \$417.68; Glen Sedivy \$674.87; Sharon Hartnett \$313.26; Joy K. Nixon \$258.78

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$393.60; Kenneth Hansen \$448.80; Walter Heinemann \$554.70; Robert Jacobsen \$547.80; Richard McNear \$522.90; Marlan Millard \$531.20; Willis Roeber \$517.53; Earl Stading \$517.53; Raymond Reed Jr. \$520.00; Philip Jensen \$522.90; Randall Crombie \$447.85

Rush moved, seconded by Rohde to recess until 1:00 p.m., January 6, 1986.

Voting Yea: Rohde, Engel, Rush

Absent: Stone, Hirschbach

Motion carried 1:50 p.m.

COMMISSIONER'S MEETING
JANUARY 6, 1986 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Engel reconvened their meeting from December 30 at 1:00 p.m.

Present: Bill Stone, Gretchen Hirschbach, Pat Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rush moved, seconded by Rohde to approve the following salary claims, claims to be paid on the same salary as previously paid.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde

Unanimous motion carried

GENERAL FUND-PAYROLL: Leo P. Engel \$303.33; Joni Mercural \$541.67; Douglas Luebe \$916.66; Bruce Smith \$758.33; Betty O'Neill \$758.33; Gretchen Hirschbach \$303.33; Charles Rush \$303.33; Daniel Rohde \$303.33; Oscar "Bill" Stone \$303.33; Mary Hinkle \$510.82; Theodore Piepho \$758.33; Jon Norris \$365.51; Irene VanLent \$510.82; Robert Giese \$758.33; Veronica Grijalba \$492.92; Colene Boyle \$758.33; Janet Engel \$409.93; Vernon G. Helt, M.D. \$50.00; Janice Brown \$563.33; Margaret Rahn \$467.50; Mark Dorcey \$325.12; Arnold Mellick \$687.50; Linda Wilson \$501.84; James Wagner \$872.08; Roy Warren Johnston \$365.00

NOXIOUS WEED FUND: Paul Foreshoe \$391.66; Ruth Foreshoe \$56.50

The Board acknowledged receipt of a letter from the law offices of Ross & Mason, P.C., informing the Board that Nebraska Public Employees Local No. 251, American Federation of State, County and Municipal Employees, AFL-CIO, has brought action against County of Dakota, Nebraska in regard to representation of employees in the Dakota County Department of Roads. Nebraska Public Employees, Local No. 251 is asking the Nebraska Commission of Industrial Relations to order and direct an election to determine majority representation and resolve the industrial dispute between Nebraska Public Employees Local No. 251 and County of Dakota, Nebraska. The Petition is dated January 2, 1986. The County has twenty (20) days to respond.

Rush moved, seconded by Stone to appoint Ray Gormally to the Board of Adjustments for a three-year term.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone

Unanimous motion carried

The Board interviewed Kurt Hohenstein and Maurice Redmond for the position of County Attorney. Each candidate was given a list of questions to answer in writing and return to the County Clerk by Thursday, January 9. The Board will make a decision on January 13.

Hirschbach moved, seconded by Stone to convene as the Board of Welfare.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach

Unanimous motion carried 1:50 p.m.

Rohde moved, seconded by Stone to deny EA39 on the basis that it does not qualify under the program.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel

Unanimous motion carried

Stone moved, seconded by Rohde to reconvene in regular session.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush

Unanimous motion carried 1:53 p.m.

Hirschbach moved, seconded by Rohde to convene in executive session to discuss personnel and the action brought before the C.I.R.

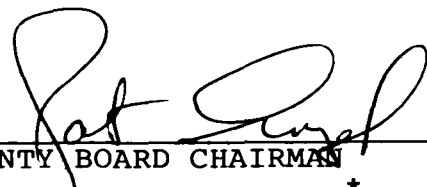
Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried 1:58 p.m.

Rohde moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried 2:30 p.m.

Stone moved, seconded by Rohde to adjourn.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried 2:40 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 JANUARY 13, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Leo "Pat" Engel called their regular meeting to order at 1:00 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Leo "Pat" Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Stone moved, seconded by Rohde to approve the minutes of December 30 and January 6 as presented.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Chairman Engel informed the Board that Maurice Redmond has withdrawn his application for the position of County Attorney.

Hirschbach moved, seconded by Stone to appoint Kurt Hohenstein as County Attorney, effective January 27, 1986.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Maurice Redmond informed the Board that he withdrew his application because he felt the workload in the county attorney's office would take a great deal of time and he felt it wouldn't be fair to his family.

Hirschbach moved, seconded by Rush that Kurt Hohenstein's responses to questions from the Board be made a part of the record, and that Mr. Hohenstein's response to a question from Mrs. Hirschbach also be made a part of the record. Mrs. Hirschbach's question: If you found yourself without a deputy, would you consider hiring your law partner? Mr. Hohenstein said under no circumstances would he hire his own law partner as deputy county attorney.

1. It is imperative that immediate action be taken to collect delinquent taxes owed to the county. What would be your approach to accomplish this result and when would you implement such action?

Answer: The responsibility of the collection of delinquent taxes owed to the county is the responsibility of the County Attorney. My first priority in the collection of taxes would be to determine the actual status of the delinquent taxes and cases currently pending and immediately institute a procedure to promptly file and proceed on those cases which need legal action. I would anticipate doing that within 30 days and attempting to have all delinquent taxes collected and processed by December 31, 1986. That, of course, depends upon the scheduling of the Court and currently our District Court is extremely overloaded in terms of its docket, but so far as the Court Docket allows, those cases would be timely processed.

In the past, private attorneys were employed and tax collection cases were "farmed out" to those private attorneys. That system was adequate in the past and allowed a more timely collection of those taxes. I have no objection to the County Board collecting taxes in that manner, but if it would decide not to follow that route, the ultimate responsibility lies with the County Attorney and I would implement immediate action to insure that that responsibility was fulfilled.

2. As you know this Board is responsible for budgeting the money needed to operate the County Attorney's office.

A. How many persons do you anticipate would be needed to operate your office and would you please designate the job classification of each person?

Answer: It is my feeling at the present time that depending upon the position that the County Board took with reference to the collection of child support, the present staff, that being a County Attorney as part-time position and the full-time Deputy County Attorney is sufficient to operate the office. I would look closely at the possible hiring of an additional secretary if delinquent tax collection was made the primary and ultimate responsibility of the County Attorney. If that process was "farmed out" to private attorneys, then at the present time I would not hire any additional persons or staffing in the office.

B. Mr. Luebe is presently employed as a full-time Attorney in the County Attorney's office. Would you retain him?

Answer: I have had extensive dealings with Doug Luebe in criminal matters and find him to be highly competent. I would certainly retain him should he desire to remain in the present position as Deputy County Attorney. I believe that he is doing a fine job and see no reason whatsoever to change Deputy County Attorneys at the present time.

3. At the present time the County Attorney's office is not involved in the collection of child support. Would you follow this policy or involve your office in the collection of child support?

Answer: At the present time the County Attorney's office is not involved in the collection of child support although that has been done in the past. To do so, I believe, would necessitate an additional staff member either on a full-time or part-time basis. The Nebraska Legislature is currently considering a special master program which would allow the appointment of special

Blue Border
 JOHN HENNING