

COUNTY BOARD OF COMMISSIONERS
JANUARY 16, 1989 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioner Hirschbach, Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of January 10, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED John McNeil appeared before the board with a progress report on the Economic Development. The report included an income statement, proposed budget, and a program, etc. Arnold Mellick appeared before the board and asked the board to consider letting bids for a new pickup for the road dept. Colene Boyle, Clerk of District Court, appeared before the board concerning Jan Engel's salary. She said that she wanted to make Jan a supervisor in the area of Child Support and that she was paid on an hourly basis. Commissioner Huggenberger moved, seconded by Commissioner Rush, to convene as Board of Equalization. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:59 p.m. Commissioner Rush moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:01 p.m. The board briefly discussed aerial photos. Commissioner Huggenberger reported that he had contacted a couple of people in the county and no one was interested in contracting the job with the county. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to contract with Horizon Inc. with the contract to be approved later. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Bruce Hovey, Highway Supt., appeared before the board with Resolution 89-1 in response to the closing of an earlier resolution by the board for him to do a study on the closing of the road West and North of IBP, extending to Old Crystal Lake Bed. Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following Resolution 89-1. RESOLUTION NO. 89-1 WHEREAS, Section 39-1722, R.R.S., Nebraska 1943, as amended, provides for vacation and abandonment of County Right-of-Ways; and WHEREAS, it is in the interests of the public that the County consider vacating and abandoning the following public road of the County, to-wit: Beginning at the North right-of-way line of the Burlington-Northern Railroad and the East line of the Northeast Quarter of Section 5, Township 28 North, Range 9 East of the 6th Principal Meridian, Dakota County, Nebraska; Thence North along said East line of the Northeast Quarter of Section 5 to the South edge of old Crystal Lake. WHEREAS, the Dakota County Road Superintendent has completed a study of the existing public road as described above, and has submitted such study along with his recommendations concerning relocation, vacation or abandonment of said public road to the County Board. NOW THEREFORE, BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS: Section 1. That a public hearing shall be held on the 21st day of February, 1989, at Dakota County Courthouse to consider the vacation or abandonment of said public road. Section 2. That this Resolution shall be published once a week for three consecutive weeks in the South Sioux City Star and that copies of this resolution shall be served either by registered or certified mail upon the owners of land abutting on or adjacent to the above mentioned road and upon the Public Works Directors of any City of the metropolitan primary first class when such road or any part thereof is within the area of zoning jurisdiction of such city, by mailing the same to the last known address of each owner not less than two weeks in advance of the hearing. Section 3. That after the public hearing, the County Board shall, by

resolution, at its next meeting or as soon as may be practical, vacate or abandon as in the judgment of the Board as the public good may require. Passed and Approved this 16th day of January, 1989. ATTEST:

County Clerk
Chairman, County Board

Mr. Hovey reported that South Sioux City is in the process of building a sub station and wanted approval to lay a underground electrical transmission line in the county easement on the West side of G Street extended. Commissioner Rohde moved, seconded by Commissioner Rush, to authorize South Sioux City to run an underground electrical transmission line along the west side of "G" Street South subject to the city furnishing the county with a set of plans showing the location and depth of the line and restoring the easement to its original condition. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board briefly discussed the meeting at Lincoln. Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following claims. GENERAL FUND: So Sioux City Star, publication - 20.70, Daniel Rohde, meals & mileage - 54.94, Charles Rush, mileage - 43.05, Jackie Hartnett, mileage - 41.00, DataMasters, diskettes - 56.00, Farm & Home Publishers, directories - 19.00, Sioux City Stationery, supplies - 10.32, Garvey's Trophy Shop, lamination - 5.00, General Business Equipment, table & chair - 38.78, Theodore Piepho, mileage, cake, coffee - 59.42, Sioux City Stationery, supplies - 21.60, Thompson Publishing Group, fair labor standards book - 163.00, Western Paper, refill cups - 38.95, Dugan Business Forms, receipts/register - 1654.72, NE Dept. of Revenue, cars system - 1596.59, Sioux City Stationery, supplies - 2.84, Standard Register, service agreement - 264.00, Robert Giese, mileage - 41.62, Monroe Systems for Business, supplies - 46.00, DataMasters, ribbons - 24.00, Sioux City Stationery, covers - 30.40, Betty O'Neill, x-mas tree lights - 19.66, So Hills Electronics, cables - 121.25, Redfield & Co., schedules - 240.43, Sioux Business Prod. supplies - 9.00, Datamasters, ribbons - 27.00, Homer Comm. Schools, supt. services & telephone, copying, postage - 415.00, Mel Waldner, mileage & misc. - 78.00, Computer Support, voter conversion - 400.00, Compuadd, diskettes - 97.00, So Sioux City Star, publication - 11.01, Siouxland Eng. Assoc., zoning administrator - 708.33, So Sioux City Star, envelopes, 121.25, Sioux Business Prod., index - .68, Norfolk Printing co, document printing - 526.67, Security National Bank, pymt on copy machine - 93.19, Computerland, deskjet cartridge - 18.95, Precision Typewriter Works, service contract - 47.50, Dakota County Sheriff, ADX drug testing machine - 500.00, Rodney Smith, picture & frame - 25.07, D A S Material Division, document - 92.41, Norfolk Printing co., claim - 237.91, Veralex, services - 59.59, Dakota County Court, cases dismissed at co. expense, 97.00, Branda Rabey, mileage - 22.10, Steven McLagan, mileage - 29.22, Loren Book, witness fees - 30.92, William Binkard, Atty fees - 190.94, William Binkard, atty fees - 100.00, Don Fitch, atty fees - 120.00, Stuart Mills, atty fees - 51.50, Iowa Office Supply, service contract - 167.86, Curtiss law Office, mileage & atty fees - 212.10, Dennis Hurley, atty fees - 325.00, William Binkard, atty fees - 425.00, Dakota County Clerk of Dist. Court, atty fees - 544.68, Benjamin Graber, MDSO evaluation - 300.00, C&H Heavy Duty Specialists Inc, parts - 232.50, Angel Gigaroa, interpreter fees - 68.82, Cassel Inc., disposition - 72.00, Coffee King, jury - 27.95, Carpenter Paper Co., cups - 14.70, Bancroft-Whitney Co., law books - 242.50, Don Fitch, atty fees - 3800.00, Randy Hisey, atty fees - 472.50, William Binkard, atty fees - 941.98, William Binkard, atty fees - 67.50, William Binkard, atty fees - 550.00, Dennis Hurley, atty fees - 436.50, Colene Boyle, mileage - 16.40, Veronica Grijalba, mileage - 16.40, Allen's Heating & Air Cond., services, parts, labor - 609.00, Badger State Chemical Co., Dec. pymt - 40.00, Jan Brown, mileage - 49.20, Karen

Schmith, home health aide visits - 77.00, Connaught Laboratories, prohibit, dose - 291.00, AT & T, phone bill - 222.00, Dakota City Postmaster, postage - 1500.00, Internal Revenue Service, 4th quarter - .02, Ne Assoc. of Co. Officials, audit - 546.00, Ne State Bank, stop check fee - 10.00, Pitney Bowes, postage - 102.00, Region IV, handi-capped 3rd quarter - 3216.25, Midwestern Paper Co., printer - 34.84, US West Communications, phone service - 1608.58, US West Communications, phone services - 46.38, NE Nebr. Rural Public Power, utility bill - 85.03, Dakota County Sheriff, fees - 260.25, Blue Cross-Blue Shield, employers share - 3440.17, Smith Ford, HP, 1989 crown vic ford ltd - 13430.00, Redfield & Co., mortgage record, binder, ledgers - 175.94, Bahr Plumbing & Heating, jan. plumbing - 326.31, Bean Electric, parts - 191.09, Burke Engineering Sales Co., locks - 100.00, Dakota City, City of, utilities - 2491.50, Carter Elevator, elevator service - 46.00, Coast to Coast, equipment - 72.40, Coast to Coast, supplies - 16.06, Dakota Paint Center, paint & supplies - 268.29, Klemett Dean, mileage & tractor gas - 50.15, Dowhower Building & Supply, lumber & material - 219.30, Russ Helzer, snow removal - 160.00, Iowa Public Service, natural gas - 602.00, Ken Jones, garbage removal - 45.00, Siouxland Lock & Key, supplies - 9.15, Western Paper, supplies - 230.44, Dakota county Extension, supplies - 305.38, James Wagner, clothing - 10.11, Glenn Sedivy, clothing - 10.00, Eric Reed, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Glenn Sedivy, mileage - 284.95, Crystal Oil Co., parts - 183.23, Ne Dept. of Communication, teleprinter - 335.00, Dakota County Road Dept., mileage & fuel - 424.98, Dakota County Sheriff, computer program & supplies - 261.95, Sioux City Stationery, supplies - 120.58, Executive Copy systems, maintenance - 67.60, Animal Services Co., Dogs impounded - 35.00, Terra International, phone - 69.98, Siouxland Lock & Key, keys - 24.00, Tagatz True Value hardware, padlock - 9.68, Sioux Business Products, supplies - 8.24, Farm & Home Publishers, directories - 38.00, Harold's Photo, film - 7.07, Computerland, accessories - 3212.00, Dakota County Treasure, reimburse cash advance & ADX Drug machine - 252.68, Dakota county Sheriff, maint on drug machine - 250.00, Executive copy systems, copier contract - 45.00, Garland Publishing inc, Fire lit sources - 45.00, Marian Health Center, medical records - 10.00, Matthew Bender & Co., partial payment on books - 185.00, Midwest Business prod., ribbons - 162.00, Midwest Typewriter Co., maintenance agreement - 103.00, Ne Supreme Court, statute books - 47.75, Ne Tax Research Council, comprehensive tax study - 64.00, Paper Company, supplies - 85.70, Pitney Bowes inc., Dictation equipment - 989.20, Sioux Business Prod., Dec. supplies - 135.99, Shepard's/McGraw Hill, books - 85.75, Sioux Valley Radio Eng. Co., Pager Rental - 21.00, Star Printing & Publishing, publication - 48.00, Veralex, state vs blank - 965.40, Warren, Gorham, & Lamont, Inc., book - 58.45, Redler's Professional Pharmacy, prescriptions - 111.25, Paper Co., cups - 61.78, Dakota County Sheriff, supplies - 41.59, Sunshine food Market, Dec. food prod. - 939.26, Metz Baking Co., bread prod. - 87.42, Coffee King, Inc., coffee - 25.95, Gillette Dairy, Inc., milk prod. - 218.27, Vernon Helt MD, prisoner medical - 25.00, Braunger-Institutional Foods, food - 1319.61, Opportunities for Learning Inc., schooling - 43.95, Ne Correctional Industry, transportation - 190.21, NE State Library, law books - 47.75, ATV Research, supplies - 1243.00, American Jail Assoc., book & film - 90.95, Bean Electric, services - 77.67, Molstad Distributing, services - 146.38, Everett's Furniture, furniture - 399.00, Sioux City Radiological Group, prisoner - 28.00, Sioux City Stationery, inmate handbooks - 362.82, Kmart, supplies & camera - 409.72, Refrigeration Engineering, Inc., kitchen supplies - 8.40, Jack's Uniforms & Eq., boots - 101.85, Sioux Business Prod., liquid - 4.06, Wayne Wheeler, surveyed services - 580.00, Diane Spink, mileage - 29.11, William Binkard, atty fees - 628.72. COUNTY ROAD & BRIDGE: All-power, Inc., tools - 19.00, C&H Heavy Duty specialists inc., seals - 19.01, Carlson Machine co., parts - 19.91, Caterpillar Fin. Services, motor grader pymt - 3671.00, Caterpillar Fin. Services, motor grader

pymt - 3180.43, Coast to Coast, shop supplies - 260.81, Dakota Auto Parts, parts
 - 81.05, Davidson Lumber co. Inc., supplies - 410.40, Farmers Cooperative, Fuel
 & anti-freeze - 2938.75, Firestone Stores, tires - 526.40, Gibbs/Cook, parts &
 labor - 1278.43, Graham Tire Co. Inc., tire tube - 23.25, Higman Sand & Gravel,
 Inc., gravel - 1998.50, Hydraulic Sales & Service, Repairs - 42.00, Joe's
 surplus, parts - 64.36, Klass, Nyberg, Buell, Hanks, legal services - 127.75,
 Linweld Supply, supplies - 28.50, Means Services Inc., shop supplies - 45.82,
 Midwest Gas, gas - 99.00, McArthur Sheet Metal works, galvanized slide - 17.25,
 Marlan Millard, electricity - 27.58, Ne Public Power, utilities - 105.57, NE
 Nebr Rural Public Power, radio tower - 90.00, Knerl, O.N. & Sons, oil - 167.20,
 Peco Pecaut Equip., parts - 127.30, Sieg Co., shop parts - 151.14, Siouxland
 Eng. Assoc., Engineering - 1568.70, Siouxland Mack, parts, labor, oil - 141.22,
 So. Sioux City, City of, utilities - 216.42, State Steel Supply co., steel prod.
 - 244.90, Stephan's Welding, Shop supplies - 66.58, Thurston County Treasure,
 used motor grader engine - 500.00, Tucker's Glass Shop, glass - 31.68, US West
 Communications, phone services - 54.41, Walthill Farm Equip., shop supplies -
 100.29, Warren Oil Co. Fuel - 235.71, Zee Medical Service Co., medical supplies
 - 33.80, Blue Cross-Blue Shield, Employers share - 742.58. POOR RELIEF: Elsie
 Duffy, rent - 146.24, Schmiedt pharmacy, prescriptions - 31.01. VETERANS AID:
 Warren Johnston, miscellaneous accounts - 1000.00. HISTORICAL SOCIETY: Dec/Jan
 fees - 1702.19. NOXIOUS WEED: Blue Cross-Blue Shield, employers share - 74.70,
 Crystal Oil Co., gas - 10.00, Farmers Cooperative, gas - 37.49, Richard Graham,
 rent & storing equip. - 125.00, Ne Weed Control Assoc., dues - 50.00.
 INHERITANCE TAX: IBM, printer - 1312.00, Molstad Distributing, surge supressor
 34.40. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-
 Yea, Rush-Yea UNANIMOUS MOTION CARRIED The board briefly discussed Vacation Pay
 in lieu of an employee taking the vacation. Commissioner Hartnett moved,
 seconded by Commissioner Rohde, that it be the policy of this board, not to pay
 cash in lieu of vacation not taken except if an employee's status is no longer
 that of an employee. Be it further resolved that employees may carry over a
 maximum of one week (5 days) vacation from one year to the next, and be it
 further resolved that any vacation not taken within the prescribed time would be
 lost. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea,
 Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded
 by Commissioner Rush, that the county advertise for a Road Engineer in the Argus
 Leader, Des Moines Register, Omaha World Herald and the Sioux City Journal. ROLL
 CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea
 UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner
 Rush, to convene into closed executive session to discuss personnel ROLL CALL
 VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea
 UNANIMOUS MOTION CARRIED 2:42 p.m. Commissioner Rohde moved, seconded by
 Commissioner Huggenberger, to reconvene into open session. ROLL CALL VOTE;
 Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS
 MOTION CARRIED 3:14 p.m. The board briefly discussed salaries. Commissioner
 Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE;
 Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS
 MOTION CARRIED 3:26 p.m. ATTEST:_____

County Clerk

County Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
 JANUARY 23, 1989 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their regular scheduled meeting to order at 1:35 p.m. PRESENT WERE: Commissioner Hirschbach, Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the minutes of January 16, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to convene as Board of Equalization. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:36 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 1:40 p.m. The contract with Horizon was discussed along with the cadastrals. The county board and the county assessor briefly discussed salaries. Arnie Mellick appeared before the board concerning the advertising for a 4 X 4 pickup. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to advertise for the purchase of a 4X4 pickup according to the specifications by the road foreman and the bids shall close at 12:00 noon on the 21st day of February with the opening of said bids at 1:35 p.m. on said day. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following claims: COUNTY ROAD PAYROLL-Gross salaries- \$5,562.40, Employers Social Security- \$396.29, Employer's Share Retirement- \$528.99. Beverly Gradert- \$444.00, Kenneth D. Hansen- \$497.60, Walter Heinemann- \$568.40, Robert Jacobsen- \$568.40, Richard McNear- \$560.40, Marlan G. Millard- \$568.40, Willis Roeber- \$560.40, Earl K. Stading- \$5564.40, Raymond Reed Jr.- \$560.40, Randall A. Crombie- \$556.40. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$16,390.64; Social Security Bureau- employers social security- \$1,170.26. Linda K. Gagnon- \$537.99, Cherie A. Bousquet- \$408.00, Lori Ann Prosser- \$363.38, Gwen G. Philby- \$400.00, Charlotte J. Doenhoefer- \$444.80, Ruth M. Jensen- \$456.00, Ruth P. Warnock- \$438.00, Mardell A. Sorenson- \$437.00, Madelyn S. Thorsland- \$492.96, Shirley A. Bentz- \$456.00, Karen S. Twohig- \$360.00, Ruth M. Todd- \$364.00, Shirley Y. Sides- \$195.75, Shirley J. Frank- \$136.00, Klemett Dean- \$754.62, Marvin G. Nielsen- \$472.00, Patricia A. Stingley- \$500.00, Glenn E. Sedivy- \$638.01, Randall J. Walsh- \$638.01, Martin V. Hohenstein- \$638.01, Jo A. Chernock- \$403.20, Eric J. Reed- \$638.01, Paul F. Gomez- \$403.20, Sharon L. Hartnett- \$330.48, Joy K. Nixon- \$241.92, Sharon F. Graham- \$514.78, Pamela K. Koster- \$448.45, Rita E. Legg- \$310.00, Neva M. Neal- \$113.10, Adrienne G. Harral- \$409.60, Brian R. Lamb- \$542.40, Judy L. Lockwood- \$673.76, Kenneth R. Blaker- \$575.00, Robert

D. Doenhoefer- \$380.00, Linda J. Schovanec \$367.25, Linda E. Wilson- \$5.00, Gloria Ann Dwyer- \$350.00, Diane M.C. Spink- \$83.38. COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,888.33, Social Security (Employer's Share)- \$967.91, Employer's Share Retirement- \$2,634.27. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Robert H. Giese- \$802.15, Irene M. VanLent- \$582.83, Mark J. Dorcey- \$312.50, Margaret Rahn- \$560.70, Betty O'Neill- \$802.15, Colene H. Boyle- \$802.15, Veronica D. Grijalba- \$582.83, Janet Engel- \$476.63, James L. Wagner- \$922.50, Linda E. Wilson- \$561.62, Kurt A. Hohenstein- \$802.15, Douglas L. Luebe- \$1,218.75, Arnold J. Mellick- \$770.50, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Warren R. Johnston- \$421.38, Bruce Hovey- \$250.00. COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$444.80, Social Security Bureau- (Employer's Share), \$33.41, Employer's Share Retirement- \$42.77. R. Richard Graham- \$416.60; Sharon Graham- \$28.20. A short discussion was had concerning the salaries for the County Attorney's Office and the Clerk of District Courts employees. Being

that the offices had budgeted the increases, it was agreed that they should be given except Ms. Boyle informed us that she was changing the status of Jan Engel and she was an hourly employee. If that's the case then she should be paid and other hourly employees every two weeks and to record her time in and out daily. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to authorize the county clerk to transfer Dakota County Title No. 70S-001031 for a 1975 Pontiac Bonneville bearing the serial number; 2P49R5P213737, to C & H Heavy Duty Specialists for the towing and storage fee against the vehicle. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, to write a letter to Mr. Steve Charleston concerning 87-ED-017 and to authorize the chairperson to sign same. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED The board briefly discussed one lane bridges and noted that maybe lower speed limits should be posted. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to convene as Board of Welfare to discuss Emergency Application 102. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:26 p.m. Commissioner Rohde moved, seconded by Commissioner Rush, to deny Emergency Application 102 because it is a chronic & continuing situation. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:35 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to convene into executive session to discuss personnel. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:40 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in open session. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 3:42 p.m. The board discussed the projects to place on the One and Six Year Road Plan. Commissioner Rush moved, seconded by Commissioner Huggenberger, to adjourn. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:15 p.m. ATTEST:_____

County Clerk

County Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
FEBRUARY 21, 1989 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Commissioner Hirschbach, Commissioner Rohde, Commissioner Hartnett, Commissioner Rush, and Ted Piepho, secretary. ABSENT: Commissioner Huggenberger Commissioner Rohde moved, seconded by Commissioner Rush, to approve the minutes of January 23, 1989 and February 6, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to convene as Board of Equalization. ROLL CALL VOTE: Hartnett-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Rohde-Yea. UNANIMOUS MOTION CARRIED 1:40 p.m. Commissioner Huggenberger moved, seconded by

Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE: Rohde-Yea, Hartnett-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea. UNANIMOUS MOTION CARRIED. 1:49 p.m.

The Commissioners briefly discussed attending the March 3rd NE Nebr. Association of County Officials meeting and asked that the Clerk register them for same. Commissioner Hirschbach shared a letter from NIRMA with the board, asking that Dakota County favorably recommend them to other counties. Also the board completed and returned a questionnaire from NACO pertaining to the Constitutional limit on tax levies, of which the commissioners were not in favor of raising. Arnold Mellick appeared before the board to ask for approval in advertising for gravel bids according to specifications. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the advertisement of gravel bids to be opened March 20, 1989 at 2:00 p.m. ROLL CALL VOTE: Hartnett-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Rohde-Yea. UNANIMOUS MOTION CARRIED.

Chairperson Hirschbach opened the One and Six Year Road Hearing at 2:03 p.m. Mr. Bruce Hovey, County Highway Superintendent, appeared to review completions, delays, and the overall projections of the plans. Mr. Leland George expressed concern for the priority of project 22-94 due to the hazardous condition of the road and suggested alternatives to give this road higher priority. Chairperson Hirschbach and Mr. Hovey assured Mr. George that the order in which the projects appeared on the plan were not necessarily their order of priority and that this specific project would be examined more closely. Commissioner Hartnett moved, seconded by Commissioner Rohde, to adopt Resolution 89-2, adopting the One and Six Year Road Plan as presented by Mr. Hovey.

RESOLUTION 89-2 WHEREAS, the Dakota County Board of Commissioners has held a public hearing at 2:00 p.m., Monday February 6, 1989, 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 with the provision that the proposed construction will be done as funding allows. Adopted this 6th day of February, 1989, at Dakota City, Nebraska. ATTEST

County Clerk

Board Chair ROLL CALL VOTE: Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Rohde-Yea, Hartnett-Yea. UNANIMOUS MOTION CARRIED. Chairperson Hirschbach declared the hearing closed at 2:47 p.m. Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the salary and hourly payroll claims as submitted. ROLL CALL VOTE: Rush-Yea, Hirschbach-Yea, Rohde-Yea, Hartnett-Yea, Huggenberger-Yea. UNANIMOUS MOTION CARRIED. COUNTY ROAD PAYROLL-Gross salaries- \$5,548.12, Employers Social Security- \$393.65. Beverly Gradert- \$461.60, Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$556.92, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$16,270.17; Social Security Bureau- employers social security- \$1,145.38. Linda K. Gagnon- \$543.00, Cherie A. Bousquet- \$405.45, Lori Ann Prosser- \$405.00, Gwen G. Philby- \$401.88, Charlotte J. Doenhoefer- \$444.80, Ruth M. Jensen- \$456.00, Ruth P. Warnock- \$440.80, Mardell A. Sorenson- \$460.00, Madelyn S. Thorsland- \$499.20, Shirley A. Bentz- \$466.69, Karen S. Twohig- \$400.00, Ruth M. Todd- \$367.50, Shirley Y. Sides- \$243.65, Shirley J. Frank- \$136.00, Klemett Dean- \$754.62, Marvin G. Nielsen- \$472.00, Patricia A. Stingley- \$500.00, Glenn E. Sedivy- \$638.01, Randall J. Walsh- \$638.01, Martin V. Hohenstein- \$638.01, Jo A. Chernock- \$410.76, Eric J. Reed- \$638.01, Paul F. Gomez- \$408.24, Sharon L. Hartnett- \$315.00, Joy K.

Nixon- \$322.56, Sharon F. Graham- \$551.08, Rita E. Legg- \$301.50, Neva M. Neal- \$141.38, Adrienne G. Harral- \$450.56, Brian R. Lamb- \$533.99, Kenneth R. Blaker- \$554.96, Robert D. Doenhoefer- \$412.50, Linda J. Schovanec \$322.05, Linda E. Wilson- \$83.33, Gloria Ann Dwyer- \$350.00, Diane M.C. Spink- \$101.50, Katharine Gottsche- \$180.00, Monte Green- \$320.00, Ruth Polacek- \$412.13, Lori Ubbinga- \$150.00. COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,547.21, Social Security (Employer's Share)- \$942.30. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Robert H. Giese- \$802.15, Irene M. VanLent- \$582.83, Mark J. Dorcey- \$312.50, Margaret Rahn- \$560.70, Betty O'Neill- \$802.15, Colene H. Boyle- \$802.15, Veronica D. Grijalba- \$582.83, Janet Engel- \$476.63, James L. Wagner- \$922.50, Linda E. Wilson- \$561.62, Kurt A. Hohenstein- \$802.15, Douglas L. Luebe- \$1,218.75, Arnold J. Mellick- \$707.50, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Warren R. Johnston- \$409.75. COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$444.80, Social Security Bureau- (Employer's Share), \$33.41. R. Richard Graham- \$416.60; Sharon Graham- \$28.20. The Commissioners then discussed the cholesterol screening to take place in Dakota City and Ms. Hirschbach shared information about the Wayne Juvenile Detention Center received during her tour of the facility.

Commissioner Rohde moved, seconded by Commissioner Rush to convene as Board of Welfare. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Hartnett-Yea, Huggenberger-Yea, Rush-Yea. UNANIMOUS MOTION CARRIED 3:40 p.m. Pat Lane of the Nebr. Dept. of Social Services presented EA-103 to the board and recommended that it be denied as a chronic and continuing situation. Commissioner Rohde moved, seconded by Commissioner Hartnett, to deny EA-103 because it is a chronic and continuing situation. ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Rohde-Yea and Hirschbach-Yea Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE: Rohde-Yea, Hartnett-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea. UNANIMOUS MOTION CARRIED 3:44 p.m. The commissioners briefly reviewed resumes received for the position of Highway Superintendent to be discussed at a future time. Commissioner Huggenberger moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE: Hartnett-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Rohde-Yea. UNANIMOUS MOTION CARRIED. 4:00 p.m.

ATTEST: _____
 _____ County Clerk
 County Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
 FEBRUARY 21, 1989 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Commissioner Hirschbach, Commissioner Rohde, Commissioner Hartnett, Commissioner Rush, and Ted Piepho, secretary. ABSENT: Commissioner Huggenberger Commissioner Rohde moved, seconded by Commissioner Rush, to approve the minutes of January 23, 1989 and February 6, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Arnie Mellick, Road Foreman, informed the board that Les Albrecht and Kenny Hansen want to close the road between them. It was used as an access road to 80 acres and Les Albrecht now owns the

land, so there isn't a need to have an access road. Commissioner Hartnett moved, seconded by Commissioner Rohde, to adopt Resolution 89-3 to direct the Highway Supt. to do a road study on the road between Les Albrecht and Kenny Hansen. RESOLUTION 89-3 WHEREAS, Sections 39-1722, R.R.S., Nebr. 1943, as amended, provides for the vacation and abandonment of County right of ways; and

WHEREAS, it maybe in the interests of the public that the County consider closing the following public road of the County, to-wit:

1. The county road between Les Albrecht and Kenny Hansen.

NOW, THEREFORE, BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS:

SECTION 1. That the Dakota County Road Superintendent is directed to study the use being made of the existing public roads described above, and that the Superintendent is further directed to submit in writing to the County Board within 30 days of passage of this Resolution a report upon the study made, and his recommendation as to the re-location, vacation or abandonment of said public roads. SECTION 2. That upon receipt of said report, the County Board shall proceed, in accordance with Sections 39-1724 and 39-1725, R.R.S., Nebr. 1943, as amended, in providing for a public hearing and final action on said proposals. PASSED AND APPROVED this 21st day of February, 1989. ATTEST:

County Clerk

Chairman, Dakota County Board ROLL CALL

VOTE; Huggenberger-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Arnie Mellick, Road Foreman, opened the bids received from the various dealers in response to the county's add to purchased a new pickup. The bids were as follows: Kidder Knoepfler- \$11,547.00

Janke Auto Co. \$11,733.00 Vollers & Son-Pender Ne.

\$11,848.00 O.N. Knerl & Sons-Ponca, Ne.

\$11,798.00

Team Ford-South Sioux City, NE

\$12,113.00 Kersten

Chevrolet-Wisner, NE

\$12,250.00 Mr. Mellick took the

bids to his office to evaluate them. Robert Giese, County Treasurer, appeared before the board and gave September, October, November and December 1988 reports and included January, 1989. The board signed the following reports for Mr.

Giese: Schedule of Fund Activity Year Ending 12-30-88 Distress Warrants

delivered to Sheriff 10-01-88 Commissioner Rush moved, seconded by Commissioner Rohde, to approve the following office reports. Clerk of District Court-December 1988, Clerk of District Court-January 1989, Register of Deeds-December 1988 and January 1989, and the County Clerk's Report for December 1988 and January 1989.

ROLL CALL VOTE; Huggenberger-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED The board discussed the Weed Supt. Position.

Mr. Rush recommended that Mr. Richard Graham continue as Weed Supt. and that the pay for the position be based upon a hourly wage of \$7.00 per hour. Commissioner

Rush then moved, seconded by Commissioner Hartnett, that Dick Graham be paid \$7.00 an hour verses being paid a semi-monthly salary as he is now. ROLL CALL

VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Absent

UNANIMOUS MOTION CARRIED Commissioner Hirschbach opened the public hearing

whether to close the County Road on the East line of Section 4, Township 28N, Range 9E of the 6th P.M., lying North of the Railroad right-of-way; Dakota

County, Nebraska. Commissioner Hirschbach read the Highway Superintendent's

report and asked if anyone wished to offer testimony. Mr. Jim Graham asked

whether 10 to 20' could be left open on the North side of the tracks so the

railroad doesn't remove the crossing at a later date. With no further comments,

Commissioner Hirschbach closed the hearing at 2:06 p.m. Commissioner Rohde

moved, seconded by Commissioner Rush, to close the County Road on the East line of Section 4, Township 28N, Range 9E of the 6th P.M., lying North of the

Railroad right-of-way; Dakota County, Nebraska. ROLL CALL VOTE; Hirschbach-Yea,

Rohde-Yea, Rush-Yea, Huggenberger-Absent, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, that the board recommend to NACO that the BY-LAWS for the NE Nebraska Association of County Officials be adopted. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Absent, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach informed the board that Klem Dean, Custodian, had solicited three bids to replace the front entrance doors. The three bids were from Triangle Glass Corp. for \$3,150.00, Jackson Glass for \$1,875.00 and Tucker Glass for \$1,970.00. Commissioner Rush moved, seconded by Commissioner Rohde, to accept the bid of Jackson Glass for \$1,875.00. ROLL CALL VOTE; Rush-Yea, Huggenberger-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach opened the bid proposal by the Property Valuation group. Kurt Hohenstein, County Attorney, and the board discussed the appraisal. Mr. Hohenstein also discussed an agreement with Leland George and possible zoning violations by World Wide. Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene as Board of Equalization. ROLL CALL VOTE: Hartnett-Yea, Huggenberger-Absent, Rush-Yea, Hirschbach-Yea, Rohde-Yea. UNANIMOUS MOTION CARRIED 2:55 p.m. Commissioner Rohde moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE: Rohde-Yea, Hartnett-Yea, Huggenberger-Absent, Rush-Yea, Hirschbach-Yea. UNANIMOUS MOTION CARRIED. 3:02 p.m. Commissioner Hirschbach recessed the meeting for 15 minutes while Mr. Rohde and Mr. Mellick reviewed the pickup bids. Commissioner Hirschbach reconvened the meeting at 3:18 p.m. The board discussed the Leland George Bridge and asked the secretary to put the subject on the next agenda. Commissioner Rush moved, seconded by Commissioner Hartnett, to approve the claims submitted by the county clerk as follows: WEED FUND: Social Security, Employers Share of Taxes - 33.41, Blue Cross, Employers Share of Insurance - 74.70, Crystal Oil Co., Gas - 9.00, Farmers Coop, Gas & Oil - 297.94, Dick Graham, Storage, Rent & Supplies - 131.30, Stephan's Welding, Repair & Supplies - 157.50, NACO, Pre-registration for N.E. Nebr. Assoc. of Cty. Officials - 10.00, Weed Retirement- 42.71. ROAD FUND: AT&T, Leased Equipment - 20.85, Barco, Bolts, Nuts & Straps - 158.40, C & J Body Shop, Repairs - 344.10, Boyer Valley Fertilizer, Tordon RTU - 221.58, Caterpillar Financial Services, Motor Grader Payment - 3671.00, Caterpillar Financial Services, Motor Grader Payment - 3180.43, Circle R, Supplies - 294.36, Coast to Coast, Supplies - 36.43, Randy Crombie, Electricity - 7.50, Dakota Auto Parts, Supplies - 24.58, Davidson Lumber Co, Planks - 1004.85, Farmers Coop, Gas, Salt & Oil - 5159.61, Filter Care, Clean Filters - 93.50, Firestone Stores, Repairs & Supplies - 206.24, Gibbs/Cook, Supplies - 1004.85, Bev Gradert, Insurance Seminar - 83.43, Holiday Inn, Lodging - 34.00, Higman Sand & Gravel, Road Rock - 6281.03, Hydraulic Sales, Repairs - 48.30, Joe's Surplus, Supplies - 156.47, Klass, Hanks, Stoos, Carter & Villone, Legal Services - 78.00, Klass, Hanks, Stoos, Carter & Villone, Legal Services - 7.50, Linweld Supply, Supplies - 51.41, Mantek, Staunch - 242.09, Means Services, Supplies - 43.49, Midwest Gas, Gas - 236.17, Marlan Millard, Electricity - 29.14, Nebr. Public Power Dist., Hwy. Lighting - 5.60, Nebr. Public Power Dist., Traffic Signals IBP - 60.40, Nebr. Public Power Dist., Electricity - 32.93, Nebr. Salt & Grain Co., Salt - 520.60, NIRMA, Insurance - 11695.38, Northeast Nebr. Assoc. of County Officials, Pre-registration - 10.00, Willis Roeber, Electricity - 7.50, Sieg Co., Filters - 50.46, Sioux City Bolt, Supplies - 86.12, Siouxland Engineering, Services - 2330.30, Siouxland Mack, Parts - 372.85, Sioux Valley Comm, Fuses - 45.68, City of SSC - 231.67, Steffen, Hook - 48.00, Stephan's Welding Shop, Supplies - 219.02, Torco-Remfg., Repairs - 45.00, U.S. Communications, Telephone Services - 49.24, Walthill Farm Equip., Supplies - 134.16, Wayne Wheeler, Surveyor Fees - 680.00,

Blue Cross, Employers Share - 742.58, Warren Oil Co., Diesel - 636.52, Social Security, Employers Share of Taxes - 394.73, County Road Retirement- 533.31.

SPECIAL ROAD FUND: Van Buskirk Const. Co., Project C-22(65) - 2000.00, SOLDIERS & SAILORS FUND: Warren Johnston, Veterans Aid - 1000.00, INHERITANCE TAX FUND: South Hills Electronics, Computer Cable - 137.50, IBM, PC Software - 2683.00, IBM, Keyboard - 1348.00, POOR RELIEF FUND: Kelly Vande Mheen, Shelter Allowance - 250.00, Elsie Duffy, Shelter Allowance - 174.45, Council on Sexual Assault & Domestic Violence, Support on Council's Emergency Shelter & Crisis Intervention Services - 3000.00, Nebr. Dept. of Social Services, Administrative Cost - 33.25, GENERAL FUND: Joe Morten & Son, J. Hartnett Policy - 50.00, SSC Star, Commissioners Fees - 1444.33, Jackie Hartnett, County Board Workshop - 50.00, NACO, Spring Workshop - 40.00, Des Moines Stamp Co., Perma Stamps - 37.05, Molstad, Supplies - 86.00, Hollar Stamp Co., Supplies - 20.85, Dakota County State Bank, Service Charge - 6.00, Hollar Stamp Co., Stamp - 73.00, Midwest Business Prod., Ribbons - 36.00, Sioux City Stationery Co., Supplies - 146.06, Nebr. Assoc. of County Clerks, Yearly Dues - 25.00, Monroe Systems for Business, Ribbons - 75.05, Des Moines Stamp Co., Supplies - 44.50, Monroe Systems For Business, Supplies - 46.00, NACO, Pre-registration Fees - 20.00, Robert H. Giese, Mileage - 52.89, Brunton Printing, Envelopes - 33.28, Sioux Business Prod. Co., Supplies - 28.37, NACO, Spring Workshop - 10.00, Nebr. Assoc. of Reg. of Deeds, Yearly Dues - 25.00, NACO, Reg. Fees - 10.00, Nebr. Dept. of Revenue, CAPS - 3870.15, Sioux Business Prod., Supplies - 43.79, Dugan Business Forms, Motor Vehicle Renewal Notices - 595.25, Betty O'Neill, Coffee & Misc. - 20.59, Iowa Office Supplies, Envelopes - 37.50, Data Masters, Supplies - 17.00, UARCO, Supplies - 685.52, U.S. West Direct, Telephone Directory - 7.11, Standard Blue, Supplies - 31.43, Perkins Stationery, Supplies - 48.46, Great Western Supply Div., Supplies - 27.84, State of Nebr. Dept. of Labor, Unemployment - 1940.50, Redfield & Co., Supplies - 11.23, Dakota County Treasurer, Supplies - 10.50, Omaha World-Herald, Publication - 15.00, Homer Comm. School, Services - 340.00, CompuAdd, Shipping Chgs. - 3.00, Data Masters, Conversion of Files - 225.00, Siouxland Engineering Assoc., Zoning Services - 708.33, Redfield & Co., Supplies - 205.59, Iowa Office Supply, Supplies - 61.19, Des Moines Stamp Mfg. Co., Supplies - 18.75, Norfolk Printing Co., Supplies - 152.60, Sec. Nat. Bank, Copy Machine - 93.19, Sioux Business Products, Supplies - 14.12, Bell & Howell, Supplies - 468.92, Complete Computer Systems, Supplies & Delivery - 1046.70, Sioux Business Products Co., Supplies - 28.93, Sioux City Stationery Co., Supplies - 16.72, Standard Office Equip., Supplies - 76.00, Western Paper & Supply, Supplies - 13.90, Perkins Stationery, Supplies - 5.69, Norfolk Printing, Supplies - 71.00, Star Printing and Publishing Co., Supplies - 128.50, Redfield & Co., Supplies - 24.57, DAS Material Division, Supplies - 13.32, Sioux City Stationery, Supplies - 45.39, West Publishing Co., Supplies - 228.00, West Publishing Co., Supplies - 35.25, Robert E. Otte, Nebr. State Bar Assoc. Dues - 205.00, Pengad Inc., Supplies - 47.04, Star Printing & Publishing Co., Supplies - 52.95, County Judge's Office, Court Costs - 236.00, Angel Gigarora, Interpreter Fees - 45.88, William B. Rohde, Witness Fees - 23.15, Dee Nutt, Witness Fees - 26.30, Donald A. Fitch, Atty. Fees - 215.60, Donald A. Fitch, Atty. Fees - 175.00, Donald A. Fitch, Atty. Fees - 100.00, Donald A. Fitch, Atty. Fees - 515.00, Dennis R. Hurley, Atty. Fees - 50.00, Dennis R. Hurley, Atty. Fees - 165.00, Dennis R. Hurley, Atty. Fees - 260.00, Dennis R. Hurley, Atty. Fees - 295.00, Dennis R. Hurley, Atty. Fees - 95.00, Dennis R. Hurley, Atty. Fees - 260.00, Dennis R. Hurley, Atty. Fees - 135.00, Dennis R. Hurley, Atty. Fees - 210.00, Maurice S. Redmond, Atty. Fees - 317.10, Maurice S. Redmond, Atty. Fees - 315.70, William L. Binkard, Atty. Fees - 412.50, William L. Binkard, Atty. Fees - 240.34, William L. Binkard, Atty. Fees - 141.14, William L. Binkard, Atty. Fees - 331.13, Frank J. Kneifl, Atty. Fees - 454.20, Frank J. Kneifl, Atty. Fees - 366.30, Frank J. Kneifl, Atty. Fees - 188.40, Randy S. Hisey, Atty. Fees - 2187.50, Randy S. Hisey, Atty. Fees - 125.90, Randy S. Hisey, Atty. Fees - 228.25, Stuart B. Mills, Atty. Fees - 762.00, Stuart B. Mills, Atty. Fees - 335.00, Duane E. Hoffmeyer, Atty. Fees - 329.80, Sandra K. Inkster, Atty Fees -

135.00, Clerk of Dist. Court, Court Costs - 580.00, Angel Gigaro, Interpreter Fees - 91.76, St. Lukes Regional Medical Center, Records - 10.00, Cassel Inc., Deposition - 218.40, Data Masters, Supplies - 347.25, Coffee King Inc., Coffee - 28.95, Dennis R. Hurley, Atty. Fees - 811.84, Duane E. Hoffmeyer, Atty. Fees - 953.80, Donald A. Fitch, Atty. Fees - 463.50, William L. Binkard, Atty. Fees - 292.50, William L. Binkard, Atty. Fees - 479.94, Bancroft-Whitney Co., Supplies - 194.75, Safeguard Business Systems, Supplies - 295.44, Colene Boyle, Mileage - 19.68, Veronica Grijalba, Mileage - 19.68, Sioux Sales Co., Speaker - 152.90, Harolds, Film - 89.14, State of Nebr. Communications, Teleprinter - 335.00, Sioux City Stationery Co., Supplies - 64.36, State of Nebr. Dept. of Corr. Servies, Transportation Fees - 75.00, Tri-B-Trim, Supplies - 50.00, Hoak Motors, Maint. Jeep - 56.15, Joe Morten & Son, Bond - 50.00, Target Stores, Air Station - 49.99, Dakota Co. Road Dept., Fuel - 670.05, Crystal Oil, Maint. - 58.00, Randall Walsh, Clothing - 10.00, Martin Hohenstein, Clothing - 10.00, Eric Reed, Clothing - 10.00, Glenn Sedivy, Clothing - 10.00, James L. Wagner, Clothing - 10.00, Glenn Sedivy, Mileage - 242.31, Allens Heating & Air Cond., Labor & Supplies - 129.65, BSC, Supplies - 13.95, Bahr Plumbing, Labor & Materials - 753.20, Brown & Even Controls, Repair - 52.75, City of Dakota City, Utilities - 1753.70, Clausen Electric, Lamps - 20.64, Mike Wilmes Coast to Coast, Supplies - 136.66, Crystal Oil Co., Supplies - 8.32, Curry Floor, Supplies - 67.56, Dakota Paint, Supplies - 56.86, Klemett Dean, Mileage - 45.20, Klemett Dean, Gas - 4.46, Russell Helzer, Snow Removal - 80.00, Russell Helzer, Snow Removal - 60.00, IPS, Gas - 602.00, Ken Jones, Garbage - 45.00, R.W. Rice Co., Supplies - 79.44, Siouxland Lock & Key, Repairs - 10.65, Stephen Welding, Labor - 24.50, Western Paper Co., Supplies - 219.15, Dakota Co. Ext. Service, Mileage & Supplies - 4318.25, Dakota Co. Sheriff's Dept., Fuel, Meals & Postage - 154.12, Coffee King, Coffee - 77.85, Nebr. Crime Commission, Films - 6.00, Wayne Co. Juvenile Detention Center, Prisoner Boarding - 387.15, Executive Copy Systems, Maint. - 185.70, Quill Corp., Supplies - 510.51, Molstad Distributing, Supplies - 86.00, Redler's Pharmacy, Prisoner Medical - 90.15, Coast to Coast, Supplies - 7.40, Dr. Vernon Helt, Employee Physical & Prisoner Medical - 130.00, Lincoln Corr. Center, Prisoner Medical - 466.62, E.L. Black, Repairs - 20.00, Gillette Dairy, Milk Products - 123.24, P.A. Braunger, Food Supplies - 37.00, Metz Baking, Bread Products - 96.39, Sunshine Food Markets, Food Products - 1305.06, Dakota Co. Sheriff's Dept., Jail Seminar - 252.80, Kurt A. Hohenstein, Atty. Fees - 1902.10, Callaghan & Co., Publication - 47.05, Clark Boardman Co., Renewal Subscription - 82.90, Clerk of Dist. Court, Court Records - 2.25, Commerce Clearing House, Pension Plan - 25.00, Des Moines Stamp, Perma Stamp - 10.80, Executive Copy, Supplies - 24.50, Executive Copy, Copier Contract - 45.00, Harolds Photo, Film - 15.63, Kurt A. Hohenstein, Atty. Fees - 1550.00, Kurt A. Hohenstein, Mileage - 70.73, Marian Health Center, Medical Records - 102.75, Matthew Bender, Supplies - 100.00, Shepard's Mc Graw Hill, Legal Negotiations - 85.75, Sioux Business Products, Supplies - 70.70, Sioux City Stationery, Supplies - 28.47, Sioux Valley Communications, Pager Rental - 21.00, West Publishing, Publishing - 25.50, Argus Leader, Classified Ad - 354.08, Omaha World Herald, Classified Ad - 274.92, Sioux Business Products, Supplies - 11.94, Sioux City Journal, Classified Ad - 268.80, Sioux City Stationery Co., Supplies - 182.14, Des Moines Register, Advertisement - 216.00, Sioux City Stationery Co., Supplies - 10.89, Executive Copy Systems, Labor - 67.60, Diane Spink, Mileage - 19.07, Jan Brown, Mileage - 120.52, Karen Schmith, Home Health Aid Visits - 231.00, Midwestern Paper Co., Supplies - 325.60, US West Communications, Jan Billing - 1563.11, US West Communications, Jan Billing - 46.38, Moore, Supplies - 169.73, AT & T, Service - 199.69, AT & T, Service - 22.31, Dakota City Postmaster, Feb/March Postage - 1500.00, Data Masters, Supplies - 217.50, NIRMA, Insurance Premium - 26296.62, Ne. Auditor of Public Accounts, Auditing Services - 6175.00, Capital Business Systems, Supplies - 369.96, Nebraska State Bank, Payment-Telephone System - 852.00, US West Communications, Services - 3.20,

Executives Copy Systems, Supplies - 159.00, Dakota County Sheriff, Service Fees - 1249.14, Blue Cross, Employers Share - 3541.01, Employers Share of Social Security, Employers Share - 2160.55, Employer's share retirement- 2464.71. ROLL CALL VOTE; Huggenberger-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to accept the bid of Kidder Knoefler for a 1989 4 X 4 pickup. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Absent UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Rohde, to convene into closed executive session to discuss the application for Highway Supt. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Absent, Hartnett-Yea UNANIMOUS MOTION CARRIED 3:27 p.m. Commissioner Rush moved, seconded by Commissioner Hartnett, to convene in open session. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Absent, Hartnett-Yea UNANIMOUS MOTION CARRIED 4:22 p.m. Commissioner Rush moved, seconded by Commissioner Hartnett, to adjourn. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Absent, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:22 P.m. ATTEST:

 _____ County Clerk
 Board Chairperson * * * *
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COUNTY BOARD OF COMMISSIONERS
 MARCH 6, 1989 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

Commissioner Hirschbach opened their regular scheduled meeting at 1:30 p.m. Present were: Commissioner Rohde, Commissioner Rush, Commissioner Huggenberger, Commissioner Hartnett, Commissioner Hirschbach and Ted Piepho, Secretary. Absent: All present Commissioner Rush moved, seconded by Commissioner Rohde, to approve the minutes of February 21, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Abstained, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea MOTION CARRIED A brief discussion was had concerning the agreement of the Leland George bridge. Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene as Board of Equalization. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:40 p.m. Commissioner Rohde moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The County Clerk requested permission from the board to sell the Altos 8000-10 computer, two terminals and two printers since they are no longer needed. Commissioner Rush moved, seconded by Commissioner Hartnett, to advertise the aforementioned equipment for sale and to take sealed bids for said equipment with a deadline of April 14, 1989 at 4:30 p.m. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Coleen Boyle appeared before the board to discuss securities. Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following payroll claims as submitted by the county clerk: COUNTY ROAD PAYROLL-Gross salaries- \$5,676.43, Employers Social Security- \$403.29. Beverly Gradert- \$461.60, Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$17,213.97; Social Security Bureau- employers social security- \$1,216.28. Linda K. Gagnon- \$517.44, Cherie A. Bousquet- \$396.18, Lori Ann Prosser- \$376.25, Gwen G. Philby- \$382.50, Charlotte J. Doenhoefer- \$444.80,

Ruth M. Jensen- \$456.00, Ruth P. Warnock- \$435.29, Mardell A. Sorensen- \$460.00, Madelyn S. Thorsland- \$499.20, Shirley A. Bentz- \$456.00, Karen S. Twohig- \$400.00, Ruth M. Todd- \$416.50, Shirley Y. Sides- \$210.30, Shirley J. Frank- \$136.00, Klemett Dean- \$754.62, Marvin G. Nielsen- \$472.00, Patricia A. Stingley- \$500.00, Glenn E. Sedivy- \$638.01, Randall J. Walsh- \$772.29, Martin V. Hohenstein- \$638.01, Jo A. Chernock- \$584.64, Eric J. Reed- \$749.91, Paul F. Gomez- \$443.52, Sharon L. Hartnett- \$260.82, Joy K. Nixon- \$376.76, Montie Green - 320.00, Sharon F. Graham- \$536.00, Ruth Polacek - 420.00, Rita E. Legg- \$345.38, Neva M. Neal- \$113.10, Adrienne G. Harral- \$471.04, Brian R. Lamb- \$519.84, Kenneth R. Blaker- \$575.04, Robert D. Doenhoefer- \$452.00, Linda J. Schovanec \$384.97, Lori Ubbinga - 305.00, Linda E. Wilson- \$83.33, Gloria Ann Dwyer- \$350.00, Diane M.C. Spink- \$94.25, Katharine Gottsche- \$180.00, Candace Milliken- \$80.64. COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,501.21, Social Security (Employer's Share)- \$938.84. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Robert H. Giese- \$802.15, Irene M. VanLent- \$582.83, Mark J. Dorcey- \$312.50, Margaret Rahn- \$560.70, Betty O'Neill- \$802.15, Colene H. Boyle- \$802.15, Veronica D. Grijalba- \$582.83, Janet Engel- \$476.63, James L. Wagner- \$922.50, Linda E. Wilson- \$561.62, Kurt A. Hohenstein- \$802.15, Douglas L. Luebe- \$1,218.75, Arnold J. Mellick- \$761.50, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Warren R. Johnston- \$409.75. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The board reviewed the accident report of Karen L. Pearson. Commissioner Hirschbach opened the hearing for the Liquor License Application of Francis Marshall dba Gateway Tavern. Mr. Marshall said the purpose for the application was because they had many requests for mixed drinks. The board briefly discussed the county's regulations of mixed drinks on Sunday. The county board did not know what the county's regulations were, but did not object to mixed drinks being served on Sunday from Noon to 6:00 p.m. Commissioner Hirschbach closed the hearing at 2:12 p.m. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the Liquor License Application of Francis Marshall dba Gateway Tavern, RR 1, South Sioux City, Dakota County, Nebraska, for a Class M Bottle Club License and further recommend that the State Liquor Commission likewise approve the application. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to adopt Resolution 89-4 as follow: RESOLUTION OF APPRECIATION 89-4 WHEREAS, The Emerson-Hubbard Lady Pirates, faculty, fellow students and fans of Emerson-Hubbard High School celebrate an undefeated season; WHEREAS, The Lady Pirates have earned the Class C-2 State Championship; WHEREAS, The Lady Pirates are a model of athletic talent on the court and are exemplary students off the court; WHEREAS, the Emerson-Hubbard coaches, faculty, fellow students, and avid fans provided support for this outstanding team; WHEREAS, the Emerson-Hubbard championship is an honor appreciated by all residents of Dakota County. BE IT THEREFORE RESOLVED by the Dakota County Board of Commissioners that the achievements of the Emerson-Hubbard Lady Pirates Basketball team be officially recognized and that this Resolution be placed as part of the permanent record of this board.

Passed and adopted this 6th day of March, 1989 _____

 Commissioner Commissioner
 _____ Commissioner
 Commissioner ATTEST: _____ County
 Clerk Commissioner ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-
 Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner

Hirschbach recessed the meeting for 10 minutes. The board returned from recess at 2:30 p.m. The board discussed the subject of a county wide reappraisal. Commissioner Rush moved, seconded by Commissioner Hartnett, convene into closed executive session, to review the applications received for the Highway Supt. position. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:35 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to reconvene in open session. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:00 p.m. The board discussed the bids on the 4 X 4 pickup. It was brought to the board's attention that Kidder Knoepfler could not deliver the pickup with a 4 speed. Discussion was had whether to award the bid to the bidder that bid a 4 speed or to rebid it. Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to rescind the board's earlier motion to award Kidder the bid and to award the bid (\$11,983) to Janke Auto Co. from Pender, Nebraska being he was the low bidder with a 4 speed bid. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger, to recess until March 16, 1989 at 8:00 a.m. at which time they will discuss the resumes of several candidates for the Highway Supt. position and to interview the applicants at 9, 10, 11 a.m. and 2, 3, and 4 p.m. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED THURSDAY MARCH 16, 1989 Commissioner Huggenberger, Vice Chairman, reconvened their meeting of March 6, 1989 at 8:13 a.m. Present were: Commissioner Rush, Commissioner Huggenberger, Commissioner Hartnett, Commissioner Rohde and Ted Piepho, Secretary. Commissioner Hirschbach arrived at 10:40 a.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene in closed executive session to review and interview the applicants for Highway Supt. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea MOTION CARRIED 8:15 a.m. Commissioner Rohde moved, seconded by Commissioner Rush, to reconvene in open session. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 3:28 P.M. Commissioner Huggenberger moved, seconded by Commissioner Rush, to recess until 11:00 a.m. Monday, March 20, 1989 to interview another individual for County Highway Supt. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 3:28 P.M. MONDAY, MARCH 20, 1989 BASEMENT MEETING ROOM Commissioner Hirschbach reconvened their meeting at 11:10 p.m. Present were: Commissioner Huggenberger, Commissioner Hartnett, Commissioner Hirschbach and Ted Piepho, Secretary. Commissioner Rohde took his chair at 11:30 a.m. Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to convene into closed session to interview an applicant for Highway Supt. ROLL CALL VOTE; Rush-Absent, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent UNANIMOUS MOTION CARRIED 11:10 a.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reconvene into open session. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Absent UNANIMOUS MOTION CARRIED 12:00 Noon. Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to adjourn. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Absent, Huggenberger-Yea UNANIMOUS MOTION CARRIED 12:00 Noon ATTEST:

 County Clerk
 Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
MARCH 20, 1989 PROCEEDINGS
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

Commissioner Hirschbach opened their regular scheduled meeting at 1:30 p.m. Present were: Commissioner Rohde, Commissioner Rush, Commissioner Huggenberger, Commissioner Hartnett, Commissioner Hirschbach and Ted Piepho, Secretary. Absent: All present Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of March 6, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Abstained, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea MOTION CARRIED Bruce Hovey, County Highway Supt., appeared before the board with a report concerning the closing of the Albrecht and Hansen Road recommending that the existing 66' of right-of-way be reverted back to the adjoining property owners. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to give proper notice and to hold a public hearing on the 3rd day of April, 1989 to solicit input whether or not the county board should close the road seperating the Hansen and Albrecht Property. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Betty O'Neill, County Assessor, and Larry Black with Horizon's Inc., appeared before the board and discussed shooting IBP because of an addition by IBP. No board members seemed to be objected to adding it to the project. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to convene as Board of Equalization. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:46 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 1:55 p.m. Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve payroll and accounts payable claims as submitted by the County Clerk as follows: COUNTY ROAD PAYROLL- Gross salaries- \$5,562.40. Beverly Gradert- \$461.60, Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$16,287.87. Linda K. Gagnon- \$560.07, Cherie A. Bousquet- \$424.00, Lori Ann Prosser- \$401.88, Gwen G. Philby- \$400.00, Charlotte J. Doenhoefer- \$439.24, Ruth M. Jensen- \$456.00, Ruth P. Warnock- \$440.80, Mardell A. Sorenson- \$451.38, Madelyn S. Thorsland- \$499.20, Shirley A. Bentz- \$462.89, Karen S. Twohig- \$400.00, Ruth M. Todd- \$357.00, Shirley Y. Sides- \$214.88, Shirley J. Frank- \$136.00, Klemett Dean- \$754.62, Marvin G. Nielsen- \$472.00, Patricia A. Stingley- \$500.00, Glenn E. Sedivy- \$638.01, Randall J. Walsh- \$638.01, Martin V. Hohenstein- \$638.01, Eric J. Reed- \$638.01, Paul F. Gomez- \$400.68, Sharon L. Hartnett- \$431.48, Joy K. Nixon- \$201.60, Montie Green - 160.00, Sharon F. Graham- \$536.00, Ruth Polacek - 420.00, Rita E. Legg- \$272.25, Neva M. Neal- \$113.10, Adrienne G. Harral- \$409.60, Brian R. Lamb- \$452.00, Kenneth R. Blaker- \$460.00, Robert D. Doenhoefer- \$452.00, Linda J. Schovanec \$351.84, Lori Ubbinga - 240.00, Gloria Ann Dwyer- \$350.00, Diane M.C. Spink- \$152.25, Candace Milliken- 42.84, Kimberly Odle- 346.75, Pam Koster- 473.48. COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,809.21. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Robert H. Giese- \$802.15, Irene M. VanLent- \$582.83, Mark J. Dorcey- \$312.50, Margaret Rahn- \$560.70, Betty O'Neill- \$802.15, Colene H. Boyle- \$802.15, Veronica D. Grijalba- \$582.83, Janet Engel- \$476.63, James L. Wagner- \$922.50, Linda E. Wilson- \$561.62, Kurt A. Hohenstein- \$802.15, Douglas L.

Luebe- \$1,218.75, Arnold J. Mellick- \$719.50, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Warren R. Johnston- \$409.75, Bruce Hovey- \$250.00. COUNTY WEED CONTROL FUND (Hourly Employees); Gross- \$546.00, R. Richard Graham- \$546.00. GENERAL: Charles Rush, Mileage - 47.15, Jim Huggenberger, Mileage - 28.70, Jackie Hartnett, Mileage - 114.80, Ramada Inn, lodging - 82.95, So. Sioux City Star, publications - 158.49, Garvey's Trophy Shoppe Inc, supplies - 3.00, Computerland, installation - 250.00, Midwest Business Products, supplies - 145.80, Midwest Business Products, supplies - 72.00, R.L. Polk & Co., supplies - 97.50, Redfield & Co., supplies - 112.40, Star Printing & Publishing Co., supplies - 127.35, So. Sioux City Star, publications - 149.54, Sioux Business Products Co., supplies - 14.51, Sioux City Stationery Co., supplies - 54.30, Nebr. Dept. or Revenue, CAPS - 2168.42, Nebr. County Treas. Assoc., Dues - 25.00, So. Sioux City Star, publication - 5779.20, AJ Phillips Co., supplies - 124.00, Robert Giese, Mileage - 40.59, Kay-Dee Label Co., supplies - 20.46, Nebr. Dept. of Revenue, CAPS - 3698.34, Executive Copy Systems, supplies - 159.00, Dakota County Treasurers, badges - 7.00, So. Sioux City Star, publication - 91.80, Betty O'Neill, mileage, humidifier, coffee - 166.07, Homer Comm. School, services - 340.00, Hammond & Stephens, supplies - 63.72, Office System Co., maintenance - 47.50, Siouxland Eng., zoning services - 708.33, Complete Computer Systems Inc, supplies - 37.90, Veralex, billing for Dec. and Jan. - 276.81, Western Paper & Supply Inc., products - 30.09, D.A.S. Material Div., supplies - 5.85, Sioux Business Products, supplies - 44.02, Norfolk Printing, supplies - 28.40, Butterworths, supplies - 267.64, Star Printing and Publishing, supplies - 39.95, Redfield & Co., supplies - 203.55, Dakota Cty Sheriff's Office, testing machine - 500.00, Randy S. Hisey, atty. fees - 112.50, Randy S. Hisey, atty. fees - 350.00, Randy S. Hisey, atty. fees - 162.50, Stuart B. Mills, atty. fees - 364.00, Dennis R. Hurley, atty. fees - 430.04, William L. Binkard, atty. fees - 200.00, William L. Binkard, atty. fees - 191.94, William L. Binkard, atty. fees - 153.76, Maurice S. Redmond, atty. fees - 962.90, Donald A. Fitch, atty. fees - 50.00, Donald A. Fitch, atty. fees - 225.00, Donald A. Fitch, atty. fees - 390.50, Shirley Sides, court fees - 192.71, County Judge's Office, case dismissed - 83.00, Clerk of District Court, dist. court costs - 1712.60, Tri-Cty Guidance Center, testing - 847.50, Angel Gigaro, interpreter fees and mileage - 22.94, Marcia Mahon, court reporter - 336.60, Cassel Inc., depositions - 568.40, Valorie R. Olson, court reporter - 47.20, Coffee King, coffee-jury - 82.85, Cassel Inc., court reporter - 60.00, William L. Binkard, services - 146.25, Marica Mahon, court reporter - 120.00, Dr. Vernon Helt, medical services - 70.00, William P. Bernard, atty. fees - 190.00, William L. Binkard, atty. fees - 123.75, Dennis R. Hurley, atty. fees - 449.60, Dr. James H. Walston, medical services - 70.00, Matthew Bender & Co. Inc., supplies - 173.10, Bancroft-Whitney Co., supplies - 69.50, William L. Binkard, atty. fees - 320.94, Redfield & Co., supplies - 139.62, Iowa Office Supply, supplies - 84.93, Sioux Business Products, office chairs - 390.60, Security National Bank, pmt. on copy machine - 101.24, Greve Business Forms, supplies - 180.00, Colene Boyle, mileage - 16.40, Veronica Grijalba, mileage - 16.40, Safeguard Business Systems, supplies - 18.56, Bahr Plumbing, labor - 276.82, Carter Elevator, repair - 46.00, City of Dakota City, utilities - 2227.34, Coast to Coast, supplies - 53.45, Wilmes Coast to Coast, supplies - 25.11, Dakota Paint Center, supplies - 8.04, Klemett Dean, supplies - 87.36, Klemett Dean, mileage - 46.00, Clausen Elec., supplies - 48.22, Klemett Dean, supplies - 14.80, Klemett Dean, gas - 4.80, Dowhower Lumber, supplies - 293.77, Russ Helzer, snow removal - 240.00, I.P.S., gas - 602.00, Jackson Glass, door entrances - 1875.00, Ken Jones, garbage - 45.00, Siouxland Lock & Key, duplicate keys - 7.35, Tri State Feeds, softener - 259.00, Western Paper, supplies - 43.15, Western Paper Co., supplies - 233.51, Dakota County Extension Service, supplies - 845.25, Martin Hohenstein, clothing - 10.00, Eric Reed, clothing - 10.00, Glenn Sedivy, clothing - 10.00, James L. Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Glenn

Sedivy, mileage - 274.70, Crystal Oil, wiring - 252.99, State of Nebr. Comm., teleprinter - 335.00, Dakota County Road Dept., fuel - 493.64, Dakota County Sheriff Dept., postage, meals, fuel & supplies - 659.19, Chase Manhattan Serv. Corp., radio pmt - 8395.30, South Sioux Animal Hospital, dead dog - 30.00, Hoak Motors, repairs - 53.92, Sioux Valley Comm., parts - 15.75, C & H Heavy Duty Spec., towing - 73.00, State of Nebr. Corr. Serv., transportation - 375.00, South Sioux City Star, supplies - 192.00,

K-Mart, supplies - 119.08, Harolds, photos - 42.36, Abbott Lab., testing - 919.59, Executive Copy Systems, copier pmt - 45.00, Management Education Serv., seminar - 47.00, Matthew Bender, monthly pmt - 100.00, Ne. County Attys Assoc., dues - 722.00, Redfield & Co., supplies - 26.31, Sheridan Cty. Court, copies - 2.50, Sioux Business, supplies - 67.14, Star Printing, publication - 282.90, Veralex, usage charge - 381.75, Walter F. Stephens Jr. Inc., supplies - 63.50, Roger L. Spencer, medical services - 45.00, The Corner Store, supplies - 12.12, Sportsman Camera Inc., film - 313.00, Bob Barker, supplies - 592.60, Brunton Printing, supplies - 146.90, Gillette Dairy, dairy products - 385.29, Coffee King, coffee - 51.90, Dr. Vernon Helt, medical services - 219.00, Lincoln Corr. Center, medical services - 2353.60, Judd Lischke, medical services - 40.00, Metz Baking, bread products - 97.47, Nebr. Crime Comm., books - 6.00, The Paper Co., supplies - 63.92, Redler's Pharmacy, medical services - 333.90, Sioux Sales Co., supplies - 78.55, Sunshine Food Markets, food products - 1377.32, Sioux City Journal, subscription - \$108.00, Wayne Cty. Juvenile Deten. Center, transportation - 45.00, Sioux City Stationery Co., supplies - 32.56, Vernon Harms, meals, mileage & lodging - 123.53, Ron Olson, mileage - 75.85, Dennis Clark, mileage - 41.00, Paddock, meal - 34.25, Sioux Business Prod., supplies - 9.99, Sioux City Stationery, supplies - 5.23, Berntsen, supplies - 348.68, Wayne W. Wheeler, services - 504.00, Sioux City Stationery Co., supplies - 11.40, Diane Spink, mileage - 6.97, Jan Brown, mileage - 68.27, Karen Schmith, services - 231.00, AT & T, answering machine - 124.75, AT & T, phone services - 222.00, Dakota City Post Office, postage - 1500.00, Data Masters, services - 112.50, NACO, publications - 74.28, Nebraska State Bank, pmt. telephone system - 852.00, Region IV Mental Health Serv. Dist., contributions - 3365.25, Sioux City Journal, subscription - 108.00, U.S. West Comm., monthly service - 1779.85, EMPLOYEE WITHHOLDING, Colonial Life - 799.99, Lone Star - 10.02, Nebr. Dept. of Revenue - 984.27, Federal withholding - 5567.45, Siouxland Fed. Cr. Un. - 2180.12, COUNTY & EMPLOYEE JOINT BENEFITS, Blue Cross - 5196.57, Ameritas Life - 4084.24, Social Security - 8,488.58, MAJOR ROAD & BRIDGE: City of South Sioux City, pmt. on loan - 50,000.00, ROAD & BRIDGE: Caterpillar Financial Services Corp., motor grader pmt. - 3671.00, Caterpillar Financial Services Corp., motor grader pmt. - 3180.43, Circle R Inc., parts - 351.56, Coast to Coast, supplies - 32.71, Dakota Auto Parts, parts & supplies - 412.29, Davidson Lumber, lumber - 78.78, Farmer's Coop., fuel & oil - 988.37, Filter Care, shop supplies - 10.85, Firestone Stores, tires & tire repairs - 664.28, Fremont Tire Inc., tubes - 25.92, Gibbs/Cook, parts - 209.24, Higman Sand & Gravel, gravel & rock - 7728.68, Hubbard Implement, supplies - 500.00, Hydraulic Sales & Service, supplies - 47.89, Joe's Surplus, parts & supplies - 83.63, Johnson Hardware, supplies - 46.70, Klass, Hanks, Stoos, Carter & Villone, legal services - 12.00, Knoepfler Chevrolet, parts - 141.53, Linweld, supplies - 199.51, Mantek, supplies - 188.27, Means Service, supplies - 44.16, Midwest Gas, gas - 179.92, Midwest Servie & Sales, supplies - 147.17, Nebr. Public Power Dist., traffic signals - 53.39, Nebr. Public Power Dist., electric costs - 37.94, Nebr. Public Power Dist., highway lighting - 5.60, Newman Signs, traffic signs - 442.24, Pecaut Equip., parts - 46.95, Sieg Co., filters - 85.29, Sioux City Bolt, supplies - 8.23, The New Sioux City Iron Co., supplies - 31.17, Sioux Valley Comm., fuses - 45.68, Siouxland Engineering, eng. services - 1902.25, Siouxland Mack, parts & labor - 633.86, City of South Sioux City, utilities - 245.60,

Standard Bearing of Sioux City, parts - 13.44, Steffen, parts - 34.80, Stephen's Welding Shop, supplies - 149.22, Threaded Products, supplies - 252.74, Torco-Remfg., parts - 110.00, Tucker's Glass Shop, glass - 28.80, U.S. West Comm., phone service - 58.49, Walensky Lumber Co., supplies - 41.83, EMPLOYEE WITHHOLDING, Colonial Life - 118.26, Lone Star - 11.28, Nebr. Dept. of Revenue - 177.00, federal withholding - 1,014.14, Siouxland Fed. Cr. Un. - 500.00, COUNTY & EMPLOYEE JOINT BENEFITS, blue cross - 1237.44, ameritas life - 717.45, social security - 1,596.04, Nebraska Public Employees Union- 220.50, POOR RELIEF: Elsie Duffy, housing - 156.99, Kelly Vande Mheen, housing - 250.00, Redlers Pharmacy, medical supplies - 30.00, James Drug, medical supplies - 68.43, Claire D. Hansen, housing - 133.70, Schmidt Pharmacy, medical supplies - 70.90, K. Vande Mheen, housing - 250.00, HISTORICAL: Dakota Co. Historical, march pmt. - 695.36, INSTAUTIONS: Beatrice State Development Center, December, January & February pmt. - 2697.00, Hastings Regional Center, january, february & march pmt. - 1203.00, Norfolk Regional Center, january, february & march pmt. - 1431.00, WEED: Blue Cross, Employers share - 74.70, Dakota Auto Parts, supplies - 80.91, Farmers Coop, oil - 13.15, Dick Graham, parts & repair - 210.18, Siouxland Hydraulic, repairs - 24.00, Stephan's Welding, repairs & replacement - 78.50, Sterling Spring, supplies - 24.61, EMPLOYEE WITHHOLDING, nebr. dept. of revenue - 9.87, federal withholding - 40.49, COUNTY & EMPLOYEE JOINT BENEFITS, blue cross - 74.70, ameritas life - 43.68, social security - 66.82. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED The County Clerk asked the board to authorize the issuance of Abandoned Titles for the vehicles identified on the agenda and to be authorized to transfer the titles to C&H for the Storage and Towing fees against the vehicles. 1976 Fiat Stationwagon #131af24034431, 1977 Ford Pickup #F14SLX88223, 1958 Ford F-250 Pickup #F25C8K35172, 1971 Pontiac Lemans #235371P129066, 1978 Dodge Colt #6M21K81213425, 1977 Pontiac Ventura #2Y69C7L105610, 1978 Oldsmobile 98 Regency #3X37K7M197750. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED The posting of bridges for speed limits and one lane bridge signs was briefly discussed. Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the following official's reports for February, 1988: Clerk of District Court- February, County Clerk's- February and Register of Deeds February Report. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The County Board opened the gravel bids at 2:00 p.m. Bids were received from Higman Sand & Gravel and C & R Gravel. Higman Sand & Gravel, Inc. bid \$5.59/ton for Schedule I and II and \$8.10/ton for Schedule III. C & R gravel did not bid Schedule I and II, but submitted a bid of \$7.75/ton, \$7.65/ton, \$7.55/ton Respectively for the various quantities under Schedule III. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to rescind the earlier motion to schedule a hearing whether to close the road between Hansens and Albrechts and to adopt Resolution 89-5 extending the hearing date to April 17, 1989 at 2:00 p.m. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The Leland George Bridge was discussed. Commissioner Hartnett moved, seconded by Commissioner Rohde, to authorize the County Attorney to draft an agreement with Mr. George containing the terms discussed. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to accept the bid from Higman Sand & Gravel, Inc. to furnish the County with gravel and to award C & R Gravel the Contract to furnish the county with 1" rock. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Kurt Hohenstein, County Attorney, presented a resolution pertaining to the Flood Plain and asked the board to adopt the resolution. Commissioner Hirschbach asked the secretary to put it on the agenda for the next board meeting. Mr. Hohenstein asked the board for

additional monies for his office to hire another deputy. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to authorize the County Attorney to hire an additional full time deputy. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED The County Attorney and County Assessor discussed a county wide reappraisal. The discussion centered around hiring Trampe at \$500 a day for a maximum of \$5,000. obligation to review the county's previous work. Commissioner Rohde moved, seconded by Commissioner Rush, to authorize Trampe to look at the residential & Commercial property at \$500./day or a maximum of \$5,000. to review the previous work to see if it is satisfactory. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board discussed having a meeting with the Tompkins residents to see if they would be interested in creating a road district. The board discussed purchasing a truck with a sprayer for weed spraying. Commissioner Huggenberger moved, seconded by Commissioner Rush, to purchase a truck with a sprayer for \$9,031.00. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, to convene into closed executive session to discuss the applicants for Highway Superintendent. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 3:35 p.m. Commissioner Rohde moved, seconded by Commissioner Rush, to reconvene in open session. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:10 p.m. Commissioner Rush moved, seconded by Commissioner Huggenberger, to adjourn. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 4:10 p.m. ATTEST: _____

_____ County Clerk
 Board Chairperson * * * *
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COUNTY BOARD OF COMMISSIONERS
 April 3, 1989 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

Commissioner Hirschbach opened their regular scheduled meeting at 1:30 p.m. Present were: Commissioner Rohde, Commissioner Rush, Commissioner Huggenberger, Commissioner Hartnett, Commissioner Hirschbach and Ted Piepho, Secretary. Absent: All present Commissioner Rush moved, seconded by Commissioner Rohde, to approve the minutes of March 20, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to recommend that all offices take out purchase agreements for their typewriters through Office Systems. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Kurt Hohenstein, County Attorney, appeared before the board with the George Agreement. Commissioner Rush moved, seconded by Commissioner Rohde to enter into the following agreement with Leland George. AGREEMENT FOR BRIDGE REPLACEMENT PROJECT NO. BRO-7022(10) On this April 3, 1989, the parties to this agreement hereby state, stipulate and agree as follows: WHEREAS, Dakota County has determined that the Bridge Project identified as Project No. BRO-7022(10) is in need of repair and replacement; and WHEREAS, a private individual, Leland George, Rural Route, South Sioux City, Nebraska has agreed to pay a proportionate share of the costs for said project in an amount not to exceed \$25,000.00; said amount to be paid directly to Dakota County as a contribution toward the County's share of this project; WHEREAS, the parties agree as

follows: 1. That Leland George shall pay to Dakota County one half of the county's share of matching funds, including engineering or right-of-way costs not to exceed \$25,000.00; as his contributed share of the above entitled County of the above entitled County Bridge Project; said payment shall be paid to the county, one-half when said engineering costs are charged to the county and the final one-half when the construction costs are assessed against the county, and said payment shall be made as irrevocable payment provided however that said county shall agree to replace said bridge in accordance with the terms of this agreement; 2. That Dakota County agrees to take all necessary steps to replace said bridge, including having engineering studies completed, obtaining any necessary Government or State funding and placing said project as a priority project on the one and six year road and bridge schedule in Dakota County immediately following Structure #C002202805. 3. Further, said county agrees to commence all of these preliminary steps no later than May 1, 1989, and agrees to start construction provided said Federal or State Funds are available no later than July 1, 1991; 4. In the event for any reason said Bridge Project shall not be approved or any of said Federal or State Funds be unavailable, then any funds paid by Leland George to Dakota County shall be returned to him in full, except if said engineering costs have been paid by the county, and in that event, one-half of said costs paid by Leland George shall be retained by the county as payment toward those costs. This agreement made by and between the Dakota County Board of Commissioners and Leland George on April 3, 1989.

_____/S/Gretchen Hirschbach_____ /s/Leland

George_____ Gretchen Hirschbach, Chairman Leland
George Dakota County Commissioners ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Mr. Hohenstein explained the resolution by FIMA and said it was necessary for the board to sign it. Commissioner Hartnett moved, seconded by Commissioner Rohde, to adopt Resolution 89-6 as follows: RESOLUTION NO. 89-6 WHEREAS, Dakota County has adopted a floodplain Management Regulation on _____, 19__ adoption; and WHEREAS, any Federal Emergency Management Agency is published upon rule in the Federal Register which provides the National Flood Insurance Program Floodplain Management Regulations which fond rule became effective on October 1, 1986; and WHEREAS, the National Flood Insurance Program criteria at 44 CFR 60.7 require as a condition of the continued eligibility for participation in the National Flood Insurance Program that Dakota County amend its Floodplain Managements regulations to incorporate revisions to have the same approved by the original office; NOW THEREFORE, the Dakota County Floodplain Management Regulations are hereby amended to include the National Flood Insurance Program regulations as follows: Part 59- General Provisions Section 59.1 is amended as follows: A. By adding alphabetically, a definition of "existing manufactured home park or subdivision" to read as follows: "Existing manufactured home park or subdivisions" means a manufactured home park for which the construction of facilities for servicing the lot on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, either final site grading or the pouring of concrete pads, and the construction of streets) are completed before the effective date of floodplain management regulations adopted by a community.

B. By adding alphabetically, a definition of "Expansion to an existing manufactured home park or subdivision" to read as follows: "Expansion to an existing manufactured home park or subdivision" means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, either final site grading or pouring of concrete pads, or the construction of streets). Part 60-Criteria For Land Management and Use Section 60.3 (Amended) 2. Section 60.3 (c) (6) is suspended. 3. Section 60.3 (3) (12)

is added to read as follows: Section 60.3 Floodplain management criteria for flood-prone areas. (c) (12) Require that all manufactured homes to be placed or substantially improved within Zones A1-30, AH, and AE on the community's FIRM be elevated on a permanent foundation such that the lowest floor of the manufactured home is at or above the base flood elevation; and be securely anchored to an adequately anchored foundation system in accordance with the provisions of paragraph (b) (8) of this section. This paragraph applies to manufactured homes to be placed or substantially improved in an expansion to an existing manufactured home park or subdivision. This paragraph does not apply to manufactured homes to be placed or substantially improved in an existing manufactured home park or subdivision except where the repair, reconstruction, or improvement of the streets, utilities and pads equals or exceeds 50 percent of the value of the streets, utilities and pads before the repair, reconstruction or improvement has commenced. This resolution is enacted on the 3rd day of April, 1989. DAKOTA COUNTY BOARD OF COMMISSIONERS

Gretchen Hirschbach, Chairman

Ted Piepho, County Clerk

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED The County Attorney and County Assessor discussed the contract with Trampe and recommended approval. Commissioner Rohde moved, seconded by Commissioner Rush, to enter into the contract with Trampe outlining the terms as discussed in the last meeting. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene as Board of Equalization. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 1:50 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:53 p.m. Klem Dean, Custodian, appeared before the board with an annual contract for the inspection of the Fire Alarm System. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the contract with John F. Barone Co. to inspect the Fire Alarm System annually at a cost of \$330.00/year for a duration of two years. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Don (Skip) Meisner and Charles Strong appeared before the board concerning a solid waste planning effort. Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the claims as submitted by the County Clerk. COUNTY ROAD PAYROLL-Gross salaries- \$5,564.57, Employers Social Security- \$394.89. Beverly Gradert- \$463.77, Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$16,909.76; Social Security Bureau- employers social security- \$1,183.68. Linda K. Gagnon- \$537.99, Cherie A. Bousquet- \$424.00, Lori Ann Prosser- \$401.88, Gwen G. Philby- \$401.88, Charlotte J. Doenhoefer- \$444.80, Ruth M. Jensen- \$456.00, Ruth P. Warnock- \$440.80, Mardell A. Sorensen- \$437.00, Madelyn S. Thorsland- \$499.20, Shirley A. Bentz- \$515.85, Karen S. Twohig- \$400.00, Ruth M. Todd- \$357.00, Shirley Y. Sides- \$121.50, Shirley J. Frank- \$168.94, Klemett Dean- \$754.62, Marvin G. Nielsen- \$507.40, Patricia A. Stingley- \$500.00, Glenn E. Sedivy- \$638.01, Randall J. Walsh- \$922.30, Martin V. Hohenstein- \$638.01, Eric J. Reed- \$638.01, Paul F. Gomez- \$403.20, Sharon L. Hartnett- \$241.92, Joy K. Nixon- \$327.60, Montie Green - 320.00, Sharon F. Graham- \$536.00, Ruth Polacek - 423.95, Rita E. Legg- \$301.50, Neva M. Neal- \$113.10, Adrienne G. Harral- \$409.60, Brian R. Lamb- \$509.70, Kenneth R. Blaker- \$488.75, Robert D. Doenhoefer- \$406.80, Linda J. Schovanec \$311.52, Lori Ubbinga - 240.00, Linda E. Wilson- \$93.33, Gloria Ann Dwyer- \$350.00, Diane M.C. Spink-

\$152.25, Glenn Sedivy- 401.50, Kimberly Odle- 337.25, Candace Milliken- 108.89, Pamela Koster- 472.00, Roger Bentz- 40.00. COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,547.21, Social Security (Employer's Share)- \$942.26. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Robert H. Giese- \$802.15, Irene M. VanLent- \$582.83, Mark J. Dorcey- \$312.50, Margaret Rahn- \$560.70, Betty O'Neill- \$802.15, Colene H. Boyle- \$802.15, Veronica D. Grijalba- \$582.83, Janet Engel- \$476.63, James L. Wagner- \$922.50, Linda E. Wilson- \$561.62, Kurt A. Hohenstein- \$802.15, Douglas L. Luebe- \$1,218.75, Arnold J. Mellick- \$707.50, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Warren R. Johnston- \$409.75. COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$1226.75, Social Security Bureau- (Employer's Share), \$92.13. R. Richard Graham- \$1226.75. Ameritas Life Ins. Co.- 1034.86, Blue Cross & Blue Shield- 1051.68, Colonial Life & Accident- 454.79, Federal Withholding Tax- 3447.80, Lone Star Insurance- 10.65, Nebraska Department of Revenue- 606.49, Sioux City Journal- 108.00, Siouxland Federal Credit Union- 1493.63, Social Security Tax- 5225.92. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, to convene into closed executive session to discuss personnel. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:20 p.m. Commissioner Rush moved, seconded by Commissioner Huggenberger, to reconvene in open session. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 2:50 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to authorize Commissioner Rush to vote for the county in the upcoming Drainage Ditch Election. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 3:00 p.m. ATTEST:

 County Clerk
 Board Chairperson * * * *
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COUNTY BOARD OF COMMISSIONERS
 APRIL 17, 1989 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

Chairperson Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Chairperson Hirschbach, Commissioner Rush, Commissioner Rohde, Commissioner Huggenberger, Commissioner Hartnett, and Linda Gagnon, acting secretary. Commissioner Rush moved, seconded by Commissioner Hartnett, to approve the minutes of April 3, 1989. ROLL CALL VOTE: Hirschbach - Yea, Rohde - Yea, Hartnett - Yea, Rush - Yea, Huggenberger - Yea. UNANIMOUS MOTION CARRIED. Robert Giese, County Treasurer, appeared before the board with the Treasurer's report for February and March, 1989. Mr. Giese also presented the quarterly Pledged Securities report. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the Pledged Securities Report as submitted by the County Treasurer. ROLL CALL VOTE: Rohde - Yea, Hartnett - Yea, Rush - Yea, Huggenberger - Yea, Hirschbach - Yea. UNANIMOUS MOTION CARRIED. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the following Officials' Fee Reports: March 1989 - County Clerk March 1989 - Register of Deeds March 1989 - Clerk of Dist. Court Nov. 1988 thru March 1989 - Sheriff's fees ROLL CALL VOTE: Hartnett - Yea, Rush - Yea, Huggenberger - Yea, Hirschbach - Yea, Rohde - Yea. UNANIMOUS MOTION CARRIED. Arnold Mellick appeared

before the board with new residents' concerns about the closing of the Atokad gates during the racing season. The board indicated that they would try to make a determination as to whether the road involved is county or private so that arrangements could be made to have the gates open. Bruce Hovey appeared before the board for authorization of bridge designs for the Frank Nelson bridge, the High bridge east of Homer, and the farthest bridge south of Homer. These bridges would need to be put on the 6 year plan. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the aforementioned bridge designs. ROLL CALL VOTE: Rush - Yea, Huggenberger - Yea, Hirschbach - Yea, Rohde - Yea, Hartnett - Yea. UNANIMOUS MOTION CARRIED. Mr. Hovey and the Board discussed the possibility of additional softmatch projects. Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization. ROLL CALL VOTE: Huggenberger - Yea, Hirschbach - Yea, Rohde - Yea, Hartnett - Yea, Rush - Yea. UNANIMOUS MOTION CARRIED 1:52 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hirschbach - Yea, Rohde - Yea, Hartnett - Yea, Rush - Yea, Huggenberger - Yea. UNANIMOUS MOTION CARRIED 1:59 p.m.

Kurt Hohenstein presented the board with the amended Flood Hazard Regulations. Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the regulations as amended and to adopt Resolution 89-7 referencing the Flood Hazard Regulations. RESOLUTION 89-7 THIS RESOLUTION BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS, DAKOTA COUNTY, NEBRASKA, THAT IS HEREBY ADOPTED AND INCORPORATED BY REFERENCED FOR DAKOTA COUNTY, NEBRASKA , THE AMENDED DAKOTA COUNTY FLOOD HAZARD REGULATIONS SECTION 1. That there is hereby adopted and incorporated by reference for Dakota County, Nebraska, the Dakota County Flood Hazard Regulation. Three official copies of this regulation shall be kept on file in the office of the County Clerk and open to inspection and available to the public during normal office hours. SECTION 2. The official county zoning map is amended to include flood insurance rate maps for Dakota County, Nebraska, and flood boundary and floodway maps for Dakota County, Nebraska as prepared by the Federal Emergency Management Administration. SECTION 3. That there are hereby created a floodway overlay district designated as the FF district or zone and these districts may be overlaid, appended to and used in conjunction with zones contained in the Dakota County Zoning Resolution with amendments and the specifications and restrictions of these zones shall be as stipulated in the Dakota County Flood Hazard Regulation. SECTION 4. That the Dakota County Zoning Administrator is hereby designated and appointed as the enforcement officer for the Dakota County Flood Hazard Regulation. SECTION 5. That all resolutions or parts of resolutions in conflict herewith and Section 900 of the Dakota County Zoning Resolution with amendments entitled SFH Special Flood Hazard Zone in its entirety are repealed. SECTION 6. That this resolution and the Dakota County Flood Hazard Regulation shall be in full force and effect on April 17, 1989 following its publication in the official county newspaper and in booklet form and by reference in the official county newspaper as provided by law. PASSED by the Dakota County Board of County Commissioners this 17th day of April, 1989.

Gretchen Hirschbach, Chairman Dakota County Board of Commissioners _____ Theodore Piepho
County Clerk STOP HERE AND INSERT FLOODREGS ROLL CALL VOTE: Rohde-Yea, Hartnett-Yea, Rush-Yea, Huggenberger-Yea, Hirschbach-Yea. UNANIMOUS MOTION CARRIED. Mr. Hohenstein also sought adoption of Resolution 89-8, allowing the County Attorney to foreclose on Certificates of Tax Sale. Commissioner Rush moved, seconded by Commissioner Huggenberger, to adopt resolution 89-8 as follows: RESOLUTION 89-8 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 Certificate of Tax Sale issued thereon under provisions of Neb. Rev. Stat. 77-1089 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 Neb. Rev. Stat. 77-1856. NOW THEREFORE, BE IT RESOLVED that the County Attorney of Dakota County shall collect delinquent real estate taxes as provided by Neb. Rev. Stat. 77-1918, be and is hereby 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 issued 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 Charles Rush PASSED AND APPROVED this 17th day of April, 1989. ATTEST:

Linda K. Gagnon /s/
County Clerk
Hartnett-Yea, Rush-Yea, Huggenberger-Yea, Hirschbach-Yea, Rohde-Yea. UNANIMOUS MOTION CARRIED.

Gretchen Hirschbach /s/ Deputy
Chairman of Board ROLL CALL VOTE:

Randy Geeting of the So. Sioux City Planning and Zoning office sought information as to Dakota County regulations on private streets within a subdivision so that the city's extraterritorial divisions would be in compliance. Chairperson Hirschbach opened the public hearing involving the closing of the Albrecht & Hansen Road at 2:20 p.m. With no public opposition or favor expressed, Commissioner Rohde moved, seconded by Commissioner Hartnett, to close the road beginning 33 feet east of the SW corner of Section 26, Township 28N, Range 7, and to let it revert to the previous landholders. ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Hirschbach-Yea, Rohde-Yea, Hartnett-Yea. UNANIMOUS MOTION CARRIED.

The board discussed the state's change in it's observation of Arbor Day but did not feel it would serve the public interest to change the county's observation also.

As no bids were received for the sale of the Altos computer, the board discussed other possible uses and will make a final determination at a later date.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to convene into Executive Session to discuss personnel. ROLL CALL VOTE: Huggenberger-Yea, Hirschbach-Yea, Rohde-Yea, Hartnett-Yea, Rush-Yea. UNANIMOUS MOTION CARRIED 2:30 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to reconvene into regular session. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Hartnett-Yea, Rush-Yea, Huggenberger-Yea. UNANIMOUS MOTION CARRIED. 2:56 p.m.

The Deputy County Clerk became ill during the closed executive session and deputized Beverly Gradert to record the minutes of the meeting after 3:00 p.m. The board discussed the purchase of a copy machine for the Health Dept. and Extension office, with the Extension office paying 3/4 of the cost. The board also opened and reviewed it's mail at this time.

Commissioner Rush moved, seconded by Commissioner Huggenberger, that payroll and accounts payable claims be approved as submitted by the county clerk with the stipulation that employees be paid through 3:00 p.m. for April 6th, 1989, unless they stayed until 4:30 p.m.

GENERAL:So. Sioux City Star, publications- 781.11, Ben Franklin, frame - 5.19, Midwest Typewriter Co., print wheels - 45.00, Office Systems Co., contract - 47.50, Des Moines Stamp Co., perma stamper/ink - 30.70, So Sioux City Star, publications - 22.28, Sioux City Stationery, supplies - 43.90, Robert Giese, mileage - 42.64, Standard Office Supply Co., supplies - 64.00, Office Systems Co., contract - 47.50, Sioux Business Products, pens - 1.42, NE NEB. Clerks, Reg. of Deeds, & Elect. Comm., dues - 10.00, Nebraska Div. of Employment, unemployment - 500.79, So. Sioux City Star, publications - 81.60, Redfield & Co., forms - 6.68, Trampe & Assic., pick-up work - 25300.00, Office Systems Co., supplies - 10.50, Sioux Business Products, supplies - 67.50, Homer Community School, services for April - 340.00, Siouxland Engineering Assoc., services for March - 708.33, So Sioux City Star, advertisement - 41.27, Redfield & Co., supplies - 145.85, Iowa Office Supply, supplies - 112.46, Sioux Business Products, supplies - 20.52, Office Systems Co., contract - 47.50, Sioux City Stationery Co., supplies - 30.72, Rodney Smith, supplies - 53.94, Dowhower Building Supply Inc., building supplies - 171.29, Payless Cashway, building supplies - 43.72, Brunton Printing, supplies - 150.00, Perkins Stationery, supplies - 14.79, DAS Material Division, supplies - 38.30, Bell & Howell, service agreement - 3131.00, Sioux Business Products, supplies - 78.80, Complete Computer Systems, ribbons - 23.90, Dakota County Judges' Office, civil cases - 703.00, Donald Fitch, atty fees - 549.00, Donald Fitch, atty fees - 115.00, Stuart Mills, atty fees - 386.50, Stuart Mills, atty fees - 190.00, Stuart Mills, atty fees - 445.00, Ehrich, Crary, Huff, Clem, Raby & Inkster, atty fees - 146.25, Ehrich, Crary, Huff, Clem, Raby & Inkster, atty fees - 123.75, Ehrich, Crary, Huff, Clem, Raby & Inkster, atty fees - 101.25, Ehrich, Crary, Huff, Clem, Raby & Inkster, atty fees - 348.75, Dennis Hurley, atty fees - 1090.00, Dennis Hurley, atty fees - 478.75, William Binkard, atty fees - 228.76, William Binkard, atty fees - 1098.45, Clerk of District Court, court cost - 1110.20, Angel Gigaro, interpreter - 22.94, Coffee King, jury coffee - 28.95, Hungry's North, jury lunch - 146.20, Paddock, jury lunch - 81.20, Dennis Hurley, atty fees - 136.51, Dennis Hurley, atty fees - 243.00, Randy Hisey, atty fees - 887.10, Maurice Redmond, atty fees - 1199.22, Bancroft-Whitney Co., law books - 120.25, West Publishing Co., law books - 155.50, West Publishing Co., supplies - 149.50, Safeguard Business Systems, supplies - 241.33, Colene Boyle, mileage - 16.40, Veronica Grijalba, mileage - 16.40, Allens Heating & AC, thermostat - 87.00, B.S.C., pleuglass kleener - 29.95, Bahr Plumbilng, repairs - 1018.89, Bahr Plumbing, services - 109.10, Bean Electric, services - 590.98, City of Dakota City, utilities - 2622.30, Clausen Electric, lamps - 69.60, Wilmes Coast to Coast, supplies - 186.92, Dakota Paint Center, supplies - 13.36, Klemett Dean, mileage - 46.00, Klemett Dean, gas - 5.50, I.P.S., utilities - 560.61, Jackson Glass, door - 623.85, Kenny Jones, garbage - 45.00, Payless Cashways, supplies - 114.22, Stephan Welding, wall plate - 18.50, Teds Signs, name plate - 15.00, Western Paper, supplies - 186.83, S. C. Stationery, signs - 14.00, Dakota County Extension Service, supplies - 786.96, Glenn Sedivy, mileage - 380.27, Dakota County Road Dept., mileage - 486.76, Ben Franklin, film - 20.69, James Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Eric Reed, clothing - 10.00, Glenn Sedivy, clothing - 10.00, State of Nebr. Communications, teleprinter - 335.00, Crystal Oil, supplies - 204.63, Sioux City Stationery Co., supplies - 119.85, Dakota County Shriff Depart., meals & fuel - 45.74, Harolds, mileage - 29.04, Law Enforcement Systems, evidence - 44.85, Tom's Towing & Repair, services - 20.00, Geri Harral, mileage - 89.28, Ben Franklin, film - 20.69, Sioux Valley communicatons,

services & battery - 120.50, AT & T, services - 1082.00, Ben Franklin, film - 14.20, Clark Boardman, books - 153.75, Clerk of Supreme Court, certified copy - 1.10, Computerland, printer - 4408.00, Cross Publishing, books - 84.73, Des Moines Stamp Co., perma stamps - 53.50, Dictaphone, transcriber - 655.60, Executive Copy Systems, contract - 45.00, Sharon Graham, supplies - 4.95, Harold's Photo, film processing - 34.32, Doug Lueber, mileage - 75.35, Matthew Bender, payment on A/C - 100.00, Nebraska Supreme Court, books - 36.95, Dakota County Judge's Office, copy of transcript - 18.00, Office Systems, contract - 47.50, St. Lukes Regional Medical Center, medical transcript - 10.00, Sioux Business Prod., supplies - 263.17, Sioux City Stationery, supplies - 67.26, Sioux Valley Communications, repair pager - 21.00, Standard Office Equip., paneling - 9069.00, State of NE. Dept. of Health Lab., blood test - 38.10, Veralex, useage of research computer - 52.37, Warren, Gorham & Lamont, Inc., subscription -91.98, Lincoln Correctional Center, prisoner holding - 1213.00, Sunshine Food Market, food prod. - 1093.89, Metz Baking, bread products - 112.94, Coffee King, jury coffee - 51.90, Gillette Dairy, dairy products - 288.03, Loncoln Orthopedics & Rehab. Center, prisoner holding - 35.00, Zee Medical Services, supplies - 58.50, Redler's Pharmacy, perscriptions - 693.75, Wayne County Juvenile Detention, medical - 136.50, Sioux Business Prod., teletype paper - 268.80, Sioux City Rad.Group, prisoner - 87.00, Siouxland Womens Health, prisoner - 40.00, Nebraska Law Enf. Training Cntr., jail training - 188.10, Judd Lischke, medical visits - 83.00, Jack's Uniforms & Equipment, clothing - 41.95, Big A Auto Parts, mirror - 6.85, P.A. Braunger, food - 1452.85, Dakota County Sheriff Depart., meals & lodging - 135.34, Office Systems, service contract - 47.50, Sioux Business Prod., supplies - 12.67, Sioux City Stationery, supplies - 14.00, Executive Copy Systems, repairs to copier - 205.12, Sioux City Stationery, supplies - 5.70, Harvard Medical School Health Letter, subscription - 16.00, Helen Gatewood, audit - 25.00, AJ Phillips Publishing Co., forms - 139.50, Diane Spink, mileage - 36.70, Jan Brown, mileage - 149.86, Karen Schmith, home health aide visits & mileage - 376.94, Sioux Business Prod., supplies - 34.65, AT&T, phone services - 222.00, Dakota County Sheriff Dept., fees - 20.00, Linda K. Gagnon, mileage - 76.26, Leo Miller, services - 3.02, Nebraska State Bank, payment on telephone system - 852.00, Dakota City Postmaster, April/May - 1500.00, Pittney bowes, maintainence agreement - 104.00, Pitney Bowes, pymt on government postage meter - 109.50, Richard Roth, services - 15.50, So. Sioux City Chamber of Commerce, quarterly benefit - 1333.33, U.S. West Communications, payment - 46.38, U.S. West Communications, payment - 1930.58, Yellow Pages Business Directory, subscription - 99.00, Region IV, quarterly dues - 3216.25, EMPLOYEES SHARE OF DEDUCTIONS PAID: Federal-2733.87, State-479.58, FICA-2096.25, Blue Cross-804.27, Lone Star-5.01, Colonial-395.66, Credit Union-1243.63, Retirement-807.92, COUNTY'S SHARE OF: FICA-2096.25, Blue Cross-3662.73, Retirement-1445.53.. WEED: Blue Cross, employer share - 74.70, A.C.E. Distributing Co., engine - 440.00, Adcraft Inc., door sign - 72.04, Campbell Supply, supplies - 339.78, Carlson Machine, pump & cleaner - 44.86, Crippen Mfg., bolts - 28.85, Farmers Coop, gasoline - 304.28, Dick Graham, mileage - 10.00, Star Printing & Publishing, statements - 115.00, Stephans's Welding Shop, repairs - 40.00, J. Colin Green, 3rd quarter benefit - 15.00, Maurice Crofoot, 3rd quarter benefit - 27.00, H.K.Harris, 3rd quarter benefit - 3.00, Elmer Krumweide, 3rd quarter benefit - 12.00, Bruce Grimberg, truck - 800.00, EMPLOYEES SHARE OF DEDUCTIONS PAID-Federal-123.06, State-23.26, FICA-73.99, Retirement-31.53, COUNTY'S SHARE OF: FICA-73.99, Retirement-106.17.. ROAD & BRIDGE: Brower Construction Co., asphalt - 417.62, Caterpillar Financial Services, motor grader payment - 3180.43, Caterpillar Financial Services, motor grader payment - 3671.00, Clark Bros. Transfer, freight - 60.90, Coast to Coast, shop supplies - 43.62, Randy Crombie, electricity pymnt - 7.50, Dakota Auto Parts, parts - 12.84, Davidson Lumber Co., lumber - 252.00, Farmers Coop, fuel & oil - 4550.74, Filter Care, shop supplies - 10.85, Firestone Stores, tires -

635.52, Gibbs/cook, parts - 325.95, Graham Tire Co., tires - 47.20, Great Bend Industries, repairs - 279.49, Higman Sand & Gravel, security bid bond - 5500.00, Higman Sand & Gravel, gravel - 13529.41, Hydraulic Sales & Service, labor - 191.94, Jackson Glass, parts & labor - 145.52, Janke Auto co., 89 pickup - 11983.00, Joe's Surplus, shop supplies - 40.20, Knoepfler Chevrolet, parts - 59.48, Linweld Supply, shop supplies - 28.50, Aratex Means Services, shop supplies - 65.07, Midwest Gas, utilities - 150.59, Marlan Millard, electricity - 37.49, NE Public Power Dist., electricity - 43.88, NE Public Power Dist., Traffic Signals - 56.15, NE Public Power Dist., Highway lighting - 5.60, Bill Purucker, oats - 45.00, Willis Roeber, electricity - 17.50, Sioux City Bolt, shop supplies - 15.67, City of So. Sioux City, utilities - 226.43, Standard Bearing, parts - 201.78, Threaded Prod. Inc, shop supplies - 94.50, Torco, parts - 12.00, U.S. West Communicatoins, telephone services - 67.02, Warren Oil co., dieel - 659.64, Klass, Hanks, Stoos, Carter & Villone, legal services - 37.15, Blue Cross, Employers Share - 742.62, EMPLOYEES SHARE OF DEDUCTIONS PAID:Federal-515.08, State-88.16, FICA-412.10, Blue Cross-247.41, Lone Star-5.64, Colonial-59.13, Credit Union-250.00, Retirement-177.71, Union Dues-110.25, EMPLOYERS SHARE OF: FICA-412.10, Retirement-533.68.. HISTORICAL: monthly dues - 377.51. POOR RELIEF: Elsie Duffy, shelter allowance - 176.20. SOLDIERS & SAILORS: Warren Johnston, veterans aid - 1000.00. COUNTY ROAD PAYROLL-Net salaries- \$3,928.27. Beverly Gradert- \$452.95, Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Stewart Anderson- \$240.00. COUNTY GENERAL FUND: (Hourly Employees); Net pay- \$11,386.18. Linda K. Gagnon- \$537.99, Cherie A. Bousquet- \$418.70, Lori Ann Prosser- \$403.75, Gwen G. Philby- \$398.13, Charlotte J. Doenhoefer- \$436.46, Ruth M. Jensen- \$447.45, Ruth P. Warnock- \$432.54, Mardell A. Sorenson- \$451.38, Madelyn S. Thorsland- \$489.84, Shirley A. Bentz- \$447.46, Karen S. Twohig- \$392.50, Ruth M. Todd- \$353.50, Shirley Y. Sides- \$128.25, Shirley J. Frank- \$163.63, Klemett Dean- \$754.62, Marvin G. Nielsen- \$472.00, Patricia A. Stingley- \$500.00, Glenn E. Sedivy- \$638.01, Randall J. Walsh- \$638.01, Martin V. Hohenstein- \$638.01, Eric J. Reed- \$638.01, Paul F. Gomez- \$362.88, Sharon L. Hartnett- \$362.88, Joy K. Nixon- \$241.92, Montie Green - 236.00, Sharon F. Graham- \$525.95, Ruth Polacek - 412.13, Rita E. Legg- \$301.50, Neva M. Neal- \$113.10, Adrienne G. Harral- \$409.60, Brian R. Lamb- \$474.50, Kenneth R. Blaker- \$540.50, Robert D. Doenhoefer- \$452.00, Linda J. Schovanec \$271.20, Lori Ubbinga - 240.00, Linda E. Wilson- \$83.33, Gloria Ann Dwyer- \$350.00, Diane M.C. Spink- \$163.13, Glenn Sedivy- \$110.00, Kimberly Odle- \$437.04, Candace Milliken- \$40.32, Pamela Kosters- \$439.55. COUNTY GENERAL PAYROLL (Salaried Employees); Net- \$9,109.28. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Robert H. Giese- \$802.15, Irene M. VanLent- \$582.83, Mark J. Dorcey- \$312.50, Margaret Rahn- \$560.70, Betty O'Neill- \$802.15, Colene H. Boyle- \$802.15, Veronica D. Grijalba- \$582.83, Janet Engel- \$476.63, James L. Wagner- \$922.50, Linda E. Wilson- \$561.62, Kurt A. Hohenstein- \$802.15, Douglas L. Luebe- \$1,218.75, Arnold J. Mellick- \$707.50, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Warren R. Johnston- \$409.75, Bruce Hovey- \$250.00. COUNTY WEED CONTROL FUND (Salaried Employees); Net- \$733.41. R. Richard Graham- \$985.25. ROLL CALL VOTE: Rohde-Yea, Hartnett-Yea, Rush-Yea, Huggenberger-Yea, Hirschbach-Yea. UNANIMOUS MOTION CARRIED. Commissioner Rush moved, seconded by Commissioner Hartnett, to adjourn. ROLL CALL VOTE: Hartnett-Yea, Rush-Yea, Huggenberger-Yea, Hirschbach-Yea, Rohde-Yea. UNANIMOUS MOTION CARRIED 3:32 p.m. ATTEST: _____

County Clerk

Board Chairperson * * * * *

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COUNTY BOARD OF COMMISSIONERS
MAY 1, 1989 PROCEEDINGS
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Chairperson Hirschbach, Commissioner Rush, Commissioner Rohde, Commissioner Huggenberger, Commissioner Hartnett, and Ted Piepho, secretary. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the minutes of April 17, 1989, as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Hartnett-Yea, Rush-Yea, Huggenberger-Yea. UNANIMOUS MOTION CARRIED. Klemett Dean, Custodian, appeared before the board and requested that they set a date to publish and open bids for painting the East half of the courthouse. Commissioner Rush moved, seconded by Commissioner Huggenberger, to advertise in the May 4th issue of the South Sioux City Star soliciting bids for painting of the courthouse. The bids shall close at 4:30 p.m. May 12, 1989, and be opened 2:30 May 15, 1989. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to hold a public hearing at 2:00 p.m., May 15, 1989, for the purpose of rezoning Agricultural zoned property to Agricultural-Residential. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reappoint Stan Copple, Gene Cantrell, Irvin Schlickbernd and Rose Rush to 3 year terms to the Planning & Zoning Board. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Betty O'Neill, County Assessor, appeared before the board with business for the Board of Equalization. Commissioner Rush moved, seconded by Commissioner Hartnett, to convene as Board of Equalization. ROLL CALL VOTE: Huggenberger-Yea, Hirschbach-Yea, Rohde-Yea, Hartnett-Yea, Rush-Yea. UNANIMOUS MOTION CARRIED 1:40 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Hartnett-Yea, Rush-Yea, Huggenberger-Yea. UNANIMOUS MOTION CARRIED 1:48 p.m. Kurt Hohenstein and Betty O'Neill discussed contract conditions for a reappraisal with Trampe. Jim Hanks, County union negotiations attorney, appeared before the board and asked for a closed session to discuss contract negotiations. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to convene in closed executive session to discuss contract negotiations. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reconvene in open session. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:30 p.m. Betty O'Neill, County Assessor, discussed the sales assessment ratios she received from the State Dept. of Revenue. Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the payroll claims as submitted by the county clerk. COUNTY ROAD PAYROLL-Net salaries- \$3908.04, Employers Social Security- \$410.13. Beverly Gradert- \$80.78, Kenneth D. Hansen- \$376.24, Walter Heinemann- \$371.84, Robert Jacobsen- \$424.25, Richard McNear- \$392.32, Marlan G. Millard- \$417.26, Willis Roeber- \$419.85, Earl K. Stading- \$450.82, Raymond Reed Jr.- \$389.36, Randall A. Crombie- \$408.98, Stewart Anderson - 176.34. ROAD FUND Employee withholding paid to: Federal - 511.08, State - 87.73, FICA - 410.13, Retirement - 177.99, Blue Cross - 247.41, Lone Star - 5.64, Colonial - 59.13, Union Dues - 110.25, Credit Union - 250.00. COUNTY GENERAL FUND: (Hourly Employees); Net pay- \$12163.83; Social Security

Bureau- employers social security- \$1218.41. Linda K. Gagnon- \$447.00, Cherie A. Bousquet- \$321.73, Lori Ann Prosser- \$264.16, Gwen G. Philby- \$124.08, Charlotte J. Doenhoefer- \$320.82, Ruth M. Jensen- \$312.88, Ruth P. Warnock- \$246.27, Mardell A. Sorensen- \$337.29, Madelyn S. Thorsland- \$444.27, Shirley A. Bentz- \$256.75, Karen S. Twohig- \$191.37, Ruth M. Todd- \$237.98, Shirley Y. Sides- \$222.67, Shirley J. Frank- \$123.85, Klemett Dean- \$523.59, Marvin G. Nielsen- \$373.87, Patricia A. Stingley- \$325.77, Glenn E. Sedivy- \$652.34, Randall J. Walsh- \$326.23, Martin V. Hohenstein- \$458.56, Eric J. Reed- \$364.74, Paul F. Gomez- \$352.93, Sharon L. Hartnett- \$174.12, Joy K. Nixon- \$309.55, Montie Green - \$298.29, Candice Milliken - 83.91, Kimberly Odle - \$343.79, Sharon F. Graham- \$406.75, Ruth Polacek - \$266.96, Pamela Koster - \$320.65, Rita E. Legg- \$272.43, Neva M. Neal- \$92.29, Adrienne G. Harral- \$355.18, Brian R. Lamb- \$419.15, Kenneth R. Blaker- \$344.96, Robert D. Doenhoefer- \$408.89, Linda J. Schovanec \$284.62, Lori Ubbinga - 170.11, Gloria Ann Dwyer- \$275.74, Diane M.C. Spink- \$107.29. GENERAL FUND Employee withholding paid to: Federal - 1535.30, State - 265.74, FICA - 1218.41, Retirement - 419.31, Blue Cross - 477.63, Lone Star - 1.88, Colonial - 301.69, Credit Union - 592.00 COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,547.21, Social Security (Employer's Share)- \$942.30. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Robert H. Giese- \$802.15, Irene M. VanLent- \$582.83, Mark J. Dorcey- \$312.50, Margaret Rahn- \$560.70, Betty O'Neill- \$802.15, Colene H. Boyle- \$802.15, Veronica D. Grijalba- \$582.83, Janet Engel- \$476.63, James L. Wagner- \$922.50, Linda E. Wilson- \$561.62, Kurt A. Hohenstein- \$802.15, Douglas L. Luebe- \$1,218.75, Arnold J. Mellick- \$707.50, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Warren R. Johnston- \$409.75, Bruce Hovey- \$250.00. COUNTY WEED CONTROL FUND (Salaried Employees); Net- \$340.55, Social Security Bureau- (Employer's Share), \$32.86. R. Richard Graham- \$340.55. WEED FUND Employee withholding paid to: Federal - 43.53, State - 6.56, FICA - 32.86, Retirement - 14.00. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Pat Lane, Social Services Director, presented Emergency Application 106 to the board. Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene as Board of Welfare. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 3:58 p.m. The board reviewed Emergency Application 106. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to deny EA 106 because it is a chronic and continuing situation due to the work history of the applicant. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 4:00 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to adjourn. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:05 p.m. ATTEST:_____

 Board Chairperson * * * *
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COUNTY BOARD OF COMMISSIONERS
 MAY 16, 1989 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Chairperson Hirschbach, Commissioner Rush, Commissioner Rohde, Commissioner Huggenberger, Commissioner Hartnett, and Ted Piepho,

secretary. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of May 1, 1989, as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Hartnett-Yea, Rush-Yea, Huggenberger-Yea. UNANIMOUS MOTION CARRIED. Glenda Castleberry, SEDC, appeared before the board and brought them up to date as to how the Dakota Foundry Project was progressing. Arnold Mellick, road foreman, appeared before the board and discussed mag water, CB's use of the county's equipment for the weekend and the closing of the road by Atokad. Discussion was had concerning Atokad closing the road during racing season. This subject dates back to November, 1978. Mr. Hohenstein, County Attorney said that No one seems to be able to find where the County Board officially opened that as a public road. If that be the case, it is not a county road. The impression that Mr. Hohenstein left was that people's recourse may be with Atokad. County Clerk, Ted Piepho, asked Mr. Hohenstein about a road if it is used for that purpose over 10 years. Mr. Hohenstein indicated that was true, but that didn't make it a county road. It would remain in the ownership of the landowner. The county board received an application requesting the appointment of Mr. Edward F. Bird, as manager, on Atokad's Liquor License. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve Edward F. Bird to be named manager of the Atokad Agr. & Racing Association Bottle Club License. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach opened the Public Hearing for the purpose of rezoning the following tract of land from Agricultural to Agricultural-Residential. An undivided One-Half Interest in and to: A tract of land in the North « of the South « of fractional Section 20, Township 28 North, Range 8, East of the 6th Principal Meridian, Dakota County, Nebraska, described as follows: Beginning at the Northwest corner of said North « of the South « of Section 20; thence South 00o 41' 00" West (bearing assumed) along the West line of said North « of the South « of Section 20, a distance of 475.00' to a point on a fence line; thence along said fence the following bearings and distances: (1) North 73o 15' 09" East a distance of 485.42' (2) South 72o 39' 45" East a distance of 394.74' (3) South 79o 11' 27" East a distance of 471.37' (4) South 67o 51' 55" East a distance of 830.56' thence leaving said fence line North 00o 12' 40" East a distance of 539.72' to a point on the center line of a county road; thence North 74o 00' 25" West along center line of said county road a distance of 33.50'; thence North 54o 37' 25" West along the center line of said county road a distance of 303.20' to a point on the North 85o 51' 42" West along said North line of the North « of the South « Section 20 a distance of 1795.59' to the point of beginning, containing 21.20 acres more or less, all in Dakota County, Nebraska. The application was submitted by Mark Petersen, Alice Petersen, Lee Novak and Carrie Novak for the purpose of building homes. No one appeared in favor of or in opposition to the granting of a rezoning change. Commissioner Hirschbach closed the hearing at 2:07 p.m. Commissioner Rohde moved, seconded by Commissioner Rush, to rezone, an undivided One-Half Interest in and to: A tract of land in the North « of the South « of fractional Section 20, Township 28 North, Range 8, East of the 6th Principal Meridian, Dakota County, Nebraska, described as follows: Beginning at the Northwest corner of said North « of the South « of Section 20; thence South 00o 41' 00" West (bearing assumed) along the West line of said North « of the South « of Section 20, a distance of 475.00' to a point on a fence line; thence along said fence the following bearings and distances: (1) North 73o 15' 09" East a distance of 485.42' (2) South 72o 39' 45" East a distance of 394.74' (3) South 79o 11' 27" East a distance of 471.37' (4) South 67o 51' 55" East a distance of 830.56' thence leaving said fence line North 00o 12' 40" East a distance of 539.72' to a point on the center line of a county road; thence North 74o 00' 25" West along center line of said county road a distance of 33.50'; thence North 54o 37' 25" West along the center line of said county road a distance of 303.20' to a point on the North 85o 51' 42" West along

said North line of the North « of the South « Section 20 a distance of 1795.59' to the point of beginning, containing 21.20 acres more or less, all in Dakota County, Nebraska, and to rezone it from Ag. to Ag.-residential. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Betty O'Neill, County Assessor, appeared before the board with business for the Board of Equalization. Commissioner Huggenberger moved, seconded by Commissioner Rush, to convene as Board of Equalization. ROLL CALL VOTE: Huggenberger-Yea, Hirschbach-Yea, Rohde-Yea, Hartnett-Yea, Rush-Yea. UNANIMOUS MOTION CARRIED 2:17 p.m. Commissioner Rush moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Hartnett-Yea, Rush-Yea, Huggenberger-Yea. UNANIMOUS MOTION CARRIED 2:45 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve Tax List Corrections for; Mrs. Ralph Boals, Malco Parra, Chan Saygnarath, Kim Steele, Administrator of Veteran Affairs, Glenn Gunsolley, Paul and Larry Tullberg, Kenneth Montange, and Margery Hurley. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to authorize the county clerk to transfer the following abandoned titles to C & H Heavy Duty Specialist for the storage and towing fees that are against said vehicles. 1972 Ford LTD bearing the VIN 2W63S123798. 1972 Chevrolet Pickup bearing the VIN CCE142J114851. 1978 Chevrolet Pickup bearing the VIN CCL148J179843. 1978 Ford Pinto bearing the VIN 8T11Y172374. 1976 Cadillac bearing the VIN 6D47R3Q176685. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach opened the bids for the painting and sandblasting of the courthouse. Glover Painting was the only bidder with a bid price of \$5,510. Commissioner Rush moved, seconded by Commissioner Rohde, to award the painting and sandblasting of the courthouse to Glover Painting. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach opened the budget hearing for the Economic Budget at 2:35 P.M. No one appeared before the board in favor or in opposition to the establishment of said budget. The County Clerk said that we received \$89,000. from the state for Economic Development Grant being administered by SEDC and that we had to authorize this expenditure.

Commissioner Hartnett moved, seconded by Commissioner Rush, to approve and adopt the Economic Development Budget and to authorize and pay the claim of \$89,000. to SEDC. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the following Officials reports for April, 1989; Register of Deeds, Clerk of District Court and County Clerk's Reports. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rush, to convene as Board of Equalization to hear the protest of Chris Voss. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:57 P.M. Commissioner Rush moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 3:02 p.m. The board discussed the Trampe Contract with Kurt Hohenstein, County Attorney. The board reviewed the claims. It was brought to the board's attention that the county attorney would go over his budget with the payment of claims. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to adopt Resolution 89-9 as follows: RESOLUTION 89-9 WHEREAS, The County Attorney budget will go over budget upon the payment of accounts payable for the month of May, 1989. WHEREAS: An emergency exists. WHEREAS: The Miscellaneous General 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 Miscellaneous General budget to be utilized for payment of the over expended budget of the County Attorney budget and that said budget be increased by \$880.97 to \$109,225.97 for the fiscal year 1988-1989. BE IT FURTHER RESOLVED: The Miscellaneous General budget of the county be decreased by \$880.97 to 312,120.03 to cover the over expenditure of the County Attorney budget. Passed and adopted this 16th day of May, 1989. /s/Gretchen Hirschbach /s/Daniel Rohde /s/James Huggenberger /s/Charles Rush /s/Jackie Hartnett ATTEST: /s/ Theodore A. Piepho, County Clerk ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following claims: COUNTY ROAD PAYROLL-Gross salaries- \$5769.51, Employers Social Security- \$410.29. Beverly Gradert- \$461.60, Kenneth D. Hansen- \$611.81, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Stewart Anderson - \$102.50. ROAD FUND Employee withholding paid to: Federal - 513.98, State - 89.95, FICA - 410.29, Retirement - \$181.34, Blue Cross - 247.41, Lone Star - 5.64, Colonial - 59.13, Union Dues - 110.25. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$16940.18; Social Security Bureau- employers social security- \$1213.93. Linda K. Gagnon- \$562.44, Cherie A. Bousquet- \$424.00, Lori Ann Prosser- \$473.69, Charlotte J. Doenhoefer- \$444.80, Ruth M. Jensen- \$456.00, Ruth P. Warnock- \$440.80, Mardell A. Sorensen- \$460.00, Madelyn S. Thorsland- \$499.20, Shirley A. Bentz- \$464.55, Karen S. Twohig- \$400.00, Ruth M. Todd- \$364.00, Shirley Y. Sides- \$301.50, Shirley J. Frank- \$261.38, Klemett Dean- \$754.62, Marvin G. Nielsen- \$525.10, Patricia A. Stingley- \$500.00, Glenn E. Sedivy- \$638.01, Randall J. Walsh- \$772.29, Martin V. Hohenstein- \$749.91, Eric J. Reed- \$749.91, Paul F. Gomez- \$443.52, Sharon L. Hartnett- \$347.76, Joy K. Nixon- \$282.24, Montie Green - \$316.00, Candice Milliken - \$139.20, Kimberly Odle - \$342.00, Sharon F. Graham- \$529.30, Ruth Polacek - \$420.00, Pamela Koster - \$454.30, Rita E. Legg- \$272.25, Neva M. Neal- \$141.38, Adrienne G. Harral- \$409.60, Brian R. Lamb- \$556.53, Kenneth R. Blaker- \$445.63, Robert D. Doenhoefer- \$460.48, Linda J. Schovanec \$361.60, Lori Ubbinga - \$247.50, Roger Bentz - \$40.00, Gloria Ann Dwyer- \$360.00, Diane M.C. Spink- \$128.69. GENERAL FUND Employee withholding paid to: Federal - 2,958.67, State - 527.77, FICA - 2221.02, Retirement - 824.68, Blue Cross - 804.27, Lone Star - 5.01, Colonial - 430.70, Credit Union - 1243.63 COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$13,828.46, Social Security (Employer's Share)- \$1007.09. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Robert H. Giese- \$802.15, Irene M. VanLent- \$582.83, Mark J. Dorcey- \$312.50, Margaret Rahn- \$560.70, Betty O'Neill- \$802.15, Colene H. Boyle- \$802.15, Veronica D. Grijalba- \$582.83, Janet Engel- \$476.63, James L. Wagner- \$922.50, Linda E. Wilson- \$561.62, Kurt A. Hohenstein- \$802.15, Douglas L. Luebe- \$1,218.75, Arnold J. Mellick- \$707.50, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Warren R. Johnston- \$409.75, Bruce Hovey- \$250.00, Laura Knox- 1031.25. COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$796.25, Social Security Bureau- (Employer's Share), \$59.80. R. Richard Graham- \$796.25. WEED FUND Employee withholding paid to: Federal - 95.62, State - 17.50, FICA - 59.80, Retirement - 25.48. GENERAL FUND: AT&T, equipment & installation - 466.97, So. Sioux City Star, publication - 179.65, Compuadd, vacuum - 71.90, Dakota County Bank, print checks - 31.33, General Business Equip, desk - 453.75, Theodore Piepho, seminar expenses - 165.29, R.L. Polk, manuals - 97.50, RC Booth Enterprises, TAM book - 36.00, Sioux City Stationery, supplies - 1.83, So. Sioux City Star, publication - 30.68, Sioux City Stationery, supplies - 49.92, Robert Giese, mileage - 29.93, Robert Giese, meals - 9.46, Robert Giese, mileage - 42.23, Nadine Johanson, prior service benefit - 17.00, Sioux Business Products, supplies - 10.50, Redfield & Co., supplies - 103.26, Trampe Assoc., research &

analysis - 4000.00, Nebraska Dept. of Labor, unemployment - 10.95, Sioux City Stationery, supplies - 36.16, Sioux Business Products, supplies - 194.24, Midwest Business Products, printer ribbons - 102.01, Betty O'Neill, coffee - 6.25, Homer Community School, service - 340.00, Holiday Inn, lodging - 136.96, Irvin Schlickbernd, mileage - 8.88, Rose Rush, mileage - 7.60, James Harral, 4.40, Sid MacLaren, mileage - 32.00, Francis Lussier, mileage - 24.00, James Schwieger, mileage - 12.80, David George, mileage - 11.20, Stan Copple, mileage - 10.40, Siouxland Engineering Assoc., services - 708.33, Sioux City Stationery, supplies - 2.04, Iowa Office Supply, supplies - 322.43, Norfolk Printing Co., supplies - 172.40, Sioux Business Products, supplies - 5.54, Midwest Typewriter, supplies - 25.35, Nebraska Law Review, subscription - 35.00, West Publishing, forms - 22.50, Bell & Howell, publications - 278.80, Sioux Business Products, supplies - 15.96, DAS Material Div., supplies - 57.59, Audio-Video Graphics, equipment - 137.60, Terra International, cable - 19.72, Complete Computer Systems, ribbons - 23.30, Nebraska Journal Leader, subscription - 9.50, West Publishing, books - 251.00, Marcia Mahon, postage - 25.00, Robert Otte, dues - 25.00, Sandra Inkster Ehrich, atty fees - 247.50, Frank Kneifl, atty fees - 361.80, Leamer & Hurley, atty fees - 172.66, Leamer & Hurley, atty fees - 440.00, William Binkard, atty fees - 217.11, Stuart Mills, atty fees - 251.50, Stuart Mills, atty fees - 75.00, Stuart Mills, atty fees - 264.00, Angel Gigaroa, interpreter fee - 100.00, Shirley Sides, court appointment - 175.15, County Judge's Office, court costs - 284.00, Clerk of Dist Court, court costs & witness fees - 628.88, Angel Gigaroa, interpreter fees - 22.94, Carlos Dardon MD, statement fee - 382.50, Coffee King, jury coffee - 54.90, West Publishing, law books - 28.50, Bancroft Whitney Co., law books - 226.10, Donald A. Fitch, atty fees - 946.28, Randy Hisey, atty fees - 890.60, Leamer & Hurley, atty fees - 652.83, Leamer & Hurley, atty fees - 667.80, Stuart B. Mills, atty fees - 728.30, William Binkard, atty fees - 532.70, William Giles, atty fees - 1545.05, Safeguard Business Systems, receipts - 207.58, Colene Boyle, mileage - 14.76, Veronica Grijalba, mileage - 14.76, Allens Air Conditioning, repairs - 472.82, Burke Engineering, replace door jam - 47.00, Carter Elevator, service - 46.00, City of Dakota City, utilities - 2661.14, Coast to Coast, supplies - 112.45, Dakota Paint Center, supplies - 86.65, Craig Dean, repairs - 83.40, Klemett Dean, mileage - 46.20, Klemett Dean, tractor gas - 12.00,

Klemett Dean, filters - 93.31, Dowhower Building Supply, supplies - 170.58, Kenny Jones, garbage service - 45.00, I.P.S., gas - 602.00, Stephans Welding, counter weights - 50.50, Western Paper Co., supplies - 263.20, James Wagner, clothing - 10.00, Glenn Sedivy, clothing - 10.00, Eric Reed, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Glenn Sedivy, mileage - 247.02, Nebraska Dept. of Communications, teleprinter - 335.00, Dakota County Road Dept., fuel - 489.01, Dakota County Sheriff Dept., reimbursement - 404.39, Molstad Distributing, radio repair - 28.84, R.C.Booth, maps - 71.69, Sioux Valley Communications, replace fuse - 60.50, Harolds, film & develop - 55.91, Crystal Oil, service & supplies - 236.03, Jack's Uniforms, pants & battery - 63.80, Joe Morten & Son, notary bond - 30.00, Citizens of Decency, law enforcement manual - 15.00, Clark Boardman, law books - 171.75, Commerce Clearing House, pension plan guide - 25.00, Dictaphone, equipment & Maint agreement - 704.30, Douglas County Court, records - 4.25, Executive Copy Systems, supplies & maint agreement - 159.45, Garland Publishing, books - 120.75, Sharon Graham, dictionaries - 72.90, Kurt Hohenstein, mileage - 48.18, Quinlan Publishing, bulletin - 46.97, Matthew Bender, books - 100.00, Midwest Business Products, supplies - 396.52, Nebraska Advance Sheets, subscription - 125.00, Nebraska Supreme Court, statute books - 232.10, Secretary of State, notary fee - 20.00, Sioux Business Products, supplies - 195.00, Sioux City Stationery, supplies - 7.67, Sioux Valley Communications, pager rental - 21.00, Standard Office Equipment, chair - 432.00, Veralex, monthly charges - 11.94,

West Publishing, law dictionaries - 26.00, John Wiley & Sons, books - 100.09, Zee Medical Service, supplies - 36.50, Nebraska Crime Commissioner, films - 9.00, Grand Island Training Center, schooling - 61.90, Sioux City Stationery, supplies - 142.54, The Paper Co., supplies - 76.76, Pender Medical Clinic, jailor physical - 35.00, Dr. Vernon Helt, prisoner medical - 612.00, Judd Lischke, prisoner medical - 75.00, Marian Health Center, prisoner medical - 398.05, Redler's Pharmacy, prisoner medical - 1151.80, Lincoln Correctional Center, prisoner medical - 48.02, Sunshine Food Markets, food - 1332.10, Metz Baking, bread - 138.12, Coffee King, coffee - 51.90, Gillette Dairy, dairy products - 301.75, The Corner Store, food - 13.16, Casey's, food - 3.00, R.C. Booth, TAM books - 37.69, Sioux Business Products, supplies - 45.17, Wayne Wheeler, corner work - 1040.00, Dakota County Extension Service, monthly reimbursement - 4122.81, Sioux City Stationery Co., supplies - 80.64, Briggs Corp., medical records - 72.05, Diane Spink, mileage - 36.70, Jan Brown, mileage - 108.24, Karen Schmith, HHA visits & mileage - 323.94, AT&T, maint agreement - 222.00, Capital Business Systems, parts & labor - 115.50, Nebraska State Bank, phone payment - 852.00, Pitney Bowes Credit Corp, mailing machine - 987.17, US West Communications, service - 1863.37, Dakota County Sheriff, paper service - 631.00, Dakota County Sheriff, paper service - 561.96, Dakota County Sheriff, paper service - 63.08, Leo Miller, records - 3.02, Ramsey County Sheriff, records - 12.80, Dakota City Postmaster, postage - 1500.00, Kurt Hohenstein, atty fees - 1012.50, Kurt Hohenstein, atty fees - 2658.75, Blue Cross, employers share insurance - 3662.73, Ameritas Life, employers share retirement - 2465.85. ROAD FUND- Richard Cutsor, rental fee - 187.50, AT&T, leased phones - 20.85, Brower Construction, surface material - 65.25, C&R Gravel, rock - 3851.89, Caterpillar, motor grader payment - 3180.43, Caterpillar, motor grader payment - 3671.00, Circle R Frame, parts - 12.32, Dakota Auto Parts Inc, parts & supplies - 182.39, Dakota County Clerk, title fee - 6.00, Farmers Coop, oil, fuel, erosion control - 4808.89, Fehrs Tractor & Equip, supplies - 173.60, FIMCO Inc, sales tax - 5.74, Firestone Stores, tires - 1102.90, Gladys Francisco, rent - 350.00, Gibbs/Cook, parts - 144.27, L.P. Gill, garbage service - 120.00, Higan Sand & Gravel, rock & gravel - 20254.68, Inland Truck Parts, parts - 198.62, Joe's Surplus, shop supplies - 43.01, Dr. David M. Kincaid, replacement glasses - 120.50, ON Knerl & Sons, oil - 497.35, Linweld Supply, shop supplies - 39.00, Aratex Services, shop supplies - 43.16, Midcon Equipment Co., parts - 134.01, Midwest Freightways, freight - 35.00, Midwest Gas, utilities - 248.63, Midwest Service & Sales, lumber - 3528.00, Nebr Public Power, lighting - 5.60, Nebr Public Power, electricity - 13.12, Nebr Public Power, traffic signals - 57.61, Newman Signs, traffic signs - 579.50, Peco Equipment Co., parts - 85.30, Daniel Rohde, oats - 157.50, Sieg Co., shop supplies - 24.69, Siouxland Engineering, service - 3013.55, City of So. Sioux City, utilities - 217.26, Standard Bearings of Sioux City, parts - 46.08, US West Communications, service - 57.27, Warren Oil Co., diesel - 656.06, Blue Cross, employers share of insurance - 742.62, Ameritas Life, employers share of retirement - 539.01. WEED FUND- Blue Cross, employers share of insurance - 74.70, Carlson Machine, clutch plate - 22.25, Cornbelt Chemical Co., calibrator - 27.00, Dakota County Clerk, title fee - 6.00, Dakota Auto Parts, supplies & repairs - 21.32, Farmers Coop., gas & oil - 277.20, Dick Graham, lodging, mileage, cleaner, parts - 174.77, Robertson Implement Co., repairs - 9.80, Star Printing, publication - 54.40, Stephans Welding, repairs - 54.45, Walthill Farm, parts & labor - 114.35, Ameritas Life, employers share of retirement - 59.22.

ECONOMIC DEVELOPMENT FUND: Siouxland Economic Development Corp., reimburse loan proceeds & administrative costs - 89000.00. POOR RELIEF FUND: Nebr. Dept. of Social Service, administrative costs - 66.50, Becker-Hunt Funeral Home, services - 1000.00. INHERITANCE TAX FUND: Datamasters, software - 8460.00. HISTORICAL SOCIETY: Dakota County Historical Society, May remittance - 1184.53. ROLL CALL

VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Rush advised the board that someone should be named as Chairperson of the Weed Control Authority. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to name and appoint Commissioner Charles Rush as Chairperson of the Weed Control Authority. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 4:08 p.m. ATTEST:

 County Clerk
 Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
 MAY 30, 1989 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Chairperson Hirschbach, Commissioner Rush, Commissioner Rohde, Commissioner Huggenberger, Commissioner Hartnett, and Ted Piepho, secretary. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of May 16, 1989, as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Hartnett-Yea, Rush-Yea, Huggenberger-Yea. UNANIMOUS MOTION CARRIED. Duane Uptown, from Johnson-Erickson-O'Brien & Associates, presented the Road study to the board. Arnold Mellick, road foreman, discussed the application of mag water to county roads and briefly discussed the closing of the gate at Atokad. Skip Meisner and Jim Wagner appeared before the board and discussed an application for a grant from the state for another deputy. Commissioner Rohde moved, seconded by Commissioner Rush, to authorized the application of the grant by the Sheriff's Office. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Betty O'Neill, County Assessor, appeared before the board with business for the Board of Equalization. Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:15 p.m. Commissioner Rush moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 3:01 p.m. Mark Dorsey appeared before the board concerning a lighted Dakota City sign to be place at the by-pass corner. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to table action of committing funds for the Dakota City sign until next meeting. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, to recess to allow the chair to call Trampe because their report was not clear. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board reconvened from recess at 3:34 p.m. Commissioner Hartnett moved, seconded by Commissioner Rohde, to convene as Board of Equalization. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 3:34 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rush, to adjourn Board of Equalization for hearing property valuation protests filed on 1989 real estate valuation and to reconvene as Board of Commissioners. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-

Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the contract with Glover Painting and to authorize the chair to sign said contract. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the tax list corrections as requested by the assessor. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to authorize the County Clerk to sign the abandoned vehicle title #70S-1337 on a 1976 Chevrolet bearing the serial number, 1R07B62144588, and said transfer shall be to Tom Towing for the towing and storage charges against said vehicle. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following claims as submitted by the county clerk. COUNTY ROAD PAYROLL-Gross salaries- \$5588.55, Employers Social Security- \$396.69. Beverly Gradert- \$461.61, Kenneth D. Hansen- \$547.62, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$556.92, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20. ROAD FUND Employee withholding paid to: Federal - 502.59, State - 87.55, FICA - 396.69, Retirement - \$178.82, Blue Cross - 247.41, Lone Star - 5.64, Colonial - 59.13, Union Dues - 110.25. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$16392.46; Social Security Bureau- employers social security- \$1173.94. Linda K. Gagnon- \$537.99, Cherie A. Bousquet- \$374.98, Lori Ann Prosser- \$427.98, Charlotte J. Doenhoefer- \$430.90, Ruth M. Jensen- \$456.00, Ruth P. Warnock- \$440.80, Mardell A. Sorensen- \$460.00, Madelyn S. Thorsland- \$503.88, Shirley A. Bentz- \$456.00, Karen S. Twohig- \$360.00, Ruth M. Todd- \$357.00, Shirley Y. Sides- \$264.30, Shirley J. Frank- \$131.75, Klemett Dean- \$754.62, Marvin G. Nielsen- \$472.00, Patricia A. Stingley- \$500.00, Glenn E. Sedivy- \$638.01, Randall J. Walsh- \$638.01, Martin V. Hohenstein- \$638.01, Eric J. Reed- \$638.01, Paul F. Gomez- \$403.20, Sharon L. Hartnett- \$391.16, Joy K. Nixon- \$282.24, Montie Green - \$320.00, Candice Milliken - \$40.32, Kimberly Odle - \$342.00, Sharon F. Graham- \$536.00, Ruth Polacek - \$420.00, Pamela Koster - \$424.80, Rita E. Legg- \$301.50, Neva M. Neal- \$84.83, Adrienne G. Harral- \$439.96, Brian R. Lamb- \$452.00, Kenneth R. Blaker- \$460.00, Robert D. Doenhoefer- \$497.20, Linda J. Schovanec \$361.60, Lori Ubbinga - \$400.00, Linda E. Wilson- \$176.66, Roger Bentz - \$120.00, Gloria Ann Dwyer- \$350.00, Diane M.C. Spink- \$108.75. GENERAL FUND Employee withholding paid to: Federal - 1468.69, State - 250.55, FICA - 1173.94, Retirement - 414.66, Blue Cross - 477.63, Lone Star - 1.88, Colonial - 299.60, Credit Union - 592.00 COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$1152.50, Social Security Bureau- (Employer's Share), \$147.20. R. Richard Graham- \$980.00, Richard Beermann- \$172.50. WEED FUND Employee withholding paid to: Federal -122.30, State - 23.10, FICA - 147.20, Retirement - 31.36. POOR RELIEF FUND: St. Michael's Church- burial lot- \$175.00, City of South Sioux, electricity - \$156.91, GarDen Properties- shelter allowance- \$258.00. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board briefly discuss the reappraisal and the committee recommended doing it at this time. Commissioner Huggenberger moved, seconded by Commissioner Rush, to authorize the setup of county wide reappraisal. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED The board acknowledged receipt of a letter from Merrill Hale. The county clerk will submit it with the rest of the June's claims. Commissioner Hirschbach advised she would like an executive session to discuss personnel. Commissioner Hartnett moved, seconded by Commissioner Rush, to convene into closed executive session to discuss personnel. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:27 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to reconvene into open session.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 4:56 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene as Board of Welfare to discuss Emergency Application #107. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to approve EA #107 for a Deposit of 228.00, May rent of 30.00 and Electricity for 156.91. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 5:02 p.m. Commissioner Hartnett moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 5:03 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
JUNE 12, 1989 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioner Hirschbach, Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary. ABSENT: All present Arnold Mellick appeared before the board and requested permission to hire a couple of temporary employees for the summer months. He also mentioned that he had a couple of inquiries as to whether the county would allow farmers to graze their livestock in county right-of-way. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to authorize the Road Foreman to hire additional temporary help. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The consensus of the board was that the county could not permit the grazing of livestock on county right-of-way. Kurt Hohenstein, County Attorney, appeared before the board requesting authorization to submit a grant application for a three county drug enforcement program. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the county attorney to apply for the grant and to authorize the chair to sign same. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Abby Bigget, representing Displaced Homemakers (Women Aware), appeared before the board requesting funds. Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the payroll claims as presented by the county clerk for payment. COUNTY ROAD PAYROLL-Gross salaries- \$6506.06, Employers Social Security- \$465.59. Beverly Gradert- \$1172.76, Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Stewart Anderson - \$232.50. ROAD FUND Employee withholding paid to: Federal- 618.46, State- 109.96, FICA- 465.59, Retirement- 200.75, Blue Cross- 247.41, Lone Star- 5.64, Colonial- 59.13, Union Dues- 110.25. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$16841.70; Social Security Bureau- employers social security- 1176.22. Linda K. Gagnon- \$589.89, Cherie A. Bousquet- \$437.91, Lori Ann Prosser- \$441.89, Charlotte J. Doenhoefer- \$442.02, Ruth M. Jensen- \$456.00, Ruth P. Warnock- \$435.29, Mardell A. Sorensen- \$471.52, Madelyn S. Thorsland- \$499.20, Shirley A. Bentz- \$456.00, Karen S. Twohig- \$400.00, Ruth M. Todd- \$385.00, Shirley Y. Sides- \$211.50, Shirley J. Frank- \$132.81, Klemett Dean- \$754.62, Marvin G. Nielsen- \$564.93,

Patricia A. Stingley- \$500.00, Glenn E. Sedivy- \$638.01, Randall J. Walsh- \$754.62, Martin V. Hohenstein- \$638.01, Eric J. Reed- \$744.32, Paul F. Gomez- \$443.52, Sharon L. Hartnett- \$342.72, Joy K. Nixon- \$267.12, Montie Green - \$320.00, Candice Milliken - \$139.20, Kimberly Odle - \$437.04, Sharon F. Graham- \$536.00, Ruth Polacek - \$420.00, Pamela Koster - \$472.00, Rita E. Legg- \$349.88, Neva M. Neal- \$113.10, Adrienne G. Harral- \$471.04, Brian R. Lamb- \$519.84, Kenneth R. Blaker- \$569.29, Robert D. Doenhoefer- \$576.34, Linda J. Schovanec \$339.77, Lori Ubbinga - \$275.00, Gloria Ann Dwyer- \$350.00, Diane M.C. Spink- \$177.63, Lisa Rhodman- \$66.50, Theresa Lieber- \$46.90, Shannon Stingley- \$26.80. GENERAL FUND Employee withholding paid to: Federal - 2991.97, State - 536.25, FICA - 2219.69, Retirement - 835.72, Blue Cross - 804.27, Lone Star - 5.01, Colonial - 415.45, Credit Union - 1243.63 (Salaried Employees); Gross- \$13,894.46, Social Security (Employer's Share)- 1043.47. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Robert H. Giese- \$802.15, Irene M. VanLent- \$582.83, Mark J. Dorcey- \$312.50, Margaret Rahn- \$560.70, Betty O'Neill- \$802.15, Colene H. Boyle- \$802.15, Veronica D. Grijalba- \$582.83, Janet Engel- \$476.63, James L. Wagner- \$922.50, Linda E. Wilson- \$561.62, Kurt A. Hohenstein- \$802.15, Douglas L. Luebe- \$1,218.75, Laura Knox- \$1,031.25, Arnold J. Mellick- \$773.50, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Warren R. Johnston- \$409.75, Bruce Hovey- \$250.00. COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$745.50, Social Security Bureau- (Employer's Share), \$55.99. R. Richard Graham- \$745.50. WEED FUND Employee withholding paid to: Federal - 88.25, State - 15.95, FICA - 55.99, Retirement - 23.86. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Bruce Hovey, Highway Supt., updated the board on the Mark Tighe Road. Frank Morse appeared before the board and presented the board with several alternative buildings that he looked at to relocate the Extension Office. Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene into closed executive session to discuss personnel. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:55 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene in open session and to recess until 4:30 p.m. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:10 p.m. Commissioner Hirschbach reconvened their regular scheduled meeting in the District Court Room at 4:30 p.m. PRESENT WERE: Commissioner Hirschbach, Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary. ABSENT: All present Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene as Board of Equalization to hold the Public Hearing for equalization of Ag. as previously advertised. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 4:30 p.m. Commissioner Rush moved, seconded by Commissioner Hartnett, to reconvene as Board of Commissioners. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 5:40 p.m. Commissioner Rush moved, seconded by Commissioner Huggenberger, to adjourn. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 5:40 p.m. ATTEST: _____

County Clerk

Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
JUNE 19, 1989 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Hirschbach called their regular scheduled meeting to order at 1:45 p.m. The reason for the meeting being late was because the County Clerk was short staffed and was waiting the counter. PRESENT WERE: Commissioner Hirschbach, Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary. ABSENT: All present Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of June 12, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Arnold Mellick appeared before the board and requested permission to advertise for a used scraper. Mr. Mellick was asked to check with the County Attorney as to proper bidding procedures for used equipment. Commissioner Rohde moved, seconded by Commissioner Hartnett, to adopt Resolutions 89-13, 89-14 and 89-15 to cover the over expended office budgets. RESOLUTION 89-13 WHEREAS, The District Judge's budget will go over budget upon the payment of accounts payable for the month of June, 1989. WHEREAS: An emergency exists. WHEREAS: The Miscellaneous General 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 Miscellaneous General budget to be utilized for payment of the over expended budget of the District Judge's budget and that said budget be increased by \$75.96 to \$4180.96 for the fiscal year 1988-89. BE IT FURTHER RESOLVED: The Miscellaneous General budget of the county be decreased by \$75.96 to \$312,044.07 to cover the over expenditure of the District Judge's budget. Passed and adopted this 19th day of June, 1989. /s/Gretchen Hirschbach, /s/Daniel Rohde, /s/James Huggenberger, /s/Charles Rush, /s/Jackie Hartnett ATTEST: /s/Theodore A. Piepho County Clerk RESOLUTION 89-14 WHEREAS: The Legal Services budget will go over budget upon the payment of accounts payable for the month of June, 1989. WHEREAS: An emergency exists. WHEREAS: The Miscellaneous General 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 Miscellaneous General budget to be utilized for payment of the over expended budget of Legal Services and that said budget be increased by \$1947.81 to \$141,947.81 for the fiscal year 1988-89. BE IT FURTHER RESOLVED: The Miscellaneous General budget of the county be decreased by \$1947.81 to \$310,096.26 to cover the over expenditure of the Legal Services budget. Passed this 19th day of June, 1989. /s/Gretchen Hirschbach, /s/Daniel Rohde, /s/James Huggenberger, /s/Charles Rush, /s/Jackie Hartnett ATTEST: /s/Theodore A. Piepho County Clerk RESOLUTION 89-15 WHEREAS, The County Attorney budget will go over budget upon the payment of accounts payable and payroll for the month of June, 1989. WHEREAS: An emergency exists. WHEREAS: The Miscellaneous 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 Miscellaneous General budget to be utilized for payment of the over expended budget of the County Attorney budget and that said budget be increased by \$13093.65 to \$122,319.62 for the fiscal year 1988-89. BE IT FURTHER RESOLVED: The Miscellaneous General budget of the county be decreased by \$13093.65 to \$297,002.61 to cover the over expenditure of the County Attorney budget. Passed and adopted this 19th day of June, 1989. /s/Gretchen Hirschbach, /s/Daniel Rohde, /s/James Huggenberger, /s/Charles Rush, /s/Jackie Hartnett ATTEST: /s/Theodore A. Piepho County Clerk ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to table the claims for the extension office as they appear to be over budget. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the remainder of the claims as follows:

GENERAL FUND: James Huggenberger, mileage - 28.70, Gretchen Hirschbach, mileage - 34.44, So. Sioux City Star, publications - 872.09, Office Systems Company, Service - 65.00, Ted Piepho, Convert a plug - 3.99, Midwest Typewriter, Panasonic typewriter - 1042.00, So. Sioux City Star, publications - 57.40, Sioux City Stationery, CONFIDENTIAL stamp & envelopes - 25.37, Midwest Business, office supplies - 150.23, Midwest Typewriter, typewriter ribbons & cover up tape - 205.11, Nadine Johanson, prior year service benefit - 17.00, Nebraska Dept. of Revenue, caps system - 1522.86, Ultimate Machine Service, machine repair - 71.75, Sioux City Stationery, office supplies - 103.37, A.J. Phillips Co., office supplies - 436.60, Nebraska Dept. of Revenue, caps system - 1650.00, Redfield & Company, federal tax lien binder - 26.41, Sioux City Stationery, office supplies - 71.64, Mark J. Dorsey, NACO Workshop - 121.39, Bear Graphics, Inc., Mortgage record binder - 171.55, Capital Business Systems, Inc., toner & toner bags - 371.16, Trampe & Associates Company, filing cabinets - 810.14, Standard Blue Artworld, supplies - 431.82, Farner-Bocken Company, supplies - 17.10, Adcraft Inc., magnetic signs - 124.80, Trampe & Associates Company, appraisal review - 6262.50, Horizon Aerial Photos, Inc., farm sites - 10277.00, Federal Express Corp., delivery-(Inv. #6-794-03509) - 36.75, Ben Franklin, supplies - 24.78, Nebraska Dept. of Revenue, CAPS - 7449.32, Coast to Coast, tapes - 120.00, So. Sioux City Star, property record cards & manilla file pockets - 3685.55, Betty O'Neill, miscellaneous (lamps, cameras, batteries, mileage, etc.) - 458.93, Sioux City Stationery, supplies - 24.96, Sioux Business Products, office supplies - 239.53, Homer Community Schools, Services - 340.00, Bureau of Vital Statistics, County Deaths Listing - 25.00, Siouxland Engineering, Zoning Administrator services - 708.33, Iowa Office Supply, copy machine, serv. contract - 42.21, Office Systems Co., service contract-Remington Typewriter - 47.50, Redfield & Co., Inc., 2 court journals & summons - 209.01, Sioux Business Products, envelopes & fasteners - 17.69, Norfolk Printing Co., casebinders - 149.60, South Sioux City Star, envelopes - 119.65, NE Continuing Legal Education, Probate System III Manual - 78.00, Sioux City Stationery, office supplies - 27.55, D.A.S. Material Division, tapes - 23.82, Sioux City Lanier Business Products, tapes - 66.00, Veralex Inc., services - 84.03, Shepard's McGraw-Hill, NE case names citator - 44.20, Sioux Business Products, office supplies - 6.83, Redfield & Company, file folders - 180.05, Rodney R. Smith, County Judge, tapes - 7.34, Des Moines Stamp Mfg. Co., office supplies - 90.55, Standard Office Equipment, toner - 76.00, General Reporting Service, Inc., depositions - 68.40, Schuetts & Avery, deposition of Melvin Svoboda - 21.60, West Publishing Co., law books - 169.00, Boys & Girls Home, Therapist testimony - 240.00, Angel Gigaroa, interpreter's fees - 130.00, Stuart B. Mills, court appointed council - 312.50, Stuart B. Mills, Court appointed council - 237.50, Maurice S. Redmond, court appointed attorney fees - 388.50, William L. Binkard, Court appointed representation - 245.44, Donald A. Fitch, court appointed representation - 230.00, Donald A. Fitch, Court appointed representation - 775.00, Leamer & Hurley Law Office, Court appointed counsel - 230.00, Leamer & Hurley Law Office, Court appointed counsel - 445.00, Leamer & Hurley Law Office, Court appointed counsel - 265.00, Leamer & Hurley Law Offices, Court appointed counsel - 768.18, Dennis J. Mahr, representation - 254.15, Randy S. Hisey, representation - 187.50, Frank J. Kneifl, court appointed counsel - 78.60, Frank J. Kneifl, court appointed counsel - 304.14, West Publishing Company, supplies - 290.50, Sioux City Stationery, office supplies - 20.58, Clerk of District Court, attorney fees - 1747.59, Cassel, Inc., Deposition - 996.90, Angel Gigarro, Interpreter fee & mileage - 85.88, Randy S. Hisey, representation - 4105.03, Maurice S. Redmond, attorney fees - 943.35, Leamer & Hurley Law Office, court appointed counsel - 8209.25, Charles M. Graz, M.D., statement/evaluation - 200.00, Coffee King, coffee-jury - 28.95, Carpenter Paper Co., paper cups - 15.50, Marcia Mahon, bill of exceptions - 312.29, Marcia Mahon, Dist. Court costs - 277.25, Bancroft-Whitney Co., law

books - 394.85, West Publishing, law books - 255.25, Colene Boyle, mileage - 19.68, Veronica Grijalba, mileage - 19.68, Allen's Air Cond., repairs & labor - 133.45, John Barone Fire Alarm, Fire alarm - 330.00, Bean Electric, work in Dist. Judge & Co. Judges' Rooms - 226.63, C & R Supply, sprayer - 129.00, City of D.C., elect, sewer, water - 2208.74, Clausen Electric, bulbs & supplies - 74.14, Coast to Coast, supplies - 23.06, Coast to Coast, supplies - 109.46, Klemett Dean, mileage - 46.20, Klemett Dean, tractor gas - 9.00, Craig Dean, services - 110.00, Glover Painting, services - 5510.00, I.P.S., natural gas/June - 739.00, Ken Jones, incinerator & garbage - 295.00, O'Shaugnessy Fire Protection,- 26.00, Robertson Implement, paint, oil, kit - 16.08, Siouxland Lock & Key, lock repair - 10.65, Tri-State Salt, mini cubes - 249.00, Western Paper & Supply, supplies - 713.07, Western Paper, toilet paper - 379.50, Klemett Dean, P.O. box rental - 6.50, Target Stores, tapes & 35mm film - 65.71, State of NE Dept. of Correctional Services, Charles McPherson from Phoenix - 682.90, Independent Telephone Contractors, phone-connectors-labor - 263.77, Jim's Kerr McGee Serv., gasoline - 16.22, Sioux Valley, services - 737.90, Dakota County RD Dept., fuel - 588.74, State of NE Communications, teleprinter - 335.00, Crystal Oil, services - 90.00, Roger Bartels, flight to transfer prisoner - 310.00, Glenn Sedivy, mileage - 338.25, Eric Reed, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Randall Walsh, clothing - 10.00, James L. Wagner, clothing - 10.00, Glenn Sedivy, clothing - 10.00, Sioux City Stationery, binder - 2.79, Team Ford, services - 24.77, J.P. Cooke Co., notary stamp - 15.60, Lori Ubbinga, Gr. Island training - 87.50, Dakota County Sheriff Dept., meals & fuel - 127.57, Hoak Motors, services - 75.34, Harold's Photo, supplies - 77.29, Harold J. White, refund on bad check - 10.00, Ali-Aba Com., pract GD liquor liability - 63.00, Matthew Bender & Co., publication - 100.00, Clark Boardman Co, LTD, Search & Seizure - 57.75, Callaghan & Company, cumulative supplement - 44.55, City of South Sioux City, « registration fee - 197.50, Commerce Clearing House, pension plan guide - 25.00, Computerland, services - 312.75, J. P. Cooke, Co., notary public stamp - 14.95, Dakota County Sheriff's Office, drug test machine - 310.00, Des Moines Stamp Mfg. Co., perma stamp - 53.50, Dictaphone, micro cassettes - 175.25, Executive Copy Systems, copier contract - 45.00, Trooper Tom Hardy, investigation - 225.00, Harold's Photo, photo finishing - 64.73, Doug Luebe, trip to Norfolk - 30.75, Marian Health Center, medical records - 11.00, Joe Morten & Sons, Inc., bonds - 115.00, Nat'l Criminal Justice Association, publication - 1.00, The Paper Company, paper - 88.55, Plymouth County Sheriff's Office, service & mileage etc. - 15.04, St. Luke's Hospital, medical transcript - 10.00, Sioux Business Products, supplies - 154.43, Sioux City Stationery, supplies - 16.94, Sioux Valley Communications, pager rental - 21.00, So. Sioux City Star, publicataions - 206.02, Standard Office, shelf & hanging rods - 150.00, Veralex, legal research - 112.45, John Wiley & Sons, Inc., books - 103.89, Dakota County Sheriff, sheriff fees - 17.50, Sunshine Food Markets, food prod. - 1410.33, Metz Baking, bread products - 194.13, Coffee King, coffee - 51.90, P.A. Braunger, food - 761.93, Gillette Dairy, beverages, etc. - 351.17, Dixon County Sheriff, rm & bd for Charles McPherson - 50.00, Lincoln Correctional Center, 11 days for Jeffrey Blank - 403.32, Carpenter Paper Company, paper plates - 27.25, Dr. Vernon G. Helt, prisoner/medical - 140.00, Judd Lischke, prisoner/dental - 144.00, Marian Health Center, Teresa Duncan - 2413.95, Redler's Pharmacy, medication for inmates - 1584.60, Western Paper, med. cups - 23.95, St. Lukes, Carmen Valades - 160.40, Siouxland Obstetrics & Gynecology, Teresa Duncan - 115.00, SSC Med. Clinic, Robert Doenhoefer - 53.00, Douglas M. Barr, Veronica Turner - 65.00, Law Enforcement Training Center, K. Blaker - 5.00, Wayne County Juvenile Dentention Center Fund, Hobbs, Baker, Cain, & Terpenning - 120.00, Sioux Business Products, 2 receipt books - 61.56, Jack's Uniform & Equip., supplies - 44.98, Bob Barker, supplies - 342.81, Sioux Sales Company, fingerprint pads - 58.00, Sioux City Stationery, office supplies - .42, F.A. Davis Company, med. dictionary - 23.95, Waldenbooks, encyclopedia &

dictionary - 28.12, The Print Shop, envelopes - 28.25, Briggs Corporation, medical supplies/medi rule - 39.43, Sioux City Stationery, supplies - 64.57, Dictaphone, maintenance contract - 128.00, Diane Spink, mileage & meals - 132.91, Jan Brown, trip expenses - 268.49, Karen Schmith, Home Health Aide visits - 296.25, Dakota County Extension, copy machine - 980.00, Board of Educational Lands & Funds, rent - 164.95, Executive Copy Systems, toner & dispenser - 289.50, Pitney Bowes, maint agreement on mailing machine - 250.00, Midwestern Paper Company, supplies - 1330.25, Executive Copy Systems, Toshiba BD - 3295.00, Northeast Nebr. Area Agency on Aging, administrative costs - 642.00, AT&T, phone services - 222.00, Merrill G. Hale, overpayment of personal property tax - 30.94, AT&T, phone services - 1646.83, Nebraska State Bank, telephone system - 852.00, Dakota City Post Office, June postage - 1500.00, Dakota City Post Master, annual box rent - 161.00, Robert H. Giese, mileage - 76.46, A.J. Phillips Publishing Co., Printing - 44.10, Warren Johnston--Veterans Aid, surety bond & notary renewal - 50.00, Warren Johnston--Veterans Aid, flags & grave markers - 112.00, Warren Johnston, Veterans Service Officer, mileage - 32.13, Jury payroll - 678.24, SOLDIERS AND SAILORS: Warren Johnston---Veterans Service Officer, Veterans Aid - 1000.00, WEED: Economy Transmission, replace transmission - 360.00, Blue Cross & Blue Shield, employees share - 74.70, Carlson Machine Co., Wisconsin Spring - 1.35, Clausen Electric, parts - 37.37, Cornbelt Co., supplies - 463.95, Crippen Mfg., repairs - 174.97, Crystal Oil, repairs - 17.50, Dakota Auto Parts, supplies - 18.32, Farmers Coop, gasoline, etc. - 1404.58, Fimco, sprayer parts - 148.34, Dick Graham, office supplies & grain cleaner - 23.20, Nutra Flo, value/sprayer - 14.40, Orv's Auto Parts, plugs & filter - 7.34, Star Printing, publication - 54.40, Torco-Remfg, services - 136.75, Zee Medical Service, supplies - 14.95, Farmer's Coop, chemical - 2534.40. HISTORICAL FUND: Dakota County Historical, June remittance - 1573.23, INHERITANCE TAX FUND: Datamasters, annual support - 525.00, Computerland, printer - 577.00, INSTITUTIONS: Norfolk Regional Center, statements - 963.00, Hastings Regional Center, statements - 636.00, Beatrice State Development Center, statements - 2757.00, ROAD AND BRIDGE: Brower Construction, asphalt/services - 7820.25, Caterpillar Financial Services, motor grader payment - 3671.00, Caterpillar Financial Services, motor grader payment - 3180.43, Charlie Zook Motors Inc., parts - 15.18, Circle (R) Frame Aligners, parts - 40.13, Cleveland Cotton Products, shop supplies - 317.17, Dakota Auto Parts, parts & shop supplies - 145.23, Davidson Lumber, lumber supplies - 30.00, Farmers Cooperative, fuel & brome seed - 2031.92, Filter Care, clean filters - 32.85, Firestone Stores, tires - 592.96, Gibbs/Cook, parts & labor - 835.76, Graham Tire Co., tires - 23.60, Haakinson & Beaty Co., parts & labor - 104.43, Higman Sand & Gravel, gravel - 22410.18, Hydraulic Sales & Service, labor - 12.60, J&J Metal Products Co., culverts - 102.42, Joe's Surplus, gear lubricant - 21.20, Johnson-Erickson_O'Brien & Associates, rd. & Bridge inventory maps & overlays statement - 3725.00, Klass, Hands, Stoos, Carter, & Villone, legal services - 217.00, Linweld Supply, services - 97.10, Marx Truck Trailer Sales, parts - 30.86, Aratex Services, shop supplies - 43.16, Midcon Equipment Co, parts - 225.67, Midwest Service & Sales, culverts - 6229.79, Nebraska Intergovernmental Risk Management Association, premium for 1989 Chev. Pickup - 48.93, Nebraska Public Power Dist, electric costs - 14.28, Nebraska Public Power Dist, traffic signals at IBP entrance - 48.61, Nebraska Public Powers Dist, highway lighting - 5.60, Norfolk Iron & Metal Company, services - 196.43, Nutra-Flo Chemical, repair kit - 54.32, Pecaut Equip, parts - 65.79, Sieg Co., filters - 276.68, Siouxland Engineering, services - 427.85, Siouxland Mack, parts - 6.40, City of SSC, utilities - 123.03, Standard Bearings, parts - 27.41, U.S. West Communications, phone services - 56.59, Walthill Farm Equipment, parts - 74.28, Warren Oil, diesel - 340.36, War Eagle International Trucks, parts - 25.38, Wayne W. Wheeler, locate corners for project - 400.00, L.P. Gill, garbage - 20.00, Klass, Hanks, Stoos, Carter, & Villone, legal service - 815.32,

ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the office reports as follows: Clerk of District Court, Register of Deeds and the County Clerk's for May, 1989. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:15 p.m. ATTEST:

 County Clerk
 Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
 JUNE 26, 1989 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioner Hirschbach, Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary. ABSENT: All present Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the minutes of June 19, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The County Assessor, Betty O'Neill, advised the board of several tax list corrections that she recommended be made to the tax rolls. Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve the six (6) tax list corrections as recommended by the assessor. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene into Board of Equalization. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 1:31 p.m. Commissioner Rush moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 1:45 p.m. Commissioner Hartnett moved, seconded by Commissioner Rohde, to adopt the following resolution 89-16 transferring monies from the Institutions Fund to the General Fund RESOLUTION 89-16 WHEREAS: The Dakota County Board of Commissioners budgeted for a transfer of monies from the INSTITUTIONS FUND to the GENERAL FUND.

AND WHEREAS: Such transfer is specifically authorized by state statute;

NOW THEREFORE BE IT RESOLVED: That the Dakota County Treasurer transfer \$20,000. out of the INSTITUTIONS FUND into the GENERAL FUND.

Commissioner Hartnett moved for the adoption of this resolution and Commissioner Rohde seconded the motion this 26th day of June, 1989. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED ATTEST _____

 County Clerk
 Board Chair ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rush, to take the Extension Claims, submitted last week, from the table and to consider them for payment. ROLL CALL VOTE; Rush-Yea,

Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to authorize the County Clerk to pay the claims submitted by Extension last week and to authorize payment of the payroll claims as submitted. GENERAL FUND: Dakota County Extension Service, University of NE/salaries- \$3341.76, Dakota County Extension Service, mileage & supplies- \$4593.00. COUNTY ROAD PAYROLL- Gross salaries- \$5764.80, Employers Social Security- \$432.95, Blue Cross- \$742.62, Retirement- \$814.26. Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Stewart Anderson - \$317.50. ROAD FUND Employee withholding paid to: Federal- 522.35, State- 95.63, FICA- 432.95, Retirement- 162.22. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$16746.81; Social Security Bureau- employers social security- 1226.25. Linda K. Gagnon- \$629.63, Cherie A. Hogan- \$355.10, Lori Ann Prosser- \$469.71, Charlotte J. Doenhoefer- \$444.80, Ruth M. Jensen- \$456.00, Ruth P. Warnock- \$440.80, Mardell A. Sorensen- \$460.00, Madelyn S. Thorsland- \$499.20, Shirley A. Bentz- \$456.01, Karen S. Twohig- \$400.00, Ruth M. Todd- \$360.50, Shirley Y. Sides- \$276.75, Shirley J. Frank- \$68.00, Klemett Dean- \$754.62, Marvin G. Nielsen- \$472.00, Patricia A. Stingley- \$500.00, Glenn E. Sedivy- \$638.01, Randall J. Walsh- \$638.01, Martin V. Hohenstein- \$638.01, Eric J. Reed- \$638.01, Paul F. Gomez- \$410.76, Sharon L. Hartnett- \$201.60, Joy K. Nixon- \$282.24, Montie Green - \$320.00, Candice Milliken - \$45.20, Kimberly Odle- \$375.25, Sharon F. Graham- \$532.65, Ruth Polacek - \$420.00, Pamela Koster - \$472.74, Rita E. Legg- \$306.00, Neva M. Neal- \$113.10, Adrienne G. Harral- \$409.60, Brian R. Lamb- \$460.48, Kenneth R. Blaker- \$460.29, Robert D. Doenhoefer- \$452.00, Linda J. Schovanec \$316.40, Lori Ubbinga - \$360.00, Gloria Ann Dwyer- \$355.00, Diane M.C. Spink- \$333.50, Lisa Rhodman- \$200.00, Theresa Lieber- 63.65, Shannon Stingley- 80.40, Roger Bentz- 40.00, Linda Wilson- 83.33. GENERAL FUND Employee withholding paid to: Federal - 3005.09, State - 548.20, FICA - 2264.77, Retirement - 821.54, Blue Cross - 326.64, Lone Star - 3.13, Colonial - 115.85, Credit Union - 1183.63 COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$13,828.46, Social Security (Employer's Share)- 1,038.52, Retirement- 3107.94, Blue Cross- 3662.73. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Robert H. Giese- \$802.15, Irene M. VanLent- \$582.83, Mark J. Dorcey- \$312.50, Margaret Rahn- \$560.70, Betty O'Neill- \$802.15, Colene H. Boyle- \$802.15, Veronica D. Grijalba- \$582.83, Janet Engel- \$476.63, James L. Wagner- \$922.50, Linda E. Wilson- \$561.62, Kurt A. Hohenstein- \$802.15, Douglas L. Luebe- \$1,218.75, Laura Knox- \$1,031.25, Arnold J. Mellick- \$707.50, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Warren R. Johnston- \$409.75, Bruce Hovey- \$250.00. COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$807.50, retirement- 117.26. R. Richard Graham- \$717.50, Richard Beermann- 90.00. WEED FUND Employee withholding paid to: Federal - 84.18, State - 15.10, Retirement - 22.96. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

The board discussed the overage of the County Attorney's budget with the County Attorney. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to pass Resolution 89-17 as follows: RESOLUTION 89-17 WHEREAS, The County Attorney budget will go over budget upon the payment of accounts payable and payroll for the month of June, 1989. WHEREAS: An emergency exists. WHEREAS: The Miscellaneous 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 Miscellaneous General budget to be utilized for payment of the over expended budget of the County Attorney budget and that said budget be increased by \$5,858.45 to \$128,178.07 for the fiscal year 1988-89. BE

IT FURTHER RESOLVED: The Miscellaneous General budget of the county be decreased by \$5,858.45 to \$291,144.16 to cover the over expenditure of the County Attorney budget. Passed and adopted this 19th day of June, 1989. /s/Gretchen Hirschbach, /s/Daniel Rohde, /s/James Huggenberger, /s/Charles Rush, /s/Jackie Hartnett ATTEST: /s/Theodore A. Piepho ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to authorize the Chair to sign the Amendment of Application for Blue Cross & Blue Shield Health Insurance for 1989 contract year beginning July 16, 1989. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board discussed the Project North of Jackson (Project No. C-22 (96)) Commissioner Huggenberger moved, seconded by Commissioner Rush, to authorize and proceed with the Design Engineering on Project No. C-22 (96). ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, to convene as Board of Welfare to consider Emergency Applications 108, 109, 110, 111 and 112. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 2:35 p.m. Commissioner Rohde moved, seconded by Commissioner Rush, to deny EA 108 because it is a chronic and continuing situation. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hartnett, to deny EA 109 because household does not meet definition of needy and destitute household. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to deny EA 110 because the client has not paid bill since the energy program paid. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to deny EA 111 because it is a chronic and continuing situation. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to deny EA 112 because the client has made no effort to pay this bill since credit for energy program was used. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hartnett, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:45 p.m. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene into closed executive session to discuss personnel and salaries. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to reconvene in open session. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:12 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to adjourn. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 4:12 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * *
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COUNTY BOARD OF COMMISSIONERS
JULY 10, 1989 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioner Hirschbach, Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary. ABSENT: All present Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of June 26, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Gregory Meyer, from Buell Winter Mousel and Associates, and Randy Grahan, from HDR of Omaha, appeared before the board and asked them to pass a resolution that the board did not object to changing the Floodway boundaries as shown on maps they presented to the board. Commissioner Rohde moved, seconded by Commissioner Hartnett, to adopt resolution 89-18 as follows: RESOLUTION 89-18 DECLARING NO OBJECTION TO REVISION IN FLOODWAY BOUNDARY MAPPING

WHEREAS, development is planned along the Big Sioux Missouri Rivers; and WHEREAS, development requires the definition of the floodplain and floodway boundaries of the Big Sioux and Missouri Rivers; and WHEREAS, the floodplain and floodway boundaries of the Big Sioux and Missouri Rivers are revised as shown on the Floodway Revision Map prepared by HDR which is included herewith. NOW, THEREFORE, IT IS RESOLVED by the County Board of Commissioners of Dakota County, Nebraska, that after reviewing the Floodway Revision Map, no objections exist to the Floodway Revision Map. Passed and approved this 10th day of July, 1989.

_____ Chairperson ATTEST:
 _____ County Clerk ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Arnold Mellick, road foreman, appeared before the board with bids for a used scraper. The bids submitted were as follows: Nebraska Machinery Company
 1971 \$37,600. Nebraska Tractor & Equip. Co. 1976
 25,500. Howard Construction ???? 12,500. Gibbs/Cook
 1974 22,000. Midcon Equipment Co. 1973
 28,000.

Mr. Mellick also discussed the road Northwest of Hubbard and said it was not on the one and six year road plan, but that it was not mandatory that it be because it fell under repairs. Mr. Mellick submitted two bids that he received for the project. They were as follows: COMPANY
 PRICE Phil Schulte Const. Inc. 10,500. Petit Construction Co.
 6,500. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to accept the low bid of Petit Construction Company to clean out hole in County Road, install pipe and backfill. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Mag Water was discussed and Commissioner Hirschbach suggested that if mag water application is continued that the county have a written policy as to which roads qualify etc. She suggested that traffic count be considered to determine road eligibility. Jack Bartels tube was discussed. Mr. Bartels would buy the tube and asked that the county install it. The board discussed the claims of Microsolve and Lincoln Microage for computer hardware and software for the Assessor's Office to aid in the reappraisal. Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve the purchase and payment as itemized on the claims. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to approve the claim to AT&T in the amount of 1209.00 dollars for a straight line phone card and two straight line phones. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization to consider Kalin's Protest

etc. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 2:12 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 2:21 a.m. The assessor presented two Tax List Corrections for approval by the board. Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve the Tax List Corrections of Conmey and Darla Camerer and Kelly or Shirley Anderson. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Glenda Castleberry, SEDC, advised the board of the status on the revolving load with Dakota Foundry. The board reviewed a letter from the County Attorney concerning the Crystal Lake Property dated July 10, 1989. Upon discussing the letter, Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve Resolution 89-19 as follows: RESOLUTION 89-19 Now on this July 10, 1989 this matter came on for the Dakota County Board of Commissioners with respect to encroachment on School Lands currently being leased by the Dakota County Board of Commissioners to Crownie Church American Legion Post No. 307 of South Sioux City, Nebraska; NOW THEREFORE, it was determined that a survey had been completed on said premises which showed that a fence established by Worldwide Truck Parts, Inc. was encroaching on property owned by the State of Nebraska and under the control of the Dakota County Board of Commissioners subleased to South Sioux Crownie American Legion Post and that said survey had been approved by the Board of Educational Lands and Funds; NOW THEREFORE, be it resolved that the Dakota County Board of Commissioners have directed the Dakota County Attorney's Office in conjunction and coordination with subleasee to take whatever action is appropriate as recommended by the Board of Educational Lands and Funds to remove said encroachment on said property forthwith, and to see that the fence line is properly established pursuant to the survey; This resolution was adopted at the regular Board Meeting of the Dakota County Board of Commissioners on July 10, 1989. ATTEST: _____ Ted Piepho

Gretchen Hirschbach Dakota County Clerk County Board Chairman ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Pat Lane, Social Services Director, advised the board that she had Emergency Application 114 for them to consider. Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene as Board of Welfare. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:50 p.m. The board reviewed EA #114 and Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to deny it because it is a chronic and continuing situation with past due gas bill and sufficient income to cover shelter expenses. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 2:52 p.m. The board reviewed the payroll claims. Commissioner Rush moved, seconded by Commissioner Huggenberger, to pay the payroll claims as follows: COUNTY ROAD PAYROLL-Gross salaries- \$6614.30, Employers Social Security- \$455.42. Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Stewart Anderson - \$355.00, Arnold Mellick- \$773.50, Leon Krueger- \$385.00, Blue Cross and Blue Shield of NE.- \$479.16, Amaritas Life Insurance- \$278.81. ROAD FUND Employee withholding paid to: Federal- 506.35, State- 93.10, FICA- 455.42, Retirement- 185.86, Blue Cross- 402.60, Lone Star- 7.52, Colonial- 147.52, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$18,155.93; Social Security Bureau- employers social security- 1363.51. Linda K. Gagnon- \$562.44, Cherie A. Hogan- \$468.88, Lori Ann Prosser- \$463.75, Charlotte J. Doenhoefer-

\$444.80, Ruth M. Jensen- \$456.00, Ruth P. Warnock- \$440.80, Mardell A. Sorensen- \$460.00, Madelyn S. Thorsland- \$508.44, Shirley A. Bentz- \$456.00, Karen S. Twohig- \$400.00, Ruth M. Todd- \$353.50, Shirley Y. Sides- \$334.50, Shirley J. Frank- \$265.00, Klemett Dean- \$754.62, Marvin G. Nielsen- \$507.40, Patricia A. Stingley- \$519.20, Glenn E. Sedivy- \$638.01, Randall J. Walsh- \$638.01, Martin V. Hohenstein- \$772.29, Eric J. Reed- \$774.70, Paul F. Gomez- \$443.52, Sharon L. Hartnett- \$342.72, Joy K. Nixon- \$433.44, Montie Green - \$48.00, Candice Fairchild - \$180.80, Kimberly Odle - \$356.29, Sharon F. Graham- \$534.33, Ruth Polacek - \$447.58, Pamela Koster - \$442.50, Rita E. Legg- \$320.63, Neva M. Neal- \$141.38, Adrienne G. Harral- \$471.04, Brian R. Lamb- \$622.64, Kenneth R. Blaker- \$460.00, Robert D. Doenhoefer- \$529.84, Linda J. Schovanec \$480.29, Lori Ubbinga - \$440.00, Gloria Ann Dwyer- \$350.00, Diane M.C. Spink- \$242.88, Lisa Rhodman- \$152.00, Roger Bentz- \$40.00, Theresa Lieber- \$16.75, Jeanette S. Wessendorf- \$320.00. GENERAL FUND Employee withholding paid to: Federal - 3008.81, State - 543.36, FICA - 2214.69, Retirement - 846.15, Blue Cross - 1102.34, Lone Star - 3.13, Colonial - 488.37, Credit Union - 1246.63 COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,870.96, Social Security (Employer's Share)- 851.18. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Robert H. Giese- \$802.15, Irene M. VanLent- \$582.83, Mark J. Dorcey- \$312.50, Margaret Rahn- \$560.70, Betty O'Neill- \$802.15, Colene H. Boyle- \$802.15, Veronica D. Grijalba- \$582.83, Janet Engel- \$476.63, James L. Wagner- \$922.50, Linda E. Wilson- \$561.62, Kurt A. Hohenstein- \$802.15, Douglas L. Luebe- \$1,218.75, Laura Knox- \$1,031.25, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Warren R. Johnston- \$409.75, Blue Cross and Blue Shield of NE.- \$2251.80, Amaritas Life Insurance- \$1269.29. COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$985.00, Social Security Bureau- (Employer's Share), \$73.98. R. Richard Graham- \$647.50, Richard Beermann- \$337.50, Blue Cross and Blue Shield of NE.- \$48.49, Amaritas Life Insurance- \$31.08. WEED FUND Employee withholding paid to: Federal - 74.02, State - 12.96, FICA - 73.98, Retirement - 20.72. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene into closed executive session to discuss personnel and payroll. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:30 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in open session. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 4:12 p.m. Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 4:12 p.m. ATTEST: _____

 County Clerk
 Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
 JULY 17, 1989 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioner Hirschbach, Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary. ABSENT: All present Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the minutes of July 10, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-

Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The board discussed the purchase of a scraper and Commissioner Huggenberger said that based on availability, he would moved to accept the low bid. Commissioner Rohde seconded the motion with a request for discussion. Mr. Mellick was asked which machine he thought the county should purchase. Mr. Mellick said that Mr. Howard had had quite a few problems with the machine that was low bid, but that he had made some repairs on it and that may have corrected the problems. Mr. Mellick recommended that the county accept the next low bid. A discussion was had concerning the reliability of any used machine. Mr. Huggenberger and Mr. Rohde felt that you could make a lot of repairs for the difference of the two bids. Ms. Hirschbach called for the vote. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-No, Rohde-Yea, Rush-Abstained MOTION CARRIED Don Gies, with Gies Investments, approached the board and asked them to establish a County Deferred Compensation Plan for the voluntary participation of all eligible County employees, elected officials and independent contractors. Ms. O'Neill, County Assessor, requested additional office space as it is needed for the reappraisal. She mentioned moving the Veteran Service Officer to the old surveyor's room. No decision was made but Commissioner Rush will review the situation for a possible solution. Ms. O'Neill asked the board to approve the Tax List Corrections of Dennis or Wilma Benash, Hong van Pham and Vicki L. Morgan. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the aforementioned Tax List Corrections. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rush, to convene as Board of Equalization to consider sending Notices in Change in Valuations for splits made by the assessor. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 1:58 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 2:10 a.m. The board discussed a policy for dust control. It was recommended that the county apply dust control for safety reasons to 1.4 miles of the road known as the West 9th street road. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to apply DUST GUARD to the aforementioned road and to a portion of the road around Atokad and to adopt the following policy: POLICY FOR DUST GUARD Dakota County will assist in applying DUST GUARD, (for purposes of this policy, DUST GUARD being a brand name), to county roads and will provide the funds to DUST GUARD 1.4 miles of the road known as West 9th Street Road (from intersection East of D.A. Davis West to Covington Golf Course). Also, DUST GUARD will be applied from the main gate at Atokad Race Track North .3 mile and then Easterly for .5 mile, stopping at the Northeast corner of Atokad Race Track. This will be done annually provided the cost does not exceed \$????? per mile. This process will be done for safety reasons because of the high traffic count in this area. There will be no other DUST GUARD applied by the county. If landowners wish to purchase DUST GUARD for their use, the County will prepare the road for its application and will recognize its presence when maintaining the roads. Be it further resolved that the county board, at it's discretion by majority vote, may discontinue this policy at any time. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED The board discussed purchasing motor graders. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to advertise for bids to purchase one or two four or six wheel drive motor graders and to open said bids on September 5, 1989 at 1:31 p.m. with the bid deadline being 12:00 p.m. September 1, 1989. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Bruce Hovey appeared before the board and discussed paving West 9th Street Road. The Road committee suggested that private contributions be solicited for partial payment. Ms. Hirschbach asked about creating a road district and assessing part

of the cost to the land owners, especially since the board had agreed that the only way they would redo Tompkins. The board reviewed claims. Ms. Hirschbach questioned whether the Weed Dept. would have money on hand to pay their claims and after checking with the Treasurer's Office, it appeared that they may not have monies available. The County Clerk explained some viable options as far as borrowing from other funds. Commissioner Rush moved, seconded by Commissioner Huggenberger to borrow \$5,000.00 from the Poor Relief Fund and to transfer said amount to the Noxious Weed Control Fund at this time and that the loan be repaid June, 1990. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Jeanine M. Bliven from Nebraska Department of Social Services, presented the board with 5 Emergency Assistance Applications for consideration. Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene as Board of Welfare to consider the Emergency Assistance Applications. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:55 p.m. The board reviewed Emergency Application 113. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to pay \$48.02 to N.P.P.D. and \$74.00 to Midwest Gas as recommended. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board reviewed EA #115. Ms. Hirschbach questioned whether this wasn't a chronic and continuing situation and said they had denied others like this. Commissioner Rohde moved, seconded by Commissioner Rush, to deny Emergency Application #115. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED The board reviewed Emergency Application 116. Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the payment of rent \$160.00 to Mark Dorcey, gas deposit \$86.00 to Midwest Gas, light deposit to City of South Sioux City \$65.00. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The board reviewed Emergency Application 117. Commissioner Rush moved, seconded by Commissioner Hartnett, to deny Emergency Application 117 on the basis of Income accessible to meet household needs. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The board reviewed Emergency Application 118. Commissioner Huggenberger moved, seconded by Commissioner Rush, to deny Emergency Application 118 because the client is living with parent and not an emergency situation. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 3:18 p.m. Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve claims as follows: GENERAL FUND: Sioux City Stationery, envelopes - 44.70, So. Sioux City Star, publication - 1176.06, Dictaphone, services - 177.00, F&E Check Protection, contract renewal - 219.00, Midwest Typewriter Co., diskettes - 22.48, National Seminars Inc, seminar - 59.00, Ted Piepho, mileage - 71.75, Sioux City Stationery, office supplies - 107.77, Star Printing & Publishing, letterhead - 306.05, So. Sioux City Star, publication - 10.20, Nadine Johanson, Prior Year Service Benefit - 17.00, Klopp Printing Co., cards - 48.00, Des Moines Stamp Mfg., stamps - 54.00, Robert H. Giese, mileage - 19.27, Homer Community Schools, services - 340.00, Siouxland Engineering, service - 708.33, So. Sioux City Star, publication - 11.01, Midwest Business Products, supplies - 11.95, Redfield & Co., ledger pages - 107.42, Sioux City Stationery, tape - 7.68, Iowa Office Supply, supplies & service contract - 263.80, Nebraska Law Review, subscription - 24.00, West Publishing Co., books - 93.00, Cedar County News, subscription - 19.75, Clerk of Dist. Court, court costs - 1007.38, Coffee King, coffee - 54.90, The Paddock, jury lunches - 42.05, Hungry's North, jury lunches - 36.37, Angel Gigaroa, interpreter fees - 177.64, William Binkard, atty fees - 135.00, William Binkard, atty fees - 256.16, Leamer & Hurley Law Office,

atty fees - 328.50, Stuart B. Mills, atty fees - 573.00, Stuart B. Mills, atty fees - 531.45, Bancroft-law books - 533.40, Colene Boyle, mileage - 16.40, Veronica Grijalba, mileage - 16.40, Safeguard Business Systems, checks - 252.89, Western Paper Co., supplies - 196.48, Allen Heating & A/C, compressor repairs - 865.00, BSC, spray - 101.90, Bahr Plumbing, repairs - 78.83, City of Dakota City, utilities - 3270.66, Carter Elevator, contract - 46.00, Clausen Electric, supplies - 102.60, Coast to Coast, supplies - 97.09, Klemett Dean, tractor gas - 22.04, Klemett Dean, mileage - 44.80, Iowa Public Service, utilities - 739.00, Ken Jones, garbage service - 45.00, Mary E O'Dell, flags - 59.00, Robertson Implement, tractor supplies - 6.80, Dakota County Extension Service, monthly reimbursement - 983.32, James L Wagner, clothing - 10.00, Glenn Sedivy, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Crystal Oil, gas & maint - 61.50, Nebr. Dept. of Communications, teleprinter - 335.00, Dakota County Sheriff, misc reimbursements - 302.50, Eric Reed, clothing - 10.00, Sioux Valley Communications, repair - 20.58, Harolds, film proc. - 46.34, NE Dept of Correctional Services, prisoner transport - 94.50, Rita Legg, mileage - 9.60, Executive Copy Systems, toner&repair - 230.00, Office Systems Co., typewriter & contract - 250.00, Sioux City Stationery, supplies - 224.27, J.P. Cooke, notary stamp - 18.72, Personal Report, book - 36.00, National Seminars Inc., seminar - 59.00, Nebr Sheriff's Assoc, dues - 50.00, Redfield & Co., receipt books - 261.57, Target Stores, supplies - 135.59, Crime Commission, fax machine - 877.00, Sioux Sales Co., supplies - 98.72, Midwest Radar & Equip, equip - 90.00, National Business Furniture, furniture - 288.90, Dakota County Road Dept., fuel - 660.42, Ali-Aba Comm, postage - 2.50, C&H Heavy Duty, towing - 46.00, Computerland, paper & repairs - 61.75, Dakota County Treasurer, repayment - 20.00, Executive Copy Systems, toner & contract - 134.95, Kurt Hohenstein, mileage & meals - 129.70, Marian Health Center, records - 10.00, Matthew Bender, law books - 100.00, NE Supreme Court Publ., books - 17.75, Pitney Bowes Credit Corp., tax - 53.50, Platte County Court, copies - 2.00, Quill, supplies - 68.59, Redfield & Co., supplies - 73.82, St Lukes Regional Medical, records - 11.75, Sioux Business Products, supplies - 9.12, Sioux Valley Communications, pager rental - 21.00, So. Sioux City Star, publication - 38.08, Standard Office, light - 100.75, Sundown Lounge, refund on check collection - 10.00, Veralex, research computer - 460.07, Warren, Gorham & Lamont, law digest - 59.45, Woodbury County Sheriff, notices - 15.12, Sunshine Food Markets, food - 1437.41, Metz Baking, bread - 200.31, Coffee King, coffee, 61.90, Gillette Dairy, dairy products - 395.71, Carpenter Paper Co., supplies - 73.95, Western Paper & Supply, plates - 159.75, Dr Vernon Helt, prisoner medical - 392.00, Dakota Family Dentistry, prisoner dental - 86.00, Marian Health Center, prisoner medical - 187.61, Redler's Pharmacy, prisoner medical - 1037.10, United Laboratories, infection protection - 209.29, Gastroenterology, prisoner medical - 45.00, Jack's Uniforms & Equip., uniforms - 95.90, Bob Barker, supplies - 437.91, Wayne County Juvenile Detention Center Fund, prisoner housing - 30.00, Nebraska Law Enforcement, jailor training - 172.20, Dakota County Sheriff, milk - 10.45, So. Sioux City Star, publication - 10.20, Wayne W Wheeler, retie corners - 650.00, Office Systems Co., service contract - 140.00, Diane Spink, mileage - 72.78, Jan Brown, mileage - 93.28, Karen Schmith, health aid visits - 417.56, AT&T, maintenance agreement - 222.00, Midwestern Paper, data paper - 69.92, NACO, annual dues - 688.00, Nebraska State Bank, phone payment - 852.00, Pitney Bowes, postage meter - 109.50, Region IV ODD, qrtly services - 4037.50, Region IV Mental Health Service, 1st qrtly services - 3466.50, Sheriff James L Wagner, service fees - 2718.00, So. Sioux City Area Chamber of Commerce, economic development dues - 1333.33, US West Communications, service - 1711.11, Marcia Mahon, transcription - 80.00, Dakota County, title - 6.00, Martin Hohenstein, reimbursement - 71.20, Kurt Hohenstein, reimbursement - 71.20, Norfolk Printing Co., supplies - 320.35, Redfield & Co., supplies - 29.34, Nebraska Supreme Court Publications, books - 55.00, Sioux City Lanier Business

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioner Hirschbach, Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, and Ted Piepho, Secretary. ABSENT: Commissioner Rohde Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the minutes of July 17, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent MOTION CARRIED Commissioner Hirschbach asked the board if they would like to run a half page ad in the South Sioux City Star to pay special tribute to the Emergency Crews and volunteers that responded to the tragic crash at the Sioux Gateway Airport. Commissioner Rush moved, seconded by Commissioner Huggenberger, to authorize the printing of a half page ad in the South Sioux City Star paying special tribute to the Emergency Crews and volunteers that responded to the tragic crash at the Sioux Gateway Airport. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Rush-Yea MOTION CARRIED Commissioner Hirschbach read the resolution for deferred compensation and the County Attorney's letter concerning same. She asked the County Clerk to contact Hartford Insurance Co. to see if the adding of the paragraph, as recommended by the County Attorney, was okay with them. Commissioner Huggenberger moved, seconded by Commissioner Rush, to table any action on the scraper purchase. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Rush-Yea, Huggenberger-Yea MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to authorize the chair to sign the Self Insurance Rider for Schedule 1 & 2 to Cat Governmental Lease Purchase Agreement dated September 23, 1985. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Absent, Rush-Yea, Huggenberger-Yea, Hartnett-Yea MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to convene into executive session to discuss negotiations to purchase real estate, Personnel Policies, and possible litigation on the purchase of a scraper. ROLL CALL VOTE; Rohde-Absent, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea MOTION CARRIED 1:50 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene in open session. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent MOTION CARRIED 3:22 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rush, to take the scraper purchase from the table and to rescind the award of the scraper purchase from Randy Howard Construction. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Rush-Yea MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rush, to approve the Register of Deeds, County Clerk's and the Clerk of District Court's reports for June, 1989. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Rush-Yea, Huggenberger-Yea MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the claims without any pay increases, as follows: COUNTY ROAD PAYROLL-Gross salaries- \$6693.30, Employers Social Security- \$461.35. Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Stewart Anderson - \$197.50, Arnold Mellick- \$773.50, Leon Krueger- \$401.50, Roger W. Hansen- \$220.00, Blue Cross and Blue Shield of NE.- \$479.16, Amaritas Life Insurance- \$278.81. ROAD FUND Employee withholding paid to: Federal- 485.19, State- 89.52, FICA- 461.35, Retirement- 185.86, Blue Cross- 402.60, Lone Star- 7.52, Colonial- 147.52, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$18,140.13; Social Security Bureau- employers social security- 1257.59. Linda K. Gagnon- \$537.99, Cherie A. Hogan- \$460.63, Lori Ann Prosser- \$429.96, Marilyn Davis- \$201.88, Charlotte J. Doenhoefer- \$444.80, Ruth M. Jensen- \$430.35, Ruth P. Warnock- \$440.80, Mardell A. Sorensen- \$460.00, Madelyn S. Thorsland- \$499.20, Shirley A. Bentz- \$456.00, Karen S. Twohig- \$400.00, Ruth M. Todd- \$371.00, Shirley Y. Sides- \$262.50, Shirley J. Frank- \$175.00, Klemett Dean- \$754.62, Marvin G. Nielsen- \$560.50, Patricia A. Stingley- \$538.40, Glenn E.

Sedivy- \$876.73, Randall J. Walsh- \$638.01, Martin V. Hohenstein- \$638.01, Eric J. Reed- \$638.01, Paul F. Gomez- \$433.44, Sharon L. Hartnett- \$554.40, Joy K. Nixon- \$463.68, Candice Fairchild - \$144.20, Sharon F. Graham- \$536.00, Ruth Polacek - \$420.00, Pamela Koster - \$472.00, Rita E. Legg- \$306.00, Neva M. Neal- \$113.10, Adrienne G. Harral- \$409.60, Brian R. Lamb- \$559.20, Kenneth R. Blaker- \$485.88, Robert D. Doenhoefer- \$497.20, Linda J. Schovanec \$370.08, Lori Ubbinga - \$410.00, Gloria Ann Dwyer- \$350.00, Diane M.C. Spink- \$168.56, Roger Bentz- \$120.00, Theresa Lieber- \$53.60, Jeanette S. Wessendorf- \$320.00, Shannon Stingley- \$26.80, Sharon Graves- \$200.00, Armon Todd- \$112.00, Margaret Kunzie- \$400.00. GENERAL FUND Employee withholding paid to: Federal - 2982.63, State - 539.68, FICA - 2253.48, Retirement - 852.50, Blue Cross - 959.94, Lone Star - 3.13, Colonial - 488.37, Credit Union - 1246.63 COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$13,260.79, Social Security (Employer's Share)- 995.89. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Robert H. Giese- \$802.15, Irene M. VanLent- \$582.83, Mark J. Dorcey- \$312.50, Margaret Rahn- \$560.70, Betty O'Neill- \$802.15, Colene H. Boyle- \$802.15, Veronica D. Grijalba- \$691.58, Janet Engel- \$507.71, James L. Wagner- \$922.50, Linda E. Wilson- \$561.62, Kurt A. Hohenstein- \$802.15, Douglas L. Luebe- \$1,218.75, Laura Knox- \$1,031.25, Bruce Hovey- \$250.00, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Warren R. Johnston- \$409.75, Blue Cross and Blue Shield of NE.- \$2251.39, Amaritas Life Insurance- \$1278.74. COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$398.00, Social Security Bureau- (Employer's Share), \$29.89. R. Richard Graham- \$238.00, Richard Beermann- \$160.00, Blue Cross and Blue Shield of NE.- \$48.49, Amaritas Life Insurance- \$11.42. WEED FUND Employee withholding paid to: Federal - 14.56, State - 1.22, FICA - 29.89, Retirement - 7.62. POOR RELIEF FUND- Klinger Properties, rent- \$246.00, City of So. Sioux, Deposit- \$65.00, Mark Dorcey, rent- \$160.00, Midwest Gas, deposit- \$86.00, Midwest Gas, Utility Payment- \$74.00, NPPD, electric payment- \$48.02, Tom Gesell, rent- \$232.00. Commissioner Rush moved, seconded by Commissioner Hartnett, to authorize Klemett Dean, Custodian, to dispose of the following equipment; 1960 Advance Wet & Dry Vac, 1975 Clark vac #6410009, Confiscated lottery box from County Attorney, 6-steel chairs, 1 roller chair from Clerk of District Court, 1 Eskimo Fan #6210273, 2-floor hand sweepers, 2 old vault doors, 6 Single Fold Towel Disp., 1 old Triad Boiler, 1 old turn vain on roof, 4 door closures. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent MOTION CARRIED Pat Lane, Social Services Director, presented the board with 5 Emergency Assistance Applications. Commissioner Rush moved, seconded by Commissioner Hartnett, to convene as Board of Welfare. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent MOTION CARRIED 3:38 p.m. The board reviewed EA #119. Commissioner Rush moved, seconded by Commissioner Hartnett, to deny EA 119 because it is a chronic and continuing situation. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Rush-Yea MOTION CARRIED The board reviewed EA #120. Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to approve EA 120 and to pay one months rent of \$246.00 to Klinger Properties. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Rush-Yea, Huggenberger-Yea MOTION CARRIED The board reviewed EA #121. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to reject EA 121 because the applicant had previously been helped on 8-1-88. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Absent, Rush-Yea, Huggenberger-Yea, Hartnett-Yea MOTION CARRIED The board reviewed EA #122. Commissioner Rush moved, seconded by Commissioner Hartnett, to deny EA 122 because the applicant's needs occurred more than sixty days before the application was completed. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent MOTION CARRIED The board reviewed EA #123. Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to deny EA 123 because it is a chronic

and continuing situation. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Rush-Yea MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Rush-Yea, Huggenberger-Yea MOTION CARRIED 3:51 p.m. Warren Johnston, Veteran Service Officer, appeared before the board to request the utilities to be paid for the lighting at Crystal Lake. He also felt that his position warranted a full time status; providing he does not have a secretary, and felt that a salary as other elected officials received was warranted. Commissioner Rush moved, seconded by Commissioner Huggenberger, to adjourn. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Absent, Rush-Yea, Huggenberger-Yea, Hartnett-Yea MOTION CARRIED 4:12 p.m. ATTEST: _____

_____ County Clerk
 Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
 AUGUST 7, 1989 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioner Hirschbach, Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde and Ted Piepho, Secretary. ABSENT: All Present Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the minutes of July 24, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Abstained MOTION CARRIED Robert Giese, County Treasurer, appeared before the board and gave a Treasurer's Report for April, May and June. Mr. Giese also presented the board with a semi-annual statement that was published in the South Sioux City Star. Mr. Giese asked the board if they wanted to continue issuing Tax Sale Certificates, and to strike names from the Distress Warrant List as they have in the past. Commissioner Hartnett moved, seconded by Commissioner Rohde, to adopt the same policies as used in the past in determining the issuance of Tax Sale Certificates. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rush, to maintain the same policy as in past years in striking names from the Distress Warrant List. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to cancel General Fund Warrants as follows; #1731 issued 4/86, #712 issued 11/86, #1245 issued 1/27, #1544 issued 2/87, #563 issued 10/87, #1429 issued 3/88, and #2288 issued 6/88, because of their age. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Roger K. Krhounek, with Krhounek & Povondra located at 399 North 117th St. Suite 410, Omaha, NE. 68154, and Don Nelson with Dougherty Dawkins, located at 1033 O Street, Suite 550, Lincoln, NE 58508, appeared before the board offering their services if the county ever decides to build, or add on to it's present building. Commissioner Hartnett moved, seconded by Commissioner Rohde, to adopt Resolution 89-20 establishing a Deferred Compensation Plan and Designating the County Clerk to serve as the Deferred Compensation Plan Administrator for Dakota County. RESOLUTION 89-20 WHEREAS: The Nebraska Association of County Officials (NACO) has; 1) Reviewed the Federal and State Legislation permitting the establishment of a Deferred Compensation Plan by the Counties of the State of Nebraska; and 2) Determined that certain substantial

tax benefits could accrue to employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and 3) Determined that such benefits could act as incentives to County employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their Nebraska County Employees Retirement Plan and Social Security, at no cost to the County; and 4) Evaluated Deferred Compensation Plans offered to Public Employees; and 5) Determined that the Hartford plan, as currently offered to State of Nebraska Employees, could best serve the needs of all counties in the State of Nebraska; and 6) At a full meeting of the Board of Directors, voted to endorse the Hartford as the NACO sponsored Deferred Compensation Plan; and NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS AS FOLLOWS: Section 1. That the County hereby establishes the Dakota County Deferred Compensation Plan for the voluntary participation of all eligible County employees, elected officials and independent contractors. Section 2. That the County hereby adopts the NACO sponsored Deferred Compensation Plan as provided by the Hartford. Section 3. That the County Clerk is hereby authorized to act as "Plan Administrator" of the Plan for the County and empowered to execute such agreements and contracts as there are necessary to implement the plan and to execute for the County individual Participation Agreements with each said employee requesting same. Section 4. That it is implicitly understood that, other than incidental expenses of collecting and disbursing the employees' deferrals and other minor administrative matters, there is to be no cost to or contribution by the County to this plan.

Adopted by the Board of Commissions of Dakota County this 7th day of August, 1989. /s/Gretchen Hirschbach Chairman, Board of Commissioners ATTEST: /s/Theodore A. Piepho County Clerk ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Kurt Hohenstein, County Attorney, and Betty O'Neill, County Assessor, appeared before the board and asked the board to sign a Contract for Reappraisal with Trampe. A short discussion was had concerning the contract. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to accept and authorize the County to enter into the Reappraisal Contract with Trampe to do a county wide reappraisal. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The board and the County Attorney discussed joining the Airport Authority. Rick Bousquet, and others, appeared before the board concerning the condition of the road and the traffic situation (speeding) on West 9th Street Road. They indicated that they prefer that Mag Water was not applied to said road because it makes the road so hard. Mr. Bousquet informed the board that there are other chemicals that keep the dust down and do not make the surface so hard. Betty O'Neill, County Assessor, appeared before the board with Tax List Corrections, Notices in Change of Valuations, and a Motor Vehicle Exemption Application. Commissioner Rush moved, seconded by Commissioner Rohde, to authorize the Tax List Corrections as presented by the County Assessor. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to convene into Board of Equalization to consider a Motor Vehicle Exemption Application and Valuation Change Notices. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:39 p.m. Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 2:45 p.m. The board discussed the deputies salaries and whether they should be included in the Personnel Policies. Ms. Hirschbach informed the board that so far they were not included in ARTICLE XI-Wages because there was mixed feeling amongst the Elected Officials. Some wanted all deputies to be paid the

same, no matter if they have been deputies for years, or if someone is a newly appointed deputy. There are other Elected Officials willing to agree to a salary schedule; provided the salary was set at \$16,000. Annual. If this were the case compensation over 40 hours would not be paid, but on the other hand if the salaries were set at \$15,000. annual, then they are requesting compensation (based upon the way it's figured now) for hours worked over 40 in one week. The two proposals were discussed. Commissioner Huggenberger moved, seconded by Commissioner Rush, to set the salaries of present deputies at \$16,000, except the Deputy Register of Deeds to be set at \$15,000, and that the deputies be included in the personnel policies, Article XII-Wages. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board discussed the personnel policies and asked if Mr. Hanks and the County Attorney had reviewed them. INSERT Commissioner Rohde moved, seconded by Commissioner Huggenberger, to adopt the personnel policies in the form of an Employee Handbook as follows: C O U N T Y E M P L O Y E E H A N D B O O K

DISCLAIMER In writing this Employee Handbook, we have tried to avoid legal words and phrases as much as possible. This Employee Handbook was written for our employees as a matter of information only, and is not to be construed as a contract between the County and its employees. New situations develop constantly, and it is to be understood that the County reserves the right to change, suspend, or cancel all or part of this book as circumstances may require. All employees should understand that nothing contained in this Handbook is intended, nor should it be construed by the employee to constitute a contract for employment of a specified term or duration. Either the County or the employee may terminate their employment, with or without cause, and with or without notice, at any time. If after reading your Handbook you have any questions, please feel free to talk these questions over with your supervisor.

ARTICLE I Definitions Section 1. Regular Full-Time Employee--The term "regular full-time employee," as used in this Employee Handbook, shall mean an employee who is scheduled to work 40 hours or more per week year round. A schedule of hours is not to be construed as a guarantee of hours, expressed or implied.

Section 2. Regular Part-Time Employee-- The term "regular part-time employee," as used in this Employee Handbook, shall mean an employee who is scheduled to work at least seventeen and one-half (17½) hours per week year round but less than forty (40) hours per week year round. Except for retirement, regular part-time employees shall receive benefits in a ratio proportionate to their part-time service.

Section 3. Part-Time Employee-- The term "part-time employee," as used in this Employee Handbook, shall mean an employee who is scheduled to work less than seventeen and one-half (17½) hours per week year round. Part-time employees shall not be eligible for benefits contained within this Employee Handbook.

Section 4. Temporary Employee-- The term "Temporary Employee," as used in this Employee Handbook, shall mean an employee who is scheduled to work twenty four (24) weeks or less. Temporary employees shall not be eligible for benefits contained in this Employee Handbook.

Section 5. Supervisor-- The term "supervisor", as used in this Employee Handbook, shall mean any individual having authority in the interest of the Employer to hire, transfer, suspend, lay-off, recall, promote, discharge, assign, reward, or discipline other employees, or responsibly direct them, or to evaluate their performance, or to adjust their grievances, or effectively to recommend such action if in connection with the foregoing, the exercise of such authority is not of a merely routine or clerical nature but requires the use of independent judgement.

Section 6. Employer The term "Employer", as used in this Employee Handbook, shall mean the elected official, the department head, or his/her designated representative.

ARTICLE II Management Rights Section 1. Enumeration of Rights In addition to all powers, duties, and rights of the Employer established by constitutional provisions, statute, ordinance, charter, or special act, the Employer expressly reserves unto itself the following powers, duties, and rights

which belong solely, exclusively, and without limitation to the Employer, to-wit: (a) The right to manage the Employer's operations and to direct the working force; (b) The right to hire employees; (c) The right to maintain order and efficiency; (d) The right to extend, maintain, curtail, or terminate operations of the Employer; (e) The right to determine the size and location of the Employer's operations and to determine the type and amount of equipment to be used; (f) The right to assign work, the right to determine methods and material to be used, including the right to introduce new and improved methods or facilities and to change existing methods and facilities; (g) The right at any time to determine, create, modify, and terminate jobs, job vacancies, departments, job classifications, and job duties; (h) The right to transfer, promote, and demote employees; (i) The right to discipline, suspend, and discharge employees; (j) The right to lay off at any time; (k) The right to enforce and require employees to observe rules and regulations set forth by the Employer; (l) The right to determine when and whether a position or job classification is vacant and when it will be filled; (m) The right to determine how many employees shall be in each classification and whether any employees shall be in any classification; and (n) The right to determine the individual and relative qualifications ability, ability to perform, and physical fitness of all employees.

ARTICLE III Work Breaks and Meal Periods

Section 1 Work Breaks Employees shall be granted a fifteen (15) minute rest period with pay at the approximate middle of each one-half («) shift at a time designated by the employee's supervisor. Employees shall be granted a fifteen (15) minute rest period ten and one-half (10½) hours (including the one-half («) hour meal period) after they have reported for duty. Said break shall be with pay and shall be taken at a time designated by the employee's supervisor.

Section 2 Meal Period Employees shall be granted a one-half («) hour meal period without pay scheduled at the approximate middle of the shift.

Section 3 Exclusions This Article does not apply to Chief Deputies.

ARTICLE IV Hours of Work

Section 1 Work Day, Work Week, Arrival and Dismissal Times with the exception of the Sheriff's office and Jail Personnel, whose hours will vary. The regular work day shall consist of eight (8) hours exclusive of the meal period. The regular work week shall consist of forty (40) hours, exclusive of meal periods, Monday through Friday. The regular arrival time for all employees shall be 8 a.m. and the regular dismissal time for all employees shall be 4:30 p.m.

Section 2 Change in Hours Daily and weekly work schedules may be changed by the Employer to meet the Employer's requirements. Employees shall be given one (1) week notice, both orally and in writing, of any change in work schedules except in cases of emergency. Employees shall be required to work the hours scheduled by the Employer, including all hours scheduled during any emergency or emergency situation, subject to the restriction on maximum hours as contained within this Article.

Section 3 Emergencies The existence of emergencies and emergency situations shall be determined exclusively by the Employer. For purposes of this section, employees shall be compensated with a minimum of four (4) hours pay if the courthouse closes its door in the case of inclement weather conditions; except that if an employee worked more than four hours, he/she shall be paid for the actual hours worked. If the Employer notifies employees through local media prior to 7:30 a.m. not to report for work, the day shall be considered as a day off without pay.

Section 4 Paydays

Employees shall be paid every Friday by 12 p.m. one week following the last day of the pay period. Pay checks shall be delivered to employees at their work place or made available to them at the headquarters of the department for which they work.

Section 5 Maximum Hours

No employee shall be required to work more than fourteen (14) consecutive hours except on Election Day and during Emergencies.

Section 6 Limitation

This Article is intended to be construed as a basis for establishing hours of work and shall not be construed as a guarantee of hours. Section 7 Clean-Up Time

Where established by practice, job-related nonpersonal clean-up time shall be considered work time. Section 8 Work Requirement

Unless an employee has been granted a paid leave as provided in this Employee Handbook, they will be required to work in order to be paid. Section 9 Show-Up Time

If an employee reports to work, he/she shall be provided with 2 hours work/pay. An employee may elect to forfeit this benefit to terminate his/her work day. Section 10 Call-In Time

Employees who are called to duty during their off-duty time shall be paid at the rate of one and one-half (1½) times the actual number of hours worked unless the time extends to their regular work shift, and in that case, employees shall be paid at their regular rate of pay. Section 11 Exclusions Except to Section 4 of this Article, this Article does not apply to Chief Deputies.

ARTICLE V

Overtime Compensation Section 1 Definition

Work performed by all employees, except salaried employees, in excess of forty (40) hours in any week shall be compensated at the rate of one and one-half (1½) times the regular hourly rate of pay for the number of overtime hours worked. Section 2 Holidays

Holidays shall be counted as days worked in computing overtime. All other days on which an employee does not work, shall not be counted as days worked in computing overtime. Section 3 Approval of Overtime

No employee shall be compensated for overtime work unless such work has been approved by the employee's department head or his/her designated representative. Where overtime is allowed, it shall be distributed equitably among employees in the same job classification with the understanding that nothing herein shall prohibit the Employer from assigning overtime on a given job to an employee already assigned to that job.

Overtime assignments shall be reviewed on a quarterly basis to determine whether their distribution has been equitable. If the distribution of overtime has not been equitable, overtime assignments in the succeeding quarter (s) shall be allocated in such a manner so as to equalize the distribution of overtime within a job classification. Section 4 Exclusions This Article does not apply to Chief Deputies. ARTICLE VI

Sick Leave Section 1 Allowance

Employees shall be allowed ten (10) days of sick leave annually. Sick leave shall not be used in increments of less than one (1) hour. For purposes of determining accrual for this section, employees will accrue 5 days every six months from an employee's anniversary date subject to qualifications as mentioned in paragraph 3, Section 1, of this Article.

Employees shall have the right to accumulate unused sick leave up to a maximum of sixty (60) working days.

Sick leave shall not accumulate during periods when an employee is absent due to an extended leave of absence of 30 calendar days or more. Section 2 Permissible Uses

Sick leave shall be used for personal illnesses and injury, including on-the-job injury or disability, subject to the provisions set out hereinafter. Sick leave will not be allowed if an employee is injured while gainfully employed by a different Employer, or while engaged in any form of self-employment.

An employee may use a maximum of one-half («) of one (1) day of sick leave for attending routine doctor or dentist appointments. Section 3 Physician's Statement

The Employer reserves the right to require a physician's statement for any absence due to sickness. If the Employer suspects that sick leave is being abused, it may in its discretion require the employee suspected of abuse to provide a physician's statement for all subsequent sick leave days regardless of number provided it first notifies the employee that he/she is suspected of abusing sick leave. Section 4 Notice to Employer

To be eligible for sick leave payment, an employee shall notify the Employer as soon as possible but in any event one hour prior to the starting time of the employee's work day. Section 5 Leaves for On-the-Job Injuries

A leave of absence will be granted by the Employer to any employee for absence required as a result of on-the-job injury covered by Workmen's Compensation Insurance. During such leave, the employee at his/her option may apply his/her accumulated sick leave benefits to be prorated against the difference between his/her regular straight time wages and the compensation to which he/she is entitled under the Workmen's Compensation Law.

ARTICLE VII

Vacation Leave Section 1 Vacation Benefits

Subject to and in accordance with the provisions of this Article, paid vacations shall be granted to employees after continuous active service pursuant to the following schedules:

(a) An employee in the continuous active service of the Employer for one (1) year or more as of the anniversary of his/her most recent date of hire shall be given one (1) week vacation with pay at his/her regular hourly rate.

(b) An employee in the continuous active service of the Employer for two (2) years or more as of the anniversary of his/her most recent date of hire shall be given two (2) weeks vacation with pay at his/her regular hourly rate.

(c) An employee in continuous active service of the Employer for ten (10) years or more as of the anniversary of his/her most recent date of hire shall be given three (3) weeks vacation with pay at his/her regular hourly rate.

(d) An employee in continuous active service of the Employer for eighteen (18) years or more as of the anniversary of his/her most recent date of hire shall be given four (4) weeks vacation with pay at his/her regular hourly rate.

For purposes of determining years of continuous active service, the following absences that are in excess of six months shall be deducted: layoff or an extended leave of absence. Section 2 Limitations

The purpose of a vacation is to enable the employee to enjoy periodic rest from his/her regular job so that he may return to his/her work refreshed. The vacation year will be the individual employee's anniversary date to anniversary date. Accordingly:

(a) All vacations earned must be taken by the employee prior to the employee's next anniversary date except an employee may carry over 1 week (5 working days) into the following year.

(b) No employee shall be entitled to vacation pay in lieu of vacation.

(c) An employee whose services are terminated, except by discharge, shall receive any vacation earned and not previously taken. Such vacations shall be taken before the employee is dropped from the payroll provided that no vacation may be earned on a pro rated basis until after the employee has worked his/her first full year. Section 3 Selection

No later than March 1 of each year each department head shall post a vacation schedule of open periods for vacations along with a notice concerning the maximum number of employees who may be on vacation at any given time. Employees shall have fifteen (15) calendar days within which to designate their choice.

In the case of a conflict between designated choices within a department, the employee with the earlier date of hire shall have preference. At the end of said fifteen (15) calendar day period, each department head shall designate on the posted schedule those vacation period selections which have been approved.

All remaining employees entitled to a vacation shall be granted their vacation at the time that they select provided such selection does not conflict with a vacation period previously designated by another employee, or exceed the maximum number of employees who may be on vacation at any given time, or conflict with the operation of the Employer.

During the first year of their employment, employees shall earn but shall not be permitted to take vacation, subject, however, to the following. Any employee serving a probationary period by virtue of a promotion shall be entitled to take a vacation in accordance with the provisions of this Section.

ARTICLE VIII

Temporary Leaves of Absence Section 1 Funeral Leave

A leave with pay of not more than four (4) consecutive work days per occurrence shall be granted in the event of a death in an employee's immediate family. For purposes of this section "immediate family" shall mean only the following: spouse, child, step-child, mother, father, sister, brother.

A leave with pay of not more than two (2) consecutive work days per occurrence shall be granted in the event of the death of an employee's mother-in-law, father-in-law, grandfather, grandmother, brother-in-law, sister-in-law, son-in-law, or daughter-in-law.

Funeral leave must be approved by the department head or his/her designated representative and must include the date of the funeral. Section 2 Jury Duty and Court Appearance

Any employee who is subpoenaed for jury duty during working hours by any person or party, or who is subpoenaed by any person or party to appear in any Court or Administrative proceedings to which he/she is not a party, shall be provided leave with pay for such duty or appearance. However, employees who are subpoenaed to appear in their capacity as employees of the county shall be provided leave with pay for such appearance, regardless of whether or not they are named as parties.

ARTICLE IX

Extended Leaves of Absence Section 1 Duration

In the discretion of the Employer an employee may be granted an extended leave of absence without pay not to exceed the probationary period set out herein in Article XI. Section 2 Application

Application for such a leave of absence must be made in writing to the Employer not less than thirty (30) days, whenever possible, before the beginning date of the leave, setting forth in writing the length of leave desired and the reasons therefor. Section 3 Benefits During Leave

No vacation time, sick leave, seniority, or other benefits contained in this Employee Handbook shall accrue during the time an employee is on a leave of absence without pay.

ARTICLE X

Holidays Section 1 Holidays Recognized

The following days shall be recognized as paid holidays and observed on the dates established by the Employer:

| | | |
|------------------|------------------------|---------------|
| New Year's Day | Presidents' Day | Arbor Day |
| Memorial Day | Independence Day | Labor Day |
| Day Thanksgiving | Day after Thanksgiving | Christmas Day |
| | | Veterans |

Employees shall be dismissed with pay at 12 Noon on December 24, when said day falls Monday through Friday.

The Courthouse is scheduled to close at 2:30 p.m. New Year's Eve to allow offices time to perform year end duties. An employee, with approval of his/her supervisor may take time off; however, said time is without pay. Section 2 Observance of Holidays

The Employer shall designate the day on which the holiday is to be observed except that if an aforementioned holiday falls on a Saturday, the preceding Friday will be observed as a holiday, and if an aforementioned holiday falls on

a Sunday, the following Monday will be observed as the holiday. Section 3 Eligibility for Holiday Pay

In order to be eligible for receiving holiday pay, an employee must work on the last scheduled work day before the holiday and on the first scheduled work day after the holiday. No employee who has been laid off, or discharged, or who is under suspension, will be eligible for holiday pay. Section 4 Pay for Holidays

Regular full-time employees eligible for holiday pay shall receive as holiday pay their normal rate of pay at straight time up to a maximum of eight (8) hours for any one holiday. Regular part-time employees eligible for holiday pay shall receive as holiday pay their normal rate of pay at straight time prorated based upon their average daily hours of work. Section 5 Holidays During Vacations

If an observed holiday falls during an employee's vacation period, such observed holiday shall not be charged against the employee's vacation leave. Section 6 Overtime Pay

Employees required to work on the day in which any holiday listed in Section 1 is observed shall receive compensation at the rate of one and one-half (1½) times their normal hourly rate of pay for the actual number of hours worked and shall receive holiday pay as set out in Section 4 hereof in addition to such overtime pay. This section does not apply to salaried personnel or Chief Deputies. ARTICLE XI

Probationary and Trial Periods Section 1 New Hires

All newly-hired employees shall serve a probationary period of six (6) months. Probationary periods shall not be extended. Any new hire serving probationary period shall not be entitled to benefits (except insurance).

A new hire still in his/her probationary period shall receive holiday pay for holidays which are observed after 3 full months of employment.

Health Insurance is available for new hires on the 16th day of the month which follows 30 days of employment.

ARTICLE XII

Wages Section 1 Coverage

The pay rate for all employees covered by this Employee Handbook shall be as set forth in Section 2 of this Article. Employees shall be paid only for hours actually worked unless otherwise provided herein. Section 2 Pay classification

All employees shall be placed in and paid in accordance with one of the following job classes:

| CLASS | MAX PAY | Positions |
|-------------------------------|-------------------|----------------------------------|
| I | 5.25/Hour | Filing Clerk-Receptionists-cooks |
| II | 6.25/Hour | General Office Clerks-custodian |
| III | 6.50/Hour | Lead Clerks IV |
| 14,560./Annual | Legal Secretary V | 16,000./Annual |
| Chief Deputies/supervisors VI | | 18,000./Annual |

| | | |
|------------------------------|----------------|---------------------|
| Sheriff's Road Deputies VII | 18,720./Annual | Sheriff |
| Chief Dep.-Health Nurse VIII | 26,000./Annual | County |
| Atty Deputies IX | 30,000./Annual | Chief Deputy County |
| Atty | | |

The salary of each employee, except Chief Deputies, shall be fixed by the elected official; the salary of each Chief Deputy shall be fixed by the County Board of Commissioners; and the above pay classification shall be a maximum for all employees. No employee shall receive maximum pay until he/she has at least 3 years of continuous employment with the county since his/her most recent date of hire. This provision does not obligate an elected official, nor the County Board, to pay an employee the maximum after three (3) years of continuous employment. In the event an employee is promoted from one class to another class, he/she shall not be entitled to receive the max rate for said class until he/she has one years service within said class.

TERMINATION PROVISION

You are an "at-will" employee. That phrase has a special meaning in the law; it means that either you or the County can terminate our relationship for any reason which is not contrary to law or for no reason at all. If you have any questions about this, we urge you to see your lawyer. You may be terminated for violating any of the policies explained in this Employee Handbook (as revised from time to time), performance deficiencies, for other reasons, or for no reason at all.

VERIFICATION PROVISION

I have read the County Employee Handbook. I understand its contents, and I will do my best to abide by the rules and regulations of the County. I understand that the Handbook does not constitute a contract between the County and me. I understand that the County may in its discretion change, suspend, or cancel all or any part of this Handbook at any time.

Signature _____ DATE; _____

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to make the Veteran's Service Officer's position a full time, and to set his salary at \$16,000./Annual. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Kurt Hohenstein reappeared before the board as requested. Commissioner Rohde moved, seconded by Commissioner Rush, to convene into Closed Executive Session to discuss potential litigation concerning the scraper purchase. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 3:45 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to reconvene into open session. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:30 p.m. The board discussed the salary of the Road Foreman. Pat Lane, Social Services Director, appeared before the board with Emergency Applications 124, 125 and 126. Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene as Board of Welfare to discuss the Emergency Assistance Applications. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:40 p.m. Commissioner Rohde moved, seconded by

Commissioner Hartnett, to authorize \$80.06 for water and sewer toward EA #124, but that the request to pay Midwest Gas be denied because there is not threat to the family at this time. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hartnett, to deny EA #125 because it is not a crisis situation, as no eviction or shut off notices have been received. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to deny EA #126 as we can not locate the family. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 4:50 p.m. The board discussed the purchase of Lots 13 through and including 18, Block 139, City of Dakota City, Dakota County, for future needs. Commissioner Rush moved, seconded by Commissioner Hartnett, to purchase Lots 13 through 18, Block 139, Dakota City for \$17,000 and to authorize chairman or County Clerk to sign all documents to effect transfer of the property into County of Dakota County, Nebraska. Be it further that the funds are to be paid out of the Inheritance Tax Fund. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The board discussed the Road Foreman's salary. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to set the Road Foreman's salary at \$18,000. and to set the Building & Grounds Salary at 20,404, both retroactive to July 1, 1989. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde to approve the payroll claims subject to the personnel policies negotiated or as stated herein. COUNTY ROAD PAYROLL-Gross salaries- \$6779.56, Employers Social Security- \$467.84, Employers Share Blue Cross - \$479.16, Employers Share retirement - \$279.03. Kenneth D. Hansen- \$511.96, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Arnold Mellick - 707.50, Stewart Anderson - \$215.00, Leon Krueger- \$311.50, Roger Hansen - 440.00. ROAD FUND Employee withholding paid to: Federal- 478.03, State- 88.86, FICA- 467.84, Retirement- 186.01, Blue Cross- 402.60, Garnishment - 136.86, Lone Star- 7.52, Colonial- 147.52, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$34134.35; Social Security Bureau- employers share- 2452.87, Employers share Blue Cross - 2299.88, Employers Share retirement - 1368.32. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Linda K. Gagnon- \$770.16, Cherie A. Hogan- \$441.38, Lori Ann Prosser- \$424.00, Marilyn Davis - 401.88, Robert H. Giese- \$802.15, Irene VanLent - 605.28, Charlotte J. Doenhoefer- \$582.80, Ruth M. Jensen- \$563.53, Ruth P. Warnock- \$588.80, Mardell A. Sorensen- \$560.00, Mark J. Dorcey- \$312.50, Margaret Rahn - 566.26, Shirley Sides - 42.00, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$558.51, Shirley A. Bentz- \$623.31, Karen S. Twohig- \$554.32, Ruth M. Todd- \$364.00, Colene H. Boyle- \$802.15, Veronica Grijalba - 605.28, Shirley J. Frank- \$225.00, Janet Engel- \$476.63, Shirley Sides - 173.25, Klemett Dean- \$845.07, Marvin G. Nielsen- \$548.30, Glenn Sedivy - 148.50, Patricia A. Stingley- \$538.40, Theresa Lieber - 145.73, Shannon Stingley - 65.33, James L. Wagner- \$922.50, Linda E. Wilson - 607.04, Glenn E. Sedivy- \$273.42, Randall J. Walsh- \$773.76, Martin V. Hohenstein- \$749.71, Eric J. Reed- \$725.69, Paul F. Gomez- \$649.64, Sharon L. Hartnett- \$424.90, Joy K. Nixon- \$496.51, Jeanette Wessendorf - 320.00, Sharon L. Graves - 400.00, Armon Todd - 416.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe - 1124.40, Sharon F. Graham- \$559.45, Ruth Polacek - \$420.00, Pamela Koster - \$492.65, Laura Knox - 976.56, Rita E. Legg- \$349.11,

Neva M. Neal- \$149.83, Adrienne G. Harral- \$635.60, Brian R. Lamb- \$615.15, Kenneth R. Blaker- \$590.38, Robert D. Doenhoefer- \$481.74, Linda E. Wilson - 41.67, Linda J. Schovanec \$549.87, Lori Ubbinga - \$541.70, Roger Bentz - 40.00, Candace Fairchild - 59.33, Brian R. Lamb- \$12.50, Robert D. Doenhoefer- \$10.00, Rodney Herron - 220.00, Linda Schovanec- \$17.50, Margaret Kunzie - 400.00, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$692.85, Janice Brown - 707.26, Gloria Ann Dwyer- \$481.25, Diane M.C. Spink- \$30.56, Warren Johnston - 619.70. GENERAL FUND Employee withholding paid to: Federal - 3393.36, State - 624.53, FICA - 2452.87, Retirement - 912.19, Blue Cross - 1031.14, Lone Star - 1.88, Colonial - 495.37, Credit Union - 1866.63 COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$985.00, Social Security Bureau- (Employer's Share), \$73.98. R. Richard Graham- \$647.50, Richard Beermann- \$337.50, Blue Cross and Blue Shield of NE.- \$48.49, Amaritas Life Insurance- \$31.08. WEED FUND Employee withholding paid to: Federal - 74.02, State - 12.96, FICA - 73.98, Retirement - 20.72. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the chairman to sign the 3 year Comprehensive Master Agreement between County of Dakota County, Nebraska and AFSCME Local No. 2049-A. beginning January 1, 1990 and ending December 31, 1992. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hartnett, to adjourn. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 5:10 p.m. ATTEST:

 County Clerk
 Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
 AUGUST 21, 1989 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, Commissioner Hirschbach, and Ted Piepho, Secretary. ABSENT: All Present Commissioner Rohde moved, seconded by Commissioner Rush, to approve the minutes of August 7, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach opened the Budget Public Hearing at 1:35 p.m. Mr. John McNeil read a letter from the South Sioux City Chamber asking the county to support the Airport Authority. Ms. Hirschbach advised Mr. McNeil that \$10,000. was in the budget and that could be used for a study as well. Mr. McNeil also requested that the county continue to fund their Economic Development Program. Mr. McNeill asked for a 3 year continuance and that by 1992 the county liability for funds would be \$16,000. A brief discussion was had and Mr. Rohde indicated he would like to leave the amount at 5300 as it is now if we were to continue funding for said program. Mr. Jim Miller was in the audience and asked about dust control. He provided the county board with statutes regarding street maintenance and said it was the county's obligation to control dust if it was a health hazard. Mr. Ron Rapp was in attendance and was interested what the Ag. Society included in their budget for rent. The secretary advised Mr. Rapp that their budget had not been filed

to date but that it was expected to be filed this week. Mark Dorcey, Register of Deeds, addressed the subject of his deputies salary as cut by the board. Mr. Dorcey said that he did not see how someone could look at an office as being part time when it generates over \$50,000. revenue and felt that the Deputy Register of Deeds should be paid \$16,000. as other deputies. He did not think that since she did not supervise employees was reason enough that she should not be paid as others. Betty here has a different problem, Dorcey continued. Betty O'Neill, County Assessor, requested \$16,000 for her deputy, when appointed, and asked why the County Clerk was not paying his deputy subject to the handbook, but paying her more as she referred to the South Sioux City Star. Ted Piepho, County Clerk, addressed the issue and informed everyone that he was in compliance with the handbook and continued about salaries in her office. Ms. O'Neill distributed a copy of a letter, to the board members, that the County Clerk had written to her, and asked what was meant by it. Commissioner Hirschbach declared that this was a public hearing and not some place for individuals to err out their personal differences. Commissioner Hirschbach, recessed the budget hearing to hear an appeal Denise Chapman for General Assistance. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene as Board of Welfare to discuss Ms. Chapman's appeal. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:22 p.m. Ms. Denise Chapman addressed the board concerning her appeal for General Assistance. Present were the board, board secretary, Jeanine Bliven and Marilyn Blatchford. Ms. Chapman said that her original application stated everything except she had some updated figures. She brought valuations on her vehicles. Ms Chapman is asking for rental and utilities assistance. As of September 1st she will be evicted because she will be 3 months behind on her rent. No children are involved. She indicate she also had cut off notices for her South Sioux City Utility bill. Ms. Chapman said the amounts of her checkings and savings and other holdings have been misstated & miscalculated. Ms. Hirschbach asked if she was employed and she said that she had a job waiting for her in the State of Colorado the 1st of September. She had a copy of her perspective employer. She had all the job reports for jobs that she has applied for here in the last month. Ms. Chapman felt that this was an emergency situation for her, as she thought that her law suit would be settled and she would be on her way, but thats not the case. Ms. Chapman said that she was not licensed in the State of Nebraska as a hair dresser. All of her other professions were contingent upon her having a trailer and that was the concern of this lawsuit. Ms. Chapman stated that she was employed in February of this year as an entertainer in Canada and had taken a four week contract. She had made a couple of trips to Colorado and had cancelled checks and records of dogs, antiques and books for years 1988 and 89. Jeanine Bliven remind the board of qualifications for assistance. Commissioner Rohde moved, seconded by Commissioner Rush, to deny the appeal of Ms. Denise Chapman. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach continued the Budget Hearing. Warren Johnston expressed that the legion would appreciate assistance for lighting and some maintenance repairs for equipment used in the Crystal Lake Project. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to fund the Utilities, Maintenance Repair and rent for Crystal Lake. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to adopt the budget with the changes made to the following budgets; Sheriff's, Jail, Misc and Parks and Recreation. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The board briefly

discussed authorizing a Board of Corrections. Commissioner Hirschbach recessed the meeting from 3:20 to 3:35 p.m. Duane Upton present the board with the final maps for the road study. Chuck Poore, Jr., from Municipal Bond Underwriters, introduced himself and indicated that they would be interested in the County's business if we decide to add on to our present facility. Bruce Hovey appeared before the board and requested that they approve bidding project C-22(105). Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to advertise for sealed bids for Asphaltic Concrete Resurfacing on Project C-22(105) located South of the Village of Homer and to include the project in the One and Six Year Road Plan. Be it further resolved that the deadline for filing be at 1:00 p.m. on said day, and the bids be opened at 1:35 p.m. or as soon as possible thereafter. The County shall reserve the right to reject any or all bids. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The board briefly described the Kenny Hansen Road. Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 4:15 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 4:17 p.m. Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the Tax List Corrections as approved by the assessor. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The board reviewed the mail. Commissioner Rohde moved, seconded by Commissioner Rush, to acknowledge and approve the following reports; Register of Deeds report for July, 1989, County Clerk- July 1989, Clerk of District Court- July, 1989, and the County Sheriff's reports for February through July, 1989. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to convene as Board of Welfare. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 4:37 p.m. Jeanine Bliven, Social Services, presented the board with Emergency Applications 127 and 128, which the board reviewed. Commissioner Rush moved, seconded by Commissioner Hartnett, to pay the remainder of the deposit (\$40.00) and to deny the utility deposit in EA 127, as it can be paid from Energy Funds. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to deny EA 128 as it can be paid through Energy Assistance Program. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 4:40 p.m. The board reviewed the claims and Commissioner Rush moved, seconded by Commissioner Huggenberger, to table the claim submitted by Jim Wagner for the administration of the jail. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve all other claims as submitted by the County Clerk. COUNTY ROAD PAYROLL Gross salaries- \$6402.70, Employers Social Security- \$440.98, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$276.96. Kenneth D. Hansen- \$526.22, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$514.08, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Arnold Mellick- 707.50, Stewart Anderson- \$192.50, Roger Hansen- 440.00. ROAD FUND Employee withholding paid to: Federal- 454.51, State- 85.25, FICA- 440.94, Retirement- 184.64, Blue Cross- 402.60, Garnishment- 136.86, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$32,123.32;

Social Security Bureau- employers share- 2302.18, Employers share Blue Cross- 2299.88, Employers Share retirement- 1273.24. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Linda K. Gagnon- \$615.38, Cherie A. Hogan- \$424.88, Lori Ann Prosser- \$422.68, Marilyn Davis- 400.00, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$498.44, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$583.38, Shirley A. Bentz- \$588.25, Karen S. Twohig- \$516.10, Ruth M. Todd- \$360.50, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$175.00, Janet Engel- \$476.63, Shirley Sides- 262.50, Klemett Dean- \$784.77, Marvin G. Nielsen- \$518.76, Patricia A. Stingley- \$619.20, Thersa Lieber- 53.60, Shannon Stingley- 120.60, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Glenn E. Sedivy- \$81.45, Randall J. Walsh- \$692.31, Martin V. Hohenstein- \$682.69, Eric J. Reed- \$673.08, Paul F. Gomez- \$492.00, Sharon L. Hartnett- \$350.55, Joy K. Nixon- \$246.00, Jeanette Wessendorf- 320.00, Sharon L. Graves- 400.00, Armon Todd- 512.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Sharon F. Graham- \$578.08, Ruth Polacek- \$271.33, Pamela Koster- 521.24, Laura Knox- 976.56, Rita E. Legg- \$325.38, Neva M. Neal- \$115.70, Adrienne G. Harral- \$500.00, Brian R. Lamb- \$515.63, Kenneth R. Blaker- \$500.00, Robert D. Doenhoefer- \$540.00, Linda J. Schovanec \$312.00, Lori Ubbinga- \$474.60, Candace Fairchild- 87.58, Rodney Herron- 260.00, Margaret Kunzie- 375.00, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$707.26, Gloria Ann Dwyer- \$402.50, Diane M.C. Spink- \$158.00, Warren Johnston- 619.70, Bruce Hovey- 250.00. WEED FUND- Blue Cross & Blue Schield of Nebraska- \$48.49. GENERAL FUND Employee withholding paid to: Federal- 3100.98, State- 564.35, FICA- 2302.18, Retirement- 848.84, Blue Cross- 1031.14, Lone Star- 1.88, Colonial- 491.11, Credit Union- 1836.63 GENERAL FUND- So. Sioux City Star, publication - 1194.82, Charles Rush, mileage - 46.13, Linda K. Gagnon, mileage - 45.17, Midwest Paper Co., office supplies - 354.00, Midwest Typewriter Co. Inc., office supplies - 2.98, Joe Morten & Son, notary bond - 30.00, Office Systems Co., office supplies - 1.26, Redfield & Company Inc., office supplies - 39.25, Secretary of State, notary application - 20.00, So. Sioux City Star, publication - 10.35, Sioux City Stationery, office supplies - 22.26, Ted Piepho, mileage - 118.26, Nadine Johanson, prior year service benefit - 17.00, Office Systems Co., service contract - 190.00, So. Sioux City Star, publication - 98.40, Robert H. Giese, mileage - 83.64, Robert H. Giese, meals - 13.13, Sioux Business Products, supplies - 8.54, Holiday Inn, lodging - 63.50, Monroe Systems for Business, supplies - 159.00, Nebraska Dept. of Revenue, CAPS - 5.58, All Makes Office Equip., furniture - 1000.00, Clark Bros. Transfer Inc., freight - 72.70, Nebr. Journal Leader, publication - 12.44, Redfield & Co., office supplies - 84.23, Sioux City Blue Print Co., maps - 17.50, Standard Blue, office supplies - 287.23, South Sioux City Star, publication - 904.92, Sioux Business Products, office supplies - 91.72, Iowa Office Supply, office supplies - 25.00, Sioux City Stationery, office supplies - 32.94, Betty O'Neill, mileage - 44.37, Trampe & Associates Co., supplies - 17301.61, Homer Community Schools, superintendent billing - 340.00, Hammond & Stephens, supplies - 143.38, Siouxland Eng. Assoc., services for July - 708.33, So. Sioux City Star, publication - 11.01, Norfolk Printing Co., supplies - 462.80, South Sioux City Star, publication & office supplies - 183.65, Redfield & Co., supplies - 285.86, Iowa Office Supply, office supplies - 102.48, Sioux Business Prod., office supplies - 3.57, Perkins Stationery, office supplies - 39.28, Veralex, monthly service - 50.00, Brunton Printing, office supplies - 300.00, DAS Material Division, supplies - 49.99, Standard Office Equip. Co., supplies - 65.92, Sioux Business Prod. Co., supplies - 21.67, Computerland, supplies - 825.00, Norfolk Printing, supplies - 17.06, State Treasurer, books - 14.04, West Publishing Co., books - 288.00, Bancroft-Whitney Co., law books - 41.60, R. L. Polk & Co., law

books - 78.20, Coast to Coast, supplies - 17.99, County Judge's Office, search warrants - 65.00, Leamer & Hurley, atty fees - 375.80, Leamer & Hurley, atty fees - 310.00, Sandra K. Inkster Ehrich, atty fees - 45.00, Sandra K. Inkster, atty fees - 45.00, Sandra K. Inkster, atty fees - 45.00, Sandra K. Inkster, atty fees - 67.50, Donald A. Fitch, atty fees - 475.00, Stuart B. Mills, atty fees - 349.00, Maurice S. Redmond, atty fees - 776.30, Maurice S. Redmond, atty fees - 219.20, Timothy W. Shuminsky, atty fees - 182.00, Alan H. Curtiss, atty fees & mileage - 228.10, Randy S. Hisey, atty fees - 187.50, Frank J. Kneifl, atty fees - 408.40, William L. Binkard, atty fees - 250.00, Alan H. Curtiss, atty fees - 1311.50, West Publishing Co., supplies - 70.50, Sioux City Stationery, supplies - 8.15, Marcia Mahon, notary renewal - 50.00, Clark of Dist. Court, attys fees - 1175.32, Angel Gigaro, interpreter fee & mileage - 45.88, Coffee King, jury coffee - 82.85, The Paddock, lunch for jury - 38.00, Hungry's North, lunch for jury - 38.89, Tim Shuminsky, atty fees - 2781.52, Leamer & Hurley, atty fees - 656.63, Leamer & Hurley, atty fees 616.50, Leamer & Hurley, atty fees - 378.00, William Binkard, atty fees - 258.75, Wm. Binkard, atty fees - 151.49, William Binkard, atty fees - 690.16, William Binkard, atty fees - 275.54, Stuart B. Mills, atty fees - 1904.63, Randy S. Hisey, atty fees - 652.50, Randy S. Hisey, atty fees - 258.75, Maurice S. Redmond, atty fees - 1549.05, Maurice S. Redmond, atty fees - 2382.15, Maurice S. Redmond, atty fees - 2007.45, West Publishing Co., law books - 21.00, Matthew Bender & Co. Inc., law books - 156.60, Bancroft-Whitney Co., law books - 155.70, Safeguard Business Systems, supplies - 285.88, Midwest Typewriter Co. Inc., service contract - 104.00, Colene Boyle, mileage & workshop expense - 143.42, Crossroads Motor Inn, lodging - 65.43, Veronica Grijalba, mileage - 19.68, Allen's Heating & Air Cond., freezer repairs - 115.99, Bahr Plumbing, repairs - 156.70, Bean Electric, fan installation - 101.48, City of Dakota City, utilities - 2730.86, Clausen Electric, repairs - 128.36, Coast to Coast, misc. supplies - 187.47, Dakota Paint Center, supplies - 83.74, Craig Dean, labor - 160.00, Klemett Dean, gas - 17.00, Klemett Dean, mileage - 45.00, Klemett Dean, filters - 87.36, Midwest Gas, gas - 739.00, Independent Telephone Contractors Corp., installation - 75.40, Ken Jones, garbage services - 45.00, Siouxland Lock & Key, keys - 18.50, Nebr. Dept. of Labor, elevator license - 30.00, Stephan's Welding, labor - 600.00, Western Paper Co., grounds supplies - 47.70, Western Paper Co., supplies - 127.38, Dakota Co. Extension Service, reimbursement for monthly expenses - 1019.70, Kurt A. Hohenstein, legal services - 1687.50, Kurt A. Hohenstein, legal services - 2287.50, James L. Wagner, clothing - 10.00, Eric Reed, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Glenn Sedivy, mileage - 231.65, Crystal Oil, gas & labor - 873.29, State of Nebr. Communications, teleprinter - 335.00, Dakota Co. Road Dept., fuel - 826.17, Dakota Co. Sheriff Dept., fuel, meals & postage - 164.27, Harold's Camera Stores, supplies & processing - 84.38, Independent Telephone Contractors Corp., installation - 41.00, Sioux City Stationery, supplies - 89.60, Computerland, supplies - 10.00, Animal Services, dog confinement - 40.00, Police Officers Assoc. of Nebr., supplies - 20.50, Office Equip. Inc., surge protector - 37.73, Executive Copy Systems, supplies & labor - 284.00, Rita Legg, mileage - 24.00, Quill Corp., word processor - 759.97, Callaghan & Co., books - 42.55, Clark Boardman Co. Ltd., publications - 54.75, Douglas Co. Sheriff Dept., foreclosure costs - 93.84, Executive Copy Systems, copier contract - 45.00, Harold's Photo, supplies & processing - 38.23, Kurt A. Hohenstein, mileage, meals & room - 124.00, James Publishing Inc., revision supplement - 37.95, Lancaster Co. Sheriff Dept., fees - 31.00, Marian Health Center, medical records - 50.00, Matthew Bender, books - 100.00, Midwest Business Products, supplies - 168.00, Norwest Banks, court records fees - 16.75, The Paper Co., paper - 88.55, Plymouth Co. Sheriff Dept., fees - 23.00, Sioux Business Products, office supplies - 34.33, Sioux City Stationery, supplies - 18.77, Sioux Valley Communications, pager rental - 21.00, So. Sioux City Star, publication - 146.00,

Standard Office Equip., CPU stands - 57.52, Veralex, monthly services - 249.24, Woodbury Co. Sheriff Dept., foreclosure costs - 83.07, Dr. Vernon G. Helt, prisoner medical expenses - 618.00, Sunshine Food Markets, food products for jail - 2221.41, Metz Baking, bread products for jail - 226.21, Coffee King, coffee for jail - 77.85, P. A. Braunger, food products for jail - 873.45, Gillette Dairy, food products for jail - 385.40, Carpenter Paper Co., prisoner supplies - 158.10, Dakota Family Dentistry, prisoner dental expenses - 86.00, Marian Health Center, prisoner medical expenses - 65.00, Zee Medical Service Co., medical supplies - 142.65, Dixon Co. Sheriff Dept., prisoner boarding - 1875.00, James Drug Inc., prisoner med. supplies - 19.68, Siouxland OB-GYN, P.C., prisoner medical services - 40.00, Redler's Pharmacy, prisoner med. supplies - 887.47, St. Lukes Reg. Medical Center, prisoner medical services - 169.90, Ponca Medical Clinic, prisoner medical services - 134.75, Wayne Co. Juvenile Detention Center, juvenile detention - 510.00, Dakota Co. Sheriff Dept., books & classes - 484.18, Healthco Inc., supplies - 36.25, Keller Pharmacy, prescriptions - 9.95, Ray Freeman, dishwasher repair - 35.00, Bob Barker, clothing - 766.55, Sioux Business Products, supplies - 30.00, Sioux City Stationery, supplies - 6.56, Wayne W. Wheeler, monument corners - 640.00, John Whiley & Sons Inc., raish assessment - 27.60, Sioux City Stationery, supplies - 61.98, Karen Schmith, mileage & home health aid - 413.56, Jan Brown, mileage - 117.47, Diane Spink, mileage - 47.77, Helen Gatewood, audit for non medicare - 25.00, Lorraine Tillman, mileage & home visits - 30.00, Sioux Business Products, office supplies - 42.22, AT&T, phone services - 222.00, Dakota City Postmaster, postage - 1500.00, Dakota County Treasurer, reimbursement for postage - 1000.00, SIMPCO, 1990 dues - 3315.00, Nebr. State Bank, pymt on telephone system - 852.00, US West Communications, monthly services - 1916.24, Dakota Co. Sheriff Dept., sheriff's fees - 3535.53, NIRMA, workers compensation - 14594.08, Midwest Paper Co., office supplies - 354.00, NE Nebr. Assn. Co. Officials, preregistration for fall workshop - 40.00, NE Nebr. Assoc. of Co. Officials, preregistration for fall workshop - 10.00, NE Nebr. Assoc. of Co. Officials, preregistration for fall workshop - 10.00, Knoepfler Chevrolet, 1988 Chevrolet - 9100.00, HISTORICAL FUND- Dakota Co. Historical, monthly remittance - 352.34, INHERITANCE TAX FUND- Community Capital Corp. % Nebr. State Bank, purchase of real estate - 17000.00, POOR RELIEF FUND- Sue Hasselbrook, rent - 40.00, Dr. Vern Helt, health assistance - 15.00, Schmiedt Pharmacy, prescription drugs - 98.79, Florence Crittenton Home, maternity clinic - 28.45, Neb. Dept. of Social Services Finance & Accounting, processing co. assis. cases - 71.26, City of South Sioux City, utilities - 80.06, Christy Funeral Home, co. funded burial - 1000.00, WEED FUND- Big A Auto Parts, parts - 238.57, Coast to Coast, parts - 16.51, Cornbelt Chemical, parts - 658.93, Crystal Oil, tire repair - 7.50, Farmers Coop, gas & chemicals - 2384.22, Fimco Inc., parts - 73.93, Dick Graham, gas - 31.65, Stephan's, repairs - 44.95, SPECIAL ROAD FUND- Phil Schulte & Son, grading - 1200.00, ROAD & BRIDGE FUND- So. Sioux City Star, payment on account - 10.35, AT&T, leases equip. - 20.85, Bojens & Wikert Inc., thermostat & gaskets - 8.86, Brower Construction, cold mix - 137.75, Carlson Machine Co., parts & repairs - 609.34, Caterpillar Financial Services Corp., monthly payment - 6851.43, City of So. Sioux City, nebr. hwy. comm. meeting - 826.14, City of So. Sioux City, utilities - 64.76, Coast to Coast, supplies - 44.47, Dakota Auto, supplies - 191.86, Diesel Specialties, parts - 1178.64, Farmers Cooperative Assoc., gas - 1047.82, Filter Care, cleaning of filters - 51.50, Firestone Tires, tires - 394.65, FLASCO, running boards - 86.89, Gibbs/Cook, parts - 666.63, Graham Tire, parts - 21.51, Hydraulic Sales & Service, parts - 20.83, Inland Truck Parts, repairs - 81.32, Jackson Glass, parts & labor - 91.88, Janke Auto, parts - 100.00, Joe's Surplus, labor - 56.68, Klass, Hanks, Stoos, Carter & Villone, legal services - 14.00, Linweld, parts - 28.50, Mantek, shop supplies - 222.00, Marx Truck Trailer Sales, labor - 213.84, Means Services Inc., toweling services - 21.25, Mid-Con Equip., parts - 127.06, Midwest Service & Sales, parts -

11765.01, Nebr. Public Power District, utilities - 5.60, Nebr. Public Power District, utilities - 17.46, Nebr. Public Power District, traffic signals - 7.11, NE Nebr. RPPD, security light - 91.06, Region IV Services, flag stakes - 250.00, Siouxland Engineering, labor - 5934.16, Siouxland Mack, cable - 16.57, Standard Bearing, parts - 78.36, State of Nebr., registration fee - 125.00, T & W Tire, parts - 19.52, US West Communications, shop phone - 63.14, Warren Oil Co., fuel - 871.65, Higman Sand & Gravel, rock - 11922.88, C & R Gravel, rock - 494.75, Kidder Knoepfler, car- \$9100.00.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED With no further business Commissioner Rohde moved, seconded by Commissioner Hartnett to adjourn. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 5:15 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 5, 1989 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, Commissioner Hirschbach, and Ted Piepho, Secretary. ABSENT: All Present Commissioner Rush moved, seconded by Commissioner Hartnett, to approve the minutes of August 21, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The board called for the bids that were submitted as advertised for motor graders. The County Clerk advised the board that the bid from Midcon was submitted after the deadline as advertised in the paper. The representative from Midcon advised the board that the bid packet he received said the deadline for bids was 1:00 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to accept all bids received prior to 1:00 p.m. on September 5, 1989. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED The Road Committee opened the bid from Nebraska Tractor for a Dresser 850 Articulated Motor Grader. Their net bid price delivered without trade-in was \$108,100.00. The allowance for trade-in was 9,600.00 if we traded in the Galion and \$7,300. if we traded in the Caterpillar making the net bid, delivered with trade-in \$98,500.00 and \$100,800.00 respectively. \$12,300.00 should be added if the option of a Six Wheel Drive Motor Grader is desired. The Road Committee opened the bid from MIDCON Equipment Company for a John Deere 770B-H Motor Grader. Their net bid price delivered without trade-in was \$128,300.00. The allowance for trade-in was 23,800.00 if we traded in the Galion and \$28,800.00 if we traded in the Caterpillar, making the net bid, delivered with trade-in \$104,500.00 and \$99,500.00 respectively. \$10,500.00 should be added if the option of a Six Wheel Drive Motor Grader with a low speed front axle is desired and \$14,500.00 should be added if a high speed front axle is desired. The Road Committee opened the bid from GIBBS/COOK for a new Caterpillar 140 Motor Grader, Series G, with variable horsepower (150 FWHP Gears 1-2, 180 FWHP Gears 3-6). Their net bid price delivered without trade-in was \$122,910.00. The allowance for trade-in was 5,000.00 if we traded in the Galion and \$12,000. if we traded in the Caterpillar making the net bid, delivered with trade-in \$117,910.00 and

\$110,910.00 respectively. \$15,495 should be added if the option of a All Wheel Drive Motor Grader is desired. Commissioner Hirschbach referred the bids to the Road Committee to evaluate for a recommendation to the board. The board opened the one bid received for the resurfacing project south of Homer. Brower Construction was the lone bidder at a price of \$51,726. This was also referred to the Road Committee. The board did not take action nor was there discussion concerning the purchasing of supplies. The County Clerk gave the board a copy of the Nebraska Statutes that he believed addressed the subject. Chairperson briefly discussed meeting dates and times and asked that the item be carried on their next agenda. County Attorney, Kurt Hohenstein, appeared before the board and briefly discussed Board of Correction, Millis Beach situation and Highway 77-35 intersection. Commissioner Hartnett moved, seconded by Commissioner Rohde, to convene into executive session to discuss possible litigation. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:17 p.m. Commissioner Rohde moved, seconded by Commissioner Rush, to reconvene in open session. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 2:48 p.m. Bud Sindelar, Mike Bartels and others appeared before the board concerning dust control. They were concerned because they applied dust control prior to the new policy and wondered where they stood now. Chairperson Hirschbach recessed the meeting from 3:00 p.m. to 3:13 p.m. Lynn Jensen, Harold Smock and Ron Rapp appeared before the board in conjunction with the Ag Society's budget. Mr. Jensen explained the Ag Society's budget. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, that the board will set the levy to raise \$10,000. and to authorize an additional eight-tenths of one cent as provided by statute. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved to levy the same as last year in the Ag. Society's Capital Construction Fund. The motion died for lack of a second. Commissioner Hartnett moved, seconded by Commissioner Rohde, to levy \$15,000. in the Capital Construction Fund. ROLL CALL VOTE; Rush-Yea, Huggenberger-No, Hartnett-Yea, Hirschbach-Abstained, Rohde-Yea MOTION CARRIED Bruce Hovey, Highway Supt., appeared before the board after checking Brower Construction's bid for the resurfacing project. Mr. Hovey recommended that the board accept the bid. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to accept and award the bid to Brower Construction for the resurfacing project South of Homer. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED The board discussed laying crushed asphalt on 9th Street Road. It was the consensus of the board to do it this year and see how it holds up. Commissioner Rohde moved, seconded by Commissioner Rush, to convene as Board of Equalization to set levies. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 4:45 p.m. Commissioner Hartnett moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:55 p.m. The board reviewed the payroll claims. Commissioner Rush moved, seconded by Commissioner Huggenberger to approve claims as presented by the County Clerk with exception of the claim of Jim Wagner for administrating the jail. COUNTY ROAD PAYROLL- Gross salaries- \$6532.80, Employers Social Security- \$454.83, Employers Share Blue Cross - \$479.16, Employers Share retirement - \$278.81. Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Arnold Mellick - 776.50, Stewart Anderson - \$237.50, Roger Hansen - 418.00. ROAD FUND Employee withholding paid to: Federal- 482.04, State- 90.51, FICA- 454.83, Retirement- 185.86, Blue Cross- 402.60, Lone Star- 7.52, Colonial- 74.13, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: (Hourly Employees); Gross pay-

\$32322.47; Social Security Bureau- employers share- 2326.06, Employers share Blue Cross - 2445.35, Employers Share retirement - 1305.00. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Linda K. Gagnon- \$615.38, Cherie A. Hogan- \$440.01, Lori Ann Prosser- \$424.00, Marilyn Davis - 492.50, Robert H. Giese- \$802.15, Irene VanLent - 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn - 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$571.19, Shirley A. Bentz- \$571.19, Karen S. Twohig- \$488.05, Ruth M. Todd- \$367.50, Colene H. Boyle- \$802.15, Veronica Grijalba - 605.28, Shirley J. Frank- \$175.00, Janet Engel- \$476.63, Shirley Sides - 262.50, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Patricia A. Stingley- \$644.45, James L. Wagner- \$922.50, Linda E. Wilson - 607.04, Randall J. Walsh- \$692.31, Martin V. Hohenstein- \$682.69, Eric J. Reed- \$673.08, Paul F. Gomez- \$492.00, Sharon L. Hartnett- \$565.84, Joy K. Nixon- \$393.60, Candace Fairchild- \$84.00, Jeanette Wessendorf - 160.00, Sharon L. Graves - 400.00, Armon Todd - 512.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe - 1124.40, Sharon F. Graham- \$556.00, Ruth Polacek - \$440.00, Pamela Koster - \$492.00, Laura Knox - 976.56, Rita E. Legg- \$323.00, Neva M. Neal- \$115.70, Adrienne G. Harral- \$500.00, Brian R. Lamb- \$510.00, Kenneth R. Blaker- \$578.13, Robert D. Doenhoefer- \$528.00, Linda E. Wilson - 41.67, Linda J. Schovanec \$380.25, Lori Ubbinga - \$452.00, Rodney Herron - 385.00, Margaret Kunzie -400.00, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$124.00, Warren Johnston - 619.70. GENERAL FUND Employee withholding paid to: Federal - 3209.86, State - 587.68, FICA - 2326.06, Retirement - 870.00, Blue Cross - 1031.14, Lone Star - 1.88, Colonial - 358.79, Credit Union - 1866.63 COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$854.00, Social Security Bureau- (Employer's Share), \$64.14. R. Richard Graham- \$854.00, Blue Cross and Blue Shield of NE.- \$48.49, Amaritas Life Insurance- \$40.99. WEED FUND Employee withholding paid to: Federal - 104.00, State - 19.26, FICA - 64.14, Retirement - 27.33. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to adjourn. ATTEST:

 County Clerk
 Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
 SEPTEMBER 18, 1989 PROCEEDINGS
 DISTRICT COURT JURY ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, Commissioner Hirschbach, and Ted Piepho, Secretary. ABSENT: All Present Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the minutes of September 5, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Jack Vitito appeared before the board concerning a low water bridge over Elk Creek leading to his property. Mr Vitito had pictures of the silt and debris that heavy rains leave behind and make it impossible to travel over the bridge. The road committee was asked to take a look at the situation and to determine if there is a solution to the problem. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to

approve and authorize the chair to sign the letter from US West to move the telephone cable as identified in their letter. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to authorize the chair to sign the Road Annual report and submit it to the state. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The road committee requested additional time in making a decision in awarding the bid for a motor grader. The chair rescheduled it for the board's next meeting, Oct. 2, 1989. The board did not have the information from the insurance company to discuss the Board of Corrections. Commissioner Hartnett moved, seconded by Commissioner Rush, to convene into Executive Session to discuss litigation and Dust Control. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 1:45 p.m. Commissioner Rush moved, seconded by Commissioner Hartnett, to reconvene in open session. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 2:25 p.m. Commissioner Hirschbach asked that Jackie and herself remain on the Personnel Policy Committee for the remainder of the year and that Commissioner Rush and Commissioner Huggenberger work on a committee concerning Appraisal, maps, updating the cadastral maps and working with Trampe. She also formed the following Ad-Hoc committees. Commissioner Rush and Commissioner Huggenberger were asked to work on a committee to determine whether a Public Defender, Full Time County Attorney are warranted, and if so, determine salaries. The committee would also work with the County Officials in determining the salaries of Elected Officials for the next term. The Committee should report back with their findings by December 1, 1989. Commissioner Hirschbach asked that the above named commissioners work on a space utilization committee with Law Enforcement with a projected date of February 1, 1990. Commissioner Hirschbach and Commissioner Rush will work on a Space Utilization Committee with other offices. This would likewise have a February 1st target date. Commissioner Hartnett and Commissioner Hirschbach will work on a committee concerning the Airport Authority. Commissioner Rohde and Commissioner Huggenberger were asked to prioritize paving projects, look at shop location and to review underground storage tanks as duties in reference to the Road Committee. The board briefly discussed their meeting dates and times. Commissioner Huggenberger moved, seconded by Commissioner Rohde to meet the first four Mondays of the month and to begin at 10:00 a.m. on Claims Days. (Third Monday) ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED LeRoy Satrang, from Siouxland Engineering, appeared before the board on paving, or resurfacing Old Highway 20 and Paving West 9th Street Road. Both projects exceed \$700,000. if the county were to complete the project according to Federal specifications. The board discussed bonding the two projects. Either project would more than likely be a 25% match for the county if it were selected to be Federally funded. Mr. Satrang said that Highway 20 would probably be approved by the Feds before the West 9th Street Road. There are Right of Way problems on both projects, but Highway 20's would be more easily resolved. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to authorize the Chair to sign the agreement with Brower Construction for the Resurfacing of the road South of Homer. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The board reviewed the proposed County Burial Policy. It was the consensus of the board that it looked good. Commissioner Huggenberger moved, seconded by Commissioner Hartnett to approve the following COUNTY BURIAL POLICY. DAKOTA COUNTY BURIAL POLICY

ADOPTED SEPTEMBER 18, 1989

The purpose of this policy is to establish a standardization of, and a respectable burial for, all welfare burials within Dakota County at a minimum cost to the county.

The Dakota County Board of Commissioners hereby establish Dakota County Regulations for Dakota County burials to be as follows:

1. All County burials shall be performed by a Funeral Home in Dakota County where possible, and the Dakota County Board of Commissioners, or an individual appointed by said board, shall approve all county funerals prior to the funeral service.

2. The funeral director shall not accept any form of remuneration from any source, except any state or federal funeral benefits that shall be paid to the funeral director and said amounts shall be deducted from the county obligation as stated in the attachments.

3. Dakota County shall not incur any cost for removal for burial to any destination outside Dakota County or, more specifically, a 50 mile radius.

4. Dakota County shall pay a standard fee as stated on the appropriate attachment hereon, for an approved county funeral service should death occur in Dakota County. Should death occur outside of Dakota County, an additional fee may be allowed for mileage in excess of 25 miles one way by shortest route, in the removal of the deceased to the funeral home in charge. If it is necessary to have the body embalmed at a distant point, the county may contract the burial to be performed in the county in which the body lies and reimbursement will be made to said county with prior approval by Dakota County.

5. The funeral director in charge shall furnish wood, cloth covered casket of no lessor type than a flare and square complete with sufficient handles, a burial box, facilities and minimum transportation to cemetery of burial and a lowering device at cemetery.

6. Dakota County will not pay for the setting of a tent at the gravesite, nor incur any additional costs for such sundry items as memorial books, acknowledgement cards, newspaper death notices, floral tributes or other related items not deemed necessary for a respectable and dignified burial.

7. If the decedant does not own a lot, the burial must be at the Omaha Valley Cemetery near Homer, Nebraska, and the cost of opening and closing of the graves will be bore by the county. In the case where a family plot has been previously purchased, the burial may take place at said plot. However, a maximum of \$400 will be authorized for opening and closing of the grave.

8. The time and place of the service shall be set at the convenience of the funeral director in charge of the service. The funeral director shall make every effort to secure clothing from the family of the deceased and it is expected that all families shall cooperate.

9. It is the responsibility of the family to reimburse the county with any assets that become available, such as social security, ect. (Excluding any funeral benefits paid to the funeral director in number 2 of these regulations.)

10. The county will not reserve any lot or plot for kin to be buried in a particular lot or plot.

Dakota County authorizes and pays for the grave space and opening and closing of the grave at the designated cemetery (Omaha Valley Cemetery, Homer, Nebraska).

If the individual has his/her own cemetery space Dakota County will reimburse the funeral home for the opening and closing of the grave (receipt from the cemetery must be attached to the submitted claim) with a maximum not to exceed \$400.00. (3 YEARS OLD TO 11 YEARS OLD)

Date: September 18, 1989

From: Dakota County Board of Commissioners Dakota County Court House Dakota City, Nebraska 68731

REFERENCE: County Cremations/ County Funerals Dakota County Nebraska (3 Years Old to 11 Years Old)

The Funeral Home shall furnish the staff and Professional Services to include; 1. Transfer of the remains to the funeral home within twenty- five miles 2. Professional care and preparation of the remains, including the facilities of the preparation room 3. * Embalming 4. Transfer of the remains to the crematory 5. If cremains is to be buried in a cemetery grave, transfer to the cemetery (within twenty-five miles) 6. Securing; recording all necessary forms and permits 7. Minimum Cremation Container TOTAL ALLOWANCE.....\$ 450.00

When family members request a funeral service with burial the following shall apply; A. The funeral home shall furnish a Two Hour Visitation Prior To the Scheduled Funeral Service at the funeral home B. The funeral home shall furnish a Minimum Cloth Covered Casket C. The funeral home shall furnish a Minimum Outside Container For Items A,B, and C ADD.....\$ 200.00

Dakota County authorizes and pays for the grave space and opening and closing of the grave at the designated cemetery (Omaha Valley Cemetery, Homer, Nebraska).

If the individual has his/her own cemetery space Dakota County will reimburse the funeral home for the opening and closing of the grave (receipt from the cemetery must be attached to the submitted claim) with a maximum not to exceed \$400.00. (12 YEARS OR OLDER)

Date: September 18, 1989

From: Dakota County Board of Commissioners Dakota County Court House Dakota City, Nebraska 68731

REFERENCE: County Cremations/ County Funerals Dakota County Nebraska (12 Years or Older)

The Funeral Home shall furnish the staff and Professional Services to include; 1. Transfer of the remains to the funeral home within twenty- five miles 2. Professional care and preparation of the remains, including the facilities of the preparation room 3. * Embalming 4. Transfer of the remains to the crematory 5. If cremains is to be buried in a cemetery grave transfer to the cemetery (within twenty-five miles) 6. Securing; recording all necessary forms

and permits 7. Minimum Cremation Container TOTAL ALLOWANCE.....\$ 850.00 When family members request a funeral service with burial the following shall apply: A. The funeral home shall furnish a Two Hour Visitation Prior To the Scheduled Funeral Service at the funeral home B. The funeral home shall furnish a Minimum Cloth Covered Casket C. The funeral home shall furnish a Minimum Outside Container For Items A,B, and C ADD.....\$ 250.00

 ** Dakota County authorizes and pays for the grave space and opening and closing of the grave at the designated cemetery (Omaha Valley Cemetery, Homer, Nebraska). If the individual has his/her own cemetery space Dakota County will reimburse the funeral home for the opening and closing of the grave (receipt from the cemetery must be attached to the submitted claim) with a maximum not to exceed \$400.00.

* State of Nebraska Statutes, Rules and Regulations Embalming, Funeral Directors, Funeral Establishments 71-4 Embalming Rule 4-1 Unembalmed Bodies. The body must reach the final destination within twenty-four (24) hours following death, provided, however, that an unembalmed body may be retained in storage at a constant temperature of less than 40 degrees Fahrenheit for not more than seventy-two (72) hours. When such a body is removed from storage within twenty-four hours it must reach final destination. (NOTE: crematories will not cremate a body until a death certificate has been filed. This usually cannot be done within 24 hours therefore, embalming has been included). ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED The board discussed the abandoned vehicles. The County Clerk advised the board that, pursuant to law, these vehicles should be sold on a public auction and sold for whatever we can get out of them. If we were to do that, the towing agency would bill the county for towing and storage charges. Mr. Piepho said, "Continuing with our present practice of just assigning the vehicles over to the towing agency, could make the county liable for a thousand to fifteen hundred dollar vehicle sometime." He felt that even though the county would be assessed liability for that value of vehicle, it would be less in the long run, because the minimum we could get by for storage and towing is \$150.00 and with these six vehicles the towing and storage would be \$1000. Commissioner Rush moved, seconded by Commissioner Rohde, to authorize the county clerk to transfer the following titles to C & H Heavy Duty Specialists. TITLE

| NO. | YEAR | MAKE | SERIAL NUMBER | ASSESSOR'S VALUE |
|---------|------|---------|---------------|------------------|
| 70S1676 | 1977 | Buick | 4Z37K7H573780 | \$650. |
| 70S1677 | 1964 | Pontiac | 834K21846 | \$300. |
| 70S1678 | 1978 | Dodge | XS22N8R254450 | \$510. |
| 70S1679 | 1679 | Ford | 7H30H130848 | \$300. |
| 70S1681 | 1970 | Honda | SL3501018097 | \$ 50. |
| 70S1682 | 1976 | Ford | 6P66S163033 | \$300. ROLL |

CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the claims as follows: COUNTY ROAD PAYROLL-Gross salaries- \$6063.31, Employers Social Security- \$419.57, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$279.24. Kenneth D. Hansen- \$516.71, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Arnold Mellick- 707.50, Stewart Anderson- \$157.50, Roger Hansen- 88.00. ROAD FUND Employee withholding paid to: Federal- 451.45, State- 84.22, FICA- 419.57, Retirement- 186.16, Blue Cross- 402.60, Lone Star- 7.52, Colonial- 74.13, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$34,136.34; Social Security Bureau- employers share- 2458.65, Employers share Blue Cross-

2396.86, Employers Share retirement- 1331.59. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Linda K. Gagnon- \$615.38, Cherie A. Hogan- \$440.00, Lori Ann Prosser- \$424.01, Marilyn Davis- 360.00, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$200.00, Mardell A. Sorensen- \$500.00, Dorothy Lundberg- \$255.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$520.00, Shirley A. Bentz- \$539.50, Karen S. Twohig- \$460.00, Ruth M. Todd- \$353.50, Bonnie Swearingen- \$216.00, Lori McClaren- \$216.00, Douglas Lehman- \$216.00, Dennis Tank- \$216.00, Gary Morgan- \$192.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$195.00, Janet Engel- \$440.00, Shirley Sides- 246.75, Klemett Dean- \$784.77, Marvin G. Nielsen- \$518.76, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$983.91, Martin V. Hohenstein- \$826.33, Eric J. Reed- \$673.08, Paul F. Gomez- \$596.85, Sharon L. Hartnett- \$484.09, Joy K. Nixon- \$516.64, Monte Green- \$32.00, Jeanette Wessendorf- 256.00, Sharon L. Graves- 435.00, Armon Todd- 464.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Sharon F. Graham- \$552.53, Ruth Polacek- \$418.00, Pamela Koster- \$492.00, Laura Knox- 976.56, Rita E. Legg- \$308.76, Neva M. Neal- \$164.65, Adrienne G. Harral- \$575.04, Brian R. Lamb- \$637.54, Kenneth R. Blaker- \$450.00, Robert D. Doenhoefer- \$615.00, Linda J. Schovanec \$482.32, Lori Ubbinga- \$508.50, Rodney Herron- 382.50, Bruce S. Hovey- \$250.00, Margaret Kunzie- 360.00, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 437.00, Diane M.C. Spink- \$222.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3333.72, State- 607.89, FICA- 2458.65, Retirement- 887.72, Blue Cross- 1079.63, Lone Star- 1.88, Colonial- 358.79, Credit Union- 1531.63 COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$560.00, Social Security Bureau- (Employer's Share), \$42.06. R. Richard Graham- \$560.00, Blue Cross and Blue Shield of NE.- \$48.49, Amarithas Life Insurance- \$26.88. WEED FUND Employee withholding paid to: Federal- 61.31, State- 10.30, FICA- 42.06, Retirement- 17.92. ACCOUNTS PAYABLE GENERAL: NACO, Oct. convention/Mark Dorcey - 60.00, NACO, Oct. convention/Robert Giese - 60.00, NACO, Oct. convention/Ted Piepho - 60.00, NACO, Oct. convention for commissioners @ \$60.00 each - 300.00, NACO, luncheon for commissioners @\$10.00 - 50.00, Dakota City Postmaster, Sept/Oct postage - 1500.00, Klass, Hanks, Stoos, Carter & Villone, Legal services - 667.80, US West Communications, monthly services - 1950.39, Nebraska State Bank, monthly phone payment - 852.00, Midwestern Paper Company, copier paper - 1120.00, AT&T, monthly services - 222.00, NE Nebr Rural Public Power, utilities at crystal lake - 200.00, Sioux Business Prod., office supplies - 215.06, SSC Star, publications - 23.80, Karen Schmith, HHA visits for Aug. -330.00, Jan Brown, mileage - 123.41, Diane Spink, mileage - 25.83, Sioux City Stationery, typewriter tape - 4.40, Big A Auto Parts, supplies - 3.91, Bob Barker Co., miscellaneous jail supplies/prisoners - 389.97, Williams TV, 7 televisions for jail - 2093.00, Molstad Distribution, surge suppressors - 68.80, Jones Intercable, cable installation & fee - 520.00, The Paper Co., jail supplies - 64.39, Coast to Coast, paint supplies - 85.84, Dakota County Sheriff, reimbursement on supplies - 111.90, Sioux City Stationery, office supplies - 166.64, Wayne County Juvenile Detention Center, prisoner boarding - 885.00, Ponca Family Dentistry, prisoner expenses - 59.00, SSC Medical Clinic, prisoner medical- 146.00, Keller Pharmacy, prisoner supplies - 28.90, Medical Surgical Equip. Service, table & stand for jail - 450.00, Redlers Pharmacy, prisoner medical- 1160.91, Marian Health Center, prisoner medical - 1410.84, Dakota Family Dentistry, prisoner dental - 154.00, Carpenter Paper Co., kitchen supplies - 260.85, Gillette Dairy, jail supplies - 453.69, PA Braunger, jail supplies - 871.46, Coffee King, jail supplies - 51.90, Metz Baking, jail supplies - 222.02, Sunshine Food Markets, jail supplies - 1506.42, Molstad, telephone - 30.66, West Publishing, law books - 21.00, Dan

Weahley, blood testing - 35.00, Veralex, research computer - 184.59, State of Nebr. Dept. of Health, blood alcohol test- 38.10, SSC Star, letterheads - 253.65, Sioux Valley Communication, pager rental - 21.00, Sioux City Stationery, office supplies - 4.79, Computerland, service work - 71.75, Sioux Business Prod., office supplies - 98.99, Redfield & Co., forms - 16.43, Providence Medical Center, lab fee - 5.00, NCJRS, publications - 12.20, Matthew Bender, monthly payment - 100.00, Lab. of Clinical Medicine, autopsy costs - 550.00, Karousel Restaurant, luncheon - 78.00, Harolds Photos, developing - 59.57, Univ. of NE, College of Law, legal materials - 35.00, Executive Copy Systems, copier contract - 45.00, Des Moines Stamp MFG, stamp - 17.70, Dakota County Clerk, title fee - 6.00, Clark Boardman, book - 52.75, Bobier Portrait Studio, coverage of shooting - 100.00, Sioux Sales Co., lock kits - 30.00, Joe Morten, bond premium - 30.00, K mart, miscellaneous supplies - 217.27, Tuckers Glass, windshield - 165.58, Jims Service, gas - 17.00, Quill Corp., computer - 721.32, Graham Tire Co., tires - 110.84, Rita Legg, mileage - 16.80, Redfield & Company, records - 52.43, Dakota County Road, fuel - 644.75, Dakota County Sheriff, reimbursement of supplies - 471.96, State of NE Communications, teleprinter - 335.00, Crystal Oil, repairs - 226.96, Martin Hohenstein, clothing - 10.00, Randall Walsh, clothing - 10.00, Eric Reed, clothing, 10.00, James Wagner, clothing - 10.00, Dakota County Extension, reimbursement on monthly supplies - 1284.60, Western Paper, janitorial supplies - 175.27, Stephan Welding, welding materials - 62.10, Sioux Business Prod., lamp - 23.95, Molstad, cord - 8.39, Jackson Glass, plex glass - 109.70, Jackson Glass, 2-way mirror - 157.79, Jackson Glass, reset door - 18.00, Midwest Gas Co., gas/Sept - 739.00, R & B Gill, garbage - 100.00, Klem Dean, mileage and tractor gas - 66.40, Craig Dean, welding - 470.00, Glover Painting, paint job - 142.00, Dakota Paint Center, paint - 85.02, Coast to Coast, supplies - 146.39, Carter Elevator, monthly service - 111.00, City of Dakota City, utilities - 2991.98, Burke Engineering, frame & glass - 40.00, Bahr Plumbing, services - 1352.88, Bahr Plumbing, services & repair - 120.00, BSC Co., all weather patch - 65.25, Allens Heating & Air, repairs - 353.77, NE Child Support Enforcement Assoc., registration V. Grijalba - 75.00, Veronica Grijalba, mileage - 16.40, Colene Boyle, mileage - 16.40, Boys & Girls Home, subpoenaed witness - 22.94, Woodbury County Sheriff, juvenile case - 1.55, County Judge's, court costs - 550.00, Alan Curtiss, atty fees - 100.00, Alan Curtiss, atty fees - 538.92, Alan Curtiss, atty fees - 250.58, Robert Deck, atty fees - 337.80, Robert Deck, atty fees - 333.00, Robert Deck, atty fees - 233.60, Duane Hoffmeyer, atty fees - 175.00, Duane Hoffmeyer, atty fees - 217.30, Francis Goodwin, atty fees - 128.75, Francis Goodwin, atty fees - 1197.98, William Giles, legal services - 574.60, William Binkard, atty fees - 100.00, William Binkard, atty fees - 90.71, Stuart Mills, atty fees - 907.50, Stuart Mills, atty fees - 590.50, Stuart Mills, atty fees - 403.00, Leamer & Hurley, atty fees - 130.00, Leamer & Hurley, atty fees - 275.00, Leamer & Hurley, atty fees - 465.00, Randy Hisey, atty fees - 762.50, Frank Kneifl, atty fees - 583.40, Donald Fitch, atty fees - 300.00, Donald Fitch, atty fees - 1140.00, Bancroft-Whitney, law books - 80.35, West Publishing Co., law books - 48.00, Randy Hisey, atty fees - 90.00, Donald Fitch, atty fees - 828.00, Maurice Redmond, atty fees - 1380.32, Maurice Redmond, atty fees - 714.30, William Binkard, atty fees - 394.14, Shepards McGraw Hill, law books - 176.80, Coffee King, jury - 28.95, Marcia Mahon, bill of exceptions- 964.36, New Hope Alcoholism, evaluation - 35.00, Clerk of Dist. Court, statements - 1783.00, Sioux City Stationery, supplies - 84.77, West Publishing Co., law books - 134.25, Shepards McGraw-Hill, citations - 170.00, Veralex, research papers - 25.00, Creighton Law Review, law books - 25.00, Complete Computer Systems, supplies - 56.85, Sioux Business Products, supplies - 19.42, Redfield & Co., citations - 35.00, Office Systems, service contracts - 237.50, Curry Floor & Acoustic, carpet - 2156.00, DAS Material, law books - 11.44, Shepards McGraw-Hill, book renewal - 176.80, Standard Office Equip., supplies - 76.00, Iowa

Office Supply, service contract - 93.98, Sioux Business Prod., supplies - 24.06, Print Shop, signs - 6.45, Redfield & Co., supplies - 69.92, Siouxland Engineering, monthly services - 708.33, Homer Community School, superintendent - 340.00, Hammond & Stephens, books - 11.36, R. L. Polk & Co., city directory - 55.00, All Make Office Equip, file cabinets - 268.00, Trampe & Associates, reappraisal - 178966.75, Sioux City Journal, publication - 50.82, Microage, computer equip - 4156.00, US West Direct, phone service - 12.69, R.L. Polk, city directory - 55.00, Clark Bros., shipping - 27.31, Hyman Freightway, Inc., shipping cabinets - 45.00, Redfield & Co., supplies - 5.68, Sioux City Stationery, supplies - 29.94, Betty O'Neill, supplies - 15.42, Sioux Business Prod., supplies - 75.18, Sioux Business Prod., supplies - 20.39, Monroe Systems, service contract - 39.00, Robert Giese, mileage - 61.50, Sioux City Stationery, office supplies - 34.82, Nadine Johanson, prior year service benefit - 17.00, Sioux City Stationery, office supplies - 11.55, Ted Piepho, mileage - 72.79, SSC Star, publications - 718.66, SSC Star, publications - 29.66, City of SSC, NE HWY Commission Meeting - 826.14. Road & BRIDGE: Zee Medical Service, shop - 34.55, Warren Oil Co., diesel - 589.55, Walthill Farm Equipment, weed trimmer & blade - 219.00, US West, shop phone - 65.32, Torco-Remfg, parts - 152.10, Sieg, filters - 110.88, Steffen Inc., mud flaps - 17.40, Standard Bearing, seals - 43.63, Siouxland Engineering, monthly billing - 4619.47, Parsons Equipment, shop supplies - 52.00, NIRMA, add vehicle - 37.40, Ne Public Power District, monthly service - 10.58, Ne Public Power Dist., monthly service - 5.60, Ne Public Power Dist., monthly services - 49.12, Ne NEBR. RPPD, security light - 65.52, Midwest Service, culverts & bridge planks - 3137.08, Means Service, supplies - 71.42, Marx Truck, brake kit - 342.32, Mantek, freight charge - 10.50, Linweld, oxygen/acetylene - 100.57, Joes Surplus, shop supplies - 34.58, Higman Sand & Gravel, rock - 17894.55, Graham Tire, tubes & tires - 293.94, Gibbs-Cook, parts - 253.39, Firestone, tires & Tubes - 344.50, Filter Care, clean filters - 34.05, Farmers Coop, gas, diesel, grease - 4754.61, Dakota Auto Parts, batteries, oil filters - 265.32, Coast to Coast, shop supplies - 11.50, Clausen Electric, lamps - 52.38, City of SSC, shed utilities - 122.89, Circle R, parts - 102.32, Cornbelt Chemical Co, chemicals - 983.50, C & R Gravel, rock - 2826.42, Caterpillar Financial Services, monthly payments - 6851.43, American Sealants, amerseal & pump - 219.00, Alignment Specialist, front end alignment - 65.47. WEED: Stephans Welding, repairs - 3.50, Lahann Body Shop, repairs - 26.00, Dick Graham, reimbursement on supplies - 12.00, Fimco, parts - 95.34, Farmers Coop, oil, chemicals - 860.00, Crystal Oil, parts & repairs - 248.00, Cornbelt Co., supplies - 365.55, Big A Auto Parts, parts - 32.56. INSTITUTION: Beatrice State Development, quarterly remittance - 2760.00, Norfolk Regional Center, quarterly remittance - 1107.00, Hastings Regional Center, quarterly remittance - 936.00. POOR RELIEF: Becker-Hunt funeral home, funeral service - 850.00, Schmiedt Pharmacy, prescriptions - 98.79, Elsie Duffy, shelter allowance - 58.87. SPECIAL ROAD: Johnson-Erickson-O'Brien, road & bridge study - 3725.00, Petit Construction, grading - 7100.00. INHERITANCE TAX: Century 21, professional services - 300.00. HISTORICAL: Dakota County Historical Society, monthly remittance - 1269.83. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to adjourn. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:05 p.m. ATTEST: _____

 County Clerk
 Board Chairperson * * * * *
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OCTOBER 2, 1989 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Hirschbach called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioner Hartnett, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, Commissioner Hirschbach, and Ted Piepho, Secretary. ABSENT: All Present Commissioner Rush moved, seconded by Commissioner Rohde, to approve the minutes of September 18, 1989, amended to read that Commissioner Rush and Commissioner Hartnett serve on the committee to determine whether a Public Defender is warranted and that the amount of Trampe & Associates claims should have been 17,866.75 instead of 178966.75. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to authorize and approve the following tax list corrections: NAME REASON

| | |
|--------------------------------------|---|
| AMOUNT Clinton or Wilma Farmer | 1970 Schult Mobile Home being sold |
| +118.41 Dennis or Dan Vanderlinden | 1974 Blair House Mobile Home being Sold |
| +142.91 Dale and Beverly Engelbart | 1971 Montrose MH refunded for Homestead Exemption |
| - 10.78 Sirvong Vongsaly | 1968 Commodore Mobile Home has been on inventory |
| - 49.98 Jerome Johnson | 1985 Liberty Mobile Home being repossessed |
| +397.93 Roger and Lisa Nelson | 1988 Sharlo MH being moved out of state |
| +435.71 Eloise Macias or Kim Boetger | 1986 Champion MH being repossessed |
| +341.95 Patricia Coil | 1974 Falcon MH being moved out |
| +127.62 Vincent Ryden | 1978 Artcraft MH being repossessed |
| +196.34 ROLL CALL | |

VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to convene as Board of Equalization to review Motor Vehicle Exemption Applications and Notices of Change in Valuation. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 1:32 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the Motor Vehicle Exemption Application applied for by Region IV for a 1984 Dodge and the application of St. Michaels Church for a 1980 Chevrolet Citation. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to approve the Notices in Change in Valuation as presented by the County Assessor's Office. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 1:39 p.m. Stan Trampe and Darrel Stanard appeared before the board and reported their progress in the reappraisal. They reported that they had the people hired and have completed the classroom training. About 125 homes have been done and are they going to concentrate on outlying villages first and save Dakota City for the bad weather. Commissioner Hirschbach asked the road committee if they had a recommendation for the purchase of a motor grader. The Road Committee reported that they had spent quite a bit of time on this and that it was their recommendation to purchase two Cats. The reason they recommended the Cats was because of past performance and the resale value of the Cat motor graders vs. the John Deere. Commissioner Hirschbach asked if they had figures to back up their recommendation and the Road Committee informed the board that the figures were available in the Road Dept. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to accept the bid by Gibbs/Cooke and to purchase two Caterpillar Motor Graders as bid by said company. Commissioner Hartnett asked if

purchasing them would jeopardize any future bidding going with caterpillar. Commissioner Huggenberger said that was one of their fears, but hoped that it wouldn't. Commissioner Huggenberger and Commissioner Rohde reiterated that they had spent a lot of time on it. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-No, Rohde-Yea, Rush-Yea MOTION CARRIED The Road Committee also recommended that the county buy a used pickup for the Road Department. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to purchase a 1978 Ford 3/4 ton pickup from Dave Launsby for \$3000.00 and to authorize the County Clerk to make payment as soon as possible. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The Road Foreman, Arnie Mellick, reported on the Elk Creek low water crossing. Mr. Mellick informed the board that he would automatically clean the approaches and bridge after ever large rain as soon as the silt was dry enough to do so. Bruce Hovey reported on the drainage of IBP Avenue. Mr. Hovey said that he was quite sure that Northern propane would let the city tie into their 6" underground pipe that drains into the river. Mr. Hovey said that should relieve some of the water coming from the North. Mr. Mellick reported that the Kenny Hansen tube project had been contemplated for many years. The projects to the South and East have been completed and felt that this project should be done. Mr. Hovey thought there may be some NRD funds available for the project. Mr. Mellick advised the board that the crushed asphalt has been put on 9th Street Road and that a seal coat would be added tomorrow October 3rd. Commissioner Hirschbach called attention to a letter received from the NIRMA Board of Directors, notifying members of a meeting Tuesday, October 17, 1989 and that three new board members would be elected. The board briefly discussed Dust Control but did not take action because the people involved had not been notified. The topic of purchasing agent was referred to a later date. Planning & Zoning appointments were briefly discussed. Commissioner Hartnett said her husband (Jim) would serve on P & Z if needed. Discussion was had whether people were needed from certain areas. Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the payroll claims submitted by the County Clerk as follows: COUNTY ROAD PAYROLL-Gross salaries- \$5198.06, Employers Social Security- \$356.75, Employers Share Blue Cross- \$430.67, Employers Share retirement- \$245.07. Kenneth D. Hansen- \$511.96, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Stewart Anderson- \$92.50. ROAD FUND Employee withholding paid to: Federal- 404.70, State- 74.62, FICA- 356.75, Retirement- 163.37, Blue Cross- 331.40, Lone Star- 5.64, Colonial- 116.51, Union Dues- 98.00. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$34,026.72; Social Security Bureau- employers share- 2442.24, Employers share Blue Cross- 2396.86, Employers Share retirement- 1264.61. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Linda K. Gagnon- \$615.38, Cherie A. Hogan- \$415.25, Lori Ann Prosser- \$426.00, Marilyn Davis- 403.75, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.93, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Ruth M. Todd- \$185.50, Bonnie Swearingen- \$486.00, Lori McClaren- \$540.00, Douglas Lehman- \$540.00, Dennis Tank- \$540.00, Gary Morgan- \$480.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$175.00, Janet Engel- \$524.88, Shirley Sides- 257.25, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$692.31, Martin V. Hohenstein- \$682.69, Eric J. Reed- \$673.08, Paul F. Gomez- \$492.00, Sharon L. Hartnett- \$295.20, Joy K. Nixon- \$295.20, Jeanette Wessendorf- 320.00, Sharon L. Graves- 400.00, Armon

Todd- 512.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Sharon F. Graham- \$549.05, Ruth Polacek- \$440.00, Pamela Koster- \$246.00, Laura Knox- 976.56, Rita E. Legg- \$289.75, Neva M. Neal- \$144.63, Adrienne G. Harral- \$500.00, Brian R. Lamb- \$528.13, Robert D. Doenhoefer- \$546.00, Linda E. Wilson- 41.67, Linda J. Schovanec \$416.00, Lori Ubbinga- \$436.75, Rodney Herron- 422.50, Margaret Kunzie- 400.00, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$132.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 33521.90, State- 618.19, FICA- 2442.24, Retirement- 843.08, Blue Cross- 1327.03, Lone Star- 1.88, Colonial- 480.87, Credit Union- 1546.63 COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$560.00, Social Security Bureau (Employer's Share), \$42.06. R. Richard Graham- \$560.00, Blue Cross and Blue Shield of NE.- \$48.49, Amaritas Life Insurance- \$26.88. WEED FUND Employee withholding paid to: Federal- 61.30, State- 10.30, FICA- 42.06, Retirement- 17.92. GENERAL FUND: Nebraska Child Support Enforcement Assoc; registration fees- 75.00, Jan Brown; mileage- 123.41, Diane Spink; mileage- 25.83. ROAD: Dave's Used Cars; 78 Ford Pickup- \$3,000.00. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach presented a letter from NIRMA concerning Public Officials Liability Quotation. Commissioner Rohde moved, seconded by Commissioner Hartnett, to accept the quotation by NIRMA for Public Officials Liability Coverage. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett reported on the contacts she made concerning the Public Defender. Commissioner Hartnett also mentioned that she had several calls in regards to both members of the salary committee being from the same political party and thought that it would be best if there was an individual from each party serving on said committee. Commissioner Hirschbach asked Commissioner Rohde to serve on the committee in the place of Ms. Hartnett. Commissioner Huggenberger expressed that he and Commissioner Rush met with Trampe and Associates, Inc. and they were concerned that the contract for the reappraisal called for a performance bond and the cost was about \$10,000. They said they would have to pass the cost on to us if that remained in the contract. Commissioner Rohde moved, seconded by Commissioner Hartnett, to adjourn. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED ATTEST:

 County Clerk
 Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
 OCTOBER 16, 1989 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chairperson Huggenberger called their regular scheduled meeting to order at 10:30 a.m. PRESENT WERE: Commissioners Huggenberger, Rohde, Rush, and Hartnett and Ted Piepho, secretary. ABSENT: Commissioner Hirschbach. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of October 10, 1989 as typed in the official record. ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Rohde-Yea, Hirschbach-ABSENT UNANIMOUS MOTION CARRIED The Board reviewed the accounts payable claims submitted by the county clerk. The claim for engineering at Homer was questioned, as it was believed that Mark Tighe was to pay a portion of the services. Commissioner Rush moved, seconded by Commissioner Hartnett, to recess until 1:30 p.m. ROLL CALL VOTE: Huggenberger-

Yea, Hartnett-Yea, Rohde-Yea, Rush-Yea, Hirschbach-ABSENT UNANIMOUS MOTION CARRIED 11:10 a.m.

Commissioner Hirschbach reconvened the meeting at 1:30 p.m. (Commissioner Hartnett is absent until 2:05 p.m.) The truck wash in So. Sioux City was discussed with John Beckman, owner, and Jerry Stephan, design engineer, in attendance. Mr. Beckman stated that he had purchased \$200. of bacteria and was adding 2 feet of water, both of which should alleviate the problem. The board discussed establishing a Board of Corrections. Commissioner Hirschbach noted that she felt there had been a lack of interest among the board members in appointing a Board of Corrections. The board members agreed and thought it best to let the issue die. Mr. Piepho was instructed to remove the issue of a Board of Corrections from future agenda's for further consideration. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to accept the officials fee reports as follows: August 1989 fee reports _____ September official fee reports _____
County Clerk _____ County Clerk Clerk of Dist. Court
Clerk of Dist. Court Register of Deeds _____

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-ABSENT UNANIMOUS MOTION CARRIED.

Betty O'Neill, County Assessor, appeared before the board with a motor vehicle exemption application, homestead exemption application, and tax list corrections. Commissioner Rohde moved, seconded by Commissioner Rush, to convene as Board of Equalization. ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Hirschbach-Yea, Rohde-Yea, Hartnett-ABSENT UNANIMOUS MOTION CARRIED 1:50 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE: Huggenberger-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Hartnett-ABSENT UNANIMOUS MOTION CARRIED 1:53 p.m. Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following tax list corrections. James or Mary Urbach 1975 Statler MH being sold
+147.21 Glenn or Marilyn Gunsolley 1967 Buddy MH being sold
+ 48.15 Rodney or Wanda Peterson 1979 Marshfield MH being sold
+163.00 Glenn or Marilyn Gunsolley 1968 Buddy MH being sold
+ 51.44 Atokad Agri & Racing Assoc. 1959 New Moon MH omitted from tax roll + 25.83 Atokad Agri & Racing Assoc. 1959 New Moon MH being sold
+ 23.64 Sandra J. Bottger 1968 Frontier MH being sold
+ 69.33 Dean Frazee 1973 Indy MH being sold
+ 98.61 Charles Scott (Greg Scott) 1967 Safeway MH being sold
+ 52.61

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-ABSENT UNANIMOUS MOTION CARRIED The County Assessor and Board discussed the loss of appx, \$6,000,000 in personal property valuation from IBP and Metz Baking due to LB775. Commissioner Hartnett arrived at 2:05 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to file protests with the Dept. of Revenue concerning the exemptions arising from LB775 for IBP and Metz Baking. ROLL CALL VOTE: Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hirschbach-Yea MOTION CARRIED ABSTAINED: Commissioner Hartnett. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to hire Trampe & Assoc. to do a sales ratio on Ag Land as a result of the letter from the Nebraska Dept. of Revenue suggesting Ag land values. ROLL CALL VOTE: Rush-Yes, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED. The board discussed the application of dust guard with Road Foreman Arnie Mellick. It was estimated that the County cost for dust guard application on the two roads in question would be \$3050, using the current rate. However, the rate to the county may be

less. The maximum amount to the County would be \$3100. Commissioner Rohde moved, seconded by Commissioner Hartnett, to apply dust guard next year at full rate. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED. Arnie Mellick discussed the closing of the road south of Homer to allow Brower Construction to apply an asphalt overlay. Commissioner Hartnett moved, seconded by Commissioner Rush, to close the road south of Homer on Tuesday, October 24, 1989, from 7:30 a.m. to 5:30 p.m. to allow for an asphalt overlay to be applied. ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea. UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve accounts payable and payroll claims as submitted by the county clerk. GENERAL FUND: So. Sioux City Star, publication - 102.52, Datamaster, annual support - 375.00, Garvey's Trophy Shoppe, lamination - 4.75, Theodore Piepho, supplies - 18.12, Sioux City Stationery, supplies - 14.62, So. Sioux City Star, publication - 111.45, Linda Gagnon, mileage - 17.22, Robert Giese, mileage - 93.48, Sioux City Stationery, supplies - 91.96, Sioux Business Products, supplies - 126.22, Sioux City Stationery, supplies - 49.51, R.L. Polk, shipping - 3.00, US West Direct, shipping - 5.15, Tagatz True Value, supplies - 9.11, Executive Copy Systems, supplies - 89.90, Dakota County Treasurer, ID's - 24.50, Sioux Valley Communications, pager - 27.93, Madelyn Thorsland, exam & mileage - 119.29, All Makes Office Equip., cabinets - 268.00, Trampe & Assoc. Co., labor & expenses - 19629.22, So. Sioux Chamber of Commerce, fax usage - 7.00, Monroe Systems for Business, calculator - 156.00, Ben Franklin, supplies - 9.71, Shirley Bentz, mileage - 6.77, Independent Telephone Contractors, move phone - 52.50, Doug Lehman, mileage - 63.96, Gary Morgan, mileage - 68.68, Dennis Tank, mileage - 38.95, Lori McClaren, mileage - 12.98, Betty O'Neill, mileage & supplies - 133.69, Homer Community Schools, supt. services - 340.00, Ted Piepho, Workfinder - 49.75, RL Polk, city directory - 58.00, Siouxland Engineering, zoning admin. - 708.33, So. Sioux City Star, printing - 48.90, Redfield & Co., subpoenas - 19.17, Norfolk Printing Co., casebinders - 152.30, Sioux Business Products, supplies - 9.68, Iowa Office Supply, serv contract - 63.78, Redfield & Co., supplies - 274.97, Sioux Business Products, supplies - 149.64, Rodney Smith, reimbursement - 6.81, Butterworths, forms - 22.00, Veralex, service - 49.83, Carol Madsen, witness fee & mileage - 22.94, Robert Otte, stamps - 25.00, West Publishing Co., law books - 524.25, Sioux City Stationery, supplies - 41.39, Latino Center, Inc, interpreter fee - 150.00, Phillip Gigarora, interpreter fee - 60.00, Harold Obermeyer, executions - 70.08, Madison County Sheriff, summons service - 31.08, Timothy Shuminsky, atty fees - 190.00, Francis Goodwin, atty fees - 224.00, Stuart Mills, atty fees - 500.50, William Binkard, atty fees - 125.00, William Binkard, atty fees - 229.08, Donald Fitch, atty fees - 100.00, Donald Fitch, 125.00, Donald Fitch, atty fees - 475.00, Sandra Inkster, atty fees - 33.75, Sandra Inkster, atty fees - 67.50, Sandra Inkster, atty fees - 145.00, Sandra Inkster, atty fees - 145.00, Sandra Inkster, atty fees - 67.50, Dennis Hurley, atty fees - 303.48, Dennis Hurley, atty fees - 360.00, Randy Hisey, atty fees - 475.00, Clerk of Dist Court, court costs - 478.67, Marcia Mahon, depositions - 223.35, Marcia Mahon, photos & bill of Exceptions - 100.77, Coffee King, jury coffee - 28.95, William Binkard, health board services - 175.50, William Binkard, atty fees - 713.99, Randy Hisey, atty fees - 1005.80, Dennis Hurley, atty fees - 579.50, Frank Kneifl, atty fees - 648.90, Frank Kneifl, atty fees - 1296.54, Richard McCoy, atty fees - 332.75, Stuart Mills, atty fees - 466.75, Shepards McGraw Hill, law books - 47.32, West Publishing, law books - 78.25, Bancroft Whitney, law books - 276.65, Maurice Redmond, atty fees - 671.40, Norfolk Regional Center, phsycological evaluation - 2167.00, Clerk of Dist Court, mileage & registration - 74.76, Veronica Grijalba, mileage - 14.76, Safeguard Business Systems, binder - 19.38, Bean Electric, installation - 382.85, Carter Elevator, retest - 180.00, City of Dakota City, electric - 3511.26, Coast to Coast, supplies - 96.32, Craig Dean, labor - 174.00, Klem

Dean, gas - 27.00, Klem Dean, mileage - 44.80, R&J Garbage, service - 100.00, Independent Telephone Co., installation - 40.00, Midwest Gas, gas for sept. - 739.00, Jackson Glass, labor - 239.20, Municipal Supply, supplies - 126.41, So. Sioux Feed, supplies - 90.00, Western Paper Co., supplies - 195.91, Siouxland Lock & Key, supplies - 12.60, Dakota Co. Extension Serv., monthly billing - 5460.74, James L. Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Crystal Oil, repairs - 18.90, State of Nebr. Comm., teleprinter - 335.00, Dakota Co. Road Dept., fuel - 739.02, Dakota Co. Sheriff Dept., meals, gas, mileage - 481.16, Sioux Business Products, supplies - 268.80, R.L. Polk & Co., publishing - 58.00, Great Western Supply, supplies - 114.90, Block, supplies - 60.76, Eric Reed, clothing - 10.00, Harolds, processing - 50.12, M.P.H., labor & supplies - 114.25, Law Enforcement Systems, supplies - 47.35, Nebr. Sheriffs Assoc., dues for sheriff conference - 140.00, Independent Telephone Contr., labor & supplies - 235.50, Executive Copy Systems, copier contract - 45.00, IMT Insurance, storage - 48.00, Laboratory of Clinical Medicine, anthropological - 100.00, Douglas Luebe, mileage & lodging - 89.23, Pathology Medical Services, post mortem - 641.60, Redfield & Co., forms - 6.77, Sioux Business Products, supplies - 81.77, Sioux City Stationery, supplies - 32.18, Sioux Plating, refund - 10.00, Sioux Valley Communications, pager rental - 21.00, So. Sioux City Star, notices - 561.90, Veralex, computer research - 194.56, Sunshine Food Markets, prisoner food - 1229.62, Metz Baking, prisoner food - 201.40, Coffee King, jail coffee - 77.85, P.A. Braunger, prisoner food - 1126.61, Gillette Dairy, prisoner food - 340.35, Dr Vernon Helt, prisoner medical - 390.10, Dakota Family Dentistry, prisoner dental - 143.00, Marian Health Center, prisoner medical - 329.50, Redler's Pharmacy, prisoner medical - 1232.80, Medical Surgical Equip., equipment - 145.00, So. Sioux Medical Clinic, prisoner medical - 22.00, Keller Pharmacy, prisoner medical - 95.75, Ponca Family Dentistry, prisoner dental - 20.00, Zee Medical Service, supplies - 115.90, Grandview Medical Clinic, prisoner medical - 40.00, Dixon County, prisoner boarding - 3425.00, Wayne County Juvenile Detention, boarding - 1050.00, Jacks Uniforms & Equip., uniforms - 182.80, Dakota County Sheriff Dept., supplies - 47.85, Sioux City Stationery, supplies - 265.47, Sioux Sales Company, supplies - 29.50, The Paper Co., cups - 61.80, John Wiley & Son, book - 23.91, Sportsman Camera Inc, camera - 313.00, Stephans Welding, mesh windows - 511.00, Bob Barker Co., jail supplies - 402.63, Sioux Business Products, log books - 7.52, Bruce Hovey, corner ties - 525.00, Helen Gatewood, charts - 25.00, Sioux City Stationery, supplies - 86.64, Diane Spink, mileage - 36.08, Jan Brown, mileage - 75.65, Karen Schmith, HHA visits & mileage - 350.23, AT&T, maint. agreement - 222.00, Dakota City Postmaster, postage - 1500.00, Nebraska State Bank, phone payment - 852.00, Pitney Bowes, meter rent - 109.50, Region IV Mental Health, qrtly remittance - 3466.50, Region IV, Mental Retardation Qrtly remittance - 4037.50, US West Communications, service - 5.60, US West Communications, services - 1781.42, SSC Chamber of Commerce, economic development dues - 1333.33, Annette Smith, replacement check - 3.62, Holiday Inn, lodging - 38.70, NE Dept. of Social Services, assistance case - 54.63, Social Security Bureau, 3rd qrt balance - 4.40, Trampe & Assoc, court preparation - 3858.27, US West Communications, service - 45.85. POOR RELIEF: Schmiedt Pharmacy, medical assistance - 98.79, Florence Crittenton Home, medical assistance - 28.45, Florence Crittenton Home, medical assistance - 56.90. HISTORICAL: Dakota County Historical Society, monthly remittance - 1840.63. WEED FUND: A.C.E. Dist, parts - 24.05, Big A Auto, parts - 16.86, Farmers Coop., gas - 319.78, Fimco, pump - 113.40, Dick Graham, supplies - 5.71, So. Sioux City Star, notices - 54.40, Stephan's Welding Shop, parts & repair - 31.00, Torco Remfg, parts - 112.50, Walthill Farm Equipment, parts - 680.86, Maurice Crofoot, service benefit - 27.00, H.k. Harris, service benefit - 3.00, J. Colin Green, service benefit - 15.00, Elmer Krumweide, service benefit - 12.00. ROAD & BRIDGE: Alignment Specialists, labor - 20.76, Anderson Radio,

repairs - 34.50, Caterpillar Financial, motor grader payments - 6851.43, Circle R., parts - 1137.67, City of So. Sioux City, utilities - 91.41, Coast to Coast, supplies - 50.03, Dakota Auto Parts, parts & repairs - 308.66, D.A. Davis, sealant - 3198.00, Register of Deeds, easement - 16.50, Farmers Co-op, supplies - 3240.54, Firestone, tires - 1381.70, Gibbs/Cook, supplies - 195.85, Herman Brown, parts - 45.32, Higman Sand & Gravel, gravel - 9637.50, Joe's Surplus, tools - 14.77, Hydraulic Sales & Service, parts - 7.04, Linweld, supplies - 28.50, Mantek, supplies - 186.44, Means Services, supplies - 68.86, Arnold Mellick, crew dinner - 31.20, Mid-Con, parts - 185.94, Nebraska Public Power Dist., utilities - 10.60, Nebraska Public Power Dist, utilities - 55.65, Pinkerton Diesel, parts & labor - 210.32, Jack Pinney Grading, asphalt - 1200.00, Sioux City Bolt, parts - 3.67, Sioux Valley Communications, antenna - 35.26, Standard Bearing, parts - 4.78, Stephans Welding Shop, angle iron - 28.65, Threaded Products & Supply, supplies - 119.01, US West Communications, service - 50.14, Warren Oil Co., diesel - 1013.40, C&R Gravel, gravel - 1442.77, Siouxland Engineering, services - 2480.16. COUNTY ROAD PAYROLL-Gross salaries-\$5860.19, Employers Social Security-\$400.19, Employers Share Blue Cross-\$479.16, Employers Share retirement-\$278.42. Kenneth D. Hansen-\$500.86, Walter Heinemann-\$579.20, Robert Jacobsen-\$579.20, Richard McNear-\$571.20, Marlan G. Millard-\$579.20, Willis Roeber-\$571.20, Earl K. Stading-\$575.20, Raymond Reed Jr.-\$571.20, Randall A. Crombie-\$567.20, Arnold Mellick-765.73. ROAD FUND Employee withholding paid to: Federal-448.95, State-84.69, FICA-400.19, Retirement-185.60, Blue Cross-402.60, Lone Star-7.52, Colonial-128.89, Union Dues-98.00, Credit Union-\$17.00. COUNTY GENERAL FUND: (Hourly Employees); Gross pay-\$34989.72; Social Security Bureau-employers share-2514.56, Employers share Blue Cross-2590.82, Employers Share retirement-1325.08. Gretchen R. Hirschbach-\$291.60, Daniel J. Rohde-\$291.60, Charles M. Rush-\$291.60, Jackie Hartnett-\$291.60, James Huggenberger-\$291.60, Theodore A. Piepho-\$802.15, Linda K. Gagnon-\$615.38, Cherie A. Hogan-\$448.25, Lori Ann Prosser-\$452.20, Marilyn Davis-200.00, Robert H. Giese-\$802.15, Irene VanLent-605.28, Charlotte J. Doenhoefer-\$500.00, Ruth M. Jensen-\$500.00, Ruth P. Warnock-\$500.00, Mardell A. Sorensen-\$500.00, Mark J. Dorcey-\$312.50, Margaret Rahn-566.26, Betty O'Neill-\$802.15, Madelyn S. Thorsland-\$576.99, Shirley A. Bentz-\$520.00, Karen S. Twohig-\$462.16, Ruth M. Todd-\$388.50, Bonnie Swearingen-\$486.00, Lori McClaren-\$324.00, Douglas Lehman-\$486.00, Dennis Tank-\$486.00, Gary Morgan-\$432.00, Colene H. Boyle-\$802.15, Veronica Grijalba-605.28, Shirley J. Frank-\$272.50, Janet Engel-\$520.00, Shirley Sides-325.50, Mary E. Smith-\$120.00, Klemett Dean-\$784.77, Marvin G. Nielsen-\$500.00, Patricia A. Stingley-\$538.40, James L. Wagner-\$922.50, Linda E. Wilson-607.04, Randall J. Walsh-\$849.76, Martin V. Hohenstein-\$682.69, Eric J. Reed-\$673.08, Paul F. Gomez-\$541.20, Sharon L. Hartnett-\$319.84, Joy K. Nixon-\$418.24, Jeanette Wessendorf-320.00, Sharon L. Graves-460.00, Kurt A. Hohenstein-\$802.15, Douglas Luebe-1124.40, Sharon F. Graham-\$549.05, Ruth Polacek-\$440.00, Pamela Koster-\$492.00, Laura Knox-976.56, Rita E. Legg-\$302.85, Neva M. Neal-\$114.63, Adrienne G. Harral-\$575.04, Brian R. Lamb-\$506.25, Kenneth R. Blaker-\$723.66, Robert D. Doenhoefer-\$612.00, Linda E. Wilson-41.67, Linda J. Schovanec \$338.00, Lori Ubbinga-\$452.00, Rodney Herron-470.00, Jason W. Johanson-\$425.00, Margaret Kunzie-400.00, Bruce S. Hovey-\$250.00, Vernon G. Helt MD-\$50.00, Janice C. Brown-\$707.26, Gloria Ann Dwyer-408.25, Diane M.C. Spink-\$132.00, Warren Johnston-619.70. GENERAL FUND Employee withholding paid to: Federal-3424.44, State-631.50, FICA-2514.56, Retirement-883.36, Blue Cross-1079.63, Lone Star-1.88, Colonial-480.87, Credit Union-1476.63 COUNTY WEED CONTROL FUND (Salaried Employees); Gross-\$189.00, Social Security Bureau-(Employer's Share), \$14.19. R. Richard Graham-\$189.00, Blue Cross and Blue Shield of NE.-\$48.49, Amaritas Life Insurance-\$9.07. WEED FUND Employee withholding paid to: Federal-7.44, State-.27, FICA-14.19, Retirement-6.05. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Rush-Yea,

Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization. ROLL CALL VOTE: Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 3:15 p.m. Commissioner Hartnett moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners and to adjourn. ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 4:15 p.m.

ATTEST:

 _____ County Clerk
 Chairperson ATTEST: _____
 _____ County Clerk
 Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
 SPECIAL MEETING OCTOBER 23, 1989 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, and Hartnett and Ted Piepho, secretary. ABSENT: All present Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene as Board of Equalization and further convene in closed executive session to discuss possible litigation. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 1:30 p.m. Commissioner Hartnett moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:08 p.m. Commissioner Rohde moved, seconded by Commissioner Rush to adjourn. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 2:15 p.m. ATTEST:

 _____ County Clerk
 Board Chairperson * * * * *
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COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING OCTOBER 30, 1989 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, and Hartnett and Ted Piepho, secretary. ABSENT: All present Commissioner Rohde moved, seconded by Commissioner Rush, to approve the minutes of October 16, 1989 and October 23, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Arnold Mellick, Road Foreman and Margaret Kunzie appeared before the board with computer bids. They noted that they were suppose to get a bid from Gateway 2000 today and it hadn't come in yet. The chair said that they would wait until next week to decide on the bids. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, that the road committee review the bids and make a recommendation to the board in next week's meeting. ROLL CALL VOTE;

Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene as Board of Equalization to hear the appeal for Homestead Exemption by John Rooney. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 1:37 p.m. Commissioner Rush moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 1:58 p.m. Ted Yarnes, from Gibbs/Cooke, appeared before the board and informed them that the motor graders the county ordered would be delivered sooner than projected. He also advised the board that they would be changing their name to Zigler's due to different ownership. Mr. Yarnes then invited the board to the Caterpillar facility to view their operation. The board had their choice between anytime in November, 1989 and January, 1990. Darrell Stanard, Trampe, gave a progress report on the reappraisal through October 31, 1989. Gelvin Stevens, SkyScan, inquired about the county's policy for running underground for cable tv and requested the county's permission to do so between Jackson and Hubbard. The board, along with the Highway Supt. and the Road Foreman asked that a map showing the location of the underground cable be submitted to the board in their next meeting. Discussion was had that the county preferred the cable to be buried in the shoulder of the road. Mr. Stevens said they would bury the cable 36 inches and that was agreeable with the board members. Commissioner Rohde moved, seconded by Commissioner Huggenberger to adopt DAKOTA COUNTY SPEED LIMIT ROAD RESOLUTION NUMBER 89-22 as follows: DAKOTA COUNTY SPEED LIMIT ROAD RESOLUTION NUMBER 89-22

WHEREAS, The County Road Department has determined that the current speed limit on an existing road should be changed for the safety of the public and that said change is in the public interest; and WHEREAS, this County Board having given due consideration to the proposed change agrees that said change is in the public's best interest; and WHEREAS, said present speed limit is 40 miles per hour on the Old Saw Mill Road described as follows: The road on the Section Line between Sections 12 and 13, Township 88, Range 48 of the 6th P.M., Dakota County, Nebraska, at a point beginning 600 feet West of the intersection of Tompkins Drive and Old Saw Mill Road, and running in a Easterly direction to said intersection.

AND WHEREAS, the Dakota County Road Department and the County Board agree that said speed limit should be reduced from the present speed to 25 miles per hour.

NOW THEREFORE, being resolved that the maximum posted speed limit pursuant to Nebraska Statute on the above road as above described should be and hereafter shall be the speed limit of 25 miles per hour, and that proper signs giving public notice of said new speed limit shall be placed in the appropriate areas to advise the public of said change. This resolution is effective on the 30th day of October, 1989. COUNTY BOARD OF COMMISSIONERS

BY: _____

ATTEST: _____ County Clerk ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED The County Clerk gave Commissioner Hirschbach a message from the Building & Grounds Supt. that he wished to have a sale of personal property on December 1, 1989 and that he would like to advertise either November 23rd or the 30th. Commissioner Huggenberger moved, seconded by Commissioner Rush, to authorize the custodian to advertise for a garage sale on November 23rd and the sale to be conducted December 1, 1989. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rush

moved, seconded by Commissioner Rohde, to approve the following payroll claims: COUNTY ROAD PAYROLL-Gross salaries- \$5879.04, Employers Social Security- \$393.58, Employers Share Blue Cross- \$443.56, Employers Share retirement- \$279.18. Kenneth D. Hansen- \$516.71, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Arnold Mellick- 768.73 ROAD FUND Employee withholding paid to: Federal- 435.68, State- 81.91, FICA- 393.58, Retirement- 186.10, Blue Cross- 509.40, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$27662.59; Social Security Bureau- employers share- 1985.30, Employers share Blue Cross- 2350.97, Employers Share retirement- 981.40. Linda K. Gagnon- \$615.38, Cherie A. Hogan- \$427.63, Lori Ann Prosser- \$442.40, Marilyn Davis- 401.88, Irene VanLent- 605.28, Charlotte J. Doenhoefler- \$500.00, Ruth M. Jensen- \$475.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Margaret Rahn- 566.26, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Ruth M. Todd- \$367.50, Bonnie Swearingen- \$540.00, Lori McClaren- \$540.00, Douglas Lehman- \$540.00, Dennis Tank- \$540.00, Gary Morgan- \$480.00, Veronica Grijalba- 605.28, Shirley J. Frank- \$175.00, Janet Engel- \$520.00, Shirley Sides- 262.50, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Patricia A. Stingley- \$538.40, Linda E. Wilson- 607.04, Randall J. Walsh- \$701.92, Martin V. Hohenstein- \$682.69, Eric J. Reed- \$673.08, Paul F. Gomez- \$492.00, Sharon L. Hartnett- \$505.85, Joy K. Nixon- \$246.00, Jeanette Wessendorf- \$335.00, Sharon L. Graves- \$400.00, Kenneth Blaker- \$634.62, Douglas Luebe- 1124.40, Sharon F. Graham- \$552.53, Ruth Polacek- \$440.01, Pamela Koster- \$492.00, Laura Knox- 976.56, Rita E. Legg- \$320.63, Neva M. Neal- \$115.70, Adrienne G. Harral- \$450.00, Brian R. Lamb- \$500.00, Robert D. Doenhoefler- \$480.00, Linda J. Schovanec \$370.50, Lori Ubbinga- \$316.40, Rodney Herron- \$430.00, Jason Johansen- \$320.00, Margaret Kunzie- 400.00, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$382.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 2749.59, State- 510.35, FICA- 1985.30, Retirement- 654.26, Blue Cross- 817.54, Lone Star- 1.88, Colonial- 444.51, Credit Union- 1406.63 COUNTY WEED CONTROL FUND (Salaried Employees); Blue Cross and Blue Shield of NE.- \$48.49. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to adjourn. ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 3:07 p.m. ATTEST: _____

County Clerk

Board Chairperson * * * *
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COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 6, 1989 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, and Hartnett and Ted Piepho, secretary.

ABSENT: All present

Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of October 30, 1989 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

SkyScan presented the board with a map showing the placement of the underground cable from Jackson to Hubbard.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to authorized SkyScan to bury the cable as in a manner as discussed last week and subject to the supervision of the Highway Supt. and Road Foreman.

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Betty O'Neill, County Assessor, appeared before the board with several proposals for purchasing a copy machine. Commissioner Hirschbach asked Betty and the property committee (Jim & Charles) to get together this week and determine her needs and make a recommendation.

Klem Dean appeared before the board with a written list of personal property to be offered for sale. Ms. Hirschbach asked Mr. Dean to finalize the list for approval by the board.

Jim Wagner asked for time in executive session to discuss a possible liability problem in the jail.

Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene in closed executive session to discuss liability in the jail area.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 1:45 p.m.

Commissioner Rush moved, seconded by Commissioner Hartnett, to reconvene in open session.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:38 p.m.

Mr. Wagner asked the board how they wanted to proceed with discussing officials salaries for next term. The board suggested that the salary committtee meet with the County Officials and discuss this issue.

Bruce Hovey, Planning and Zoning Administrator, appeared before the board and discussed making the original Government Survey Line the dividing line for South Sioux City and Dakota County Zoning Boundary Line. To further clarify where this boundary line would be the East line of the Goodwill property. This would provide the city and county with a line that makes sense. The chair asked that this subject be placed on next weeks agenda.

Arnold Mellick, Road Foreman, appeared before the board with computer bids. He presented bids from:

- Bytes & Nails2625.00
- Gateway 2000.....3245.00
- Executive Computer.....2740.00
- Office Systems.....3304.00
- Sioux City Stationery..3959.00

and recommended the low bid of Bytes and Nails in the amount of \$2,625.

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to accept the bid of Bytes and Nails.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Hartnett, to adjourn

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 3:38 p.m.

ATTEST:

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|-------------|--------------|---|-------|
| | County Clerk | | Board |
| Chairperson | | | |
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COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 13, 1989 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, and Hartnett and Ted Piepho, secretary.

ABSENT: All present

Commissioner Rush moved, seconded by Commissioner Rohde, to approve the minutes of November 6, 1989 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Betty O'Neill, County Assessor, appeared before the board concerning a copy machine purchase and many recommended tax list corrections.

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

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:33 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of October 31, 1989 as typed in the official record.

ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 1:34 p.m.

Commissioner Rohde moved, seconded by Commissioner Rush, to approve the many tax list corrections as presented by the assessor.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

The County Assessor handed a written proposal by Trampe to do a sales ratio study on Ag. land in Dakota County. The board informally approved the proposal for \$1,500.

Pat Lane, Director of Social Services, appeared before the board and informed them that the state approved the County Burial Policy and that they would authorize Social Services to administer the policy.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to sign the agreement for the State Department of Social Services to administer the County's Burial Policy adopted September 18, 1989.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Sheriff Jim Wagner appeared before the Board and presented a six-month breakdown of expenses for adding another deputy as follows: salary-\$9,000.00; social security--\$.0715-\$643.50; health & accident-life-\$581.76; retirement-\$432.00; uniform cleaning-\$60.00; uniforms-leather-\$650.00; weapon-\$550.00; Non-certified \$5.00 @ 40 hours/week for 12 weeks-\$2400.00. He explained the reasoning for hiring another deputy is due to the trend from 1985 to 1989 showing 588 additional complaints per year. In 1986 there were 230 more complaints than in 1985 and in 1987 there were 50 extra complaints. From 1987 to 1988 there were 31 and this year it will go over 200 compared to what it was last year, and with these additional complaints there has been no additional manpower. Some of the reasons there are more complaints is that the Sheriff's department is working in conjunction with other departments to solve the crimes plus they are doing a good job thus more people are calling them. There has been an increase on drug

abuse and there has been a drastic increase in drug arrests and this is causing them a lot more man hours because they are so technical and it takes so much more time in investigating these and it takes time away from areas in the county. There have been a rise in rural burglaries, due alot to people with drug habits. Also in January 1990 they will be working with So. Sioux City police department on the project DARE (Drug Abuse Resistance Education), in which they will be working with the 5th & 6th grade students in So. Sioux City, Homer, Emerson, and the Jackson areas. This will mean putting a deputy on the day shift and losing him at least one day per school week because the program takes seven weeks one hour per day in the classroom plus additional hours outside the classroom with the students. This program has been used in South Dakota and Iowa and now is coming into Nebraska. There will be some grant money to provide some of the materials for the project. Taking into consideration the additional drug arrests and the problems that drugs cause our community, and the programs in the schools there is a need for another deputy. The expenses would be from January to July. To certify someone would take \$2400. and they are considering increasing certification time so by next year it may be 16 weeks. In essence the officer may not be used until April because the next training session is in January, but an officer working for the county should be certified because of the liability stand-point plus they need some initial training. In the expense for a deputy the only thing that could be omitted would be the weapon as the officers now carry 9mm and there is a 357 available that could be assigned. The bottom figure it would take to get an additional person would be \$11,917.26

Rohde: How many deputies do you have now? Wagner: 4, and Randy Walsh is also serving papers and working on distress warrants. Hirschbach: This \$5.00 underneath is what it will cost to train them? Wagner: Right, that's just basic what it will cost to send them to Grand Island, \$5.00 an hour, 40 hours a week, 12 weeks, that's the \$2400.00. Hirschbach: That's just their fee? Wagner: Right. Huggenberger: That's the school fee? Wagner: That's everything in consideration. Huggenberger: Is that housing and everything down there? Wagner: Yes. Hirschbach: Do they draw the same salary while they are being trained as they do after they get trained? Wagner: No. There is a difference; for instance most of the jailors make between \$5.00 and \$6.15 (they can go up to \$6.50, but no one has been there for a long period). But if one of the jailors were sent and they are making \$6.00 an hour, they should be paid that same amount; that is why it would be better to get someone outside the law enforcement realm at \$5.00 starting position because you couldn't take someone in the department and give them a wage decrease. Hirschbach: You're going to hire one jailor and one deputy? Wagner: Right. Hirschbach: And the jailor, you're hoping to start at \$5.00? Wagner: In that \$5.00 range. Hirschbach: How long does a jailor have to be trained? Wagner: They have to go to school for one week at Grand Island; at the end of that week, they are certified. Hirschbach: Did you ever have any luck talking them into doing area program? Wagner: Our problem is that we can't produce enough numbers regionally and they want 10-15 people before they'll bring somebody out. Hirschbach: Did you do anything on the transportation person yet? Wagner: I've advertised and had probably 20 people apply; we'll make a decision after we run some criminal checks & background checks. Hirschbach: Any more you have to see if they have any problems with insurability. Wagner: That will all be taken into consideration because they will be representing the county and will have inmates to transport in a county car, we will select a person who does have a good driving record. Hirschbach: They will be sharing a vehicle; there will be no vehicle purchased? Wagner: There will be no vehicle purchased additionally, but if we do hire another person, there will be more miles placed on a vehicle so next budget we should review whether we would want to get another vehicle purchased to replace one of the vehicles we have now due to high mileage.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to authorize Sheriff Wagner to hire another jailer/transportation officer and Deputy.
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

The board was presented with the claim of Sandy Butcher's that was received in the mail. The board took no action on the claim as recommended by the County Attorney.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to designate the room currently used by the Drivers Examiners as their permanent room and the board reserves the right to change the Driver's Exam Room if the need arises.
ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Rohde, to approve the following payroll claims as submitted by the County Clerk.

COUNTY ROAD PAYROLL-Gross salaries- \$5806.53, Employers Social Security- \$388.14, Employers Share Blue Cross- \$443.56, Employers Share retirement- \$278.73.

Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Arnold Mellick- 705.73

ROAD FUND Employee withholding paid to: Federal- 482.04, State- 90.51, FICA- 454.83, Retirement- 185.86, Blue Cross- 402.60, Lone Star- 7.52, Colonial- 74.13, Union Dues- 98.00, Credit Union- \$17.00.

COUNTY GENERAL FUND:-Gross pay- \$35468.54; Social Security Bureau- employers share- 2551.28, Employers share Blue Cross- 2736.29, Employers Share retirement- 1303.46.

Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Linda K. Gagnon- \$615.38, Cherie A. Hogan- \$431.75, Lori Ann Prosser- \$448.00, Marilyn Davis- 400.00, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Ruth M. Todd- \$395.50, Bonnie Swearingen- \$540.00, Lori McClaren- \$486.00, Douglas Lehman- \$486.00, Dennis Tank- \$540.00, Gary Morgan- \$432.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$227.50, Janet Engel- \$520.00, Shirley Sides- 154.88, Klemett Dean- \$784.77, Marvin G. Nielsen- \$518.76, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$701.92, Martin V. Hohenstein- \$682.69, Paul F. Gomez- \$565.84, Sharon L. Hartnett- \$344.40, Joy K. Nixon- \$393.60, Montie Green- \$32.00, Kathleen Hansen- \$129.25, Jeanette Wessendorf- \$294.00, Sharon L. Graves- \$467.50, Armon Todd- \$256.00, Kenneth Blaker- \$634.62, Stephen Heide- \$653.85, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Sharon F. Graham- \$549.05, Ruth Polacek- \$438.63, Pamela Koster- \$492.00, Laura Knox- 976.56, Rita E. Legg- \$375.29, Neva M. Neal- \$115.70, Adrienne G. Harral- \$575.04, Brian R. Lamb- \$584.42, Robert D. Doenhoefer- \$564.00, Linda E. Wilson- 41.67, Linda J. Schovanec \$380.25, Lori Ubbinga- \$364.43, Rodney Herron- \$590.00, Jason Johansen- \$392.50, Bruce Hovey- \$250.00, Margaret Kunzie- 400.00, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$156.00, Warren Johnston- 619.70.

GENERAL FUND Employee withholding paid to: Federal- 3488.05, State- 642.75, FICA- 2551.28, Retirement- 869.02, Blue Cross- 959.94, Lone Star- 1.88, Colonial- 590.52, Credit Union- 1516.63

COUNTY WEED CONTROL FUND (Salaried Employees); Blue Cross and Blue Shield of NE.- \$48.49.

ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

The board received a Status Report on the State and Federal Projects. Mr. Hovey indicated these were not of value and were usually 6 to 8 months behind.

Dan commented that he had talked with Geraldine Rohde and it was agreeable with her to do whatever had to be done. (apparently for some project)

A board member asked Bruce if it was necessary for him to go to bridge inspection school and Mr. Hovey indicated that it was not.

Commissioner Hartnett said she had talked with Joe McKiveigan and that he was not going to pursue further action. He also complained about a problem with shattercane.

Commissioner Hartnett briefly informed the board and shared some information in the survey reply on the consideration of a full time County Attorney and Public Defender.

Commissioner Rohde moved, seconded by Commissioner Hartnett, to adjourn.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

ATTEST:

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| | County Clerk | | | | | Board |
| Chairperson | | | | | | |
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COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING
 NOVEMBER 20, 1989 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, and Hartnett and Ted Piepho, secretary.

ABSENT: All present

The board reviewed the claims for accounts payable. The only claim they question is the back sales tax by Mid Con. At 11:10 the board toured the jail and recessed at noon for lunch.

Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of November 13, 1989 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Robert Giese, County Treasurer, appeared before the board with his July, August, September and October's reports. He informed the board that a total of 71,004.21 had been collected in interest so far this year.

The board reviewed and signed the office reports of the Register of Deeds for September and October, and the County Clerk's October report.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve the following claims as submitted with exception to the claim of Mid-Con in which they request payment of Sales Tax back to 1984. Be it further resolved that that portion of their claim be tabled.

GENERAL FUND: Wayne Boyd, atty fees - 241.00, Jackie Hartnett, mileage - 77.90, Gretchen Hirschbach, mileage - 28.70, Gretchen Hirschbach, mileage - 49.20, Daniel Rohde, mileage - 51.25, Charles Rush, mileage - 55.35, So. Sioux City Star, publications - 717.41, Village Motor Inn, lodging - 439.00, Dictaphone,

recorder - 351.12, Sioux Business Products, supplies - 18.84, Sioux City Stationery, supplies - 121.46, So. Sioux City Star, letterhead - 136.90, Village Motor Inn, lodging - 111.37, Nadine Johanson, prior service benefit - 17.00, Dakota County Treasurer, lodging - 126.95, Dakota County Treasurer, meals - 5.38, Monroe Systems, paper - 46.00, Nebr. Dept. of Revenue, CAPS - 1347.31, Robert H Giese, mileage - 39.77, Mark Dorcey, meals & mileage - 76.67, Dihl Eddy, book repair - 700.00, Sioux Business Products, pens - 11.42, Villager Motor Inn, lodging - 87.35, Redfield & Co., books - 134.37, Sioux City Stationery, supplies - 331.73, Standard Blue, repairs & supplies - 268.23, Sioux Business Products, supplies - 206.53, Star Printing & Publishing, envelopes & supplies - 735.48, University of Nebraska, school - 273.45, Redfield & Co., supplies - 19.43, Coast to Coast, supplies - 10.80, Capital Business Systems, repairs - 375.50, Nebr. Dept. of Revenue, CAPS - 3042.72, Dakota County Clerk, plat map - 10.00, Trampe & Assoc., reappraisal - 20125.29, Sioux Valley Communications, pager - 19.95, Lori McClaren, mileage - 146.78, Doug Lehman, mileage - 148.22, Dennis Tank, mileage - 125.46, Gary Morgan, mileage - 136.74, Betty O'Neill, dues, supplies, mileage, meals - 304.59, Shirley Bentz, mileage - 46.60, Homer Community School, services - 340.00, So. Sioux City Star, notice - 12.44, Siouxland Engineering, zoning services - 708.33, Norfolk Printing Co, binders - 154.84, Redfield & Co., supplies - 38.34, Iowa Office Supply, supplies - 69.97, Sioux Business Products, supplies - 32.58, So. Sioux City Star, envelopes - 113.45, DAS Material Division, supplies - 51.98, Standard Office Equipment, supplies - 121.00, Sioux Business Products, supplies - 57.49, Rodney Smith, supplies - 8.38, Office Systems Co., service contract - 95.00, Veralex, Lexis service - 94.51, Nat'l Council of Juvenile & Family Court Judges, publications - 100.00, Dakota County Sheriff, service fees - 1510.43, Dakota County Judge's Office, court costs - 389.87, Phranom Philavanh, interpreter fees - 20.00, Muang Koulavongsa, interpreter fees - 20.00, Sonekham Sayuooys, interpreter fees - 20.00, Deborah Daily, mileage - 21.68, Donna L Dailey, mileage - 21.68, County Judge's Office, refund on bond forfeiture - 1000.00, Frank J. Kneifl, atty fees - 442.80, Sandra Inkster, atty fees - 202.50, William Giles, atty fees - 257.68, Dennis Hurley, atty fees - 470.74, Dennis R Hurley, atty fees - 295.00, Dennis Hurley, atty fees, 1070.00, Mills Law Office, atty fees - 453.00, Stuart Mills, atty fees - 264.00, Stuart Mills, atty fees - 226.50, Randy Hisey, atty fees - 287.50, Randy Hisey, atty fees - 350.00, Donald Fitch, atty fees - 195.00, Donald Fitch, atty fees - 225.00, William Binkard, atty fees - 337.50, William Binkard, atty fees - 62.50, William Binkard, atty fees - 162.50, Duane Hoffmeyer, atty fees - 434.60, Duane Hoffmeyer, atty fees - 265.00, Maurice Redmond, atty fees - 819.95, Maurice Redmond, atty fees - 806.30, Maurice Redmond, atty fees - 1518.00, Maurice Redmond, atty fees - 566.95, William Giles, atty fees - 252.68, William Giles, atty fees - 487.68, Duane Hoffmeyer, atty fees - 379.80, Duane Hoffmeyer, atty fees - 242.30, Duane Hoffmeyer, atty fees - 304.80, Clerk of Dist. Court, court costs & witness fees - 1182.99, Rosoi Hernandez, interpreter fees - 20.00, Coffee King, coffee - 107.80, Maurice Redmond, atty fees - 415.23, Maurice Redmond, atty fees - 739.50, Dennis Hurley, atty fees - 50.00, William Binkard, atty fees - 180.00, Donald Fitch, atty fees - 787.50, Bancroft Whitney, law books - 342.40, Latino Center, interpreter - 25.00, Marcia Mahon, bill of exceptions - 67.32, West Publishing Co., law book - 116.25, Shepards McGraw Hill, law books - 189.80, Norfolk Regional Center, inmate phsycological - 3546.00, Safeguard Business Systems, supplies - 458.79, Residence Inn, lodging - 174.22, Ramada Inn, lodging & meals - 105.77, Colene Boyle, mileage & meals - 82.68, Veronica Grijalba, meals - 7.15, Veronica Grijalba, mileage - 19.68, Janet Engel, mileage & meals - 109.46, Allen's Heating, parts & labor - 259.78, B.S.C. Co., supplies - 45.00, Bahr Plumbing, labor - 155.00, Bean Electric, ballasts - 403.00, Carter Elevator, contract - 46.00, Clausen Electric, parts - 157.84, Coast to Coast, supplies - 89.02, City of Dakota City, utilities - 2573.54, Dakota Paint, paint

- 99.69, Klem Dean, mileage - 45.40, Klem Dean, gas - 7.48, Klem Dean, filters - 86.36, R&J Gill Disposal, garbage - 100.00, I.P.S., gas - 739.00, Jackson Glass, plexiglass - 262.00, Robertson Implement, supplies - 109.24, Robertson Implement, spring - 5.10, Stephan Welding, parts & labor - 113.60, Western Paper, supplies - 226.54, Wilsey & Co., glass & hooks - 69.67, Dakota County Extension, reimburse expenses - 1571.84, James Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Steve Heide, clothing - 10.00, Crystal Oil, gas, oil & repairs - 235.36, Nebr Dept of Communications, teleprinter - 335.00, Dakota County Road Dept., fuel - 824.42, Dakota County Sheriff Dept., expenses - 324.79, Sioux City Stationery, supplies - 173.17, Executive Copy Systems, repairs - 160.08, Rita Legg, mileage - 4.80, Tom's Towing, towing - 25.00, Motorola, maint contract - 420.90, Dakota County Clerk, title fee - 6.00, Midwest Typewriter, data disks - 23.85, Computer Land, ribbons - 43.80, Harolds, processing - 59.14, Sioux Business Products, supplies - 36.67, So. Sioux City Star, notices - 561.90, C&H Heavy Duty Spec., storage - 577.00, C&C Court Reporting, depositions - 71.25, Clerk of Legislature, history - 14.25, Executive Copy Systems, toner & contract - 224.90, Douglas Co Sheriff's Dept., records - 15.50, Harolds Photo, processing - 60.74, Kurt Hohenstein, coroner calls - 71.75, Quill, supplies - 25.31, LCM, xray - 103.10, Douglas Luebe, meeting expenses - 160.69, Matthew Bender, law books - 268.60, Monroe Mental Health Center, Psychological exam - 225.00, Nat'l Dist Atty's Assoc., dues - 75.00, Nebr. Co. Atty's Assoc., registration fee - 125.00, Nebr. Supreme Court, publications - 43.10, Jacob North Printing, forms - 20.77, The Paper Co., supplies - 92.09, Pathology Medical Services, autopsy - 641.60, St. Lukes Regional Medical Center, records - 42.75, Sioux Business Products, supplies - 74.58, Sioux Valley Communications, pager rental - 21.00, So. Sioux City Star, envelopes - 145.90, Thurston County Sheriff, paper service - 11.00, Veralex, research computer - 38.47, Warren, Gorham & Lamont, publication - 61.45, Woodbury Co. Sheriff, paper service - 12.60, Computerland, repairs - 517.00, Standard Office Equip., chairs - 374.00, John Wiley & Son, books - 23.91, Sunshine Food Markets, prisoner food - 1314.38, Metz Baking, bread - 279.90, Coffee King, coffee - 51.90, P.A. Braunger, food - 619.96, Gillette Dairy, dairy products - 401.68, Carpenter Paper Co., supplies - 155.25, The Paper Co., cups - 61.32, Dixon County Sheriff, boarding - 450.00, Marian Health Center, prison medical - 697.68, Dr. Vernon Helt, prisoner medical - 827.00, Dakota Family Dentistry, inmate dental - 261.00, Redler's Pharmacy, inmate medicine - 1833.10, Health Care Logistics, supplies - 22.83, James Drug Inc., inmate medicine - 23.78, Sav-Mor, planners - 101.62, Benthack Clinic, inmate medical - 33.00, Wayne County Juvenile, holding - 1740.00, Sioux Sales, supplies - 178.55, Jack's Uniforms, uniform & supplies - 203.70, SA-SO, badges - 129.00, Coast to Coast, blender & mixer - 45.88, Dakota County Sheriff Dept., seminar - 20.07, Bob Barker Co., supplies - 408.07, Loftus Audio Visual, installation & repairs - 277.50, Professional Audio Labs, phones & power pack - 816.00, Law Enforcement Training Center, DARE program - 53.30, Nebraska Crime Commissioner, films - 9.00, Sioux City Stationery, supplies - 70.58, Walmart Store, supplies - 107.83, Western Paper & Supply, toilet paper - 169.75, Villager Motor Inn, lodging - 145.99, Margaret Kunzie, mileage, lodging, meals & film - 200.22, So. Sioux City Star, publication - 47.60, Sioux City Stationery, supplies - 9.85, So. Sioux City High School, material - 29.10, Sioux City Stationery, supplies - 71.23, Springhouse Corporation, publication - 41.63, Diane Spink, mileage - 58.02, Jan Brown, mileage - 84.05, Karen Schmith, HHA visits & mileage - 403.38, Sioux Business Products, supplies - 42.22, Warren Johnston, travel expenses - 190.28, American Legion, groundskeeping - 90.00, Farmers Cooperative, maintenance - 33.63, Robertson Implement, maintenance - 22.27, AT&T, maint agreement - 222.00, Dakota City Postmaster, postage - 1500.00, IBM Corp., maint agreement - 477.56, NIRMA, insurance - 3517.12, Nebraska State Bank, loan payment - 852.00, US West Communications, service -

1885.42, Sky Scan Cable Co., refund - 50.00, Bytes & Nails, computer system - 2625.90.

ROAD FUND: ACE Distributing, parts - 52.63, American Sealants, tire sealant - 1710.00, AT&T, lease equipment - 20.85, Brower Construction, hot mix - 65.00, Caterpillar Financial, motor grader payments - 6851.43, City of So. Sioux, utilities - 132.05, Coast to Coast, supplies - 28.33, Cornbelt Chemical Co., chemicals - 491.75, C&R Gravel, rock - 885.99, Dakota County Clerk, title - 6.00, Dakota Auto Parts, supplies - 113.35, Davidson Lumber, fencing - 116.72, Farmers Coop., fuel, oil, battery - 3053.37, Filter Care, filters - 53.20, Firestone, tires - 1314.21, Graham Tire, tubes - 34.17, Higman Sand & Gravel, rock - 5633.93, Independent Radiator Works, flush radiator - 37.50, Inland Truck, parts - 97.80, Joe's Surplus, parts - 126.04, Linweld, oxygen - 28.50, Means Services, supplies - 48.20, Arnold Mellick, registration - 10.00, Midcon, parts - 147.87, Midwest Service, decking - 1638.00, Nebraska Public Power, utilities - 10.60, Nebraska Public Power, signals - 55.64, Paper Calmenson, blades - 2767.50, Sieg, supplies - 10.37, Siouxland Engineering, services - 3294.76, Sportsmans, camera - 140.75, State Steel, iron - 188.12, Stephans Welding, tools - 4.00, Torco Remfg, repairs - 83.50, US West Communications, terminal repair - 70.81, US West Communications, services - 51.91, Warren Oil Co., diesel - 367.04, Ziegler Inc, parts - 566.44, Gladys Francisco, rent - 350.00

SPECIAL ROAD FUND: Brower Construction, project C-22 - 50762.85, Certified Testing Service, project C-22 - 305.00

POOR RELIEF: Harley Matney, rent - 95.00, Schmiedt Pharmacy, prescriptions - 98.79

SOLDIERS & SAILORS: Warren Johnston, misc accounts - 1000.00

WEED FUND: Cornbelt Chemical, chemical - 362.50, Crystal Oil Co., tire repair - 6.00, Nebr. Weed Control Assoc., dues - 75.00

HISTORICAL SOCIETY: Dakota Co. Historical Society, monthly remittance - 355.51

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Betty O'Neill, County Assessor, appeared before the board concerning the purchase of a copy machine. She recommended the purchase of the Monroe for \$2,725.

Commissioner Rush moved, seconded by Commissioner Rohde, to purchase the Monroe Copy Machine for \$2,725.

ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

The board reviewed the proposal by Trampe to do a Sales Ratio Study on Ag. land for a charge of \$1,500.00. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to accept the proposal by Trampe to do a Sales Ratio Study on Ag Land for \$1,500.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the office reports of the Register of Deeds for September and October, the County Clerk's October report and the Treasurer's reports for July, August, September and October.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

The board was presented with resolution 89-23 outlining the West Zoning Boundary Line between the City of South Sioux and Dakota County.

Commissioner Rohde moved, seconded by Commissioner Hartnett, to adopt Resolution 89-23 as follows:

RESOLUTION NO. 89-23

RESOLUTION ESTABLISHING EXTRATERRITORIAL ZONING JURISDICTION

WHEREAS, the County of Dakota has by ordinance and regulation applied zoning and property use regulations to County areas not covered by other zoning jurisdictions such as the City of South Sioux City and the City of Dakota City which extend beyond their corporate boundaries pursuant to the authority granted to those entities in Sec. 16-901 R.R.S., Nebr. 1943, as amended; and,

WHEREAS, the City of South Sioux City has determined it is necessary and desirable to define the westerly boundary of its extraterritorial jurisdiction of the City of South Sioux City.

AND WHEREAS, the City has resolved by Resolution Y-166 the westerly boundary of the extraterritorial jurisdiction of the City of South Sioux City for application of zoning regulations, property use regulations, building ordinances, electrical ordinances, and health regulations is established as follows:

DESCRIPTION FOR ZONING
JURISDICTION LINE BETWEEN SOUTH SIOUX CITY
AND DAKOTA COUNTY , NEBRASKA

Beginning at the Southeast corner of Section 36, Township 29 North, Range 8 East of the 6th Principal Meridian, Dakota County, Nebraska; then North-Northwesterly along the original State line between Nebraska and South Dakota as established by the original government survey, which is on record at the Dakota County Courthouse, to a point of intersection with the center of the Missouri River as established by the United States Geological Survey.

NOW THEREFORE, be it resolved by the County of Dakota that it accepts the Resolution and does hereby accede to and recognize that the easterly boundary of its extraterritorial jurisdiction for the purpose of zoning regulations, property use regulations, building ordinances, electrical ordinances, plumbing ordinances and health regulations is established as follows:

DESCRIPTION FOR ZONING
JURISDICTION LINE BETWEEN SOUTH SIOUX CITY
AND DAKOTA COUNTY, NEBRASKA

Beginning at the Southeast corner of Section 36, Township 29 North, Range 8 East of the 6th Principal Meridian, Dakota County, Nebraska; then North-Northwesterly along the original State line between Nebraska and South Dakota as established by the original government survey, which is on record at the Dakota County Courthouse, to a point of intersection with the center of the Missouri River as established by the United States Geological Survey.

PASSED AND APPROVED this _____ day of November, 1989.

DAKOTA COUNTY COMMISSIONERS

Gretchen Hirschbach, Chairman

Ted Piepho, Dakota County Clerk

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Arnold Mellick, County Road Foreman, reported on the meeting he attended concerning the placement of road signs. He reported that the board had to appoint a Traffic Sign Supervisor and that all signs throughout the county had to be accounted for and a resolution placing the sign in a particular location. Commissioner Hirschbach asked the secretary to place Traffic Sign Supervisor on the agenda for November 27, 1989.

The Salary Committee informed the board that they had held a meeting with the elected officials and discussed salaries for the next term.

They said that Sheriff Wagner wanted \$30,000. and Mr. Giese said that Dakota County Officials were about 4 to 5 thousand behind county officials from other counties. The County Assessor, and Clerk of District Court agreed. The counties that were used in the comparison was Seward, Dawson, Gage, Sanders, Otoe and Cass counties. Mr. Dorsey, the Register of Deeds, requested \$10,000. The board discussed the salaries be set anywhere from \$24,000 to \$25,000, with anywhere from a 2% to \$1,200. cost of living, and that the sheriff be paid 20% more as long as he is the administrator for the jail. As for the Register of Deeds, figures of \$8,000 to \$10,000 were discussed, with a \$250.00/yr. cost of living after the first year. This left the County Attorney's Salary and a very short discussion was had whether the board wanted to make the position full time and whether they wanted to further consider a Public Defender or possibly contract those services. From the discussion of the board, it seemed that they desired to keep the County Attorney's position part time and were not interested in a Public Defender at this point, but would still consider contracting said services.

The board seemed to come to agreement in offering all full time elected officials \$24,500 with a \$500.00 raise the 2nd, 3rd and 4th year and the sheriff get an additional amount for administering the jail as long as he performs said duties.

Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn.

ATTEST:

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| | _____ | | | | |
| | County Clerk | | | | Board |
| Chairperson | | | | | |
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COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 27, 1989 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, and Hartnett and Ted Piepho, secretary.

ABSENT: All present

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the minutes of November 20, 1989 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Rita Glass appeared before the board and presented them with a plan that they intend to develop their river front property to include trails, picnic area, and wild life preserves. The property lies just across the river from the Dakota Dunes project and a little west. There are about 1,590 acres. The chair of the board referred her to Planning and Zoning to be sure they are zoned properly.

Walter Beermann appeared before the board. Mr. Beermann addressed the board about Elk Creek and Pigeon Creek near Dale Knudsen's. He referred to the bridge as Hubbard-Jackson Bridge on the bluff road down « mile along the curve. The other area where they did work was near the bridge East of Jackson. These projects took up the \$100,000 in reserves to clean up these projects. He requested the county to haul a couple or three loads of dirt just West of the Jackson-Hubbard Bridge to build the bank up a little. The other spot Mr. Beermann said he was talking about was the Marv Chaillie Bridge.

Commissioner Hirschbach asked the road committee to work with Mr. Beermann. Colene Boyle, Clerk of District Court, appeared before the board and explained that there is a possibility of the county getting some indirect child support monies, but that a study would be necessary and the David Griffith Limited, 555 Park Street, Suite 408, St. Paul, MN 55103, has done this project in other counties and they are realizing monies for space, utilities, etc.

Commissioners Hartnett and Hirschbach will review this issue.

The board discussed whether they wished to have a public hearing on the subjects of a full time County Attorney, Public Defender and the setting of Elected Officials Salaries for the next term.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to hold a public hearing on the aforementioned subjects at 2:00 p.m., December 11, 1989.

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Abstained MOTION CARRIED

Bruce Hovey, Planning & Zoning Administrator, appeared before the board and informed them that the P & Z Board recommended that James Hartnett be appointed to complete the unexpired term of Rose Rush and that Leighton Maurice be appoint to complete the unexpired term of Stan Copple as they both wish to be relieved of their duties on the Planning & Zoning Board.

Commissioner Rohde moved, seconded by Commissioner Rush, to appoint James Hartnett to complete the unexpired term of Rose Rush and that Leighton Maurice be appointed to complete the unexpired term of Stan Copple.

ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Rohde, to appoint Arnold Mellick as Traffic Sign Supervisor for Dakota County Roads.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the payroll, submitted by the County Clerk, as follows:

COUNTY ROAD PAYROLL-Gross salaries- \$5863.53, Employers Social Security- \$392.42, Employers Share Blue Cross- \$443.56, Employers Share retirement- \$278.73.

Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Arnold Mellick- 762.73

ROAD FUND Employee withholding paid to: Federal- 433.40, State- 81.43, FICA- 392.42, Retirement- 185.80, Blue Cross- 509.40, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00.

COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$35017.43; Social Security Bureau- employers share- 2518.25, Employers share Blue Cross- 2687.80, Employers Share retirement- 1334.20.

Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Linda K. Gagnon- \$615.38, Cherie A. Hogan- \$479.19, Lori Ann Prosser- \$450.10, Marilyn Davis- 361.25, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Ruth M. Todd- \$385.00, Bonnie Swearingen- \$324.00, Lori McClaren- \$378.00, Douglas Lehman- \$432.00, Dennis Tank- \$432.00, Gary Morgan- \$384.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$127.50, Janet Engel- \$520.00, Shirley Sides- 317.63, Klemett Dean- \$784.77, Marvin G. Nielsen- \$593.80, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$701.92, Martin V. Hohenstein- \$1065.73, Paul F. Gomez- \$639.68, Sharon L. Hartnett- \$362.85, Joy K. Nixon- \$356.70, Jeanette Wessendorf- \$326.00, Sharon L. Graves- \$520.00, Kenneth Blaker- \$729.23, Stephen M. Heide- \$684.49, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Sharon F. Graham- \$274.53, Ruth Polacek- \$440.00, Pamela Koster- \$492.00, Laura Knox- 976.56, Rita E. Legg- \$369.36, Neva M. Neal- \$173.55, Adrienne G. Harral- \$650.08, Brian R. Lamb- \$660.08, Robert D. Doenhoefer- \$624.00, Linda J. Schovanec \$386.75, Lori Ubbinga- \$452.00, Rodney Herron- \$532.50, Jason Johansen- \$360.00, Kathleen K. Hansen- \$40.00, Margaret Kunzie- 400.00, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.51, Diane M.C. Spink- \$128.00, Warren Johnston- 619.70.

GENERAL FUND Employee withholding paid to: Federal- 3478.26, State- 640.02, FICA- 2518.25, Retirement- 889.47, Blue Cross- 959.86, Lone Star- 1.88, Colonial- 579.02, Credit Union- 1487.63

COUNTY WEED CONTROL FUND Blue Cross and Blue Shield of NE.- \$48.49.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the tax list corrections as presented by the Deputy County Assessor and they are as follows: Amera Cosmetics; Warren Hoelsing; IBM Credit Corp; and Snow Carpet Service.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

The salary committee advised the board of the meeting held with the elected officials this morning. Discussion was had to counter the elected officials desires.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to adjourn.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 3:00 p.m.

ATTEST:

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| | County Clerk | | | | Board |
| Chairperson | | | | | |
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DECEMBER 4, 1989 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, and Hartnett and Ted Piepho, secretary.

ABSENT: All present

Commissioner Rush moved, seconded by Commissioner Rohde, to approve the minutes of November 27, 1989 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to adopt Resolution 89-24 as follows:

RESOLUTION #89-24

A RESOLUTION TO PARTICIPATE IN THE ECONOMIC DEVELOPMENT PLANNING PROGRAM OF THE SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL, HEREAFTER REFERRED TO AS SIMPCO.

WHEREAS: the Economic Development Administration (EDA) has been authorized to administer a program of planning and administrative assistance for organizations pursuant to the Public Works and Economic Development Act of 1965, as amended; and

WHEREAS: SIMPCO has been designated by EDA as a recipient of said assistance and desires to continue to receive assistance; and

WHEREAS: receipt of said future assistance is dependent upon the participation of local counties in the economic development planning program of SIMPCO; and

WHEREAS: Dakota County is an active member of SIMPCO and as such participates in the formulation of its economic development planning program.

BE IT THEREFORE RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS that Dakota County desires to participate in SIMPCO's 1990 economic development planning program and supports SIMPCO's request for EDA funding to continue its program within Woodbury, Plymouth, Cherokee, Ida and Monona Counties in Iowa; Dakota County, Nebraska; and Union County, South Dakota.

Passed and Signed this 4th day of December, 1989.

ATTEST:

Theodore A. Piepho, County Clerk
Chair

Gretchen Hirschbach,

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Kurt Hohenstein, County Attorney, Jim Wagner, County Sheriff, and Carolyn Burns, Dakota City Administrator, appeared before the board and discussed a draft copy of a law enforcement contract for the county to provide law enforcement for the City of Dakota City..

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to advertise in the Sioux City Journal, and the Omaha World Herald, for any interested architectural consultants to provide a space utilization study of the Dakota County Courthouse, to submit a Statement of Qualifications to the "Board".

ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

The Weed Committee reported that the Weed Supt. was attending school this week. Commissioner Rohde moved, seconded by Commissioner Hartnett, to adjourn.

ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:08 p.m.

ATTEST:

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| | County Clerk | | Board |
| Chairperson | | | |
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COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING
 DECEMBER 11, 1989 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, and Hartnett and Ted Piepho, secretary.

ABSENT: All present

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of December 4, 1989 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Rush, to confirm the sale of the county's personal property sold or destroyed December 1, 1989 as follows:

Dakota County Used Property Sale
 December 1, 1989

| | | |
|------------------------------|------------------------|---------|
| 1. Adler Typewriter | destroy | |
| 2. Adler Typewriter | Daniel Rohde | \$ 6.00 |
| 8. File Holders | destroy | |
| 9. Dictaphone Travel master | destroy | |
| 10 Underwood Adder | destroy | |
| 11 Sharp C5-4152 Adder | destroy | |
| 12 Burrough Adder | destroy | |
| 13 Royal 212 Adder | destroy | |
| 14 Texas Instruments Adder | destroy | |
| 15 Burrough Adder | destroy | |
| 16 Monroe 1330 Adder | destroy | |
| 17 19 9V Smoke Alarms (all) | Arnold Mellick | 1.02 |
| 18 Peg Board Shelf | Margaret Rahn | 3.35 |
| 19 4 wood Chairs (each) | Shirley Sides (5.79) | 23.16 |
| 20 Chair | Bruce Hovey | 1.55 |
| 21 Roller Chair-green | Arnold Mellick | 5.02 |
| 22 File Holder | Gary Sides | 3.52 |
| 23 Roller Chair-black | Arnold Mellick | 3.02 |
| 24 Roller Chair-green | Arnold Mellick | 2.02 |
| 25 Roller Chair-brown | Chuck Carson | 10.00 |
| 26 Roller Chair-brown | destroy | |
| 27 Roller Chair-black | Mary Wolf | 5.00 |
| 28 Brown Chair | destroy | |
| 29 Gray Chair | Chuck Carson | 15.00 |
| 30 Round Wood Chair | Chuck Carson | 10.00 |
| 31 2 Steel Gray Chairs(each) | Daniel Rohde (2.00) | 4.00 |
| 32 A.B. Dick Copier | Mary K. Harder | 10.00 |
| 33 Savin Copier | gave to Executive Copy | |
| 34 Brown Chair | destroy | |

| | | |
|------------------------------|------------------------|----------|
| 35 Engineering table | Judge R. Otte | 125.00 |
| 36 Cigarette Urns (each) | Bruce Hovey (1.10) | 8.80 |
| 37 2-Wheel Weed Sprayer | Craig Dean | 1.01 |
| 38 2 wood File Drawers(both) | destroy | |
| 39 Black Secretary Desk | Daniel Rohde | 16.00 |
| 40 Seth Thomas Clock | Bruce Hovey | .25 |
| 41 Brown Desk | Daniel Rohde | 10.00 |
| 42 Royal Typewriter | Daniel Rohde | 5.00 |
| 43 IBM Typewriter | Daniel Rohde | 16.00 |
| 44 File Cabinet-black | Mary K. Harder | 20.00 |
| 45 Adding machine | destroy | |
| 46 Champion Typewriter | Daniel Rohde | 5.00 |
| 47 Typewriter Stand | Dist. Court | 5.01 |
| 48 Coat Rack | Mary K. Harder | 1.00 |
| 49 530 Christmas Bulb | Arnold Mellick | 2.02 |
| 50 Advance Scrubber | destroy | |
| 51 Savin Copier | gave to Executive Copy | |
| 52 Monroe Calculator | destroy | |
| 53 Five Drawer file box | Rita Legg | 20.00 |
| 54 Swingline Stapler | Leo Pigg | 4.00 |
| 55 Frieden Adder | destroy | |
| 56 8 Stackable letter trays | destroy | |
| 57 Steel Hat Rack | Klem Dean | 1.00 |
| 58 Easy Roller Arm Chair | Arnold Mellick | 5.02 |
| Total of Sale | | \$347.77 |

REF #33 & 51: the copiers did not sell and as they contain hazardous waste, the copiers were given to Executive Copy Systems as salvage.

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the tax list corrections as presented by the deputy assessor and authorize the chair to sign same.

ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Hartnett, to convene into Board of Equalization to review the Motor Vehicle Exemption Application applied for by Region IV.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 1:36 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve the Motor Vehicle Exemption Application for a 1987 Plymouth Voyager Van bearing the serial number 2P4FH41G7HR178149.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 1:38 p.m.

Commissioner Hartnett read a letter received from Judge Smith concerning the crowded jail. Discussion led into the jail situation and house arrest was briefly discussed.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the payroll claims as follows:

COUNTY ROAD PAYROLL-Gross salaries- \$5806.53, Employers Social Security- \$388.14, Employers Share Blue Cross- \$443.56, Employers Share retirement- \$278.73.

Kenneth D. Hansen- \$507.20, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$575.20, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Arnold Mellick- \$705.73

ROAD FUND Employee withholding paid to: Federal- 424.85, State- 79.63, FICA- 388.14, Retirement- 185.80, Blue Cross- 509.40, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00.

COUNTY GENERAL FUND: (Hourly Employees); Gross pay- \$35379.10; Social Security Bureau- employers share- 2545.42, Employers share Blue Cross- 2736.29, Employers Share retirement- 1297.96.

Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Linda K. Gagnon- \$615.38, Cherie A. Hogan- \$442.06, Lori Ann Prosser- \$448.00, Marilyn Davis- 400.00, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$475.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$563.88, Karen S. Twohig- \$498.84, Ruth M. Todd- \$367.50, Bonnie Swearingen- \$540.00, Lori McClaren- \$540.00, Douglas Lehman- \$540.00, Dennis Tank- \$540.00, Gary Morgan- \$432.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$182.50, Janet Engel- \$534.63, Shirley Sides- 262.50, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$701.92, Martin V. Hohenstein- \$682.69, Paul F. Gomez- \$639.60, Sharon L. Hartnett- \$424.35, Joy K. Nixon- \$485.85, Jeanette Wessendorf- \$320.00, Sharon L. Graves- \$520.00, Kenneth Blaker- \$634.62, Stephen Heide- \$653.85, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Sharon F. Graham- \$232.86, Ruth Polacek- \$468.88, Pamela Koster- \$510.46, Laura Knox- 976.56, Rita E. Legg- \$323.00, Neva M. Neal- \$115.70, Adrienne G. Harral- \$696.90, Brian R. Lamb- \$400.00, Robert D. Doenhoefer- \$591.00, Linda J. Schovanec \$370.50, Lori Ubbinga- \$452.00, Rodney Herron- \$462.50, Jason Johansen- \$440.00, Kathleen Hansen- \$430.00, Margaret Kunzie- \$400.00, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.51, Diane M.C. Spink- \$172.00, Warren Johnston- 619.70.

GENERAL FUND Employee withholding paid to: Federal- 3553.35, State- 656.15, FICA- 2545.42, Retirement- 865.33, Blue Cross- 959.94, Lone Star- 1.88, Colonial- 579.02, Credit Union- 1526.63

COUNTY WEED CONTROL FUND Blue Cross and Blue Shield of NE.- \$48.49.

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

The board briefly discussed if there was any activity with the state on any of our road projects.

Commissioner Hirschbach opened the public hearing concerning the Status of County Attorney, Public Defender and Officials Salaries at 2:00 p.m.

Attending the hearing were Richard Beermann, Oma and Ralph Rogers, Maxine Koskovich, Virginia Piper, Jim Wagner and Bruce Hovey.

The first topic was a full time County Attorney vs Part time and whether to create a Public defender.

Commissioner Hartnett, from the committee to study these issues, shared with the public the results of the questioner that was sent to the counties over 20000 population. Of the eleven counties that responded, four counties were comparable to our county in population. Those four counties had a public defender. Most of the counties that we contacted, that were comparable in population, were a little bigger; all had full time county attorneys. Some of

the counties we contacted, contract a public defender. Dawson County, with a population of 22,000, has a full time county attorney and one deputy. The county attorney's salary is 32,880. They have four secretaries, a public defender, and in this county the public defender has to hire and pay cost for his office out of his own budget and he has to supply his own secretaries. The public defender is given a monthly allowance, which is 1/12 of his budget in which he pays all his expenses. Scottsbluff, which has a population of a little over 38,000, contracts for a public defender with a law firm and they have a full time investigator. They have a full time county attorney and five other attorneys are on staff and six and one-half secretaries. Hall County, which is around 47,000, has a full time public defender. The public defender employs three attorneys. Lincoln County, with a population of 36,000, has an elected public defender. The attorney works part time and works out of his own office and the county pays a flat fee for office expense. All of these counties are a little different in population, but sometimes population doesn't give a full picture.

Commissioner Rush passed out a copy of the results of a questioner sent out by Dennis Hurley, President of the Dakota County Bar Association. Twenty-two attorneys were against a public defender and four were in favor of one and on the question of a full time county attorney, thirteen were for and thirteen against.

The board asked if anyone in the audience had any questions and there were not any questions.

Commissioner Hirschbach informed the public that if the board wished to change the status of the county attorney, it would take a motion by the board. The same thing with the public defender; either vote to establish a public defender or the current situation continues.

The next topic of officials salaries was taken up. Mr. Rohde reported that Commissioner Rush and himself served on a committee to study officials salaries and they met with all the county officials twice. The committee recommended the salary for the clerk, assessor, treasurer, county attorney and the clerk of district court be set at 24,500 with an additional \$700. per year for the last three years. They were drawing \$19,250 before. Mark Dorcey was getting \$7,500. and we moved that to 9,000 with 300 per year the last three years. The Commissioners were getting \$7,000 and we are recommending that be increased to \$9,000 with \$300 per year increase the last three years. The Sheriff is getting \$22,140 now and we would up that to \$30,000 with \$750 per year increase the last three years. Ms. Hirschbach advised the public that the salaries that were being recommended would not go into effect until January 1991 and that the present salaries will have been frozen for four years and four years ago, the board's salary was actually decreased.

Ms. Oma Rogers inquired how the sheriff's responsibilities compare with that of the police chief in So. Sioux.

Commissioner Hirschbach, said that she would let sheriff Wagner address that and probably the first thing he will tell you is that the Chief of Police doesn't have to run a jail.

Ms. Rogers said she thought he would have a lot more responsibility.

Ms. Rogers said that she feels that we have had an excellent sheriff and that we are fortunate and she felt that his wages should be at least as high as what the Chief of Police gets. Ms. Koskovich agreed with that.

Commissioner Hartnett commented that she felt the board echos that in setting this salary. I think the premise was, how much would a tax payer go for.

Ms. Koskovich said she goes along with Ms. Rogers, that with the extra responsibility with the jail and everything else, he should get at least, if not more than, the Chief of Police gets. He has a hundred fold more responsibility,

more territory and I firmly believe he ought to have at least what Scot is getting.

Mr. Rogers said at one time when you could go out on the street and get a sheriff, and if everybody liked him, that's all it took. We had that for a long time and it probably worked good then, but they need a lot of qualifications now. He added that he thought Jim had good common sense.

Commissioner Hirschbach closed the hearing at 2:20 p.m.

Commissioner Hirschbach said since not hearing a motion on the first two matters, the topic of public defender and full time county attorney, I am assuming that indicates that there is no wish on part of the board to change the current situation.

On the issue of officials salaries, is there a motion to set those salaries.

Commissioner Rohde moved, seconded by Commissioner Rush, to set the salaries as recommended.

Ms. Hirschbach offered a suggestion as a compromise and that may be something you want to look at. That is on the sheriff's salary, instead of raising it \$750. which, relative to the amount of the salary, is a lesser percentage increase than the other people are receiving. It was figured that if the sheriff received the same percentage increase his 2nd, 3rd and 4th year that he should receive \$855 a year increase.

Ms. Hirschbach said that was one possibility, if you want to consider that, you'll have to defeat the motion. If you want to keep it as is you'll vote for the motion.

ROLL CALL VOTE; Hartnett-Abstained, Rohde-Yea, Hirschbach-No, Rush-Yea, Huggenberger-Yea MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Rohde, to recess until 4:00 p.m.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach reconvened the meeting at 3:55 p.m. because the county clerk gave the board a letter that he had been given from the sheriff's office concerning Martha Friedrichsen receiving treatment at the Norfolk Regional Center for a six month period to determine competency to stand trial at a cost of \$197.00 per day. The county clerk informed the board that he had asked the county attorney to come before them this afternoon concerning said subject.

Mr. Hohenstein appeared before the board and informed them of this particular situation. After doing so the county board asked him to write a letter on the county's behalf that we would not provide funds for Ms. Friedrichsen's treatment.

The Dakota City Council persons opened their meeting at 4:00 p.m. The Dakota City Council and the County Board of Commissioners proceeded to discuss a preliminary contract with the county for the services of two law enforcement officers supervised by the Sheriff and supported by the Full resources of the Sheriff's Office.

Discussion was had mainly that the county had raised its cost for providing protection because the county thought those figures more accurately reflected the county actual cost. The city, on the other hand, thought that their residents would be subsidizing the county because these deputies would be serving a five mile radius of Dakota City, which the city officials thought this would take in quite a few of the county's trouble spots. I believe Freeway and Lake Village Trailer Courts were mentioned. At one point the two boards split in separate rooms to discuss a median. The county extended an offer to reduce their proposed amount and after a little negotiation came to agreement on the amount.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to enter into a Law Enforcement Contract with the City of Dakota City as follows:

C O N T R A C T

This agreement made and entered into this 15th day of December, 1989, by and between the County of Dakota, Nebraska, hereinafter referred to as "County", and the City of Dakota City, Nebraska, hereinafter referred to as "City".

WHEREAS, the City of Dakota City located in Dakota County, Nebraska, is desirous of obtaining the services of two full-time law enforcement officers; and,

WHEREAS, the Dakota County Sheriff is charged with responsibility for the law enforcement in the County generally; and,

WHEREAS, the City desires to contract with the County for the services of two law enforcement officers supervised by the Sheriff and supported by the Full resources of the Sheriff's Office; and,

WHEREAS, such contracts are authorized by the Interlocal Cooperation Act, Nebraska Revised Statutes, Sections 23-2201 to 23-2207; and,

WHEREAS, the County is willing to contract for the rendition of such services on the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is agreed as follows by the parties hereto:

The County, through the Sheriff of Dakota County, agrees to provide law enforcement services within the corporate limits of the City to the extent and in the manner hereinafter set forth:

1. The Sheriff shall assign two Deputies for duty in the City. Such Deputies preferably should live in the City, and shall work within the City and within a five mile limit except when an extreme emergency may require their presence elsewhere. The Deputies assigned to duty in the City shall be subject to approval by the City Council. The City agrees that such approval will not be unreasonably withheld.

2. All matters relating to the duties, standards of service, discipline of officers, rendition of performance, training, and other such matters incident to the performance of this contract and the personnel employed in the performance of this contract shall be under the exclusive control of the Sheriff. In exercising this control, the Sheriff shall give due consideration to those reasonable requests of the City which are properly brought to his attention. In order to more adequately serve the needs of the City of Dakota City, a Deputy shall, on a daily basis, check with the City Office of Dakota City to pick up any verbal or written complaints, or requests for special assignments in Dakota City. The Dakota County Sheriff shall make a monthly report of activities in the City of Dakota City, either orally or in writing to the Mayor and City Council.

3. The Deputies shall perform their duties under this contract in accordance with a regular schedule which shall be in writing and filed with the City Clerk. Any deviation from such schedule shall, whenever possible, be communicated to the City Clerk in writing forty-eight (48) hours in advance.

4. The Deputies shall be a member of the Sheriff's Department, trained by the Sheriff, and under the direct and exclusive control of the Sheriff. He shall have all the authority of any other Deputy of the Sheriff's Department.

5. The services to be rendered under this contract shall include, but are not limited to, enforcement of the statutes of the State of Nebraska, and those municipal ordinances of the City which are normally considered to be of a law enforcement nature. It is understood and agreed, however, that all prosecutions arising from violations of municipal ordinances shall be the sole responsibility of the City.

6. The County and its agencies shall assume responsibility for supplying all supervision, materials, communications and equipment, which are necessary for the performance of law enforcement services in the City. Dakota City will provide the County with a 1987 police cruiser, which has been inspected by the Sheriff, and which will be traded by the County for a new vehicle. In the event that this contract is terminated, a police vehicle shall be returned to the City which is similar in age, use and mileage as the 1987 vehicle being transferred to the County. Maintenance, fuel and repair costs of the vehicle shall be provided by the County in the same manner as provided for the vehicles and equipment used by all other Sheriff's Deputies and the same shall be replaced by the County with new equipment at the same intervals equipment utilized by the other Sheriff's Deputies is replaced.

7. Compensation for the Deputies, and provision for bonds, fringe benefits, insurance, and Workmen's Compensation shall be the sole responsibility of the County. The County shall also pay all overhead costs, to include: training expenses, record keeping expenses, and all other administrative costs.

8. The City shall not be called upon to assume any liability for the direct payment of any salaries, wages, or other compensation for the services of the Deputies, including payments for injury or sickness, unless such sickness or injury is caused by the intentional or negligent acts of the City.

9. Any provision to the contrary notwithstanding, the City hereby agrees:

(a) Any overtime pay to which the Deputies shall become entitled as a result of his conducting investigations, or appearing in Court, in connection with violations of State Statutes shall be the responsibility of the County.

(b) That the City, at its own expense, shall provide liability insurance to indemnify itself in the event that it become liable for the payment of a judgment based upon the acts of the Deputies in the enforcement of a municipal ordinance, as provided in Neb. Rev. Stat. 28-1417 (Reissue 1979).

10. The City shall pay Dakota County for such law enforcement service at a rate of \$4,916.67 per month for the Deputies assigned exclusively in the City. Payment shall be due and payable from City to the County on the 15th day of each calendar month, commencing December, 1989. Service under this contract shall commence on December 15, 1989.

11. This agreement may be expanded upon request by the City and agreement by the County to include additional Deputies as the need for such additional Deputies is determined by the Sheriff.

12. This contract shall be effective for one year from December 15, 1989. It shall automatically be extended for six months unless cancelled by either party at least ninety (90) days prior to the end of the first year.

13. Services to be provided by the Deputies shall include but are not limited to, routine residential patrol, traffic enforcement, security of businesses, enforcement of State Statutes and City ordinances, and other services in the areas of public safety and law enforcement as are provided by the Sheriff's Office in unincorporated areas of the County. All dog control problems shall be handled, when possible by the deputies so assigned to the City. When such problems cannot be adequately handled by said deputies, animal control shall be called to assist at City's cost under existing Sheriff's policies.

14. This agreement shall continue in full force and effect for each year thereafter, such termination may be accomplished by either party to the agreement notifying the other party, in writing, of such party's intention to terminate the agreement not less than ninety (90) days prior to the desired date of termination. In the event of the termination of this agreement by either party, all equipment, materials, and supplies provided by the County for law enforcement in the City shall be retained by the County. Any supplies furnished by the City, for City purposes, shall be retained by the City. The personnel performing such law enforcement duties in the City may be retained by the City as police officers in its Police Department.

15. The monetary amount the City shall pay the County for the law enforcement services provided shall be renegotiated if desired by either party, within the first renegotiation taking place on or before June 3rd, 1990, and any such renegotiation on the next succeeding June 30; this negotiation may reflect increased wage or salary expenses including but not limited to recertification of offices, or increases in other operating expenses incurred by the County which shall have occurred since the last prior year in which the rate was adjusted. Any adjustment in the rate set forth herein shall be made at least one month prior to the date on which the Sheriff's budget is required to be submitted to the County Commissioners of Dakota County.

ATTEST:

CITY OF DAKOTA CITY

City Clerk

Mayor

ATTEST:

COUNTY OF DAKOTA

County Clerk

Chairman

APPROVED AS TO FORM THIS

14th day of December, 1989: APPROVED BY:

Dakota County Attorney

Dakota County Sheriff

Dakota City Attorney

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Hartnett, to adjourn

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 5:02 p.m.

ATTEST:

| | | | | |
|-------------|--------------|---|---|-------|
| Chairperson | County Clerk | | | Board |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 December 26, 1989 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Hirschbach called the regular scheduled meeting to order at 1:30 p.m. Hartnett-Absent Present were Commissioners Hirschbach, Rohde, Rush, and Huggenberger and acting secretary Linda Gagnon. Commissioner Hartnett was absent. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the minutes of December 18, 1989 as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea. UNANIMOUS MOTION CARRIED. Hartnett-Absent Commissioner Huggenberger moved, seconded by Commissioner Rohde, to pass Resolution 89-28, the Assignment Approval of Trampe & Associates Co. as follows.

ASSIGNMENT APPROVAL RESOLUTION 89-28

This Assignment Approval is made and entered into this 26th day of December, 1989 by and between DAKOTA COUNTY, through the Dakota County Board of Commissioners of 1601 Broadway, Dakota City, NE 68731 (hereinafter referred to as "Dakota County") and TRAMPE & ASSOCIATES COMPANY of 300 South 68th Street Place, Suite 500, Lincoln, NE 68510 (hereinafter referred to as "New Trampe"). WHEREAS, Dakota County has previously entered into on August 7, 1989, a contract ("Dakota County contract") with the predecessor of New Trampe, i.e. Trampe & Associates Company ("Old Trampe"), which contract provided for a complete reappraisal of commercial, residential, industrial, acreage, vacant lot and farm improvement property in Dakota County; WHEREAS, Old Trampe is selling all of its assets to New Trampe effective during December, 1989; WHEREAS, New Trampe will continue to be managed and controlled by Stanley F. Trampe; and WHEREAS, Old Trampe has assigned the Dakota County contract to New Trampe, and New Trampe has agreed to be bound thereby. NOW, THEREFORE, IN CONSIDERATION OF the mutual covenants and promises herein contained, the parties hereto agree as follows: 1. Dakota County agrees to the assignment of the Dakota County contract to New Trampe. 2. New Trampe agrees to be bound by all of the provisions and obligations of Old Trampe in the Dakota County contract. BOARD OF COMMISSIONERS Dakota County, Nebraska

By: _____ By: _____

By: _____ By: _____

ATTEST: By: _____

Date: December 26, 1989 County Clerk ACKNOWLEDGE AND AFFIRMED BY: _____, County Assessor Date: December 26, 1989 TRAMPE & ASSOCIATES COMPANY (New Trampe) By: _____ Stanley F. Trampe, President Date: _____ THREE ORIGINALS County Board, County Assessor and Trampe

ROLL CALL VOTE: Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hirschbach-Yea. UNANIMOUS MOTION CARRIED. Hartnett-Absent

Fred Davis appeared before the board to explain the Dakota City sign which would be placed on Highway 77/35. The sign would carry the names of ten non-profit organizations and the city is asking that these organizations make a donation toward the expense of the sign. Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve a donation to the City of Dakota City in the amount of \$250. for the Dakota City sign. ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Hirschbach-Yea, Rohde-Yea. UNANIMOUS MOTION CARRIED. Hartnett-Absent Ted Piepho appeared before the board to recommend that the committee handling the courthouse space study employ the aid of an individual with expertise in such matters as the detailed proposals that may be submitted. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization. ROLL CALL VOTE: Huggenberger-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea. UNANIMOUS MOTION CARRIED 1:38 p.m. Hartnett-Absent Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 1:42 p.m. Hartnett-Absent Commissioner Hirschbach opened the mail and shared a letter from the Dept. of Revenue concerning the Burlington Northern Settlement with the Board.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the payroll claims and election payroll as submitted by the county clerk. COUNTY ROAD PAYROLL-Gross salaries- \$5814.31, Employers Social Security- \$436.67, Employers Share retirement- \$279.10. Kenneth D. Hansen- \$509.58, Walter Heinemann- \$579.20, Robert Jacobsen- \$579.20, Richard McNear- \$571.20, Marlan G. Millard- \$579.20, Willis Roeber- \$571.20, Earl K. Stading- \$580.60, Raymond Reed Jr.- \$571.20, Randall A. Crombie- \$567.20, Arnold Mellick- 705.73 ROAD FUND Employee withholding paid to: Federal- 521.73, State- 99.99, FICA- 436.67, Retirement- 186.05, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$35559.85; Social Security Bureau- employers share- 2646.70, Employers share Blue Cross- 530.79, Employers Share retirement- 1286.78. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Linda K. Gagnon- \$615.38, Cherie A. Hogan- \$420.06, Lori Ann Prosser- \$454.30, Marilyn Davis- 415.00, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$490.63, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$563.88, Karen S. Twohig- \$498.84, Ruth M. Todd- \$350.00, Bonnie Swearingen- \$486.00, Lori McClaren- \$540.00, Douglas Lehman- \$486.00, Dennis Tank- \$540.00, Gary Morgan- \$480.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$215.00, Janet Engel- \$520.00, Shirley Sides- 312.38, Klemett Dean- \$784.77, Marvin G. Nielsen- \$575.04, Glenn Sedivy - \$99.00, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$701.92, Martin V. Hohenstein- \$682.69, Paul F. Gomez- \$492.00, Sharon L. Hartnett- \$295.20, Joy K. Nixon- \$295.20, Montie Green - \$370.00, Sharon L. Graves- \$400.00, Kenneth Blaker- \$634.62, Stephen Heide - \$653.85, Rodney Herron - \$596.15, Robert Johnson - \$596.15, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Ruth Polacek- \$448.25, Pamela Koster- \$532.01, Laura Knox- 976.56, Rita E. Legg- \$289.75, Neva M. Neal- \$144.63, Adrienne G. Harral- \$500.00, Brian R. Lamb- \$500.00, Robert D. Doenhoefer- \$480.00, Linda J. Schovanec \$553.92, Lori Ubbinga - \$90.40, Rodney Herron - \$200.00, Jason Johansen- \$332.50, Kathleen Hansen - 460.00, Jeanette Wessendorf - \$350.00, Robert Sorensen - \$280.00, Bruce Hovey - \$250.00, Margaret Kunzie- 400.00, Vernon G. Helt MD- \$50.00, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$112.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3610.46, State- 667.84, FICA- 2646.70, Retirement- 854.68, Blue Cross- 213.60, Colonial-

129.01, Credit Union- 1526.63 GENERAL FUND: School Bond Election payroll -
2302.35. ROLL CALL VOTE: Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hirschbach-Yea.
UNANIMOUS MOTION CARRIED. Hartnett-Absent Discussion was had about the use of
the north parking lot. Ms. O'Neill expressed concern for her employees parking
away from the building and being able to start their cars at night.
Commissioner Huggenberger didn't think it was necessary to reserve the entire
lot for customers but felt that some type of designation was needed. The board
decided to table the issue until more information was available. Commissioner
Rohde moved, seconded by Commissioner Huggenberger, to adjourn until January 9,
1990. ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Hirschbach-Yea, Rohde-Yea
UNANIMOUS MOTION CARRIED 2:07 p.m. Hartnett-Absent ATTEST:

County Clerk

Board Chairperson * * * * *

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