

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

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masters who would exclusively hear child support collection cases. If that is instituted, I believe the process involving the collection of child support would be administered much more easily and thereby alleviate some of the problems involved with having a special deputy, currently Eugene Kelly, handle the child support collection for Dakota County. While my inclination at the present time is to follow the current policy, I would be willing to look at the County Attorney's office handling the collection of child support so long as it could be done in a cost effective manner to the county.

4. As you know, the County Attorney position is a part-time position. How much of your time do you anticipate that you would devote to the position?

Answer: The Dakota County Attorney position is a part-time position, in my opinion, only in the sense that the County Attorney is allowed to retain his private practice. I feel that the County Attorney's position is a 24 hour on-call position and you are required to respond to calls of law enforcement, the County Board and other citizens of the County at all times. I will devote as much time as is necessary to get the job done.

5. If you are appointed by the Board to serve the remainder of Mr. Smith's term, would you continue to maintain your private practice and office facilities?

Answer: I do intend to maintain my private practice as a partnership with Kurt Rager and our office facilities as 101 West 11th Street, South Sioux City, Nebraska.

6. Would you please tell the Board, (take all the time you need) your qualifications for the position, and what would be your general overall approach in fulfilling your duties as County Attorney?

Answer: My resume aptly states my qualifications for the position of County Attorney. While I have not listed every honor, duty or achievement I have been involved in since my becoming licensed as an attorney, my reputation in the community as an individual and as an attorney are well established. While I have not pleased all of my clients, I have always maintained the highest integrity in my dealings with them and have promptly and expeditiously handled their matters with me.

My overall approach in fulfilling my duties as County Attorney is not unlike my overall approach in fulfilling my duties as a private attorney. My client would be Dakota County and all of the people in it and I would expect and will assure the Board that my approach will be consistent with fair but effective prosecution of crime, prompt response to the County Board's various concerns, and hopefully I could add something to this county in terms of new ideas. I have been interested in juvenile justice problems in this county which comprise a great part of the criminal prosecution and have contacted the Department of Justice regarding possible grant application programs that the law enforcement branch of county government could institute regarding that. I have always been open to suggestions and have never opposed change when I can see positive results either personally or in my practice and will maintain the same sort of open attitude regarding my position as County Attorney.

I have a broad range of support in the county from Republicans and Democrats alike and believe my reputation would only enhance the position of the County Attorney in Dakota County and would further enhance the selection process being undertaken by this Board at the present time.

I am currently holding an elective position with the Middle Missouri Natural Resource District Board and am well-aware of the responsibilities involved in any sort of elected position as a public official. I pledge to uphold the highest standards of ethical conduct and prompt and efficient administration of the duties of my office should the Dakota County Board of Commissioners decide to appoint me to the position of Dakota County Attorney.

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

Bruce Hovey, Siouxland Engineering, appeared before the Board and presented a resolution for bridge replacement.

Stone moved, seconded by Rohde to pass the resolution on a bridge replacement located 6 miles west of South Sioux City, SE $\frac{1}{4}$ Section 21-29-8, Structure No. C002210810P.

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

The Board briefly discussed the tax certificates. Mrs. Hirschbach said the Board has expressed concern that action be taken as soon as possible in regard to tax certificates. Mrs. Hirschbach said she checked with the County Treasurer and there have been no foreclosures for several years.

Hirschbach moved, seconded by Rush to direct the County Treasurer to prepare tax sale certificates and submit them to the County Assessor for verification and to have the County Assessor return the certificates to the County Treasurer by March 15.

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

Chairman Engel asked the Finance Committee to check with a private attorney regarding tax foreclosures.

Mrs. Hirschbach: The statutes do state that the county board shall have authority to direct the County Attorney to commence foreclosure of such liens or certificates, or it may designate another attorney to commence such actions, and is authorized to pay any reasonable fee for such foreclosures, to be assessed as costs.

The Board briefly discussed the vacation and abandonment of county roads.

Mrs. Hirschbach: The statutes do provide that the Board, after the public hearing, shall be resolution at its next meeting or as soon thereafter as may be practicable vacate or abandon or refuse vacation or abandonment, as in the judgment of the Board the public good may require. In the event that the county board decides to vacate or abandon, its resolution shall state whether or not the road shall be sold, revert to private ownership or remain in the public.

PUBLIC HEARING
JANUARY 13, 1986

Chairman Engel opened the Public Hearing at 1:15 p.m.

The purpose of this public hearing is to consider vacating and abandoning four (4) public roads of the county.

The first road in question is described as: 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.

Mrs. Hirschbach read the Highway Superintendent's report on the road. It is as follows:

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 $\frac{1}{4}$ 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.

Mr. Engel asked if anyone present wished to speak.

Charles & Blanche Beckenhauer appeared before the Board. Mrs. Beckenhauer read the following letter to the Board.

To the County Board of Commissioners
of Dakota County, Dakota City, Nebr.

In reply to your Resolution No. 85-16 as to vacating and abandoning the north line of Section 12, Township 27 North, Range 7 East of the 6th P.M., Dakota County, Nebraska, except the east one fourth mile thereof.

Please be advised that it would be in the best interest of the public that the road in question should not be vacated and that matters pertaining to the road should be left as they are. The road has been used by the public and ourselves as adjacent land owners ever since we owned the property which has been over thirty years. Whenever the road was used by myself and farm tenants, we would always use the access to the west of the line and not to the east for the reason that the road to the east is impassable. It is more convenient for us in moving machinery back and forth and saves time and miles in doing so. Closing the road and the lack of any maintenance the last number of years has proved to be a hardship for us, causing us added expense and time.

Access to our farm from the east would require a great deal more work on the road than access to our farm land from the west. There is no way you can use the road to the east of our farm without a great deal of work and maintenance as there is too much brush and trees in the way. I doubt if a road maintainer has been along the road from the east to our farm for years. Using the access to the farm from the west is the only practical way to go.

It wasn't our idea that the west line of the road be closed and presumably it was the idea of Albright's being the owners of the land to the west and now they want the road closed since they now own property on both sides of the road and they could farm right through the road. In the past they have blocked access to the use of the road by placing a wire gate across the road which is in violation of the law.

The Byroads who are the adjacent owners of the land to the east of the road line would also want the road closed to the east and they will let you know about this.

Over one hundred signatures have been obtained objecting to the closing of the road and a petition requiring minimum maintenance of the road has been obtained. This we submit to you for consideration.

It would seem to us that you as county commissioners would not be acting in the best interest of the public if the road is closed in any way.

It is our opinion that no action should be taken as to closing of the road in any way and that you instruct the county road superintendent to complete minimum maintenance as to the road.

Part of the tax dollars we pay in Dakota County is used for maintaining roads. The value of our property for tax purposes compares to any other property in this area. Closing the road on either end reduces the value of our land. All taxpayers and the public should be treated equally and fairly. What is right is right. Closing the road in any way would not be right.

Sincerely,
Blanche Beckenhauer
Charles Beckenhauer

Mr. Beckenhauer: We believe that we have stated the facts. If the County Commissioners act differently, we'll have to appeal it. We don't want to do that. It will be an added cost to the county, to Byroad's and to everyone.

Mrs. Beckenhauer: We don't want to see the road closed because there may be a time when we want to put a camper in there.

Mr. Beckenhauer: We have always used the access to the west because the east end was always blocked.

Mr. Beckenhauer presented two petitions to the Board of Commissioners and asked that they be a part of the record.

Albert Byroad Jr.: I say leave it the way it is.

Carl Stading: I own the land on the north. If you close the west end, then close our end, too. What's fair is fair.

Dennis and Larry Albrecht appeared before the Board. Larry Albrecht submitted some pictures of the road for the record.

Larry Albrecht: Physically, there is no road there. The drainage culverts are full. In that condition, I don't believe it would qualify for minimum maintenance. There's no way you could safely move equipment down that road. The fence that was placed there was used by everyone. With the problems you have with the County Road Budget, you have got to have priorities. Your first priority should be school bus routes. Your second priority should be routes to homes and businesses.

In other words, an hour spent on this road, is an hour wasted. You have to spend your money on the roads which are necessary. The $\frac{1}{4}$ mile on the east would not take much work, maybe one culvert.

Mrs. Beckenhauer: You're overlooking the fact that we, too, pay taxes to keep up the roads in Dakota County.

Mr. Beckenhauer: We're just asking that the road be left as it is. This has nothing to do with school bus routes. We've got over 100 signatures of people who want the road left open.

Dennis Albrecht: If Beckenhauer would ever sell their land, they are going to be provided access. The road could be reopened. As far as farming the road, I do farm it, but I also keep the brush out.

Mrs. Beckenhauer: Who put the gate across the road?

Dennis Beckenhauer: I did. I know it was wrong.

Larry Albrecht: Everyone is being given access here.

Dennis Albrecht: If the farm is sold, you still have the right to reopen the road.

Mrs. Hirschbach: Liability is the reason the county cannot live with a road in this condition. If the east $\frac{1}{4}$ is designated as minimum maintenance, it would have to be worked on.

Carl Stading: I say leave it as it is.

Larry Albrecht: All of the people requesting access are on the east $\frac{1}{4}$ mile.

Mr. Beckenhauer: You're better off to leave it as it is.

Carl Stading: I'm not in favor of any option. The options are no good.

Lynn Jensen: We, as people, are not eternal. Land ownership is not eternal. The maintainer has not traveled over that road for five or ten years. We need to keep this road open.

Mr. Byroad: Leave it as it is or open it to the west.

The second road in question is described as: 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.

Mrs. Hirschbach read the Highway Superintendent's report. It is as follows:

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.

Mr. Engel asked if anyone wished to comment on this road.

George Pedersen: I'm not against closing it.

The third road in question is described as follows: 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.

The Highway Superintendent's report is as follows:

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.

Mr. Engel asked if anyone wished to comment on this road.

Catherine Howard appeared before the Board with her attorney, Robert Scoville, and her renter, Pat Dorcey.

Mr. Scoville presented a map to the County Board. He said the current access is not good.

Mr. Dorcey: Jim Hartnett was in favor of letting us cross his property but he was not in favor of giving us right-of-way.

Mr. Scoville asked the Board to consider temporarily blocking off the road to be reopened later when the financial condition of the county improves. He said it's really essential that the road be kept on.

Mr. Dorcey: It's next to impossible to get grain from the farmland. I'm driving across Leo Anderson's ground and I have to pay to do that.

Mr. Stone asked if they could use the road the county opened last year.

Mr. Dorcey: It's fine for moving cattle.

Mr. Scoville thanked the Board for listening to their comments.

The fourth road in question is described as: 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.

Mrs. Hirschbach read the Highway Superintendent's report. It is as follows:

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 from the North and South.

I therefore recommend to the Dakota County Commissioners that this road be vacated.

Dated this 25th day of November, 1985.

No one appeared before the Board to comment on this road.

Chairman Engel closed the hearing at 2:10 p.m.

Duane Jenkins appeared before the Board in regard to a road near Homer.

County Sheriff Jim Wagner appeared before the Board and presented the Animal Care Contract.

Hirschbach moved, seconded by Stone to authorize the chairman to sign the agreement between Animal Services Company and Dakota County.

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

Unanimous motion carried

AGREEMENT

This agreement is entered into on this 13th day of January, 1986 by and between Animal Services Company, 2121 18th Street, Sioux City, Iowa (hereinafter "Company") and Dakota County, Nebraska (hereinafter "County").

The parties agree as follows:

1. The Company will be the exclusive agent for Dakota County, Nebraska from the signed date of this agreement till terminated by either party by a fourteen (14) day written notice.
2. Upon authorized request the Company will respond to/advise and/or capture and/or transport and/or impound any animal found within Dakota County, Nebraska but outside the limits of any incorporated city.
3. The Company will impound, board and properly dispose of any animal delivered to the Company by a Dakota County, Nebraska Deputy Sheriff.
4. The Company will furnish and maintain facilities for the housing, shelter, care and disposal of all animals picked up under this agreement.
5. For the services stated in this contract, the County will pay the following fees to the Company:
 - a. For officer and vehicle, \$20.00 per hour from time out to time in.
 - b. No mileage will be charged.
 - c. A fee of \$2.50 per day per animal with a limit of seven (7) days for non-rabid animals and fourteen (14) days for animals suspected of being rabid.
 - d. No charge for euthanasia and disposal.
6. The Company shall submit an itemized bill within the first ten (10) business days of the month after the service is provided.
7. All animals that are impounded that are collared will be held four (4) days, uncollared animals will be held two (2) days.
8. All animals impounded for the above agreed impoundment limit, but unclaimed become the property of the Company.
9. If any animal picked up under this agreement is released to its owner, the Company shall collect and retain all charges and impoundment fees from the owner rather than the County and furnish the County with a record of the payment therefor.
10. For services performed under this agreement the County agrees to hold the Company harmless and free from any obligation or any right, demand, claim, or cause of action as a result of wrongfully receiving, impounding, or destroying any animal, so long as the Company has complied with the terms of this agreement.
11. The Company agrees to hold harmless the County for any and all liability incurred by the Company in the performance of this agreement and agrees to indemnify the County and show proof of liability insurance, said proof of insurance to be furnished to the County upon request and to remain in full force and effect during the term of this agreement.

SO AGREED

For Animal Services Company

For Dakota County, Nebraska

President

County Board Chairman

Rohde moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried 2:21 p.m.

Hirschbach moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried 2:25 p.m.

Rush moved, seconded by Stone to convene in executive session to discuss legal matters and personnel.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried 2:27 p.m.

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

Stone moved, seconded by Rohde to rescind the contract with The Sidwell Company for cadastral maps and authorize the County Attorney to notify the Sidwell Company to that effect.
 Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

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


ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$400.00; Kenneth Hansen \$455.84; Walter Heinemann \$563.80; Robert Jacobsen \$536.32; Richard McNear \$512.32; Marlan Millard \$520.32; Willis Roeber \$516.32; Earl Stading \$555.20; Raymond Reed \$528.32; Philip Jensen \$512.32; Randall Crombie \$456.00

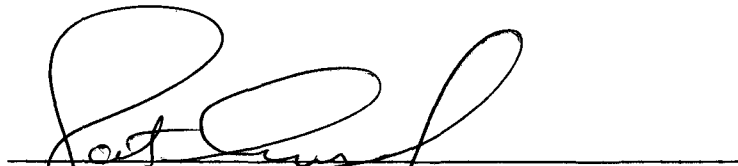
GENERAL FUND-PAYROLL: Klemett Dean \$700.27; Nancy Dean \$237.77; Clifford Roost \$160.00; Lyn Beltz \$334.40; Madelyn Thorsland \$406.40; Shirley Bentz \$406.40; Eloise Gormally \$396.00; Linda Gagnon \$298.80; Annette Smith \$572.98; Eric Reed \$621.39; Judy Lockwood \$172.16; Linda Schovanec \$285.00; Martin Hohenstein \$513.79; Adrienne Harral \$425.04; Rita Legg \$120.00; Neva Neal \$264.60; Charlotte Doenhoefer \$383.20; Ruth Jensen \$397.60; Nadine Johanson \$509.06; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$102.00; Patricia Stingley \$384.00; Gloria Dwyer \$196.88; Armon Todd \$612.29; Robert Day \$695.77; Randall Walsh \$685.39; Jo Woten \$399.52; Paul Gomez \$417.68; Glen Sedivy \$669.38; Sharon Hartnett \$276.94; Joy Nixon \$258.78

Rush moved, seconded by Rohde to adjourn.
 Voting yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried 3:15 p.m.

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100% LINEN LEDGER

ATTEST:


 COUNTY CLERK
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 COUNTY BOARD CHAIRMAN
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COMMISSIONER'S MEETING
 JANUARY 14, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

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

Mr. Engel opened nominations from the floor for chairman. Stone nominated Hirschbach for chairman. Rush seconded the nomination. Stone moved, seconded by Rush for nominations to cease and the secretary cast a unanimous ballot for Hirschbach for Chairman.
 Voting Yea: Stone, Engel, Rush, Rohde
 Abstaining: Hirschbach
 Motion carried

Chairman Engel opened nominations for vice chairman. Engel nominated Rohde for vice chairman. Hirschbach seconded the nomination. Hirschbach moved, seconded by Engel for nominations to cease and the secretary cast a unanimous ballot for Rohde for Vice Chairman.
 Voting Yea: Hirschbach, Engel, Rush, Stone
 Abstaining: Rohde
 Motion carried

Mrs. Hirschbach accepted the chair reserved for the chairman.

Engel moved, seconded by Rohde to designate the following as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: Dakota County State Bank, Nebraska State Bank, Siouxland National Bank and American State Bank.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

Stone moved, seconded by Rush to hold commissioner's meetings at 1:00 p.m. on Mondays as necessary to pay claims and salaries with the third Monday designated as Claims Day.
 Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
 Unanimous motion carried

Rohde moved, seconded by Rush to retain the present courthouse hours of 8:00 a.m. to 4:30 p.m., Monday-Friday.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

Engel moved, seconded by Rush to retain the current schedule of holidays and early closing at 2:00 p.m. on December 24 when it falls on a Monday, Tuesday, Wednesday or Thursday and to close

the courthouse doors at 2:30 p.m. on the last working day of the year, with the offices remaining open until 4:30 to close their books. Holidays are as follows:

President's Day	February 17
Arbor Day	April 22
Memorial Day	May 26
Independence Day	July 4
Labor Day	Sept. 1
Columbus Day	October 13
Veteran's Day	November 11
Thanksgiving Day & Friday	November 27 November 28
Christmas Day	December 25
New Years Day	January 1

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

Rohde moved, seconded by Rush to retain the present policy on the opening and closing of graves.
Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried

Stone moved, seconded by Engel to designate the South Sioux City Star as the legal newspaper of the county for 1986.
Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
Unanimous motion carried

Engel moved, seconded by Rohde to establish the first Wednesday in October as County Government Day.
Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried

Rush moved, seconded by Engel to reappoint Warren Johnston as Veteran's Service Officer.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried

Engel moved, seconded by Stone to reappoint Bruce Hovey of Siouxland Engineering as County Highway Superintendent.
Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried

Stone moved, seconded by Rohde to reappoint Jon Norris as Civil Defense Director.
Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
Unanimous motion carried

Engel moved, seconded by Stone to appoint Board members to the following committees and boards:

- Joint Planning & Zoning - Daniel Rohde
- County Health Board - Daniel Rohde
- Advisory Board of Retardation - Gretchen Hirschbach
- Mental Health Board - Daniel 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 - Pat Engel & Gretchen Hirschbach
- Roads & Bridges - Daniel Rohde & Bill Stone
- Legislative Committee - Gretchen Hirschbach
- County Property - Charles Rush & Pat Engel
- Museum & Historical Society - Bill Stone
- Civil Defense - Gretchen Hirschbach, Jon Norris, Ted Piepho & Jim Wagner
- Calendar - Gretchen Hirschbach
- Safety - Daniel Rohde & Bill Stone

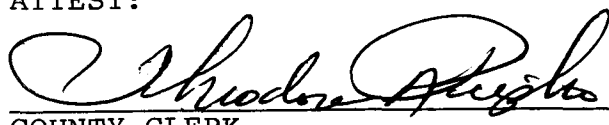
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried

Rush moved, seconded by Rohde to convene in executive session to discuss personnel.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried 1:25 p.m.


Engel moved, seconded by Rohde to reconvene in regular session.
Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried 2:10 p.m.

Rohde moved, seconded by Engel to recess until 1:00 p.m. January 20, 1986.
Voting yea: Rush, Rohde, Stone, Engel, Hirschbach
Unanimous motion carried 2:15 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

Blue Border
100% LINE NUMBER

COMMISSIONER'S MEETING
 JANUARY 20, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Hirschbach reconvened their meeting from January 13 at 1:00 p.m.
 Present: Leo "Pat" Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
 Absent: Bill Stone

Rohde moved, seconded by Engel to approve the minutes of January 13 as amended to read Dennis Albrecht rather than Dennis Beckenhauer on line 11, page 127, Commissioner's Record M.
 Voting Yea: Engel, Hirschbach, Rush, Rohde
 Absent: Stone
 Motion carried

Bob Giese, County Treasurer, appeared before the Board and presented his reports for November and December. Interest earned in November was \$6,841.56. Interest earned in December was \$4,449.02.

Rodney Garwood, Assistant Administrator with E.S.U.#1, appeared before the Board to discuss the duties of the County School Superintendent.

Engel moved, seconded by Rohde to pass a resolution authorizing a loan from the Inheritance Tax Fund to the Institutional Fund to cover expenditures for the month of January, 1986.
 Voting Yea: Hirschbach, Rush, Rohde, Engel
 Absent: Stone
 Motion carried

RESOLUTION 86-1

WHEREAS, the Institutional Fund does not have sufficient funds to cover the amount of claims submitted on that fund in the month of January, 1986;

WHEREAS, the Inheritance Tax Fund has sufficient funds to loan to the Institutional Fund the necessary monies to cover the expenses accrued against said fund;

WHEREAS, it is this Board's opinion that the Nebraska State Statutes provide that said loan can be made;

THEREFORE, BE IT RESOLVED, the Dakota County Board of Commissioners transfer \$8,000.00 from the Inheritance Tax Fund to the Institutional Fund to cover said claims.

BE IT FURTHER RESOLVED, the Dakota County Treasurer is authorized to transfer \$8,000.00 from the Inheritance Tax Fund to the Institutional Fund.

Dated this 20th day of January, 1986.

ATTEST:

 Gretchen Hirschbach, County
 Board Chairman


 COUNTY CLERK

Rohde moved, seconded by Engel to table the claims of Eloise Gormally and Mary Hinkle in the amount of \$20.00 each and said claims be submitted with payroll claims.

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

Hirschbach moved, seconded by Rush to table the claim of Jim Wagner for \$35.00 for membership to the South Sioux City Chamber of Commerce.

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

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

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

NOXIOUS WEED FUND: George Shrader-mileage \$2.00; Maurice Crofoot-mileage \$1.80; Elmer Krumwiege-mileage \$3.40; J. Colin Green-mileage \$4.80; Paul Foreshoe-telephone, supplies, clinic registration, mileage \$115.97; Ruth Foreshoe-rent, postage, supplies \$57.00

POOR RELIEF FUND: Elsie Duffy-rent \$263.88; City of Dakota City-cemetery lot & services \$300.00
 Nebraska Dept. of Social Services-services \$25,000.00; Munderloh Funeral Home-services \$50.00

HISTORICAL SOCIETY FUND: Dakota County Historical Society-disbursement for January \$1,242.06

INSTITUTIONAL FUND; Norfolk Regional Center-services \$1,695.00; Lincoln Regional Center-services \$30.00; Hastings Regional Center-services \$360.00; Beatrice State Development Center-services \$2,751.00

ROAD & BRIDGE FUND: AT&T-services \$9.00; Northwestern Bell-services \$49.21; Anderson Radio-radio repairs \$30.95; Northeast Nebr. Rural Public Power District-security light \$90.00; Northeast Nebr. Rural Public Power District-services \$91.50; City of South Sioux-utilities \$277.02; Marlan Millard-electricity for motor grader \$42.69; Nebr. Public Power District-utilities \$154.50; Thornton Plumbing & Heating-services \$93.47; Standard Bearing Co.-parts \$1.95; PECO-parts \$27.00; Robertson Implement-parts \$23.65; Carl Anderson Co.-parts & labor \$191.23; Gibbs Cook-parts & labor \$910.99; Tucker's Glass Shop-parts & labor \$49.10; Herman M. Brown Co.-parts & labor \$2,799.01; Joe's Surplus-parts & shop supplies \$149.30; Dakota Auto Parts-parts & shop supplies \$103.64; Means Services-shop supplies \$58.86; Tri-County Hardware-shop supplies \$7.52; Circle "R" Aligners-shop supplies \$139.70; Sioux City Bolt-shop supplies \$7.93; Stephan's Welding Shop shop supplies \$19.45; Coast to Coast-shop supplies \$6.09; O'Shaughnessy-shop supplies \$27.50; Linweld Supply Co.-shop supplies \$58.63; Tagatz True Value-shop supplies \$24.95; Wheeler Lumber Operations-grader blades \$568.78; Davidson Lumber Co.-lumber \$162.00; Walensky Lumber Co.-lumber \$124.20; Warren Oil Co.-fuel \$1,969.85; Farmers Cooperative-fuel & grease \$536.08; So Soo Oil Co.-fuel & oil \$1,500.68; K&S Service-tire repair \$5.00; Nebraska State Bank-loader payment #44; \$2,225.83; R.T.A. Co.-motor grader payment \$2,397.00; Caterpillar Financial Services-motor grader payments \$3,180.43; Iowa Public Service-utilities \$291.20; Siouxland Engineering Assoc.-engineering services \$2,267.80

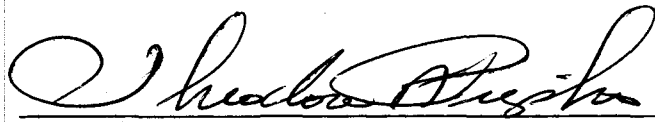
GENERAL FUND: South Sioux City Star-publishing \$44.80; South Sioux City Star-publishing \$286.37; Sioux Business Products-supplies \$21.84; Redfield & Co.-supplies \$174.01; Precision Typewriter Works-service contracts \$142.50; Logan County Clerk-dues \$10.00; Independent Telephone Contractors Corp.-services \$71.47; Computer Support of Sioux City-printer \$1250.00; Star Printing & Publishing Co.-supplies \$59.95; Sioux Business Products-supplies \$33.68; Independent Telephone Contractors Corp.-phone repair \$35.00; Midwest Business Products-supplies \$4.42; Western Paper Co.-supplies \$34.24; Northeast Nebr. Assoc. of Co. Treasurers-dues \$20.00; General Business Equipment-supplies \$3.25; A.J. Phillips Publishing Co.-supplies \$100.00; Burroughs Corp.-service contract \$248.40; All Systems Business Forms-supplies \$1406.41; Robert Giese-mileage \$53.30; Logan County Clerk-dues \$10.00; Redfield & Co.-supplies \$147.00; Sioux Business Products-supplies \$3.80; Clyde Webber-dues \$70.00; Precision Typewriter Works-service contract \$47.50; Brunton Printing-supplies \$16.00; Intertec Publishing Corp.-supplies \$9.46; Monroe Systems-supplies \$149.00; Sioux City Stationery-supplies \$18.00; South Sioux City Star-publishing \$33.60; Midwest Business Products-supplies \$6.00; Siouxland Engineering Associates-services \$212.00; Nebraska Center for Continuing Education-lodging, meals, registration fee \$358.10; Betty O'Neill-meals & mileage \$40.02; Precision Typewriter Works-service contract \$47.50; SIMPCO-maps \$76.40; Siouxland Engineering-services \$106.00; Midwest Business Products-supplies \$20.20; South Sioux City Star-supplies \$108.80; Redfield & Co.-supplies \$18.84; Safeguard Business Systems Inc.-supplies \$14.97; Sioux Business Products-supplies \$2.08; Nebraska State Bank-payment on Microx System-\$403.30; AAA Computer Products-supplies \$104.06; Precision Typewriter Works-service contracts-\$142.50; Sioux City Lanier Business Products-supplies \$24.00; County Judge's Office-money order \$20.80; Redfield & Co.-supplies \$50.29; Midwest Business Products-supplies \$22.11; Sioux City Stationery-supplies \$83.79; Kurt Rager-court appointed attorney fees \$342.70; Kurt Hohenstein-court appointed attorney fees \$226.50; Kurt Hohenstein-court appointed attorney fees \$282.00; Richard McCoy-court appointed attorney fees \$345.90; County Judge's Office-court costs \$141.50; Clerk of District Court-filing fees & sheriff's fees \$702.32; Coffee King-supplies \$72.85; Shepards/McGraw-Hill-supplies \$119.03; West Publishing Co.-supplies \$95.75; Bancroft-Whitney Co. supplies \$342.50; Richard McCoy-court appointed attorney fees \$2,569.80; Richard McCoy-court appointed attorney fees \$1,004.10; Richard McCoy-court appointed attorney fees \$552.45; Wm. Binkard-court appointed attorney fees \$1,869.30; Maurice Redmond-court appointed attorney fees \$283.05; Kurt Hohenstein-court appointed attorney fees \$539.86; Kurt Hohenstein-court appointed attorney fees \$704.50; Kurt Hohenstein-court appointed attorney fees \$254.62; Redfield & Co. supplies \$67.67; Veronica Grijalba-mileage \$19.68; Colene Boyle-mileage, meal \$27.77; Means Services-services \$83.94; American Linen-services \$34.20; Carter Elevator Co.-contract \$38.00; Iowa Public Service-utilities \$957.00; City of Dakota City-utilities \$1,707.30; Dakota Paint Center-supplies \$190.47; Wilson Temperature Controls-labor \$112.00; Klemett Dean-mileage \$45.40; Russ Helzer-snow removal \$150.00; Western Paper & Supply-supplies \$41.84; Tagatz True Value-supplies \$101.88; Robertson Implement-supplies \$2.80; Clausen Electric Co.-services \$113.88; Mid-American Research Corp.-supplies \$118.50; Ken Jones-services \$35.00; Dakota County Extension Service-supplies, mileage \$278.62; Dakota County Sheriff-supplies \$10.00; Robert Day-clothing \$10.00; Randall Walsh-clothing \$10.00; Glenn Sedivy-clothing \$10.00; James Wagner-clothing \$10.00; Dakota County Sheriff-postage \$2.51; CIT Financial Services-copier payment \$107.28; Circle "R" Inc.-services \$18.50; Dakota County Sheriff-U.P.S. charges \$9.69; Office Systems Co. supplies \$546.00; State of Nebr. Div. of Comm.-teleprinter \$300.00; Casey's General Store-fuel \$27.70; Sioux Valley Communications-radio repairs \$75.00; Dakota County Treasurer-air fare & motel \$888.71; Crystal Oil Co.-fuel, supplies \$371.21; Sioux City Stationery-supplies \$23.74; South Sioux City Star-publishing \$50.40; Saunders Oil Co.-fuel & oil \$305.80; Armon Todd-mileage \$163.18; K-Mart-supplies \$71.35; Friendly Ford-repairs \$161.03; Dakota County Sheriff-subscription to Journal \$99.00; Sears-repairs \$68.15; Redfield & Co.-supplies \$35.00; Dixon County Court certified copies \$4.00; Midwest Business Products-supplies \$77.57; Marian Health Center-services \$43.50; Marcia Fleury-Bill of Exceptions \$91.00; Rodney Warnock-services \$50.00; Randall Walsh services \$50.00; Jerry Jones-services \$400.00; CIT Financial Services-copier payment \$98.95; C&H-services \$200.00; Wm. Binkard-services \$112.50; General Reporting Service-services \$129.55; Dan Weakley-services \$35.00; Travelodge-lodging \$106.00; Thomas Coriden-services \$300.00; County Judge's Office-court costs \$150.00; Bruce Smith-mileage \$9.22; A.M. Walton, Nebraska State Patrol investigative work \$961.36; Harold's-photo developing \$14.86; Warren, Gorham & Lamont, Inc.-supplies \$68.00; Sioux City Stationery-supplies \$108.10; Diane Boden-services \$448.00; Matthew Bender-supplies \$191.00; Mark Dorcey-easements \$31.50; The Bureau of National Affairs, Inc.-subscription \$345.00; West Publishing Co.-supplies \$61.50; Western Temporary-services \$134.20; Bancroft-Whitney-supplies \$46.55; General Reporting Service-depositions \$39.60; Executive Copy Systems-service agreement \$45.00; Midwest Typewriter Co.-service contract \$85.00; Northwestern Bell-services \$2.94; Diagnostic & Evaluation Center-room, board, medicine \$383.15; Dakota County Sheriff-supplies \$9.35; Sunshine Markets-supplies \$433.15; Supreme Sales Co.-supplies \$228.46; Dixon County Sheriff-board \$100.00; Nebraska Correctional Industries-supplies \$233.40; Bob Barker Co.-supplies \$230.52; James Drug-supplies \$59.00; Vernon G. Helt-services \$35.00; Jack's Uniforms & Equipment-supplies \$39.00; Dakota County Sheriff Dept.-mileage \$62.61; Douglas Barr-services \$12.00; Coffee King, Inc.-supplies \$82.56; Toms IGA-supplies \$53.74; Metz Baking Co.-supplies \$160.83; Dakota County Sheriff's Dept.-supplies \$154.89; K-Mart-supplies \$25.94; B&J Foods-supplies \$158.30; The Paper Co.-supplies \$64.10; Redler's Professional Pharmacy-supplies \$22.95; State of Nebr. Division of Comm.-services \$78.11; Midwest Typewriter Co.-service contract \$95.00; A.J. Phillips Publishing Co.-supplies \$16.00; Sioux Business Products-supplies \$83.92; South Sioux City Star-publishing \$7.95; Siouxland Engineering Associates-services \$2,279.00; Jan Brown-mileage \$111.72; Marlene Kruse-mileage \$24.99; Karen Schmith-Home Health Aide Visits-\$136.00; Office Systems-supplies \$13.51; Sioux Business Products-supplies \$37.41; Nebraska State Bank-payment on telephone system \$852.00; Region IV O.D.D.-services \$3,216.25; Nebraska Association of County Officials-services \$495.00; Norfolk Printing Co.-supplies \$85.57; Dakota County Sheriff-services \$130.00; Region IV-services \$3,310.50; Pitney Bowes Corp.-mailing machine

\$69.00; Northwestern Bell-services \$1.60; Dakota County State Bank \$100.00

Arnie Mellick, County Road Foreman, appeared before the Board and discussed gravel for 1986 and the speed limit on the road north of Freeway Trailer Court.

Rush moved, seconded by Rohde to adjourn.
 Voting Yea: Hirschbach, Rush, Rohde, Engel
 Absent: Stone
 Motion carried 2:45 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 JANUARY 27, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Hirschbach called their regular meeting to order at 1:07 p.m.
 Present: Bill Stone, Leo "Pat" Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rush moved, seconded by Rohde to approve the minutes of January 20 as presented.
 Voting Yea: Engel, Hirschbach, Rush, Rohde
 Abstaining: Stone
 Motion carried

Engel moved, seconded by Stone to set the One & Six-Year Road Plan Hearing for 1:15 p.m. on February 24.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

Engel moved, seconded by Rohde to set the speed limit at 35mph on the gravel road and 40mph on the blacktop from the main gate at Atokad, north around Freeway Trailer Court and east to the city limits of South Sioux City.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried

Rodney Garwood and Harry Mills of the Education Service Unit #1 appeared before the Board.

Mrs. Hirschbach informed the Board that Mr. Garwood has agreed to take over the school superintendent's responsibilities until the Board makes a final decision.

Mr. Garwood stressed that the appointment would be just for one day for the purpose of dividing the state apportionment money and the county fines and license monies. He said they cannot commit themselves until they meet with their Board. At that time, they will come back to the County Board with a proposal.

Engel moved, seconded by Rohde to appoint Rodney Garwood of ESU#1 as temporary school superintendent for the purpose of dividing the state apportionment money and the county fines and license monies to the schools.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

The Board briefly discussed the road closings. Board members were presented with an opinion from Deputy County Attorney Doug Luebe.

Mrs. Hirschbach said the road is on a section line. She asked if anyone knew whether the road was ever officially established as a road.

Blanche Beckenhauer: It certainly was. It was always open before.

Mrs. Hirschbach asked if anyone had any legal or official document showing that it was established as a road.

No one present had any such documents.

Doug Luebe: We need some kind of documentation to testify that it was officially established as a road. Before the County Board can vacate it, they have to determine that it was a county road.

Mrs. Hirschbach: It currently is not on our maps as a road. We are not getting any state aid for it.

Charles Beckenhauer: If the County can't take any action, then leave it as it is.

Doug Luebe: I think you would want to find out whether or not it is a county road. We really should find out the status of the road.

Engel moved, seconded by Rush to direct the County Attorney's office to determine whether the following described road has ever officially been established as a county road: The North line of Section 12, Township 27 North, Range 7 East of the 6th P.M., Dakota County, Nebraska.
 Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
 Unanimous motion carried

Stone moved, seconded by Rohde to table action on road closings until February 10.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

Blue Border
 100% LINEN LEDGER

Stone moved, seconded by Rush to remove from the table the following claims because they have been withdrawn: James Wagner \$35.00; Eloise Gormally \$20.00; Mary Hinkle \$20.00
 Voting yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

Stone moved, seconded by Rohde to raise the salaries of Irene VanLent and Mary Hinkle to \$12,750.00 per year.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried

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

GENERAL FUND: Northwestern Bell-services \$45.24; Northwestern Bell-services \$1458.74; AT&T services \$18.00; NACO-preregistration for County Board workshop \$245.00

ROAD & BRIDGE FUND: Dakota County State Bank-loan repayment \$103,638.36; Joe Cosgrove-services \$249.35

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

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$399.09; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$514.40; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed Jr. \$530.40; Philip C. Jensen \$517.62; Randall Crombie \$464.00

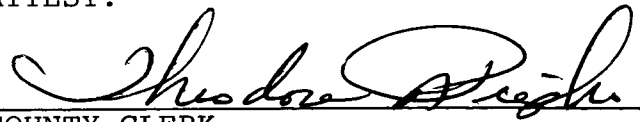
GENERAL FUND-PAYROLL: Leo P. Engel \$314.93; Joni Mercural \$541.67; Bruce Smith \$562.99; Douglas Luebe \$1,083.34; Kurt Hohenstein \$254.80; Betty D. O'Neill \$787.43; Gretchen Hirschbach \$314.93
 Charles Rush \$314.93; Daniel Rohde \$314.93; Oscar "Bill" Stone \$314.93; Mary Hinkle \$551.70; Theodore Piepho \$787.43; Jon C. Norris \$380.13; Irene VanLent \$551.70; Robert Giese \$787.43; Janet Engel \$425.61; Veronica Grijalba \$511.78; Colene Boyle \$787.43; Vernon G. Helt, M.D. \$50.00; Janice Brown \$606.67; Margaret Rahn \$486.20; Mark Dorcey \$337.38; Arnold Mellick \$687.50
 Linda Wilson \$506.00; James Wagner \$905.72; Roy Warren Johnston \$438.34; Klemett Dean \$700.27; Nancy Dean \$193.44; Clifford Roost \$170.00; Lyn Nell Beltz \$335.75; Shirley Bentz \$408.00; Madelyn Thorsland \$408.00; Linda Gagnon \$332.00; Lois Appleton \$240.00; Eloise Gormally \$359.28
 Annette Smith \$430.40; Eric John Reed \$430.40; Judy Lockwood \$435.78; Linda Schovanec \$240.00; Martin Hohenstein \$258.24; Adrienne Harral \$369.60; Rita Legg \$96.00; Neva Neal \$252.00; Charlotte Doenhoefer \$386.00; Ruth Jensen \$377.72; Nadine Johanson \$391.20; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$136.00; Patricia Stingley \$384.00; Gloria Dwyer \$240.00; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Woten \$363.20; Paul Gomez \$363.20; Glen Sedivy \$615.38; Sharon Hartnett \$217.92; Joy K. Nixon \$254.24


County Attorney Kurt Hohenstein appeared before the Board in regard to the tax foreclosures. Mr. Hohenstein said he is sending letters to all members of the Dakota County Bar Association regarding contracting with the County Board on the tax foreclosures. The Board will meet February 3 to approve a fee schedule.

Engel moved, seconded by Rush, under emergency business, to appoint Charlene Jensen and Jim Schwieger to the Dakota County Joint Planning Commission, retroactive to March 11, 1985, as there was an oversight.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

Rohde moved, seconded by Stone to recess until 1:30 p.m. on February 3.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried 4:05 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

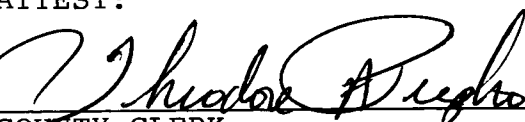
COMMISSIONER'S MEETING
 FEBRUARY 3, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

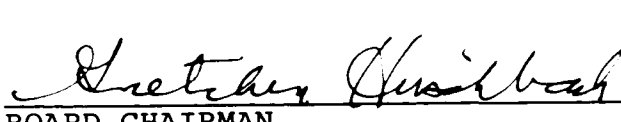
Chairman Hirschbach reconvened their meeting from January 27, 1986 at 1:30 p.m.
 Present: Bill Stone, Leo "Pat" Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rohde moved, seconded by Engel to narrow the field of applicants for tax foreclosure work to two (2) former county attorneys, Don Fitch and Maurice Redmond, and to authorize the Finance Committee to meet with same to discuss possible fee schedules and make a recommendation to the full Board as to the disposition of the tax certificates.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

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

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

Blue Border
 100% LINEN HIRSHBACH

COMMISSIONER'S MEETING
 FEBRUARY 10, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Hirschbach called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Leo "Pat" Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rush moved, seconded by Rohde to approve the minutes of January 27 and February 3 as presented.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

Rush moved, seconded by Engel to appoint Clair Hamar to the Dakota County Joint Planning Commission as the Village of Jackson representative.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

Rich Brown, Nebraska State Insurance Agency, appeared before the Board in regard to the insurance specifications. Mr. Brown informed the Board that Employer's Mutual will not be able to renew the County's insurance. Employer's Mutual will extend their contract to May 1 if the Board desires.

Engel moved, seconded by Stone to extend the insurance contract with Employer's Mutual to May 1, 1986 and to set a bid letting for April 28 at 1:30 p.m.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried

Bruce Hovey, Siouxland Engineering Associates, appeared before the Board and presented a letter in regard to the loan limit posting on Bridge No. 10810, Elk Creek, High Bridge.

Stone moved, seconded by Rohde to enter the letter from Siouxland Engineering into the minutes.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

January 6, 1986

Board of Commissioners
 Dakota County
 Dakota County, Nebraska 68731

RE: Load Limit Posting
 Bridge No. 10810
 Elk Creek, High Bridge

Dear Commissioners:

We have reviewed the file information on this structure and the latest inspection report dated 5-23-79. We have also looked at the structure. As a result of this visual review some repair of the deck is required. We have not performed a formal bridge inspection of this structure.

Based upon the above we would have no objection to the posting of this bridge using the operating rating as follows (Axle Loads):

Type 3 Truck - 11 load limit
 Type 3S2 Truck - 16 ton load limit
 Type 3 - 3 Truck - 18 ton load limit

If an H-truck is used - 5 ton load limit.

The bridge inspection report dated 5-10-79 indicated this bridge had a remaining life of 10 years from that date.

Sincerely,

Leroy V. Satrang, P.E.

LVS/rlf

Rohde moved, seconded by Rush to convene as the Board of Welfare.
 Voting Yea: Rush, Stone, Engel, Hirschbach, Rohde
 Unanimous motion carried 1:51 p.m.

Engel moved, seconded by Rush to deny EA40 as it does not constitute criteria for approval.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

Engel moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried 1:53 p.m.

Stone moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 1:54 p.m.

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

Rohde moved, seconded by Rush to convene in executive session with County Treasurer Bob Giese, on litigation and with County Attorney Kurt Hohenstein on litigation.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried 2:00 p.m.

Blue Border
 100% LINEN LEDGER

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

County Attorney Kurt Hohenstein appeared before the Board and informed the Commissioners that the Bingo case against the Senior Citizens has been settled and the Senior Citizens will pay the County \$5,000.

Road closings were discussed. The first road is described as: The North line of Section 12, Township 27 North, Range 7 East of the 6th P.M., Dakota County, Nebraska, except the East ¼ mile thereof.

Mrs. Hirschbach: We have determined that the road does exist.

Engel moved, seconded by Rohde to leave the following described road as is and to post it as minimum maintenance: The North line of Section 12, Township 27 North, Range 7 East of the 6th P.M., Dakota County, Nebraska.

Mrs. Hirschbach: I can't vote for that because the road does not currently qualify as minimum maintenance.

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

Rohde moved, seconded by Stone to close the following described road and retain ownership: 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.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

Engel moved, seconded by Stone to close the following described road and let it revert to the adjacent landowners: 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.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Stone moved, seconded by Rohde to close the following described road and let it revert to the adjacent landowner, subject to the landowner negotiating an easement to the telephone company: Commencing at the Northeast 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.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

The appointment of an attorney to do the tax foreclosure work was discussed.

Mr. Engel: Gretchen and I met with County Attorney Kurt Hohenstein, Don Fitch and Maurice Redmond. There are between 80 and 130 tax foreclosures. The attorney we select will report to Kurt in a timely fashion. The Board will pay as the work is done. The work is to be completed by December 31, 1986. The Finance Committee recommends approval of the Fee Schedule.

Engel moved, seconded by Stone to approve the proposed fee schedule.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

DELINQUENT TAX COLLECTION
PROPOSED FEE SCHEDULE

- I. COMPLETED TAX CERTIFICATES
 - certificates foreclosed, from filing petition through confirmation of sale and release of monies from Clerk of District Court \$250.00
- II. PARTIALLY COMPLETED TAX CERTIFICATES - Category A
 - certificates foreclosed, where petition was filed but which were redeemed after decree of foreclosure, but before sheriff's sale, confirmation and release of monies \$200.00
- III. PARTIALLY COMPLETED TAX CERTIFICATES - Category B
 - certificates foreclosed, petition filed, but taxes redeemed prior to obtaining a decree of foreclosure \$100.00
- IV. PREPETITION
 - redeemed before petition \$ 50.00

*In all cases, the costs for filing petitions, title searches, service of process, sheriff fees and publication of notice would be paid for by Dakota County

**The attorney fee could be negotiated upward in cases of extraordinary circumstances necessitating added and unusual time expended, on a case-by-case basis with County Board approval

Blue Border

Engel moved, seconded by Rohde to appoint Maurice Redmond to do the tax foreclosure work.

Mrs. Hirschbach: I have recently learned that Mr. Redmond, as of March 1, is going to be renting an office from my husband, George Hirschbach, an attorney. They are not forming a partnership; it is a lease arrangement only. To avoid any possible charge of conflict of interest, I will abstain from the vote.

Vote on the motion:
Voting Yea: Rush, Rohde, Stone, Engel
Abstaining: Hirschbach
Motion carried

Lance Hedquist appeared before the Board and updated the Board on the Highway 35 project.

Engel moved, seconded by Rush to accept the design change on the Highway 35 widening project, that being the center line of Highway 35 was moved 27' east, between Northern Natural Gas Co. and the Crystal Oil Co.

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

Stone moved, seconded by Rohde to accept the gravel specifications and to set a bid letting for March 10 at 1:15 p.m.

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

Engel moved, seconded by Rohde to rescind the motion to leave the following described road as is and to post it as minimum maintenance: The North line of Section 12, Township 27 North, Range 7 East of the 6th P.M., Dakota County, Nebraska.

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

Stone moved, seconded by Engel to deny the original request to close the following described road: The North line of Section 12, Township 27 North, Range 7 East of the 6th P.M., Dakota County, Nebraska.

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

Rohde moved, seconded by Rush to take sealed bids on the salvage of a 50' truss bridge ½ mile southwest of Hubbard, salvage must be completed by April 1, 1986.

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

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

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

GENERAL FUND: Dakota City Post Office-postage \$1000.00

GENERAL FUND-PAYROLL: Klemett Dean \$700.27; Nancy Dean \$199.49; Floyd Hover \$60.00; Clifford Roost \$160.00; Lyn Beltz \$264.56; Shirley Bentz \$408.00; Madelyn Thorsland \$408.00; Eloise Gormally \$399.20; Linda Gagnon \$332.00; Lois Appleton \$200.00; Annette Smith \$486.89; Eric Reed \$357.77; Judy Lockwood \$416.95; Linda Schovanec \$280.00; Martin Hohenstein \$301.28; Adrienne Harral \$369.60; Rita Legg \$96.00; Neva Neal \$252.00; Linda Wilson \$83.33; Charlotte Doenhoefer \$387.20; Ruth Jensen \$357.84; Nadine Johanson \$391.20; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$170.00; Patricia Stingley \$384.00; Gloria Dwyer \$234.38; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Woten \$363.20; Paul Gomez \$444.92; Glen Sedivy \$615.38; Sharon Hartnett \$272.40; Joy K. Nixon \$217.92; Leo P. Engel \$309.17; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Theodore Piepho \$772.92; Mary Hinkle \$531.26; Robert Giese \$772.92; Irene Van Lent \$531.26; Mark Dorcey \$331.25; Margaret Rahn \$476.85; Betty O'Neill \$772.92; Colene Boyle \$772.92; Veronica Grijalba \$502.40; Janet Engel \$417.73; Linda Wilson \$506.00; James Wagner \$888.85; Douglas Luebe \$1,083.34; Joni Mercural \$541.67; Kurt Hohenstein \$771.54; Jon Norris \$372.82; Arnold Mellick \$687.50; Vernon G. Helt, M.D. \$50.00; Janice Brown \$585.00; Roy Warren Johnston \$401.67

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

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$396.58; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$514.40; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$537.84; Raymond Reed Jr. \$530.40; Philip C. Jensen \$514.40; Randall Crombie \$464.00

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

Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried 3:57 p.m.

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

Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried 4:29 p.m.

Rush moved, seconded by Rohde to adjourn.

Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried 4:30 p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 FEBRUARY 18, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Hirschbach called their regular meeting to order at 1:30 p.m.

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

Rush moved, seconded by Stone to approve the minutes of February 10, 1986 as presented.

Voting Yea: Stone, Hirschbach, Rush, Rohde

Absent: Engel

Motion carried

Rohde moved, seconded by Stone to appoint Mel Waldner as County School Superintendent for 1986 for a fee of \$3,300.00.

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 1:38 p.m.

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

Voting Yea: Rohde, Stone, Hirschbach, Rush

Absent: Engel

Motion carried 1:42 p.m.

Stone moved, seconded by Rohde to appoint Rose Rush and Leland George to the Dakota County Joint Planning Commission, each for a one-year term and to confirm the terms of the following members:

Jim Schwieger 3 years

Clair Hamar 1 year

Irvin Schlickbernd 2 years

Charlene Jensen 2 years

Voting Yea: Stone, Hirschbach, Rohde

Abstaining: Rush

Absent: Engel

Motion carried

Rohde moved, seconded by Rush to approve the settlement in the amount of \$5,000 with the South Sioux City Senior Citizens on the Bingo case.

Voting Yea: Hirschbach, Rush, Rohde, Stone

Absent: Engel

Motion carried

County Clerk Ted Piepho reviewed the Revenue Sharing Handicapped Regulations with the County Board.

Stone moved, seconded by Rohde to rescind the prior handicapped regulations and to adopt the new plan by SIMPCO.

Voting Yea: Rush, Rohde, Stone, Hirschbach

Absent: Engel

Motion carried

Rohde moved, seconded by Stone to approve the stipulation between the Nebraska Public Employees Local No. 251, American Federation of State, County and Municipal Employees, AFL-CIO and County of Dakota, Nebraska, Case No. 611, Representation Doc. No. 195.

Voting Yea: Rohde, Stone, Hirschbach, Rush

Absent: Engel

Motion carried

Stone moved, seconded by Rush to convene in executive session as requested by Jim Hanks to discuss litigation.

Voting Yea: Stone, Hirschbach, Rush, Rohde

Absent: Engel

Motion carried 2:05 p.m.

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

Voting Yea: Hirschbach, Rush, Rohde, Stone

Absent: Engel

Motion carried 2:40 p.m.

Stone moved, seconded by Rohde to table the claim of The Sidwell Company for \$112,068.92 pending the outcome of negotiations between the County Attorney, County Assessor, County Board and The Sidwell Company.

Voting Yea: Rush, Rohde, Stone, Hirschbach

Absent: Engel

Motion carried

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

Voting Yea: Rohde, Stone, Hirschbach, Rush

Absent: Engel

Motion carried

ROAD & BRIDGE FUND: Northwestern Bell-telephone services \$50.38; Sioux Valley Communications-radio repairs \$43.70; Nebr. Public Power Dist.-utilities \$196.53; City of South Sioux City-utilities \$316.68; Gibbs/Cook-parts \$332.84; Herman M. Brown Co.-parts \$2080.73; Knoepfler Chevrolet-parts \$179.25; Anderson Equipment Co.-parts \$5.15; A-1 Used Cars-parts \$20.00; Carl Anderson Co.-parts & labor \$249.34; Joe's Surplus-parts & shop supplies \$120.91; Dakota Auto Parts-parts & shop supplies \$203.80; City of South Sioux City-snow removal \$1,236.00; Mantek Co. chemicals \$216.20; Boyer Valley Fertilizer-chemicals \$85.72; Lawson Products, Inc.-chemicals \$48.66; Walthill Farm Equipment-shop supplies \$284.80; Stephan's Welding Shop-shop supplies \$12.16; Linweld-shop supplies \$109.30; Coast to Coast-shop supplies \$184.56; Johnson Hardware-shop supplies \$111.39; Tri-County Hardware-shop supplies \$6.33; Filter Care-shop supplies \$34.10

Means Services-shop supplies \$39.04; Snap-on Tools-shop tools \$60.73; Farmers Cooperative-fuel & salt \$489.68; So Soo Oil Co.-oil & fuel \$2,873.54; Firestone Stores-Tire Repairs \$228.20; Nebraska State Bank-loader payment \$2,225.83; Caterpillar Financial Services-motor grader payments \$3,180.43; R.T.A. Co.-motor grader payment \$2,397.00; Klass, Whicher & Mishne-Legal Services \$534.35; Siouxland Engineering Assoc.-engineering services \$3,485.90; Marlan Millard-electricity \$29.00; Randy Crombie-electricity \$7.50; Marv Merchant-labor \$8.00; Iowa Public Service-utilities \$211.87

NOXIOUS WEED FUND: Paul Foreshoe-telephone calls, storage, supplies, labor \$148.77; Walthill Farm Equipment-parts \$886.75; Ruth Foreshoe-office rent \$50.00; J. Colin Green-mileage \$4.80; George Shrader-mileage \$2.00; Elmer Krumwiede-mileage \$3.40

POOR RELIEF FUND: Madison County Clerk-services \$374.00; Crooked Tuts-rent \$130.00; Jack Becker Funeral Home-services \$731.50

HISTORICAL SOCIETY FUND: Dakota County Historical Society-disbursement for Feb. \$490.16

GENERAL FUND: Dakota County A.S.C.S. Office-slides \$144.03; South Sioux City Star-printing \$151.20; Carpenter Paper Company-supplies \$146.65; Des Moines Stamp Mfg. Co.-supplies \$47.35; Redfield & Company-supplies \$117.89; Sioux Business Products-supplies \$82.65; Sioux Business Products-supplies \$18.00; Monroe Systems for Business-supplies \$39.45; Sioux City Stationery-supplies \$26.40; Secretary of State-fees \$20.00; Amsterdam Printing & Litho Corp.-supplies-\$25.03; Redfield & Company-supplies \$111.19; Sioux Business Products-supplies \$12.79; Nebraska Dept. of Revenue-services \$4,549.07; Nebraska Dept. of Revenue-CAPS System \$3,150.20; James Drug-services \$5.59; Redfield & Co.-supplies \$11.09; Lyn Beltz-mileage \$5.74; Betty O'Neill-photo finishing \$13.61; Sioux City Journal-subscription \$95.40; Homer Fire Dept.-fees \$30.00; Redfield & Company-supplies \$345.60; South Sioux City Star-printing \$10.51; Star Printing & Publishing-printing \$43.95; Siouxland Engineering Associates-services \$92.75; South Sioux City Star-printing \$8.67; Sioux Business Products-supplies \$32.70; Redfield & Company-supplies \$36.67; Norfolk Printing Co.-supplies \$356.70; The Nebraska Law Review-supplies \$35.00; D.A.S. Materiel Division-supplies \$53.18; County Judge's Office-court costs \$21.00; Sioux City Lanier Business Products-supplies \$163.80; Sioux Business Products-supplies \$4.54; Nebraska State Bank-loan payment \$403.30; Redfield & Co.-supplies \$70.00; Robert Otte-postage \$44.00; Precision Type-writer Works-service contracts \$95.00; Nebraska County Attorney's Association-subscription \$30.00; West Publishing Co.-publications \$62.75; Maurice Redmond-court appointed attorney fees \$229.70; P.D. Furlong-court appointed attorney fees \$135.00; Kurt Hohenstein-court appointed attorney fees \$337.50; Kurt Hohenstein-court appointed attorney fees \$45.00; John C. Kinney-court appointed attorney fees \$652.50; Wm. Binkard-court appointed attorney fees \$90.00; Clerk of District Court filing fees & sheriff's fees \$256.22; Hungry's North-meals \$105.69; Coffee King-supplies \$52.90; West Publishing Co.-supplies \$57.00; Redfield & Co.-supplies \$52.50; Craig Lane-court appointed attorney fees \$753.75; Veronica Grijalba-mileage \$16.40; Colene Boyle-mileage \$16.40; Safeguard Business Systems-supplies \$103.64; City of Dakota City-utilities \$1,375.70; Jackson Glass-repairs \$26.35; Mantek-supplies \$105.00; Wilson Temperature Control-parts & labor \$489.42; Tagatz True Value-supplies \$90.51; Russell Helzer-snow removal \$125.00; Bean Electric-services \$561.33; Dakota Paint Center-supplies \$199.52; Torticill's Service-fuel \$8.90; Western Paper Co.-supplies \$159.47; Team Laboratory Chemical Corp.-supplies \$118.50; Clausen Electric-supplies \$115.02; Iowa Public Service-utilities \$957.00; Klemett Dean-mileage \$45.00; Robertson Implement-supplies \$27.45; Mid American Research Corp.-supplies \$151.20; Ken Jones-services \$40.00; Beaulieu Lock & Key-supplies \$49.40; American Linen-services \$19.00; Bob's Two-Way-services \$34.33; Siouxland Lock & Key-supplies \$10.10; Means Services-services \$55.96; Krogh's Coast to Coast-supplies \$33.48; Bahr Plumbing-services \$165.00; Bahr Plumbing-services \$547.96; Bahr Plumbing-services \$1600.00; Hedrick Refrigeration-services \$306.10; Dakota County Extension Office-mileage, supplies, postage, printing \$3955.63; Armon Todd-meals \$8.82; Friendly Ford-supplies \$54.78; Dakota County Sheriff mileage & meals \$20.07; Dakota County Sheriff-postage \$44.00; Dakota County Treasurer-supplies-\$117.40; Redfield & Company-supplies \$17.50; Dakota County Sheriff-meals \$8.43; Dakota County Sheriff-mileage \$15.73; State of Nebr., Division of Comm.-teleprinter \$300.00; Friendly Ford-repairs \$54.78; Sioux Valley Communications-repairs \$123.42; Sioux Business Products-supplies \$13.56; Executive Copy Systems-services \$89.00; James Wagner-clothing \$10.00; Randall Walsh clothing \$10.00; Glenn Sedivy-clothing \$10.00; Robert Day-clothing \$10.00; Sioux City Stationery supplies \$124.78; Saunders Oil Co.-fuel, repairs, supplies \$414.73; Armon Todd-mileage \$325.33; CIT Financial Services-copier payment \$107.28; Lutheran Medical Center-services \$22.00; Douglas Luebe-lodging, meals, mileage \$145.37; CIT Financial Services-copier payment \$98.95; Midwest Typewriter-supplies \$39.00; Executive Copy Systems-service contract \$45.00; Paul Campbell-seminar \$200.00; Wm. Binkard-services \$101.25; Nebraska County Attorney's Association-seminar fee \$80.00; Redfield & Co.-supplies \$35.00; Knova's Country Carpets-fee \$7.00; Dan Weakley-services \$35.00; Sioux City Stationery-supplies \$115.48; County Judge's Office-fees \$128.50; Harold's-services \$49.66; Cassel, Inc.-services \$353.10; C&H Heavy Duty Specialists-services \$200.00; Jack's Uniforms-supplies \$64.70; K-Mart-supplies \$74.34; Coffee King-supplies \$253.43; Metz Baking-supplies \$203.45; Gross Interstate Distributing-supplies \$734.16; Sunshine Food Markets-supplies \$519.63; Clark Bros.-freight \$20.94; Dakota County Sheriff-postage \$6.81; Sears & Roebuck-repairs \$68.15; Zee Medical Service-supplies \$166.65; Nebraska Crime Commission-supplies \$9.00; Payless Cashways-supplies \$27.68; Crystal Oil Co.-fuel & supplies \$402.98; William's T.V.-washer & dryer \$888.00; Topf Drug-supplies \$6.25; Stephan's Welding Shop-services \$10.00; Doug Barr-services \$66.00; Redler's Pharmacy-supplies \$28.46; B&J Foods-supplies \$203.62; Sioux City Stationery-supplies \$16.93; Star Printing & Publishing-supplies \$42.40; Des Moines Stamp Mfg. Co. supplies \$16.05; State of Nebr., Division of Comm.-services \$142.47; General Business Equipment-supplies \$14.52; Precision Typewriter Works-service contract \$47.50; Siouxland Eng. Assoc.-services \$1,364.75; Jan Brown-mileage \$135.24; Karen Schmith-Home Health Aide \$192.00; Kreisers Supplies \$8.91; Lanier Business Products-services \$78.45; Jan Brown-supplies \$24.93; Dianne Spink-services \$25.00; South Sioux City Star-printing \$228.42; Pitney Bowes Credit Corp.-services \$138.00; Moore Business Forms-supplies \$63.09; Nebraska State Bank-loan payment \$852.00; North-western Bell-services \$.80

Stone moved, seconded by Rohde to adjourn.
 Voting yea: Stone, Hirschbach, Rush, Rohde
 Absent: Engel
 Motion carried 3:15 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

Blue Border
 100% LINEN LEDGER

COMMISSIONER'S MEETING
 FEBRUARY 24, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Hirschbach called their regular meeting to order at 1:07 p.m.

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

Absent: Daniel Rohde

Bids for removal of a county bridge located $\frac{1}{2}$ miles southwest of Hubbard were opened. Two bids were received, those being:

Cox's Trenching - \$4,500.00
 Ferdig Contracting - No monetary exchange

Engel moved, seconded by Rush to appoint Bruce Hovey as Dakota County Planning and Zoning Administrator.

Voting Yea: Engel, Hirschbach, Rush, Stone

Absent: Rohde

Motion carried

PUBLIC HEARING
 ONE- & SIX-YEAR ROAD PLAN

Chairman Hirschbach opened the hearing at 1:20 p.m.

Bruce Hovey, Highway Superintendent, appeared before the Board and presented the One- & Six-Year Road Plan.

Paul Culbertson of rural Dakota City appeared before the Board to comment on Projects C-22(65) and C-22(67). Mr. Culbertson asked the Board if they had a copy of a letter from Chuck Beermann, which they did. He said he and Mr. Beermann want to be sure there are understandings between the contractor and the landowners on culverts, driveways, etc.

Mrs. Hirschbach asked Mr. Culbertson to give his recommendations to Bruce Hovey and Arnie Mellick in the near future.

The Board discussed removing three paving projects from the One- & Six-Year Road Plan.

Mrs. Hirschbach closed the public hearing at 2:10 p.m.

Engel moved, seconded by Stone to delete projects C-22(64), C-22(73) and C-22(75) from the One- & Six-Year Road Plan.

Voting Yea: Hirschbach, Rush, Stone, Engel

Absent: Rohde

Motion carried

Stone moved, seconded by Engel to adopt Resolution 86-2.

Voting Yea: Rush, Stone, Engel, Hirschbach

Absent: Rohde

Motion carried

RESOLUTION 86-2

WHEREAS, the Dakota County Board of Commissioners has held a public hearing at 1:15 p.m., Monday, February 24, 1986, at the Dakota County Courthouse, as previously advertised, and

WHEREAS, County Highway Superintendent Bruce Hovey has presented to said board at said hearing the One- & Six-Year Road Plan,

NOW, THEREFORE BE IT RESOLVED by the Dakota County Board of Commissioners that said One- & Six-Year Road Plan is hereby adopted as amended, with the provision that the proposed construction will be done as funding allows.

Adopted this 24th day of February, 1986, at Dakota City, Nebraska.

ATTEST:

THE DAKOTA COUNTY BOARD
 OF COMMISSIONERS

 County Clerk

 County Board Chairman

Larry Albrecht of rural Hubbard appeared before the Board in regard to a road south of Hubbard. Mr. Albrecht said he would like to have the Board reconsider their action on this road. He said if they are going to have a road, he wants a good road.

Bill Stone: My personal feeling is that leaving it as it is, pleases the most people.

Mrs. Hirschbach: My position is that we can't leave the road as it is. I'm going to cut off the discussion on this road until the minimum maintenance hearing.

County Clerk Ted Piepho appeared before the Board in regard to the lease on the postage machine. He informed the Board that they could replace the machine we currently have with an identical model for about \$23 a month more. The scale we currently have is 17 years old. A new electronic scale is available for a purchase price of \$846.00.

Rush moved, seconded by Stone to buy an electronic postage and rent the machine with annual payments.

Voting Yea: Stone, Hirschbach, Rush

Voting Nay: Engel

Absent: Rohde Motion carried

Bob Giese, County Treasurer, appeared before the Board and presented his office report for January. Interest earned in January was \$5,989.61. Interest earned July-January was \$41,847.87.

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

Voting Yea: Engel, Hirschbach, Rush, Stone

Absent: Rohde

Motion carried 2:40 p.m.

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

Voting Yea: Stone, Engel, Hirschbach, Rush

Absent: Rohde

Motion carried 2:42 p.m.

Engel moved, seconded by Stone to approve the following office reports:

Register of Deeds Fee Report for November, December, January

County Clerk Fee Report for November and December

Clerk of District Court Fee Report for November, December, January

Associate County Judge/Clerk Fine Report for November, December, January

Voting Yea: Engel, Hirschbach, Rush, Stone

Absent: Rohde

Motion carried

Stone moved, seconded by Rush to accept the bid of Ferdig Contracting for the removal of a bridge southwest of Hubbard.

Voting Yea: Hirschbach, Rush, Stone, Engel

Absent: Rohde

Motion carried

County Sheriff, Jim Wagner, appeared before the Board and presented a bid from McFayden's, Omaha, Nebraska, on a 1986 Ford Crown Victoria "S" with Police Package for \$10,807.05.

Engel moved, seconded by Stone to approve the purchase of a 1986 Ford Crown Victoria "S" with Police Package for \$10,807.05, to be paid for in the 86-87 budget year.

Voting Yea: Rush, Stone, Engel, Hirschbach

Absent: Rohde

Motion carried

Stone moved, seconded by Engel to approve the Intergovernmental Cooperation Pact with South Sioux City.

Voting Yea: Stone, Engel, Hirschbach, Rush

Absent: Rohde

Motion carried

INTERGOVERNMENTAL COOPERATION PACT

WHEREAS, there exists overlapping taxing jurisdiction;

WHEREAS, the need to continue to provide basic services is threatened by cut backs in funding;

WHEREAS, the need for more efficient use of equipment will benefit taxpayers;

WHEREAS, the need for more efficient use of the talents of personnel will benefit taxpayers;

WHEREAS, cooperation will lead to a better understanding and respect of services provided by the taxing jurisdiction;

BE IT HEREBY RESOLVED, by the undersigned parties that we will

1. Actively pursue those areas of potential cooperation in terms of both manpower and equipment uses.
2. Provide such services or equipment at cost.
3. Provide such services only as time permits.
4. Actively consider the needs of other agencies in scheduling of activities.
5. Actively consider the financial needs of these agencies when distributing funds.
6. Such areas shall include but not be limited to:

Joint purchasing, street cleaning, street maintenance, snow removal, dispatching, communication systems, clearing, grubbing, sanding, salting, park maintenance and improvements, building utilization, tree planting, grass seeding, sanitation, and utility services.

PASSED AND APPROVED this 24th day of February, 1986.

Gretchen Hirschbach
Pat Engel

Bill Stone
Charles Rush

Absent: Daniel Rohde

Stone moved, seconded by Engel to advertise for bids on a Road & Bridge Study, bids to be opened at 1:35 p.m. on April 7, 1986.

Voting Yea: Engel, Hirschbach, Rush, Stone

Absent: Rohde

Motion carried

Engel moved, seconded by Hirschbach to approve the claim of Pitney Bowes for the annual lease payment on the postage machine, \$987.17.

Voting Yea: Hirschbach, Rush, Stone, Engel

Absent: Rohde

Motion carried

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

Voting Yea: Rush, Stone, Engel, Hirschbach

Absent: Rohde

Motion carried

GENERAL FUND: Northwestern Bell-services \$1,465.17


GENERAL FUND-PAYROLL: Leo P. Engel \$309.17; Joni Mercural \$541.67; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon C. Norris \$372.82; Melroy Waldner \$300.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Veronica Grijalba \$502.40; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$585.00; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67; Klemett Dean \$700.27; Nancy Dean \$201.50; Clifford Roost \$175.00; Lyn Beltz \$340.00; Shirley Bentz \$408.00; Madelyn Thorsland \$408.00; Eloise Gormally \$399.20; Linda Gagnon \$332.00; Annette Smith \$516.48; Eric Reed \$559.52; Judy Lockwood \$538.00; Linda Schovanec \$245.00; Martin Hohenstein \$392.74; Adrienne Harral \$425.04; Rita Legg \$96.00; Neva Neal \$283.50; Maxine Titler \$40.00; Charlotte Doenhoefer \$382.36; Ruth Jensen \$397.60; Nadine Johanson \$391.20; Ruth Warnock \$306.56; Mardell Sorensen \$401.60; Mary Smith \$129.69; Patricia Stingley \$384.00; Gloria Dwyer \$238.13; Armon Todd \$612.17; Robert Day \$737.29; Randall Walsh \$695.77; Jo Woten \$254.24; Paul Gomez \$363.20; Glen Sedivy \$615.38; Sharon Hartnett \$331.42; Joy Nixon \$345.04

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

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$514.40; Marlan Millard \$522.40; Willis Roeber \$511.92; Earl Stading \$518.40; Raymond Reed Jr. \$530.40; Philip Jensen \$514.40; Randall Crombie \$464.00

Stone moved, seconded by Rush to adjourn.
 Voting Yea: Stone, Engel, Hirschbach, Rush
 Absent: Rohde
 Motion carried 3:15 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 MARCH 10, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

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

Engel moved, seconded by Rush to approve the minutes of February 24 as presented.
 Voting Yea: Engel, Hirschbach, Rush
 Absent: Stone
 Abstaining: Rohde
 Motion carried

Gravel bids were opened. The following bids were received:

Description	Unit	Higman Sand & Gravel, Inc. P.O. Box 106 Akron, IA.	C & H Heavy Duty Specialists, Inc. 3027 5th Avenue South Sioux City, NE.	L.G. Everist, Inc. P.O. Box 306 Hawarden, IA.
Schedule I				
Furnish Road Gravel-Type I (Target Minimum 2001 Ton to 20,000 Ton)	Minimum 100 Ton-500 Ton	\$5.99	\$7.30	\$6.83
	501 Ton-2,000 Ton	\$5.99	\$7.30	\$6.83
	2,001 Ton-8,000 Ton	\$5.99	\$7.30	\$6.83
	8,001 Ton-20,000 Ton	\$5.99	\$7.30	\$6.83
Schedule II				
Furnish Road Gravel-Type II (Target Minimum 10,000 Ton to 20,000 Ton)	Minimum 100 Ton-500 Ton	\$5.99	\$7.30	\$6.53
	501 Ton-2,000 Ton	\$5.99	\$7.30	\$6.53
	2,001 Ton-10,000 Ton	\$5.99	\$7.30	\$6.53
	10,001 Ton-20,000 Ton	\$5.99	\$7.30	\$6.53
Schedule III				
Furnish (1") Rock for Road Surface (Target Minimum 1,501 Ton to 3,000 Ton)	Minimum 100 Ton-500 Ton	\$8.40	\$12.05	\$10.95
	501 Ton-1,500 Ton	\$8.40	\$12.05	\$11.25
	1,501 Ton-3,000 Ton	\$8.40	\$12.05	\$11.50

Mrs. Hirschbach referred the bids to the Road Committee, County Road Foreman and the Consulting Engineer, Bruce Hovey for a recommendation next Monday, March 17.

County Sheriff Jim Wagner appeared before the Board in regard to the housing of Federal prisoners.

Donna Clark with Goldenrod Hills Community Action Council, appeared before the Board and presented their Annual Report to the County Board.

Rohde moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush, Rohde, Engel
 Absent: Stone
 Motion carried 1:43 p.m.

Engel moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Engel, Hirschbach, Rush, Rohde
 Absent: Stone
 Motion carried 1:47 p.m.

Blue Border
 100% LINEN JUDGER

County Clerk Ted Piepho appeared before the Board and briefly discussed County Employee's Retirement with the Board.

Rohde moved, seconded by Rush to convene in executive session as requested by the County Clerk to discuss a possible legal problem.

Voting yea: Hirschbach, Rush, Rohde, Engel

Absent: Stone

Motion carried 2:04 p.m.

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

Voting Yea: Rush, Rohde, Engel, Hirschbach

Absent: Stone

Motion carried 2:15 p.m.

Mrs. Hirschbach: On February 18, a claim for \$112,068.92 from the Sidwell Company was submitted. The claim was for cadastral maps for the County Assessor. The County Assessor has not accepted the cadastral maps. The County Attorney, County Board and County Assessor have been corresponding on this matter. The Board tabled the claim on February 18. Despite that fact, a warrant was made out and mailed. The warrant was cashed and cleared before the mistake was discovered. The County Board needs to direct the County Attorney to take whatever action is necessary.

Engel moved, seconded by Rohde to direct the County Attorney to initiate discussion and proceedings with the Sidwell Company to collect the void warrant in the amount of \$112,068.92 or to take whatever other steps are necessary to collect the void warrant in the amount of \$112,068.92.

Voting Yea: Rohde, Engel, Hirschbach, Rush

Absent: Stone

Motion carried

Mrs. Hirschbach read a letter from Region IV-Mental Health Services.

Engel moved, seconded by Rush to convene as the Board of Welfare.

Voting Yea: Engel, Hirschbach, Rush, Rohde

Absent: Stone

Motion carried 2:50 p.m.

Engel moved, seconded by Rush to approve EA41.

Voting Yea: Hirschbach, Rush, Rohde, Engel

Absent: Stone

Motion carried

Engel moved, seconded by Rush to reconvene in regular session.

Voting Yea: Rush, Rohde, Engel, Hirschbach

Absent: Stone

Motion carried 2:52 p.m.

Rohde moved, seconded by Rush to pass Resolution 86-3, transferring \$12,847.97 from the Inheritance Tax fund to the revenue sharing fund.

Voting Yea: Rohde, Engel, Hirschbach, Rush

Absent: Stone

Motion carried

RESOLUTION 86-3

WHEREAS, on this March 10, 1986, being a regular meeting of the Dakota County Board of Commissioners; and

WHEREAS, the Dakota County Board of Commissioners finding that through the inadvertance or mistake of one or more employees of Dakota County, Nebraska, a claim to The Sidwell Company, Claim No. 3, in the amount of \$112,068.92 was paid on a claim which had been tabled by the Dakota County Board of Commissioners on February 18, 1986; and

WHEREAS, the claim was paid from the revenue sharing fund and that fund is now overdrawn;

NOW, THEREFORE, BE IT RESOLVED by the Dakota County Board of Commissioners that without acknowledging the validity of the claim and specifically acknowledging that the same was paid by mistake or inadvertance after the claim had been tabled by the Dakota County Board of Commissioners, in order to correct the procedures and the accounts, the Dakota County Board of Commissioners hereby resolves to transfer \$12,847.97 from the inheritance tax fund to the revenue sharing fund.

Dated March 10, 1986.

ATTEST:

Chairman, Dakota County Board of
Commissioners

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

Voting Yea: Engel, Hirschbach, Rush, Rohde

Absent: Stone

Motion carried

NOXIOUS WEED FUND-Payroll: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; George Shrader \$12.50; Paul Foreshoe \$391.66; Rush Foreshoe \$28.25


ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$514.40; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed Jr. \$530.40; Philip Jensen \$514.40; Randall Crombie \$464.00

GENERAL FUND-PAYROLL: Klemett Dean \$700.27; Nancy Dean \$213.59; Cilfford Roost \$180.00; Lyn Beltz \$488.22; Shirley Bentz \$597.35; Madelyn Thorsland \$597.35; Eloise Gormally \$399.20; Linda Gagnon \$297.76; Annette Smith \$430.40; Eric Reed \$430.40; Judy Lockwood \$430.40; Linda Schovanec \$240.00; Martin Hohenstein \$258.24; Adrienne Harral \$369.60; Rita Legg \$96.00; Neva Neal \$241.50; Linda Wilson \$83.33; Charlotte Doenhoefler \$348.48; Ruth Jensen \$357.84; Nadine Johanson \$352.08; Ruth Warnock \$344.88; Mardell Sorensen \$361.44; Mary Smith \$204.00; Patricia Stingley \$384.00; Gloria Dwyer \$225.00; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Chernock \$363.20; Paul Gomez \$363.20; Glen Sedivy \$615.38; Sharon Hartnett \$217.92; Joy Nixon \$326.88

GENERAL FUND-PAYROLL: Leo P. Engel \$309.17; Joni Mercural \$541.67; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Veronica Grijalba \$502.40; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$585.00; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

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

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 MARCH 17, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Hirschbach called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Leo "Pat" Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rohde moved, seconded by Rush to approve the minutes of March 10 as presented.
 Voting Yea: Engel, Hirschbach, Rush, Rohde
 Abstaining: Stone
 Motion carried

Mrs. Hirschbach asked the Road Committee for a recommendation on the gravel bids.

Bill Stone: We recommend Higman Sand & Gravel.

Stone moved, seconded by Rush to accept the low bid of Higman Sand & Gravel.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

Rohde moved, seconded by Engel to table action on the Mental Health Interlocal Agreement.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried

County Treasurer, Robert Giese, appeared before the Board and presented his office report for the month of February. Interest earned in February was \$7,244.39. Interest earned in the first eight months of the fiscal year was \$49,092.26.

Stone moved, seconded by Engel to direct the County Treasurer to draw up certificates on property taxes delinquent over two years.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

County Sheriff Jim Wagner appeared before the Board and presented some figures to the Board on cost per day per prisoner. Mrs. Hirschbach referred the matter to the Finance Committee to meet with Sheriff Wagner and come back to the Board with a recommendation.

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

Veteran's Service Officer Warren Johnston and Chris Voss, representing the American Legion from South Sioux City, appeared before the Board. The American Legion is asking for custody of East Crystal Lake. They want to improve the site by cleaning up the area and making it a recreational area.

Stone moved, seconded by Engel to pass Resolution 86-4, transferring \$1,200.00 from the Misc. Fund to the District Court Judge Fund.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

RESOLUTION 86-4

WHEREAS: The District Judge will go over his budget upon the payment of accounts payable for the month of March, 1986.

WHEREAS: An emergency exists.

WHEREAS: The Misc. budget of the county has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the Misc. budget to be utilized for payment of the over expended budget of the District Judge and that the said budget be increased by \$1,200.00 to \$7,170.00 for the fiscal year 1985-1986.

BE IT FURTHER RESOLVED: The County Misc. budget of the General Fund be decreased by \$1,200.00 to \$211,621.00 to cover the over expenditure of the District Judge budget.

Passed and adopted this 17th day of March, 1986 by unanimous vote.

Gretchen Hirschbach
 Charles Rush
 Daniel Rohde

Blue Border
 100% RECYCLED PAPER

(Resolution 86-4 Continued)

Leo Pat Engel

Bill Stone

ATTEST:

Theodore A. Piepho
County Clerk

Stone moved, seconded by Rohde to table the claim of Carosel Florists in the amount of \$17.08.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried

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

ROAD & BRIDGE FUND: Northwestern Bell-services \$48.69; City of South Sioux City-utilities \$223.84; Nebraska Public Power District-utilities \$115.04; Midcon Equipment Co.-parts \$39.15; Gibbs/Cook parts \$53.84; Herman M. Brown Co.-parts \$31.00; Diesel Specialties-parts \$8.74; Dakota Avenue Muffler-parts \$3.00; Circle "R" Frame Aligners-parts \$1,210.49; A-1 Used Cars & Parts-parts \$18.00; Garvin Truck Salvage-parts \$15.00; Standard Bearing Co.-parts \$29.25; Stitch-It Shop-parts \$42.00; Dakota Auto Parts-parts \$289.04; Chem-Trol Inc.-chemicals \$95.78; Farmers Cooperative-salt \$106.50; Zee Medical Service-medical supplies \$50.85; Linweld Supply Co.-shop supplies \$44.55; Means Services-shop supplies \$37.90; Filter Care-shop supplies \$10.85; Coast to Coast-shop supplies \$61.76; Walthill Farm Equipment-shop supplies \$209.15; Joe's Surplus-shop supplies & oil \$73.28; Davidson Lumber Co.-lumber \$100.80; So Soo Oil Co.-fuel \$1,334.00; Crystal Oil Co.-tire repairs \$6.00; Firestone Stores-tire repairs \$25.59; Newman Sign Co.-signs \$286.90; Region IV Services-flags \$100.00; Nebraska State Bank-loader payment #46 \$2,225.83; Caterpillar Financial Services-motor grader payments \$3,180.43; Willis Roeber-electricity for motor grader \$2.50; R.T.A. Company-motor grader payment \$2,397.00; Hydraulic Sales & Service-labor \$29.12; Marlan Millard-electricity for motor grader \$25.89; Randall Crombie-electricity for motor grader \$2.50; Siouxland Engineering Assoc.-engineering services \$2,445.20; City of Dakota City-allocation from State \$6,664.82

NOXIOUS WEED FUND: Nutra-Flo Chemical Co.-parts & labor \$137.44; Paul Foreshoe-telephone, parts, mileage, registration, lodging \$345.15; Ruth Foreshoe-office rent \$50.00; George Shrader-mileage & post cards \$9.00; Maurice Crofoot-mileage \$1.80; Elmer Krumwiede-mileage \$3.40; J. Colin Green-mileage \$4.80

POOR RELIEF FUND: Elsie Duffy-rent \$204.03; Freeway Homes-rent \$202.00

HISTORICAL SOCIETY FUND: Dakota County Historical Society-disbursement for March \$295.71

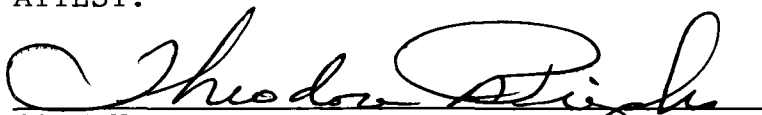
GENERAL FUND: South Sioux City Star-printing \$638.50; Ramada Inn-lodging \$124.00; Midwest Business Products-supplies \$78.00; Sioux Business Products-supplies \$33.36; South Sioux City Star-printing \$39.96; AB Dick-supplies \$20.00; The J.P. Cooke Co.-supplies \$16.18; Joe Morten & Son-Bond \$30.00; R.L. Polk & Co.-supplies \$25.96; Sioux Business Products-supplies \$3.60; Dakota County Clerk-supplies \$17.34; General Business Equipment-supplies \$58.00; South Sioux City Star-printing \$151.20; Siouxland Lock & Key-repairs \$35.00; Nebraska Dept. of Revenue-CAPS System \$1,852.49; A.J. Phillips Co.-supplies \$35.45; Precision Typewriter Works-supplies \$18.00; Robert Giese-mileage \$80.80; Northeast Nebraska Association of County Officials-registration fee \$10.00; Redfield & Co.-supplies \$19.09; Redler's Professional Pharmacy-film \$3.08; Office Systems Company-supplies \$38.25; South Sioux City Star-printing \$50.40; Sioux Business Products-supplies \$6.15; Betty O'Neill-film developing & mileage \$15.07; Hammond & Stephens-supplies \$6.52; The City of Dakota City-services \$21.51; South Sioux City Star-printing \$9.05; Redfield & Company-supplies \$214.16; Norfolk Printing Co.-supplies \$68.58; South Sioux City Star-supplies \$3.00; Sioux Business Products-supplies \$13.02; Executive Copy Systems-repairs \$94.80; Nebraska State Bank-loan payment \$403.30; Norfolk Printing Co.-supplies \$65.73; Redfield & Company-supplies \$406.07; Marcia Fleury-postage \$7.80; Frank J. Kneifl-attorney fees \$438.63; John C. Kinney-court appointed attorney fees \$855.00; West Publishing Co.-supplies \$388.25; A.J. Phillips Co.-supplies \$45.00; Sioux Business Products-supplies \$16.78; Clerk of District Court-fees & supplies \$478.85; Tri-County Guidance Center-services \$307.50; Julie Wiley-subpeona fee for deposition & plane ticket \$370.00; Marcia Fluery-services \$22.56; Coffee King-supplies \$52.90; Carpenter Paper Co.-supplies \$10.65; The Paddock-meals \$124.60; West Publishing Co.-supplies \$86.50; Matthew Bender-supplies \$133.00; Bancroft-Whitney-supplies \$82.65; William Binkard-attorney fees \$146.25; Donald Fitch-attorney fees \$67.50; Kurt Hohenstein-court appointed attorney fees \$270.00; Kurt Hohenstein-court appointed attorney fees \$857.00; Kurt Hohenstein-court appointed attorney fees \$157.50; Kurt Hohenstein-court appointed attorney fees \$247.50; Kurt Hohenstein-court appointed attorney fees \$135.00; Kurt Hohenstein-court appointed attorney fees \$112.50; John C. Kinney-court appointed attorney fees \$765.00; Francis Goodwin-attorney fees \$415.56; Colene Boyle-mileage \$14.76; Veronica Grijalba-mileage \$14.76; Veronica Grijalba-mileage & meal \$6.84; Janet Engel-mileage & meal \$6.84; Klemett Dean-supplies \$75.00; Wilson Temperature Controls-services \$112.00; American Linen-services \$22.80; Means Services-services \$55.96; Bahr Plumbing -services \$346.26; Western Paper Co.-supplies \$176.77; Breaman Paper Co.-supplies \$82.20; City of Dakota City-utilities \$1,333.30; Iowa Public Service-utilities \$957.00; Tagatz True Value-supplies \$116.33; Coast to Coast-supplies \$4.65; Clausen Electric-supplies \$108.10; Klemett Dean-mileage \$46.00; Carter Elevator-service contract \$38.00; Mid-American Research Corp.-supplies \$124.00; Payless Cashways-supplies \$83.47; Chase Electric-supplies \$6.47; Wilson Temperature Control-services \$182.00; Jackson Glass-services \$15.00; Ken Jones-services \$40.00; Dakota County Extension Service-mileage, supplies, services, bonds \$866.72; State of Nebraska, Communications Division-teleprinter \$300.00; Executive Copy Systems-supplies \$288.00; Jim's Kerr-McGee-fuel \$26.05; Crystal Oil Co.-fuel \$299.18; Omaha Printing Co.-supplies \$349.89; Glenn Sedivy-clothing \$10.00; Robert Day-clothing \$10.00; Randall Walsh-clothing \$10.00; James Wagner-clothing \$10.00; CIT Financial Services-copier payment \$107.28; Armon Todd-mileage \$330.87; Saunders Oil Co.-fuel \$218.51; Dakota County Sheriff-postage \$2.86; Brunton Printing Co.-supplies \$169.00; Graham Tire Co.-supplies \$70.61; Sioux Business Products-supplies \$16.29; Sioux City Stationery-supplies \$76.86; Kurt Hohenstein-advance deposit for meeting \$19.17; Cassel, Inc.-depositions \$719.70; Quill Publishing-supplies \$38.57; Morningside Family Practice-services \$50.00; Sioux Valley Communications-pager rent \$21.00; Executive Copy Systems-supplies & service contract \$120.00; CIT Financial Services-copier payment \$98.95; Joe Morten Ins.-bond \$50.00; Douglas Luebe-mileage \$8.61; Western Temporary-services \$93.41; Dan Weakley-services \$35.00; West Publishing Co.-

Blue Border
100% LINEN LEDGER

supplies \$30.75; Sioux City Stationery-supplies \$34.13; Ruth Todd-services \$400.00; Dakota County Sheriff-supplies \$4.14; The Paper Company-supplies \$64.10; O'Shaughnessy-services \$5.00; Armon Todd-meals \$4.81; Douglas Barr-services \$76.00; Topf Drug-supplies \$6.25; Jack's Uniforms supplies \$10.00; Redler's Professional Pharmacy-supplies \$17.95; Metz Baking-supplies \$60.21; B&J Foods-supplies \$127.42; Coffee King-supplies \$86.56; Sunshine Food Markets-supplies \$461.67; Star Printing & Publishing-supplies \$29.96; State of Nebraska, Division of Communications-services \$152.07; Sioux City Stationery-supplies \$31.10; Sioux City Stationery-supplies \$56.70; Midwest Typewriter Company-supplies \$20.00; South Sioux City Star-printing \$24.65; Siouxland Engineering services \$371.00; Jan Brown-mileage \$118.86; Jan Brown-dues \$15.00; Karen Schmith-home health aide visits \$136.00; Midwest Business Products-supplies \$22.05; Precision Typewriter Works-service contract \$47.50; Sioux Business Products-supplies \$50.16; South Sioux City Star-printing \$15.00; Nebraska State Treasurer-services \$6,855.00; Nebraska State Bank-telephone system payment \$852.00; Region IV Mental Health Service District-dues \$3310.50; AT&T-lease & rentals \$334.29; Executive Copy Systems-service contract \$840.00; Klass, Whicher & Mishne-legal services \$196.53; Northwestern Bell-service \$.80; Dakota County Sheriff-fees \$123.00; Midwest Business Products-supplies \$100.01; Dakota City Postmaster-postage \$1,500.00

Rush moved, seconded by Rohde to adjourn.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried 2:54 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 MARCH 24, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Hirschbach called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer
 Absent: Leo Pat Engel

Rohde moved, seconded by Rush to approve the minutes of March 17, 1986 as presented.
 Voting Yea: Stone, Hirschbach, Rush, Rohde
 Absent: Engel
 Motion carried

Stone moved, seconded by Rush to authorize the Board Chairman to sign the right-of-way contracts for the highway project between Dakota City and South Sioux City.
 Voting Yea: Hirschbach, Rush, Rohde, Stone
 Absent: Engel
 Motion carried

Del Walker of Financial Services, appeared before the Board and presented their retirement program.

Lance Hedquist, Vern Larson and Gary Lukowski appeared before the Board. Mr. Larson informed the Board that this year is IBP's 25th anniversary. In recognition of our feelings toward IBP, Mr. Larson said they were given the idea of renaming Highway 35, IBP Avenue.

Rohde moved, seconded by Stone to adopt the resolution renaming Highway 35, IBP Avenue.
 Voting Yea: Rush, Rohde, Stone, Hirschbach
 Absent: Engel
 Motion carried

County Sheriff Jim Wagner and a U.S. Probation Officer, appeared before the Board in regard to housing Federal prisoners.

Rush moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Rohde, Stone, Hirschbach, Rush
 Absent: Engel
 Motion carried 2:30 p.m.

Stone moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Rush, Rohde, Stone, Hirschbach
 Absent: Engel
 Motion carried 2:32 p.m.

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

GENERAL FUND: Wilson Temperature Control-services \$550.00

GENERAL FUND-PAYROLL: Leo P. Engel \$309.17; Joni Mercural \$541.67; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty D. O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Veronica Grijalba \$502.40; Colene Boyle \$772.92; Vernon Helt \$50.00; Janice Brown \$585.00; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

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

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$546.14; Robert Jacobsen \$538.40; Richard McNear \$514.40; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed \$530.40; Philip Jensen \$514.40; Randy Crombie \$464.00

Blue Border
 100% BUSINESS IMPROVEMENT

GENERAL FUND-PAYROLL: Klemett Dean \$700.27; Nancy Dean \$201.50; Clifford Roost \$150.00; Lyn Beltz \$375.07; Shirley Bentz \$450.09; Madelyn Thorsland \$450.08; Eloise Gormally \$399.20; Linda Gagnon \$323.70; Annette Smith \$482.86; Eric Reed \$430.40; Judy Lockwood \$430.40; Linda Schovanec \$240.00; Martin Hohenstein \$387.36; Adrienne Harral \$425.04; Rita Legg \$192.00; Neva Neal \$252.00; Charlotte Doenhoefer \$309.76; Ruth Jensen \$313.11; Nadine Johanson \$312.96; Ruth Warnock \$306.56; Mardell Sorensen \$303.71; Mary Smith \$136.00; Patricia Stingley \$384.00; Gloria Dwyer \$211.88; Mary Smith \$21.25; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Chernock \$390.44; Paul Gomez \$363.20; Glen Sedivy \$615.38; Sharon Hartnett \$272.40; Joy K. Nixon \$167.98


Rohde moved, seconded by Stone to authorize the Chairman to send letters to Nebraska's representatives and senators to let them know what impact the loss of revenue sharing will have on the county.

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

Stone moved, seconded by Rohde to adjourn.

Voting Yea: Hirschbach, Rush, Rohde, Stone
Absent: Engel
Motion carried 2:37 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
APRIL 7, 1986 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Hirschbach called their regular meeting to order at 1:30 p.m.
Present: Bill Stone, Leo Pat Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rush moved, seconded by Stone to approve the minutes of March 24 as presented.

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

Bids on a Road & Bridge Study were opened. The following bids were received:

- Siouxland Eng. Assoc. \$9,380.00 (lump sum)
\$9,030.00 (hourly basis)
- Schlotfeldt Eng. \$15,000.00 (Maximum lump sum amount to be paid for services performed under Part 1 of this Agreement.)
- Municipal Eng. \$14,740.00

Mrs. Hirschbach referred the bids to the Road Committee for further study and a recommendation on April 21.

Rohde moved, seconded by Rush to authorize the Board chairman to sign the right-of-way contracts on the Highway 35 4-lane project.

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

Rohde moved, seconded by Rush to authorize the Chairman to sign the Amendment for the Formation of Region IV Community Mental Health Program under the Interlocal Cooperation Act.

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

AMENDMENT TO
AGREEMENT FOR THE FORMATION
OF THE REGION IV
COMMUNITY MENTAL HEALTH PROGRAM
UNDER THE INTERLOCAL COOPERATION ACT

Article III, Subsection 2(f), is hereby amended by adding the following after the work property and before the semicolon.

and any other powers capable of being exercised under Section 23-104.03, Nebraska Revised Statutes, Reissue of 1983

In witness whereof, the County Board of Commissioners, County of Dakota, State of Nebraska, has approved this amendment on the 7th day of April, 1986.

Gretchen Hirschbach
Chairman

Dakota County

Pat Lane, Department of Social Services, appeared before the Board and informed the Board of a new program in the department.

Stone moved, seconded by Engel to adopt the resolution pertaining to Certificates of Tax Sale.

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

Blue Border
100% LINEN LEDGER

RESOLUTION NO. 86-5

WHEREAS, the County of Dakota is the owner and holder of several Certificates of Tax Sale of several parcels of real estate issued to the County of Dakota for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale and tax sale, and remaining unsold for want of bidders, was sold to the County of Dakota and Certificates of Tax Sale issued thereon under provisions of Nebraska Revised Statutes, Section 77-1809 R.R.S. Nebr. 1943, as amended; and

WHEREAS, said Certificates of Tax Sale have matured and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired; and the County of Dakota is entitled to a deed therefore or may foreclose said certificates as provided by Section 77-1856, R.R.S. Nebr. 1943, as amended.

NOW THEREFORE, BE IT RESOLVED that the County Attorney and the Special Attorney Maurice S. Redmond, employed by the County of Dakota to collect delinquent real estate taxes as provided by Section 77-1918, R.R.S. Nebr. 1943, as amended, be and they hereby are directed, as promptly under the circumstances as it is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent, whether regular or special, on all real estate within Dakota County, Nebraska, which having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Dakota and Certificates of Tax Sale issued thereon.

BE IT FURTHER RESOLVED, that the County Treasurer of Dakota County, Nebraska be and the same hereby is directed to issue Treasurer's Certificates of Tax Sale in favor of Dakota County that all parcels of real estate offered for sale for less than three consecutive years were not sold for want of bidders.

INTRODUCED BY Commissioner Bill Stone

PASSED AND APPROVED this 7th day of April, 1986.

ATTEST:

COUNTY CLERK

CHAIRMAN OF THE BOARD

County Attorney Kurt Hohenstein, County Sheriff Jim Wagner and Greg Elerbroek, U.S. Probation Officer, appeared before the Board in regard to housing Federal prisoners.

Mrs. Hirschbach: Our fixed costs don't vary that much so it's to our advantage to take in a few more prisoners.

Stone moved, seconded by Rohde to direct the County Attorney to draw up a contract for housing Federal prisoners.

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

Stone moved, seconded by Rush to authorize the Chairman to sign the Agreement with Higman Sand & Gravel Co. of Akron, Iowa.

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

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

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

GENERAL FUND: Northwestern Bell-services \$1,533.44; AT&T-services \$185.92; Teleconnect-services \$20.00; Maurice Redmond-tax certificate work \$3,650.00

ROAD & BRIDGE FUND: Higman Sand & Gravel-bid security \$5,500.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$514.40; Marlan Millard \$522.40; Willis Roeber \$505.44; Earl Stading \$518.40; Raymond Reed Jr. \$530.40; Philip Jensen \$514.40; Randy Crombie \$464.00

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

GENERAL FUND-PAYROLL: Leo P. Engel \$309.17; Joni Mercural \$541.67; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Veronica Grijalba \$502.40; Colene Boyle \$772.92; Vernon Helt \$50.00; Janice Brown \$585.00; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67; Klemett Dean \$700.27; Nancy Dean \$205.53; Clifford Roost \$150.00; Lyn Beltz \$336.81; Shirley Bentz \$408.00; Madelyn Thorsland \$408.00; Eloise Gormally \$399.20; Linda Gagnon \$243.60; Annette Smith \$476.13; Eric Reed \$441.16; Judy Lockwood \$422.33; Linda Schovanec \$341.28; Martin Hohenstein \$215.20; Adrienne Harral \$360.36; Rita Legg \$97.00; Neva Neal \$245.70; Linda Wilson \$83.33; Charlotte Doenhoefer \$309.76; Ruth Jensen \$318.08; Nadine Johanson \$308.07; Ruth Warnock \$306.56; Mardell Sorensen \$321.28; Mary Smith \$139.20; Patricia Stingley \$384.00; Gloria Dwyer \$281.25; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Chernock \$363.20; Paul Gomez \$363.20; Glen Sedivy \$615.38; Sharon Hartnett \$254.24; Joy Nixon \$217.92

Engel moved, seconded by Stone to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 2:19 p.m.

Rush moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 2:46 p.m.

Stone moved, seconded by Engel to appoint Charles Rush to vote in the Drainage Ditch Election on behalf of the County.
 Voting Yea: Rohde, Stone, Engel, Hirschbach
 Abstaining: Rush
 Motion carried

Chris Voss appeared before the Board in regard to the Educational Land. Mr. Voss said the American Legion is interested in subleasing the land from the County for \$1 a year. The American Legion will then clean the area up.


Engel moved, seconded by Rohde that the County is in favor of subleasing the Educational Land to the American Legion Post #307, provided that any legal problems can be worked out.
 Voting Yea: Rush, Stone, Engel, Hirschbach, Rohde
 Unanimous motion carried

Stone moved, seconded by Rush to convene in executive session to discuss a contract issue.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried 3:09 p.m.

Engel moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried 3:15 p.m.

Rohde moved, seconded by Stone to adjourn.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried 3:16 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 APRIL 21, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Hirschbach called their regular meeting to order at 12:34 p.m.

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

Rush moved, seconded by Stone to approve the minutes of April 7 as presented.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

Mrs. Hirschbach asked for a recommendation on the Road & Bridge Study Bids.
 Mr. Stone: Our recommendation is to reject all of the bids and renegotiate.

Stone moved, seconded by Rohde to reject the Road & Bridge Study bids.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried

Stone moved, seconded by Rohde to write a letter to the State asking that motor patrol courses be held in Dakota County.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

The Board discussed doing a salary survey on courthouse employees.

The Board briefly discussed a culvert near Francis Lussier's, which has washed out. It is located on a minimum maintenance road. Bill Green has agreed to let the county construct a temporary crossing on his property. To repair this road to its previous condition would cost approximately \$20,000 according to Bruce Hovey of Siouxland Engineering. Mrs. Hirschbach asked about using County forces for the job. If that were to be done, the County Road crew schedule for the summer would be affected quite a bit. Mr. Hovey is to check with the NRD to see if they may be able to assist the county with funds.

County Treasurer, Bob Giese, appeared before the Board and presented his report for the month of March. Interest earned in March was \$4,167.66. Interest earned in the first 9 months of this fiscal year is \$49,092.26.

Rohde moved, seconded by Engel to convene as the Board of Equalization.
 Voting Yea: Rush, Stone, Engel, Hirschbach, Rohde
 Unanimous motion carried 12:58 p.m.

Rohde moved, seconded by Stone to reconvene in regular session.
 Voting Yea: Stone, Engel, Hirschbach, Rohde, Rush
 Unanimous motion carried 1:05 p.m.

Pat Lane, Dept. of Social Services, appeared before the Board.

Blue Border
 100% LINEN LEDGER

Engel moved, seconded by Stone to convene as the Board of Welfare.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried 1:09 p.m.

Engel moved, seconded by Rohde to approve EA42.
Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried

Rush moved, seconded by Rohde to reconvene in regular session.
Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
Unanimous motion carried 1:10 p.m.

Mark Dorcey appeared before the Board in regard to the purchase of a copy machine. Mrs. Hirschbach asked Mr. Dorcey to do some checking and to get three or four bids in writing.

Bruce Hovey appeared before the Board. He said he was unable to contact Jim Bescic with the NRD, but he did talk to Dick Leitschuck and was told that it is unlikely that any funds would be available for the culvert project by Francis Lussier's.

Engel moved, seconded by Rohde to table any action on the retirement resolution.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried

County Sheriff Jim Wagner and Greg Elerbroek, a U.S. Probation Officer, appeared before the Board. Board members were given a copy of the proposed agreement drawn up by County Attorney Kurt Hohenstein.

Engel moved, seconded by Stone to approve the proposed agreement for the detention of federal prisoners at the Dakota County jail.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried

Engel moved, seconded by Stone to authorize the chairman of the Board to submit a cover letter with the proposed agreement to the Bureau of Prisons and to review the final contract with the County Attorney and sign such contract.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried

Stone moved, seconded by Rohde to convene as the Board of Equalization.
Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried 1:36 p.m.

Rohde moved, seconded by Stone to reconvene in regular session.
Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried 1:38 p.m.

Engel moved, seconded by Rohde to adopt Resolution 86-6 increasing the Legal Services budget by \$136.25.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried

RESOLUTION 86-6

WHEREAS: Legal Services will go over budget upon the payment of accounts payable for the month of April, 1986.

WHEREAS: An emergency exists.

WHEREAS: The Misc. budget of the county has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the Misc. Budget to be utilized for payment of the over expended budget of the Legal Services and that the said budget be increased by \$136.25 to \$70,136.25 for the fiscal year 1985-1986.

BE IT FURTHER RESOLVED: The County Misc. budget of the General Fund be decreased by \$136.25 to \$211,484.75 to cover the over expenditure of the Legal Services budget.

Passed and adopted this 21st day of April, 1986 by unanimous vote.

Gretchen Hirschbach

Leo Pat Engel

Daniel Rohde

Charles Rush

ATTEST:

Bill Stone

COUNTY CLERK



CONTINUED FROM PAGE 150

Rush moved, seconded by Rohde to table the claim of Walt Demke for \$10.00.

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

Unanimous motion carried

Stone moved, seconded by Rohde to table the claim of Siouxland Engineering for \$1,775.90.

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

Unanimous motion carried

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

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

Unanimous motion carried

ROAD & BRIDGE FUND-PAYROLL: Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$514.40; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed \$530.40; Philip Jensen \$514.40; Randall Crombie \$464.00; Beverly Gradert \$401.60

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

GENERAL FUND-PAYROLL: Klemett Dean \$700.27; Nancy Dean \$205.53; Clifford Roost \$160.00; Lyn Beltz \$344.79; Shirley Bentz \$413.75; Madelyn Thorsland \$409.92; Eloise Gormally \$399.20; Linda Gagnon \$348.00; Annette Smith \$438.47; Eric Reed \$387.36; Judy Lockwood \$473.44; Linda Schovanec \$215.20; Martin Hohenstein \$473.44; Adrienne Harral \$369.60; Rita Legg \$96.00; Neva Neal \$252.00; Charlotte Doenhoefer \$302.50; Ruth Jensen \$318.08; Nadine Johanson \$312.96; Ruth Warnock \$306.56; Mardell Sorensen \$281.12; Mary Smith \$139.20; Patricia Stingley \$384.00; Gloria Dwyer \$226.88; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Chernock \$363.20; Paul Gomez \$363.20; Glen Sedivy \$615.38; Sharon Hartnett \$217.92; Joy Nixon \$290.56; Leo P. Engel \$309.17; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Veronica Grijalba \$502.40; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$585.00; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

POOR RELIEF: Division of Finance & Accounting, Medicaid \$11,338.96

HISTORICAL SOCIETY FUND: Dakota County Historical Society, Disbursement for April \$351.78

INSTITUTIONAL FUND: Beatrice State Development Center-services \$2,697.00; Norfolk Regional Center, services \$1,729.00; Hastings Regional Center-services \$447.00

NOXIOUS WEED FUND: So Soo Oil Co.-fuel \$230.04; Ruth Foreshoe-office rent \$50.00; Paul Fore-shoe-phone, parts, services \$111.54; George Shrader-mileage \$2.00; Maurice Crofoot-mileage \$1.80; Elmer Krumwiede-mileage \$3.40; J. Colin Green-mileage \$4.80

ROAD & BRIDGE FUND: Northwestern Bell-services \$50.31; AT&T-services \$9.00; Nebraska Public Power District-utilities \$95.15; City of South Sioux City-utilities \$215.88; Iowa Public Service utilities \$240.37; Gibbs/Cook-supplies \$22.03; Carlson Machine Co.-supplies \$19.36; Midcon Equipment Co.-supplies \$44.23; Dakota Auto Parts-supplies \$305.44; Herman M. Brown Co.-supplies \$14.51; Orv's Auto Parts-parts \$2.25; Circle R Inc.-supplies & services \$948.19; Joe's Surplus supplies \$46.43; Threaded Products-supplies \$133.31; Tri-County Hardware-supplies \$4.84; Hydraulic Sales & Service-supplies \$234.62; Coast to Coast-supplies \$52.20; Sioux Tool Service-supplies \$21.55; Cleveland Cotton Products-supplies \$298.78; Stephan's Welding Shop-services \$37.10; Means Services-supplies \$38.92; Linweld Supply-supplies \$88.48; The Sioux City Iron Co.-supplies \$89.81; Farmers Cooperative-supplies \$563.30; Warren Oil Co.-fuel & supplies \$445.49; So Soo Oil Co.-fuel \$1,160.54; Fehrs Tractor & Equipment-supplies \$77.62; Firestone Stores-repairs \$121.93; A-1 Used Cars & Parts-repairs \$10.00; Crystal Oil Co.-tire repairs \$5.00; Newman Signs-signs \$378.00; B's Enterprises, Inc.-sign posts \$387.50; Nebraska State Bank-Loader payment \$2,225.83; Caterpillar Financial Services-motor grader payments \$3,180.43; R.T.A. Co.-motor grader payment \$2,397.00

GENERAL FUND: South Sioux City Star-printing \$268.98; Sioux Business Products-supplies \$129.82; Sioux Business Products-supplies \$15.36; Computer Support of Sioux City, LTD-service call \$67.50; Theodore Piepho-mileage \$80.19; Northeast Neb. Association of County Clerks-dues \$10.00; Sioux Business Products-supplies \$6.80; Computer Support-services \$45.00; Office Systems Company-supplies \$108.00; Precision Typewriter Works-supplies \$10.00; Robert Giese-mileage \$40.80; General Business Equipment-supplies \$69.88; Northeast NE. Assoc. of County Clerks, Register of Deeds & Election Commissioners-dues \$10.00; Sioux Business Products-supplies \$70.52; Standard Office Equipment-supplies \$16.50; Midwest Business Products-supplies \$11.93; Monroe Systems for Business-supplies \$149.00; South Sioux City Star-printing \$168.35; Charles Rush-mileage \$53.51; Betty O'Neill-supplies, mileage \$53.35; Sioux City Stationery-supplies \$8.59; Hammond & Stephens supplies \$76.62; Garvey's Trophy Shoppe-supplies \$14.85; Theodore Piepho-postage & mileage \$7.18; Computer Support-services \$427.50; South Sioux City Star-printing \$10.51; Star Printing & Publishing-supplies \$34.95; Siouxland Engineering Association-services \$119.25; Redfield & Company supplies \$119.33; South Sioux City Star-supplies \$59.95; Sioux Business Products-supplies \$16.57; D.A.S. Material Division-services \$26.43; Redfield & Co.-supplies \$103.15; Nebraska State Bank-payment on Microx System \$403.30; Sioux City Stationery-supplies \$27.60; West Publishing Co.-supplies \$96.00; Nebraska Journal Leader-subscription \$7.50; The Nebraska Law Review-supplies \$24.00; Dennis Hurley-court appointed attorney fees \$115.86; Wm. Binkard-court appointed attorney fees \$135.00; Wm. Binkard-court appointed attorney fees \$159.05; Dakota County Court-bond forfeiture \$250.00; Stuart B. Mills-special prosecutor \$439.75; Clerk of District Court-fees \$675.04; Hungry's North-meals \$43.46; Coffee King, Inc.-coffee \$24.95; Bancroft-Whitney Co.-supplies \$310.70; West Publishing Co.-supplies \$202.00; Matthew Bender & Co.-supplies \$133.00; Donald Fitch-court appointed attorney fees \$229.50; Colene Boyle-mileage \$19.68; Veronica Grijalba-mileage \$19.68; Stephan's Welding Shop-services \$23.50; Dan O'Dell-flags \$52.00; Tagatz Hardware-supplies \$111.43; Klemett Dean-mileage \$45.00; Badger State Chemical Co.-supplies \$99.50; Krogh's Coast to Coast-supplies \$4.39; American Linen-supplies \$20.90; Robertson Implement Co.-supplies \$18.48; Dakota Paint Center-supplies \$77.98; Ted's Signs-supplies \$85.00; Western Paper Co.-supplies \$92.44; I.P.S.-utilities \$957.00; Kenny Jones-services \$40.00; Badger State Chemical Co.-supplies \$42.95; Means Services-services \$56.39; Bahr Plumbing-supplies \$20.00; City of Dakota City-utilities \$1536.70; Clausen Electric-supplies \$83.04; Dakota County Extension Service-salaries, mileage, postage, supplies, services, fees, \$4,377.13; Redfield & Co.-supplies \$114.69; Saunders Oil Co.-fuel \$175.00; Armon Todd-mileage \$551.45;

Crystal Oil Co.-fuel \$272.79; Dakota County Sheriff-supplies \$5.99; Dakota County Sheriff's Dept.-meals \$58.93; Sioux Business Products-supplies \$35.79; K-Mart-supplies \$45.76; State of Nebr., Division of Communications-services \$300.00; Sioux City Stationery-supplies \$108.30; NCR-supplies \$296.50; CIT Financial Services-copier payment \$107.28; Randall Walsh-clothing \$10.00; Glenn Sedivy-clothing \$10.00; James Wagner-clothing \$10.00; Robert Day-clothing \$10.00; Dakota County Sheriff-supplies \$8.60; Dixon County Sherriff-boarding prisoners \$475.00; Kurt Hohenstein-mileage \$12.81; Dixon County Court-certified copy \$3.00; Dan Weakley-services \$70.00; Douglas County Hospital-fees \$105.00; R.L. Polk & Co.-services \$85.00; Redfield & Company-supplies \$11.18; Midwest Business Products-supplies \$24.44; Cassel Incorporated-fees \$91.50; Bancroft-Whitney Co.-supplies \$80.65; Executive Copy Systems-copier payment \$45.00; Sioux City Stationery-supplies \$191.08; Dakota County Judge-court costs \$124.00; Dictaphone-services \$67.70; Dakota County Sheriff-photo developing \$35.37; Sioux Valley Communications-pager rental \$22.68; CIT Financial Services-lease agreement \$98.95; Nebraska Dept. of Health-services \$15.00; Western Temporary Services-services \$319.87; Ruth Todd-services \$1040.00; Redler's Professional Pharmacy-supplies \$65.05; Douglas Barr-services \$85.00; Bob Barker Co.-supplies \$169.76; So Soo City Medical Clinic-supplies \$90.50; Vernon G. Helt-services \$333.00; Jack's Uniforms & Equipment-supplies \$55.00; Diagnostic & Evaluation Center-services \$100.00; B&J Foods-supplies \$194.08; Sunshine Food Markets-supplies \$637.16; Gross Interstate Dist.-supplies \$722.03; Coffee King-supplies \$86.56; Metz Baking-supplies \$183.95; State of Nebr., Division of Comm.-services \$107.46; A.J. Phillips Publishing Co.-supplies \$15.00; Sioux City Stationery-supplies \$5.07; South Sioux City Star-printing \$16.80; South Sioux City Star-printing \$56.00; Sioux Business Products-supplies \$76.75; Siouxland Engineering Assoc.-services \$132.50; Jan Brown-mileage \$204.12; Karen Schmith-services \$48.00; Sioux City Stationery-supplies \$20.90; Midwest Business Products-supplies \$13.43; General Business Equipment-supplies \$3.99; Marlene Kruse-mileage \$10.71; South Sioux City Star-printing \$25.20; National Emblem Sales-supplies \$295.00; Sioux Business Products Co.-supplies \$98.88; Carpenter Paper Co.-supplies \$1,315.04; Klass, Whicher & Mishne-legal services \$158.78; Dakota County State Bank-service charge \$6.00; Nebraska State Bank-telephone system \$852.00; Pitney Bowes Credit Corp-services \$171.75; R.L. Polk & Co. supplies \$27.50; Region IV ODD-services \$3,216.25; Pitney Bowes Credit Corp.-scale \$846.00; Northwestern Bell-services \$.80; Thompson Publishing Co.-supplies \$152.50; Redfield & Co.-supplies \$65.69; Northwestern Bell-monthly service \$1,524.09; Rinder Printing Co.-supplies \$3,531.93; Esther Watkins-services \$1.40

Stone moved, seconded by Rush to recess until 9:00 a.m., Wednesday, April 23.
Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried 2:04 p.m.

APRIL 23, 1986

Chairman Hirschbach reconvened their meeting of April 21 at 9:00 a.m.
Present: Bill Stone, Leo Pat Engel, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rush moved, seconded by Rohde to convene in executive session as requested by County Attorney Kurt Hohenstein.
Voting Yea: Hirschbach, Rush, Rohde, Engel, Stone
Unanimous motion carried 9:02 a.m.

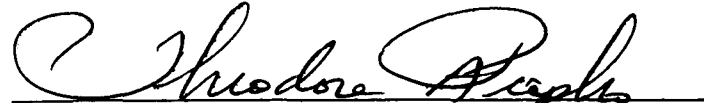
Rohde moved, seconded by Stone to reconvene in regular session.
Voting Yea: Rush, Rohde, Engel, Stone, Hirschbach
Unanimous motion carried 10:20 a.m.

Bruce Hovey, Siouxland Engineering, appeared before the Board in regard to the 4-lane project on IBP Avenue.

Engel moved, seconded by Rush to approve the claim of Northwestern Bell for services for \$44.42.
Voting Yea: Rohde, Engel, Stone, Hirschbach, Rush
Unanimous motion carried

Rohde moved, seconded by Rush to adjourn.
Voting Yea: Engel, Stone, Hirschbach, Rush, Rohde
Unanimous motion carried 11:10 a.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 APRIL 28, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Hirschbach called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Leo Pat Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rush moved, seconded by Rohde to approve the minutes of April 21 and 23 as presented.
 Voting yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

The insurance bids were opened. One bid was received, that being from Reliable Insurance of Homer. Mrs. Hirschbach informed the Board members that this bid does not include Errors & Omissions or Police Professional. Doug Steffensmeyer reviewed the bid with the Board. Mr. Steffensmeyer said they have 5 or 6 carriers looking at providing Errors & Omissions and Police Professional. Mrs. Hirschbach said she was in favor of going with the 1,000,000 Umbrella Option and the basic package.

Engel moved, seconded by Stone to accept the basic insurance package with the 1,000,000 Umbrella option, from Reliable Insurance Agency of Homer, for \$56,185.00.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

Jim Hanks appeared before the Board and requested an executive session.

Rohde moved, seconded by Rush to convene in executive session to discuss negotiations as requested by Jim Hanks to discuss Union negotiations.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 1:50 p.m.

Engel moved, seconded by Stone to reconvene in regular session.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried 2:40 p.m.

Mr. & Mrs. Harvey Wenter appeared before the Board. Mr. Wenter said there is a tube that is completely washed out west of his farm. He said there is a 4 foot deep gully there. He has informed the highway superintendent about it.

Chuck Beermann appeared before the Board in regard to the proposed road project by his place.
 Bill Stone: My thoughts on this are that our people have enough work to do with general maintenance and repairs. I think we should put this up for contract.

Mr. Beermann: I would like to see it fixed and fixed right.

Mrs. Hirschbach: I'm with Bill. We've got enough work to keep our guys busy. Let's contract this job out.

Stone moved, seconded by Rohde to authorize Bruce Hovey to draw up specs and advertise for bids for Projects C-22(65) and C-22(67).
 Voting yea: Rohde, Stone, Engel, Hirschbach, Rush
 Unanimous motion carried

Engel moved, seconded by Stone to add Project C-22(90) Hubbard Southwest to Dakota County's One-Year Road Plan.
 Voting yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

Rohde moved, seconded by Engel to authorize Bruce Hovey to draw up specs and advertise for bids for Project C-22(90), bids to be opened at 1:35 p.m. on May 19, 1986.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

Stone moved, seconded by Rush to approve the Agreement between the State of Nebraska and Dakota County on Project No. BRO-7022(10) Jackson Northeast, and to authorize the Chairman to sign the same.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried

Engel moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried 3:05 p.m.

Rush moved, seconded by Stone to reconvene in regular session.
 Voting yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 3:15 p.m.

The Board acknowledged receipt of a letter from Siouxland Engineering, recommending that the contract on the four-laning of IBP Avenue be awarded to the L.P. Gill Construction Co. of Jackson, Nebraska on their low bid on the project, using Alternate #2, for a total of \$1,043,565.20.

Engel moved, seconded by Rush to concur the recommendation of the engineer, to award the contract to the L.P. Gill Construction Co. on the four-laning project on IBP Avenue, for a total of \$1,043,565.20.
 Voting yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

Rush moved, seconded by Rohde to convene in executive session as requested by County Sheriff Jim Wagner.
 Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
 Unanimous motion carried 3:30 p.m.

Stone moved, seconded by Rohde to reconvene in regular session.
 Voting yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried 3:40 p.m.

Engel moved, seconded by Rush to approve the following claims:
 GENERAL FUND: Dakota City Post Office, postage \$1,000.00
 POOR RELIEF FUND: Nebraska Dept. of Social Services, services \$36.00
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried

Stone moved, seconded by Rohde to take from the table and pay the claim of Siouxland Engineering for engineering services in the amount of \$1,775.90.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

Stone moved, seconded by Rush to take from the table and pay the claim of Walt Demke for services in the amount of \$10.00.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried

Rush moved, seconded by Rohde to recess until 9:00 a.m., Thursday, May 1.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried 4:00 p.m.

MAY 1, 1986

Chairman Hirschbach reconvened their meeting of April 28 at 9:00 a.m.
 Present: Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
 Absent: Bill Stone & Leo "Pat" Engel

Rohde moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush, Rohde
 Absent: Stone, Engel
 Motion carried 9:00 p.m.

Rush moved, seconded by Rohde to adjourn.
 Voting yea: Rush, Rohde, Hirschbach
 Absent: Stone, Engel
 Motion carried 11:47 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 MAY 5, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Gretchen Hirschbach called their regular meeting to order at 1:48 p.m.
 Present: Pat Engel, Gretchen Hirschbach, Charles Rush and Bev Gradert, stenographer.
 Absent: Daniel Rohde & Bill Stone

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

Jerry Knoche of the Department of Revenue and County Assessor Betty O'Neill appeared before the Board. Mr. Knoche said the State has suggested to Betty that she hire a minimum of two and probably four people to do the land use and record check in her office. Betty has indicated that she has someone in mind who could start relatively soon. The Department of Revenue could have someone here next week to get them started.

Mrs. Hirschbach asked Mr. Knoche about a letter the Board received in regard to the Marshall-Swift Manual.

Mr. Knoche: The Department's original intent was to get the counties to reprice everything for 1987. My best guess is that we're going to back off that request.

The Contract between the Department of Revenue and Dakota County was briefly discussed. Mr. Hohenstein informed the Board that it's a relatively simple contract. It calls for the county to provide a current cadastral map and parcel numbering system in accordance with Real Property Regulation 40-004, Recordkeeping, March 23, 1985.

Mr. Hohenstein: I guess the Department knows what we've got. I think we should strike that. You should be aware that they estimate personnel costs at \$150.00 per person per day, plus transportation, meals and lodging costs. The contract calls for a starting date of May 5 and a completion date of May 30.

Engel moved, seconded by Rush to accept the Agreement for Appraisal Services between Dakota County and the Nebraska Department of Revenue with the following addition in Section 4, item C.: "The Department is aware of the County's current cadastral maps and acknowledges the same to be acceptable."
 Voting Yea: Hirschbach, Rush, Engel
 Absent: Stone, Rohde
 Motion carried

Jerry Knoche: In regard to site values, those values were set locally. The Board or the Assessor can make changes on those.

Rush moved, seconded by Engel to convene as the Board of Equalization.
 Voting Yea: Rush, Engel, Hirschbach
 Absent: Stone, Rush
 Motion carried 2:05 p.m.

Blue Border
100% LINEN LEADER

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

Rush moved, seconded by Engel to convene in executive session as requested by Kurt Hohenstein to discuss possible litigation.
 Voting Yea: Rush, Engel, Hirschbach
 Absent: Stone, Rohde
 Motion carried 2:12 p.m.

Engel moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Engel, Hirschbach, Rush
 Absent: Stone, Rohde
 Motion carried 2:30 p.m.

Engel moved, seconded by Rush to authorize County Attorney Kurt Hohenstein to contact The Sidwell Company to: 1) Request delivery of the rest of the maps, with the proviso that receipt does not constitute acceptance. 2) Correct mistakes in maps due to contractual error at no cost to the county. 3) Provide soil overlays at no cost to the county.
 Voting Yea: Hirschbach, Rush, Engel
 Absent: Stone, Rohde
 Motion carried

It was confirmed that the Assessor agrees to the Board's action.

The Board briefly discussed the Supt. of Schools office in the lower level of the courthouse. There have been a number of requests for this space. Mrs. Hirschbach asked the County Clerk to send out notices to every office asking for formal requests for this space.

Engel moved, seconded by Rush to convene in executive session to discuss possible litigation as requested by Kurt Hohenstein.
 Voting Yea: Hirschbach, Rush, Engel
 Absent: Stone, Rohde
 Motion carried 2:35 p.m.

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

Engel moved, seconded by Rush to convene as the Board of Welfare.
 Voting Yea: Rush, Engel, Hirschbach
 Absent: Stone, Rohde
 Motion carried

Engel moved, seconded by Rush to approve EA43.
 Voting Yea: Engel, Hirschbach, Rush
 Absent: Stone, Rohde
 Motion carried

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

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

GENERAL FUND-PAYROLL: Sharon Graham \$320.63; Klemett Dean \$700.27; Nancy Dean \$205.53; Clifford Roost \$150.00; Lyn Nell Beltz \$341.59; Shirley Bentz \$409.92; Madelyn Thorsland \$409.92; Eloise Gormally \$399.20; Linda K. Gagnon \$357.80; Annette Smith \$538.00; Eric Reed \$451.92; Judy Lockwood \$516.48; Linda Schovanec \$322.80; Martin Hohenstein \$365.84; Adrienne Harral \$425.04; Rita Legg \$110.00; Neva Neal \$289.80; Linda Wilson \$83.33; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Nadine Johanson \$391.20; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$104.40; Patricia Stingley \$384.00; Gloria Ann Dwyer \$226.88; Marlene Kruse \$52.00; Mary Smith \$104.40; Armon Todd \$611.21; Robert Day \$706.15; Randall Walsh \$591.97; Jo Chernock \$417.68; Paul Gomez \$417.68; Glen Sedivy \$723.38; Sharon Hartnett \$240.62; Joy K. Nixon \$240.62; Leo P. Engel \$309.17; Douglas Luebe \$1,083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon C. Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Veronica Grijalba \$502.40; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$585.00; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

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

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$524.94; Richard McNear \$514.40; Marlan Millard \$496.28; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed Jr. \$530.40; Philip Jensen \$514.40; Randall Crombie \$464.00

Engel moved, seconded by Rush to appoint Jim Hanks and the Road Committee as the team for Union Negotiations, with Gretchen Hirschbach as alternate.
 Voting Yea: Engel, Hirschbach, Rush
 Absent: Stone, Rohde
 Motion carried

Engel moved, seconded by Rush to convene in executive session as requested by Kurt Hohenstein to discuss possible litigation.
 Voting Yea: Hirschbach, Rush, Engel
 Absent: Stone, Rohde
 Motion carried 3:30 p.m.

Rush moved, seconded by Engel to reconvene in regular session.
 Voting Yea: Rush, Engel, Hirschbach
 Absent: Stone, Rohde
 Motion carried 3:40 p.m.

The County Clerk informed the Board that C.D.B.G. funds are available for a sewer and water project for the Atokad area if South Sioux City is agreeable with the original agreement we had with them.

Engel moved, seconded by Rush to recess until 8:00 a.m., May 6.
 Voting Yea: Engel, Hirschbach, Rush
 Absent: Stone, Rohde
 Motion carried 3:45 p.m.

MAY 6, 1986

Chairman Hirschbach reconvened their meeting of May 5 at 8:05 a.m.
 Present: Leo "Pat" Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
 Absent: Bill Stone

Engel moved, seconded by Rush to convene in executive session to discuss possible litigation as requested by County Attorney Kurt Hohenstein.
 Voting Yea: Engel, Hirschbach, Rush, Rohde
 Absent: Stone
 Motion carried 8:06 a.m.

Engel moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Hirschbach, Rush, Rohde, Engel
 Absent: Stone
 Motion carried 8:25 a.m.

Mrs. Hirschbach: The Board originally had some questions and concerns about concrete shoulders on the IBP Avenue project. Kurt has done some checking with the State and their contact person has indicated that it may not be as much trouble getting concrete shoulders as we thought. I think we should take another look at it.

Daniel Rohde: I think we should look down the road at the expense and upkeep of blacktop.

Pat Engel: There are going to be a lot of heavy trucks turning there.

Leroy Satrang: I'm not sure spending that \$15,000 is worth it. It's not a truck shoulder. I don't know if logically you can afford to spend those extra dollars. Concrete shoulders would be 6". Asphalt shoulders would be 4½" with a 2½" gravel drain system.

Kurt Hohenstein asked Mr. Satrang to give the Board maintenance costs on asphalt.

Mr. Satrang: In the first seven years, there would be very little maintenance. Down the road, you're going to have oxidation starting on the asphalt.

Mr. Engel: The gravel drain system is not part of the concrete system?

Mr. Satrang: No.

Mr. Hohenstein: If the County Board would decide to go with a different shoulder, and the State would approve it and pay for it, which would you recommend?

Mr. Satrang: The best for the dollars has been recommended.

Mr. Hohenstein: It makes a big difference to this Board on maintenance costs.

Mrs. Hirschbach: Is there any purpose in trying to obtain an opinion from the State whether they think it's a justifiable cost?

The Board took a 10 minute recess to allow the County Attorney to call the State Department of Roads. It was determined that the contact person for the Dept. of Roads was in a meeting until 11:00 a.m.

Engel moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Rush, Rohde, Engel, Hirschbach
 Absent: Stone
 Motion carried 9:00 a.m.

Rohde moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Rohde, Engel, Hirschbach, Rush
 Absent: Stone
 Motion carried 9:06 a.m.

Rush moved, seconded by Engel to recess until 11:30 a.m.
 Voting Yea: Engel, Hirschbach, Rush, Rohde
 Absent: Stone
 Motion carried 9:06 a.m.

The Board reconvened at 11:38 a.m.

Kurt Hohenstein said he talked to a person with the Department of Roads. Mr. Hohenstein told the Board that their options are fairly simple. If the County wants something different than Alternate 2, they may have to pay the additional \$13,000. Alternate 2 has been approved. If the County decides to go with Alternate 1, they should be prepared to pay the additional \$13,000.

Mrs. Hirschbach asked Kurt if the guy with the State gave his preference.

Mr. Hohenstein: He doesn't have a real preference and they aren't going to tell us their preference.

Mr. Engel: Let's just leave it the way it is.

Mr. Hohenstein: You talked about potential change orders on the median. You can discuss those at a later date.

Rush moved, seconded by Engel to recess until 1:00 p.m., Thursday, May 8.
 Voting Yea: Hirschbach, Rush, Rohde, Engel
 Absent: Stone
 Motion carried 11:50 a.m.


MAY 8, 1986 PROCEEDINGS

Chairman Hirschbach reconvened their meeting of May 5 at 1:04 p.m.
 Present: Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
 Absent: Bill Stone, Leo Pat Engel

Rohde moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush, Rohde
 Absent: Stone, Engel
 Motion carried 1:04 p.m.

Rush moved, seconded by Rohde to adjourn.
 Voting Yea: Hirschbach, Rush, Rohde
 Absent: Stone, Engel
 Motion carried 4:12 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

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COMMISSIONER'S MEETING
 MAY 19, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Leo Pat Engel, Gretchen Hirschbach, Charles Rush and Bev Gradert, stenographer.
 Absent: Daniel Rohde

Rush moved, seconded by Engel to approve the minutes of May 5, 1986 as presented.
 Voting Yea: Stone, Engel, Hirschbach, Rush
 Absent: Rohde
 Motion carried

One bid on Project C-22(90) was received, that being from Lessard Contracting, Sergeant Bluff, Iowa.

Schedule 1	\$23,915.00	(total base bid)
Schedule 2	\$14,798.00	
Alternate 1	\$ 1,360.00	
Alternate 2	\$ 3,920.00	

The bids were referred to the Road Committee, Bruce Hovey and Arnie Mellick for a recommendation. Mr. Stone was absent until 2:10 p.m. for the purpose of reviewing the bids.

County Attorney Kurt Hohenstein appeared before the Board in regard to the weight restriction on the extension of "G" Street. Mr. Hohenstein informed the Board that they have the right to provide for wheel and weight limitations on the extension of "G" Street. Mr. Hohenstein said the County should post signs regarding the weight limitation at each end of the road and maybe one in the middle if there is another access to the road. This should be done by resolution.

The Board briefly discussed spraying for mosquitos through a joint effort with South Sioux City.

Engel moved, seconded by Rush to authorize for the spraying of mosquitos.
 Voting Yea: Engel, Hirschbach, Rush
 Absent: Stone, Rohde
 Motion carried

Engel moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush, Engel
 Absent: Stone, Rohde
 Motion carried 1:46 p.m.

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

Paul Culbertson appeared before the Board. He asked the Board to give consideration to continue posting county roads with new road marking signs in the upcoming budget year.

Warren Johnston and Chris Voss appeared before the Board. They said they are working on the lease for the Educational land and they presented a list of items to be addressed and included in the lease agreement.

Engel moved, seconded by Rush to approve the renewal of the Blue Cross-Blue Shield Insurance.
 Voting Yea: Hirschbach, Rush, Engel
 Absent: Stone, Rohde
 Motion carried

Blue Border
 100% LINEN LEDGER

County Attorney Kurt Hohenstein appeared before the Board and presented a resolution regarding child support payments, the County Attorney's office and Mr. Hohenstein's private practice. Mr. Hohenstein said the County Attorney's office is not currently collecting child support, but it is considered to be a potential conflict. The resolution states that the Board would hire a special deputy if a conflict did arise.

Engel moved, seconded by Rush to approve the resolution pertaining to the collection of child support.

Voting yea: Rush, Engel, Hirschbach

Absent: Stone, Rohde

Motion carried

County Sheriff Jim Wagner and Kurt Hohenstein, County Attorney, appeared before the Board.

Rush moved, seconded by Engel to convene in executive session as requested by Jim Wagner and Kurt Hohenstein.

Voting Yea: Engel, Hirschbach, Rush

Absent: Stone, Rohde

Motion carried 2:08 p.m.

Engel moved, seconded by Rush to reconvene in regular session.

Voting Yea: Hirschbach, Rush, Stone, Engel

Absent: Rohde

Motion carried 2:37 p.m.

Chairman Hirschbach asked Mr. Stone for their recommendation on Project C-22(90).

Mr. Stone said they recommend the county do their own seeding, supply the flared-end section, rock and gravel.

Stone moved, seconded by Engel to accept the bid of Lessard Contracting with the exception of the seeding, flared-end section, rock and gravel.

Voting Yea: Rush, Stone, Engel, Hirschbach

Absent: Rohde

Motion carried

Stone moved, seconded by Rush that the County purchase their fuel at the cheapest place in the county.

Voting Yea: Stone, Engel, Hirschbach, Rush

Absent: Rohde

Motion carried

Rush moved, seconded by Stone to convene as the Board of Welfare.

Voting Yea: Engel, Hirschbach, Rush, Stone

Absent: Rohde

Motion carried 2:57 p.m.

Stone moved, seconded by Rush to deny EA44 on the basis that it is a chronic situation and no eviction notices have been given.

Voting Yea: Hirschbach, Rush, Stone, Engel

Absent: Rohde

Motion carried

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

Voting Yea: Rush, Stone, Engel, Hirschbach

Absent: Rohde

Motion carried 3:00 p.m.

Engel moved, seconded by Stone to approve the purchase of three metal cabinets in the County Health Dept.

Voting Yea: Stone, Engel, Hirschbach, Rush

Absent: Rohde

Motion carried

Engel moved, seconded by Stone to transfer \$26,413.42 from the Inheritance Tax Fund to the General Fund.

Voting Yea: Engel, Hirschbach, Rush, Stone

Absent: Rohde

Motion carried

Stone moved, seconded by Engel to adopt Resolution 86-7, transferring \$211.53 from the County Surveyor's fund to the District Judge's fund.

RESOLUTION 86-7

WHEREAS: The District Judge's office will go over budget upon payment of accounts payable for the month of May, 1986.

WHEREAS: An emergency exists.

WHEREAS: The County Surveyor budget has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Surveyor budget to be utilized for payment of the over expended budget of the District Judge and that said budget be increased by \$211.53 to \$7381.53 for the fiscal year 1985-1986.

BE IT FURTHER RESOLVED: The County Surveyor budget of the General Fund be decreased by \$211.53 to \$788.47 to cover the over expenditure of the District Judge budget.

Passed and adopted this 19th day of May, 1986.

ATTEST:

Gretchen Hirschbach
Charles Rush
Leo "Pat" Engel
Bill Stone
Daniel Rohde (absent)

Mary Hinkle
Deputy County Clerk

Engel moved, seconded by Rush to adopt Resolution 86-9 transferring \$14,852.83 from the Misc. Budget to the Legal Services.
 Voting Yea: Rush, Stone, Engel, Hirschbach
 Absent: Rohde
 Motion carried

RESOLUTION 86-9

WHEREAS: Legal Services will go over budget upon the payment of accounts payable for the month of May, 1986.

WHEREAS: An emergency exists.

WHEREAS: The Misc. budget of the county has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the Misc. Budget to be utilized for payment of the over expended budget of the Legal Services and that the said budget be increased by \$14,852.83 to \$84,989.08 for the fiscal year 1985-1986.

BE IT FURTHER RESOLVED: The County Misc. budget of the General Fund to decreased by \$14,852.83 to \$196,631.92 to cover the over expenditure of the Legal Services budget.

Passed and adopted this 19th day of May, 1986.

Gretchen Hirschbach

Leo "Pat" Engel

Daniel Rohde (absent)

Charles Rush

Bill Stone

ATTEST:

 Mary E. Hinkle
 Deputy County Clerk

Stone moved, seconded by Engel to adopt Resolution 86-10 transferring \$2,802.31 from the County Road Supt. fund to the County Attorney's fund.
 Voting Yea: Stone, Engel, Hirschbach, Rush
 Absent: Rohde
 Motion carried

RESOLUTION 86-10

WHEREAS: The County Attorney will go over budget upon the payment of accounts payable for the month of May, 1986.

WHEREAS: An emergency exists.

WHEREAS: The County Road Superintendent budget has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Road Superintendent budget to be utilized for payment of the over expended budget of the County Attorney and that said budget be increased by \$2,802.31 to \$81,231.81 for the fiscal year 1985-1986.

BE IF FURTHER RESOLVED: The County Road Superintendent budget of the General Fund be decreased by \$2,802.31 to \$24,567.69 to cover the over expenditure of the County Attorney budget.

Passed and adopted this 19th day of May, 1986.

Gretchen Hirschbach

Leo "Pat" Engel

Daniel Rohde (absent)

Charles Rush

Bill Stone

ATTEST:

 Mary E. Hinkle
 Deputy County Clerk

Engel moved, seconded by Rush to approve the following claims and to table the claim of Reliable Insurance Company for \$64,329.00.

Voting Yea: Hirschbach, Rush, Stone, Engel

Absent: Rohde

Motion carried

GENERAL FUND: South Sioux City Star-printing \$200.25; Sioux Business Products-office supplies \$24.92; Sioux Business Products-supplies \$55.87; Precision Typewriter Works-supplies \$18.00; Redfield & Co.-supplies \$121.82; R.L. Polk & Co.-supplies \$55.00; Sioux Business Products-supplies \$16.13; Sioux Business Products-supplies \$32.40; Redfield & Co.-supplies \$129.20; A.S.C.S.-supplies \$1.38; Nebraska Dept. of Revenue-services \$3,018.10; Nebraska Dept. of Revenue services \$3,102.68; South Sioux City Star-printing \$1,425.25; Joe Morten & Son-bond \$30.00; Sioux City Stationery-supplies \$10.50; Nebraska Journal Leader-supplies \$21.50; Rinder Printing Co.-supplies \$24.12; Des Moines Stamp Mfg. Co.-supplies \$16.20; Redfield & Co.-supplies \$620.65; South Sioux City Star-printing \$274.40; Mary Hinkle-supplies \$32.79; South Sioux City Star-printing \$49.73; Siouxland Eng. Assoc.-services \$53.00; DAS Material Division-supplies \$7.40; Bell & Howell-supplies \$80.77; Dennis R. Hurley-court appointed attorney \$542.22; William Binkard-court appointed attorney \$160.02; John Kinney-court appointed attorney \$585.00; John C. Kinney-court appointed attorney \$1,530.00; John C. Kinney-court appointed attorney \$540.00; William Binkard-court appointed attorney \$227.62; William Binkard-court appointed attorney \$240.59; Dennis J. Mahr-court appointed attorney \$521.10; Sioux Business Products-supplies \$3.31; Redfield & Company-supplies \$62.03; Sioux City Stationery-supplies \$7.92; Midwest Business Products-supplies \$10.73; Clerk of District Court-fees \$96.35; Coffee King-supplies \$27.95; Monroe Mental Health Center-services \$100.00; West Publishing Co.-supplies \$479.00; Stuart Mills-services \$254.50; Donald Fitch-court appointed attorney \$826.20; John C. Kinney-court appointed attorney \$1,417.50; John C. Kinney-court appointed attorney \$1,485.00; John C. Kinney-court appointed attorney \$2,177.03; John C. Kinney-court appointed attorney \$900.00; William Binkard court appointed attorney \$717.80; William Binkard-court appointed attorney \$720.13; William Binkard-court appointed attorney \$379.11; Colene Boyle-mileage \$18.04; Veronica Grijalba-mileage \$18.04; A.J. Phillips Co.-supplies \$153.85; West Publishing Co.-supplies \$268.00; Sioux City Stationery-supplies \$15.97; Cedar County News-subscription-\$10.50; R.L. Polk & Company-supplies \$55.00; Craig Dean-supplies \$268.00; Wilson Temperature Control-services \$120.00; Krogh's Coast to Coast-supplies \$35.62; Stephan's Welding Shop-services \$4.50; Carter Elevator-services \$38.00; Western Paper Co.-supplies \$111.01; William Crom-services \$21.63; Tagatz True Value Hardware-supplies \$78.33; Bean Electric-materials & labor \$289.87; Ken Jones-services \$40.00; Klemett Dean-mileage \$45.20; Dakota Paint Center-supplies \$343.16; IPS-utilities \$957.00; Torticill's Services-supplies \$15.55; Means Services-services \$28.41; American Linen-services \$17.10; City of Dakota City-utilities \$1359.30; Dakota County Extension Service-supplies, printing, salaries, mileage \$4,438.85; Harold's-photo processing & book \$24.33; Precision Typewriter Works-service contracts \$237.50; Circle "R", Inc.-repairs \$120.86; Dakota County Sheriff-supplies \$45.69; Glenn Sedivy-clothing \$10.00; Randall Walsh-clothing \$10.00; Robert Day-clothing \$10.00; James Wagner-clothing \$10.00; AC Computer Systems-supplies \$3.90; State of Nebr.-Division of Comm.-services \$300.00; Torticill's Services-supplies, services \$341.56; Dakota County Sheriff-meals \$42.73; Sioux City Stationery-supplies \$31.40; Sioux Business Products-supplies \$84.92; Crystal Oil Co.-supplies \$359.07; Saunders Oil Co.-supplies \$192.69; Armon Todd-mileage \$564.36; CIT Financial Services-copier payment \$107.28; Nebraska State Library-supplies \$33.80; Nebraska Continuing Legal Education, Inc.-services \$50.00; Star Printing & Publishing-supplies \$274.00; Matthew Bender-supplies \$82.50; Executive Copy Systems-service contract \$45.00; Dakota County Judge-services \$42.00; Sioux Valley Communications, Inc.-pager rental \$21.84; Western Temporary Services \$314.41; Sioux Business Products-supplies \$3.60; Precision Typewriter Works-service contract-47.50; Cassel Inc.-services \$213.80; Quinlan Publishing Co.-supplies \$39.98; CIT Financial Services-copier payment \$98.95; Maurice Redmond-services \$3,613.48; Joe Morten & Son-bonds \$120.00; Gross Interstate Dist.-supplies \$310.10; Douglas Barr-services \$52.00; Old Home Metz Baking-supplies \$131.72; Bob Barker Co.-supplies \$30.00; Sunshine Mart.-supplies \$750.88; South Sioux City Medical Clinic, P.C.- services \$360.00; Redler's Professional Pharmacy-supplies \$61.95; Nebraska Crime Commission-films \$6.00; Coffee King-supplies \$86.56; B&J Foods-supplies \$104.67; Diagnostic & Evaluation Center-services \$809.59; Sioux City Stationery-supplies \$39.62; State of Ne.-Division of Communications-services \$202.69; South Sioux City Star-printing \$103.86; A.J. Phillips Publishing Co.-supplies \$109.00; South Sioux City Star-printing \$3.56; Sioux City Stationery-supplies \$3.84; Jan Brown-mileage \$160.44; Karen Schmith-services \$56.00; Spring-house Book Co.-supplies \$16.62; Sioux Business Products-supplies \$33.00; National Headquarters-supplies \$80.00; Northwestern Bell-services \$.80; Teleconnect-services \$10.39; AT&T-services \$169.72; Pitney Bowes Credit Corp.-services \$171.75; Pitney Bowes Credit Corp.-services \$83.00; Dakota City Post Office-postage \$1000.00; Nebraska State Bank-loan payment \$852.00; Nebraska State Bank-loan payment \$403.30

POOR RELIEF FUND: Anna Chamberlain-rent \$125.00

SOLDIERS & SAILORS FUND: Warren Johnston-Veteran's Aid(Misc. Accounts) \$1,000.00

DAKOTA COUNTY HISTORICAL FUND: Dakota County Historical Society-May allocation \$1,942.96

NOXIOUS WEED FUND: Robertson Implement Co.-supplies \$71.75; South Sioux City Star-printing \$44.80; Farmer's Cooperative Ass'n.-supplies \$29.56; So Soo Oil Co.-fuel \$230.85; Boyer Valley Fertilizer-supplies \$228.00; Stephan's Welding Shop-services \$39.50; Paul Foreshoe-telephone, supplies, storing equipment \$201.97; Ruth Foreshoe-office rent \$50.00; 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 \$2.00;

ROAD & BRIDGE FUND: Higman Sand & Gravel-gravel \$8,139.69; Northwestern Bell-services \$55.48; Sioux Valley Communications-repairs \$28.54; Nebraska Public Power District-utilities \$79.74; City of South Sioux City-utilities \$160.10; Pecaut Equipment Co.-parts \$261.15; Dakota Auto Parts-supplies \$326.61; Gibbs/Cook-supplies \$26.17; Herman M. Brown Co.-supplies \$14.20; Tucker's Glass Shop-supplies & labor \$48.03; Sioux City Bolt-shop supplies \$12.30; Linweld Supply supplies \$25.50; Great Plains Supply Co.-supplies \$10.85; Joe's Surplus-supplies \$51.37; Harry Batcheller's Farm Store-supplies \$735.00; Auto Parts & Exchange-supplies \$196.88; Nutra-Flo Chemical Co.-supplies \$20.45; Means Services-supplies \$37.96; Circle R, Inc.-supplies \$4.44; Higman Sand & Gravel-gravel \$4,741.70; B's Enterprises-supplies \$201.60; Paper, Calmenson & Co. grader blades \$2,582.50; Petit Construction Co.-culverts \$308.90; Davidson Lumber Co.-supplies \$547.20; Farmers Cooperative-supplies \$277.38; Warren Oil Co.-supplies \$485.25; So Soo Oil Co.-supplies \$2,297.10; Graham Tire Co.-supplies \$3.00; Firestone Stores-supplies \$95.71; K&S Service-tire repairs \$20.00; Newman Signs-signs \$446.00; Region IV Services-supplies \$50.00; Frank Francisco-rent \$300.00; R.T.A. Co.-motor grader payment \$2,397.00; Caterpillar Financial Services-motor grader payments \$3,180.43; Siouxland Eng. Assoc.-services \$1,672.20;

ROAD & BRIDGE FUND-PAYROLL: Kenneth D. Hansen \$457.60; Walter W. Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$514.40; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed Jr. \$530.40; Philip C. Jensen \$514.40; Randall Crombie \$464.00; Beverly Gradert \$399.09

GENERAL FUND-PAYROLL: Sharon Graham \$358.63; Klemett Dean \$700.27; Nancy Dean \$205.53; Clifford Roost \$165.00; Lyn Nell Beltz \$359.13; Shirley Bentz \$430.95; Karen Twohig \$93.60; Madelyn Thorsland \$430.95; Frances Hilton \$31.20; Eloise Gormally \$429.14; Linda Gagnon \$427.94; Lois Appleton \$20.00; Annette Smith \$496.31; Eric Reed \$408.88; Judy Lockwood \$399.47; Linda Schovanec \$258.24; Martin Hohenstein \$282.45; Adrienne G. Harral \$425.04; Rita Legg \$96.00; Neva Neal \$252.00; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Nadine Johanson \$391.20; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$139.20; Patricia Stingley \$384.00; Gloria Dwyer \$228.75; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Cheronock \$363.20; Paul Gomez \$363.20; Glen Sedivy \$615.38; Sharon Hartnett \$326.88; Joy K. Nixon \$290.56; Leo P. Engel \$309.17; Douglas Luebe \$1,083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore A. Piepho \$772.92; Jon C. Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Veronica Grijalba \$502.40; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$585.00; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

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

Clerk of District Court, Colene Boyle, appeared before the Board in regard to a copy machine for her office.

Engel moved, seconded by Rush to recess until 9:00 a.m., Tuesday, May 20.
Voting Yea: Rush, Stone, Engel, Hirschbach
Absent: Rohde
Motion carried 3:45 p.m.

MAY 20, 1986 PROCEEDINGS

Chairman Gretchen Hirschbach reconvened their meeting of May 19, 1986 at 9:03 a.m.
Present: Leo Pat Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
Absent: Bill Stone

Engel moved, seconded by Rush to convene as the Board of Equalization.
Voting Yea: Engel, Hirschbach, Rush, Rohde
Absent: Stone
Motion carried 9:04 a.m.

Rush moved, seconded by Engel to reconvene in regular session.
Voting Yea: Hirschbach, Rush, Rohde, Engel
Absent: Stone
Motion carried 4:14 p.m.

Rohde moved, seconded by Rush to recess until 9:00 a.m., Thursday, May 22.
Voting Yea: Rush, Rohde, Engel, Hirschbach
Absent: Stone
Motion carried 4:15 p.m.

MAY 22, 1986 PROCEEDINGS

Chairman Gretchen Hirschbach reconvened their meeting of Tuesday, May 20, at 9:30 a.m.
Present: Leo Pat Engel, Gretchen Hirschbach, Charles Rush and Bev Gradert, stenographer.
Absent: Bill Stone, Daniel Rohde

Engel moved, seconded by Rush to convene as the Board of Equalization.
Voting Yea: Engel, Hirschbach, Rush
Absent: Stone, Rohde
Motion carried 9:30 a.m.

Engel moved, seconded by Rush to reconvene in regular session.
Voting Yea: Engel, Hirschbach, Rush
Absent: Stone, Rohde
Motion carried 10:19 a.m.

Rush moved, seconded by Engel to approve the agreement between the Dakota County Clerk of District Court and K&D Business Systems for the purchase of a copy machine and to authorize Colene Boyle to sign the appropriate documents.
Voting Yea: Hirschbach, Rush, Engel
Absent: Stone, Rohde
Motion carried

Rush moved, seconded by Engel to convene as the Board of Equalization.
Voting Yea: Rush, Engel, Hirschbach
Absent: Stone, Rohde
Motion carried 10:24 a.m.

Engel moved, seconded by Rush to recess until 9:00 a.m., May 27, 1986.
Voting Yea: Engel, Hirschbach, Rush
Absent: Stone, Rohde
Motion carried 4:45 p.m.

MAY 27, 1986 PROCEEDINGS

Chairman Gretchen Hirschbach reconvened their meeting of May 22, at 9:10 a.m.
Present: Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
Absent: Bill Stone, Leo Pat Engel

Rush moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush, Rohde
 Absent: Stone, Engel
 Motion carried 9:11 a.m.

Rush moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Hirschbach, Rush, Rohde
 Absent: Stone, Engel
 Motion carried 2:10 p.m.

Rohde moved, seconded by Rush to adopt Resolution 86-8, transferring \$325.08 from the County Road Supt. fund to the County Attorney's fund.
 Voting Yea: Rush, Rohde, Hirschbach
 Absent: Engel, Stone
 Motion carried

RESOLUTION 86-8

WHEREAS: The County Attorney will go over budget upon the payment of accounts payable for the month of May, 1986.

WHEREAS: An emergency exists.

WHEREAS: The County Road Superintendent budget has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Road Superintendent budget to be utilized for payment of the over expended budget of the County Attorney and that said budget be increased by \$325.08 to \$81,556.89 for the fiscal year 1985-1986.

BE IF FURTHER RESOLVED: The County Road Superintendent budget of the General Fund be decreased by \$325.08 to \$24,242.61 to cover the over expenditure of the County Attorney budget.

Passed and adopted this 27th day of May, 1986.

Gretchen Hirschbach

Leo "Pat" Engel (absent)

Daniel Rohde

Charles Rush

ATTEST:

Bill Stone (absent)

 Mary E. Hinkle
 Deputy County Clerk

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

GENERAL FUND: Northwestern Bell-services \$1,490.25; Dakota County Attorney's Office \$325.08
 ROAD & BRIDGE FUND: Nebraska State Bank-loader payment \$2,082.01
 Voting Yea: Rush, Hirschbach, Rohde
 Absent: Engel, Stone
 Motion carried

Rush moved, seconded by Rohde to reconvene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush, Rohde
 Absent: Stone, Engel
 Motion carried 2:13 p.m.

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

Rush moved, seconded by Rohde to recess until 1:00 p.m., Wednesday, May 28.
 Voting Yea: Rush, Hirschbach, Rohde
 Absent: Stone, Engel
 Motion carried 4:10 p.m.

MAY 28, 1986 PROCEEDINGS

Chairman Hirschbach reconvened their meeting of May 27 at 1:00 p.m.
 Present: Gretchen Hirschbach, Daniel Rohde, Charles Rush and Bev Gradert, stenographer.
 Absent: Leo Pat Engel, Bill Stone

Rohde moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rohde, Rush
 Absent: Stone, Engel
 Motion carried 1:01 p.m.

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

Rush moved, seconded by Rohde to recess until 9:00 a.m., May 30.
 Voting Yea: Rush, Hirschbach, Rohde
 Absent: Stone, Engel
 Motion carried 3:30 p.m.

COMMISSIONER'S MEETING
MAY 30, 1986 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

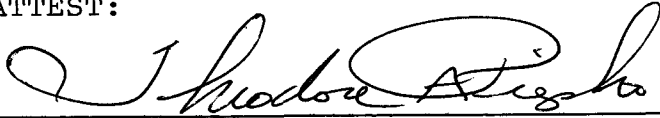
Chairman Hirschbach reconvened their meeting of May 28 at 9:30 a.m.
Present: Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
Absent: Bill Stone, Leo Pat Engel

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

Rohde moved, seconded by Rush to reconvene as the Board of Commissioners.
Voting Yea: Rohde, Hirschbach, Rush
Absent: Stone, Engel
Motion carried 2:33 p.m.

Rush moved, seconded by Rohde to adjourn.
Voting Yea: Hirschbach, Rush, Rohde
Absent: Stone, Engel
Motion carried 2:34 p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
JUNE 2, 1986 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Gretchen Hirschbach called their regular meeting to order at 1:30 p.m.
Present: Bill Stone, Leo Pat Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Mrs. Hirschbach: We have some residents here today regarding the application of Sioux City sludge on Dakota County land. We have a petition here with several signatures. The land in question is owned by Leo Anderson. They started application on Sunday (June 1). Sioux City is actually sub-contracting with another company.

Mr. Rohde: I was just out there. They have trailers parked practically in the road.

Mr. Engel: I thought we had rules against that.

The Board refrained from further discussion on this matter until the County Attorney arrived.

Engel moved, seconded by Rush to approve the minutes of May 19 as presented.
Voting Yea: Stone, Engel, Hirschbach, Rush
Abstaining: Rohde
Motion carried

Engel moved, seconded by Rohde to approve the minutes of May 20 as presented.
Voting Yea: Engel, Hirschbach, Rush, Rohde
Abstaining: Stone
Motion carried

Rush moved, seconded by Engel to approve the minutes of May 22 as presented.
Voting Yea: Hirschbach, Rush, Engel
Abstaining: Rohde, Stone
Motion carried

Rohde moved, seconded by Rush to approve the minutes of May 27 and 28 as presented.
Voting Yea: Rush, Rohde, Hirschbach
Abstaining: Engel, Stone
Motion carried

A weight restriction on "G" Street was briefly discussed.
Bruce Hovey: At this time, it's difficult to come up with a reason to do it. There are no bridges or hard surfacing on the road. I guess I'm not sure how you would enforce it.

Stone moved, seconded by Engel to adopt Resolution 86-11 authorizing an easement for Nebraska Public Power District.
Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried

Engel moved, seconded by Rush to convene as the Board of Equalization.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried 1:40 p.m.

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

County Attorney, Kurt Hohenstein, appeared before the Board.
Mr. and Mrs. Chuck McWilliams and Mrs. VandeKerk, rural Dakota City residents, also appeared before the Board in regard to the sludge that is being spread in Dakota County.

Mr. McWilliams: Our main concern is who is going to be liable five to ten years from now.

Mrs. VandeKerk: If it gets in my water, I won't have no good water. I only have one well.

Mrs. Hirschbach: You're trying to sell your house, is that correct?

Mrs. VandeKerk: Yes, but no one will come look at it when they're hauling that sludge out there. I will lose the value of my land.

Mr. McWilliams: The chemicals in the sludge are not biodegradable. That's what we're concerned about. Those chemicals will contaminate our water in five to ten years. We want to know about liability now. There are 20 people out in that area who are concerned about this.

Mrs. Hirschbach: This is just the first site where they are dumping. I understand one other site is being considered. We were contacted last Friday by one of the residents. We were not contacted by the City of Sioux City or the company contracting with the City of Sioux City. They went straight to the State for a permit. We contacted the County Attorney to advise us.

Mr. Hohenstein: I was first contacted by Mrs. VandeKerk. They had advised her they would be applying sludge. The D.E.C. permit has been obtained. My opinion is that there are harmful chemicals in the sludge, but I have been notified it is not a health hazard. I have a copy of a letter written two years ago by the County Attorney to the city of Sioux City, telling the city what steps they would need to take. As far as I can tell, the only thing they have done is gotten a permit. I advised Mrs. VandeKerk and the McWilliams' to notify me immediately if they noticed flies or odors out there. I have been advised that part of it might be good. I am concerned about some of the other chemicals. I'm not a chemist-I can't tell if these chemicals will present a problem down the road.

Mr. Engel: Two years ago we voiced our opinions. They know how we feel about this. I'm disappointed that they didn't even contact us this year. Daniel mentioned that they are using the county road for unloading.

Mr. Hohenstein: They are in violation if they are unloading on the county road or right-of-way.

Mr. Engel: I think we should send out the Sheriff to stop it.

Mrs. Hirschbach: How often do they intend to make application?

Mr. Hohenstein: They will make one application on this 160 acres. Beans will then be planted. They are also considering dumping on one other parcel north of this one and closer to the river. They indicated they would apply on two fields and be done.

Mr. Stone asked how much they are applying.

Mr. Hohenstein: They are saying 250 pounds of nitrogen.

Mr. McWilliams: They worked 8 hours yesterday.

Mr. Hohenstein: They either have forgotten the Board's request 2 years ago or they ignored it. Mrs. VandeKerk was the only one contacted. They contacted her 1 week before they started. If you want local control, you'll have to adopt changes in your zoning regulations.

Bruce Hovey: Is it possible to make them stop now to enable us to hold public hearings?

Mr. Hohenstein: My office could take injunctive action. We'd have to show that it would probably cause harm to the ground water.

Mr. Hovey: Who's going to regulate this? I know they over applied at the airport. I saw the test results.

Mr. Hohenstein: The D.E.C. doesn't have the manpower to enforce any of this if they wanted to and I'm not sure they want to.

Mrs. Hirschbach: The problem is that by the time we take action, they're going to be done hauling

Mr. Hohenstein: They didn't have the common courtesy to discuss this openly with another governmental entity across the river. We asked them to stay at least 1000' from any residences and they have complied with that as far as I know.

Mr. Engel: I think we should have Kurt give us an opinion on what we can do.

Engel moved, seconded by Stone to direct the County Attorney to study this matter further and to hold a special meeting at 1:30 p.m. on Wednesday, June 4.

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

Mr. McWilliams: Could this Board contact the State and let them know there are houses in the area where the sludge is being dumped?

Mr. Hohenstein: We certainly can do that but I'm not sure it would do any good.

Mrs. VandeKerk: They are only 500 feet away at the most. My land is sloped and that stuff is running all over the place.

Mr. McWilliams: It will probably take five years for it to get into our water. Who's going to be liable then?

Mrs. Hirschbach: I don't think the Board can determine liability. That would be up to the courts

Mr. McWilliams: Cadmium is the one I'm worried about. Very small quantities can do much damage. We could smell that stuff this morning. When the flies and mosquitos come, who will come out and spray for us?

Mrs. Hirschbach: We'll have to wait and see what Mr. Hohenstein comes back with on Wednesday.

The Board acknowledged receipt of a letter from the Federal Bureau of Prisons.

Mark Dorcey, Register of Deeds, appeared before the Board in regard to the purchase of a copy machine. Mr. Dorcey said it would be in the \$3,000 range. Mrs. Hirschbach asked him to discuss the matter with Mr. Piepho.

Engel moved, seconded by Rush to adopt Resolution 86-12, transferring \$11,290.02 from the County Assessor's budget to the County Misc. budget.

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

RESOLUTION 86-12

WHEREAS: The County Misc. Fund will go over budget upon the payment of the County's insurance premium.

WHEREAS: An emergency exists.

WHEREAS: The County Assessor's budget has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Assessor's budget to be utilized for payment of the over expended budget of the County Misc. and that said budget be increased by \$11,290.02 to \$207,921.92 for the fiscal year 1985-1986.

BE IT FURTHER RESOLVED: The County Assessor's budget of the General Fund be decreased by \$11,290.02 to \$89,775.43 to cover the over expenditure of the County Misc. budget.

Passed and adopted this 2nd day of June, 1986 by unanimous vote.

Gretchen Hirschbach

Leo "Pat" Engel

Daniel Rohde

Charles Rush

Bill Stone

ATTEST:

Theodore A. Piepho
County Clerk

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

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

Unanimous motion carried

GENERAL FUND: Reliable Insurance Company-premium \$39,329.00; AT&T-services \$202.12; Jerome Hansen-services \$50.00

ROAD & BRIDGE FUND: Reliable Insurance Company-premium \$25,000.00

POOR RELIEF FUND: Division of Finance and Accounting-Medicaid Payments \$34,913.66

ROAD & BRIDGE FUND-PAYROLL: Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$475.82; Marlan Millard \$502.81; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed \$530.40; Philip Jensen \$488.68; Randall Crombie \$464.00; Beverly Gradert \$405.37

GENERAL FUND: Sharon Graham \$389.51; Klemett Dean \$700.27; Nancy Dean \$203.52; Clifford Roost \$200.00; Lyn Nell Beltz \$340.00; Shirley Bentz \$408.00; Karen Twohig \$312.00; Robert Doenhoefer \$234.00; Madelyn Thorsland \$408.00; Eloise Gormally \$399.20; Linda Gagnon \$319.73; Lois Appleton \$200.00; Annette Smith \$480.85; Eric Reed \$494.96; Judy Lockwood \$387.36; Linda Schovanec \$349.70; Martin Hohenstein \$511.10; Adrienne Harral \$425.04; Rita Legg \$96.00; Neva Neal \$289.80; Linda Wilson \$83.33; Charlotte Doenhoefer \$387.20; Ruth Jensen \$392.63; Nadine Johanson \$391.20; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$208.80; Patricia Stingley \$384.00; Margaret Rahn \$33.00; Gloria Dwyer \$236.25; Armon Todd \$536.93; Robert Day \$716.53; Randall Walsh \$716.53; Jo A. Chernock \$417.68; Paul Gomez \$417.68; Glen Sedivy \$615.38; Sharon Hartnett \$240.62; Joy K. Nixon \$276.94; Leo P. Engel \$309.17; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon C. Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Veronica Grijalba \$502.40; Colene Boyle \$772.92; Vernon Helt \$50.00; Janice Brown \$585.00; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

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

Stone moved, seconded by Rohde that Pat Engel be appointed to fill the vacancy during Bill Stone's absence in Union negotiations and the Road Committee.

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

Unanimous motion carried

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

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

Unanimous motion carried 2:42 p.m.

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

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

Unanimous motion carried 3:12 p.m.

Warren Johnston, Veteran's Service Officer, appeared before the Board.

Engel moved, seconded by Rush to ask the County Attorney to seek approval of the sub-lease between the American Legion and the Board of Educational Lands and Funds.

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

Unanimous motion carried

Rohde moved, seconded by Stone to recess until 1:30 p.m., Wednesday, June 4.

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

Unanimous motion carried 4:05 p.m.

JUNE 4, 1986

Chairperson Gretchen Hirschbach reconvened their meeting of June 2 at 1:32 p.m.
Present: Bill Stone, Leo Pat Engel, Charles Rush, Daniel Rohde, Gretchen Hirschbach and Bev Gradert, stenographer.

Kurt Hohenstein, County Attorney, appeared before the Board in regard to the application of sludge in Dakota County.

Mr. Hohenstein: I was directed by the Board to do research on the application of sludge in Dakota County. I think there are 3 ways the Board can proceed. The first would be to change the County Zoning Regulations. You could specifically state that application of sludge with industrial components is a nonconforming use in an agricultural area. You could go through P&Z or hold a joint meeting and hold a public hearing. The second way would be to go through the County Board of Health. The Health Board has power to enact rules and regulations. A public hearing would have to be held. The proposed rules would have to be approved by the Nebraska Dept. of Health. The third way is set out in the Nebraska State Statutes, 23-174.10. "In any county which has adopted county zoning regulations, the county board, by resolution, may make regulations as may be necessary or expedient to promote the public health, safety, and welfare, including regulations to prevent the introduction or spread of contagious, infectious, or malignant diseases; to provide rules for the prevention, abatement, and removal of nuisances, including the pollution of air and water; and make and prescribe regulations for the construction, location, and keeping in order of all slaughterhouses, stockyards, warehouses, sheds, stables, barns, commercial feedlots, dairies, junk and salvage yards, or other places where offensive matter is kept, or is likely to accumulate. Such regulations shall be not inconsistent with the general laws of the state and shall apply to all of the county except within the limits of any incorporated city or village, and except within the unincorporated area where a city or village has been granted zoning jurisdiction and is exercising such jurisdiction." There is no provision requiring a public hearing. This is the fastest way the Board could act. It would require a local permitting process. You would eliminate, by rules and regulations, the application of sludge with chemicals in it. The Board could adopt something immediately to prohibit the dumping of sludge. I don't want you to rush into anything that's going to be on a permanent basis. The sludge wouldn't be all bad if it weren't for the chemicals in it. It's a relatively cheap fertilizer.

Mr. Stone asked if the Iowa regulations are stronger.

Mr. Hohenstein: My feeling is they're not as strong. I think reasonable rules and regulations ought to be adopted to give the county some control.

Mrs. Hirschbach: I think we're looking at some short-term action now.

Mr. Hohenstein: Bruce Hovey and I could work on something for a permanent basis.

Mrs. Hirschbach: Long-term would probably be through P&Z rather than the Health Board, correct?

Mr. Hohenstein: Going through P&Z would be faster and would give us the opportunity to hold a public hearing.

Tony Flores and Peg Becker, with P.S.G., appeared before the Board.

Mr. Flores: We didn't realize there would be such activity associated with this. We have a lot of studies and case histories because of the manner in which we apply the sludge. Actually, the regulations in Iowa are more stringent. We hope to work with the people that we have upset and also make some concessions.

Mr. Hohenstein: Some reasonable concessions have been made. We asked them to stay at least 1,000 feet from residences. If you were around two years ago, you wouldn't be surprised by our feelings.

Mr. Flores: I'm surprised you were that concerned. It's not a problem, not a risk. Sludge is an important resource for farmers. We do this for nothing for farmers. They get the nutrients and fertilizer for nothing. I suggest you contact other counties in Nebraska to see how they have handled it. We should put you on a notifications list we didn't have you on before. We hope you're careful about the regulations you adopt. We hope to continue applying here because we think it's a good program. A lot of it is Nebraska sludge.

Mr. Stone asked how application is monitored.

Peg Becker: We monitor truckloads per acre. We put on 4 dry tons per acre.

Mr. Flores: We keep extensive records and we will supply those records upon request.

Mr. Hohenstein: One question I have is what sort of long term assurance can you give us that it will not contaminate the ground water?

Mr. Flores: Sludge has been applied since the turn of the century.

Mr. Hohenstein: I'm talking about this kind of sludge with industrial chemicals.

Mr. Flores: That's the type I'm talking about.

Mr. Stone: Are you looking at applying on another site here?

Mr. Flores: We can't get into it. It's already been planted in crops.

Mrs. Hirschbach: I think the people in Dakota County believe the County Board respects their interests and we need to reassure these people of that. Is the landowner paid for this?

Ms. Becker: No.

Mrs. Hirschbach: Have any other people from Dakota County contacted you about applying sludge?

Ms. Becker: We had about 5 calls last fall. It takes a lot of planning with the D.E.C. Only 2 sites out of the 5 were approved.

Mr. Stone: Does each parcel have it's own permit?

Ms. Becker: Yes.

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Mr. Hohenstein: How long is a permit good for?

Ms. Becker: It's renewed yearly.

Mr. Hohenstein: I don't the represent the farmers in the county individually or the other citizens of this county individually. I represent the County Board and they represent the county as a whole. That's why we are recommending a public hearing. It's unfortunate there weren't contacts made in light of all the concern two years ago. It's best to deal with these things before the fact.

Mr. Flores: Part of the problem might be that I'm not a city employee with the City of Sioux City. I was not familiar with their problems. Please keep in mind IBP also practices what we do. We will stop hauling if you so desire to allow you to have a public hearing. I hope my colleagues don't suffer because of this.

Mrs. VandeKerk presented a statement from another resident opposing the application of sludge. Mrs. VandeKerk said she thought they were to stay 1000 feet from her house.

Mr. Hohenstein: A Sheriff's deputy informed me that they are between 960 and 970 feet from the well.

Mrs. Hirschbach: Does the Board wish to take action?

Mr. Engel: You indicated you would stop hauling voluntarily.

Mr. Flores: We'll do that if it's your desire.

Engel moved, seconded by Stone to accept the offer of P.S.G. to discontinue operations in Dakota County until a public hearing is held.

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

Rohde moved, seconded by Rush to hold a special meeting and public hearing on June 24 at 7:00 p.m.

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

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

Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried 2:23 p.m.


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

Voting yea: Rush, Rohde, Stone, Engel, Hirschbach
Unanimous motion carried 2:40 p.m.

Engel moved, seconded by Stone to adjourn.

Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried 2:45 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
JUNE 11, 1986 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their special meeting to order at 9:00 a.m.
Present: Gretchen Hirschbach, Charles Rush, Daniel Rohde and County Clerk Ted Piepho.
Absent: Pat Engel, Bill Stone

Jim Hanks, the County's attorney for its Labor Negotiations appeared before the Board to get authorization to offer counter proposals in their meeting with the Union representatives on the 19th. The counter proposals were as follows:

- Article VI Section 2
- Article VIII Section 4
- Article XI Section 2

Rush moved, seconded by Rohde to adjourn.

Voting Yea: Hirschbach, Rush, Rohde
Absent: Stone, Engel
Motion carried 11:00 a.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

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COMMISSIONER'S MEETING
 JUNE 16, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Hirschbach called their regular meeting to order at 1:35 p.m.

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

Absent: Bill Stone

Rohde moved, seconded by Rush to approve the minutes of May 30 as presented.

Voting Yea: Hirschbach, Rush, Rohde

Abstaining: Engel

Absent: Stone

Motion carried

Rohde moved, seconded by Rush to approve the minutes of June 2 as presented.

Voting Yea: Rush, Rohde, Engel, Hirschbach

Absent: Stone

Motion carried

Rohde moved, seconded by Rush to approve the minutes of June 11 as presented.

Voting Yea: Rohde, Hirschbach, Rush

Abstaining: Engel

Absent: Stone

Motion carried

Rohde moved, seconded by Engel to post the extension of "G" Street at 45 mph as an emergency short-term measure for the duration of the road construction on IBP Avenue.

Voting Yea: Engel, Hirschbach, Rush, Rohde

Absent: Stone

Motion carried

The Board briefly discussed the culvert being put in near Bill Green's, Project C-22(90).

Mrs. Hirschbach said there is some concern about the placement of the tube. It curves and it has been tarred in several places.

Mr. Engel asked whose idea it was to do it that way.

Mrs. Hirschbach: The contractor said the engineer told him to do it that way.

Mr. Engel: What do the specs say?

Arnie Mellick: It calls for a 5° elbow. We're hauling concrete out there now.

The Board took a 5 minute break to enable the road foreman to contact Leroy Satrang of Siouxland Engineering.

Clayton Struthers, Reliable Insurance Agency, appeared before the Board in regard to the Errors and Omissions coverage for the county.

Engel moved, seconded by Rush to authorize Clayton Struthers to write a \$300,000 Errors & Omissions policy with Imperial Casualty and to apply for \$500,000 coverage.

Voting Yea: Hirschbach, Rush, Rohde, Engel

Absent: Stone

Motion carried

Engel moved, seconded by Rohde to acknowledge receipt of the Register of Deeds Fee Reports for March, April and May.

Voting Yea: Rush, Rohde, Engel, Hirschbach

Absent: Stone

Motion carried

Engel moved, seconded by Rush to acknowledge receipt of the County Clerk Fee Reports for February, March, April and May.

Voting Yea: Rohde, Engel, Hirschbach, Rush

Absent: Stone

Motion carried

Engel moved, seconded by Rohde to acknowledge receipt of the County Court Fine Reports for March, April and May.

Voting Yea: Engel, Hirschbach, Rush, Rohde

Absent: Stone

Motion carried

Rush moved, seconded by Rohde to acknowledge receipt of the Clerk of District Court Fee Reports for March, April and May.

Voting Yea: Hirschbach, Rush, Rohde, Engel

Absent: Stone

Motion carried

Rohde moved, seconded by Engel to acknowledge receipt of the Sheriff's Fee Reports for April and May.

Voting Yea: Rush, Rohde, Engel, Hirschbach

Absent: Stone

Motion carried

Rush moved, seconded by Rohde to adopt Resolution 86-13, transferring \$23,681.01 from the County Assessor's budget to the County Misc. budget.

Voting Yea: Rohde, Engel, Hirschbach, Rush

Absent: Stone

Motion carried

RESOLUTION 86-13

WHEREAS: The County Misc. budget will be over spent upon the payment of claims submitted for approval on the 16th day of June, 1986.

WHEREAS: An emergency exists and the office must remain open to serve the public.

WHEREAS: The County Assessor's budget has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Assessor's budget of the General Fund be decreased by the amount of \$23,681.01 lowering the 85/86 budget to \$77,384.44. to

BE IT FURTHER RESOLVED: The County Misc. 85/86 budget be increased by \$23,681.01 raising its 85/86 budget of expenditures to \$220,312.93.

Commissioner Rush moved, seconded by Commissioner Rohde to adopt said resolution.

Passed and adopted this 16th day of June, 1986 by majority vote.

Chairperson _____

Charles Rush _____

Leo "Pat" Engel _____

Daniel J. Rohde _____

ATTEST:

Theodore A. Piepho, County Clerk

ABSENT: Oscar "Bill" Stone

Engel moved, seconded by Rush to adopt Resolution 86-14, transferring \$907.96 from the County Clerk of District Courts budget to the County Commissioner's budget.

Voting Yea: Engel, Hirschbach, Rush, Rohde

Absent: Stone

Motion carried

RESOLUTION 86-14

WHEREAS: The County Commissioners budget will be over spent upon the payment of claims submitted for approval on the 16th day of June, 1986.

WHEREAS: An emergency exists and the office must remain open to serve the public.

WHEREAS: The County Clerk of District Courts budget has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Clerk of District Courts budget of the General Fund be decreased by the amount of \$907.96 lowering the 85/86 budget to \$38,737.81.

BE IT FURTHER RESOLVED: The County Commissioners 85/86 budget be increased by \$907.96 raising its 85/86 budget of expenditures to \$42,416.86.

Commissioner Engel moved, seconded by Commissioner Rush to adopt said resolution.

Passed and adopted this 16th day of June, 1986 by majority vote.

Chairperson _____

Charles Rush _____

Leo "Pat" Engel _____

Daniel J. Rohde _____

ATTEST:

Theodore A. Piepho, County Clerk

ABSENT: Oscar "Bill" Stone

Rohde moved, seconded by Engel to adopt Resolution 86-15, transferring \$5,567.49 from the County Clerk's budget to the County Legal Services budget.

Voting Yea: Hirschbach, Rush, Rohde, Engel

Absent: Stone

Motion carried

RESOLUTION 86-15

WHEREAS: The County Legal Services budget will be over spent upon the payment of claims submitted for approval on the 16th day of June, 1986.

WHEREAS: An emergency exists and the office must remain open to serve the public.

WHEREAS: The County Clerks budget has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Clerks budget of the General Fund be decreased by the amount of \$4,567.49 lowering the 85/86 budget to \$58,117.08.

BE IT FURTHER RESOLVED: The County Legal Services 85/86 budget be increased by \$5,567.49 raising its 85/86 budget of expenditures to \$90,556.57.

Commissioner Rohde moved, seconded by Commissioner Engel to adopt said resolution.

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Passed and adopted this 16th day of June, 1986 by majority vote.

Chairperson _____

Charles Rush _____

Leo "Pat" Engel _____

ATTEST:

Daniel J. Rohde _____

Theodore A. Piepho, County Clerk

ABSENT: Oscar "Bill" Stone

Rohde moved, seconded by Rush to adopt Resolution 86-16, transferring \$446.80 from the County Treasurer's budget to the District Judge's budget.
Voting Yea: Rush, Rohde, Engel, Hirschbach
Absent: Stone
Motion carried

RESOLUTION 86-16

WHEREAS: The District Judge's budget will be over spent upon the payment of claims submitted for approval on the 16th day of June, 1986.

WHEREAS: An emergency exists and the office must remain open to serve the public.

WHEREAS: The County Treasurer's budget has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Treasurer's budget of the General Fund be decreased by the amount of \$446.80 lowering the 85/86 budget to \$100,390.51.

BE IT FURTHER RESOLVED: The District Judge's 85/86 budget be increased by \$446.80 raising its 85/86 budget of expenditures to \$7,828.33.

Commissioner Rohde moved, seconded by Commissioner Rush to adopt said resolution.

Passed and adopted this 16th day of June, 1986 by majority vote.

Chairperson _____

Charles Rush _____

Leo Pat Engel _____

ATTEST:

Daniel J. Rohde _____

Theodore A. Piepho, County Clerk

ABSENT: Oscar "Bill" Stone

Engel moved, seconded by Rohde to adopt Resolution 86-17, transferring \$48.46 from the County Treasurer's budget to the Building and Grounds budget.
Voting Yea: Rohde, Engel, Hirschbach, Rush
Absent: Stone
Motion carried

RESOLUTION 86-17

WHEREAS: The Building and Grounds budget will be over spent upon the payment of claims submitted for approval on the 16th day of June, 1986.

WHEREAS: An emergency exists and the office must remain open to serve the public.

WHEREAS: The County Treasurer's budget has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Treasurer's budget of the General Fund be decreased by the amount of \$48.46 lowering the 85/86 budget to \$100,342.05.

BE IT FURTHER RESOLVED: The Building and Grounds 85/86 budget be increased by \$48.46 raising its 85/86 budget of expenditures to \$83,896.96.

Commissioner Engel moved, seconded by Commissioner Rohde to adopt said resolution.

Passed and adopted this 16th day of June, 1986 by majority vote.

Chairperson _____

Charles Rush _____

Leo "Pat" Engel _____

ATTEST:

Daniel J. Rohde _____

Theodore A. Piepho, County Clerk

ABSENT: Oscar "Bill" Stone

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Rush moved, seconded by Rohde to adopt Resolution 86-18, transferring \$2,909.64 from the County Road Superintendent's budget and \$3,000.00 from the County Supt. of Schools budget to the County Attorney's budget.

Voting Yea: Engel, Hirschbach, Rush, Rohde

Absent: Stone

Motion carried

RESOLUTION 86-18

WHEREAS: The County Attorney's budget will be over spent upon the payment of claims submitted for approval on the 16th day of June, 1986.

WHEREAS: An emergency exists and the office must remain open to serve the public.

WHEREAS: The County Road Superintendent and the Supt. of Schools budgets have unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Road Superintendent's budget of the General Fund be decreased by the amount of \$2,909.64 lowering the 85/86 budget to \$21,332.97.

BE IT FURTHER RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Superintendent of School's budget of the General Fund be decreased by the amount of \$3,000.00 lowering the 85/86 budget to \$6,618.32.

BE IT FURTHER RESOLVED: The County Attorney's 85/86 budget be increased by \$5,909.64 raising its 85/86 budget of expenditures to \$87,466.53.

Commissioner Rush moved, seconded by Commissioner Rohde to adopt said resolution.

Passed and adopted this 16th Day of June, 1986 by majority vote.

Chairperson _____

Charles Rush _____

Leo Pat Engel _____

Daniel Rohde _____

ATTEST:

Theodore A. Piepho, County Clerk

ABSENT: Oscar "Bill" Stone

Engel moved, seconded by Rush to adopt Resolution 86-19, transferring \$5,700.00 from the County Health Nurse's budget and \$692.18 from the County Surveyor's budget to the County Jail budget.

Voting Yea: Hirschbach, Rush, Rohde, Engel

Absent: Stone

Motion carried

RESOLUTION 86-19

WHEREAS: The County Jail's budget will be over spent upon the payment of claims submitted fro approval on the 16th day of June, 1986.

WHEREAS: An emergency exists and the office must remain open to serve the public.

WHEREAS: The County Health Nurse's budget has unappropriated monies left.

AND WHEREAS: The County Surveyor's budget has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Health Nurse's budget of the General Fund be decreased by the amount of \$5,700.00 lowering the 85/86 budget to \$26,729.08.

BE IT FURTHER RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Surveyor's budget of the General Fund be decreased by the amount of \$692.18 lowering the 85/86 budget to \$96.29.

BE IT FURTHER RESOLVED: The County Jail's 85/86 budget be increased by \$6,392.18 raising its 85/86 budget of expenditures to \$108,123.38.

Commissioner Engel moved, seconded by Commissioner Rush to adopt said resolution.

Passed and adopted this 16th day of June, 1986 by majority vote.

Chairperson _____

Charles Rush _____

Leo "Pat" Engel _____

Daniel J. Rohde _____

ATTEST:

Theodore A. Piepho, County Clerk

ABSENT: Oscar "Bill" Stone

Blue Border
100% LINEN LEDGER

Leroy Satrang, Siouxland Engineering, appeared before the Board in regard to Project C-22(90).
 Mr. Satrang: I understand the culvert was put where the old one was. It wasn't in the design to put it to the west. If you would make a new flow line, the pipe would line up better with the creek. There are springs in the road to the west. We felt we should leave it where it was. They used a lot of rock to take care of any ground water. They drained 2 springs to the west. I think you should do something with the creek. Take the trees out and move the flow line to the east. I feel the right thing to do is to leave the pipe, move the trees.

Mrs. Hirschbach: Is moving the trees a problem?

Mr. Satrang: It's too wet out there now. I didn't see the springs. There's two joints. One is dimple band, the other is a regular band. The old pipe is not round like the new band. They've put extra bolts in and filled the void with black mastic material. It's used in any storm sewer. I don't think the joints were as good as they could have been. I've talked to the contractor. I've talked to Bruce. I looked at it myself on Friday. The Contractor doesn't have any problem with it. Siouxland Engineering doesn't have any problem with it.

Mr. Rohde: How much old pipe did they use?

Mr. Satrang: Sixteen feet. They could have thrown it away, but that's a lot of money.

Mr. Rohde: Not if it doesn't work.

Mr. Satrang: I'm of the opinion that it will work.

Mr. Rohde: You don't sound very sure of it to me.

Mr. Satrang: The bends were a special order item. We couldn't get them for 3 weeks. We debated whether we could wait that long.

Mr. Engel: Are they following specs?

Mr. Satrang: Yes, except they didn't use the bends. The fact that the pipe is laid of a straight grade, deterioration at the downstream end will happen. By not putting the bend in there, you have absolute need for rip rap.

Mr. Engel: Who pays for the rip rap?

Mr. Satrang: The Contractor will pay for it. Who pays for the hauling is up in the air.

Mr. Mellick: We're going to take care of the upstream rip rap.

Mrs. Hirschbach: Not using the bend, is that a savings to the contractor?

Mr. Satrang: Yes, about \$250.00.

Mr. Engel: How long should this tube last?

Mr. Satrang: It should last 25 years. I don't feel really and truly that there's anything wrong with the way it was done.

Rohde moved, seconded by Engel to refer the matter of Project C-22(90) to the engineer, county road foreman, Road Committee and the contractor to work out a satisfactory resolution to protect the county from liability.

Voting Yea: Engel, Hirschbach, Rush, Rohde

Absent: Stone

Motion carried

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

Voting Yea: Hirschbach, Rush, Rohde, Engel

Absent: Stone

Motion carried 3:26 p.m.

Engel moved, seconded by Rush to reconvene in regular session.

Voting Yea: Rush, Rohde, Engel, Hirschbach

Absent: Stone

Motion carried 3:37 p.m.

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

Voting Yea: Hirschbach, Rush, Rohde, Engel

Absent: Stone

Motion carried 3:40 p.m.

Engel moved, seconded by Rush to reconvene in regular session.

Voting Yea: Rush, Rohde, Engel, Hirschbach

Absent: Stone

Motion carried 3:45 p.m.

Engel moved, seconded by Rohde to table the claim of Maurice Redmond in the amount of \$1,000.00

Voting Yea: Rohde, Engel, Hirschbach, Rush

Absent: Stone

Motion carried

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

Voting Yea: Engel, Hirschbach, Rush, Rohde

Absent: Stone

Motion carried

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$522.08; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$522.40; Marlan Millard \$496.28; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed Jr. \$530.40; Philip Jensen \$514.40; Randy Crombie \$464.00

NOXIOUS WEED FUND-PAYROLL: Gene Bloemker \$122.50

GENERAL FUND-PAYROLL: Sharon Graham \$385.34; Klemett Dean \$700.27; Nancy Dean \$207.55; Clifford Roost \$155.00; Lyn Beltz \$340.00; Shirley Bentz \$408.00; Ruth Todd \$266.00; Karen Twohig \$312.00; Robert Doenhoefer \$312.00; Madelyn Thorsland \$408.00; Eloise Gormally \$399.20; Linda Gagnon \$348.00; Annette Smith \$516.48; Eric John Reed \$516.48; Judy Lockwood \$494.96; Linda Schovanec \$365.84; Martin Hohenstein \$387.36; Adrienne Harral \$369.60; Rita Legg \$224.00; Neva Neal \$252.00; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Nadine Johanson \$391.20; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$174.00; Patricia Stingley \$392.00; Gloria Dwyer \$226.88; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Chernock \$363.20; Paul Gomez \$363.20; Glen Sedivy \$615.38; Sharon Hartnett \$254.24; Joy Nixon \$263.32

POOR RELIEF FUND: Division of Finance & Accounting \$23,050.27
 SOLDIERS & SAILORS FUND: Warren Johnston \$1500.00
 HISTORICAL SOCIETY FUND: Dakota County Historical Society \$1700.22
 INSTITUTIONAL FUND: Beatrice State Development Center \$1827.00; Lincoln Regional Center \$7134.00
 Norfolk Regional Center \$912.00
 NOXIOUS WEED FUND: Carlson Machine Co.-supplies \$1857.26; Boyer Valley Fertilizer-supplies \$145.00; Farmers Cooperative Association-supplies \$414.12; Paul Foreshoe-telephone, postage, repairs, supplies \$477.31; Ruth Foreshoe-office rent \$50.00; 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 \$4.40

SPECIAL ROAD FUND: City of Dakota City-Interest & Principal \$5,705.89; IBP, Inc.-principal on loan \$10,000.00; City of South Sioux City-interest \$5,000.00; City of South Sioux City-interest & principal \$6,470.25

ROAD & BRIDGE FUND: Northwestern Bell-services \$53.53; Sioux Valley Communications-radio repairs \$81.39; City of South Sioux City-utilities \$74.98; Nebraska Public Power District-utilities \$74.38; Iowa Public Service-utilities \$65.93; Circle R, Inc.-parts \$102.11; Diesel Specialties-parts \$183.20; Hubbard Implement-parts \$10.95; C&H Heavy Duty Specialists-parts \$12.00; Knoepfler Chev. Co.-parts \$23.02; War Eagle International Trucks-parts \$54.65; Gibbs/Cook-parts \$217.71; Heisterkamp Equip. Co.-parts \$1,545.78; Condon Motor Co.-parts & labor \$375.15; Carlson Machine Co.-parts & labor \$429.59; Independent Radiator Works-labor \$58.50; Hydraulic Sales & Service-labor \$76.79; Joe's Surplus-parts & shop supplies \$143.83; Filter Care-services \$30.65; Great Plains Supply-shop supplies \$14.75; Means Services-supplies \$37.32; Stephan's Welding Shop-shop supplies \$42.93; Linweld Supply Co.-shop supplies \$36.30; Dakota Paint Center-shop supplies \$5.60; Brower Construction Co.-asphalt \$945.50; Higman Sand & Gravel-gravel \$25,071.07; Davidson Lumber Co.-lumber \$515.40; Warren Oil Co.-diesel \$175.74; So Soo Oil Co.-fuel & oil \$2,009.99; Farmers Cooperative-supplies \$83.16; Graham Tire Co.-supplies \$59.50; General Traffic Control-traffic signal maintenance \$770.00; Caterpillar Financial Services Corp.-motor grader payment \$3,180.43; R.T.A Co.-motor grader payment \$2,397.00; Petit Construction Co.-used culvert \$46.80; South Sioux City Star-printing \$16.80; Hammond & Stephens-supplies \$13.88; Joe Morten Insurance surveyor's bond \$50.00; K&S Service-tire repairs & fuel \$649.06; Siouxland Engineering Assoc. services \$1,819.70; Nebraska State Insurance Agency-premium \$245.00; Klass, Whicher & Mishne-legal fees \$210.70; Klass, Whicher & Mishne-legal fees \$548.67

GENERAL FUND: Office Systems Co.-services \$60.00; Midwest Typewriter Co.-supplies \$983.40; Dakota City Postmaster-postage \$22.00; Ted Piepho-supplies \$108.38; Nebraska State Bank-services \$27.34; Midwest Typewriter Co.-supplies \$895.00; Monroe Systems For Business-supplies \$149.00; Sioux Business Products-supplies \$5.75; Robert Giese-mileage \$103.20; Nebraska Dept. of Revenue CAPS System \$1060.88; Nebraska Dept. of Revenue-CAPS System \$1150.00; Monroe Systems For Business supplies \$149.00; Monroe Office Systems-supplies \$37.95; General Business Equipment-supplies \$58.68; General Business Equipment-supplies \$8.50; Precision Typewriter Works-service contracts \$190.00; Precision Typewriter Works-supplies \$650.00; General Business Equipment-supplies \$7.95; Sioux Business Products-supplies \$10.03; Kay-Dee Manufacturing Co.-supplies \$18.61; Nebraska Association of County Officials-NACO workshop \$40.00; Nebraska Dept. of Revenue-services \$1,249.60; Sioux Business Products-supplies \$59.79; Office Systems Co.-typewriters \$1,155.00; Shirley Bentz mileage \$5.33; Betty O'Neill-mileage, meals, registration \$87.80; Nebraska Dept. of Revenue-CAPS System \$3,025.00; Redler's Professional Pharmacy-supplies \$5.96; Redfield & Co.-supplies \$11.09; Hinkle Audio-Visuals, Inc.-supplies \$16.76; A-1 Floor Covering-carpet \$815.79; South Sioux City Star-printing \$3,299.95; Sioux Business Equipment-supplies \$15.84; Sioux Business Products-supplies \$4.72; Rinder Printing Co.-supplies \$703.00; Redfield & Co.-supplies \$8.68; Knights of Columbus-services \$25.00; Sioux Business Products-supplies \$44.70; Norfolk Printing Co.-supplies \$68.25; Redfield & Co.-supplies \$37.25; West Publishing Co.-supplies \$64.00; Clerk of District Court-District Court costs-\$1,699.55; Marcia Fleury-services \$21.84; West Publishing Co.-supplies \$7.50; Bancroft-Whitney-law books \$129.30; Wm. Binkard-special prosecutor services \$630.00; Wm. Binkard-special prosecutor services \$416.25; Dennis Hurley-court appointed attorney fees \$1,117.26; Craig Lane-court appointed attorney fees \$663.75; Safeguard Business Systems-supplies \$171.21; K&D Business Systems-supplies \$232.38; Colene Boyle-mileage \$14.76; Veronica Grijalba-mileage \$14.76; Clausen Electric-supplies \$49.80; IPS-utilities \$1,209.00; Torticill's Station-fuel \$8.25; Tagatz Hardware-supplies \$52.21; Bahr Plumbing-services \$407.15; Klemett Dean-mileage \$45.00; Klemett Dean-supplies \$75.36; American Linen-supplies \$24.70; Krogh's Coast to Coast-supplies \$15.60; Ken Jones-services \$40.00; Western Paper-supplies \$99.06; City of Dakota City-utilities \$1,554.10; Dakota County Extension Service-mileage, supplies, postage \$593.33; Dakota County Sheriff-fuel \$9.72; Carl Anderson Co.-services \$14.75; Crystal Oil Co.-fuel, oil & supplies \$659.57; Motorola-services & supplies \$2,158.00; National Business Systems-supplies \$22.62; Armon Todd-mileage \$267.32; Dakota County Treasurer-postage, envelopes \$277.90; Security Land Title Co.-supplies \$30.00; Glenn Sedivy-mileage \$53.30; Precision Typewriter Works-typewriter \$675.00; State of Nebr.-Div. of Comm.-teleprinter \$300.00; Dakota County Sheriff's Dept.-supplies \$15.00; Sportsmans-supplies \$244.80; Dakota County Sheriff Dept.-lodging, meals, fuel \$44.97; Dakota County Sheriff-mileage & meals \$56.82; Dakota County Sheriff supplies \$8.04; Torticill's-fuel \$54.85; Saunders Oil Co.-fuel \$140.42; James Wagner-clothing \$10.00; Robert Day-clothing \$10.00; Glenn Sedivy-clothing \$10.00; Randall Walsh-clothing \$10.00; CIT Financial Services-copier \$107.28; Dakota County Sheriff-supplies \$605.23; Dakota County Sheriff-supplies \$8.50; Sioux Sales-supplies \$408.00; Robert Day-mileage & meals \$164.88; Circle R, Inc.-services \$396.26; Moore Business Forms-supplies \$55.88; Royden Auen-witness fee \$20.00; CIT Financial Services-copier payment \$98.95; Dakota County Sheriff-photo processing \$10.75; Dakota County Sheriff-fuel \$9.30; Dictaphone-repairs \$33.00; Executive Copy Systems-supplies & contract \$169.00; Kurt Hohenstein-mileage \$26.25; Matthew Bender & Co.-supplies \$199.50; Nebraska County Attorneys Association-dues \$625.00; Nebraska State Library-supplies \$67.60; Office of the County Judge-court costs \$21.00; Sioux Business Products-supplies \$5.79; Sioux City Stationery Co.-supplies \$21.62; Sioux Valley Communications-pager rental \$21.84; State of Nebr., Dept. of Health-services \$15.00; Warren, Gorham & Lamont, Inc.-supplies \$38.90; Woodbury County Sheriff-services \$33.68; B&J Foods-supplies \$120.60; Sioux Sales Co.-supplies \$461.00; Sunshine Food Mart-supplies \$494.77; Metz Old Home Bakery-supplies \$124.58; Gross International-supplies \$320.63; Western Paper Co.-services \$29.70; Dakota County Sheriff-supplies \$57.19; The Paper Co.-supplies \$64.12; Bob Barker Co.-freight charges \$3.15; Marian Health Center-services \$273.00; Jack's Uniforms & Equipment-supplies \$39.95; South Sioux Medical Clinic services \$120.50; Grand Island Training Center-schooling \$314.00; Dakota County Sheriff-supplies \$37.92; Diagnostic & Evaluation Center-services \$225.00; Sioux City Stationery-supplies \$228.05; A.J. Phillips Publishing Co.-supplies \$43.00; Jan Brown-mileage \$288.88; Joe Morton & Sons-bond \$50.00; A.J. Phillips Pub. Co.-services \$12.94; McCook Daily Gazette-ad \$6.40; Sioux Business Products-supplies \$8.36; Disabled American Veterans-supplies \$8.00; National Emblem Sales-supplies \$7.50; Pitney Bowes-services \$63.00; Nebraska State Bank-payment for phone system \$852.00; Dakota City Post Office-postage \$1000.00; Dakota City Post Office-box rent \$116.00; Sioux Air Inc.-mosquito control application \$450.00; Mark Dorcey-fees \$105.00; Board of Education Land & Funds-semi-annual rent \$153.40; Executive Copy Systems-supplies, copier \$2990.00; Sioux Business

Products-supplies \$184.00; Nebraska Dept. of Revenue-registration fee \$130.00; Office Systems Co.-supplies \$636.00; Sioux City Stationery-supplies \$9.99; Redfield & Co.-supplies \$266.78; Sioux City Lanier Business Products-supplies \$66.00; Nebraska State Bank-loan payment \$403.30; Nelson Hutton Jr.-witness fees \$20.00; Steve Hirsch-witness fees \$20.84; Robert Hirsch-witness fees \$21.26; Wm. Binkard-court appointed attorney fees \$274.90; Dennis R. Hurley-court appointed attorney fees \$545.04; South Sioux City Star-printing \$213.85

GENERAL FUND-PAYROLL: Leo P. Engel \$309.17; Douglas Luebe \$1,083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Veronica Grijalba \$502.40; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$585.00; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67; Patricia Stingley \$192.90

NOXIOUS WEED FUND: 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

Rohde moved, seconded by Rush to contract with the State to do the audit.
Voting Yea: Hirschbach, Rush, Rohde, Engel
Absent: Stone
Motion carried

Engel moved, seconded by Rohde to recess until June 24 at 7:30 p.m.
Voting Yea: Rush, Rohde, Engel, Hirschbach
Absent: Stone
Motion carried 4:15 p.m.

PUBLIC HEARING
JUNE 24, 1986
COUNTY COURT ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach opened the joint Public Hearing of the Dakota County Commissioners and the Dakota County Joint Planning Commission at 7:35 p.m.

Commissioners present were: Gretchen Hirschbach, Daniel Rohde, Leo "Pat" Engel and Charles Rush, Ted Piepho, secretary and Kurt Hohenstein, County Attorney.
Absent was Oscar "Bill" Stone

Present for the Planning and Zoning were Jim Schwieger, Rose Rush, Leland George, Francis Lussier, Irvin Schlickbernd, Stan Cople and Charlene Jensen, secretary.

Mrs. Hirschbach informed the public that the purpose of the hearing was to take testimony on sludge application and first testimony being taken would be from those in favor of said application.

Bill McCallister, employed with IBP's environmental division, was the first to offer testimony. He informed the board that he had a brief slide presentation and he was there on behalf of the company to see what the county was considering and how it would affect them. Mr. McCallister further stated that sludge application should cause minimal problems. He thought two things had not been done. First, the public has not been provided with information about the application of sludge and second, correct information is not portrayed to the public. Mr. McCallister presented a short slide presentation of fifteen slides or so. The slides showed the basic operation of their sludge application which basically consists of the pump, hoses, irrigation pipe and cables. Mr. McCallister brought three samples of sludge. The samples were of soil with sludge, potting soil with sludge and dried sludge. He said the straight sludge sample was dried and ground up for demonstration purposes. Mr. McCallister then offered a chemical analysis of the sludge being applied by IBP. The important thing to note is, the constituents found in sludge is found in normal soil. Mr. McCallister went on to say that sludge has fertilizer and it takes 10,000 parts of something to equal 1%. Soil characteristics compare to what you find in natural soil and the application has minimal impact on the environment.

Irvin Schlickbernd and Stan Cople arrived at this time.

Mr. Hohenstein read the resolution the Board is considering tonight. Mrs. Hirschbach then asked PSG from Sioux City to offer testimony. Peg Becker was present from PSG and requested Dr. Leon Chesnin from the University of Nebraska to give testimony.

Mr. Chesnin said he had been working in this field for many years. Certainly there are ways to protect the environment from heavy metals, there are more than four mentioned in the resolution. Farmers are looking for nutrients to apply to the soil at the lowest cost possible and one way to improve the soil is to apply organic material. The County Board knows who has heavy materials and these could be controlled. The discharge of South Sioux goes to Sioux City and then comes back. He thought this may contain some heavy metals. One has to have a limeing program because limeing stops seepage. Mr. Chesnin referred to a project in Hall County in which there are nitrates in the ground water and when nitrates get in ground water, you pump water over land, therefore reducing the nitrates in the water. The point is, farmers need to build up organic residue. One thing you should not be using is the federal guidelines, but divide them by five. He again heavily suggested the Planning Commission and Commissioners should have a limeing program. Mr. Chesnin said analysis should be sent to and tested by Nebraska Extension Department and this should be done annually. In ending, Dr. Chesnin said, "You control the environment by using lime."

At that point, Mrs. Hirschbach asked if the public had any questions.

Tom Barnes, Kurt Hohenstein and Charles McWilliams asked various questions. At one point, a comparison of the metals was made between IBP sludge and the sludge PSG was applying. The sludge PSG was applying seemed to have a substantial more metal content.

Mr. Hohenstein asked what rate sludge was being applied by PSG. Ms. Becker stated 3.07 dried tons per acre and they have covered 100 acres of the 160 acre tract.

Mr. Hohenstein asked if this is the recommendation by the State of Nebraska for the type of crop that was to be planted following the application. Ms. Becker said it was within Iowa's guidelines. Mr. Hohenstein noted that was more than Nebraska's guidelines.

Chairperson Hirschbach informed the public that they were looking for a short-term solution to protect residents of Dakota County. Since the State of Nebraska does not have regulations, it was felt by this Board that some are needed.

Chairperson Hirschbach read the restrictions in the resolution restricting the application of sludge. She asked Bill McCallister if he opposed the resolution with those restrictions.

Mr. McCallister did because the sludge being applied by IBP had some metal content of those outlined in the resolution. This would prevent the applications of our sludge. He felt that the County should allow some content of the metals.

Mrs. Hirschbach asked if he could recommend a safe content. Mr. McCallister's reply was "No."

Dr. Chesnin also opposed the restriction outlined in the resolution.

Chairperson Hirschbach closed the hearing at 9:02 p.m.

Mrs. Hirschbach asked if there was a recommendation from Planning & Zoning. Mr. Lussier commented that he hadn't had enough time to consider and wished they had gotten the information sooner. No recommendation was made from Planning & Zoning.

Mrs. Hirschbach asked if the Board of Commissioners would like to take action. Engel moved, seconded by Rohde to adopt Resolution 86-20 pertaining to the application of sewage sludge within the zoning jurisdiction of Dakota County, Nebraska.

Voting Yea: Hirschbach, Rush, Rohde, Engel

Absent: Stone

Motion carried

RESOLUTION NO. 86-20

Sewage Sludge Application within the zoning jurisdiction of Dakota County, Nebraska.

WHEREFORE, Dakota County has adopted county zoning regulations which are in force, in effect; and

WHEREFORE, the County Board of Commissioners believe it is necessary or expedient to promote the public health, safety and welfare, to adopt regulations to prevent the introduction or spread of contagious, infectious or malignant diseases, and to provide rules for the prevention or abatement or removal of nuisances, including the pollution of air and water; and


WHEREFORE, such regulations are not inconsistent with the general laws of the State of Nebraska, and shall apply to all of the county except within the limits of any incorporated city or village, and except within the unincorporated area where a city of village has been granted zoning jurisdiction and is exercising such jurisdiction; and

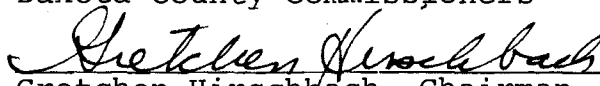
WHEREFORE, the Department of Environmental Control has as yet not adopted rules or regulations governing the application of sewage sludge and the appropriate application rates and guidelines, with the exception of the adoption of "guidelines and requirements for application for municipal waste sludges on agricultural land in Nebraska, those being minimum requirements for sludge disposal on agricultural lands;

NOW THEREFORE, it is hereby resolved that (1) any persons, company, municipality or other entity wishing to dispose of waste sludges, must notify the Chairman of the County Board of Commissioners not less than 20 days prior to the commencement of any application of said sludge, and only after the person, company or municipality or entity has obtained a permit for the application of said sludge from the Nebraska Department of Environmental Control; (2) all applicable minimum requirements for sludge disposal on agricultural land is proposed by the Nebraska Department of Environmental, shall be complied with, and any such amended requirements as may be later promigated by the Department, shall likewise be complied with such adoption of the same; (3) to protect water supplies, land application of the same shall not be within 1,000 feet of location of any sewage sludge containing the following heavy metals is prohibited. Arsenic, cadmium, lead, mercury; (5) land application of sludge containing any other heavy metals not listed as above, shall be limited to the extent that said long term loading capacities of the soil on which said sludge is applied, are within current Environmental Protection Agency and the Nebraska Department of Environmental Control guidelines and regulations.

This regulation is adopted in accordance with the Nebraska Revised Statute Section 23-274.10 R.R.S., Nebr. 1943, as amended this June 24, 1986.

Dakota County Commissioners




Gretchen Hirschbach, Chairman

* * * * *

Blue Border
100% LINEN LEDGER

COMMISSIONER'S MEETING
JUNE 30, 1986 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their regular meeting to order at 1:30 p.m.
Present: Bill Stone, Leo "Pat" Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rush moved, seconded by Engel to approve the minutes of June 16 as presented.
Voting Yea: Engel, Hirschbach, Rush, Rohde
Abstaining: Stone
Motion carried

Jim Hanks appeared before the Board and requested an executive session.

Stone moved, seconded by Rohde to convene in executive session to discuss Union Negotiations as requested by Jim Hanks.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried 1:41 p.m.

Engel moved, seconded by Stone to reconvene in regular session.
Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried 2:40 p.m.

Francis Lussier and Lawrence Stork appeared before the Board in regard to a bridge southwest of Hubbard. Mr. Lussier thanked the Board for the quick action taken on a culvert in the area. In regard to the bridge, Mr. Lussier said the bank is continuing to cave away.
Mr. Stone: We have thought about the possibility of driving piling in there and dumping concrete.
Mr. Mellick: I contacted the Corps of Engineers but they haven't gotten back to me yet.
Mrs. Hirschbach asked the Road Committee to keep on top of the situation.

Two residents appeared before the Board in regard to the extension of "G" Street. They said the cars are not adhering to the speed limit out there. The dust is quite bad.
Mr. Mellick stated that the Sheriff's office was out there 3 days last week and the fastest car they clocked was going 38 mph.
One of the residents asked about the possibility of putting oil on the road.
Mrs. Hirschbach replied that the county has looked at that possibility but have been unable to get any oil.
Mr. Stone added that the county has put most of the money into the paved detour.
Mrs. Hirschbach referred the matter to the Road Committee, the road foreman, the county sheriff and the county attorney.

Warren Johnston and Chris Voss appeared before the Board in regard to the Crystal Lake Land Lease. Mr. Johnston presented the following letter to the Board.

To: The Dakota County Attorney
The Dakota County Board of Commissioners
The American Legion, Post 307

The proposed Crystal Lake Land Lease received recently from the Dakota County Attorney has been ratified by the American Legion. Minor changes have been included.

As a result of recommendations made during the American Legion Meeting it has just been discovered that in order to qualify for a Grant from The Nebraska Land and Water Fund, the Lease form of contract will require revision into a "Operation and Maintenance Agreement" with the County. This will not be a major change. The title will change, the contents will remain basically the same. Oliver Wolff of the Nebraska Game and Parks Commission in reply to our request for funding has advised that:

1. The Land and Water Fund Control Committee expects to have approximately \$300,000 to grant this year. They will authorize Matching Funds (50% Grant to 50% Local) for each project. Ideally, they would like to Fund about 20 Projects such as ours for about \$20,000 to \$25,000 each. Mr. Wolff has prior knowledge of this Crystal Lake Property and is familiar with it's potential. Applications will be accepted until October and results are to be expected in January.

The Operations and Maintenance "Title" will accomplish all the purposes previously proposed while keeping our option for state funding open. Further information will be available at the next meeting or upon request.

Sincerely,

Chris Voss

Warren Johnston

Mrs. Hirschbach suggested the American Legion contact SIMPCO for assistance.

County Treasurer, Bob Giese, appeared before the Board and presented his reports for April and May. Interest earned in April was \$3,478.39. Interest earned in May was \$4,999.32. Interest earned the first eleven months of this fiscal year was \$61,537.63.

Hirschbach moved, seconded by Rush to convene as the Board of Equalization.
Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
Unanimous motion carried 3:22 p.m.

Engel moved, seconded by Stone to reconvene in regular session.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried 3:42 p.m.

Stone moved, seconded by Rohde to convene in executive session to discuss possible legal problems involving a culvert.
Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried 3:45 p.m.

Engel moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried 3:49 p.m.

Engel moved, seconded by Rohde to adopt Resolution 86-21 pertaining to sewage sludge application within the zoning jurisdiction of Dakota County.
 Voting Yea: Rohde, Engel, Hirschbach, Rush
 Abstaining: Stone
 Motion carried

RESOLUTION NO. 86-21

Sewage Sludge Application within the zoning jurisdiction of Dakota County, Nebraska.

WHEREFORE, Dakota County has adopted county zoning regulations which are in force, in effect; and

WHEREFORE, the County Board of Commissioners believe it is necessary or expedient to promote the public health, safety, and welfare, to adopt regulations to prevent the introduction or spread of contagious, infectious or malignant diseases, and to provide rules for the prevention or abatement or removal of nuisances, including the pollution of air and water; and

WHEREFORE, such regulations are not inconsistent with the general laws of the State of Nebraska, and shall apply to all of the County except within the limits of any incorporated city or village, and except within the unincorporated area where a city or village has been granted zoning jurisdiction and is exercising such jurisdiction; and

WHEREFORE, the Department of Environmental Control has yet not adopted rules or regulations governing the application of sewage sludge and the appropriate application rates and guidelines, with the exception of the adopted of "guidelines and requirements for application for municipal waste sludges on agricultural land in Nebraska", those being minimum requirements for sludge disposal on agricultural lands;

NOW THEREFORE, it is hereby resolved that (1) any persons, company, municipality or other entity wishing to dispose of waste sludges, must notify the Chairman of the County Board of Commissioners not less than 20 days prior to the commencement of any application of said sludge, and only after the person, company or municipality or entity has obtained a permit for the application of said sludge from the Nebraska Department of Environmental Control; (2) all applicable minimum requirements for sludge disposal on agricultural land is proposed by the Nebraska Department of Environmental, shall be complied with, and any such amended requirements as may be later promigated by the Department, shall likewise be complied with such adoption of the same; (3) to protect water supplies, land application of the same shall not be within 1,000 feet of location of any public or private wells; (4) the land application of any sewage sludge containing the following heavy metals is prohibited: arsonic, cadmium, lead, mercury; (5) land application of sludge containing any other heavy metals not listed as above, shall be limited to the extent that said long term loading capacities of the soil on which said sludge is applied, are within current Environmental Protection Agency and the Nebraska Department of Environmental Control guidelines and regulations.

Commissioner Engel moved for the adoption of this resolution and was seconded by Commissioner Rohde.

This regulation, passed by roll call vote, is adopted in accordance with the Nebraska Revised Statute Section 23-174.10 R.R.S., Nebr. 1943, as amended this June 30, 1986.

DAKOTA COUNTY COMMISSIONERS

Gretchen Hirschbach, Chairman

Leo "Pat" Engel

Daniel Rohde

Charles Rush

Oscar "Bill" Stone-abstaining

ATTEST:

Theodore A. Piepho
 Dakota County Clerk

Engel moved, seconded by Rush to adopt Resolution 86-22 and 86-23, transferring monies to the Inheritance Tax Fund from the General Fund and the Revenue Sharing Fund.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

RESOLUTION 86-22

WHEREAS: The Inheritance Tax Fund loaned the General Fund \$26,413.42 in May, 1986.

WHEREAS: The reason for the transfer was thought to be a cash flow problem.

WHEREAS: The General Fund has the monies to repay the Inheritance Tax Fund.

AND WHEREAS: The 1985/86 budget did not reflect said transfers.

BE IT RESOLVED: That the General fund repay \$26,413.42 to the Inheritance tax fund in its June, 1986 business.

Commissioner Engel moved for the adoption of the foregoing resolution. The motion was seconded by Commissioner Rush.

Passed and approved by roll call vote this 30th day of June, 1986.

ATTEST:

Chairperson

Blue Border
 100% LINEN LEDGER

Charles Rush

Daniel Rohde

County Clerk

Bill Stone

Pat Engel

* * * * *

RESOLUTION 86-23

WHEREAS: The Inheritance Tax Fund loaned the Revenue Sharing Fund \$12,847.97.

WHEREAS: The reason for the transfer was a cash flow problem.

WHEREAS: The Revenue Sharing Fund has the monies to repay the Inheritance Tax Fund.

AND WHEREAS: The 1985/86 budget did not reflect said transfers.

BE IT RESOLVED: That the Revenue Sharing fund repay \$12,847.97 to the Inheritance tax fund in its June, 1986 business.

Commissioner Engel moved for the adoption of the foregoing resolution. The motion was seconded by Commissioner Rush.

Passed and approve by roll call vote this 30th day of June, 1986.

ATTEST:

Chairperson

Charles Rush

County Clerk

Daniel Rohde

Bill Stone

Pat Engel

* * * * *

Engel moved, seconded by Stone to appoint the Dakota County Clerk as the budget making authority.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried

Engel moved, seconded by Stone to hold budget hearings with the county officials on July 21 beginning at 9:00 a.m. and to hold a public hearing on August 11 at 2:30 p.m.
Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried

The Board discussed the contract with the State on the county audit.

Stone moved, seconded by Rohde to enter into a contract with the State for the audit of Dakota County financial statements for each year for the 5 years ending June 30, 1990, at a cost of \$6,175.00 for each year.
Voting Yea: Rush, Rohde, Stone, Hirschbach
Voting Nay: Engel
Motion carried

The Board briefly discussed the cadastral maps.
Mrs. Hirschbach: I've talked to the County Attorney about the maps. There are not as many errors as we were originally led to believe. The quality of the maps is good. The necessary corrections will be made.

Engel moved, seconded by Rush to approve the claim of The Sidwell Company in the amount of \$112,068.92.
Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried

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

GENERAL FUND: Northwestern Bell-services \$1,571.96; AT&T-telephone services \$277.92
GENERAL FUND-PAYROLL: Sharon Graham \$384.76; Klemett Dean \$700.27; Nancy Dean \$209.56; Clifford Roost \$162.50; Lyn Beltz \$340.00; Shirley Bentz \$408.00; Karen Twohig \$243.75; Robert Doenhoefer \$312.00; Madelyn Thorsland \$408.00; Eloise Gormally \$399.20; Linda Gagnon \$354.00; Annette Smith \$473.44; Eric John Reed \$470.75; Judy Lockwood \$438.47; Linda Schovanec \$215.20; Martin Hohenstein \$258.24; Adrienne Harral \$369.60; Rita Legg \$248.00; Neva Neal \$163.80; Paul Gomez \$40.00; Linda Wilson \$83.33; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Nadine Johanson \$391.20; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$208.80; Patricia Stingley \$392.00; Gloria Ann Dwyer \$225.00; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$654.25; Jo A. Chernock \$417.68; Paul Gomez \$363.20; Glen Sedivy \$680.18; Sharon Hartnett \$363.20; Joy K. Nixon \$227.00; Leo P. Engel \$309.17; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon C. Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Veronica Grijalba \$502.40; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$585.00; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

Blue Border
100% LINEN EDITION

NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth B. Foreshoe \$28.25; Gene Bloemker \$371.25

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$452.44; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$518.40; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed Jr. \$265.20; Philip Jensen \$514.40; Randall Crombie \$464.00

The Board briefly discussed the various requests for additional office space. Mr. Rush suggested moving the Civil Defense office into the former Supt. of School's office, move the County Health Department into the Civil Defense office and give the office of the Health Dept. on the first floor to the County Clerk. The Board will take official action on July 14.

County Clerk, Ted Piepho, read the minutes of the Public Hearing held June 24, 1986.

Rohde moved, seconded by Engel to approve the minutes of June 24 as read.
 Voting Yea: Engel, Hirschbach, Rush, Rohde
 Abstaining: Stone
 Motion carried

Engel moved, seconded by Rush to convene as the Board of Welfare.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried

Stone moved, seconded by Engel to approve EA44 and EA45.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

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

Stone moved, seconded by Engel to adjourn.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried 4:30 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 JULY 14, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Hirschbach called their regular meeting to order at 1:35 p.m.
 Present: Bill Stone, Leo Pat Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Stone moved, seconded by Rohde to approve the minutes of June 30 as presented.
 Voting Yea: Stone, Hirschbach, Rush, Rohde
 Absent: Engel
 Motion carried

Warren Johnston appeared before the Board in regard to the Crystal Lake Land Lease. Mr. Johnston reported that the Operation and Maintenance Agreement was approved by the County Attorney and is in the process of being typed up. Leroy Satrang of Siouxland Engineering has agreed to do the preliminary sketches and design free of charge.

The Board briefly discussed the County Superintendent's office space. Mr. Rush reported that they are in the process of cleaning up the Civil Defense office.

Engel moved, seconded by Rush to move the Civil Defense office into the former County School Superintendent's office and to move the County Health Department to the Civil Defense office and adjoining meeting room. The room adjacent to the Civil Defense office presently being used as the lunchroom is to remain the same.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

The Board briefly discussed motor grader purchase.
 Mrs. Hirschbach: I think we should look at replacing at least one motor grader each year. The question is, do we need two new machines?
 Mr. Mellick: We can get a better deal on two machines.
 Mrs. Hirschbach: I think we need to trade in both old machines but do we need two new ones?
 Mr. Engel: Should we be thinking about a ditch cleaning machine in lieu of one motor grader?
 Mr. Mellick: I would like to see us get a ditch digger. We have the need for one.
 Mrs. Hirschbach: Is there any other equipment that has higher priority?
 Mr. Stone: We needs trucks. I'd like to see us bid both ways on the motor graders. We could talk about a ditch digger and trucks later on.
 Mrs. Hirschbach: I'd like to see us lease a ditch digger for a summer before buying one.
 Mr. Rohde: I'd sure like to see more blading done if we get two new machines.
 Mrs. Hirschbach: I'd like to see us have one decent truck.

Engel moved, seconded by Stone to convene as the Board of Equalization.
 Voting yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 2:05 p.m.

Rohde moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried 2:07 p.m.

Blue Border
 100% LINEN LEDGER

Stone moved, seconded by Engel to authorize the chairman to sign the contract with Blue Cross.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

County Treasurer, Bob Giese, appeared before the Board and presented his 86-87 Budget.

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

GENERAL FUND: Security National Bank-copier payment \$93.19; Dakota County Treasurer-postage \$7.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$411.84; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$518.40; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed \$530.40; Philip Jensen \$514.40; Randall Crombie 484.16

GENERAL FUND-PAYROLL: Sharon Graham \$424.60; Klemett Dean \$700.27; Nancy Dean \$205.53; Clifford Roost \$150.00; Lyn Beltz \$341.59; Shirley Bentz \$409.92; Ruth Todd \$255.50; Karen Twohig \$312.00; Robert Doenhoefer \$294.45; Madelyn Thorsland \$409.92; Eloise Gormally \$399.20; Linda Gagnon \$360.00; Annette Smith \$451.92; Eric Reed \$494.96; Judy Lockwood \$494.96; Linda Schovanec \$242.10; Martin Hohenstein \$371.22; Adrienne Harral \$425.04; Rita Legg \$284.00; Sharon Hartnett \$24.00; Paul Gomez \$60.00; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Nadine Johanson \$391.20; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$104.40; Patricia Stingley \$402.80; Gloria Dwyer \$225.00; Armon Todd \$536.93; Robert Day \$716.53; Randall Walsh \$716.53; Jo Chernock \$399.52; Paul Gomez \$417.68; Glen Sedivy \$615.38; Sharon Hartnett \$331.42; Joy K. Nixon \$313.26;

NOXIOUS WEED FUND: Gene Bloemker \$371.25

GENERAL FUND-PAYROLL: Leo P. Engel \$309.17; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon C. Norris \$372.82; Mel Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Vermoica Grijalba \$502.40; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$585.00; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

Chairperson Hirschbach read a letter from the Joint Planning Commission.

Engel moved, seconded by Stone to convene as the Board of Welfare.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried 2:44 p.m.

Rohde moved, seconded by Stone to deny EA46 on the basis that it is a chronic situation.
 Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
 Unanimous motion carried

Engel moved, seconded by Stone to deny EA47 on the basis that there is no indication it is an emergency situation and it is a chronic situation.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried


Stone moved, seconded by Engel to reconvene in regular session.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried 2:48 p.m.

Rush moved, seconded by Rohde to convene in executive session to discuss personnel, Planning and Zoning and litigation.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 2:49 p.m.

Stone moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried 3:15 p.m.

Stone moved, seconded by Rush to adjourn.
 Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
 Unanimous motion carried 3:16 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 JULY 21, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their regular meeting to order at 9:00 a.m.
 Present: Bill Stone, Leo Pat Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rohde moved, seconded by Stone to approve the minutes of July 14 as presented.
 Voting yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

County Attorney, Kurt Hohenstein, appeared before the Board and presented his budget for 86-87.
 The official's request was \$89,420.00.

Rush moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried 9:30 a.m.

Engel moved, seconded by Stone to reconvene in regular session.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried 9:43 a.m.

Stone moved, seconded by Engel to authorize Mr. Rush to give the Civil Defense surplus to any non-profit groups that may have a use for it.
 Voting Yea: Hirschbach, Rohde, Stone, Engel
 Abstaining: Rush
 Motion carried

Rohde moved, seconded by Stone to adopt Resolution 86-24 pertaining to Safety Belt use.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

RESOLUTION 86-24

Nebraskans For Safety Belt Use Resolution of Support

WHEREAS, Nebraskans For Safety Belt Use is an organization dedicated to saving lives and preventing serious injuries; and

WHEREAS, only fifteen percent of the U.S. population buckled up prior to safety belt use laws being enacted; and

WHEREAS, safety belt use is the best means of vehicle occupant protection; and

WHEREAS, there is no substitute for people participating in their own safety; and

WHEREAS, safety belts are available now; and

WHEREAS, hundreds of individuals, families and loved ones will be spared the trauma and costs associated with non-belt use; and

WHEREAS, over thirty other countries have mandatory use laws and more than twenty-two states in the United States which include more than sixty percent of the U.S. population have enacted safety belt use laws; and

WHEREAS, the Nebraska legislature passed a safety belt use law in 1985; and

WHEREAS, a significant majority of Nebraskans support a mandatory safety belt use law as indicated in accurate scientific polls of public opinion.

NOW, THEREFORE, BE IT RESOLVED, that we hereby join the Nebraskans for Safety Belt Use in the effort to demonstrate support for our safety belt use law in our state; and

BE IT FURTHER RESOLVED that we recognize the value of safety belt use and will support efforts to establish the buckle up habit amongst vehicle operators and occupants who use our road and highway system.

Mark Dorcey, Register of Deeds, appeared before the Board and presented his budget. His request was \$23,211.50.

County Sheriff, Jim Wagner, appeared before the Board and presented the County Sheriff and County Jail budgets. The official's request for the County Sheriff budget was \$182,569.07. The request for the County Jail budget was \$103,792.64.

Dick Brown, District Probation Officer, appeared before the Board and presented his budget. The official's request was \$4,065.00.

Paul Foreshoe, Weed Superintendent, appeared before the Board and presented the Noxious Weed budget. The official's request was \$25,258.00.

Virginia Piper appeared before the Board and presented the County Court budget. The official's request was \$19,335.00.

Jon Norris appeared before the Board and presented the Civil Defense budget. The official's request was \$9,225.75.

Clerk of District Court, Colene Boyle, appeared before the Board and presented the Legal Services budget, Clerk of District Court budget and Child Support budget. The official's request for Legal Services was \$90,000.00. The official's request for Clerk of District Court was \$42,887.00. The request for Child Support was \$22,008.00

Judge Otte appeared before the Board and presented the District Judge's budget.

The Board recessed for lunch at 12:03 p.m.
The Board reconvened at 1:00 p.m.

County Health Nurse, Jan Brown, appeared before the Board and presented the Health Dept. budget. The official's request was \$33,060.13

The Board reviewed the Veteran's Service budget. The official's request was \$11,000.08. The official's request for Veteran's Aid was \$11,000.00

County Assessor, Betty O'Neill, appeared before the Board and presented her budget. The official's request was \$170,935.00

Frank Morse appeared before the Board and presented the Extension Budget. The official's request was \$36,403.00

Engel moved, seconded by Rohde to take from the table the claim to Maurice Redmond for \$1,000.00 for a copier.

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

Engel moved, seconded by Stone to deny the claim to Maurice Redmond for \$1,000.00 for a copier.

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

The Board reviewed the Road Supt. budget. The official's request was \$21,091.00

County Clerk Ted Piepho, appeared before the Board and presented his budgets. The official's request for the County Clerk's budget was \$80,751.74. The official's request for the Election Commissioner was \$58,245.00

The request for Misc. General was \$243,350.00
The request for County Board budget was \$57,200.00
The request for Relief Medical was \$84,700.00
The request for Institutions was \$36,813.00

Klem Dean appeared before the Board and presented the Building and Grounds budget. The official's request was \$89,205.10

The request for the County Supt. of Schools was \$4,500.00

The request for Special Road and Bridge was \$228,830.31
The request for Road & Bridge was \$782,000.00

The Board reviewed the County Surveyor's budget and the Planning Commission budget.

Stone moved, seconded by Engel to approve the following claims.

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

HISTORICAL SOCIETY FUND: Dakota County Historical Society-monthly disbursement \$715.67

REVENUE SHARING: Siouxland Interstate Metropolitan Planning Council-services \$400.00

POOR RELIEF: Ernie Albertson-lot rent \$70.00; Nancy Green-rent & utilities \$46.01; Patricia Strickland-personal needs \$15.00; S&S Development-rent \$260.00; Mid Town Motel-rent \$146.31; Nebraska Psychiatric Institute-services \$1,290.00

NOXIOUS WEED FUND: Farmers Cooperative-chemicals \$577.50; Boyer Valley Fertilizer-supplies \$725.00; So Soo Oil Co.-fuel \$466.50; Paul Foreshoe-telephone services, parts, supplies, storing equipment \$142.17; Ruth Foreshoe-office space rent \$50.00; 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 \$4.40

ROAD & BRIDGE: AT&T-telephone lease charges \$13.50; Northwestern Bell-telephone charges \$55.32; Sioux Valley Communications-radio repairs \$73.26; Nebraska Public Power District-electricity \$77.67; City of South Sioux City-utilities \$67.17; Iowa Public Service-utilities \$8.02; Van's Used Trucks and Parts-parts \$5.00; Knoepfler Chev.-parts \$457.33; Circle R, Inc.-parts \$410.46; Auto Parts & Exchange-parts \$45.60; Gibbs-Cook-parts \$16.91; Dakota Auto Parts-parts & labor-\$158.62; Dakota Avenue Muffler Shop-parts & labor \$18.00; The Stitch-It Shop-repairs \$17.50; Independent Radiator Works-labor \$15.00; Hydraulic Sales & Service-labor \$8.94; Economy Trans-mission-parts, labor, grease & oil \$448.80; Filter Care-shop supplies \$49.00; Nutra-Flo Chemical Co.-supplies \$28.96; Joe's Surplus-shop supplies \$108.22; Great Plains Supply Co.-shop supplies \$15.25; Linweld Welding Supply-shop supplies \$36.80; Means Services, Inc.-towel service \$52.93 C.W. Suter & Son, Inc.-supplies \$3.57; Stephan's Welding Shop-supplies \$13.50; Higman Sand & Gravel-gravel \$13,024.96; Davidson Lumber Co.-lumber \$303.82; Farmer's Cooperative Assn.-fuel, oil, grease \$322.54; So Soo Oil Co.-fuel & oil \$2,387.49; Mantek-supplies \$396.50; Firestone Stores-tires & tire repairs \$1,258.95; Gran Tire-parts \$14.49; Newman Signs, Inc.-signs \$215.80; General Traffic Controls-traffic signal repairs \$4,167.75; Region IV Services-flags \$110.00; Burlington Northern Railroad Co.-rent \$420.00; Caterpillar Financial Services \$3,180.43; R.T.A. Co.-motor grader payment \$2,397.00; Lathrop, Albracht & Lathrop-legal services \$350.00; Siouxland Engineering-services \$2,506.15; Wayne Wheeler-surveying \$660.00; Klass, Whicher & Mishne-legal services \$1151.93

SPECIAL ROAD IMPROVEMENT FUND: Lessard Contracting Inc.-Project C-22(90) \$19,350.00

GENERAL FUND: Northwestern Bell-telephone service \$44.42; South Sioux City Star-printing & publishing \$144.71; Carpenter Paper Company-supplies \$193.85; F&E Check Protector-service agreement \$219.00; Star Printing & Publishing-supplies \$113.85; Sioux Business Products-supplies \$37.52; Klopp Printing Co.-supplies \$48.00; General Business Equipment-supplies \$13.76; A.J. Phillips Co.-supplies \$150.00; Kansas Bank Note Co.-supplies \$31.94; Robert Giese-mileage \$32.80; Rinder Printing Co.-freight charges \$13.64; Siouxland Engineering-services \$26.50; So Soo City Star-printing \$33.60; Sioux City Stationery-supplies \$13.32; Sioux Business Products-supplies \$10.70; Star Printing & Publishing-supplies \$76.65; Redfield & Co.-supplies \$127.92; Security National Bank-copy machine payment \$93.19; Norfolk Printing Co.-supplies \$116.81; Redfield & Co.-supplies \$8.48; D.A.S. Materiel Division-supplies \$77.22; Creighton Law Review-supplies \$25.00; Thomas Law Book Co.-supplies \$23.00; Sioux City Stationery supplies \$8.00; Sioux City Lanier Business Products-supplies \$583.00; Des Moines Stamp Mfg. Co.-supplies \$135.05; Bell & Howell-maintenance contract \$2,741.00; Nebraska State Bank-payment on loan \$403.30; West Publishing-supplies \$154.25; John C. Kinney-court appointed attorney fees \$315.00; Dennis J. Mahr-court appointed attorney fees \$771.85; Wm. Binkard-court appointed attorney fees \$274.36; Wm. Binkard-court appointed attorney fees \$310.88; Wm. Binkard-court appointed attorney fees \$355.63; Clerk of District Court-court costs \$1120.77; Coffee King-supplies \$52.90; West Publishing Co.-supplies \$250.50; Bancroft-Whitney Co.-supplies \$304.75; Maurice Redmond-court appointed attorney fees \$2,035.26; Richard McCoy-court appointed attorney fees \$1,765.70; John C. Kinney-court appointed attorney fees \$1,467.60; Dennis Hurley-court appointed attorney fees \$535.50; Safeguard Business Systems-supplies \$171.21; Greve Business Forms-supplies \$13.00; Veronica Grijalba-mileage \$18.04; Colene Boyle-mileage \$18.04; Colene Boyle-lodging, meals, mileage, dues & registration \$145.00; Hedrick Refrigeration-services \$206.40; Clausen Electric-supplies \$247.83; Dakota Paint Center-supplies \$47.43; City of Dakota City-utilities \$1,866.95; Bahr Plumbing-services \$60.00; I.P.S.-utilities \$1,209.00; Ken Jones-services \$40.00; Carter Elevator-service contract \$38.00; Tagatz Hardware-supplies \$22.82; Tagatz Hardware-supplies \$42.76; Klemett Dean-mileage \$45.00; Cashway Building Supplies-supplies \$37.99; Allen's Heating & Air Conditioning-services \$91.56; Bean Electric-services \$518.59; Krogh's Coast to Coast-supplies \$4.47; Western Paper Co.-supplies \$252.38; American Linen-services \$39.90; O'Shaughnessy-supplies \$64.00; Dakota County Extension Service-mileage, salaries, supplies, postage, printing \$2,519.33; Armon Todd-mileage \$362.85; Harold's Camera Stores-processing \$54.81; Crystal Oil Co.-services, fuel, supplies \$593.29; Saunders Oil Co.-fuel \$140.42; Sioux City Stationery-supplies \$70.81; Sioux Business Products-supplies \$19.15; State of Nebr., Division of Communications-teleprinter \$300.00; Nebraska Correctional Industries-supplies \$82.18; Knoepfler Chev. Co.-services \$289.49; Office Systems Co.-supplies \$21.00; CIT Financial Services-copier payment \$107.28; Randall Walsh-clothing \$10.00; James Wagner-clothing \$10.00; Glenn Sedivy-clothing \$10.00; Robert Day-clothing \$10.00; Circle R, Inc.-repairs \$20.00; Dakota County Sheriff-meals, fuel, supplies \$86.39; Martin Hohenstein-mileage \$89.28; Bancroft-Whitney Co.-supplies \$42.65; CIT Financial Services-copier payment \$98.95; Center for Local Government Tech.-supplies \$7.00; Clerk of District Court-certified copies \$3.75; Executive Copy Systems - service contract \$45.00; Harold's Photo-supplies \$7.69; Kurt Hohenstein-mileage, supplies, telephone calls \$52.80; Marian Health Center-services \$194.00; Michael B's Photography-services \$29.75; Midwest Typewriter Works-supplies \$52.90; Nebraska Dept. of Health-services \$30.00; Office of the County Judge-court costs \$42.00; Thompson Publishing Center-supplies \$170.50; Sioux Business Products-supplies \$65.53; Sioux City Stationery-supplies \$6.95; Sioux Valley Communications-pager rental \$21.84; Siouxland Pathology Assoc.-services \$500.00; South Sioux City Star-supplies \$121.50; Dan Weakley-services \$70.00; Diagnostic & Evaluation Center-services \$75.00; Kreiser's Inc.-supplies \$15.93; Globe Specialty Products-supplies \$78.87; Jack's Uniforms & Equipment-supplies \$40.00; Zee Medical Service-supplies \$1.85; Dr. Vernon G. Helt-services \$25.00; K-Mart-supplies \$4.65; Casey's General Store-supplies \$9.08; Metz Baking Co.-supplies \$138.27; Coffee King-supplies \$85.56; Gross Interstate Dist.-supplies \$636.38; Sunshine Market-supplies \$450.91; B&J Foods-supplies \$169.05; State of Nebr., Division of Comm.-telecommunications \$424.17; Midwest Typewriter Works-supplies \$64.98; Nebraska State Library-supplies \$32.75; Sioux City Stationery-supplies \$50.66; Sioux City Stationery-supplies \$27.98; Precision Typewriter Works-service contract \$47.50; Sioux City Stationery-supplies \$13.11; So Soo City Star-printing \$12.70; Springhouse Book Co.-supplies \$16.62; Kreisers Inc.-supplies \$36.70; Sioux City Stationery-supplies \$6.08; Sioux City Lanier Business Products-services \$46.75; Jan Brown-mileage \$223.23; Maurice Redmond-tax foreclosure work \$3,190.25; Region IV O.D.D.-services \$3,216.25; Pitney Bowes-meter rental \$96.75; Executive Copy Systems-supplies \$124.00; Nebraska Association of County Officials-dues \$496.00; Region IV-fees \$3,211.50; Social Security Bureau-supplies \$.42; Teleconnect-services \$21.82; Northwestern Bell-services \$1.60; Betty O'Neill-mileage, meals \$102.57; Hinkle Audio Visual, Inc.-supplies \$17.99; Office Systems Co.-supplies \$49.80; Sioux Business Products-supplies \$50.40

Stone moved, seconded by Engel to recess until 9:00 a.m., Monday, July 28.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried 4:07 p.m.

JULY 28, 1986

Chairman Hirschbach reconvened their meeting of July 21 at 9:00 a.m.
Present: Bill Stone, Leo Pat Engel, Gretchen Hirschbach, Charles Rush and Daniel Rohde.

The Board reviewed budgets.

Stone moved, seconded by Engel to adjourn.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried 12:00

COMMISSIONER'S MEETING
 JULY 28, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

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

Engel moved, seconded by Rohde to approve the minutes of July 21 as presented.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

Stone moved, seconded by Rohde to hold a hearing at 1:35 p.m. on August 11 for Domie Dick Gilmore DBA Rusty Spur Saloon for a Retail Beer On/Off Sale license.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

The Board acknowledged receipt of a Tort Claim filed by Ralph Cunningham.

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

GENERAL FUND: Northwestern Bell-services \$38.42; Northwestern Bell-telephone services \$1,468.90; AT&T-services \$185.92

GENERAL FUND-PAYROLL: Sharon Graham \$396.38; Klemett Dean \$700.27; Nancy Dean \$219.64; Jon C. Norris \$55.00; Clifford Roost \$105.00; Lyn Beltz \$352.75; Shirley Bentz \$408.00; Ruth Todd \$269.50; Karen Twohig \$323.70; Robert Doenhoefer \$271.05; Madelyn Thorsland \$409.92; Eloise Gormally \$401.08; Linda Gagnon \$353.83; Annette Smith \$473.44; Eric Reed \$430.40; Judy Lockwood \$473.44; Linda Schovanec \$301.28; Martin Hohenstein \$344.32; Adrienne Harral \$369.60; Rita Legg \$260.40; Sharon Hartnett \$48.00; Paul Gomez \$48.00; Linda Wilson \$83.33; Charlotte Doenhoefer \$387.20; Ruth Jensen \$395.12; Nadine Johanson \$391.20; Ruth Warnock \$382.00; Mardell Sorensen \$401.60; Mary Smith \$104.40; Patricia Stingley \$404.00; Gloria Dwyer \$225.00; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Chernock \$363.20; Paul Gomez \$363.20; Glen Sedivy \$615.38; Sharon Hartnett \$217.92; Joy K. Nixon \$254.24

NOXIOUS WEED FUND-PAYROLL: Gene Bloemker \$245.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$546.14; Robert Jacobsen \$538.40; Richard McNear \$518.40; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed \$550.29; Philip Jensen \$514.40; Randall Crombie \$514.40

Stone moved, seconded by Rush to confirm the budget items as proposed by the County Board.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

Leroy Satrang, Siouxland Engineering, appeared before the Board in regard to the Binkley Project, No. C-22(78).


Engel moved, seconded by Rush to submit the plans for Project C-22(78) to the State of Nebraska, Dept. of Water Resources for approval.
 Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
 Unanimous motion carried

Rush moved, seconded by Engel to convene as the Board of Equalization.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried 2:06 p.m.

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

Stone moved, seconded by Rush to adjourn.
 Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
 Unanimous motion carried 2:13 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
AUGUST 4, 1986 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Vice Chairman Daniel Rohde called their special meeting to order at 8:15 a.m.
Present: Bill Stone, Daniel Rohde, Charles Rush and Bev Gradert, stenographer.
Absent: Leo Pat Engel and Gretchen Hirschbach

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

Jim Hanks appeared before the Board.

Rush moved, seconded by Stone to convene in executive session as requested by Jim Hanks to discuss Union negotiations.
Voting Yea: Rush, Rohde, Stone
Absent: Engel, Hirschbach
Motion carried 8:19 a.m.

Stone moved, seconded by Rush to reconvene in regular session.
Voting Yea: Rush, Stone, Rohde
Absent: Engel, Hirschbach
Motion carried 9:10 a.m.

Rush moved, seconded by Stone to accept the recommendation to make changes in the proposed Union contract.
Voting Yea: Stone, Rohde, Rush
Absent: Engel, Hirschbach
Motion carried

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


GENERAL FUND: Secretary of State-notary application \$20.00

Stone moved, seconded by Rush to convene in executive session as requested by Kurt Hohenstein to discuss litigation.
Voting Yea: Rush, Stone, Rohde
Absent: Engel, Hirschbach
Motion carried 9:50 a.m.

Rush moved, seconded by Stone to reconvene in regular session.
Voting Yea: Stone, Rohde, Rush
Absent: Engel, Hirschbach
Motion carried 10:19 a.m.

Stone moved, seconded by Rush to adjourn.
Voting Yea: Rohde, Rush, Stone
Absent: Engel, Hirschbach
Motion carried 10:20 a.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

* * * * *

Blue Border
100% LINEN LEDGER

COMMISSIONER'S MEETING
AUGUST 11, 1986 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their regular meeting to order at 1:30 p.m.
Present: Bill Stone, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Stone moved, seconded by Rohde to approve the minutes of August 4 as presented.
Voting Yea: Stone, Hirschbach, Rush, Rohde
Absent: Engel
Motion carried

Bids for Project C-22(65) were opened. Bid Bonds were received from Randy Howard, Petit Construction Co. and D.A. Davis Co. A certified check was received from Van Buskirk Construction Co. The following bids were received:

Randy Howard	\$25,262.40
Petit Const. Co.	\$25,030.50
D.A. Davis Co.	\$28,003.00
Van Buskirk Const. Co.	\$22,680.74

Mrs. Hirschbach asked the Road Committee to take the bids under advisement for a recommendation later today.

The matter of a Liquor License application was taken up at this time. Mrs. Hirschbach asked the Board if they wished to retain local control.

Engel moved, seconded by Rush to retain local control.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried

Mrs. Hirschbach: The law states that we must establish guidelines. We have proposed guidelines from NACO.

Stone moved, seconded by Engel to adopt Resolution 86-25 identifying the criteria to be used in determining approval or disapproval of any liquor license application heard by this Board.

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

RESOLUTION 86-25

The County of Dakota hereby acknowledges that there is general concern among the citizens of the community regarding: (a) The proliferation of individuals driving while intoxicated in and around the community; (b) the widespread use of alcoholic liquors among persons who are near the legal drinking age as well as younger teenagers in the community; (c) the number of additional retail liquor licenses issued in the community and area already adequately served by existing retail licenses; and (d) the inadequacy of law enforcement to curb the abuse of alcoholic liquor. Reconciling the large number of retail liquor licenses in the community and area with the other concerns mentioned in this preamble requires the County of Dakota to declare a policy according to law to regulate and control the sale of alcoholic liquors at retail by establishing criteria and guidelines to consider in granting or denying the issuance of retail liquor licenses in order to moderate the issuance of such licenses and control the abuses caused by alcoholic liquors. Moreover, the County of Dakota hereby recognizes that our community and surrounding area has different needs and standards in the area of licensing alcoholic beverage retail and bottle club outlets than other areas of the State of Nebraska.

Therefore, the County of Dakota hereby adopts the following guidelines and standards to be applied and weighed in the process of determining whether a retail liquor license or bottle club license should be granted or denied.

Now, therefore, be it enacted by the County of Dakota that the following guidelines and standards shall be duly considered prior to the granting or denying of a retail liquor license or bottle club license: (a) The adequacy of existing law enforcement in the community; (b) the recommendation of the local law enforcement agencies in the area; (c) the existing motor vehicle and pedestrian traffic flow in the vicinity of the proposed licensed premises; (d) zoning restrictions; (e) the sanitation or sanitary conditions on or about the proposed licensed premises; (f) the existence of a citizens' protest and any other evidence in support of or opposition to the application; (g) the existing population of the County and its projected growth; (h) the existing licenses in such County as well as the area and the class of such licenses; (i) the nature of the neighborhood or community where the proposed licensed premises are located; (j) whether the type of business or activity proposed to be operated in conjunction with the proposed license is and will be consistent with the public interest; and (k) additional standards adopted by the County peculiar to the particular needs of the County.

PUBLIC HEARING
RETAIL BEER ON/OFF SALE LICENSE
DOMIE DICK GILMORE d/b/a/ RUSTY SPUR SALOON

Chairperson Gretchen Hirschbach opened the hearing at 1:50 p.m.

Mr. Gilmore and his attorney appeared before the Board. Mr. Gilmore's attorney informed the Board that Mr. Gilmore has been a member of the community since 1973. Mr. Gilmore had previous management experience with the establishment from 1977 to 1979. His attorney said there is a need and a desire for continued operation in the area. The location is right off new Highway #20.

Mrs. Hirschbach asked if there were any comments from anyone in the audience.

Pat Gatzemeyer: It's more like a convenience store for cigarettes, pop and chips.

Gilbert Vandemheen: It's a nice place to have. I've bought lots of beer there.

Mr. Gilmore: A few months ago a guy walked in and hit another guy and walked out. The guy that got hit went out and reported it to the State Patrol and the State closed us down.

Ted Mayberry: I have a garbage route and this place is at the end of my route. My wife and I stop there for sandwiches.

Mrs. Hirschbach asked who would be managing the place.

Mr. Gilmore: I will be managing the place full-time.

Mrs. Hirschbach closed the hearing at 2:00 p.m.

Engel moved, seconded by Rohde to approve the application for a license being this establishment has been licensed for years and after holding a hearing August 11, 1986, finds the establishment and applicant to meet the minimum requirements for issuance of Retail On/Off Sale Licenses.

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

Mary K. Harder appeared before the Board. Ms. Harder informed the Board that a neighbor of hers has fenced in the alley next to her property. She asked the Board to come out and look at it and to have the fences removed.

Francis Marshall appeared before the Board. Mr. Marshall lives near Atokad and said they have not been able to get city water out there. Mr. Stone asked if he had talked to Fowler. Mr. Marshall said he has not been able to get an answer from Fowler. Mr. Marshall also stated that the Rural Water District rates are ridiculous; they want \$900 to hook up. Mr. Stone said he believed that figure was now \$600.

PUBLIC HEARING
86-87 FISCAL YEAR BUDGET

Mrs. Hirschbach opened the Public Hearing at 2:15 p.m.

Kim Murphy was present for the hearing.

Mrs. Hirschbach stated that Francis Marshall has requested that the County Board either budget for or apply for funds to supply the area east of Atokad with city water.

The expense for a computer in the amount of \$17,500.00 was moved from the County Clerk's budget to the Inheritance Tax budget.

Revenue in the amount of \$3,791.67 was moved from the Road & Bridge Fund to the General Fund.

Mr. Piepho: We did not apply for the water grant this year because South Sioux City had applied for another grant and did not want this one to interfere. I think the cost would be about \$50,000.

Mr. Stone: There are already 2 existing water systems out there. I think there's a lot of work that needs to be done out there.

Mrs. Hirschbach: I just don't think we've got \$50,000 to put into a water system.

Mr. Piepho: I'd like to see us carry that amount in the cash reserve.

Chairperson Gretchen Hirschbach closed the hearing at 2:45 p.m.

Veteran's Service Officer, Warren Johnston, appeared before the Board and presented some information.

Jim Hanks appeared before the Board. Mr. Hanks and the County Board reviewed the contract between the County Board and the County Road Dept. employees.

Stone moved, seconded by Engel to approve the contract between the County Board and the County Road Dept. employees.

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

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

Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried 3:36 p.m.

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

Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried 4:02 p.m.

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

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

GENERAL FUND-PAYROLL: Sharon Graham \$413.45; Klemett Dean \$700.27; Nancy Dean \$219.64; Jon Norris \$160.00; Lyn Beltz \$340.00; Shirley Bentz \$408.00; Ruth Todd \$280.00; Karen Twohig \$280.00; Robert Doenhoefer \$312.00; Madelyn Thorsland \$408.00; Eloise Gormally \$391.72; Linda Gagnon \$383.63; Lois Appleton \$200.00; Annette Smith \$430.40; Eric Reed \$430.40; Judy Lockwood \$430.40; Linda Schovanec \$258.24; Martin Hohenstein \$344.32; Adrienne Herral \$373.07; Rita Legg \$310.00; Sharon Hartnett \$48.00; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Nadine Johanson \$383.87; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$139.20; Patricia Stingley \$404.00; Gloria Dwyer \$240.00; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Chernock \$363.20; Paul Gomez \$478.97; Glen Sedivy \$615.38; Sharon Hartnett \$254.24; Joy K. Nixon \$349.58;

GENERAL FUND-PAYROLL: Leo P. Engel \$309.17; Douglas Luebe \$1,083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon Norris \$372.82; Mel Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Veronica Grijalba \$502.40; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$642.99; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25; Gene Bloemker \$245.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$546.14; Robert Jacobsen \$538.40; Richard McNear \$518.40; Marlan Millard \$522.40; Willis Roerber \$518.40; Earl Stading \$518.40; Raymond Reed \$530.40; Philip Jensen \$514.40; Randall Crombie \$528.88;

Stone moved, seconded by Rohde to accept the low bid of Van Buskirk Construction Co. for Project C-22(65).

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

County Treasurer, Robert Giese, appeared before the Board. Mr. Giese presented a contract to provide tax data to the Farmer's Home Administration.

Mr. Giese presented a list of delinquent taxes to the Board.

Engel moved, seconded by Rush to direct the County Treasurer to issue tax sale certificates for any taxes due more than 2 years.

Mr. Engel withdrew his motion. Mr. Rush withdrew his second to the motion.

Mr. Giese presented his monthly reports to the Board. Interest earned in June was \$9,034.06. Interest earned for July 85 to June 86 was \$70,571.69. Interest earned in July was \$6,215.46.

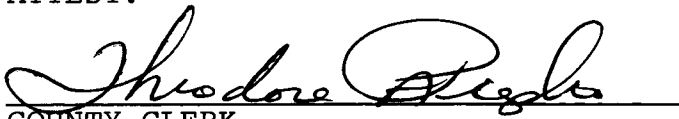
Stone moved, seconded by Rohde to authorize the chairman to sign the Supplemental Agreement No. 1 Project No. F-35-4 (1004) South Sioux City to Dakota City, between the County of Dakota, City of Dakota City, City of South Sioux City and the State of Nebraska Department of Roads.

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

Stone moved, seconded by Rohde to adjourn.

Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
 Unanimous motion carried 4:35 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 AUGUST 18, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Blue Border
 POSITIONED HERE

Chairperson Gretchen Hirschbach called their regular meeting to order at 1:30 p.m.

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

Absent: Bill Stone

Rush moved, seconded by Rohde to approve the minutes of August 11 as presented.

Voting Yea: Engel, Hirschbach, Rush, Rohde

Absent: Stone

Motion carried

County Attorney Kurt Hohenstein and Joe Cosgrove appeared before the Board.

Engel moved, seconded by Rohde to convene in executive session as requested by Kurt Hohenstein to discuss pending litigation.

Voting Yea: Hirschbach, Rush, Rohde, Engel

Absent: Stone

Motion carried 1:31 p.m.

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

Voting Yea: Rush, Rohde, Engel, Hirschbach

Absent: Stone

Motion carried 2:15 p.m.

Lee Novak and Virginia Piper appeared before the Board in regard to the purchase of a copier for Mrs. Piper's office.

Rohde moved, seconded by Rush to approve the following claim:

GENERAL FUND: 3M Business Products-copier \$2280.00

Voting Yea: Rohde, Engel, Hirschbach, Rush

Absent: Stone

Motion carried

Mrs. Hirschbach: The Weaver Construction lawsuit is still pending against the county and individual commissioners. The insurance company has informed us that they will not give us coverage. It is the position of the county attorney and the county board that the insurance company should provide coverage. Does the Board wish to have the County Attorney seek a declaratory judgement in District Court to determine if the insurance company is liable for providing coverage?

Engel moved, seconded by Rush to authorize the County Attorney to seek a declaratory judgement in District Court to determine if Employer's Mutual is liable for providing coverage to the county in the Weaver Construction lawsuit.

Voting Yea: Engel, Hirschbach, Rush, Rohde

Absent: Stone

Motion carried

Armon Todd and Robert Giese, County Treasurer, appeared before the Board in regard to Distress Warrants.

Rohde moved, seconded by Rush to remove from the Distress Warrant list the names of those who are deceased, who have taken bankruptcy or are no longer county residents and distress warrants over 2 years old or under \$50.

Voting Yea; Hirschbach, Rush, Rohde, Engel

Absent: Stone

Motion carried

Frank Morse, County Extension Agent, appeared before the Board. Mr. Morse informed the Board that Dakota, Dixon, Wayne and Thurston counties will be consolidated. The agents in Thurston and Dixon counties will be replaced with 4-H aides. The 4-H Aides will work the 4-H Program. Mr. Morse will be the agronomy and horticulture specialist for all four counties. Dakota County will pay 32% of the mileage and salary costs.

Mrs. Hirschbach asked about the impact on the budget.

Mr. Morse said there should be a \$2000 to \$3,000 savings.

Warren Johnston, Veteran's Service Officer, appeared before the Board in regard to the Crystal Lake project.

Engel moved, seconded by Rush to approve the following office reports:

County Clerk Fee Report for June and July

County Court Fine Report for June and July

Register of Deeds Fee Report for June and July

Clerk of District Court Fee Report for June and July

Voting Yea: Rush, Rohde, Engel, Hirschbach

Absent: Stone

Motion carried

Leroy Satrang, Siouxland Engineering, appeared before the Board in regard to the Binkley Project. Mr. Satrang recommended that the Board advertise for bids August 28 and September 4 and open bids on September 15.

Rohde moved, seconded by Rush to authorize the advertisement for bids on the Binkley Project C-22(78) on August 28 and September 4 and to open bids at 1:35 p.m. on September 15.

Voting Yea: Rohde, Engel, Hirschbach, Rush

Absent: Stone

Motion carried

The proposed budget for 1986-1987 was briefly discussed.

Hirschbach moved, seconded by Rush to drop the General Fund cash reserve to \$250,000.

Voting Yea: Engel, Hirschbach, Rush, Rohde

Absent: Stone

Motion carried

Rohde moved, seconded by Rush to approve the budget as amended.

Voting Yea: Hirschbach, Rush, Rohde, Engel

Absent: Stone

Motion carried

Rush moved, seconded by Rohde to authorize Arnie Mellick to buy a storage tank and pump for the County Sheriff's office for fuel.

Voting Yea: Rush, Rohde, Engel, Hirschbach

Absent: Stone

Motion carried

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

Voting Yea: Rohde, Engel, Hirschbach, Rush

Absent: Stone

Motion carried

ROAD & BRIDGE FUND

Northwestern Bell-telephone services \$64.96; Nebraska Public Power District-utilities \$74.63; City of South Sioux-utilities \$55.70; Tucker's Glass Shop-parts \$103.15; Herman M. Brown Co.-parts \$300.74; Pecaut Equipment Co.-parts \$29.44; Torco-Remfg.-parts \$200.00; Gibbs/Cook-parts \$34.62; Dakota Auto Parts-parts & labor \$861.78; Independent Radiator Works-labor \$75.00; Filter Care-shop supplies \$10.85; Linweld Supply-shop supplies \$25.50; Joe's Surplus-shop supplies \$41.69; Coast to Coast-shop supplies \$88.93; Means Services-shop supplies \$38.92; Sioux City Bolt-shop supplies \$37.98; Auto Parts & Exchange-oil & oil filters \$194.04; Brower Construction Co.-asphalt \$139.50; Higman Sand & Gravel-gravel \$8,261.41; Davidson Lumber Co.-lumber \$1060.56; Warren Oil Co.-fuel \$160.05; Farmers Cooperative-fuel & grease \$495.75; So Soo Oil Co.-fuel & oil \$2,077.03; K&S Service-fuel & tire repair \$665.12; Firestone Stores-service call, supplies \$152.70; Caterpillar Financial Services-motor grader payment \$3,180.43; R.T.A. Co.-motor grader payment \$2,397.00; Ponderosa Systems, Inc.-Mag Water \$5,302.92; Cassel, Inc.-legal fees \$251.50; Cassel, Inc.-legal fees \$99.20; James Nutt-legal fees \$750.00; Klass, Whicher & Mishne-legal fees \$367.88; Graham Tire Co.-tubes \$20.91; Siouxland Engineering Assoc.-services \$2,658.80

SOLDIERS & SAILORS FUND

Warren Johnston-Veterans Aid \$1,000.00

INSTITUTIONAL FUND

Norfolk Regional Center-services \$1179.00; Beatrice State Hospital-services \$1830.00; Lincoln Regional Center-services \$1722.00; Hastings Regional Center-services \$795.00

HISTORICAL SOCIETY FUND

Dakota County Historical Society-disbursement for August \$431.10

POOR RELIEF FUND

Division of Finance & Accounting-fees \$19,382.99; Munderloh Funeral Home-services \$881.00
Finance & Accounting-services \$56.00

NOXIOUS WEED FUND

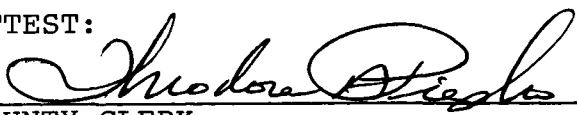
Boyer Valley Fertilizer-supplies \$817.00; So Soo Oil Co.-fuel \$229.10; Paul Foreshoe-telephone, supplies, equipment storage \$104.38; Ruth Foreshoe-office rent \$50.00; George Shrader-mileage \$2.00; Maurice Crofoot-mileage \$1.80; Elmer Krumwiede-mileage \$3.40; J. Colin Green-mileage \$4.80

GENERAL FUND

South Sioux City Star-printing \$372.33; Sioux Business Products-supplies \$1.00; Midwest Type-writer Co., Inc.-service contract \$62.50; Midwest Business Products-supplies \$45.82; Office Systems Company-supplies \$114.30; Sioux Business Products Co.-supplies \$11.36; Sioux Business Products-supplies \$9.40; Des Moines Stamp Mfg. Co.-supplies \$15.20; Brunton Printing-supplies \$32.00; Redfield & Company-supplies \$115.99; Dept. of Revenue-services \$1,651.46; R.L. Polk & Co.-supplies \$58.00; Midwest Business Products-supplies \$19.00; Sioux Business Products-supplies \$13.04; Holiday Inn of Columbus-lodging \$38.50; Betty O'Neill-mileage & photos \$13.68; Hammond & Stephens-supplies \$170.79; Midwest Business Products-supplies \$19.31; Redfield & Co.-supplies \$206.68; Sioux City Stationery-supplies \$16.08; Sioux Business Products-supplies \$37.88; K & D Business Systems-supplies \$23.00; Security National Bank-copier payment \$93.19; Frank Kneifl-court appointed attorney fees \$546.48; William Binkard-court appointed attorney fees \$263.42; Richie Nieman-witness fees \$20.00; Richard Nieman-witness fees \$20.00; D.A.S. Materiel Division-supplies \$56.75; Des Moines Stamp Mfg. Co.-supplies \$29.35; Redfield & Co.-supplies \$179.65; Sioux Business Products-supplies \$3.51; Nebraska Continuing Legal Education-supplies \$74.88; West Publishing Co.-supplies \$283.00; Judge Robert Otte-postage \$22.00; Dakota County Clerk of District Court-court costs \$881.36; Coffee King, Inc.-supplies \$52.90; Bancroft-Whitney Co.-supplies \$358.80; West Publishing Co.-supplies \$383.00; Marcia Fleury-services \$69.16; Frank Kneifl-court appointed attorney fees \$1,372.50; Duane Hoffmeyer-court appointed attorney fees \$318.15; Maurice Redmond-court appointed attorney fees \$175.26; Janet Engel-meal \$2.53; Veronica Grijalba-mileage & meal \$52.60; City of Dakota City-utilities \$2,356.50; Tagatz Hardware-supplies \$6.08; Tagatz Hardware-supplies \$128.93; American Linen-towel service \$20.90; Dakota Paint Center-supplies \$52.76; State of Nebr., Dept. of Labor-elevator license \$30.00; Siouxland Lock & Key-supplies \$27.22; Sioux Business Products-supplies \$8.56; Klemett Dean-mileage \$44.80; Badger State Chemical Co.-supplies \$14.95; Mid-American Research Chem. Co.-supplies \$222.50; Clausen Electric-services \$111.11; Iowa Public Service-utilities \$1209.00; Ken Jones-garbage service \$40.00; Western Paper Co.-supplies \$389.06; Hedrick Refrigeration-services \$286.90; Klemett Dean-supplies \$75.36; Bahr Plumbing-services \$110.00; Dakota County Extension Service-mileage, supplies, services \$728.60; CIT Financial Services-copier payment \$98.95; Clark Boardman Co.,Ltd.-supplies \$125.71; County Judge-court costs \$168.00; Executive Copy Systems-service contract \$45.00; Joe Morten & Son-bond \$30.00; R.L. Polk & Co.-supplies \$58.00; State of Nebr., Revisor of Regulations-supplies \$7.85; Sioux Business Products-supplies \$201.08; Sioux City Stationery-supplies \$19.48; Sioux Valley Communications-pager rental \$21.84; Dan Weakley-services \$35.00; Star Printing & Publishing-supplies \$51.80; State of Nebr.-telecommunications charges \$211.53; Monroe Systems for Business-supplies \$149.00; Jan Brown-mileage & NACHO membership application \$186.70; Karen Schmith-services \$48.80; Sioux Business Products-supplies \$44.04; South Sioux City Star-printing \$16.80; Reliable Insurance Agency-insurance premium \$823.00; Ted Piepho-coffee \$16.58; South Sioux City Star-printing \$98.00; South Sioux City Star-printing \$3096.29; SIMPCO-membership dues \$3315.00; Sioux Air, Inc.-services \$450.00; Nebraska State Bank-loan payment \$852.00; Nebraska State Bank-loan payment \$852.00; Team Ford-supplies \$192.08; Knoepfler Chev. Co.-services \$105.84; Crystal Oil Co.-fuel, tire repairs & supplies \$930.42; Saunders Oil Co.-fuel \$93.40; Brunton Printing-supplies \$23.86; Sioux City Stationery-supplies \$86.42; R.L. Polk & Co.-supplies \$58.00; Greenville Pharmacy-supplies \$109.95; Sioux Business Products-supplies \$22.24; Armon Todd-clothing \$10.00; James Wagner-clothing \$10.00; Robert Day-clothing \$10.00; Glen Sedivy-clothing \$10.00; Randall Walsh-clothing \$10.00; Armon Todd-mileage \$317.34; C.I.T. Financial Services-copier payment \$107.28; McFaydens Company-1986 Ford Crown Victoria \$10,807.05; Siouxland Lock & Key-supplies \$18.00; Executive Copy System supplies \$150.00; State of Nebraska-teleprinter \$300.00; Dakota County Sheriff Dept.-fuel, meals supplies, schooling \$225.25; The Paper Company-supplies \$64.24; Bob Barker Co.-supplies \$504.30; Supreme Sales Co.-supplies \$275.30; Zee Medical Supplies-supplies \$91.75; Jack's Uniforms-supplies \$152.70; Tri-View Bar & Restaurant Equipment-supplies \$66.69; Diagnostic & Evaluation Center-services \$365.00; Metz Baking-supplies \$145.64; Gross Interstate Dist.-supplies \$535.19; Coffee King, Inc.-supplies \$87.56; Sunshine Food Mart-supplies \$662.27; B&J Foods-supplies \$120.72; Nebraska State Bank-loan payment \$403.30; John C. Kinney-court appointed attorney fees-\$641.25; John C. Kinney-court appointed attorney fees \$225.00; Dakota County Sheriff-fees \$149.50; General Business Equipment-supplies \$86.27; South Sioux City Star-printing \$62.60; State of Nebr.-services \$72.00; Dennis Hurley-court appointed attorney fees \$319.20; William Binkard-court appointed attorney fees \$575.23; William Binkard-court appointed attorney fees \$368.68; John C. Kinney-court appointed attorney fees \$1091.25; Siouxland Engineering-services \$54.00

Engel moved, seconded by Rush to adjourn.
 Voting Yea: Engel, Hirschbach, Rush, Rohde
 Absent: Stone
 Motion carried 3:40 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

Blue Border
 100% BLENDED PAPER

COMMISSIONER'S MEETING
 AUGUST 25, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Leo Pat Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rohde moved, seconded by Engel to approve the minutes of August 18 as presented.
 Voting Yea: Engel, Hirschbach, Rush, Rohde
 Abstaining: Stone
 Motion carried

Motor grader bids were opened at 1:35 p.m. The following bids were received:

<u>PROPOSAL FOR ONE MACHINE</u>	<u>Nebraska Tractor Co.</u>	<u>Midcon Equipment Co.</u>	<u>Gibbs/Cook</u>
Initial Price	168,113.00	142,897.00	173,403.00
Less Discount	68,613.00	41,292.00	73,860.00
Net Bid (without trade-in)	99,500.00	101,605.00	99,543.00
Less Trade-in (1974 Galion)	14,925.00	14,900.00	8,000.00
Net Bid (delivered with trade-in)	84,575.00	86,705.00	91,543.00

PROPOSAL FOR TWO MACHINES

1st Machine

Initial Price	168,113.00	142,897.00	173,403.00
Less Discount	68,613.00	42,292.00	73,860.00
Net Bid (without trade-in)	99,500.00	100,605.00	99,543.00
Less Trade-In (1974 Galion)	14,925.00	14,900.00	8,000.00
Net Bid (delivered with trade-in)	84,575.00	85,705.00	91,543.00

2nd Machine

Initial Price	168,113.00	142,897.00	173,403.00
Less Discount	68,613.00	42,292.00	73,860.00
Net Bid (without trade-in)	99,500.00	100,605.00	99,543.00
Less Trade-In (1974 Caterpillar)	13,425.00	16,900.00	13,000.00
Net Bid (delivered with trade-in)	86,075.00	83,705.00	86,543.00

Bids were referred to the Road Committee and foreman for a recommendation on September 9.

Charlene Jensen, Chairman of the Dakota County Joint Planning Commission, appeared before the Board. Mrs. Jensen said it is difficult to enforce the county zoning regulations without an administrator to rely on. She said things are cropping up all over the county. Mrs. Jensen said she thinks the county would more than benefit from having a zoning administrator out in the county. County Board member Daniel Rohde and Mrs. Jensen will talk to Kennard Eriksen about the position of zoning administrator.

Engel moved, seconded by Stone to convene in executive session to discuss personnel.
 Voting Yea: Engel, Hirschbach, Rohde, Rush, Stone
 Unanimous motion carried 1:50 p.m.

Rush moved, seconded by Rohde to reconvene in open session.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 2:01 p.m.

PUBLIC HEARING
 LIQUOR LICENSE APPLICATION
 RETAIL BEER/OFF SALE
 THOMAS W. COON d/b/a MINDY LEE'S COUNTRY STORE

Chairman Hirschbach opened the hearing at 2:05 p.m.
 Thomas Coon appeared before the Board with a friend. Mr. Coon told the Board that his business is located in Fowler's office at Freeway Mobile Home Court. Mr. Coon said he wants the beer license for the convenience of the people. He submitted a petition containing several names. Mr. Coon said that probably 90% of the people are from the trailer court.

Mrs. Hirschbach read the following letter from the City of South Sioux.

August 20, 1986

Mrs. Gretchen Hirschbach, Chairman
 Dakota County Commissioners
 Dakota County Courthouse
 Dakota City, NE. 68731

Dear Gretchen:

At the City Council of the City of South Sioux City meeting of August 19, 1986, the Council was appraised of the pending application for a liquor license by Thomas W. Coon d/b/a Mindy Lee's Country Store. The Council would request that this application be denied for the following reasons:

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 100% LINEN LEDGER

1. The zoning is not proper for a liquor store. The current zoning is agricultural.
2. The City of South Sioux City has consistently denied liquor licenses in grocery stores and gas stations. As this area may be annexed some day, this would be inconsistent with our previous actions.
3. With the proximity of liquor at both Gateway and Lazy M Liquor, the convenience and necessity of this facility would be doubtful.

Sincerely,

Lance A. Hedquist
City Administrator

LAH/ch

cc: Ted Piepho

Mrs. Hirschbach closed the hearing at 2:15 p.m.

Stone moved, seconded by Rohde to adopt Resolution 86-26, denying the Liquor License Application of Thomas Coon d/b/a Mindy Lee's Country Store on the basis of the 3 points sited in the letter from the City of South Sioux.

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

RESOLUTION 86-26

WHEREAS: Thomas W. Coon a/b/a Mindy Lee's Country Store has applied for a Retail Beer Off Sale Only alcoholic beverage license in Dakota County, Nebraska.

WHEREAS: County Board of Dakota County, has after a hearing held on the 25th day of August, 1986 duly considered said application.

WHEREAS: The City of South Sioux City has zoning jurisdiction over the area involved and has requested the county deny the application as inconsistent with the present zoning and the long-range plans for the area.

WHEREAS: The City of South Sioux City also notes there are sufficient retail licenses to serve the area, with which the County Board concurs.

WHEREAS: The neighborhood where the proposed licensed premises would be located is high density residential in nature with a large number of children in the area.

BE IT THEREFORE RESOLVED by the County Board of Dakota County, Nebraska, that the application for Retail Beer Off Sale Only license submitted by Thomas W. Coon d/b/a Mindy Lee's Country Store is hereby denied.

Dated this 25th day of August, 1986 at Dakota City, Nebraska.

Chairperson _____

ATTEST:

County Clerk

Blue Border
100% LINEN EDITION

Rohde moved, seconded by Rush to authorize the advertisement for bids on a 1983 Ford LTD Crown Victoria, bids to be opened at 9:30 a.m. on September 9.

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

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

Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried 2:27 p.m.

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

Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
Unanimous motion carried 2:34 p.m.

Engel moved, seconded by Stone to adopt Resolution 86-28 and to authorize the Chairman to sign said resolution pertaining to the Corps of Engineers Elk Creek Project.

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

The cash advance fund was briefly discussed. County Clerk, Ted Piepho, informed the Board that the 86-87 budget needs to be amended to show the Cash Advance Fund before any transactions are made in that fund.

Rohde moved, seconded by Engel to adopt Resolution 86-27, establishing a Cash Advance Fund for use by the County Attorney and the County Sheriff's offices.

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

RESOLUTION NO. 86-27

WHEREAS, emergencies require the advance of funds from the funds of Dakota County to pay for immediate expenses from the Sheriff's and the County Attorney's budgets; and

WHEREAS, the normal claims process would require a lengthy period of time in which to obtain said funds, which is inconvenient and time consuming for those offices;

NOW THEREFORE, it is hereby resolved that a cash advance fund shall be established for the fiscal year 1986-87, and the sum of \$4,000 shall be deposited in said cash advance fund for use by the Sheriff's office and the County Attorney's office of Dakota County, Nebraska upon a miscellaneous receipt basis; further, that a request may be made by the officer in charge of said budgets for a cash advance to pay for necessary operating expenses of said budgets, which would otherwise cause an inconvenience to apply for the same through the normal claims process; and further, that upon receipt of said request, Treasurer shall issue to particular department, the sum of money that may constitute the necessary part of an operational expense and said department head shall subsequently provide the receipts for the expenses so incurred, and refund to said cash advance fund and general fund, any expense monies not used as part of said necessary expense; that the fund shall be reduced by the amount so used and a debit from the particular budget of the office which has used the same, shall then be made at the end of the monthly claims procedures;

WHEREFORE, it is hereby resolved that a cash advance fund be established on the terms and conditions as above set-forth for the fiscal year 1986-87; dated August 1986.

DAKOTA COUNTY BOARD OF COMMISSIONERS

BY: Gretchen Hirschbach
Chairman

Engel moved, seconded by Stone to authorize the County Treasurer to issue tax sale certificates on property taxes delinquent over one (1) year.

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

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

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

GENERAL FUND: Northwestern Bell-services & telephone calls \$1,633.86; Jerry Krieger-reimbursement \$46.00

POOR RELIEF FUND: Elsie Duffy-rent \$189.55; Anna Chamberlain-rent \$58.18

GENERAL FUND-PAYROLL: Leo P. Engel \$309.17; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon Norris \$372.82; Mel Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$417.73; Veronica Grijalba \$502.40; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; George Shrader \$12.50; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25; Gene Bloemker \$35.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$521.58; Richard McNear \$492.48; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed Jr. \$530.40; Philip Jensen \$514.40; Randy Crombie \$514.40

GENERAL FUND-PAYROLL: Sharon Graham \$389.17; Klemett Dean \$700.27; Nancy Dean \$213.59; Jon Norris \$150.00; Lyn Beltz \$340.00; Shirley Bentz \$408.00; Ruth Todd \$210.00; Karen Twohig \$280.00; Robert Doenhoefer \$249.60; Madelyn Thorsland \$408.00; Eloise Gormally \$359.28; Linda Gagnon \$335.25; Lois Appleton \$191.25; Annette Smith \$494.96; Eric Reed \$430.40; Judy Lockwood \$408.88; Linda Schovanec \$266.31; Martin Hohenstein \$430.40; Adrienne Harral \$380.00; Rita Legg \$260.40; Neva Neal \$75.60; Sharon Hartnett \$24.00; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Nadine Johanson \$359.42; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$174.00; Patricia Stingley \$483.55; Gloria Dwyer \$240.00; Diane Spink \$126.75; Mary Smith \$174.00; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Chernock \$363.20; Paul Gomez \$363.20; Glen Sedivy \$615.38; Sharon Hartnett \$286.02; Joy Nixon \$249.70

Rush moved, seconded by Stone to approve the Crystal Lake Land Lease.

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

OPERATION AND MAINTENANCE AGREEMENT

THIS AGREEMENT, made and entered into this ___ day of _____ 1986, in duplicate by and between Dakota County and the American Legion Post 307, Dakota County, State of Nebraska; lessee, part of the second part, WITNESSETH, that said party of the first has this day leased unto the party of the second part the following described property, situated in the County of Dakota, and State of Nebraska to-wit:

Fractional Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Thirty-Six (36), Township Twenty-Nine (29) North, Range Eight (8) East of the Sixth Principal Meridian, containing 32.99 acres more or less, subject to all easements, reservations and restrictions, if any, of record in the office of THE BOARD OF EDUCATION LANDS AND FUNDS OF THE STATE OF NEBRASKA and all rights of way.

From the ___ day of _____ 1986 to the last day of December 1990 and the said second party, in consideration of the operation of the above premises, hereby covenants and agrees with the party of the first part to pay the said party of the first part as rent for the same as follows, to wit:

The sum of one dollar payable on the date this agreement is enforced.

COMMITTEE AGREES TO COMPLY WITH AND DO THE FOLLOWING THROUGHOUT THE TERM OF THIS AGREEMENT:

1. It is mutual understanding of both parties that the purpose of said operation and maintenance agreement is to preserve a portion of the Crystal Lake Shore for Wildlife preservation and public recreational purposes, to provide recreational purposes, to provide management and planning which will result in a clean, controlled area with improvements where future generations of Nebraskan's can enjoy the bounties of nature and the joys of the great outdoors.

2. The American Legion as party of the second part will appoint an Crystal Lake Regional Youth Sports Territory Of The American Legion - hereafter to be referred to in capsuled form as "THE CRYSTAL COMMITTEE", of three members who will have the authority and responsibility to carry out provisions of this agreement. The Committee will have a newly appointed member commencing at the end of a three year period with the object of being able to appoint or reappoint a Chairman each year who has had a background of at least two years experience on the Committee. The Committee will meet regularly and the Chairman will make an Annual Report to the Dakota County Board of Commissioners on progress of improvements to the property described herein. Additional reports may be made as required by the Dakota County Board. The Committee will maintain a record of meetings, planning, progress and will by Committee action, make final decisions controlling the daily management, future planning and security of the property.

3. The property will not be given in any manner by the party of the second part to a third party without prior approval of the Board of Commissioners. 4. The Crystal Committee will maintain liaison with other organizations such as Crystal Lake Improvement Association, Inc., Siouxland Interstate Metropolitan Planning Council, Nebraska Games and Parks Commission, Natural Resources District, The Sierra Club, and the National Wildlife Federation in the effort to improve natural resources. 5. The Committee will be responsible to develop the facilities at their own cost and expense within the limits of their insurance liability as maintained by the American Legion. Currently, the definition of these limits would permit development and use of ball fields, beaches and picnic facilities, soccer fields and fishing. The American Legion's insurance liability would not currently permit children's playground swings, moving playground equipment and charging fees for rides or facility use. (Contributions are permitted).

6. The Committee will give early and continuing priority to cleaning up the property with the efforts of the American Legion and to providing trash receptacles. Scheduled use by organizations will include specific assignment of responsibility in this area. 7. The American Legion will provide the Committee with leadership and work force in general maintenance, development of ball fields, picnic areas and improving the fishing beach.

8. An effort will be made to provide fresh well water on the property of a quality which will meet Public Health Standards. 9. The American Legion as party of the second part acknowledges previous attempts by private interests to acquire this property for their own interest, therefore in assessing the effort that must be expanded to accomplish the goals set forth herein and the relative short term of the lease of this property of the Board of Educational Lands and Funds, to Dakota County, Nebraska, it is requested that an early and ongoing effort be accomplished to extend the State Lease beyond the present expiration date of December 31, 1990.

10. Included as enclosure (1) is a review of the Lease between the State of Nebraska, Board of Educational Lands and funds, entered into with the County of Dakota, State of Nebraska. Enclosure (2) is a legal and pictorial description of the subject property of this lease. Enclosure (3) is a Plat View of the property.

11. The Chairman of the Committee will maintain Liaison with the County Sheriff in a concerted effort to provide satisfactory security and control of the property.

12. Dakota County as party of the first part agrees to waive fee's for dumping refuse collected at the subject property and delivered to the County Landfill Site on a continuing basis.

13. Dakota County, Nebraska, shall have the right, the good cause, to terminate said agreement upon 30 days written notice without any liability to Dakota County, Nebraska.

The agreement is binding on any successor in interest to said parties hereto.

Signed this ___ day of _____, 1986, in duplicate. Signed and delivered in the presence of Theodore A. Piepho.

Michael J. Rosner, Commander
American Legion Post 307
Dakota County, Nebraska

Chris Voss, Chairman
The Crystal Committee

Gretchen Hirschbach, Chairman
Board of Commissioners
Dakota County, Nebraska

On this 25th day of August, 1986, before me, the undersigned a Notary Public, duly commissioned and qualified for in said county, personally came Michael J. Rosner and Chris Voss, duly authorized officers to me known as the identical person whose name is affixed to the foregoing instrument and acknowledge the execution thereof to be his voluntary act and deed-----Witness my hand and Notarial Seal the day and year last written above.

Stone moved, seconded by Engel to convene as the Board of Welfare.
Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried

Engel moved, seconded by Stone to approve EA46 as recommended.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried

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

Thomas Coon appeared before the Board. Mr. Coon said he called the Liquor Control Board and was informed that South Sioux City zoning has nothing to do with his liquor license application because he is out of the city limits.

Mrs. Hirschbach: The guidelines say we can take zoning into consideration. A second thing is the number of establishments in the area already. Does the Board wish to reconsider?

Mr. Stone: I'd like a little more information on what part the zoning plays.

Mrs. Hirschbach: It's a factor but it's not controlling.

OPERATION AND MAINTENANCE AGREEMENT

THIS AGREEMENT, made and entered into this 25th day of August 1986, in duplicate by and between Dakota County and the American Legion Post 307, Dakota County, State of Nebraska; lessee, part of the second part, WITNESSETH, that the said party of the first has this day leased unto the party of the second part the following described property, situated in the County of Dakota, and State of Nebraska to-wit:

Fractional Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Thirty-Six (36), Township Twenty-Nine (29) North, Range Eight (8) East of the Sixth Principal Meridian, containing 32.99 acres more or less, subject to all easements, reservations and restrictions, if any, of record in the office of THE BOARD OF EDUCATIONAL LANDS AND FUNDS OF THE STATE OF NEBRASKA and all rights of way.

From the 25th day of August 1986 to the last day of December 1990 and the said second party, in consideration of the operation of the above premises, hereby covenants and agrees with the party of the first part to pay the said party of the first part as rent for the same as follows, to wit: The sum of one dollar payable on the date this agreement is enforced.

COMMITTEE AGREES TO COMPLY WITH AND DO THE FOLLOWING THROUGHOUT THE TERM OF THIS AGREEMENT:

1. It is the mutual understanding of both parties that the purpose of said operation and maintenance agreement is to preserve a portion of the Crystal Lake Shore for Wildlife preservation and public recreational purposes, to provide recreational purposes, to provide management and planning which will result in a clean, controlled area with improvements where future generations of Nebraskan's can enjoy the bounties of nature and the joys of the great outdoors.

2. The American Legion as party of the second part will appoint an Crystal Lake Regional Youth Sports Territory Of The American Legion - hereafter to be referred to in capsuled form as "THE CRYSTAL COMMITTEE", of three members who will have the authority and responsibility to carry out the provisions of this agreement. The Committee will have a newly appointed member commencing at the end of a three year period with the object of being able to appoint.

or reappoint a Chairman each year who has had a background of at least two years experience on the Committee. The Committee will meet regularly and the Chairman will make an Annual Report to the Dakota County Board of Commissioners on progress of improvements to the property described herein. Additional reports may be made as required by the Dakota County Board. The Committee will maintain a record of meetings, planning, progress and will by Committee action, make final decisions controlling the daily management, future planning and security of the property.

3. The property will not be given in any manner by the party of the second part to a third party without prior approval of the Board of Commissioners.

4. The Crystal Committee will maintain liaison with other organizations such as the Crystal Lake Improvement Association, Inc., Siouxland Interstate Metropolitan Planning Council, Nebraska Games and Parks Commission, Natural Resources District, The Sierra Club, and the National Wildlife Federation in the effort to improve natural resources.

5. The Committee will be responsible to develop the facilities at their own cost and expense within the limits of their insurance liability as maintained by the American Legion. Currently, the definition of these limits would permit development and use of ball fields, beaches and picnic facilities, soccer fields and fishing. The American Legion's insurance liability would not currently permit children's playground swings, moving playground equipment and charging fees for rides or facility use. (Contributions are permitted).

6. The Committee will give early and continuing priority to cleaning up the property with the efforts of the American Legion and to providing trash receptacles. Scheduled use by organizations will include specific assignment of responsibility in this area.

7. The American Legion will provide the Committee with leadership and work force in general maintenance, development of ball fields, picnic areas and improving the fishing beach.

8. An effort will be made to provide fresh well water on the property of a quality which will meet Public Health Standards.

9. The American Legion as party of the second part acknowledges previous attempts by private interests to acquire this property for their own interest, therefore in assessing the effort that must be expanded to accomplish the goals set forth herein and the relative short term of the lease of this property of the Board of Educational Lands and Funds, to Dakota County, Nebraska, it is requested that an early and ongoing effort be accomplished to extend the State Lease beyond the present expiration date of December 31, 1990.

10. Included as enclosure (1) is a review of the Lease between the State of Nebraska, Board of Educational Lands and funds, entered into with the County of Dakota, State of Nebraska. Enclosure (2) is a legal and pictorial description of the subject property of this lease. Enclosure (3) is a Plat View of the property.

11. The Chairman of the Committee will maintain Liaison with the County Sheriff in a concerted effort to provide satisfactory security and control of the property.

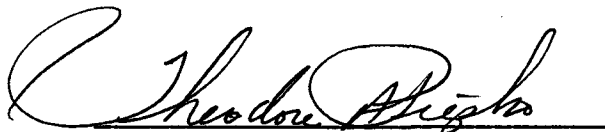
12. Dakota County as party of the first part agrees to waive fee's for dumping refuse collected at the subject property and delivered to the County Landfill Site on a continuing basis.

13. Dakota County, Nebraska, shall have the right, the good cause, to terminate said agreement upon 30 days written notice without any liability to Dakota County, Nebraska.

The agreement is binding on any successor in interest to said parties hereto.

Signed this 25th day of August, 1986, in duplicate.


Signed and delivered in the presence of



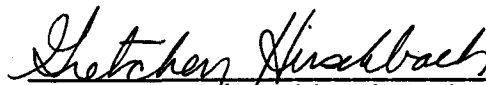


Michael J. Rosner, Commander
American Legion Post 307
Dakota County, Nebraska





Chris Voss, Chairman
The Crystal Committee



Gretchen Hirschbach, Chairman
Board of Commissioners
Dakota County, Nebraska

On this 25th day of August, 1986, before me, the undersigned a Notary Public, duly commissioned and qualified for in said County, personally came Michael J. Rosner and Chris Voss, duly authorized officers to me known as the identical person whose name is affixed to the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed ----- Witness my hand and Notarial Seal the day and year last written above.

Mr. Stone: I stand on my motion. I'll withdraw my motion if you want to reopen the hearing, but I'm not withdrawing it because I have changed my mind. It's a heavily populated residential area.

Chairperson Gretchen Hirschbach reopened the hearing on the Retail Beer/Off Sale License for Thomas Coon d/b/a Mindy Lee's Country Store at 3:25 p.m.

PUBLIC HEARING

Mrs. Hirschbach asked Mr. Coon to restate his testimony so it could be included in the minutes of the hearing.

Mr. Coon: The City of South Sioux's zoning has no bearing on this liquor license. Second, I could keep the people contained in our area out there. When they go for that second six-pack, they wouldn't be out on the highway.

Mr. Stone: You could look at it another way. If it wasn't so close, maybe they wouldn't go for that second one.

Mrs. Hirschbach: For the record, I hope I did not imply that South Sioux City's zoning was the compelling factor. I would have to go along with Bill. That area is a residential district with a lot of young children.

Mrs. Hirschbach closed the extension of the hearing at 3:29 p.m.

Mrs. Hirschbach asked if the Board wished to change its decision.


Stone moved, seconded by Rohde to amend the original motion to include the statement that even though the zoning may not be a compelling issue, it is a fact that there are many children in the area.

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

Engel moved, seconded by Stone to adjourn.

Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried 3:53 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 SEPTEMBER 9, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 9:00 a.m.
 Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde and Bev Gradert, stenographer
 Absent: Leo Pat Engel and Charles Rush

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

Rohde moved, seconded by Stone to convene in executive session to discuss the County Attorney's legal opinion on the purchase of motor graders.
 Voting Yea: Hirschbach, Rohde, Stone
 Absent: Engel, Rush
 Motion carried 9:01 a.m.

Rohde moved, seconded by Stone to reconvene in open session.
 Voting Yea: Rohde, Stone, Hirschbach
 Absent: Engel, Rush
 Motion carried 9:12 a.m.

Chairperson Hirschbach asked the County road foreman for his recommendation.

Arnie Mellick: I would recommend we go with two Cat 140G's based upon the resale value, using an 8-year turnaround. The difference in machines is \$27,000 on resale. Right now the Cats are \$7,000 higher, but the difference in resale value is substantial. On maintenance records between Galion and Cat, there's been little or no maintenance on the Cats. The Galions have been over-hauled two or three times. I recommend we go with two 140G's.

Mrs. Hirschbach asked for a recommendation from the Road Committee.

Mr. Stone: I would move that we purchase two Caterpillar motor graders on the grounds of the foreman's recommendation. I would also add that the Galions are not good for snow and probably 50% of our work is done pushing snow. My recommendation is also based upon resale value and our repair records.

Mr. Rohde: I'll second the motion based upon resale value and maintenance costs.

Mrs. Hirschbach: The road foreman has obtained an opinion from the County Attorney.
 Mrs. Hirschbach read the letter from the County Attorney.

September 5, 1986

Dakota County Board of Commissioners

Re: Dakota County Road Dept./Maintainer Bids

Blue Border
 100% LINEN LEDGER

Dear Board,

I have spoken with Arnold Mellick of the Dakota County Road Department in great detail about the bids that have been received. In my opinion there is a valid legal basis for not accepting the lowest priced bid and accepting the bid on the Caterpillar Maintainer, if that is the desire of the Board. The substantial difference in re-sale value as well as the difference in operating costs appear to make that the best long term investment for the County, and these certainly are factors which can be taken into consideration in accepting or rejecting any bid. It is my opinion that you have the right to accept any of the bids based upon rational and all of the bids being fairly similar, you can consider items such as replacement costs, re-sale value, operation costs and service problems.

Hope this answers any questions you may have.

Sincerely,

Kurt A. Hohenstein
Dakota County Attorney

KAH/sg
cc: Arnold Mellick

Vote on the motion:
Voting Yea: Stone, Hirschbach, Rohde
Absent: Engel, Rush
Motion carried

Stone moved, seconded by Rohde to convene as the Board of Welfare.
Voting Yea: Hirschbach, Rohde, Stone
Absent: Engel, Rush
Motion carried

Stone moved, seconded by Rohde to approve EA47.
Voting Yea: Rohde, Stone, Hirschbach
Absent: Engel, Rush
Motion carried

Rohde moved, seconded by Stone to deny EA48 on the basis that it is an ongoing situation and no cut-off notices have been given.
Voting Yea: Rohde, Stone, Hirschbach
Absent: Engel, Rush
Motion carried

Stone moved, seconded by Rohde to deny EA49 on the basis that it is an ongoing situation.
Voting Yea: Stone, Hirschbach, Rohde
Absent: Engel, Rush
Motion carried

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

The Board briefly discussed the closing of a bridge at Jackson.
Arnie Mellick: There's been a mixup somewhere. There were improvements made on this bridge in 1981.
Ray Freese, Siouxland Engineering: The State says they have records on this bridge from 1984. We can't find any records since 1981. The bridge they are referring to looks fine to us. They are sending us more information.

Bids on the 1983 LTD Crown Victoria were opened. Three bids were received, those being:

Derek Brown	\$1,001.00
O.W. Johnson	\$ 450.00
Chuck Carson	\$1,395.00

Stone moved, seconded by Rohde to accept the high bid of Chuck Carson for \$1,395.00.
Voting Yea: Stone, Hirschbach, Rohde
Absent: Engel, Rush
Motion carried

Mrs. Hirschbach appointed Bill Stone to meet with Atokad, a Fair Board representative and representatives from the three South Sioux City banks.

Charlene Jensen, Francis Lussier and Kennard Eriksen appeared before the Board in regard to Planning and Zoning.

Mrs. Hirschbach: When we approved the budget, I think we were looking at someone working one day a week.

Mr. Eriksen: It would take at least 2 trips around the County each month. It will take time for people to contact me. I'll have to be available.

Mr. Lussier: Starting out, it's definitely going to take more time.

Mr. Eriksen: Starting off, we'll have to get some publications in the paper letting people know we have zoning laws and that those laws will be enforced more. I think it's going to be almost full-time for the first little while. I don't know how much the laws have changed.

Mrs. Jensen: We do have Subdivision Regulations now.

Mr. Eriksen: I wouldn't do the job for less than \$8,500 a year plus mileage on top of that.

Mrs. Hirschbach: I'd like to see a recommendation from the Planning and Zoning Board.

John Huse appeared before the Board in regard to the Non-Resident Free High School Tuition.
Mr. Huse said he was not a resident but that he owned property in School District 4. He said that Emerson-Hubbard school charged \$10,000 per student last year for Free High Tuition and he heard that they were charging \$17,000 this year. Mr. Huse said he checked with the Board of Education in Lincoln and was informed that there is a maximum and a minimum they can charge.

Mrs. Hirschbach told Mr. Huse that she called the State last year and was informed that the County Board had nothing to say about what each district charged.

Mr. Huse: The State says you don't have to give them that max. The law says they establish a max and a minimum. When the school boards submit their figures, you don't have to pay it. The national average is \$4,200. Let them come down here and justify why they want that maximum amount. The State law does not state that you have to rubber stamp it.

Mrs. Hirschbach: That's completely opposite of what I was told last year. We were told that we have no control. We have to give them what they ask for.

Mr. Huse: There is no justification. It doesn't make any sense at all. I'm just asking that you do something about it.

Rohde moved, seconded by Stone to convene in executive session to discuss litigation as requested by County Attorney Kurt Hohenstein.

Voting Yea: Stone, Hirschbach, Rohde

Absent: Engel, Rush

Motion carried 10:35 a.m.

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

Voting Yea: Hirschbach, Rohde, Stone

Absent: Engel, Rush

Motion carried 10:52 a.m.

The County Board set the levies. Following is a list of those levies.

POLITICAL SUBDIVISIONS

<u>COUNTY BUDGETS:</u>		<u>TOTAL</u>			
General Fund		.2913			
Major Rd. & Bridge Fund		.0667			
Road & Bridge Fund		.0917			
Relief-Medical		.0229			
Institutions		.0117			
Veteran's Aid		.0020			
Noxious Weed Control		.0044			
Total		.4907			

<u>SCHOOL DISTRICTS:</u>	<u>GENERAL</u>	<u>BOND</u>	<u>SINKING</u>	<u>TOTAL</u>	
#4 Jackson	.8060			.8060	
#6 Willis	.3782			.3782	
#11 South Sioux City	1.6144	.1550		1.7694	
#31R Homer	1.3277	.0762		1.4039	
#61R Emerson		SET BY DIXON COUNTY			

<u>CITIES:</u>	<u>GENERAL</u>	<u>SPEC. ASSESS.</u>	<u>GENERAL OB.</u>	<u>POLICE PENSION</u>	<u>TOTAL</u>
Dakota City	.5157	.4440			.9597
Emerson		SET BY DIXON COUNTY			
Homer	.4546		.1121		.5667
Hubbard	.3593				.3593
Jackson	.4059				.4059
South Sioux City	.3097	.2246	.0189	.0152	.5684

<u>MISC. BUDGETS:</u>	<u>GENERAL</u>	<u>CAPITAL IMP.</u>	<u>TOTAL</u>		
Educational Service Unit #1	.0350		.0350		
Historical Society	.0025		.0025		
Middle Missouri NRD	.0350		.0350		
Northeast Tech. Comm. College	.0546	.0071	.0617		

<u>RURAL FIRE DISTRICTS:</u>	<u>GENERAL</u>	<u>SINKING</u>	<u>AMBULANCE</u>	<u>TOTAL</u>	
Dakota Covington	.0309	.0079		.0388	
Emerson	.0232	.0058	.0054	.0344	
Homer	.0315			.0315	

The levies for Lower Elkhorn Natural Resource District, Agricultural Society and Non-Resident Free High School Tuition will be set on Monday, September 15.

Stone moved, seconded by Rohde to approve the following claims, Janet Engel to be paid \$4.97 per hour beginning September 1, 1986.

Voting Yea: Hirschbach, Rohde, Stone

Absent: Engel, Rush

Motion carried

GENERAL FUND: AAA-plane fare \$138.00; Maurice Redmond-services and mileage \$2,859.16; Dakota City Post Office-postage \$900.00

GENERAL FUND-PAYROLL: Leo P. Engel \$309.17; Douglas Luebe \$1,083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon Norris \$372.82; Veronica Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$430.74; Melroya Grijalba \$646.70; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67; Sharon Graham \$400.32; Klemett Dean \$700.27; Nancy Dean \$217.62; Jon Norris \$150.00; Lyn Beltz \$340.00; Shirley Bentz \$408.00; Karen Twohig \$312.00; Madelyn Thorsland \$408.00; Eloise Gormally \$399.20; Linda Gagnon \$358.88; Annette Smith \$513.79; Eric Reed \$516.48; Judy Lockwood \$489.58; Linda Schovanec \$306.66; Martin Hohenstein \$357.77; Adrienne Harral \$422.73; Rita Legg \$226.80; Neva Neal \$189.00; Linda Wilson \$83.33; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Nadine Johanson \$195.60; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$69.60; Patricia Stingley \$404.00; Gloria Dwyer \$268.50; Diane Spink \$159.25; Mary Smith \$139.20; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$726.91; Jo Chernock \$399.52; Paul Gomez \$454.00; Glen Sedivy \$744.98; Sharon Hartnett \$313.26; Joy K. Nixon \$297.37

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

Blue Border
100% LINEN LEDGER

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$446.16; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$523.26; Marlan Millard \$522.40; Willis Roeber \$528.12; Earl Stading \$518.40; Raymond Reed \$530.40; Philip Jensen \$514.40; Randall Crombie \$514.40

Stone moved, seconded by Rohde to adjourn.
 Voting Yea: Rohde, Stone, Hirschbach
 Absent: Engel, Rush
 Motion carried 11:55 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 SEPTEMBER 15, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their regular scheduled meeting to order at 1:33 p.m.
 Present: Bill Stone, Leo Pat Engel, Gretchen Hirschbach, Charles Rush and Bev Gradert, stenographer.
 Absent: Daniel Rohde

Mrs. Hirschbach informed the Board that bids on Project C-22(78) cannot be opened today because the NRD has not yet approved the plans for the project.

Rush moved, seconded by Stone to open bids on September 29 for the Binkley Project No. C-22(78).
 Voting Yea: Engel, Hirschbach, Rush, Stone
 Absent: Rohde
 Motion carried

Engel moved, seconded by Stone to advertise for the hearing on the proposed changes on the County General Assistance and Medical Assistance Program for 1:45 p.m., September 29.
 Voting Yea: Hirschbach, Rush, Stone, Engel
 Absent: Rohde
 Motion carried

Stone moved, seconded by Engel to convene as the Board of Equalization.
 Voting Yea: Rush, Stone, Engel, Hirschbach
 Absent: Rohde
 Motion carried 1:50 p.m.

Stone moved, seconded by Engel to reconvene in regular session.
 Voting Yea: Hirschbach, Rush, Stone, Engel
 Absent: Rohde
 Motion carried 3:50 p.m.

Engel moved, seconded by Rush to approve the contract between the Nebraska Dept. of Revenue and Dakota County for appraisal services in the County Assessor's office, with a \$4,000 maximum, after which time the contract shall be renegotiated.
 Voting Yea: Rush, Stone, Engel, Hirschbach
 Absent: Rohde
 Motion carried

Rush moved, seconded by Engel to convene as the Board of Welfare.
 Voting Yea: Stone, Engel, Hirschbach, Rush
 Absent: Rohde
 Motion carried

Engel moved, seconded by Stone to approve EA50 and EA51.
 Voting Yea: Engel, Hirschbach, Rush, Stone
 Absent: Rohde
 Motion carried

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

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

HISTORICAL SOCIETY FUND:
 Dakota County Historical Society-monthly disbursement \$1161.93

POOR RELIEF FUND:
 Nebraska Public Power District-electric bill \$199.87

NOXIOUS WEED FUND:
 Farmers Cooperative-supplies \$29.56; So Soo Oil Co.-grease \$8.80; South Sioux City Star-public notice \$44.80; Paul Foreshoe-telephone bill, supplies, storing equipment \$84.61; Ruth Foreshoe-office rent \$50.00; 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 \$4.40

ROAD & BRIDGE FUND:
 Northwestern Bell-telephone services \$54.12; Nebraska Public Power District-utilities \$78.39;

Blue Border

ROAD & BRIDGE FUND, con't.:

City of South Sioux City-utilities \$56.57; Iowa Public Service-utilities \$4.57; War Eagle International-parts \$54.65; Torco-Remfg.-parts \$195.00; Walt Heinemann-parts \$2.02; Herman M. Brown Co.-parts \$187.65; Circle R, Inc.-parts \$63.15; Pecaut Equipment Co.-parts \$28.00; Gibbs/Cook-parts & labor \$436.70; Stephan's Welding Shop-labor \$13.40; Dakota Auto Parts-parts & shop supplies \$93.05; FIMCO, Inc.-supplies \$259.60; Filter Care-shop supplies \$18.80; Linweld Supply-shop supplies \$46.14; Cleveland Cotton Products-shop supplies \$243.08; Means Services-shop supplies \$37.32; The Sioux City Iron Co.-shop supplies \$110.82; Paper, Calmenson & Co.-grader blades \$938.00; B's Enterprises-culverts \$719.28; Davidson Lumber Co.-lumber \$457.56; Warren Oil Co.-fuel \$144.00; So Soo Oil Co.-fuel & grease \$1038.72; Farmers Cooperative-grease \$59.30; K&S Service-fuel, tire repairs \$361.36; Graham Tire Co.-repairs \$30.18; Firestone Stores-repairs tubes, services \$1723.70; GranTire-tube \$30.81; Region IV Services-flags \$31.00; Caterpillar Financial Services-payment on two motor graders \$3180.43; R.T.A. Co.-payment on motor grader \$2397.00; Siouxland Engineering Associates-services \$4054.60; K&S Service-fuel \$323.65

GENERAL FUND:

South Sioux City Star-printing \$297.91; Des Moines Stamp Mfg. Co.-supplies \$20.20; Sioux Business Products-supplies \$7.56; Sioux Business Products-supplies \$4.92; Sioux City Stationery-supplies \$13.20; Sioux Business Products-supplies \$10.36; South Sioux City Star-printing \$13.43; Nebraska Association of County Officials-registration fees \$12.00; Robert Giese-mileage \$82.80; Financial Products Corp.-service contract \$994.00; The Winner's Circle-supplies \$12.00; Robert Giese-mileage \$33.00; Monroe Systems, Inc.-service contract \$39.00; Sioux Business Products-supplies \$6.24; Star Printing & Publishing Co.-supplies \$199.30; South Sioux City Star-printing \$10.51; Siouxland Eng. Assoc.-services \$66.50; Sioux Business Products-supplies \$9.36; Sioux City Stationery-supplies \$14.06; Norfolk Printing Co.-supplies \$148.51; K&D Business Systems-supplies \$70.50; Redfield & Co.-supplies \$46.59; Security National Bank-payment on copier \$93.19; Sioux Business Products-supplies \$71.12; Capital Business Systems, Inc.-supplies \$163.47; West Publishing Co.-supplies \$111.50; Nebraska State Bank-payment on note \$403.30; Des Moines Stamp Mfg. Co.-supplies \$65.65; Northwestern Bell-services \$2.43; Dennis Hurley-court appointed attorney fees \$183.35; Clerk of District Court-filing fees \$956.57; Tri-County Guidance Center-court ordered assessment \$545.00; Cassel, Inc.-depositions \$25.60; Coffee King, Inc.-supplies \$52.90; Hungry's North-meals \$56.49; West Publishing Co.-supplies \$252.00; Bancroft-Whitney-supplies \$257.70; Maurice Redmond-services \$671.70; William Binkard-services \$123.75; William Binkard-services \$99.00; Dennis Hurley-court appointed attorney fees \$935.92; Marcia Fleury-services \$100.00; Dr. James Walston-services \$100.00; William Bernard-services \$100.00; Chris Loker-witness fee & mileage \$22.10; Jon Norris-witness fee \$20.00; Safeguard Business Systems-supplies \$299.38; Colene Boyle-mileage \$16.40; Veronica Grijalba-mileage \$16.40; Veronica Grijalba-mileage, lodging, registration fees \$261.12; Veronica Grijalba-services \$87.00; Linda Lieber-services \$5.00; Carter Elevator-service contract \$38.00; Mid American Research-supplies \$230.10; Ken Jones-services \$40.00; Badger State Chemical Co.-supplies \$86.85; Klemett Dean-mileage \$45.00; City of Dakota City-utilities \$2559.42; Klemett Dean-supplies \$13.50; South Sioux Feed & Supply-supplies \$199.00; Tagatz True Value Hardware-supplies \$154.81; Tagatz Hardware-fuel \$13.72; Western Paper Co.-supplies \$113.74; Clausen Electric-supplies \$43.45; Iowa Public Service-utilities \$1209.00; Dakota Paint-supplies \$40.06; Dan O'Dell-flags \$52.00; South Sioux Feed & Supply-supplies \$51.00; Bahr Plumbing & Heating-services \$86.96; American Linen-supplies \$24.70; Mantek-supplies \$149.00; Dakota County Extension Service-mileage, supplies \$599.08; Martin Hohenstein-mileage \$375.00; Glenn Sedivy-clothing \$10.00; Armon Todd-clothing \$10.00; James Wagner-clothing \$10.00; Randall Walsh-clothing \$10.00; Robert Day-clothing \$10.00; Diamond Horseshoe Truck Stop-fuel \$10.70; Saunders Oil Co.-fuel \$45.82; Crystal Oil Co.-fuel, supplies, tire repairs \$620.76; Great Western Supply-supplies \$90.07; Animal Control-services \$30.00; Sioux Business Products-supplies \$36.63; Harold's Photo-services \$63.11; Sioux City Stationery-supplies \$8.72; South Sioux City Star-legal notice \$16.80; State of Nebr.-teleprinter \$300.00; Armon Todd-mileage \$344.61; Executive Copy Systems-supplies \$225.00; Pflanz Electronics-repairs \$93.98; Sioux Valley Communications-services \$204.39; Dakota County Sheriff Dept.-mileage, supplies \$135.22; CIT-copier payment \$107.28; Sioux Sales Co.-supplies \$261.90; Rager & Hohenstein-postage & food \$72.85; CIT Financial Services-copier payment \$98.95; Dept. of State supplies \$36.00; Executive Copy Systems-service contract \$45.00; Jack's Uniforms & Equip.-supplies \$1428.00; Kay-Dee Mfg. Co.-supplies \$12.83; Midwest Typewriter Co.-supplies \$78.00; Nat'l District Attorney's Association-1986 dues \$50.00; Office of the County Judge-fees \$111.00; Redfield & Co.-supplies \$11.18; Dakota County Sheriff's Dept.-supplies \$23.46; Sioux Business Products-supplies \$43.46; Sioux City Stationery-supplies \$30.29; Sioux Valley Communications-pager rental \$21.84; Western Temporary Services-services \$102.23; B&J Foods-supplies \$118.21; Sunshine Food Markets-supplies \$514.03; Gross Interstate Dist.-supplies \$255.21; Coffee King-supplies \$86.56; James Drug-supplies \$21.37; Wolpert & Wolpert-services \$610.00; Vernon Helt services \$99.00; Nebraska Center for Women-services \$150.00; Dixon County Sheriff-services \$1525.00; Jack's Uniforms-supplies \$111.70; Blacks Welding-services \$5.00; Tagatz Hardware-supplies \$353.43; Bob Barker Co.-supplies \$119.30; K-Mart-supplies \$37.91; Dakota County Sheriff-supplies \$204.25; Metz Baking-supplies \$116.92; Midwest Typewriter-service contract & supplies \$67.50; State of Nebr., Division of Comm.-services \$166.05; Sioux City Stationery-supplies \$48.15; South Sioux City Star-printing \$43.94; Bev Gradert-supplies \$4.63; Sioux Business Products-supplies \$24.48; Nebr. Dept. of Revenue-fees \$10.00; Sioux City Stationery-supplies \$13.82; Springhouse Book Co.-supplies \$16.62; Mead-Johnson-supplies \$180.00; Jan Brown mileage \$109.20; Diane Spink-mileage \$14.70; AT&T-services \$293.00; AT&T-lease & rental \$185.92; Nebraska State Bank-loan payment \$852.00; Executive Copy Systems-supplies \$75.00; Mark Dorcey-services \$70.50; Dakota City Post Office-postage \$1000.00; Nebr. Association of Co. Officials-supplies \$72.00; Executive Copy Systems-supplies \$89.95; Northwestern Bell-monthly service \$1.60; Pengad-supplies \$105.70; West Publishing Co.-supplies \$274.50; Robert Otte-mileage & registration \$127.50; James Drug-services \$9.53; Office Systems Co.-supplies \$10.50; Sioux Business Products-supplies \$18.07; Charles Rush-mileage \$53.51; Nebr. Dept. of Revenue-services \$7.65; ASCS-supplies \$31.20; Betty O'Neill-supplies \$9.00; Donald Fitch-court appointed attorney fees \$1086.14; Dakota County Sheriff Dept.-fuel & meal \$25.82; Executive Copy Systems-supplies \$157.50; International Association of Clerks, Recorders, Election Officials & Treas.-1987 fees \$80.00

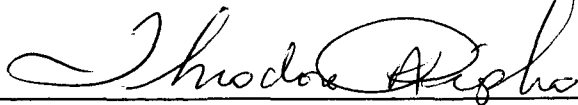
Stone moved, seconded by Hirschbach to adjourn.

Voting Yea: Stone, Engel, Hirschbach, Rush

Absent: Rohde

Motion carried 4:05 p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRPERSON

COMMISSIONER'S MEETING
 SEPTEMBER 22, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.
 Absent: Leo Pat Engel

Stone moved, seconded by Rohde to approve the minutes of September 9 as presented.
 Voting Yea: Stone, Hirschbach, Rohde
 Abstaining: Rush
 Absent: Engel
 Motion carried

Stone moved, seconded by Rush to approve the minutes of September 15 as presented.
 Voting Yea: Hirschbach, Rush, Stone
 Abstaining: Rohde
 Absent: Engel
 Motion carried

Margaret Muff appeared before the Board in regard to the road where the west side drainage project is being done. Mrs. Muff: Out by 9th Street, where the paving is, there are two houses located. One of the residents has put tires out by the road, making drainage difficult. The County grader come down the road last week and graded out the rut. Mrs. Muff said it was a good thing he had because the water never run off before. She said there are trucks going up and down the road every fifteen minutes hauling dirt to IBP. They have no mercy for anyone, she said. Mrs. Muff said she didn't see how one or two individuals could tear up the road. Someone is hauling boards with nails out there. She said she had three flat tires in one day. Mrs. Muff said she is concerned about the mailman, paper man and the school bus.

Mr. Stone informed Mrs. Muff that he and the county road foreman, Arnie Mellick, had been out to look at the road. Mr. Stone said the county would look at the situation further.

Warren Johnston appeared before the Board in regard to the Crystal Lake project. The Board questioned Item #3 in the resolution. It says "The County of Dakota, State of Nebraska has the ability to finance its share of the cost of the proposed project and the financial capability to operate and maintain the completed facility." Mrs. Hirschbach said she would be reluctant to make any decision without an opinion from the County Attorney.

Rohde moved, seconded by Stone to approve the Annual Report of the County Road Dept.
 Voting Yea: Rush, Rohde, Stone, Hirschbach
 Absent: Engel
 Motion carried

Arnie Mellick appeared before the Board and presented two (2) bids on a sander for the County Road Department. The bids were obtained from the only two local suppliers, those being:

Flasco Truck Equipment	\$2,475.00
Midcon Equipment Co.	\$2,381.00

Stone moved, seconded by Rohde to accept the bid of Midcon Equipment for \$2381.00 for a sander.
 Voting Yea: Rohde, Stone, Hirschbach, Rush
 Absent: Engel
 Motion carried

Mrs. Hirschbach read the following letter from the County Joint Planning Commission.

Hubbard, Nebraska
 September 18, 1986

Gretchen Hirschbach
 County Board Chairman
 Dakota County, Nebraska
 Dakota City, Nebraska

Dear Chairman and Commission Members:

The Dakota County Joint Planning Commission met September 16, 1986, at 8:00 p.m. in the Dakota County courthouse for its meeting with seven members present.

A motion was duly made and seconded that the Dakota County Joint Planning Commission recommend to the Dakota County Commissioners that Kennard Eriksen be appointed as county building inspector and zoning administrator. Roll Call--
 Ayes: Cople, Schwieger, Rush, Schlickbernd, Cantrell, Lussier, Jensen. Nays: none. Absent: Hamar, George.

We appreciate your cooperation and consideration and know you will do what you think best for the betterment of all residents in Dakota County.

Thanking you for your time, concern and interest in the County Joint Planning Commission, I am,

Sincerely,

Charlene Jensen
 President of Dakota
 County Joint
 Planning Commission

cc: Planning & Zoning Commission

Mrs. Hirschbach said Mr. Eriksen will be available November 1.

Stone moved, seconded by Rohde to accept the recommendation of the Joint Planning Commission to hire Kennard Eriksen as Building Inspector and Zoning Administrator at \$8,500 per year plus mileage.

Blue Border
 2700 LINEN HOGGER

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

The rezoning for the C&H operation was briefly discussed. Mrs. Hirschbach informed the Board that South Sioux City is rezoning 30 acres between Garvin's and Voss along Old Highway 20. Mrs. Hirschbach said she had asked Arnie Mellick to inquire about the impact this might have on the highway. She asked the Road Committee to look at it in terms of what the county will have to do in the future with that stretch of highway.

Arnie Mellick reported that a bridge northwest of Charles Rush's was washed out over the weekend. Mrs. Hirschbach suggested closing the bridge. Mr. Mellick stated the road is a proposed minimum maintenance road and that no one needs the bridge to reach their residence.

The Board acknowledged receipt of a letter from Gordon Hanson regarding a bridge in the west part of the county by Tom Heeney.

The Board acknowledged receipt of a letter from Siouxland Engineering in regard to the Thomas Hope bridge #U1320B1705.

September 17, 1986

Dakota County Commissioners
Dakota County Courthouse
Dakota City, NE 68731

RE: Bridge - Thomas Hope
#U1320B1705

County Commissioners,

I reviewed the records on this bridge and the ratings. The last rating performed was in May of 1984. The bridge rating was a one. The original one rating was received from the bridge inspection of May 1979. This was because of the condition of the North approach span. This approach span was reconditioned by County forces in 1981. For some reason this rehabilitation work was not taken into account in the May 1984 inspection. Because of this the rating remained a one. By my observation last week the work by the County forces in 1981 raised this bridge to the minimum 3 Ton load. I have not had the time to rerate this bridge but this needs to be done in the near future. Until that time I recommend that the bridge be kept open and posted with a 3 Ton rating.

I intend to transfer this same information to the state prior to September 30 as their letter of August 19, 1986 states.

Sincerely,

Leroy V. Satrang, P.E.

LVS/tah

The Board received a letter from Siouxland Engineering in regard to the Binkley Project.

September 19, 1986

Gretchen Hirschbach
Dakota County Commissioner
Dakota County Courthouse
Dakota City, NE 68731

RE: Erosion Control
Stanley Binkley

Dear Gretchen,

I have been in contact with the Department of Water Resources in Lincoln.

They have told me the project will be approved on 10/15/86. They also told me to proceed with advertising and bids, but construction cannot begin until we have formal approval from their Department.

Would you please put this project on your agenda for 10/13/86 for opening bids.

Thank you for your attention in this important matter.

Sincerely,

Raymond L. Freese

RLF/lac

Stone moved, seconded by Rohde to rescind the opening of bids on Project C-22(78) from September 29 to October 20 at 1:35 p.m.

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

Rush moved, seconded by Rohde to convene as the Board of Equalization.
Voting Yea: Hirschbach, Rush, Rohde, Stone
Absent: Engel
Motion carried 2:30 p.m.

Rush moved, seconded by Rohde to reconvene in regular session.
Voting Yea: Stone, Hirschbach, Rush, Rohde

Absent: Engel
Motion carried 2:34 p.m.

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

Voting Yea: Hirschbach, Rush, Rohde, Stone

Absent: Engel
Motion carried

GENERAL FUND: Northwestern Bell-services \$44.20; Northwestern Bell-services \$1681.53; Bahr Plumbing-supplies & labor \$886.12; Northeast Association of County Officials-registration fees \$50.00

GENERAL FUND-PAYROLL: Sharon Graham \$406.88; Klemett Dean \$700.27; Nancy Dean \$215.61; Jon Norris \$150.00; Lyn Beltz \$340.00; Shirley Bentz \$408.00; Ruth Todd \$255.50; Karen Twohig \$368.00; Madelyn Thorsland \$409.20; Eloise Gormally \$399.20; Linda Gagnon \$360.00; Annette Smith \$517.83; Eric John Reed \$398.12; Judy Lockwood \$511.78; Linda Schovanec \$258.24; Bill Barnes \$275.00; Martin Hohenstein \$258.24; Ardienne Harral \$369.60; Rita Legg \$100.80; Neva Neal \$252.00; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$209.89; Patricia Stingley \$404.00; Gloria Dwyer \$240.00; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Chernock \$363.20; Paul Gomez \$326.88; Glen Sedivy \$654.98; Sharon Hartnett \$254.24; Joy Nixon \$217.92; Leo P. Engel \$309.17; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon C. Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$430.74; Veronica Grijalba \$531.26; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$518.40; Marlan Millard \$522.40; Willis Roerber \$518.40; Earl Stading \$518.40; Raymond Reed \$530.40; Philip Jensen \$514.40; Randall Crombie \$514.40

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

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

Voting Yea: Rush, Rohde, Stone, Hirschbach

Absent: Engel
Motion carried

POOR RELIEF: Mrs. Ernest Todd-rent & deposit \$335.00; Elsie Duffy-rent \$210.00; LeRoy Stark-rent \$369.00

County Attorney, Kurt Hohenstein, appeared before the Board in regard to the Crystal Lake project. Mr. Hohenstein said our agreement with them is they take all financial responsibility but the resolution states differently. We're not going to be held financially responsible for any of this. I'd like to find out if they have insurance and if so, are we covered.

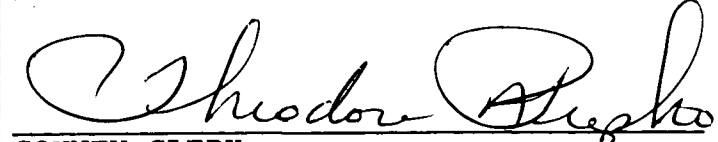
Mrs. Hirschbach asked Kurt to check the procedures necessary to allow the county to buy something at a public auction.

Rohde moved, seconded by Stone to adjourn.

Voting Yea: Rohde, Stone, Hirschbach, Rush

Absent: Engel
Motion carried 3:34 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRPERSON

* * * * *

Blue Border
FOOTPRINT PRESS

COMMISSIONER'S MEETING
 SEPTEMBER 29, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:33 p.m.
 Present: Bill Stone, Leo Pat Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rohde moved, seconded by Rush to approve the minutes of September 22 as presented.
 Voting Yea: Stone, Hirschbach, Rush, Rohde
 Abstaining: Engel
 Motion carried

Arnie Mellick, County Road Foreman, appeared before the Board. He said he has been contacted by South Sioux City about using a couple of county motor graders for some work on Roundhouse Road.
 Mr. Stone asked if we have the time.
 Mr. Mellick: I think we can make time.
 Mr. Stone: I think the city has been good to us. I think we should do it for them.
 Mr. Engel: I don't see any problem as long as we have the time.
 Mr. Rohde: It's alright with me.

Mrs. Hirschbach informed the Board that Dakota County currently has approximately \$30,000 in F.A.S. Funds. The County receives about \$30,000 per year. The county needs to have a project ready for 1989.

PUBLIC HEARING
 COUNTY GENERAL ASSISTANCE
 AND MEDICAL ASSISTANCE PROGRAM

Chairperson Hirschbach opened the hearing at 1:48 p.m.
 Pat Lane appeared before the Board and informed them of the major changes in the program. Those changes are:

1. changes charges from \$8/hr or \$40/case to \$9.50/hr or \$47.50/case.
2. changes the budgeting process and maximums for county medical.
3. clarifies the eligibility process for households who share expenses.
4. clarifies the responsibility of the county to pursue any reimbursable assistance but not administrative costs.
5. clarifies the responsibility of the county of residence for burials.
6. clarifies the ability of the county to pay jail medical at county medical/Medicaid rates.
7. allows the inclusion of a transportation cost in certain eligibility situations.
8. changes the exemption on occupied home equity from \$10,000 to \$5,000 for GA cases and from \$0 to \$5,000 for CM cases.

Mrs. Hirschbach closed the hearing at 2:03 p.m.

Engel moved, seconded by Rohde to adopt the County General Assistance and Medical Assistance Program dated 10-1-86.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

Engel moved, seconded by Rush to approve the contract and Amendment A to allow for the increase in the per hour and per case fee.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried

1986
 AMENDMENT A

TO THE DAKOTA COUNTY GENERAL ASSISTANCE AND MEDICAL ASSISTANCE PROGRAM CONTRACT WITH THE DEPARTMENT OF SOCIAL SERVICES

All terms and conditions of the above contract dated 9/29/86 and amendments not herein modified, remain in full force and effect.

The parties further agree that the County Medical and General Assistance Program Standards referred to in Section IV.A.1 of the contract are those jointly evaluated and amended and recommended by the Nebraska Association of County Officials and the Department of Social Services in 1986, or agreed to and accepted by the Department of Social Services for administration.

The parties further agree that effective October 1, 1986, the payment for administration of the program shall be based upon the rates of \$47.50 per case or \$9.50 per hour, whichever is less.

 Gina C. Dunning, Director
 Nebraska Department of Social Services

 Gretchen Hirschbach
 County Board Chairman

 County Board Member and Date

 Gretchen Hirschbach

 Pat Engel

 Bill Stone

 Daniel Rohde

 Charles Rush

Blue Border
 100% LINEN EDGER

Rush moved, seconded by Engel to approve the following claim.

POOR RELIEF FUND: Anna Chamberlain-rent \$250.00

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

Unanimous motion carried

Mr. Rush reported that the postage machine will be moved to the employee's lunchroom. He said that the custodian would like to have a memo sent out stating that the door to the lunchroom will be closed at 4:30 p.m. Mr. Rush said he would like to see the storage room next to the custodian's office cleaned out.

The Board acknowledged receipt of a letter from the County Attorney in regard to the Crystal Lake project.

September 26, 1986

Dakota County Board of Commissioners
Dakota City, Nebraska

Re: Crystal Lake Project/Crystal Committee

Dear Board,

I have reviewed the agreements and also spoken with Ollie Wolf of the Game and Parks Commission. With respect to the application for matching funds and the resolution proposed to be signed, it was made very clear that should Dakota County sign the resolution for matching funds that Dakota County and Dakota County only will be liable to provide operation and maintenance and to provide the funds therefore. While Dakota County can contract with somebody else to do that, the ultimate responsibility is with Dakota County. So long as that position is clear and all parties understand it, then I think that is a matter of decision as to whether the Board wants to rely on the Committee to handle the operation and maintenance or not. Certainly if the Committee handled the operation and maintenance on a regular and reasonable basis, then there would be no problem.

I also spoke with Dick Krumwiede from Joe Morton's on September 26, 1986, and he indicated that the County's insurance currently does in fact cover that property. Therefore the County does have liability insurance on that property at the present time, and would have it under any other agreement.

I hope this clears up the discussion that we had at the last Board meeting. Basically what the Board needs to decide is whether they want to take the risk and rely on the Committee handling the operation and maintenance and the expense of cost sharing, with the understanding that if in fact there is a problem down the road with the operation and maintenance, or the initial cost sharing, Dakota County will be liable for that. The Board should weigh that risk with the advantage of having a public group do a nice job of preserving an area for the benefit of all the community. That decision of course is ultimately up to the Board.

Sincerely,

Kurt A. Hohenstein
Dakota County Attorney

KAH/sg

cc: Warren Johnston

County Veteran's Service Officer, Warren Johnston, and Chris Voss appeared before the Board.

Mrs. Hirschbach: The Board is concerned that the responsibility is the county's. Once we apply, we're responsible for liability and maintenance. It's not a big liability problem now, but will it cost us more in insurance premiums down the road?

Mr. Johnston: We've talked to our agent. We are covered. It will cost us \$17 more a year. We're hampered by the Game and Parks Commission. Their board does not recognize the American Legion. We're not trying to dodge the responsibilities. It's just that they won't recognize the American Legion. If we don't get the matching funds, then the application is turned down.

Mrs. Hirschbach asked if the American Legion can raise \$19,000 by February 1.

Mr. Voss: We're sure going to try.

Mrs. Hirschbach: If you don't come up with the money, then the county is stuck with it, right?

Mr. Johnston: No, it's our responsibility.

Mrs. Hirschbach: If that's the case, that you're simply out if you can't provide the funds, why don't they let you apply?

Mrs. Hirschbach asked Mr. Johnston to call Mr. Wolf with the Game and Parks Commission to clarify that the county would not be responsible for the funding of the project.

Mr. Johnston and Mr. Stone left to call Mr. Wolf. They returned with the following information.

Mr. Stone: We are just approving the application today. There are no funds involved.

Mr. Johnston: You can drop out anytime.

Mr. Stone: They just need to have an application signed to show there's interest in a project.

Engel moved, seconded by Stone to adopt Resolution 86-29.

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

Unanimous motion carried

RESOLUTION 86-29

- (1) The County of Dakota, State of Nebraska intends to participate in the Land and Water Conservation Fund Program for the purpose of developing.
- (2) The Veterans Services Officer is authorized to sign documents to obtain financial assistance, including a project agreement with the State of Nebraska, and
- (3) The County of Dakota, State of Nebraska has the ability to finance its share of the cost of the proposed project and the financial capability to operate and maintain the completed facility.

- (4) The County of Dakota, State of Nebraska will not discriminate against any person on the basis of race, color, or national origin in the use of any property or facility acquired or developed pursuant to the project proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, P.O. 88-354 (1964), and any of the regulations promulated pursuant to such Act by the Secretary of the Interior and contained in 43 CFR 17.
- (5) No property acquired and/or developed under this project shall, without the approval of the Nebraska Game and Parks Commission and the Secretary of Interior, be converted to non-public outdoor recreation uses. Such approval may be granted only if it is in accord with the then existing Statewide Comprehensive Outdoor Recreation Plan (SCORP) and only upon such conditions as deemed necessary to assure the substitution of other recreation properties of at least equal fair market value and of reasonably equivalent usefulness and location.
- (6) The County of Dakota, State of Nebraska will, after acquisition and development, exert every effort to preserve the existing beauty and enhancement of the proposed project area and will bury all proposed utility lines within the area.
- (7) The County of Dakota, State of Nebraska agrees to comply with all state and federal requirements in making the facilities accessible to the handicapped.

This is to certify that the foregoing is a true and correct copy of a resolution duly adopted by the Dakota County Board of Commissioners at a meeting held on this 29th day of September, 1986.

ATTEST:

Chairman of the Board

(SEAL)

Blue Border
100% LINEN LEDGER

Rohde moved, seconded by Rush to approve the Land and Water Conservation Fund Project Application.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried

Stone moved, seconded by Engel to extend the lease on the following described property, situated in the County of Dakota, State of Nebraska to-wit:

Fractional Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Thirty-Six (36), Township Twenty-Nine (29) North, Range Eight (8) East of the Sixth Principal Meridian, containing 32.99 acres more or less, subject to all easements, reservations and restrictions, if any, of record in the office of THE BOARD OF EDUCATIONAL LANDS AND FUNDS OF THE STATE OF NEBRASKA and all rights of way.

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


Engel moved, seconded by Rush to approve Supplemental No. 2 on Project F-35-4(1004).
Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried

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

Engel moved, seconded by Rohde to reconvene as the Board of Commissioners.
Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried 2:56 p.m.

Rush moved, seconded by Rohde to adjourn.
Voting yea: Rush, Rohde, Stone, Engel, Hirschbach
Unanimous motion carried 2:57 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

COMMISSIONERS MEETING
OCTOBER 6, 1986 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their regular meeting to order at 1:30 p.m.
Present: Bill Stone, Leo "Pat" Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rohde moved, seconded by Engel to approve the minutes of September 29 as presented.
Voting yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried

Stone moved, seconded by Rush to authorize the Chairman of the Board to sign the appropriate lease documents on the two new Caterpillar motor graders with Caterpillar Financial Services Corp.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried

Engel moved, seconded by Rohde to approve the monthly fee report of the Clerk of District Court for August and September.
Voting yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried

Stone moved, seconded by Engel to approve the County Clerk Fee Report for August.
Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
Unanimous motion carried

Rush moved, seconded by Stone to approve the Register of Deeds Fee Report for August.
Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried

Engel moved, seconded by Rohde to approve the County Sheriff's Fee Report for August.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried

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

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

GENERAL FUND-PAYROLL: Sharon Graham \$393.75; Klemett Dean \$700.27; Nancy Dean \$219.64; Jon Norris \$150.00; Lyn Nell Beltz \$306.00; Shirley Bentz \$408.00; Ruth Todd \$280.00; Karen Twohig \$340.00; Madelyn Thorsland \$412.00; Eloise Gormally \$399.20; Linda Gagnon \$360.00; Annette Smith \$488.24; Eric Reed \$441.16; Judy Lockwood \$473.44; Linda Schovanec \$355.08; Bill Barnes \$328.75; Martin Hohenstein \$258.24; Adrienne Harral \$369.60; Rita Legg \$100.80; Neva Neal \$252.00; Linda Wilson \$83.33; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Ruth Warnock \$383.20; Mardell Sorensen \$190.76; Mary Smith \$156.60; Patricia Stingley \$404.00; Gloria Dwyer \$240.00; Mary Smith \$52.20; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Chernock \$363.20; Paul Gomez \$363.20; Glen Sedivy \$615.38; Sharon Hartnett \$290.56; Joy Nixon \$363.20; Leo P. Engel \$309.17; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$430.74; Veronica Grijalba \$531.26; Colene Boyle \$772.92; Janet Engel \$85.74; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$518.40; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed Jr. \$503.88; Philip Jensen \$514.40; Randall Crombie \$514.40

Engel moved, seconded by Stone to direct the County Attorney to file a claim with the State of Nebraska for the 85-86 Fiscal Year Audit.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried

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

Rush moved, seconded by Engel to reconvene in regular session.
Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried 1:47 p.m.

Bob Giese, County Treasurer, appeared before the Board and presented the office report for August. Interest earned in August was \$6,175.04. Interest earned in the first two months of this fiscal year was \$12,390.50.

The Board briefly discussed the Public Officials Liability Insurance. The Board received the following proposals from Joe Morten & Son Inc.

International Surplus Lines Ins. Co.
Option #1 \$500,000 limit at an annual premium of \$4,648
Option #2 Provides a \$1,000,000 limit at an annual premium of \$5,803
Each of the above carries a \$2,500 each loss deductible.

Tudor Ins. Co.
\$1,000,000 limit at an annual premium of \$5,950
Carries a \$7,500 each loss deductible

Engel moved, seconded by Rohde to purchase Option #2 from the International Surplus Lines Ins. Co., coverage effective today.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried

Stone moved, seconded by Engel to authorize the Chairman to sign a letter authorizing the New World Inn of Columbus to bill the county for lodging for the county officials attending the Northeast Nebraska County Officials meeting.

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

Mr. Stone reported that the Road Committee met this morning with Siouxland Engineering. Project C-22(65) was discussed. Mrs. Hirschbach asked if the contractor would be willing to finish the project next Spring for the same price. Mr. Stone said that was something that would have to be resolved. Mrs. Hirschbach said she would like to see the contractor take the time to finish what they're doing now and do it right; then complete the project next Spring.

The Road Committee determined that it was too late for the County Road crew to complete the Don Rohde project this year.

Rohde moved, seconded by Rush to adjourn.
 Voting yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 2:20 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 OCTOBER 20, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Blue Border
 100% LINEN HEDGER

Chairperson Gretchen Hirschbach called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer
 Absent: Leo "Pat" Engel

Stone moved, seconded by Rohde to approve the minutes of October 6 as presented.
 Voting Yea: Stone, Hirschbach, Rush, Rohde
 Absent: Engel
 Motion carried

Mrs. Hirschbach informed the Board that the bids on the Binkley Project would not be opened today because we are waiting for approval from the Department of Water Resources. It was confirmed that approval has been made.

Rohde moved, seconded by Stone to reset the bid letting on Project C-22(78) for 1:35 p.m., November 3.
 Voting Yea: Hirschbach, Rush, Rohde, Stone
 Absent: Engel
 Motion carried

Rush moved, seconded by Stone to adopt Resolution 86-30, setting the speed limit at 25mph on the north, south and east sides of Atokad Park.
 Voting Yea: Rush, Rohde, Stone, Hirschbach
 Absent: Engel
 Motion carried

The Board briefly discussed a letter from NACO in regard to participating in a study of alternatives to commercial insurance.

Rush moved, seconded by Rohde to participate in a study to determine if any of the alternatives to commercial insurance are feasible for Nebraska counties.
 Voting Yea: Rohde, Stone, Hirschbach, Rush
 Absent: Engel
 Motion carried

The Board briefly discussed the Nebraska Legislative Shared Information System. Mrs. Hirschbach will check with South Sioux City to see if they are interested in sharing the costs or if they have already joined.

The liquor license of Domie Dick Gilmore was briefly discussed. Mrs. Hirschbach noted that a letter from the State Liquor Control Commission to Leamer Law Office (attorney for Gilmore) indicates that the premises do not meet fire standards.

Stone moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Stone, Hirschbach, Rush, Rohde
 Absent: Engel
 Motion carried 1:46 p.m.

Stone moved, seconded by Rohde to reconvene in regular session.
 Voting Yea: Hirschbach, Rush, Rohde, Stone
 Absent: Engel
 Motion carried 2:02 p.m.

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

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth D. Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$518.40; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed Jr. \$530.40; Philip Jensen \$514.40; Randall Crombie \$526.46
 GENERAL FUND-PAYROLL: Sharon Graham \$399.01; Klemett Dean \$700.27; Nancy Dean \$211.58; Jon C. Norris \$150.00
 Lyn Nell Beltz \$340.00; Shirley Bentz \$408.00; Karen Twohig \$340.00; Madelyn Thorsland \$412.00; Eloise Gormally \$359.28; Linda Gagnon \$368.45; Annette Smith \$494.96; Eric John Reed \$473.44; Judy Lockwood \$581.04; Linda Schovanec \$306.66; Bill Barnes \$265.00; Martin Hohenstein \$258.24; Adrienne Harral \$425.04; Rita Legg \$100.80; Neva Neal \$277.20; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Ruth Warnock \$361.65; Mardell Sorensen \$397.84; Patricia Stingley \$404.00; Gloria Ann Dwyer \$240.00; Armon Todd \$536.93; Randall Walsh \$591.97;

Jo A. Chernock \$399.52; Paul Gomez \$417.68; Glen Sedivy \$744.98; Sharon Hartnett \$349.58; Joy K. Nixon \$295.10
 Leo P. Engel \$309.17; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach
 \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore
 Piepho \$772.92; Jon C. Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet
 Engel \$430.74; Veronica Grijalba \$531.26; Colene Boyle \$772.92; Janet Engel \$26.11; Vernon G. Helt \$50.00; Janice
 Brown \$604.33; Margaret Rahn \$476.85; Mark Dorsey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James
 Wagner \$888.85; Roy Warren Johnston \$401.67

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

SOLDIERS & SAILORS FUND: Warren Johnston-Veteran's Aid \$1,000.00

HISTORICAL SOCIETY FUND: Dakota County Historical Society-September disbursement \$2038.08

POOR RELIEF FUND: Finance & Accounting, Nebr. Dept. of Social Services-administrative costs \$48.00; Elsie Duffy-
 rent \$207.24

NOXIOUS WEED FUND: Boyer Valley Fertilizer-supplies \$365.90; Paul Foreshoe-telephone, repairs, supplies, storing
 equipment \$192.50; Ruth Foreshoe-office rent \$50.00; 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 \$4.40

ROAD & BRIDGE FUND: AT&T-telephones \$15.67; Northwestern Bell-telephone services \$50.84; Nebraska Public Power
 Dist.-utilities \$75.77; City of South Sioux City-utilities \$82.97; Iowa Public Service-utilities \$9.82; Knoepfler
 Chev. Co.-parts \$20.99; Midcon Equipment Co.-parts \$9.05; Torco-Remfg.-parts \$15.00; Hydraulic Sales & Service-
 parts \$187.41; Pecaut Equipment Co.-parts \$246.50; Gibbs/Cook-parts \$1275.70; Herman M. Brown Co.-parts \$160.08;
 Tucker's Glass Shop-parts \$6.38; C&H Heavy Duty Specialists-parts \$20.50; Standard Bearings Co.-parts \$76.50;
 Circle R, Inc. - parts & labor \$1383.44; Dakota Auto Parts-parts & shop supplies \$60.36; Threaded Products-shop
 supplies \$52.10; Fehrs Tractor & Equipment Co.-shop supplies \$138.04; Filter Care-shop supplies \$10.85; Joe's
 Surplus-shop supplies \$36.12; Coast to Coast-shop supplies \$17.57; Means Services-shop supplies \$56.62; Linweld
 Supply-shop supplies \$55.60; Linweld Supply-shop supplies \$27.10; Higman Sand & Gravel-gravel \$10,787.99; Davidson
 Lumber Co.-lumber \$338.40; Farmers Cooperative-fuel \$641.94; So Soo Oil Co.-fuel \$2075.30; Warren Oil Co.-fuel
 \$169.86; Graham Tire Co.-tires & labor \$60.20; Firestone Stores-service call, labor, supplies \$70.72; General
 Traffic Controls, Inc.-traffic signal repairs \$71.24; Caterpillar Financial Services-payment on motor graders \$318043
 Caterpillar Financial Services-payment on motor graders \$3676.00; R.T.A. Co.-payment on motor grader \$2397.00;
 Klass, Whicher & Mishne-legal services \$504.53

GENERAL FUND: NACO-registration \$200.00; South Sioux City Star-publishing \$1224.58; AB Dick-supplies \$20.90;
 Midwest Typewriter Co.-supplies \$126.19; Midwest Typewriter Co.-service contract \$58.55; NACO-registration \$50.00;
 Moore Business Forms-supplies \$135.56; Star Printing & Publishing-supplies \$388.96; Sioux Business Products-supplies
 \$19.63; Sioux Business Products-supplies \$14.80; South Sioux City Star-printing \$89.76; Mary Hinkle-mileage \$46.33;
 Ted Piepho-mileage \$46.33; Ted Piepho-meals \$18.78; Robert Giese-mileage \$50.80; Precision Typewriter Works-supplies
 \$37.00; Star Printing-supplies \$82.90; Des Moines Stamp Mfg. Co.-supplies \$17.50; General Business Co.-supplies
 \$46.91; Norfolk Printing Co.-supplies \$158.45; Tri-State Binders-supplies \$1190.00; NACO-registration \$50.00;
 Mel Waldner-registration \$10.00; South Sioux City Star-supplies \$541.80; South Sioux City Star-printing \$10.87;
 Des Moines Stamp Mfg. Co.-supplies \$4.00; Norfolk Printing Co.-office supplies \$294.80; Sioux Business Products-
 supplies \$6.04; Redfield & Co.-supplies \$47.83; Star Printing-supplies \$76.90; K&D Business Systems-service con-
 tract & supplies \$111.35; Security National Bank-payment on copy machine \$93.19; Northwestern Bell-services \$8.43;
 Nebraska State Bank-monthly payment \$403.30; Bell & Howell-supplies \$379.14; Sioux Business Products-supplies \$6.00
 Des Moines Stamp Mfg. Co.-supplies \$46.50; Office Systems Co.-supplies \$150.00; Norfolk Printing Co.-supplies
 \$11.75; D.A.S. Materiel Division-supplies \$14.76; West Publishing Inc.-supplies \$134.75; John C. Kinney-court
 appointed attorney fees \$540.00; John C. Kinney-court appointed attorney fees \$719.30; Dennis Hurley-court appointed
 attorney fees \$168.72; Wm. Binkard-court appointed attorney fees \$78.75; Wm. Binkard-court appointed attorney fees
 \$161.62; Janet Clark-witness fees \$20.00; Shawna Lockwood-witness fees \$21.68; Cheri Burkard-witness fees \$22.10;
 Clerk of District Court-court costs \$598.09; Cassell Certified Shorthand Reporters-services \$556.20; Douglas County
 Sheriff's Dept.-fees \$3.18; Marcia Fleury-services \$54.60; Coffee King-supplies \$24.95; Bancroft-Whitney-supplies
 \$164.95; Shepard's McGraw-Hill - supplies \$162.50; West Publishing Co.-supplies \$70.75; Dennis Hurley-court appoint-
 ed attorney fees \$566.00; Wm. Binkard-services \$202.50; Maurice Redmond-services \$188.70; Maurice Redmond-services
 \$128.10; Dean Chase-fees \$63.04; John C. Kinney-legal services \$652.50; Janet Engel-meals \$22.51; Veronica Grijal-
 ba-mileage and meals \$41.92; Colene Boyle-mileage \$18.04; Tagatz True Value Hardware-supplies \$79.88; Robertson
 Implement-supplies \$122.99; Jackson Glass-supplies & labor \$170.82; Craig Dean-supplies & labor \$268.00; Ken Jones
 services \$40.00; Western Paper Co.-supplies \$203.28; Klemett Dean-mileage \$46.40; Siouxland Lock & Key-supplies
 \$22.22; MidAmerican Research Chem. Corp.-supplies \$135.30; Torticill's-supplies \$3.00; Tagatz True Value Hardware-
 fuel & supplies \$12.77; Clausen Electric-supplies \$106.96; Dakota Paint Center-supplies \$30.98; I.P.S.-utilities
 \$1209.00; Stephan's Welding Supply-services \$28.50; City of Dakota City-electricity \$2901.06; Bahr Plumbing-
 services \$186.50; Dakota County Extension Service-services, mileage, supplies, dues, postage \$1772.30; Armon Todd-
 clothing \$10.00; Glen Sedivy-clothing \$10.00; Randall Walsh-clothing \$10.00; Robert Day-clothing \$10.00; James
 Wagner-clothing \$10.00; Saunders Oil Co.-fuel \$9.00; Dakota County Road Dept.-fuel \$314.74; Team Ford Inc.-services
 \$74.36; Circle R, Inc.-repairs \$166.65; Crystal Oil Co.-fuel, tires, supplies \$361.71; South Sioux City Star-
 supplies & publishing \$334.00; NCR Corp.-supplies \$322.42; Amsterdam Printing-supplies \$80.21; Harold's-services
 \$5.20; Sportsman's Camera-supplies \$153.95; Sioux City Stationery-supplies \$92.99; Police Officers Assoc. of Nebr.-
 supplies \$16.60; Tagatz Hardware-supplies \$10.20; K-Mart-supplies \$36.85; Animal Services-services \$30.00; CIT
 Finances-services \$107.28; Armon Todd-mileage \$326.98; Pflanz Electronics-services \$133.75; Dakota County Sheriff's
 Dept.-meals, mileage, supplies \$32.68; Bancroft-Whitney Co. - supplies \$100.00; Callaghan & Co.-supplies \$53.05;
 Matthew Bender-supplies \$315.50; CIT Financial Services-copier payment \$98.95; Marian Health Center-services \$750.00
 Douglas L. Luebe-transportation & meals \$78.00; Kay Dee Mfg. Co.-supplies \$17.70; Kurt Hohenstein-mileage, lodging,
 meals \$123.68; Executive Copy Systems-supplies, service contract \$258.00; Cassel, Inc.-services \$172.92; Sioux
 Valley Communications-pager rental \$21.84; Dan Weakley-services \$35.00; Sioux Business Products-supplies \$9.93;
 Office of County Judge-copies \$234.00; Nebraska State Library-supplies \$22.25; Star Printing & Publishing-supplies
 \$223.90; Nebraska County Attorneys Assoc.-registration \$80.00; Jack's Uniforms & Equipment-supplies \$71.90; Dixon
 County Sheriff-services \$175.00; Sunshine Food Mart-supplies \$546.63; Metz Baking-supplies \$207.89; Coffee King-
 Supplies \$86.56; Gross Interstate Dist.-supplies \$348.39; The Paper Co.-supplies \$64.24; B&J Foods-supplies \$135.04
 Bob Barker Co.-freight \$35.12; Redler's Pharmacy-supplies \$36.70; Dr. Vernon Helt-services \$62.00; Zee Medical
 Service-supplies \$105.70; Dakota County Sheriff's Dept.-supplies \$1.99; O'Shaughnessy Fire Protection-supplies
 \$13.00; Sioux Business Products-supplies \$241.90; Craig Dean-tables \$536.00; Sioux Business Products-supplies
 \$161.60; Midwest Typewriter Works-supplies \$170.70; Star Printing & Publishing-supplies \$62.87; Sioux City Station-
 ery-supplies \$39.32; Nebraska State Library-supplies \$22.25; State of Nebr., Division of Comm.-services \$84.59;
 Sioux City Stationery Co.-supplies \$14.66; National Medical Homecare-supplies \$106.00; Sioux City Stationery-
 supplies \$47.23; Karen Schmith-services \$137.50; Jan Brown-supplies & mileage \$141.02; Diane Spinks-mileage \$11.13;
 Sioux Business Products-supplies \$25.60; South Sioux City Star-printing \$39.20; Warren Johnston-registration, dues,
 mileage, lodging, meals \$261.14; Executive Copy Systems-supplies \$114.90; AT&T Information Systems-lease & rentals
 \$185.92; Region IV Mental Health Service-services \$3132.50; Pitney Bowes-services \$96.75; Northeast Nebr. Area
 Agency on Aging-administrative costs \$640.00; Mark Dorsey-services \$31.50; Lulene Sebade-filing fee refund \$10.00;
 Employer's Mutual Co.-fee \$2,000.00; Region IV O.D.D.-services \$3216.25; Northwestern Bell-services \$.80; James
 Drug-film \$13.05; Betty O'Neill-supplies \$6.70; Office Systems Co.-supplies \$60.00; Sioux City Stationery-supplies
 \$7.68; South Sioux City Star-printing \$16.80; IBP-furniture \$235.00; NACO-registration \$50.00; John C. Kinney-
 court appointed attorney fees \$2486.25; John C. Kinney-court appointed attorney fees \$1620.00; John C. Kinney-
 court appointed attorney fees \$450.00; American Linen-services \$34.20; Bahr Plumbing-services \$294.63; Dakota City

Post Office-postage \$1000.00; NACO-insurance study \$1,000.00

Arnie Mellick appeared before the Board and presented four bids for roof repairs on the county maintenance shed in South Sioux City. Following are the bids:

JC's Roofing & Insulating \$3,756.50
 B&M Roofing \$3,585.00
 Guarantee Roofing & Siding Co. \$4,320.00
 Guarantee Roofing & Siding Co. \$4,867.00

Stone moved, seconded by Rush to accept the low bid of B&M Roofing for \$3,585.00.
 Voting Yea: Rohde, Stone, Hirschbach, Rush
 Absent: Engel
 Motion carried

Arnie Mellick reported that he called the following companies to obtain bids on a used truck and one-way plow:

Harlan Body Shop, Omaha
 Weir Truck Body & Equip. Co., Omaha
 Omaha Standard Truck Equip., Omaha
 Schweiser, Inc., Sioux Falls, S.D.
 Roy Drake, Sioux Falls, S.D.
 Irv Mierau, City of Omaha, Ne.

None of the above have a used truck and plow. Mr. Mellick obtained a bid from Gibbs/Cook on a used truck with no clutch for \$4,500.00. Mid Con Equipment submitted a bid for \$3,900 on a used plow and truck.

Stone moved, seconded by Rohde to authorize Arnie Mellick to negotiate for the purchase of a used truck and one-way snow plow.
 Voting Yea: Stone, Hirschbach, Rush, Rohde
 Absent: Engel
 Motion carried

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

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRPERSON

* * * * *

COMMISSIONER'S MEETING
 NOVEMBER 3, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Leo "Pat" Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rush moved, seconded by Rohde to approve the minutes of October 20 as presented.
 Voting Yea: Stone, Hirschbach, Rush, Rohde
 Abstaining: Engel
 Motion carried

Stone moved, seconded by Engel to authorize the Chairman of the Board to sign the necessary papers on the Caterpillar motor grader purchase.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

The bids on the Stan Binkley project [C-22(78)] were opened. A bid bond was received from Lessard Contracting, Inc. The total bid on Schedule II from Lessard Contracting, Inc. was \$52,479.00. A bid bond was received from Nelson and Rock Contracting, Inc. The following bid was received from Nelson and Rock Contracting, Inc. Schedule I \$57,343.40 Schedule II \$51,150.00. Mrs. Hirschbach referred the bids to the Road Committee and the foreman for a recommendation on November 17 at 1:35 p.m.

Rush moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 2:47 p.m.

Rush moved, seconded by Engel to reconvene in regular session.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried 1:52 p.m.

Stone moved, seconded by Rohde to convene in executive session to discuss a county road project.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 1:52 p.m.

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

Maurice Redmond appeared before the Board and reported on the tax foreclosure work.

County Nurse, Jan Brown, appeared before the Board in regard to the purchase of office equipment. Mrs. Brown informed the Board that their microcassette recorder and transcriber are old and parts are no longer available. She presented two quotes to the Board, those being: Sony \$523.00 Dictaphone \$530.00

Stone moved, seconded by Rohde to authorize Jan Brown to purchase a microcassette recorder and transcriber.
 Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
 Unanimous motion carried



Pat Lane, Dept. of Social Services, appeared before the Board.
Hirschbach moved, seconded by Stone to convene as the Board of Welfare.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried

Rush moved, seconded by Rohde to deny EA52 on the basis that it is a chronic situation.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried

Rohde moved, seconded by Engel to deny EA53 on the basis that it is a continuing situation.
Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried

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

County Attorney, Kurt Hohenstein, appeared before the Board.

Engel moved, seconded by Rush to convene in executive session to discuss a county road project.
Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried 2:45 p.m.

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

Mr. Hohenstein informed the Board that a stipulated agreement with Weaver Construction Co. has been reached pending approval of the County Board. The claim presently pending is for what was actually provided plus trucking. The amount is \$34,394.44. The County Attorney recommended to the Board that they settle on that basis. There is no individual liability of anyone on the Board, only contract liability.

Stone moved, seconded by Rohde to settle the lawsuit with Weaver Construction Co. for \$34,394.44 pending dismissal of all other charges.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried

The Board and the county attorney briefly discussed an alley in Lakewood Park which has been closed off. Mr. Hohenstein informed the Board that he has contacted the proper parties but he has not received any response.

Engel moved, seconded by Hirschbach to authorize the County Attorney to take the necessary action to see that the streets and/or alleys are open pursuant to the plat of Lakewood Park.
Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried

The Crystal Lake project was briefly discussed. Mr Hohenstein informed the Board that the Lease Extension Agreement has been approved and the Chairman of the Board needs to sign the same. The agreement extends the lease on the Educational Lands to December 31, 1996.

Stone moved, seconded by Engel to authorize the Chairman of the Board to sign the Lease Extension Agreement.
Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
Unanimous motion carried

The Board and the County Attorney discussed recovery for damages to County roads. County Attorney, Kurt Hohenstein, said his feeling is that if someone causes damage to a county road, that person should pay for it. Mr. Engel said that is his feeling also. Mr. Stone suggested sending notices out in early Spring.
Mr. Hohenstein: We could send notices out or put notices in the paper.
Mrs. Hirschbach: Let's do both. Let's put a notice in the paper and send out notices to the routine violators.

The Board and the County Attorney discussed the tax foreclosures. Mr. Hohenstein informed the Board that the tax foreclosure work is pretty much on schedule. All property will be sold in November. Sales will be confirmed in December. Mr. Hohenstein said it is the county attorney's job to do the tax foreclosure work and he will do it if that's what the Board wants. Kurt said he would probably have to hire another person in his office if he were to do the tax foreclosures.
Mrs. Hirschbach: Kurt had suggested that we bid it out on a two year basis rather than one year.

Rohde moved, seconded by Rush to direct the County Attorney to draw up specifications for the tax foreclosure work.
Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried.

The Board briefly discussed a bridge on a minimum maintenance road which fell in when a truck loaded with corn drove over it last week. Mrs. Hirschbach referred the matter to the Road Committee and the County Attorney.

Carol Beans, Home Economic Extension Agent, appeared before the Board in regard to a desk which had been used in the school supt. office. Ms. Beans said she would like to have the desk moved out of their storage area. It was decided that the desk would be moved into the Highway Supt. office for Kennard Eriksen, Building Inspector.

Mrs. Hirschbach read a letter from SIMPCO regarding the countys eligibility to be designated as a redevelopment area. Mrs. Hirschbach said the Board needs to send a letter requesting designation as a redevelopment area.

Engel moved, seconded by Rohde to authorize the chairman to sign the official request of Dakota County for designation as a redevelopment area.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried

The Board acknowledged receipt of a letter from the State Civil Defense office. Mrs. Hirschbach referred the letter to Jon Norris.

Arnie Mellick, County Road Foreman, appeared before the Board. Mr. Mellick said the city of South Sioux wants to use the countys scoop and one road employee for 4 days to do some work at Crystal Cove. Mrs. Hirschbach said she would have no problem with it.

Rush moved, seconded by Engel to table the claim of Van Buskirk Construction Co. in the amount of \$15,297.59
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried

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

ROAD & BRIDGE FUND: Nebraska Dept. of Revenue-special fuels tax \$18.67

GENERAL FUND: Dakota City Post Office-postage \$900.00

GENERAL FUND-PAYROLL: Leo P. Engel \$309.17; Douglas Luebe \$1,083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon C. Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$430.74; Veronica Grijalba \$531.26; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

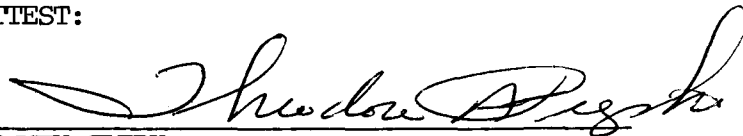
NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

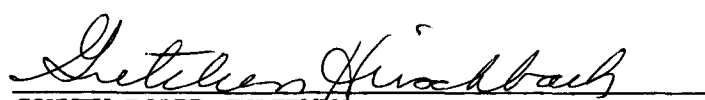
ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$434.72; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$518.40; Marlan Millard \$532.20; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed Jr. \$530.40; Philip Jensen \$514.40; Randall Crombie \$514.40

GENERAL FUND-PAYROLL: Sharon Graham \$393.75; Klemett Dean \$700.27; Nancy Dean \$221.65; Jon Norris \$150.00; Lyn Beltz \$340.00; Shirley Bentz \$408.00; Ruth Todd \$224.00; Karen Twohig \$340.00; Madelyn Thorsland \$412.00; Eloise Gormally \$399.21; Linda Gagnon \$360.00; Annette Smith \$459.99; Eric Reed \$511.10; Judy Lockwood \$472.10; Linda Schovanec \$328.18; Bill Barnes \$358.75; Martin Hohenstein \$258.24; Adrienne Harral \$369.60; Rita Legg \$100.80; Neva Neal \$264.00; Linda Wilson \$83.33; Charlotte Doenhoefer \$378.73; Ruth Jensen \$397.60; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$206.63; Patricia Stingley \$404.00; Gloria Dwyer \$240.00; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Chernock \$363.20; Paul Gomez \$405.20; Glen Sedivy \$615.38; Sharon Hartnett \$217.92; Joy K. Nixon \$326.88

Rush moved, seconded by Rohde to adjourn.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried 4:06 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 NOVEMBER 17, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Leo "Pat" Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Stone moved, seconded by Engel to approve the minutes of November 3 as amended to include the approval of a claim to Weaver Construction Co. in the amount of \$34,394.44.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

The bids on the Binkley Project were briefly discussed.
 Mr. Rohde: I'm in favor of rejecting the bids. I think it needs to be studied more.

Rohde moved, seconded by Stone to reject all bids on the Binkley Project and have the County Engineer do some additional study on the project.
 Voting yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

Engel moved, seconded by Rohde to adopt Resolution 86-31, pertaining to the intentional destruction of county roads.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried

RESOLUTION 86-31

WHEREFORE, the county road system of Dakota County is an integral part of the transportation system in Dakota County; and

WHEREFORE, the Dakota County Board of Commissioners has a responsibility to maintain and protect the existing roads and other structures;

NOW THEREFORE, it is the established policy that in the event that there be any intentional destruction of any of the county road systems or their integral parts, that this Board authorizes the County Attorney to take legal action on behalf of Dakota County, Nebraska against any such individual or company which intentionally destroys, hinders, damages or otherwise obstructs any of such roads in Dakota County; that such authority shall extend to the filing of litigation after notice has been given to such individual and after approval by the County Board of the filing of such litigation in conjunction with a meeting with the County Attorney and the Highway Superintendent.

It is hereby resolved this 17th day of November, 1986.

COUNTY BOARD OF COMMISSIONERS

BY: _____
 Gretchen Hirschbach
 Board Chairman



Rohde moved, seconded by Stone to authorize the Chairman of the Board to sign the request to improve the Educational Lands.

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

Civil Defense Director, Jon Norris, appeared before the Board. Mr. Norris read to the Board the letter he wrote to the State on November 7. Mrs. Hirschbach asked Mr. Norris if he was working on the reports for the State.

Mr. Norris: Yes, but I feel there is no way we can meet the requirements with the current staff. I don't think it will get better. In fact, I know it will get worse. Your options are to fund it yourself and leave the government out or close it down. I think the State will say that you have to have something here. If you're thinking about being funded by the Federal government, you will have to have a full-time director.

Mr. Stone: What makes you think we can't comply?

Mr. Norris: We can comply, but it will take more staff people than me. Last year they made us identify all of the hazards in this area. Now they want us to write a plan on how we will handle each emergency.

Mrs. Hirschbach told Mr. Norris to wait for a reply from the State.

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

Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried 2:10 p.m.

Engel moved, seconded by Rohde to reconvene as the Board of Commissioners.

Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried 2:12 p.m.

County Assessor, Betty O'Neill, told the Board that she would like to have the south wall in her office fixed. She said it was supposed to be done almost four years ago. Mrs. Hirschbach turned the matter over to the Property Committee.

Fred Stinger and Dick Ebel appeared before the Board.

Dick Ebel: Atokad has Bingo twice a week to subsidize us out there. We are working to keep Atokad going. Right now, we have no money. We are here to ask for the return of the 1985 and 1986 Bingo taxes paid. We met with the bankers. We owe \$27,000 on December 1. We feel we need the money to keep the place open. If something happens to Atokad, every business in Dakota County will suffer. The motels, hotels, everyone benefits from Atokad. We are also asked for legislative help from the other tracks. If we can get the payment to the bank, we feel we can keep the place running. We get \$3,500 from each of the countys at fair time. That about covers our utilities. Our water bill was \$15,000 last year. Our light and gas bill was \$30,000. A couple week ago, they had the Craft Fair out there. We heated the building two days before and the day after. We got \$300 for the use of the place. Maybe we should charge more. Personally, I feel we are not out of line asking for the Bingo tax back.

Rick Robinette and Sam McMaster appeared before the Board.

Mr. Stinger: Atokad is the only one who has paid all of their Bingo taxes.

Mrs. Hirschbach: No, there are others that have always paid their taxes. We had two organizations that had not been paying their Bingo tax. One asked the County Board to forgive the taxes. Our county attorney's opinion, at that time, was that we could not forgive taxes.

Deputy County Attorney, Doug Luebe, appeared before the Board.

Mr. Luebe: I talked to Kurt briefly. We will look into it and get back to you with an opinion. We will research it. We just didn't get the opportunity.

Mr. Ebel presented a copy of the By-Laws to each Board member.

Mr. Stone: If Atokad goes under, the County would have to find a place for the county fair.

Mr. Ebel: Dakota County has been getting by very cheap for the County Fair.

Mrs. Hirschbach: Atokad did subsidize the County Fair for years.

Mr. Ebel: Yes.

Mr. Stinger: The bottom line is that the Bingo tax is not taxpayers money. The 1985 Bingo tax, \$16,000, would sure be a godsend to us.

Mr. Ebel: As far as Atokad, we have to know something by December 31st. We have to let the bank know. It would be a shame to have to give that back. The three banks have all been more than fair to us. They have all bent over backwards. We're down to the point of begging now.

Mr. Robinette: The Fair Board is aware of the problem. They have had time to take action. We have tried to get things going.

Mr. Ebel: Four or five weeks ago we wrote to the Fair Association and asked if they would take over Atokad. We never got an answer from them.

Mrs. Hirschbach: I think we should hold a meeting with representatives from Atokad, the Fair Board, County Board and the County Attorney or his deputy.

Bill Stone will represent the County. Dick Ebel, Fred Stinger and Rick Robinette will represent Atokad. Doug Luebe, Deputy County Attorney, is to inform County Attorney Kurt Hohenstein that he is to set up a meeting.

County Clerk, Ted Piepho, and the County Board discussed payroll deductions. Mrs. Hirschbach said she was not for any additional payroll deductions if they had to be done manually because it takes more time and money.

Ted Piepho asked the Board if they would consider having SIMPCO be the liaison between Dakota County and the Federal Census Bureau for the 1990 census.

Mr. Piepho: I could do it, but they (SIMPCO) are more fluent with the paper work and they know how to work with the Feds.

Stone moved, seconded by Rohde to authorize Charles Rush to give the Civil Defense supplies listed below to any non-profit group(s) that may have a use for it.

generator, shovels, trays, first-aid dressings
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

The Board acknowledged receipt of a letter of resignation from Paul Foreshoe.

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

GENERAL FUND: South Sioux City Star-printing \$445.34; New World Inn-lodging \$31.00; Dakota County Clerk-plat map for P.&Z. \$8.50; New World Inn-lodging \$31.00; Sioux City Stationery-supplies \$39.60; General Business Equipment-supplies \$5.94; General Business Equipment-supplies \$18.10; Nebraska Dept. of Revenue-CAPS System \$1082.77; Robert Giese-mileage \$41.60; Sioux Business Products-supplies \$4.56; Monroe Systems for Business-supplies \$42.50; Redfield & Co.-supplies \$37.93; James Drug-supplies \$24.55; Charles Rush-mileage \$41.82; Betty O'Neill-meals \$19.50; Nebraska Dept. of Revenue-CAPS System \$3030.17; Sioux City Stationery-supplies \$7.92; South Sioux City Star-printing \$16.80; Nebraska Journal-Leader-printing \$23.65; Dakota County Clerk-supplies \$56.25; Joy K. Nixon-postage for returned letters \$37.18; Computer Support-supplies \$88.00; Redfield & Co.-supplies \$9.03; Redfield & Co.-supplies \$563.62; South Sioux City Star-printing & supplies \$1576.53; South Sioux City Star-supplies \$2.00; Mike Floyd-services \$20.00; Jerome Hansen-services \$50.00; Milan Johnson-services \$25.00; Redfield & Co.-supplies \$39.68; Sioux Business Products-supplies \$59.83; Security National Bank-copy machine payment \$93.19; Precision Typewriter Works-service contract \$47.50; Shepard's McGraw/Hill-supplies \$129.38; Richter Publications-supplies \$13.95; Nebraska State Bank-payment \$403.30; Capital Business Systems-supplies \$35.80; Sioux Business Products-supplies \$17.28; Office System Co.-supplies \$53.00; West Publishing Co.-supplies \$144.50; Sioux City Stationery Co.-supplies \$91.29; Clerk of District Court-court costs \$524.55; Cassel Incorporated-services \$163.30; Cassel Incorporated-services \$241.52; Cassel Incorporated-services \$276.40; Matthew Bender & Co. supplies \$132.00; Shepard's McGraw/Hill Co.-supplies \$129.38; Wm. Binkard-court appointed attorney fees \$388.20; William Binkard-court appointed attorney fees \$987.95; Wm. Binkard-court appointed attorney fees \$348.75; William Binkard-court appointed attorney fees \$453.97; John C. Kinney-court appointed attorney fees \$641.25; John C. Kinney-court appointed attorney fees \$1023.75; John C. Kinney-court appointed attorney fees \$956.25; Robert Scoville-court appointed attorney fees \$765.00; Richard McCoy-court appointed attorney fees \$1784.85; Craig Lane-court appointed attorney fees \$686.25; John C. Kinney-court appointed attorney fees \$866.25; John C. Kinney-court appointed attorney fees \$675.00; Dennis Hurley-court appointed attorney fees \$300.20; William Binkard-court appointed attorney fees \$157.50; William Binkard-court appointed attorney fees \$171.52; Robert Deck-court appointed attorney fees \$45.00; Robert Scoville-court appointed attorney fees \$495.00; County Judge's Office-modification of bond forfeiture \$150.00; Nevitt Ring-witness fees & mileage \$42.94; Dakota County Bank-jury fees \$915.56; John C. Kinney-court appointed attorney fees \$1417.50; John C. Kinney-court appointed attorney fees \$911.25; John C. Kinney-court appointed attorney fees \$506.25; Colene Boyle-mileage \$16.40; Veronica Grijalba-mileage \$16.40; Krogh's Coast to Coast-supplies \$23.63; Robertson Implement-supplies \$3.60; Clausen Electric-supplies \$14.00; IPS-utilities \$1209.00; Tagatz True Value Hardware-fuel \$5.83; Tagatz True Value Hardware-supplies \$226.12; Klemett Dean-mileage \$46.00; Mid-American Research Corp.-supplies \$105.00; Ken Jones-services \$40.00; Western Paper-supplies \$278.79; American Linen-services \$9.50; Carter Elevator-service contract \$38.00; Town & Country Power Products-supplies \$327.71; Torticill's Service-supplies \$15.00; Bahr Plumbing-services \$650.04; D.N. Construction Co.-labor & materials \$158.10; City of Dakota City-utilities \$1686.30; Bean Electric-labor & materials \$91.20; Siouxland Lock & Key-supplies \$22.22; Dakota County Extension Service-salaries, benefits, telephone, mileage, supplies \$4303.71; James Wagner-clothing \$10.00; Armon Todd-clothing \$10.00; Glenn Sedivy-clothing \$10.00; Randall Walsh-clothing \$10.00; Robert Day-clothing \$10.00; Dept. of Communications-teleprinter \$300.00; Armon Todd-mileage \$361.00; Dakota County Sheriff-meals, supplies \$226.69; Sioux Business Products-supplies \$3.60; K-Mart-supplies \$122.18; Sioux City Stationery Co.-supplies \$43.26; Harold's Photo-supplies \$17.98; Crystal Oil Co.-supplies \$108.90; Saunders Oil Co.-services \$69.00; MPH Industries-repairs \$51.25; Sioux Valley Communications-repairs \$41.81; CIT-copier payment \$107.28; Dakota County Road Dept.-fuel \$431.88; Bancroft-Whitney Co.-supplies \$154.50; Callaghan & Company-supplies \$53.05; Cassel, Inc.-services \$119.20; CIT Financial Services-copier payment \$98.95; The Emory Clinic-supplies \$20.00; Harold's Camera-services \$38.77; Executive Copy Systems-service contract \$45.00; The Paddock-meals \$77.65; Sioux Business Products supplies \$127.43; Sioux City Stationery-supplies \$83.41; Sioux Valley Communications-pager rental \$21.84; South Sioux Volunteer Fire Dept.-services \$167.00; Dakota County Sheriff-supplies \$50.00; Supreme Sales Co.-supplies \$94.09; Vernon G. Helt-services \$35.50; Marian Health Center services \$120.85; Redler's Pharmacy-supplies \$30.35; Topf Drug Co.-supplies \$23.70; Sioux City Stationery-supplies \$95.52; Schmiedt Pharmacy-supplies \$4.23; Nebraska Dept. of Admin. Services-services \$190.89; South Sioux City Star-printing \$10.87; Kennard Eriksen-mileage \$33.20; South Sioux City Star-printing \$151.85; Springhouse Book Co.-supplies \$16.62; Sioux City Stationery-supplies \$12.85; Dictaphone Corp.-office equipment \$530.00; Karen Schmith-services \$80.00; Jan Brown-mileage \$174.25; Executive Copy Systems-labor \$55.00; Dakota City Postmaster-postage \$1000.00; Executive Copy Systems-supplies \$124.00; AT&T-services \$185.92; Northwestern Bell-services \$1503.87; Northwestern Bell-services \$44.42; Northwestern Bell-services \$.80; Dakota City Postmaster-postage \$2000.00; Nebraska State Bank-payment \$852.00; Nebraska State Bank-payment \$852.00; Reliable Insurance Agency-insurance \$829.00; A.J. Phillips Publishing Co.-supplies \$45.00; Sioux Business Products-supplies \$30.18

SOLDIERS & SAILORS FUND: Warren Johnston-misc. accounts \$1,000.00

INSTITUTIONAL FUND: Beatrice State Development Center-services \$2754.00; Norfolk Regional Center services \$1821.00; Hastings Regional Center-services \$4038.00

HISTORICAL SOCIETY FUND: Dakota County Historical Society-disbursement for November \$432.31

NOXIOUS WEED FUND: Ruth Foreshoe-office rent \$50.00; Paul Foreshoe-telephone, fuel, storing equipment \$119.77; Boyer Valley Fertilizer-supplies \$67.40; 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 \$4.40

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

ROAD & BRIDGE FUND: AT&T-services \$17.40; Northwestern Bell-services \$75.56; City of South Sioux-utilities \$187.93; Nebraska Public Power District-utilities \$75.15; Iowa Public Service-utilities \$39.31; Marlan Millard-parts \$1.41; Peco Equipment Co.-parts \$4.32; Worldwide Truck Parts-parts \$15.00; Standard Bearings Co.-parts \$13.85; Farmers Cooperative-parts \$15.80; Gibbs/Cook-parts \$37.15; Nutra-Flo Chemical Co.-parts & labor \$26.08; Carlson Machine Co.-parts & labor \$39.20; Circle R, Inc.-labor \$25.00; Hydraulic Sales & Service-labor \$5.43; Dakota Auto Parts-parts & shop supplies \$70.38; PPA of Iowa-chemical supplies \$198.72; Nebraska Salt & Grain Co.-chemical supplies \$1128.52; Arnie Mellick-supplies \$6.21; Stephan's Welding Shop-supplies \$31.00; Threaded Products-supplies \$65.92; Means Services-supplies \$37.96; Linweld Supply-supplies \$146.42; Sioux City Bolt-supplies \$47.22; Filter Care-supplies \$29.05; Joe's Surplus-supplies \$48.25; Lena Voss-gravel \$87.00; Higman Sand & Gravel-gravel \$20,121.83; State Steel Supply Co.-steel supplies \$48.80; Davidson Lumber Co.-lumber \$739.44; Farmers Cooperative-fuel \$328.26; Farmers Cooperative-fuel \$276.40; Crystal Oil Co.-fuel \$1273.00; So Soo Oil Co.-fuel \$494.90; K&S Service-fuel & tire repairs \$35.00; Newman Signs Inc.-signs \$141.60; B's Enterprises, Inc.-sign posts \$427.50; Frank Francisco-land rental \$300.00; R.T.A. Co.-motor grader payment \$2397.00; Caterpillar Financial Services-motor grader payment \$3180.43; Caterpillar Financial Services-motor grader payment \$3676.00; Midcon Equipment Co.-equipment \$6181.00; Dakota County Clerk-title fee \$6.00; Arnie Mellick-inspection fee \$10.00; Klass, Whicher & Mishne-legal fees \$15.79; Klass, Whicher & Mishne-legal fees \$12.38; Spectrum Supply Co., Inc.-supplies \$248.20; Higman Sand & Gravel-gravel \$10,570.53; Siouxland Eng. Assoc.-engineering fees \$2605.48

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.40; Richard McNear \$466.56; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$528.12; Raymond Reed Jr. \$530.40; Philip Jensen \$514.40; Randy Crombie \$514.40

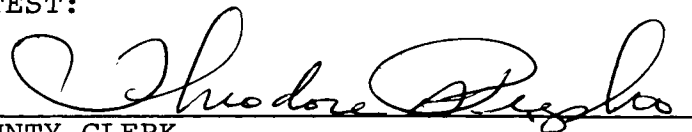
GENERAL FUND-PAYROLL: Sharon Graham \$393.76; Klemett Dean \$700.27; Nancy Dean \$223.67; Jon Norris \$200.00; E. Kennard Eriksen \$327.00; Lyn Beltz \$340.00; Shirley Bentz \$408.00; Ruth Todd \$171.50; Karen Twohig \$329.38; Madelyn Thorsland \$412.00; Eloise Gormally \$417.92; Linda Gagnon \$381.38; Annette Smith \$509.76; Eric Reed \$468.06; Judy Lockwood \$540.69; Linda Schovanec \$285.14; Bill Barnes \$348.75; Martin Hohenstein \$285.14; Adrienne Harral \$425.04; Rita Legg \$100.80; Neva Neal \$289.80; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Mary Smith \$69.60; Patricia Stingley \$404.00; Jane Byerley \$56.10; Joyce Hart \$69.30; Gloria Dwyer \$240.00; Diane Spink \$143.00; Armon Todd \$536.93; Robert Day \$695.77; Randall Walsh \$716.53; Jo Chernock \$399.52; Paul Gomez \$417.68; Glen Sedivy \$615.38; Sharon Hartnett \$313.26; Joy K. Nixon \$195.22; Leo P. Engel \$309.17; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$430.74; Veronica Grijalba \$531.26; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

Engel moved, seconded by Rush to convene in executive session to discuss personnel.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 3:33 p.m.

Stone moved, seconded by Engel to reconvene in regular session.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried 3:45 p.m.

Engel moved, seconded by Stone to adjourn.
 Voting yea: Rohde, Stone, Engel, Hirschbach, Rush
 Unanimous motion carried 3:46 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

Blue Border

COMMISSIONER'S MEETING
 DECEMBER 1, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Gretchen Hirschbach called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Leo "Pat" Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rohde moved, seconded by Rush to approve the minutes of November 17 as presented.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

Kennard Eriksen, Zoning Administrator, appeared before the Board. Mr. Eriksen informed the Board that the Planning Commission has recommended that a variance be granted to Sid MacLaren for a mobile home at Willis, Nebraska.

Rush moved, seconded by Rohde to approve a variance for Sidney and Karen MacLaren for a mobile home.
 Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
 Unanimous motion carried

Mr. Eriksen informed the Board that Ed Bloomfield has failed to apply for the necessary permits for a mobile home and several grain bins.

Rohde moved, seconded by Stone to authorize Kennard Eriksen to report the violations of Ed Bloomfield to the County Attorney.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried

Sgt. Bob Meyer appeared before the Board in regard to office space for the State Patrol. Sgt. Meyer said he is currently sharing an office in the courthouse. He asked the Board that he be considered for future office space when it becomes available in the courthouse.

Mrs. Hirschbach asked Mr. Rush if he had a recommendation on the use of the former Health Dept. office. Mr. Rush said he did not have a recommendation at this time.

The Board briefly discussed property labeling. Mr. Engel said the Property Committee and the County Clerk discussed labeling all county property in the courthouse. Mr. Engel said he felt it was a good idea. The anticipated cost would be about \$600.

Engel moved, seconded by Rush to approve the labeling of all county property.
 Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
 Unanimous motion carried

Engel moved, seconded by Stone to pass the proclamation recognizing the 350th anniversary of the National Guard of the United States on the 13th day of December, 1986.
 Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
 Unanimous motion carried

350th PROCLAMATION

- Whereas: December 13, 1986, marks the 350th anniversary of the National Guard based on the organization of the North, South, and East Regiments of the Massachusetts Militia.
- Whereas: The National Guard of the United States has fought with valor in every American War from the Revolutionary War to the Vietnam War.
- Whereas: The National Guard has saved countless lives in its humanitarian disaster relief efforts.
- Whereas: The Iowa Militia, organized in 1838, has fought courageously in six wars and has protected the citizens of this State in times of natural disaster and emergency relief.
- Be it Resolved: That the County of Dakota recognizes the 350th anniversary of the National Guard of the United States on the 13th day of December, 1986.
- Be it Further Resolved: That the citizens of this country take note of this 350th anniversary of the National Guard and its past and continuing contributions to the nation's defense and the well-being of its citizens.

IN TESTIMONY WHEREOF, I HAVE
 HEREUNTO SUBSCRIBED MY NAME.
 DONE THIS 1st DAY OF DECEMBER 1986.

Gretchen Hirschbach

Stone moved, seconded by Rohde to approve the claim of VanBuskirk Construction Co. in the amount of \$15,297.59 and to enter the letter from Siouxland Engineering into the record.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

November 26, 1986

Dakota County Commissioners
 Dakota County Courthouse
 1601 Broadway
 Dakota City, NE 68731

Attn: Gretchen Hirschbach

RE: Road Grading Project
 C-22(65)

Dear Gretchen,

Estimate #1, copy attached, is acceptable and should be paid. This is as per the Contract Documents. This estimate is only a progress estimate and no acceptance of the work is indicated by the County in their payment of progress estimates. This is also per the Contract Documents.

It was discussed at the preconstruction meeting that we, the Engineer, would accept parts of the project as the work progressed. This has not been done and will not be done because of the manner in which the work progressed which was mainly caused by the excessive amount of moisture received during the working time frame. Also, an added factor, which was also discussed at the preconstruction meeting, was the fact of the problem with balancing the soil quantities. This was going to be a problem as was pointed out by me during this meeting.

We are preparing a report to the Commissioners on this project as to our opinion of why and how it proceeded. This will include a review of involvements of everyone including ourselves in this construction project.

Sincerely

Leroy V. Satrang. P.E.

LVS/tah
 cc: Bruce Hovey

County Attorney, Kurt Hohenstein, appeared before the Board in regard to the Atokad and the Bingo Tax.

Mr. Hohenstein: I have been asked to look into a number of issues. The primary one was whether the Bingo Tax could be refunded to Atokad to help with their current financial difficulties. It's fairly clear, in Article 8, Section 4, that it cannot be refunded. I met with the Atokad Board. We talked over some of the problems Atokad is facing. They have requested some information from the Ag Society. It's my understanding that the facilities are owned by Atokad and leased to the Ag Society for Fair purposes. I was asked if Atokad could raise the rent. They certainly could do that. That is something that would have to be arranged between Atokad and the Ag Society. It's obvious that Atokad has some financial difficulty. It's also apparent to me that the Ag Society has some financial difficulty. There's a provision in the Nebraska law that would allow the Ag Society to take over the grounds. That's a decision for the Ag Society, Atokad and the County Board to make. I will be meeting again in the next 10 days with the Ag Society, Atokad and some commissioners. South Sioux City genuinely feels Atokad is worth keeping.

Mrs. Hirschbach: Could you request from the Attorney General a clarification of capital construction vs. capital improvements.

Mr. Hohenstein: I will do that.

Mrs. Hirschbach: Looking at the Ag. Society Statement of Revenues Collected and Expenditures, the fair is costing more than twice the amount it's taking in.

Fred Stinger: I'd like to clarify one statement. Nobody has made the first comment on foreclosing on Atokad. The banks have just been asking for the direction that Atokad is going.

Mrs. Hirschbach: I think the Board will do all we can to keep Atokad alive.

Mr. Stone: It's common knowledge that since 1956 until 2 or 3 years ago when their financial situation prohibited it, Atokad was, in fact, supporting the fair. It is my concern, too, of putting capital improvements on land whose future is unknown.

Mr. Hohenstein: I hope we can get an idea of what the people in the community are willing to do or what they want the County Board to do. If Atokad is no longer, certainly that affects the County Fair.

Mrs. Hirschbach: From indications I've had, they want Atokad to survive provided the cost isn't excessive. It might be wise to contact South Sioux City to have a representative present at the meeting.

Mr. Hohenstein: They will be present at the meeting. The Ag Society will have to do some long-term planning. I feel confident there is a way to do it.

Mrs. Hirschbach asked for a report in two weeks.

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

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

Unanimous motion carried 2:33 p.m.

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

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

Unanimous motion carried 2:36 p.m.

Betty O'Neill, County Assessor, appeared before the Board in regard to the wall in her office.

The Board briefly discussed putting snow fence up.

Mr. Stone: I believe we should put snow fence up along IBP Avenue.

Stone moved, seconded by Rohde to authorize the purchase of snow fence and posts, up to \$2,000.

Mr. Rohde: I'm personally not in favor of it. I feel we have good equipment. We can move that snow.

Blue Border
 100% LINEN FIBER

Vote on the motion:

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

Colene Boyle, Clerk of District Court, appeared before the Board in regard to the salary for Jane Meyer.

Rush moved, seconded by Rohde to approve the following claims with an adjustment on the salary of Anna Jane Meyer from \$4.35 to \$4.25.

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

GENERAL FUND: B&J Foods - supplies \$220.26; Sunshine Foods - supplies \$857.61; Metz Baking - supplies \$207.99; Gross Interstate Dist. - supplies \$352.86; Coffee King, Inc. - supplies \$86.36

GENERAL FUND-PAYROLL: Sharon Graham \$395.06; Klemett Dean \$700.27; Nancy Dean \$221.65; Jon Norris \$185.00; Kennard Eriksen \$327.00; Lyn Beltz \$340.00; Shirley Bentz \$408.00; Ruth Todd \$133.00; Karen Twohig \$340.00; Madelyn Thorsland \$412.00; Eloise Gormally \$399.20; Linda Gagnon \$360.00; Annette Smith \$598.53; Eric Reed \$559.52; Judy Lockwood \$589.11; Linda Schovanec \$316.08; Bill Barnes \$270.00; Martin Hohenstein \$312.04; Adrienne Harral \$480.48; Rita Legg \$100.80; Neva Neal \$327.60; Linda Wilson \$83.33; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Anna Jane Meyer \$170.00; Patricia Stingley \$404.00; Margaret Rahn \$30.00; Gloria Dwyer \$240.00; Diane Spink \$58.50; Armon Todd \$536.93; Robert Day \$820.33; Randall Walsh \$591.97; Jo Chernock \$472.16; Paul Gomez \$435.84; Glen Sedivy \$874.58; Sharon Hartnett \$444.92; Joy K. Nixon \$145.28; Leo P. Engel \$309.17; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Oscar "Bill" Stone \$309.17; Daniel Rohde \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$430.74; Veronica Grijalba \$531.26; Colene Boyle \$772.92; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$474.76; Walter Heinemann \$556.01; Robert Jacobsen \$538.40; Richard McNear \$362.88; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed \$530.40; Philip Jensen \$514.40; Randall Crombie \$514.40

NOXIOUS WEED FUND-PAYROLL: Ruth Foreshoe \$28.25

The Board acknowledged receipt of a letter from the State Civil Defense Agency.

November 26, 1986

Jon Norris
Director
Dakota County Civil Defense
P.O. Box 1
Dakota City, NE. 68731

Dear Mr. Norris:

Thank you for your letter concerning the Emergency Management Assistance (EMA) matching funds for Dakota County.

The 1986 EMA funds were allocated to Dakota County, in the amount you requested, on the basis of the work program that was proposed. The necessity for local agencies to report on the progress toward completion of that work program was emphasized to all EMA recipients. Throughout the past year we have been unable to establish the communication necessary to obtain the required quarterly billings, quarterly performance reports, local plans or information on compliance with the Hatch Act. All of these items are basic to the operations of the Civil Defense program and are requirements for Federal funding.

Because of the existing situation, I am unable to certify to the Federal Emergency Management Agency (FEMA) that the Dakota County Civil Defense has completed the requirements necessary for funding assistance. Therefore, I have no alternative but to find that the Dakota County Civil Defense is ineligible to receive FY 86 EMA funds. If Dakota County believes this action is unjustified, an appeal may be submitted to the Federal Emergency Management Agency, through this office.

By establishing a Civil Defense organization and selecting a Coordinator, the Dakota County government has recognized the need for coordinated planning to address the risks threatening the population of Dakota County. The State Civil Defense Agency and FEMA share those goals, and are ready to assist Dakota County in their accomplishment. While the decision concerning the non-reimbursement of FY 86 funds to the Dakota County Civil Defense must stand, it is sincerely hoped that Dakota County will continue to fund the Agency to accomplish the local goals visualized when the agency was established.

Since we have already entered the 1987 Federal fiscal year, a determination as to the course of action you wish to take regarding any FY87 funding needs to be accomplished as soon as possible. We are prepared to meet with Dakota County to discuss the possibility of re-establishing the communication and cooperation necessary to bring about the allocation of FY87 EMA funding. If you would have any questions regarding this matter or wish to make any meeting arrangement, please contact myself at (402) 473-1100 or Mr. Francis Laden at (402) 473-1410.


Sincerely,

James Carmona
Major General (Nebraska)
The Adjutant General

cc: Gretchen Hirschbach

Rohde moved, seconded by Engel to adjourn.
 Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
 Unanimous motion carried 3:15 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 DECEMBER 15, 1986 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Gretchen Hirschbach called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Leo P. Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde and Bev Gradert, stenographer.

Rush moved, seconded by Rohde to approve the minutes of December 1 as presented.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

The Board briefly discussed the payment to Van Buskirk Construction Co. for \$6,599.84. Bruce Hovey, Siouxland Engineering, informed the Board that this payment is for the installation of the pipe.

Mrs. Hirschbach: What assurance do we have that the work will be completed?
 Mr. Hovey: We're still holding some of the money.
 Arnie Mellick asked if the county will be reimbursed for the rock the county put on the road.
 Mr. Hovey said that would be figured in the final payment.

Stone moved, seconded by Engel to pay Van Buskirk Construction Co. \$6,599.84 as per Estimate #2 on Project C-22(65), pending the engineer sees that the finished project is to our satisfaction and to enter into the record the letter from Siouxland Engineering.

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

December 10, 1986

Dakota County Commissioners
 Dakota County Courthouse
 1601 Broadway
 Dakota City, NE. 68731

Attn: Gretchen Hirschbach, Chairperson

RE: Road Grading Project
 C-22(65)

Dear Gretchen:

Estimate #2, copy attached, is acceptable and should be paid. This is as per the Contract Documents. This estimate is a progress estimate and no acceptance of the work is indicated by the County in their payment of progress estimates. This is also per the Contract Documents.

This estimate pays for the pipe which has been placed. The total estimated yards under bid item number three is 9,469.73. The retainage on this item number three together with the required 5% retainage comes to approximately \$4,000.00 dollars. We feel this is sufficient retainage to insure the project is completed satisfactorily, the county is reimbursed for the work performed and material placed to enable the road to be passable during the Winter and Spring time prior to its completion and to insure payment of any bills which may be outstanding and chargeable to the project.

Sincerely,

Leroy V. Satrang, P.E.

LVS/lac
 cc: Van Buskirk Construction

Mr. Hovey discussed with the Board the drainage on 9th St. Road. He said D.A. Davis wants to put a pipe in the ditch to improve the drainage. Mrs. Hirschbach asked the Road Committee to meet with Dave Lane and D.A. Davis to make sure we are all on the same wavelength. Mr. Stone asked Mr. Hovey what he thought of the proposed idea. Mr. Hovey said they didn't have any problem with it. Mrs. Hirschbach: I'd have no problem letting the Road Committee make that judgement pending a meeting with South Sioux City.

Hirschbach moved, seconded by Engel to grant the Road Committee authority to make the judgement on the matter of 9th St. Road drainage and D.A. Davis, pending a meeting with South Sioux City officials.

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

Maurice Crofoot and Paul Foreshoe appeared before the Board in regard to the position of Weed Superintendent.

Mr. Crofoot: We have received two applications for Weed Supt. Are we to call a special meeting?
 Mrs. Hirschbach: Yes. That would be the case.
 Mr. Crofoot: Do we have to call these people in?
 Mrs. Hirschbach: I think it would be easiest to call a meeting and interview the applicants at the same time. We will wait for a recommendation back from you.

Blue Border
 100% LINEN FIBER

Mrs. Hirschbach informed the Board that she had been contacted by the County Nurse, Jan Brown, in regard to the purchase of curtains or blinds for the Health Dept. office. Mrs. Hirschbach said she told Mrs. Brown that she didn't see any problem with the purchase and would take the matter before the Board. The Board approved the purchase of curtains or blinds for the Health Dept.

County Clerk, Ted Piepho, informed the Board that Dakota City wants authority to place signs in the county right-of-way on the north and west sides of Dakota City to restrict truck traffic in Dakota City.

Mr. Mellick: There is no county right-of-way on the west side.

Mr. Piepho: In any case, do you mind?

Mrs. Hirschbach: I'd have no problem with it.

Rohde moved, seconded by Stone to authorize Dakota City to place signs in the county right-of-way.

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

Unanimous motion carried

County Clerk, Ted Piepho, appeared before the Board and presented 3 certificates of title on abandoned vehicles. Mr. Piepho said the vehicles were towed in by C&H and he asked for authorization to sign the titles over to C&H.

Stone moved, seconded by Rush to authorize County Clerk, Ted Piepho, to sign the following titles over to C&H Heavy Duty Specialists.

TITLE NO.	YEAR, MAKE & MODEL	VIN
70H 002466	1968 Ford Fairlane	8A30T130075
70H 002467	1976 Ford Pinto	6X10Y257081
70H 002468	1969 Chev. Impala	164699J192458

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

Unanimous motion carried

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

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

Unanimous motion carried 2:08 p.m.

Rush moved, seconded by Engel to reconvene in regular session.

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

Unanimous motion carried 2:15 p.m.

Stone moved, seconded by Engel to authorize the chairman to sign the Notification of Highway Superintendent.

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

Unanimous motion carried

John Kayl and Duane Conkey appeared before the Board.

Mr. Kayl: I farm Duane's land north of Jackson. Leo Anderson owns ground on three sides of it. We have been driving through the fields on trails. Through the years, Leo has disked it up and we were able to work it back down. This time he disked it up and it froze the next night. There's no way we can get in there now.

Duane Conkey: I'm not sure there's an easement. We weren't able to find one.

Mrs. Hirschbach: You want us to open the section line road for access?

Mr. Kayl: That's correct.

Mrs. Hirschbach: I don't know exactly what the steps are but it's going to take some time.

Mr. Kayl: I need to get my irrigation equipment out of there.

Mr. Mellick: It wouldn't take much time or work to build a road, probably two maintainers for two or three days.

Engel moved, seconded by Stone to convene as the Board of Welfare.

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

Unanimous motion carried

Rohde moved, seconded by Rush to deny EA54 on the basis that it is a chronic and continuing situation and not an emergency.

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

Unanimous motion carried

Engel moved, seconded by Stone to approve EA55.

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

Unanimous motion carried

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

Voting Yea: Rohde, Stone, Engel, Hirschbach

Unanimous motion carried

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

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

Unanimous motion carried

GENERAL FUND-PAYROLL: Sharon Graham \$396.38; Klemett Dean \$700.27; Nancy Dean \$217.62; Jon Norris \$227.50; Kennard Eriksen \$327.00; Lyn Beltz \$442.00; Shirley Bentz \$530.40; Ruth Todd \$276.50; Karen Twohig \$442.01; Madelyn Thorsland \$535.60; Eloise Gormally \$399.20; Linda Gagnon \$360.00; Annette Smith \$403.50; Eric Reed \$430.40; Judy Lockwood \$473.44; Linda Schovanec \$129.12; Bill Barnes \$280.00; Martin Hohenstein \$258.24; Adrienne Harral \$369.60; Rita Legg \$100.80; Neva Neal \$226.80; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.60; Ruth Warnock \$383.20; Mardell Sorensen \$401.60; Anna Meyer \$245.44; Patricia Stingley \$404.00; Gloria Dwyer \$240.00; Diane Spink \$81.25; Armon Todd \$536.93; Robert Day \$591.97; Randall Walsh \$591.97; Jo Chernock \$399.52; Paul Gomez \$363.20; Glen Sedivy \$615.38; Sharon Hartnett \$254.24; Joy Nixon \$145.28

ROAD & BRIGDE-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$570.82; Robert Jacobsen \$538.40; Richard McNear \$362.88; Marlan Millard \$522.40; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed Jr. \$530.40; Philip Jensen \$519.23; Randall Crombie \$514.40

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

Blue Border
100% LINEN LEDGER

GENERAL FUND-PAYROLL: Leo P. Engel \$309.17; Douglas Luebe \$1083.34; Kurt Hohenstein \$771.54; Betty O'Neill \$772.92; Gretchen Hirschbach \$309.17; Charles Rush \$309.17; Daniel Rohde \$309.17; Oscar "Bill" Stone \$309.17; Mary Hinkle \$531.26; Theodore Piepho \$772.92; Jon Norris \$372.82; Melroy Waldner \$150.00; Irene VanLent \$531.26; Robert Giese \$772.92; Janet Engel \$430.74; Veronica Grijalba \$531.26; Colene Boyle \$772.92; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$476.85; Mark Dorcey \$331.25; Arnold Mellick \$687.50; Linda Wilson \$506.00; James Wagner \$888.85; Roy Warren Johnston \$401.67

GENERAL FUND: South Sioux City Star-publishing & supplies \$319.00; Star Printing & Publishing-supplies \$67.95; Nebraska State Bank-fees \$25.00; Redfield & Co.-supplies \$31.84; South Sioux City Star-supplies \$154.95; AB Dick-services & supplies \$101.70; Redfield & Co.-supplies \$24.18; General Business Equipment-supplies \$61.29; Redfield & Company-supplies \$466.25; All Systems-supplies \$1420.85; Robert Giese-mileage \$35.20; Mark J. Dorcey-meals & mileage \$64.92; Sioux Business Products-supplies \$17.98; Redfield & Co.-supplies \$250.82; Des Moines Stamp Mfg. Co.-supplies \$51.50; Standard Office Equipment-repairs \$45.00; Star Printing & Publishing-supplies \$3949.25; South Sioux City Star-printing \$10.87; Kennard Eriksen-mileage \$56.00; Redfield & Co. supplies \$365.05; Mid-West Business Products-supplies \$8.23; Sioux Business Products-supplies \$9.44; Security National Bank-copy machine payment \$93.19; Northwestern Bell-service \$5.94; Bell & Howell-supplies \$315.23; Sioux Business Products-equipment \$65.97; Midwest Business Products-supplies \$45.73; Omaha World Herald-subscription \$20.30; Nebraska State Bank-equipment payment \$403.30; Wm. Binkard-court appointed special prosecutor \$173.77; Nancy Book-witness fees \$21.26; Nevitt Ring-witness \$22.10; Carpenter Paper Co.-supplies \$13.25; Coffee King, Inc.-supplies \$77.85; Clerk of District Court-court costs \$867.85; Nebraska State Library-supplies \$51.25; Bancroft-Whitney-supplies \$270.80; Richard L. McCoy-court appointed attorney fees \$1730.50; William Binkard-court appointed attorney fees \$104.01; John C. Kinney-fees \$500.00; John C. Kinney-fees \$500.00; Colene Boyle-mileage \$14.76; Veronica Grijalba-mileage \$14.76; City of Dakota City-utilities \$1732.98; Bahr Plumbing-services \$682.30; Dakota Paint Center-supplies \$226.33; Tagatz Hardware-supplies \$38.66; Tagatz Hardware-fuel \$9.30; Klemett Dean-mileage \$45.20; Clausen Electric-supplies \$123.41; Badger State Chemical Co.-supplies \$71.80; Bean Electric-services \$148.08; Continental Research Corp.-supplies \$86.75; Ken Jones-services \$40.00; American Linen-services \$20.90; Mid-American Research Chem. Corp.-supplies \$124.00; Coast to Coast-supplies \$21.47; Russ Helzer-services \$190.00; Western Paper Co.-supplies \$129.72; IPS-utilities \$943.00; Robertson Implement Co.-supplies \$12.50; Jackson Glass-supplies & labor \$128.85; Dakota County Extension Service-fees, supplies, mileage, salaries \$423.26; Dakota County Sheriff-mileage, meals, supplies, fees \$672.19; Armon Todd-clothing \$10.00; Randall Walsh-clothing \$10.00; Robert Day-clothing \$10.00; Glenn Sedivy-clothing \$10.00; James Wagner-clothing \$10.00; Executive Copy Systems-supplies \$124.00; Sioux Business Products-supplies \$35.76; Sioux City Stationery-supplies \$262.31; Sioux Sales Co.-supplies \$46.79; Corner Store-supplies \$14.00; Sportsman Camera-supplies \$30.37; Harold's-services \$39.08; Crystal Oil Co.-supplies \$67.15; Armon Todd-mileage \$269.17; CIT Financial Services-copier payment \$107.28; Law Enforcement Equip. Co.-supplies \$826.10; Dakota County Road Dept.-fuel \$276.90; The Bureau of Nat'l. Affairs-supplies \$368.00; CIT Financial Services-copier payment \$98.95; Cassel, Inc.-services \$44.00; Clark Boardman Co.-supplies \$77.34; Dixon County Court-fees \$2.00; Executive Copy Systems-service contract \$45.00; Harold's Photo-services \$43.77; Kurt Hohenstein-mileage \$90.34; Latimer & Andersen-services \$22.94; Midwest Typewriter Co.-supplies \$97.38; Office of the County Judge-fees \$21.00; Secretary of State-fees \$12.60; Sioux Business Products-supplies \$4.40; Sioux Valley Communications-pager rental \$21.84; South Sioux Auto Body-services \$131.25; Metz Baking Co.-supplies \$67.95; Sunshine Food Mart-supplies \$555.07; Office Systems Co.-supplies \$60.00; Supreme Sales Co.-supplies \$682.70; Bob Barker Co.-supplies \$58.42; Precise Kit Promotions-supplies \$190.98; Vernon G. Helt-services \$181.00; Schmiedt Pharmacy-supplies \$67.50; Redler's Pharmacy-supplies \$126.40; Dakota County Sheriff Dept.-fees \$247.50; Jack's Uniforms & Equipment supplies \$87.50; Nebr. Crime Comm.-supplies \$9.00; Gross Interstate Dist.-supplies \$397.99; B&J Foods-supplies \$94.98; Sioux City Stationery-supplies \$11.68; State of Nebr., Div. of Comm.-services \$100.94; General Business Equipment-supplies \$610.00; Sioux Business Equipment-supplies \$6.96; Sioux City Stationery-supplies \$5.16; Sioux City Stationery-supplies \$6.57; Jan Brown-mileage \$121.77; Diane Spinks-mileage \$10.25; AT&T-services \$185.92; Northwestern Bell-services \$44.42; Northwestern Bell-services \$1454.41; Joe Morten & Son-insurance premium \$5803.30; Nebraska State Bank-telephone payment \$852.00; South Sioux City Star-publishing \$171.68; Dakota County Treasurer-taxes \$937.50; Dakota County Treasurer-taxes \$3555.00; Redfield & Co.-supplies \$131.03; Dakota City Post Office-fee \$50.00; Redfield & Co.-supplies \$21.97; Northwestern Bell-services \$.80; Nebr. State Bar Association-dues \$150.00; Shepard's McGraw-Hill - supplies \$129.38; West Publishing Co.-supplies \$32.00; Legal Directories Publishing Co.-supplies \$20.12; Maurice Redmond-mileage, fees, copies, services \$3056.04; Dakota County Sheriff-fees \$2298.27; Team Ford-repairs \$2245.22; Transfer into Payroll Impress Account-jury warrants \$1729.18; Region IV Mental Health Service Dist.-services \$3132.50; Board of Educational Lands & Funds - fees \$134.43

HISTORICAL SOCIETY FUND: Dakota County Historical Society-disbursement \$333.81

POOR RELIEF FUND: Elsie Duffy-rent \$204.00; Nebr. Dept. of Social Services-fees \$48,819.68

NOXIOUS WEED FUND: South Sioux City Star-publishing \$2.60; Paul Foreshoe-telephone, fuel, dues, storing equip. \$146.32; Ruth Foreshoe-office rent \$50.00; George Shrader-mileage \$2.00; Elmer Krumwiede-mileage \$3.40; J. Colin Green-mileage \$4.80; H.K. Harris-mileage \$4.40

ROAD & BRIDGE FUND: Reliable Ins. Agency-insurance premium \$123.00; Northwestern Bell-services \$57.21; Sioux Valley Comm.-radio repairs \$15.90; Nebraska Public Power District-utilities \$92.73; City of South Sioux-utilities \$74.65; Iowa Public Service-utilities \$98.87; Sieg Company-parts \$54.33; Gibbs/Cook-parts \$94.23; Hydraulic Sales & Services-parts \$11.86; Herman M. Brown Co.-parts \$55.94; Stephan's Welding Shop-parts \$16.00; War Eagle International-parts \$151.01; Power Drives & Bearings-parts \$11.04; Robertson Implement Co.-parts \$85.00; Barco-parts \$342.97; Dakota Auto Parts-shop supplies & parts \$228.32; Joe's Surplus-shop supplies & parts \$173.46; Linweld Supply-supplies \$28.50; Means Services-shop supplies \$37.64; Filter Care-supplies \$26.95; Mantek-supplies \$107.80; Circle R, Inc.-parts \$7.00; Sioux City Bolt-supplies \$10.53; Higman Sand & Gravel-gravel & rock \$5180.05; Walensky Lumber Co.-supplies \$60.00; Davidson Lumber Co.-supplies \$23.50; Farmers Cooperative-fuel \$310.30; Warren Oil Co.-fuel \$174.10; K&S Service-fuel \$617.58; Crystal Oil Co.-fuel \$17.96; So Soo Oil Co.-fuel & oil \$1841.90; Graham Tire Co. supplies \$22.00; Newman Signs Inc.-traffic control \$96.90; R.T.A. Co.-motor grader payment \$2397.00; Caterpillar Financial Services-motor grader payment \$3180.43; Caterpillar Financial Services-motor grader payment \$3661.00; Yaneff & Cosgrove-legal services \$8277.75; Siouxland Eng. Associates-services \$5998.20; Federal Distributor Supplies-supplies \$87.99; Farmers Cooperative-fuel \$327.50

SPECIAL ROAD FUND: South Sioux City Star-publishing \$113.45; Van Buskirk Const. Co.-services \$6599.84

Stone moved, seconded by Rohde to adjourn.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried 3:14 p.m.

ATTEST:

Charles Stone
COUNTY CLERK

Gretchen Hirschbach
COUNTY BOARD CHAIRMAN

SPECIAL EMERGENCY MEETING
BY TELECOMMUNICATIONS
DECEMBER 22, 1986

A Special Emergency meeting was called by the County Clerk for an Emergency Assistance Application. This was declared an emergency because it would result in a young couple with very small children being evicted from the dwelling in which they are presently living.

The County Clerk conducted a conference call with Gretchen Hirschbach and Charles Rush at 10:40 a.m. The Emergency Application Number EA-56 was explained to the two board members on the line. The recommendation of the program administrator was to approve said application. Charles Rush moved, seconded by Hirschbach to approve the Emergency Assistance Application and to approve the payment of the claim and make payment as soon as possible. Being there was not a quorum, the county clerk recorded the vote of Charles Rush and Gretchen Hirschbach and he continued to get connection with at least one more board member. At approximately 2:20 Daniel Rohde was contacted by the county clerk and was informed of the circumstances concerning the General Assistance Application. Mr. Rohde voted in favor of said application.

ROLL CALL: Voting Yea: Rush, Hirschbach and Rohde
Commissioner Engel and Commissioner Stone could not be contacted

ATTEST

Charles Stone
County Clerk

Gretchen Hirschbach
Board Chairperson

COMMISSIONERS MEETING
BASEMENT ROOM
DAKOTA COUNTY COURTHOUSE
DECEMBER 29, 1986

Chairperson Gretchen Hirschbach called their regular meeting to order at 1:30 p.m.

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

Stone moved, seconded by Rohde to approve the minutes of December 15 as presented.
Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
Unanimous motion carried

Kennard Eriksen, Zoning Administrator, appeared before the Board the presented the Board a Permit Violation for Mr. & Mrs. Ron Raynor.

Stone moved, seconded by Engel to acknowledge receipt of the Permit Violation of Mr. & Mrs. Ron Raynor and to forward this to the County Attorney.
Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried

Arnie Mellick, Road Foreman, appeared before the Board and presented three quotes for culverts. The quotes are as follows:

<u>Mid West Culvert</u>			
1 - 40' x 84",	14 gage	\$43.78	per foot
1 - 50' x 84",	14 gage	\$43.78	per foot
1 - 60' x 84",	14 gage	\$43.78	per foot
Total on above \$6,567.00			
6 - 20' x 18"	\$7.73	per foot	
Total \$927.60			
Grand Total \$7,494.60			

<u>Husker Steel</u>			
1 - 150' x 84",	14 gage	\$63.23	per foot
Total \$9484.50			
6 - 20' x 18",	\$7.03	per foot	
Total \$843.60			
Grand Total \$10,328.10			

<u>J&J Metal</u>			
1 - 150' x 84",	14 gage	\$53.40	per foot
Total \$8010.00			
6 - 20' x 18",	\$7.09	per foot	
Total \$850.80			
Grand Total \$8860.80			

Rohde moved, seconded by Stone to accept the quote of Midwest Culvert.
Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried

Mrs. Hirschbach informed the Board that Jon Norris has resigned as Civil Defense Director and will assume duties under the direction of the custodian and will be available on a part-time basis for emergency Civil Defense duties.

Engel moved, seconded by Stone to accept the resignation of Jon Norris as full time Civil Defense Director.

Blue Border
100% LINEN LEDGER

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

George Shrader informed the Board that the Noxious Weed Board has interviewed three candidates for the position of Weed Supt.

Maurice Crofoot recommended that the Board accept the resignation of Paul Foreshoe.
Mr. Shrader recommended that Dick Graham be appointed Weed Supt. at a salary of \$10,000, \$900 for storage, \$600 for office space and \$600 for a secretary.

Stone moved, seconded by Engel to accept the resignation of Paul Foreshoe as Weed Supt.
Voting Yea: Rohde, Stone, Engel, Hirschbach, Rush
Unanimous motion carried

Stone moved, seconded by Rohde to appoint Dick Graham as Weed Supt. effective January 1, 1987 with the financial arrangement as discussed.

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

Engel moved, seconded by Rush to accept the following office reports.

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

Unanimous motion carried

Clerk of District Court Fee Report (Oct. & Nov.)
Clerk of District Court Fine Report (Nov.)
County Clerk Fee Report (Sept. & Oct.)
Register of Deeds Fee Report (Sept. & Oct.)
County Judge's Fine Report (Oct. & Nov.)

County Treasurer, Bob Giese, appeared before the Board and presented his office reports for September, October and November.

Engel moved, seconded by Stone to approve the Bond of Bruce Hovey as Deputy County Surveyor.

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

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

Voting Yea: Rush, Rohde, Stone, Engel, Hirschbach
Unanimous motion carried 2:20 p.m.

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

Voting Yea: Hirschbach, Rush, Rohde, Stone, Engel
Unanimous motion carried 2:24 p.m.

Engel moved, seconded by Stone to deny the Tort Claim of Ralph Cunningham.

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

Rohde moved, seconded by Stone to approve the contract with Mel Waldner for the position of County Supt. of Schools for 1987.

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

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

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

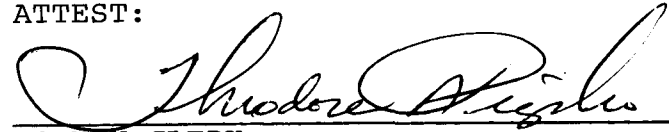
ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$401.60; Kenneth Hansen \$457.60; Walter Heinemann \$526.40; Robert Jacobsen \$538.41; Richard McNear \$518.40; Marlan Millard \$522.41; Willis Roeber \$518.40; Earl Stading \$518.40; Raymond Reed \$530.41; Philip Jensen \$514.41; Randall Crombie \$514.41

GENERAL FUND-PAYROLL: Sharon Graham \$397.69; Klemett Dean \$713.25; Nancy Dean \$223.67; Jon Norris \$152.50; Lyn Beltz \$394.21; Shirley Bentz \$473.03; Ruth Todd \$224.00; Karen Twohig \$394.21; Madelyn Thorsland \$477.68; Eloise Gormally \$319.37; Linda Gagnon \$357.75; Annette Smith \$499.00; Eric Reed \$494.96; Judy Lockwood \$494.96; Bill Barnes \$265.00; Martin Hohenstein \$328.18; Adrienne Harral \$425.04; Rita Legg \$201.60; Neva Neal \$214.20; Linda Wilson \$83.33; Charlotte Doenhoefer \$387.20; Ruth Jensen \$397.61; Nadine Johanson \$234.72; Ruth Warnock \$383.21; Mardell Sorensen \$401.60; Anna Meyer \$228.44; Patricia Stingley \$404.01; Gloria Dwyer \$240.00; Diane Spink \$113.75; E. Kennard Eriksen \$327.00; Armon Todd \$536.93; Robert Day \$716.53; Randall Walsh \$695.77; Jo Chernock \$421.09; Paul Gomez \$472.16; Glen Sedivy \$615.38; Sharon Hartnett \$276.94; Joy K. Nixon \$276.94

Engel moved, seconded by Stone to adjourn.

Voting Yea: Engel, Hirschbach, Rush, Rohde, Stone
Unanimous motion carried 3:00 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN