

DAKOTA COUNTY BOARD OF EQUALIZATION
JANUARY 4, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
Commissioner Tapes #93-1

Commissioner Disk #13

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

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:33 p.m.

Betty O'Neill, County Assessor, presented an application from Goldenrod Hill Community Services, Inc. for two vehicles used in the headstart program.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the motor vehicle expemtion application of Goldenrod Hills Community Services, Inc. for a 1989 Dodge #2B5WB35Y8KK317300 and a 1991 Dodge #2B5WB35Y3MK437976 as presented.

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

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:35 p.m.

ATTEST:

	County Clerk	
Chairperson		Board
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DAKOTA COUNTY BOARD OF COMMISSIONERS
JANUARY 4, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tapes #93-1 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 1:32 p.m. Present: Commissioners Bobier, Rohde, Huggenberger, Hartnett and Nanci Walsh, stenographer. ABSENT: Commissioner Hirschbach. Commissioner Bobier moved, seconded by Commissioner Rohde, to convene as Board of Equalization. ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:33 p.m. Betty O'Neill, County Assessor, presented an application from Goldenrod Hill Community Services, Inc. for two vehicles used in the headstart program. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the motor vehicle expemtion application of Goldenrod Hills Community Services, Inc. for a 1989 Dodge #2B5WB35Y8KK317300 and a 1991 Dodge #2B5WB35Y3MK437976 as presented. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Bobier, to reconvene as Board of Commissioners. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:35 p.m. Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the minutes of the December 21, 1992 meeting as typed in the official record. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea,

Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Glenn Sedivy, Communications Director, requested that the board approve the purchase of a two-position Motorola Dispatch Console, control stations, Sheriff's repeater, walkie programing software, and a police repeater. Mr. Sedivy stated that all of this equipment is under state bid. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the purchase of the two-position Motorola Dispatch Console for \$70,366.00, control stations for \$12,412.00, a Sheriff's repeater for \$12,265.89, walkie programming software for \$851.00, and a police repeater for \$8,683.00 for the Law Enforcement Center.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Arnie Mellick presented a letter of committment for the board to sign on BRO-7022(7) Emerson Northeast (the Anfinson Bridge). Commissioner Rohde moved, seconded by Commissioner Huggenberger, to authorize the Chairperson to sign the letter of committment on BRO-7022(7) Emerson Northeast. ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Brien O'Brien appeared before the board. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene in executive session to discuss personnel. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED at 1:50 p.m. Commissioner Bobier moved, seconded by Commissioner Rohde, to reconvene in open session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:16 p.m. It was the consensus of the board to let their appointment for County Attorney stand until the Attorney General's office renders an opinion. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the claims as follows: COUNTY ROAD PAYROLL: Gross salaries- \$6624.66, Employers Social Security- \$443.73, Employers Share Retirement- \$314.82, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 23.16. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 709.36. ROAD FUND: Employee withholding paid to: Federal- 471.99, State- 148.15, FICA- 443.73, Retirement- 209.89, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$47,195.48, Employers Social Security- \$3481.18, Employers Share Retirement- \$1877.30, Employers Share Care Choices- 3429.56, Employers Paul Revere Dental- 557.70, Paul Revere Life- 147.06. Gretchen R. Hirschbach- 369.25, Jackie Hartnett- 369.25, James Huggenberger- 369.25, Jack D. Bobier- 369.25, Martin rohde- 369.25, Theodore A. Piepho- 996.25, Nanci Walsh- 561.75, Bertha Olson- 518.76, Joan Spencer- 626.92, Raemonda Perry- 460.00, Robert H. Giese- 996.25, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 532.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 532.00, Mark J. Dorcey- 369.25, Margaret Rahn- 686.00, Betty O'Neill- 996.25, Madelyn S. Thorsland- 686.00, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.75, Colene H. Boyle- 996.25, Veronica Grijalba- 686.00, Shirley J. Frank- 472.95, Martin G. Cahill- 1277.50, Richard Thramer- 961.50, Katherine Rogers- 315.00, Janet Engel- 580.00, Shirley Sides- 381.00, Klemett Dean- 891.08, Craig Dean- 123.00, Benjamin McDonald- 520.00, Patricia A. Stingley- 612.00, James L. Wagner- 1211.50, Linda E. Carson- 764.00, Randall J. Walsh- 855.25, Kenneth Blaker- 1147.23, Rodney Herron- 1090.01, Robert Doenhoefer- 1013.03, Bonnie Kempers- 480.00, Jeremy Grace- 910.00, Allen D Burns, Jr.-768.28, Brenda L. Heitzman- 42.00, Pamela Utemark- 588.00, Laura Knox- 1307.75, Cherie Hogan- 540.00, Tracey Eslick- 500.00, Michael P. Schmiedt- 1038.50, Neva M. Neal- 154.00, Brian R. Lamb- 915.00, Linda J. Schovanec- 780.00, Jason Johansen-

870.00, Kathleen Hansen- 596.25, Gary Buck- 754.00, Gary Buck- 25.00, Margaret Stingley- 653.16, Kathleen Keeler- 763.00, Gary Powell- 773.50, Alanna Wahle- 773.50, Clinton Nelson- 659.75, Patricia Miller- 714.00, Gary Powell- 30.00, Jose Gomez- 588.00, Duane H. Upton- 50.00, Margaret Kunzie- 580.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 92.31, Patricia Glover- 420.25, Warren Johnston- 686.00. GENERAL FUND: Employee withholding paid to: Federal- 4,371.07, State- 1338.23, FICA- 3481.18, Retirement 1251.55, Credit Union- 1476.58, Deferred Comp.- 75.00, Care Choices- 1110.23, Paul Revere Dental- 187.79, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21. COUNTY WEED CONTROL FUND: Gross salaries- \$537.00, Employers Social Security- 39.97, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40. R. Richard Graham- 537.00. WEED FUND: Employee withholding paid to: Federal- 39.97, State- 14.50, FICA- 39.94, Retirement- 17.18, Paul Revere Dental- 14.88. LEC Claims: Krhounek & Povondra, services - 1729.76. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett commended Commissioner Rohde for all his years of hard work and dedication on behalf of Dakota County. Arnie Mellick appeared before the board. Commissioner Huggenberger asked him about the raise for Joel Broekemeier. Mr. Mellick stated that Joel had been with the County for just over a year and this was his one year raise. Michael Schmidt, Deputy County Attorney, was asked by the board if he could stay until the 15th of January to help with the transistion in the County Attorney's office. Mr. Schmidt stated that he could. Colene Boyle, Clerk of District Court, and Judge Robert Otte asked the board for permission to make a window into the hall from the Clerk of District Court's office so that there would be more space available in the office and more control over the traffic through that office. Discussion was had. The board felt that this was a good idea. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to adjourn.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:05 p.m. ATTEST:

 _____ County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 JANUARY 12, 1993 PROCEEDINGS
 Reorganizational Meeting
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Tape #93-1 and 93-2 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 1:30 p.m. PRESENT: Commissioners Bobier, Hirschbach, Rohde, Huggenberger, Hartnett and Theodore Piepho, Secretary. ABSENT: All Present. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the minutes of the January 4, 1993 meeting as typed in the official record. ROLL CALL VOTE: Hirschbach-Abstain, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Hartnett opened nominations for Chairman. Commissioner Hirschbach nominated Commissioner Hartnett. Commissioner Bobier moved, seconded by Commissioner Huggenberger, that nominations cease and the secretary cast a unanimous ballot for Commissioner Hartnett to be the 1993 Chair. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Ms. Hartnett took the seat reserved for the Chair of the County

Board. Chairperson Hartnett called for nominations for Vice Chair. Commissioner Hartnett nominated Commissioner Bobier to be Vice Chair. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to cease nominations and that the secretary cast a unanimous ballot for Commissioner Bobier to be the 1993 Vice Chair. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: American State Bank, Dakota County State Bank, Nebraska State Bank, and Siouxland National Bank. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to hold Commissioner's meetings at 1:30 p.m. on Mondays as necessary to pay payroll claims and accounts payable claims. Be it further resolved that on claims day (third Monday) the board shall convene at 10:00 a.m. to review claims. And finally be it resolved that the chair designate other meeting dates as necessary to conduct county business one month in advance of the month in which the meetings are changed. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Huggenberger, to retain the present courthouse hours opening at 8:00 a.m. and closing at 4:30 p.m.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to continue to observe holidays and offer benefits as outlined in the Employee Handbook, as negotiated by the county board and officials. Be it further resolved that employees remember the late Dr. Martin Luther King, Jr. on January 20th and be reminded of his accomplishments and achievements for Civil Rights. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to continue with the Burial Policy adopted September 19, 1989. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Huggenberger, to appoint the South Sioux City Star as the legal newspaper of the county for the calendar year 1993. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to establish the first Wednesday in October as County Government Day. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier to reappoint Roy Warren Johnston as Veteran Service Officer; to reappoint Duane Upton as Highway Superintendent; and to reappoint Arnold Mellick as Planning and Zoning Administrator for the calendar year 1993.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett asked following board members to be advisors to the following agencies/boards: Area Agency for Aged Governing Board

Ira Petit Simpco

Bobier Region IV Mental Health Service District Governing Board Hartnett
County Health Board

Hartnett Region IV Office of Develop. Disabilities Governing Board Hirschbach
Advisory Board for SSC Program for Develop. Disabilities Hirschbach NRD

Huggenberger Planning and Zoning

Rohde Golden Rod Hills

Rohde Resource Conservation & Development Projects

Huggenberger. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to adopt the appointments to various boards. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED
Chairperson Hartnett appointed the following board members to serve on committees as follows: Civil Defense
Commissioner Rohde-Sedivy-Wagner Dakota County Jail Core Committee
Discontinued Economic Development
Hartnett Finance-Budget
Bobier-Hirschbach Legislative
Hirschbach LEPC Committee
Hartnett-Hirschbach Paving Priority
Huggenberger-Hartnett Personnel Policies
Hartnett-Hirschbach Property
Bobier Reappraisal & Cadastral Maps
Giese-Rohde-County Attorney-Huggenberger-O'Neill Road and Bridge
Huggenberger-Hartnett Space Utilization
Bobier-Rohde Underground Storage Tanks
Rohde-Bobier Wayne Detention Center
Huggenberger Weed Control
Huggenberger-Rohde Recycling
Hartnett-Bobier LEC
Huggenberger-Bobier

Chairperson Hartnett read a proposal on the E911 maps. The Siouxland Engineering maps for E911 are not current and it would cost \$350 to have them updated. Commissioner Huggenberger stated that it is necessary to keep the maps updated. Peg Kunzie thought that \$350 to update the maps was too much. Commissioner Huggenberger suggested that Arnie Mellick and Glenn Sedivy look into the matter. Commissioner Hirschbach to appoint the Board of Adjustments as follows: J. Colin Green, Erwin Larson, Vince Kavanaugh, Jim Graham, Charles Nelson and Daniel Rohde, Alternate. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED
Chairperson Hartnett recessed the meeting at 1:55 p.m. for a short break. Chairperson Hartnett reconvened the meeting at 2:15 p.m. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene in executive session to discuss legal ramifications and personnel. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:16 p.m. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene in regular session. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:07 p.m. Chairperson Hartnett noted that Brien O'Brien has withdrawn his resume as a candidate for the position of County Attorney. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to adopt Resolution 93-1 appointing Maurice Redmond as County Attorney as follows: RESOLUTION 93-1

WHEREAS, upon the resignation of Dakota County Attorney Kurt Hohenstein, Dakota County is without a County Attorney; and

WHEREAS, the county is required to have a County Attorney by state statute;

BE IT THEREFORE RESOLVED, that the Dakota County Board of Commissioners hereby appoint Maurice Redmond as Dakota County Attorney.

Passed this 12th day of January, 1993.

Dakota County Commissioners

Jackie Hartnett, Chairperson

Gretchen Hirschbach

James Huggenberger

ATTEST: Jack Bobier

Theodore A. Piepho Martin Rohde County Clerk

Before casting her vote Commissioner Hirschbach made the following statement: Mr. Redmond rents an office from my husband and they share the services of a secretary. Each person in the office pays a stipend toward the secretaries' wages. I called the legal counsel of the Nebraska Accountability and Disclosure Commission, Mr. Daly, to ask if that would preclude me from voting on this matter or pose any kind of conflict of interest. He said in his opinion that it would not. That since they are not actually in practice together, the situation would be different if they were actually in practice together but since he merely rents an office space, that poses no conflict. However, he stated that if I had any concern about the matter there would be nothing wrong with making a statement for the record prior to voting and filing a form with the Accountability and Disclosure Commission which I will do. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED The board noted that Mr. Redmond would start on or before January 15, 1993.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the LEC claims as follows: Christiansen Construction, payment - 81,954.00; Krhounek & Povondra, services - 756.77; Viking Erection, tower - 10,800.00; Viking Erection, entry port - 605.00; Rolly Yost, mileage - 154.35. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to adjourn. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:29 p.m. ATTEST:

County Clerk
Board Chairperson * * * * *
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Commissioner Tape #93-2, 93-3 and 93-4 Commissioner Disk #12 Chairperson Hartnett called the meeting to order at 10:00 a.m. PRESENT: Commissioners Bobier, Hirschbach, Rohde, Huggenberger, Hartnett and Nanci Walsh, stenographer. ABSENT: All Present. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the minutes of the January 12, 1993 meeting as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to convene in executive session to discuss personnel. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 10:02 a.m. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene in regular session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 10:40 a.m. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to reaffirm the appointment of Maurice Redmond as County Attorney and to appoint Robert Finney as Chief Deputy County Attorney at an annual salary of \$34,000.00 and Mari Beth Jackson as Deputy County Attorney at an annual salary of \$27,000.00. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Bobier, to authorize a \$50 per hour rate for special prosecuting attorneys appointed by the court.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rohde, to convene in executive session to discuss personnel. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 11:38 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to reconvene in regular session. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 11:49 a.m. Chairperson recessed the meeting for lunch at 11:51 a.m. Chairperson Hartnett reconvened the meeting at 1:30 p.m. Vincent Kramper, Randy Curtis and Colonel Denny Swanstrom appeared before the board regarding the airport authority. Mr. Randy Curtiss, Executive Director of the Airport Authority, gave a brief overview of the history of the authority. He gave a short financial report. He stated that the airport was doing well. Mr. Curtiss also stated that application has been made for grant monies for a feasibility study of Martin's Airfield. Colonel Swanstrom, with the 185th Fighter Group, gave a brief report on the guards impact on Siouxland and the airport. Betty O'Neill, County Assessor, appeared before the board. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene as Board of Equalization. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:57 p.m. Betty O'Neill, County Assessor, presented motor vehicle exemption applications from Atokad, Region IV, and Northeast Senior Citizens Inc. The Atokad and Region IV applications were renewals. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the motor vehicle exemption applications for Atokad for a 1970 International #313207959183VIA and a Chevy #CCE27V149087, for Region IV on a 1989 Dodge #2B5WB35Y8KK317300 and a 1991 Dodge #2B5WB35Y3MK437976, and for Northeast Senior Citizens Inc. a 1989 Ford #1FTFE24H6KHC27396. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to reconvene as Board of Commissioners.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Arnie Mellick and Duane Upton went over an updated 1 x 6 year road plan in preparation of the upcoming hearing on the 1

x 6 year plan. Discussion was had. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the claims and payroll as follows:

GENERAL:Garveys Trophy Shoppe, supplies - \$6.50; Hy Vee, rolls - 23.92; Joe Morten, bond - 85.00; Naco, fees - 75.00; SSC Star, publish - 1,200.22; Joan Spencer, juice - 10.47; Don Rohde, benefit - 11.54; Charles Rush, benefit - 103.86; Amsterdam Printing, supplies - 65.17; Des Moines Stamp, stamps - 105.20; SC Stationery, supplies - 80.02; SSC Star, letterhead - 149.72; Eloise Gormally, benefit - 103.86; Joan Spencer, supplies/mileage - 3.47; Norfolk Printing, supplies - 860.00; Des Moines Stamp Co, stamp - 32.10; Robert Giese, mileage - 48.02; Nadine Johanson, benefit - 17.00; Joe Morten, bond - 382.00; SSC Star, publish - 75.42; Irene VanLent, prior years - 16.00; NE Assoc of Co. Clerks, dues - 45.00; NADA Appraisal Guides - guide - 90.00; Multi County Inf. & Programming, service - 77.59; Office Systems Co, supplies - 65.77; Great Plains Appraisal, contract - 1,666.66; Bobier Portrait Studio, film & developing - 116.42; Doug Lehman, mileage - 109.03; Dennis Tank, mileage - 39.69; Homer Comm. School, contract - 350.00; Homer Comm. School, tel & postage - 75.00; Mel Waldner, mileage - 138.39; Multe Co Information & Programming, service - 10.00; Brunton Printing, envelopes - 15.00; Iowa Office Supply, contract - 146.58; Redfield & Co, supplies - 120.86; Star Printing, envelopes - 127.52; Sioux Business Products, supplies - 34.89; Mead Data Central, envelopes - 25.00; SSC Star, envelopes - 317.99; Perkins Stationery, supplies - 7.19; Rodney R Smith, supplies - 14.17; Sioux Business Products, supplies - 38.75; SC Stationery, supplies - 3.16; West Publishing, publications - 522.50; Frank Gonzalez, interpreter - 287.50; Martin Cahill, mileage - 117.60; Dakota Co Bar Assoc, dues - 50.00; Dakota Co Judge's Office, fees - 346.50; Professional Office Service, envelopes - 67.35; West Publishing, book - 65.50; Iowa Office Supply, supplies - 32.00; SC Stationery, paper - 46.40; Frank Gonzalez, interpret - 203.72; Randy Hisey, atty fees - 307.00; Stuart Mills, atty fees - 175.00; Sandra Inkster, atty fees - 462.50; William Binkard, atty fees, 743.51; William Giles, IV, atty fees - 503.36; Amanda Peralez, interpreter - 20.00; Clerk of Dist Court, court costs - 959.94; Frank Gonzalez, interpret & mileage - 25.00; Hilda Balderas, interpreter - 50.00; Suzanne Brudigan, hearing - 100.00; Shirley Sides, hearing - 100.00; Dr. James H. Walston, hearing - 100.00; Coffee King, coffee - 28.95; Timothy Shuminsky, atty fees - 1,224.20; Robert Rehan, atty fees - 771.55; William Binkard, atty fees - 139.99; Robert Deck, atty fees - 647.25; Donald A Fitch, atty fees - 106.50; William Giles, atty fees - 431.22; Francis Goodwin - atty fees - 337.50; Brian O'Brien, atty fees - 1082.00; Lawyers Co-operative Publishing, law books - 445.10; Dakota Co Sheriff - court costs - 836.50; Suzanne Brudigan, depositions - 1423.75; Donald A Fitch, atty fees 501.69; Randy Hisey, atty fees - 1,206.00; Colene Boyle, mileage - 17.28; Veronica Grijalba, mileage - 17.28; Iowa Office Supply, calculator - 179.00; Norfolk Printing - binders - 569.45; Safeguard Business Systems, checks - 281.84; A Team Heating & Cooling, thermostat - 248.90; Bean Electric, photo eye - 276.76; Bidall, steel poles - 56.00; City of Dakota City, utilities - 3704.86; Coast to Coast, supplies - 110.33; Klemett Dean, mileage - 69.16; Russ Helzer, snow removal - 250.00; R & J Gill Disposal, garbage - 100.00; Jackson Glass window repair - 7.05; Jackson Glass, steel door - 469.00; Midwest Gas, utilities - 1202.00; Mary O'Dell, flag - 60.00; Midwestern Paper, supplies - 20.10; Montgomery Elevator, contract - 53.00; Robertson Implement, parts - 19.95; Sioux Valley Comm, pager 22.00; Western Paper Co, supplies - 241.15; Dakota Co Extension, misc - 1122.44; Dakota Co Road Dept., fuel - 1036.15; Crystal Oil, fuel & repairs - 646.76; Jim's Service, supplies - 357.68; Team Ford, repairs - 310.81; Sioux Valley Comm, repair - 136.50; K & S Services, supplies/service - 40.25; Aamco Transmissions transmission - 79.00; C & H Towing, towing - 35.00; SC Stationery - supplies - 238.11; Harolds Photo, processing - 3.69; Jack's Uniform's & Equip, supplies - 105.39; SC Journal, ads - 353.22; Dakota Cty Clerk, title - 6.00; SSC Star, ads - 54.00; Joy Nixon, benefit - 45.08; Bureau of Buss Practice, guide -

116.51; Daniel Burrow, wages - 260.00; Capital Business Systems, repairs - 129.92; Centel Cellular, phone - 63.44; Dakota Co Treasurers, reimbursment - 55.69; Driver Records Div, records - 8.00; Executive Copy Systems, contract - 79.94; Korinda Hand, wages - 395.00; Iowa State Medical Examiner, service - 500.00; Midwest Business Products, toner - 267.00; Midwest Office Automations, contract - 119.00; Nebraska Crime Commission, law library - 3.00; Amy Poland, wages - 175.00; Prentice Hall, books - 295.00; Michael Schmiedt - postage - 13.77; SC Stationery, supplies - 230.34; City of So Sioux City, phone - 98.61; West Publishing Co, book - 98.25; Laura Knox, mileage - 118.09; Hy Vee, food - 2,645.51; Coffee King, coffee - 77.85; PA Braunger, food - 1,191.85; Gillette Dairy, food - 353.35; Metz Baking, bread - 111.96; Super Value, food - 49.22; Jack's Uniforms, supplies - 135.35; Northeast Nebr Juvenile Services, board - 3,360.00; Lincoln Correctional Center, board - 2014.00; Bob Barkers, supplies - 315.36; Dakota Co Sheriff, misc - 157.50; Cellular Inc, service - 29.65; Pronto, fuel - 130.67; VOREC Leasing International, monitors - 3,832.50; Redler's Pharmacy, supplies - 797.45; Marian Health Center, services - 774.33; NE Neb Medical Group, services - 213.00; Wayne Dental Clinic, services - 67.00; Dakota Family Denistry, services - 192.00; Grandview Health Resources, services - 207.00; Zee Medical Services, supplies - 17.10; Blake D Wagner, therapy - 30.00; Dr David Grote, services - 660.00; National Health Supply Co, rescue blanket - 44.87; William H Wilder, services - 228.00; SC Stationery, ribbons - 28.56; SC Stationery, supplies - 26.38; NAHO, membership - 30.00; Diane Spink, audit - 25.00; Pat Glover, mileage - 130.83; Jan Brown, mileage/misc -171.77; Elva Nottleman, visits/mileage - 422.80; Multi County Info & Programming, annual support - 945.00; AT&T, phone - 340.55; AT&T, phone - 670.51; Dakota City Postmaster, postage - 3,000.00; Garveys Trophy shoppe, plaque - 33.45; Hy Vee, food - 34.62; IBM Corp, maintenance - 266.10; Midwestern Paper, paper - 770.00; NACO, dues - 819.00; St of Neb Unemployment, unemployment - 2258.00; SC Journal, ad - 101.76; US West, phone - 45.15; US West, phone - 1,512.28.

ROAD & BRIDGE: Aratex (Means) Services, towels - 42.27; Becher's Saw Shop, chain saws - 324.00; City of So Sioux City, electric & sewer - 112.00; Case Power & Equipment, parts - 18.78; Coast to Coast, supplies - 50.01; Randy Crombie, electric - 20.00; Dakota Auto, parts, supplies & tools - 124.34; Dakota Tool, shop supplies - 19.94; Farmers Coop, fuel & supplies - 2,635.19; Filter Care, filters - 11.35; Firestone Stores, service call, repair - 40.00; Graham Tire Co, tire, 234.36; Higman Sand & Gravel, road rock - 2766.15; Hydraulic Sales & Service, rrepair pump - 350.00; Jackson Glass, safety glass - 71.32; Joes Surplus, supplies - 508.94; Johnson Hardware, spark plug, filter - 10.05; Klass, Hanks, Stoos, Stoik & Villong, legal services - 48.18; Neb Public Power, signals - 81.67; Nebraska St Bank, NACO lease - 4,594.28; Nutra-Flo, fuel tanks & fittings - 3,169.00; O'Dell Electric, fuel tanks - 1108.20; Parsons Equipment Co, auger rental - 35.00; Sieg, oil filteres - 109.94; Willis Rocher, electricity - 12.50; Sioux Valley Communications, repair radio - 22.50; Siouxland Mach, parts - 128.61; Soo Rent All, rent lift - 72.80; Stephans Welding, parts, labor - 197.85; Tarco, labor - 14.50; Tucker's Glass, plex - 23.32; US West, services - 67.63; Walensky, supplies - 150.33; Warren Oil, diesel fuel - 722.52; Ziegler, parts - 48.62 POOR RELIEF: City of So Sioux, utilities - 56.00; Walgreen Pharmacy, prescription - 187.42; CRIME VICTIMS ASSISTANCE: Kristen Morrison, wages, mileage - 2,038.01; Motorola, sheriff & police repeaters - 20,948.00; Motorola, communication equipment - 66,903.20 NOXIOUS WEED: Cornbelt Chemical, spray - 98.78; Maurice C Crofoot, service benefit - 157.86; J Colin Green, service benefit - 87.70; HK Harris, service benefit - 17.54; Elmer Krumwiede, service benefit - 70.16; Sav T-Systems, e911 signs - 1,519.10; Sioux Business Products, supplies - 36.00; Warren Johnston, veterans aid - 3,000.00; James A Elworth, lodging & meals - 63.59; Finance & Accounting & NDSS, administrative costs - 156.75. COUNTY ROAD PAYROLL: Gross

salaries- \$6486.98, Employers Social Security- \$433.20, Employers Share Retirement- \$311.38, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 23.16. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 637.60. ROAD FUND: Employee withholding paid to: Federal- 451.68, State- 143.24, FICA- 433.20, Retirement- 207.59, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00. COUNTY GENERAL FUND: Gross salaries- \$48,845.49, Employers Social Security- \$3607.41, Employers Share Retirement- \$1959.27, Employers Share Care Choices- 3429.56, Employers Paul Revere Dental- 557.70, Paul Revere Life- 147.06. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 504.00, Bertha Olson- 507.04, Joan Spencer- 640.00, Raemonda Perry- 467.16, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 532.00, Mark J. Dorsey- 369.23, Margaret Rahn- 685.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 685.96, Shirley J. Frank- 383.81, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 465.00, Janet Engel- 580.00, Shirley Sides- 306.00, Klemett Dean- 891.00, Craig Dean- 216.00, Benjamin McDonald- 260.00, Michael D Carlson- 186.00, Patricia A. Stingley- 612.00, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Jeremy Grace- 673.80, Allen D Burns, Jr.-673.80, Eric Reed- 368.00, Brenda L. Heitzman- 31.50, Kurt Hohenstein- 354.80, Pamela Utemark- 599.03, Laura Knox- 3923.07, Cherie Hogan- 540.00, Tracey Eslick- 500.00, Michael P. Schmiedt- 2076.92, Maurice S Redmond- 199.24, Robert Finney- 261.54, Mari B. Jackson- 103.85, Neva M. Neal- 154.00, Brian R. Lamb- 607.50, Linda J. Schovanec- 630.00, Jason Johansen- 630.00, Kathleen Hansen- 600.00, Gary Buck- 609.00, Margaret Stingley- 475.88, Kathleen Keeler- 588.00, Gary Powell- 546.00, Alanna Wahle- 546.00, Clinton Nelson- 698.75, Patricia Miller- 504.00, Jose Gomez- 510.00, Duane H. Upton- 50.00, Margaret Kunzie- 580.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 92.25, Patricia Glover- 445.88, Warren Johnston- 685.96. GENERAL FUND: Employee withholding paid to: Federal- 4,968.81, State- 1483.69, FICA- 3607.41, Retirement 1306.22, Credit Union- 1476.58, Deferred Comp.- 75.00, Care Choices- 1110.23, Paul Revere Dental- 187.79, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21. COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- 39.95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40. R. Richard Graham- 537.12. WEED FUND: Employee withholding paid to: Federal- 39.99, State- 14.51, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Chairperson Hartnett recessed the meeting at 4:05 p.m. until TUESDAY, January 26, 1993 for the annual tour of roads. Chairperson Hartnett reconvened the meeting at 10:12 a.m. on Tuesday, January 26, 1993. PRESENT: Commissioners Bobier, Hirschbach, Rohde, Huggenberger, Hartnett and Nanci Walsh, stenographer. ABSENT: All present. The board briefly discussed the E911 maps that are currently being worked on by Siouxland Engineering. There is not a firm locally that will print the maps. The board also discussed the Law Enforcement Center budget. The board recessed at 10:39 a.m. to take a tour of the county roads. The board reconvened from the tour of the roads at 1:55 p.m. Commissioner Huggenberger moved, seconded by

Commissioner Bobier, to send a letter to the County Attorney denying liability in the Hartman case and to have the County Attorney take the necessary steps.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Hirschbach, to adjourn. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:58 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF EQUALIZATION
JANUARY 18, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-2, 93-3 and 93-4

□

Commissioner Disk #13

□

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:57 p.m.

Betty O'Neill, County Assessor, presented motor vehicle exemption applications from Atokad, Region IV, and Northeast Senior Citizens Inc. The Atokad and Region IV applications were renewals.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the motor vehicle exemption applications for Atokad for a 1970 International #313207959183VIA and a Chevy #CCE27V149087, for Region IV on a 1989 Dodge #2B5WB35Y8KK317300 and a 1991 Dodge #2B5WB35Y3MK437976, and for Northeast Senior Citizens Inc. a 1989 Ford #1FTFE24H6KHC27396.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

ATTEST:

County Clerk Board
Chairperson * * * * *
* * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 1, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-5 and 93-6

□

Commissioner Disk #13

□

Chairperson Hartnett called the meeting to order at 1:30 p.m.

PRESENT: Commissioners Bobier, Hirschbach, Rohde, Huggenberger, Hartnett and Nanci Walsh, stenographer.

ABSENT: All Present.

Commissioner Hirschbach moved, seconded by Commissioner Rohde, to approve the minutes of the January 18, 1993 meeting as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Members of the Northeast Nebraska Sportsman Association and Ringneck GSPC, Inc. appeared before the board regarding the Omadi Bend area.

Mike Raynor, Secretary of NE Nebraska Sportsmans Association, and Charles Bogaard, Secretary of Ringneck GSPC, Inc., addressed the board. Mr. Raynor asked what the board intended to do with the Omadi area. Would it open again? Commissioner Huggenberger stated that the road was only closed temporarily due to the problems the adjacent landholders were having with people who were getting stuck. He also said that the board could not close the road permanently at this time.

Mr. Raynor suggested that in speaking with the Games and Parks Commission it had been suggested to put in barricades to prevent people from driving into areas that were undrivable. It was also suggested that the county gravel the road leading to the area to help the situation. More discussion was had.

The board suggested that both clubs write and send petitions to Games and Parks and also to the Iowa Department of Conservation as part of the land involved belongs to the State of Iowa.

Commissioner Hirschbach suggested that the clubs try to get the matter on the next tri-state governors conference agenda.

It was also suggested that the landowners who are being bothered by people using this area to call the Sheriff's Department and report them as trespassers.

Pat Somski of the Boys and Girls Home addressed the board. She introduced Rich Pope as the Shelter Director.

Ms. Somski requested that the County serve as the local unit of government in a grant application for funds through the Department of Social Services to help with the the operating cost of the shelter in South Sioux City. The grant application is for two years. The first year is for \$24,000 and the second is for \$28,000. This grant would have to be matched by the Boys and Girls Home. The County would not be responsible for any match funds.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to serve as the local unit of government for the Boys and Girls Home grant application, pending the County Attorney's approval of said grant application.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene in executive session to discuss a legal matter.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:07 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to reconvene in open session.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:37 p.m.

Chief Deputy Randy Walsh and Deputy Rod Herron appeared before the board regarding a canine unit.

Deputy Herron would like to have a canine unit and he is willing to supply his own dog and the care for this dog if the county will allow him to do so.

Discussion was had.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to authorize the chairperson to sign the contract for the Canine Unit as follows pending the approval of the County Attorney:

CONTRACT AGREEMENT

This agreement is entered into on this 1st day of February, 1993 by and between Rod Herron, Dakota County Deputy Sheriff, and Dakota County Nebraska.

The parties agree as follows:

1. Rod Herron will purchase a dog to be used by the Dakota County Sheriff's Department in a K-9 unit.
2. Rod Herron will be responsible for all medical costs for the animal.
3. Rod Herron will house and feed the animal.
4. Rod Herron will see to it that the animal has all the necessary certificates of training. (Training to be done by the Woodbury County Sheriff Department K-9 unit). Before the dog is used on the streets.
5. Upon completion of the above Rod Herron will turn ownership of the animal over to Dakota County.
6. Dakota County will see to it the dog is covered under the County insurance.
7. Dakota County will see to it that the dog is assigned to Rod Herron as K-9 officer.
8. In the event that Rod Herron is no longer with the Department or the K-9 unit is canceled the ownership of the dog would revert back to Rod Herron.
9. This agreement can be renegotiated on a yearly basis at the request of either party.

SO AGREED

ROD HERRON

DAKOTA COUNTY
CHAIRPERSON

DATE:

DAKOTA COUNTY SHERIFF

Be it further resolved that the procedures for said Canine Unit will be as follows:

SHERIFF'S DEPARTMENT
STANDARD OPERATING PROCEDURE
TITLE: K-9 UNIT

Policy:

The Dakota County Sheriff's Department will have a K-9 Unit assigned to patrol and perform public relations work. The following rules will govern the K-9 Unit during work assignments.

Procedure:

1. The K-9 Unit will be under the direct supervision of the Certified Handler at all times.

2. In hostile situations, the K-9 Unit will be used only to the extent that is required to control the situation.

3. The K-9 Unit will never be used needlessly to threaten or coerce any person.

4. Displays of aggression for purposes other than in the performance of duty, approved demonstrations or training, will not be allowed.

5. The K-9 Unit will be used to apprehend persons or control situations only after all less forcible means have been exhausted. In most cases, just the presence of the K-9 Unit will help control the situation.

6. The certified handler will be held responsible for any misuse on the K-9.

7. If the Certified Handler is requested to perform any function that he determines is beyond the training or capability of the K-9, or is beyond his controlling the K-9, the Certified Handler is to so state and retire the K-9 from the scene.

8. The K-9 will not be taken into public buildings or private homes unless invited or required by criminal activities occurring there.

9. If during duty the K-9 is left in the patrol unit and the Certified Handler moves beyond visual contact, the unit will be locked to prevent accidental release.

A. Scheduling

The Certified Handler must continue to perform all duties as a Deputy. The K-9 Unit duties will be on a non-conflicting basis unless otherwise specifically ordered by the Sheriff or his designated representative. Since the Certified Handler is responsible for arranging the majority of his time in performing his duties, he will be responsible for determining when the K-9 Unit is on duty during normal working hours. When the Certified Handler is off duty and the K-9 Unit is needed, the Shift Commander or higher authority will need to approve the use of the K-9 Unit. The K-9 Unit will be considered "on duty" only after being logged as such by the dispatcher.

B. Certified Handler's Responsibilities

1. The Certified Handler is responsible for maintaining the K-9's appearance and health.

2. The Certified Handler is responsible for obtaining the necessary approvals as stated in this policy.

3. The Certified Handler is responsible for maintaining his patrol unit in a clean and neat manner. The patrol unit should be vacuumed and windows cleaned after each patrol shift that the K-9 was in the unit.

4. The Certified Handler will provide information on the K-9 Unit to all department personnel that will be working around the K-9.

5. The Certified Handler will designate at least one other officer in the department that can handle the K-9 in case of emergency. The Certified Handler will provide the necessary training of this officer who must also be certified.

6. The Certified Handler will conduct frequent and continuous training to maintain the K-9s proficiency. To assure this training is as realistic as possible, the Certified Handler can use his patrol unit in a safe and responsible manner during training sessions. During regular shift hours, training sessions can be conducted on an occasional non-conflicting basis with the permission of the Shift Commander. During off duty time, training using the patrol unit will be logged by the dispatcher and the K-9 Unit will stand ready to demonstrate proficiency upon request from any senior officer.

C. Public Relations Work

NOTE: Public relations will be a continuous part of the K-9's purpose. The Certified Handler will maintain and promote good public relations through the proper use and handling of the K-9 on duty with public and group presentations. Requests for demonstrations will be handled in the following manner:

1. All requests must be made to and approved by the Sheriff or his designated representative.

2. All public appearances will be for the promotion of the department and any conflict of interest will be resolved in favor of the department.

D. Requests for K-9 Unit from other agencies

NOTE: The K-9 unit will be available to assist other agencies on a mutual aid basis. Specifically the following policy will apply:

1. Agencies in Dakota County: When a request is made for assistance either during or after normal working hours for the K-9 Unit, the request must be made through the Shift Commander and approval obtained from him.

2. Agencies outside of Dakota County: All requests for assistance must be made to the Sheriff or his designated representative. The details of time, liability and compensation will be determined prior to activating the K-9 Unit.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Mr. Marvin Engel appeared before the board regarding the taxes on his house. He stated that the taxes have increased that last three years.

The board explained that the county has had all properties in the county reappraised and that his house may have been undervalued before. Mr. Engel was also told that though it was too late to change this year's taxes, that he was welcome to protest the value of his house by filing a protest between April 1 and May 1, 1993.

Mr. Engel thanked the board for their time.

Warren Johnston and Chris Voss addressed the board about the dredging of Crystal Lake. The Crystal Lake Committee has agreed to give Jack Pinney Grading all fill from the dredging in exchange for Jack Pinney Grading's purchase of the dredging equipment and subsequent donation of said equipment to the Crystal Lake Committee.

The dredging of the lake requires the approval of the Board of Educational Lands and Funds which was given at their meeting of January 22, 1993 with the condition that the County sign a lessee improvement agreement.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the following lessee improvement agreement with the Board of Educational Lands and Funds and to authorize the Chairperson to sign the same upon approval of the County Attorney.

LESSEE IMPROVEMENT AGREEMENT

Lessee: Dakota County Board of Commissioners County Dakota
Dakota City, NE 68731 Lease No. 84200-96
Date: January 22, 1993 Legal: Frac. SE4NW4 36-29-08E

I (We) understand and agree that any costs incurred in the purchasing, establishing, construction, or installing of the dredging of the lake bottom of silt and river sand on the above-described Lease, will be fully depreciated at the expiration or termination of the Lease, such improvements will be owned by the School Trust at that time, and I (We) will not be compensated for the same.

Dated: Lessee

Witness Lessee

3112/8/83 STIPULATION #5

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Linda Carson gave a brief report on the jail. Presently there are 32 inmates in the jail, 27 are presentence and 5 are serving sentences. There are currently 20 people on house arrest. In 1992 the average daily population of the jail was 73. Ms. Carson reported that house arrest has saved the county a lot of boarding costs. Approximately \$9,000.00 was made over the cost of the lease of the monitors for house arrest. This does not include any expenses for the administration of the house arrest program.

The board also discussed the 1989 jail car, the 1988 Sheriff's car and the Jeep. Ms. Carson was directed to readvertise all three without a minimum bid.

Arnie Mellick addressed the board about renting the chipper from the City of South Sioux City for \$17.50 per hour. The board felt that the road department should be able to use the chipper under the share agreement with the city.

Robert Giese, County Treasurer, presented a claim for a \$189.21 refund on inheritance tax to the Walter Schopke Estate. The Estate overpaid the taxes due.

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

COUNTY ROAD PAYROLL: Gross salaries- \$6552.98, Employers Social Security- \$438.25, Employers Share Retirement- \$311.38, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 23.16. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 641.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 637.60.

ROAD FUND: Employee withholding paid to: Federal- 461.58, State- 145.63, FICA- 438.25, Retirement- 207.59, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00.

COUNTY GENERAL FUND: Gross salaries- \$45,611.99, Employers Social Security- \$3345.80, Employers Share Retirement- \$1707.82, Employers Share Care Choices- 3316.42, Employers Paul Revere Dental- 539.60, Paul Revere Life- 142.26. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 565.25, Bertha Olson- 500.00, Joan Spencer- 640.00, Raemonda Perry- 462.16, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 556.50, Ruth M. Jensen- 556.50, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 532.00, Mark J. Dorsey- 369.23, Margaret Rahn- 685.96, Shirley Sides- 52.00, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 496.88, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 685.96, Shirley J. Frank- 411.13, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 429.00, Janet Engel- 590.88, Shirley Sides- 291.00, Klemett Dean- 891.00, Craig Dean- 219.00, Marvin Nielson- 70.00, Michael D Carlson- 210.00, Loren Reed- 260.00, Patricia A. Stingley- 612.00, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Jeremy Grace- 673.80, Glenn Sedivy- 92.00, Allen D Burns, Jr.-673.80, Brenda L. Heitzman- 75.00, Pamela Utemark- 588.00, Cherie Hogan- 540.00, Tracey Eslick- 500.00, Maurice S Redmond- 1010.36, Robert Finney- 1326.38, Mari B. Jackson- 1082.97, Neva M. Neal- 154.00, Brian R. Lamb- 600.00, Linda J. Schovanec- 630.00, Jason Johansen- 630.00, Kathleen Hansen- 768.75, Gary Buck- 609.00, Margaret Stingley- 475.88, Kathleen Keeler- 672.00, Gary Powell- 575.25, Alanna Satterwhite- 572.00, Clinton Nelson- 513.50, Patricia Miller- 504.00, Jose Gomez- 456.00, Duane H. Upton- 50.00, Margaret Kunzie- 585.44, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 92.25, Dr. Larry Hansen- 200.00, Patricia Glover- 471.50, Warren Johnston- 685.96.

GENERAL FUND: Employee withholding paid to: Federal- 4,059.32, State- 1244.06, FICA- 3345.80, Retirement 1138.57, Credit Union- 1476.58, Deferred Comp.- 75.00, Care Choices- 1296.92, Paul Revere Dental- 187.79, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21.

COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- 39.95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40. R. Richard Graham- 537.12.

WEED FUND: Employee withholding paid to: Federal- 39.99, State- 14.51, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to transfer abandoned vehicle title numbers 000696077, 000696078, and 000696079 to C & H for the towing and storage fees due on said vehicles.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the Officials Reports for December for the County Clerk, Clerk of District Court, and Register of Deeds. And to also approve the Officials Report for January from the Clerk of District Court and the reports from the County Sheriff for July, August, and September.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Chairperson Hartnett appointed Jack Bobier, Martin Rohde, and Warren Johnston to the ADA Committee. A person from the Community at large will also be appointed to this committee.

The board briefly discussed the City of South Sioux hiring a grant writer. It was the consensus to see if it would be possible to pay for grant writing services when needed.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to adopt resolutions 93-2, 93-3, and 93-4 making the transfers as budgeted in the 92-93 budget as follows:

RESOLUTION 93-2

WHEREAS; The County Board of Commissioners budgeted a transfer of \$160,000.00 from the Inheritance Tax Fund to the General Fund.

WHEREAS; The transfer was budgeted in the 1992-93 fiscal budget.

AND WHEREAS; The Inheritance Tax Fund has sufficient monies for said transfer.

BE IT THEREFORE RESOLVED; that the County Treasurer of Dakota County transfer \$160,000.00 from the Inheritance Tax Fund to the General Fund in February, 1993.

Commissioner Bobier moved for the adoption of Resolution 93-2 and Commissioner Hirschbach seconded the motion.

Passed and approved this 1st day of February, 1993.

ATTEST:

County Clerk

RESOLUTION 93-3

WHEREAS; The County Board of Commissioners budgeted a transfer of \$245,140.00 out of the Hard Surface Road Fund.

WHEREAS; The County Board of Commissioners budgeted a transfer of \$150,000.00 from the Hard Surface Road Fund to the Road & Bridge Fund.

WHEREAS; The County Board of Commissioners budgeted a transfer of \$95,140.00 from the Hard Surface Road Fund to the Major Road & Bridge Fund.

WHEREAS; The transfer was budgeted in the 1992-93 fiscal budget.

AND WHEREAS; The Hard Surface Road Fund has \$239,378.24 in said fund.

BE IT THEREFORE RESOLVED; that the County Treasurer of Dakota County transfer \$150,000.00 from the Hard Surface Road Fund to the Road and Bridge Fund in February, 1993.

BE IT FURTHER RESOLVED; that the County Treasurer of Dakota County transfer \$86,654.94 from the Hard Surface Road Fund to the Major Road and Bridge Fund in February, 1993.

Commissioner Bobier moved for the adoption of Resolution 93-3 and Commissioner Hirschbach seconded the motion.

Passed and approved this 1st day of February, 1993.

ATTEST:

County Clerk

RESOLUTION 93-4

WHEREAS; The County Board of Commissioners budgeted a transfer of \$150,000.00 from the Road & Bridge Fund to the General Fund.

WHEREAS; The County Board of Commissioners budgeted a transfer of \$95,140.00 from the Major Road & Bridge Fund to the General Fund.

WHEREAS; The transfer was budgeted in the 1992-93 fiscal budget.

AND WHEREAS; The Road and Bridge Fund and the Major Road and Bridge Fund have sufficient funds to make said transfers.

BE IT THEREFORE RESOLVED; that the County Treasurer of Dakota County transfer \$150,000.00 from the Road and Bridge Fund to the General Fund in February, 1993.

BE IT FURTHER RESOLVED; that the County Treasurer of Dakota County transfer \$86,654.94 from the Major Road and Bridge Fund to the General Fund in February, 1993.

Commissioner Bobier moved for the adoption of Resolution and Commissioner Hirschbach seconded the motion.

Passed and approved this 1st day of February, 1993.

ATTEST:

County Clerk

Commissioner Huggenberger told the board that the cost for the Northeast Nebraska Juvenile Services, Inc. will be increasing. Daily room and board for counties with a contract will increase from \$40 per day to \$45 per day and non-contract counties from \$85 per day to \$92.50 per day. There will also be a special assessment to all member of counties of \$0.05 per capita. The fee for Dakota County will be \$837.10.

Commissioner Bobier gave a brief update on the Law Enforcement Center and the cuts that are being made from that budget.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to recess until Tuesday, February 2, 1992 at 6:30 for the joint County-City-School meeting.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 4:57 p.m.

Chairperson Hartnett reconvened the meeting at 6:30 p.m. on Tuesday, February 2, 1993.

PRESENT: Commissioners Hartnett, Rohde, Huggenberger, Bobier, Hirschbach and Ted Piepho, Secretary.

ABSENT: All present.

Commissioner Hartnett made opening comments.

The following topics were discussed by the county, city and school: a community attitude survey, a comprehensive plan update, a joint grant writer, P.A.C.E. Resolution, Dakota County Solid Waste Disposal/Recycling, Integrated Economic Development, Dakota County Interagency Team activities, aboretum, joint purchasing, out of state plates, and the tax levy.

No action was taken by the Board of Commissioners.

Commissioner Huggeberger moved, seconded by Commissioner Hirschbach, to adjourn.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 8:15 p.m.

ATTEST:

	County Clerk		Board
Chairperson			
*	*	*	*
*	*	*	*

DAKOTA COUNTY BOARD OF COMMISSIONERS
 FEBRUARY 16, 1993 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-7 to 93-11

□

Commissioner Disk #13

□

Chairperson Hartnett called the meeting to order at 10:04 a.m.

PRESENT: Commissioners Rohde, Huggenberger, Hartnett and Nanci Walsh, stenographer.

ABSENT: Commissioners Bobier and Hirschbach.

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the minutes of the February 1, 1993 meeting as typed in the official record.

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

Jim Marion, Director of Social Services, spoke to the board regarding moving Sally from Child Support up to the Clerk of District Court Office. It was the consensus of the board to speak to Colene Boyle about this matter.

Arnie Mellick spoke to the board regarding the road by Jackson thru June Olson's property. Apparently the drainage for the ditches has been plugged. The board directed Mr. Mellick to speak to Mr. Olson about the problem.

Maurice Redmond, County Attorney, appeared before the board.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene in Executive Session to discuss a legal matter.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Absent UNANIMOUS MOTION CARRIED at 11:10 a.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Absent Rohde-Yea, UNANIMOUS MOTION CARRIED at 11:43 a.m.

The board reviewed the claims.

Chairperson Hartnett recessed the meeting for lunch and a tour of the Law Enforcement Center at 11:46 a.m.

Chairperson Hartnett reconvened the meeting at 1:36 p.m.

Present: Commissioners Hirschbach, Huggenberger, Rohde, Hartnett and Nanci Walsh, stenographer.

Absent: Commissioner Bobier.

John McNeill gave the 1992 report of the Economic Development Committee. Mr. McNeill stated that BPI was planning to start construction in 1993.

When asked for financial support of the Economic Development Committee for the next fiscal year, the board asked Mr. McNeill to make his request again in June when a clearer picture of the budget will be available.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the P.A.C.E. Resolution and joint purchasing.

RESOLUTION 93-5

PROJECT + ACTION = COMMUNITY ENHANCEMENT

P.A.C.E.

WHEREAS: preservation of neighborhoods is essential to ensure a quality of life for our citizens;

WHEREAS: Neighborhood pride results from property clean up projects;

WHEREAS: Quality parks are essential for neighborhood preservation and enhancement;

WHEREAS: Businessess and industries likewise benefit from positive images and recognize the need to maintain their properties;

WHEREAS: P.A.C.E. provides a concerted effort for citizens to help each other in improving our quality of life.

BE IT HEREBY resolved that the undersigned public and private

organizations support the South Sioux City Community Foundation the lead agency for P.A.C.E. Day.

BE IT HEREBY further resolved that the undersigned public and private organizations pledge our personal and organizational support for the betterment of our citizens.

ATTEST:

County Clerk

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

The board discussed the joint grant writer and the community attitude survey. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to table the joint grant writer and community attitude survey until budget preparation time.

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

Glenn Sedivy, Communications Director, appeared before the board regarding the Law Enforcement Center budget. Mr. Sedivy stated that the LEC Board had approved increasing the budget by \$120,000.00. The county share would be \$60,000.00.

This would include furniture, fencing, a dictaphone, a UPS, sprinkler system and landscaping.

Commissioner Huggenberger stated that the UPS, that was previously thought of as an extra, is indeed necessary.

The board discussed the sprinkler system. The LEC board has one bid for \$8500.00. The board of Commissioners felt that the LEC board should solicit two more bids for the sprinkler system.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the increase of the LEC budget by \$120,000.00 less the \$8,500.00 for the sprinkler system. And be it further resolved that the county portion be \$55,750.00 without the sprinkler system.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-No, Bobier-Absent, MOTION CARRIED

The board finance committee will set up a meeting with the City Administrator of South Sioux City to discuss financing.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the supplemental agreement between the County and the State of Nebraska for Project No. BRO-7022(7), Emerson Northeast and to authorize the Chairperson to sign the same.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to transfer abandoned title #000696439 to C & H for the storage and towing fees due.
ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Marty Cahill, Public Defender, gave the board a brief update on the Buckholtz case.

Betty O'Neill, County Assessor, appeared before the board. The tax list corrections were not ready at this time.

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:44 p.m.

Betty O'Neill presented an application for Motor Vehicle Exemption from St. Michael's Church and School.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the Application for Motor Vehicle Exemption on a 1987 Ford #1FABP36K5HK11588 and a 1987 Ford #1FABP3938EE192954.

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

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED at 2:45 p.m.

Ms. O'Neill presented a contract with Great Plains Appraisal for the pickup work. It was discussed that part of the properties that were in the contract were TIF properties.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the contract for pick up work without the TIF Properties unless the TIF Properties pay for this reappraisal of TIF Properties. Be it further resolved that if the TIF's won't pay for Great Plains to do the reappraisal work, that said work will be done by the regular staff of the Assessor's Office.

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

Commissioner Huggenberger gave the board a report the Nebraska Loess Hills R C & D. Of all the applications for R C & D grants, only 10 applications were approved. Two of the applications were in Nebraska, unfortunately, the Loess Hills R C & D application was not approved. However, the committee has decided to continue and are proposing to concentrate on education and research for this year.

Arnie Mellick presented the board with a Chipper Lease agreement. Chairperson Hartnett asked Commissioner Huggenberger to talk to the City of South Sioux City about the use of the chipper.

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

GENERAL: South Sioux City Star, publish - \$

475.47; SSC, meal - 15.00;

Ted

Piepho, mileage - 28.42; SC Stationery, supplies - 146.52; SSC Star, publish - 119.98; Joan Spencer, cont. ed - 16.00; Nanci Walsh, mileage - 10.19, cont. ed - 16.00; Dak. Co. Trea., supplies - 10.54; Robert Giese, mileage - 47.53; Nadine Johanson, Prior yr serv - 17.00; Multi-Cnty Info Programing Serv, annual support - 455.00; SSC Star, semi-annual report - 122.42; Irene Van Lent, prior yrs - \$16.00; Western Office Supply, supplies - 127.22; Western Office Supply, supplies - 53.25; Bobier Portrait Studio, film & developing - 158.79; Dennis Tank, mileage - 65.17; Doug Lehman, mileage - 118.58; Office Systystems, supplies - 48.96; Redfield & Co., schedules - 269.88; Monroe Systems, contract - 289.00;

Great Plains Appraisal, contract - 1666.66; Homer Comm School, contract - 350.00; Dak Cnty State Bank, lease - 2384.09; NE Planning & Zoning, membership - 50.00; Iowa Office Supply, contract - 70.41; Norfolk Printing, supplies - 169.00; Redfield & Co, court costs - 239.12; Sioux Bus Prod, supplies - 28.65; Western Paper, supplies - 5.10; DAS Material Div, supplies - 75.73; Sioux Bus Prod, supplies - 5.67; Standard Office Equip, supplies - 154.00; West Publishing Co, law books - 34.00; Curry Floor, carpet - 1544.04; SC Stationery, supplies - 81.23; Star Printing, printing - 30.00; TP Carpet Service, labor - 467.30; West Publishing, publ - 289.25; Suzanne Brudigan, depo - 61.00; Martin Cahill, mileage - 59.78; Gen Bus. Equip, supplies - 139.00; Frank Gonzalez, interpret - 50.00; Nebraska State Library, copies - 6.30; SC Stationery, supplies - 59.90; William Binkard, atty fee - 206.68; Sandra Ehrich, atty fee - 125.00; Cnty Judge, supplies - 143.00; William Giles, atty fee - 150.00; Frank Gonzalez, interpret - 62.50; Randy Hisey, atty fee - 550.00; Randy Hisey, atty fee - 1200.00; Patty Ingram, witness fee - 20.00; Marty Ingram, witness fee - 21.92; Stuart Mills, atty fee - 175.00; Robert Rehan, atty fee - 505.36; Dak Cnty Sheriff's Office, court costs - 2416.73; Matthew Bender, law books - 244.10; William Binkard, atty fee - 450.00; Suzanne Brudigan, depo - 863.20; Coffee King Inc, coffee - 24.95; Clerk of Dist Court, court costs - 1213.75; Robert Deck, atty fee - 501.55; Thomas A. Fitch, atty fee - 67.50; William Giles, atty fee - 1563.30; Frank Gonzalez, interpret - 75.00; Randy Hisey, atty fee - 1665.00; Lawyers Co-Opertive, law books - 256.70; Marcia Mahon, services - 66.00; Richard L McCoy, atty fee - 3119.06; Martha M McMinn, interim fee - 1363.05; Stuart Mills, atty fee - 475.50; Multi-Cnty Infor & Programming, list - 665.50; Robert Rehan, atty fee - 510.57; Timothy Shuminsky, atty fee - 990.00; Angie Threlkeld, services - 61.87; Coyle Boyle, mileage - 19.20; Curry Floor, carpet - 894.00; Veronica Grijalba, mileage - 19.20; Independent Telephone Cont., repairs - 45.00; TP Carpet, labor - 286.83; American Jail Assoc, dues - 25.00; Carpenter Paper Co, supplies - 368.65; Cellular, Inc, phone - 25.29; Coffee King, coffee - 51.90; Dak Cnty Sheriff, misc - 41.91; Gillette Dairy, supplies - 288.06; Dr. David Grote, services - 360.00; HyVee, food - 1507.52; J & R Pharmacy, meds - 248.84; Law enforcement Training Cntr, training - 196.90; Lincoln Correctional, meds - 68.13; Lincoln Correctional Cntr, board - 2052.00; Metz baking, food - 86.69; NE Nebraska Juv Serv, board - 4357.10; Oral Surgery Assoc, med - 140.00; Loftus Audio Service, labor - 2850.00; P.A. Braunger, food - 463.25; Gary Powell, mileage - 102.30; Pronto, fuel - 160.93; Redler's Pharmacy, med - 559.12; Sioux Sales Co, id - 7.00; Vorec, lease - 3832.50; Zee Medical Serv, med - 131.15; Sioux Bus Prod, supplies - 2.84; Vertisoft Systems, parts - 55.95; Jan Brown, food & mileage - 110.86; Pat Glover, mileage - 70.56; Elva Nottleman LPN, aide & mileage - 409.80; Office Systems Co, supplies - 61.87; Ben Franklin Frame Shop, supplies - 87.00; Brunton Printing, printing - 15.00; Sioux Bus Prod, supplies - 22.35; Torco-Remfg, services - 42.50; AT&T, phone - 913.85; C & H Towing, storage - 1400.00; Dak City Postmaster, postage - 2000.00; Dak City Post Office, permit - 75.00; Executive Copy Systems, repairs & parts - 306.86; Perry, Guthery, atty fee - 680.90; US West, phone - 1377.87; Bahr Plumbing, labor - 243.02; Bean Electric, supplies - 99.00; Bidall, supplies - 47.00; Black's Welding, labor - 20.00; City of Dakota City, utilities - 3614.61; Coast-to-Coast, supplies - 132.94; Curry Floor, supplies - 197.29; Klemmett Dean, supplies, fuel & mileage - 148.80; R & J Disposal, service - 100.00; Russ Helzer, labor - 80.00; Jackson Glass, labor - 345.00; Mantek, supplies - 8.00; Midwest Gas, gas - 1202.00; John Pucelik, labor - 36.00; Robertson Impl, equip - 54.09; SC Wintronics, parts - 128.88; Sioux Valley Comm, pager rent - 22.00; Western Paper Co, supplies - 211.08; Dak Cnty Extension, salaries, supplies, & mileage - 7368.89; C & H Towing, services - 105.00; Crown Lincoln, service & parts - 579.07; Crystal Oil, repairs & service - 235.18; Dak Cnty Road Dept, mileage - 774.79; Dak Cnty Sheriff Dept, postage - 424.40; Executive Copy, labor & supplies - 253.40; Gall's Inc, supplies - 86.46; Harolds Photo, photos -

48.43; J P Cooke, stamps - 181.48; Jack's Uniforms, clothing - 112.91; Jim's Service, gas - 257.78; Pacific City Graphics, supplies - 172.00; SC Stationery, supplies - 186.70; Armon Todd, prior yrs - 201.24; Walmart, supplies - 102.92; Daniel Burrow, labor - 245.00; City of SSC, phone - 40.24; Clark Boardman Callaghan, law books - 93.19; Drivers Records Div, certificate - 3.00; Korinda Hand, labor - 241.25; Joe Morten, bonds - 170.00; Omaha World-Herald, ads - 31.68; Amy Poland, labor - 120.00; SC Stationery, supplies - 255.02; SSC Star, publ - 33.23; West Publ Co, books - 231.86; K Mart, supplies - 316.30; Executive Copy System, lease - 155.00; Robert J Rehan, atty fee - 502.66; Jackie Hartnett, reg fee - 55.00; James Huggenberger, reg fee - 55.00; Martin Rohde, reg fee - 55.00; Theodore Piepho, reg fee - 55.00.

ROAD & BRIDGE: A-1 Salvage, labor - 285.00; Aratex Service, supplies - 39.12; Barkley Asphalt, supplies - 19.25; City of SSC, electric - 112.00; Cellular Inc, phone - 30.62; Coast to Coast, keys - 5.72; Dak Auto Parts, supplies - 1323.23; Dakota Tool, parts - 32.95; Farmers Coop, fuel - 3340.03; Firestone Store, service - 41.50; L P Gill Inc, services - 20.45; Higman Sand & Gravel, rock - 1618.12; Joes Surplus, supplies - 16.11; Johnson erickson O'Brien, services - 239.60; Knoepfler

Chevrolet, parts - 53.13; Linweld, supplies - 118.89; Mantek, supplies - 433.65; Marx Truck, parts - 219.00; Marlan Millard, electric use - 57.28; NE Public Power, services - 148.27; Nebraska State Bank, payment - 4594.28; Parsons Equip, cable - 156.35; Sieg Auto Parts, filters - 61.91; Siouxland Hydraulic Sales, parts - 7.58; Torco-Remfg, parts - 37.00; US West, service - 62.88; Warren Oil Co, diesel - 731.59; Zeiger, parts - 1382.95. POOR RELIEF: Walgreen Pharmacy, med - 41.77.

CRIME VICTIMS ASSISTANCE: Kristen Morrison, salary, mileage & supplies - 2047.83; Perkins Stationery, supplies - 7.82.

LEC FUND: Christiansen Const, payment - 91,594.80; Krhounek & Povondra, services - 768.39; Rolly Yost, labor & mileage - 2662.90.

E911: City of SSC, misc - 15,300.

WEED: Cornbelt Chemical, chemicals - 148.18.

COUNTY ROAD PAYROLL: Gross salaries- \$6490.98, Employers Social Security- \$433.50, Employers Share Retirement- \$311.57, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 23.16. Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 645.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 637.60.

ROAD FUND: Employee withholding paid to: Federal- 476.35, State- 147.29, FICA- 433.50, Retirement- 207.72, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00.

COUNTY GENERAL FUND: Gross salaries- \$45,101.60, Employers Social Security- \$3306.73, Employers Share Retirement- \$1702.78, Employers Share Care Choices- 3316.42, Employers Paul Revere Dental- 539.60, Paul Revere Life- 142.26. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 560.00, Bertha Olson- 532.00, Joan Spencer- 640.00, Raemonda Perry- 454.25, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 525.00, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 532.00, Mark J. Dorsey- 369.23, Margaret Rahn- 685.96, Shirley Sides- 52.00, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 495.31, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 685.96, Shirley J. Frank- 458.56, Martin G. Cahill- 1276.92, Richard Thrumer- 961.54, Katherine Rogers- 432.00, Janet Engel- 580.00, Shirley Sides- 306.00, Klemett Dean- 891.08, Craig Dean- 162.00, Loren Reed- 520.00, Patricia A. Stingley- 612.00, James L. Wagner- 1211.54, Linda E.

Carson- 763.92, Randall J. Walsh- 855.31, Eric Reed- 100.00, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Jeremy Grace- 673.80, Allen D Burns, Jr.-673.80, Brenda L. Heitzman- 84.00, Pamela Utemark- 588.00, Cherie Hogan- 509.63, Tracey Eslick- 478.13, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Neva M. Neal- 154.00, Brian R. Lamb- 723.75, Linda J. Schovanec- 630.00, Brian Lamb- 40.00, Jason Johansen- 570.00, Kathleen Hansen- 613.13, Gary Buck- 609.00, Margaret Stingley- 475.88, Kathleen Keeler- 588.00, Gary Powell- 552.50, Alanna Satterwhite- 546.00, Clinton Nelson- 533.00, Patricia Miller- 456.00, Jose Gomez- 552.00, Duane H. Upton- 50.00, Margaret Kunzie- 580.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 92.31, Patricia Glover- 471.50, Warren Johnston- 685.96.

GENERAL FUND: Employee withholding paid to: Federal- 4,056.85, State- 1242.40, FICA- 3306.73, Retirement 1135.21, Credit Union- 1476.58, Deferred Comp.- 75.00, Care Choices- 1296.92, Paul Revere Dental- 187.79, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21.

COUNTY WEED CONTROL FUND: Gross salaries- \$687.12, Employers Social Security- 51.43, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40.

R. Richard Graham- 537.12, Sharon F. Graham- 150.00.

WEED FUND: Employee withholding paid to: Federal- 39.99, State- 16.52, FICA- 51.43, Retirement- 17.19, Paul Revere Dental- 14.88.

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

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve Officials Reports from the County Clerk for January and for the County Sheriff for October, November, and December and also the 1992 report of Executions and Sheriff's Sales.

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

Chairperson Hartnett recessed the meeting at 3:57 p.m.

Chairperson Hartnett reconvened the meeting at 7:00 p.m.

PRESENT: Commissioners Hirschbach, Huggenberger, Hartnett, Rohde and Ted Piepho, Secretary.

ABSENT: Commissioner Bobier.

Chairperson Hartnett opened the Hearing for the 1 x 6 Year Road Plan.

Ms. Hartnett introduced the Board Members, Ted Piepho, Arnie Mellick and Duane Upton.

At this point the meeting was turned over to Duane Upton, Highway Superintendent. Mr. Upton started with the One year plan as follows.

Item No. 1 - Project No. C-22(107) - 1993-94 - Replace small existing bridge w/CMP 54" with flared end section approx. 400' South of the Center of Sec. 26, T29N, R7E. Leonard Gill.

County Funds - \$5,000.00

Item No. 2 - Project No. C-22(113) - 1993-94 Remove & replace existing cattle pass w/48" CMP and flared end sections. « mile W and ¼ mile S of the NE corner of Sec. 4, T28N, R7E. Mast

County Funds - \$5,000.00

Item No. 3 - Project No. C-22(115) - 1993-94 Regrade existing road, install adequate drainage and gravel, beginning ¼ mile N of the SW corner of Sec. 9, T28N, R7E, the N ¾ mile. Peterson

County Funds - \$3,500.00

Item No. 4 - Project No. C-22(118) - 1993-94 Relocate existing road around farmstead and gravel, beginning .1 mile E of the W¼ corner of Sec. 20, T29N, R7E, then NE ¼ mile. Kramper

County Funds - \$10,000.00

Item No. 5 - Project No. C-22(55) - 1993-94 Remove & replace bridge #02805 3.5 miles North & 2 miles east of Emerson, Section 12, T27N, R6E Anfinson, 0 Load Rating

EMERSON NE - BRO-7022(7) (SEA)
Federal Share (80%) \$101,742.00
State Share (10%) 12,718.00
County Share (10%) 12,718.00

Mr. Upton stated that this project was scheduled for letting May 20th.

Item No. 6 - Project No. C-22(111) Remove and replace existing bridge #02305P. .2 miles N of SE corner of Sec. 28, T28N, R8E. Taylor Cemetery. Soft Match Project. (JEO)

County Funds - \$50,000.00

Item No. 7 - Project No. C-22(133) - Dakota City West 0.18 miles. NDOR #STP-3967(2).

County (City) Share - \$50,000.00

This is crossed off the County plan but it is Dakota City's Project.

Dixon/Dakota County Joint Project --- Dakota County Share - \$20,000.00 (EST)

Project West of Homer (Ed Miller) --- County \$50,000.00 (EST)

Total County Funds - One Year --- \$156,218.00

Projects for 1994-95

Item No. 8 - Project No. C-22(94) Remove existing bridge #10810P and replace with new 175' concrete girder bridge 28' and straighten approach roadway, 1« miles N and 1« miles E of Jackson in the SE of Sec. 21, T29N, R8E. High Bridge.

Jackson NE - BRO-7022(10) (SEA)

Federal Share (80%) \$173,467

State Share (10%) 21,684.00

County Share (10%) 21,684.00

Total Project Cost \$216,835.00

Item No. 9 - Project No. C-22(75) Resurface existing roadway with 1" of Type B asphaltic concrete material, W 29th Street in South Sioux City, beginning 550' W of the centerline of U.S. Highway 77 W to N intersection of U.S. Hwy. 20. Old Hwy. 20 (SEA) M-RS-5306(5)

Federal Share (75%) \$149,432.00

County Share (25%) \$ 49,811.00

Total Project Cost \$199,243.00 Mr. Upton noted that he had heard on the date of the hearing that the share on this project would be 80% Federal and 20% County.

Item No. 10 - Project No. C-22(130) Overlay w/3" asphaltic concrete first 1500' and seal coat the remainder. Begin at the SW corner of Sec 17, T29, R9E, thence W approx. .90 miles. Glass Trailer Court

Private Funds \$20,000.00

County Funds \$20,000.00

Total Project Cost \$40,000.00

Item No. 11 - Project No. C-22(109) Remove and replace existing bridge #00505P w/CMP, grade and gravel .3 miles N of the S corner of Sec 13, T28N, R6E. Galvin.

County Funds \$10,000.00

Item No. 12 - Project No. C-22(119) Remove and replace existing bridge with CMP near the N corner of Sec. 13, T29N, R6E. (Not listed on bridge inventory)

Frank O'Neill

County Funds \$25,000.00

Projects for 1995-96

Item No. 13 - Project No. C-22(112) Homer Northeast, Sec. 7, T27N, R9E - Bridge #03105

BRO-7022(12)

Federal Funds (80%) \$176,530.00

State Funds (10%) 22,066.00
County Funds (10%) 22,066.00
Total Project Cost \$220,662.00

Item No. 14 - Project No. C-22(96) Regrade existing road and provide adequate drainage, FAS road, beginning at the N Line of the Village of Jackson, Sec. 36, T29N, R7E, then N 2.75 miles.

County Funds \$130,000.00

Bruce Polley talked about the road. He mentioned that this was supposed to be done for 8 years and did not understand how it could be ignored.

Mr. Mellick stated that the county is going to remove the trees that are in the right-of-way.

Donald Miller asked about making the haulers who are tearing up the road rebuild the road to its original condition.

Mr. Mellick stated that the timeliness of doing this project would depend upon what the budget will withstand.

Item No. 15 - Project No. C-22(108) Remove and replace bridge #000320 at the NW corner of Sec. 11, T28N, R6E. Adams

County Funds \$125,000.00

Projects for 1996-97.

Item No. 16 - Project No. C-22(72) Remove existing bridge #01105P & replace with 90' multi-plate span bridge 1.7 miles South and 1.5 miles West of Hubbard, crossing Pigeon Creek. Sec. 33, T28N, R7E - Stork

Hubbard SE - BRO-7022(6) (SEA)

Federal Share (80%) \$89,994.00

State Share (10%) 11,249.00

County Share (10%) 11,249.00

Total Project Cost \$112,492.00

Item No. 17 - Project No. C-22(129) Repair joints and overlay existing surface, beginning at the NW corner of Sec. 35, T29N, R7E, thence Easterly to the Village of Jackson. Old Hwy. 20 West of Jackson

County Funds \$85,000.00

Projects for 1997-98.

Item No. 18 - Project No. C-22 Remove & replace bridge #01005P w/CMP or RCB and gravel, 1/2 mile N and 1/2 mile E of the SW corner of Sec. 30, T29N, R7E. Webb.

Jackson NW - BRO-7022(9) (Not assigned)

Federal Share (80%) \$62,145.00

State Share (10%) 7,768.00

County Share (10%) 7,768.00

Total Project Cost \$77,681.00

Item No. 19 - Project No. C-22(74) Construct 8" x 24' Portland Cement Concrete pavement (4 miles) and one drainage structure on Jackson-Hubbard Road, along the West Section lines of Sections 1, 12, and 13, T28N, R7E.

FAS Funds (75%) \$675,000.00

County Funds (25%) \$225,000.00

Projects for 1998-99.

Item No. 20 - Project No. C-22(123) Homer South, 0.20 miles South of Homer.

Sec. 23, T27N, R8E - Bridge #02510P

Homer South - BRO-7022(11)

Federal Funds (80%) \$162,780.00

State Funds (10%) 20,348.00

County Funds (10%) 20,348.00

Total Project Cost: \$203,476.00

Item No. 21 - Project No. C-22(122) Remove & replace existing bridge #02515P approx. .2 miles W of the center of Sec. 14, T27N, R8E. 1st South of Homer on Asphalt

County Funds \$160,000.00

Item No. 22 - Project No. C - 22(124) New construction and R-O-W purchase for a new by-pass between So. Sioux City and Dakota City, beginning at the NE corner of the SW-NE¹ of Sec. 34, T29N, R9E. River Front Road

County Funds \$200,000.00

The following project is to be added to the One Year Plan (1993-94):

Item No. 23 - Project No. C-22(132) - (C-26(154)Dixon County) Remove & replace Bridge No. 13810P, PR 4T, 3/4 mile south & « miles east of Waterbury, Sec. 33, Otter Creek Twp., Surber, Dist. 7.

Project No. BRO-7026(10) Waterbury SE

Federal BRO Funds (80%) \$161,234.00

State Fund (10%) 20,154.00

Dixon County (5%) 10,077.00

Dakota County (5%) 10,077.00

Total Project Cost \$201,542.00

Terry Whelchel asked if the North Shore Road was going to get any work. There is a problem with dust and holes.

Pat Sullivan asked why blow \$5,000.00 on a minimum maintenance road.

Donald Miller said make the culprits restore the roads.

Commissioner Hirschbach stated that the County Attorneys are reluctant to prosecute those who damage the roads.

Terry McManigal, owner of the driving range, wanted pavement. If they get 4 or 5 inches of rain his basement would be flooded.

His neighbor, who lives in a green house, conferred with Mr. McManigal.

Carol Washburn of North Shore stated that in nine years they have had gravel twice. She also said that the ruts are terrible.

Kevin Welsch said that there has never been a water problem.

The curve is banked so much from the traffic that the water sits on it.

Paul Foreshoe said that the way they grade from side to side, they are grading gravel into the ditches.

Jim Schwiegert presented petitions with 130 names requesting hard surfacing of Fiddler Creek Road. Mr. Schwiegert stated that he has been stuck two times.

Dan Tramp told the board that there are serious problems at Millis Beach. Mr. Tramp said there were trees in the County Right of Way.

Mr. Mellick verified that there are some trees in the county right-of-way.

Commissioner Hartnett stated that if they could get total approval the county would do something.

Mr. Tramp volunteered to serve on a committee to study the Millis Beach area.

Aaron Nelson asked about the water drainage out by his place.

Carol Washburn asked about the armour coat. She also commented about the condition of the North Shore Road.

Sue Tompson asked why the old saw mill road was one of two that aren't paved in Tompkins.

Commissioner Hirschbach explained that the roads were paved by the contractor and that when he was finished, he turned over the roads to the county.

Pat Sullivan suggested that the board use the \$10,000.00 from the Kramper project and \$5,000.00 from the minimum maintenance road project and start on the road North of Jackson.

Bruce Polley suggested that they move the road at the base of the bluff one block.

Dan Lux stated that the roads are too flat.

Francis Lussier thanked the board for the recent improvements made in his area.

Discussion turned to the jail and other topics depleting county funds.

Chairperson Hartnett closed the 1 x 6 year road hearing at 8:47 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Rohde to adopt the 1 x 6 Year Plan and Resolution 93-6 as follows:

RESOLUTION 93-6

Be it resolved by the Board of Commissioners for Dakota County, Nebraska, that the One and Six Year County Road Program as prepared by Johnson-Erickson-O'Brien & Associates, Inc., of Norfolk, Nebraska, and attached hereto, be adopted.

Board of Commissioners for
Dakota County, Nebraska

Chairman

ATTEST:

County Clerk

Passed and approved this 16th day of February, 1993.

Motion by Commissioner Hirschbach.
Seconded by Commissioner Rohde.

That the above resolution be approved, the Chairman stated the motion and directed the Clerk to call the roll. Roll call resulted as follows:

Commissioners voting Yea: Hirschbach, Rohde, Huggenberger, and Hartnett

Commissioners voting Nay: none

The result of the vote being 4 Yeas and 0 Nays, the Chairman declared the motion carried.

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

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 8:55 p.m.

ATTEST:

	County Clerk				Board
Chairperson					
*	*	*	*	*	*
*	*	*			

DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 1, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-12 & 93-13

□

Commissioner Disk #13

Chairperson Hartnett called the meeting to order at 1:35 p.m.

PRESENT: Commissioners Rohde, Huggenberger, Hartnett, Hirschbach and Nanci Walsh, stenographer.

ABSENT: Commissioner Bobier.

Commissioner Hirschbach moved, seconded by Commissioner Rohde, to approve the minutes of February 16, 1993 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the chairperson to sign the agreement on BRO-7026(10) Waterbury Southeast, a joint project with Dixon County, subject to the approval of the County Attorney.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

It was the consensus of the board to table the Law Enforcement Contract with the City of Dakota City until approval has been obtained from the County Attorney.

Linda Carson gave a brief report on the jail. There are presently 18 males and 4 females in jail. There are 12 individuals on house arrest. The Sheriff would like to make the entire jail area smoke free as of April 1, 1993.

Ms. Carson had the contract with Vorec leasing on electronic monitors. It was her suggestion to lease 20 monitors at this time instead of the 30 currently being leased.

Chief Deputy Walsh then presented information on state bid for patrol cars. The cars need to be ordered now for delivery and payment in the next budget year.

The bid price on the patrol cars with the necessary options is \$12,570.00.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to authorize Deputy Walsh to preorder two patrol cars at the bid price.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

The board addressed the officials and department heads concerning mass purchasing.

The board requested that each office make a list of most used supplies and costs for a year. These lists would be used to help determine which items can be mass purchased.

The board then asked for volunteers to coordinate recycling efforts in the courthouse. One person from each floor was appointed. Committee members are Colene Boyle, Arnie Mellick/Peg Kunzie and Frank Morse.

Deputy Walsh opened the bid on the 1987 Jeep. The bid was \$2755.50 from Robert Rahn. There were no bids on the 1988 Ford Crown Victoria Patrol Car.

The possibility of using the Jeep as trade in on the new patrol cars was discussed. The board directed Deputy Walsh to check into this.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to table the bid on the jeep.

The board took a short recess at 2:56 p.m.

The board reconvened at 3:00 p.m.

Madelyn Thorsland, Deputy County Assessor, presented the tax list corrections to the board. The total is a loss of \$142,705.32.

Discussion was had concerning the clerical error on Chrysler Systems Leasing for \$97,796.94.

Commissioner Huggenberger moved, seconded by Hirschbach, to make the tax list corrections as presented.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Ms. Thorsland stated that the Department of Revenue has made three changes in the Ag land value schedule and also that some of the classifications of some of the land.

Maurice Redmond appeared before the board.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene in executive session to discuss a legal matter and personnel.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:37 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 4:25 p.m.

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

COUNTY ROAD PAYROLL: Gross salaries- \$6658.64, Employers Social Security- \$446.32, Employers Share Retirement- \$316.45, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 22.32 Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 645.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 739.26.

ROAD FUND: Employee withholding paid to: Federal- 501.01, State- 153.25, FICA- 446.32, Retirement- 210.98, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00.

COUNTY GENERAL FUND: Gross salaries- \$46,372.78, Employers Social Security- \$3406.45, Employers Share Retirement- \$1737.04, Employers Share Care Choices- 3599.27, Employers Paul Revere Dental- 584.85, Paul Revere Life- 154.26. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 567.88 Bertha Olson- 532.01, Joan Spencer- 640.00, Raemonda Perry- 520.00, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 539.49, Mark J. Dorcey- 369.23, Margaret Rahn- 685.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 685.96, Shirley J. Frank- 426.94, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 480.00, Janet Engel- 580.00, Shirley Sides- 282.00, Klemett Dean- 891.08, Craig Dean- 177.00, Loren Reed- 520.00, Patricia A. Stingley- 612.00, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Eric Reed- 96.00, Kenneth Blaker- 904.23, Rodney Herron- 730.77, Robert Doenhoefer- 852.66, Bonnie Kempers- 480.00, Jeremy Grace- 789.51, Allen D Burns, Jr.-800.08, Brenda L. Heitzman- 3.00, Pamela Utemark- 363.83, Cherie Hogan- 550.98, Tracey Eslick- 535.96, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Neva M. Neal- 154.00, Brian R. Lamb- 712.50, Linda J. Schovanec- 757.50, Jason Johansen- 663.75, Kathleen Hansen- 637.50, Gary Buck- 732.31, Margaret Stingley- 546.79, Kathleen Keeler- 707.00, Gary Powell- 611.00, Alanna Satterwhite- 611.00, Clinton Nelson- 617.50, Patricia Miller- 579.00, Jose Gomez- 558.00, Duane H. Upton- 50.00, Margaret Kunzie- 580.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 92.31, Patricia Glover- 533.00, Warren Johnston- 685.96.

GENERAL FUND: Employee withholding paid to: Federal- 4274.52, State- 1295.31, FICA- 3,406.45, Retirement 1158.02, Credit Union- 1486.58, Deferred Comp.- 75.00, Care Choices- 1234.69, Paul Revere Dental- 217.55, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21.

COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- 39..95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40.

R. Richard Graham- 537.12.

WEED FUND: Employee withholding paid to: Federal- 39.99, State- 14.51, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 4:30 p.m.

ATTEST:

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	County Clerk			Board
Chairperson				
*	*	*	*	*
*	*	*		

DAKOTA COUNTY BOARD OF COMMISSIONERS
 MARCH 15, 1993 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-14, 93-15, 93-16 & 93-17

□

Commissioner Disk #13

□

Chairperson Hartnett called the meeting to order at 10:00 a.m.

□

PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier and Nanci Walsh, stenographer.

Commissioner Rohde arrived at 10:08 a.m.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the minutes of March 1, 1993 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Arnie Mellick, County Road Foreman, spoke to the board regarding the flooding out by Jackson.

The board discussed a letter from June Olson requesting that the county close the ditch on the easement to the river. It was discussed that the ditch was closed by Mr. Olson some time last summer.

It was the consensus of the board to get all parties together to discuss the problem. The board directed Arnie Mellick to set up a meeting with Leo Anderson (or Bryce), June Olson, the Road Committee, the County Attorney, Duane Upton, Highway Superintendent and Arnie Mellick. Commissioner Hirschbach will sit on the Road Committee for Commissioner Hartnett for this meeting.

Mr. Mellick presented a bill from Siouxland Engineering to the board for work on the Anfinson Bridge. Discussion was had regarding the claim.

The board discussed the clearing of driveways for persons on lifelines or oxygen. It was the consensus of the board to have the county attorney write a narrow policy on this subject.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene in Executive Session to discuss a legal matter and personnel.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 10:45 a.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 11:20 a.m.

The board discussed the possibility of one person picking the mail for the entire courthouse in the morning and then collecting all outgoing mail in the afternoons.

The officials and department heads were not in favor of this suggestion.

Commissioner Huggenberger stated that there is a problem with the roof at the new Law Enforcement Center. The roof is leaking. At this point it wasn't clear if it was a design or construction defect. Discussion was had.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene in Executive Session to discuss a legal matter with the County Attorney.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 11:42 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 12:15 p.m.

The board recessed for lunch at 12:16 p.m.

Chairperson Hartnett reconvened the meeting at 1:35 p.m.

Ted Piepho, County Clerk, introduced Peter Daiker of PEBSO representing the National Association of Counties. The National Association of Counties offers a deferred compensation plan to county employees.

Mr. Daiker gave the board a brief presentation on the deferred compensation plan. Dakota County currently has a different deferred compensation plan but only two employees are enrolled. Both of these employees are agreeable to changing plans.

Jan Brown, County Health Director, and Paula Sitzman of the State of Nebraska, addressed the board regarding the hiring of a LPN in the health department in the next budget year.

The estimated salary of this person would be \$9-10 per hour or \$11,232 per year for three days a week. Anticipated revenue from visits made by this additional staff person would be \$11,528. An additional person would also be able to assist with immunization clinics.

Discussion was had.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the hiring of an LPN/Aide to do Aide visits and Skilled Nurse visits along with other assigned duties.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene in Executive Session to discuss a legal matter with the County Attorney.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:10 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:25 p.m.

Monte Hagle of NIRMA gave a presentation on the establishment of a Safety Committee. This is one to attempt to cut claim costs through education of the work force.

Duane Upton, Highway Superintendent, and Arnie Mellick requested that the board set the dates for opening bids for gravel and for a tractor and trailer.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to set the closing date for gravel bids for Friday, April 9, 1993 at 4:00 p.m. and to set the opening of said bids for Monday, April 12, 1993 at 1:31 p.m.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to set the closing date for bids on a new Gravel Tractor and Trailer for Friday, April 9, 1993 at 4:00 p.m. and to set the opening of said bids for Monday, April 12, 1993 at 1:40 p.m.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to set the Public Hearing to Remove Project C-22(96) Jackson North from the Six Year Road Plan and to add it to the One Year Plan.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Mr. Upton stated that after the hearing the board needs to send the state a Resolution and a form 10.

Warren Johnston and Chris Voss presented a draft of the contract with Jack Pinney Grading for the Crystal Lake Project. This contract is currently being looked at by the County Attorney.

Mr. Johnston also stated that the agreement between the state and county has been extended and that the agreement with the County and the Crystal Lake Committee should also be extended. This item will be put on the next agenda. Linda Carson, of the Sheriff's Department, presented the board with a copy of the Vorec lease for the electric monitors used for house arrest. This agreement is for 20 monitors.

Ted Piepho, County Clerk, stated that the City of South Sioux City wanted to know if the county was interested in participating in an attitude survey. The estimated cost to the county is \$2000.00. Discussion was had.

The board discussed the lack of enthusiasm in the courthouse regarding recycling. It was felt that space is a big factor.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to adopt Resolution 93-7 as follows:

COUNTY OF DAKOTA STATE OF NEBRASKA

RESOLUTION 93-7

WHEREAS; LB 491 has been advanced by the Transportation Committee to the floor of the Legislature.

WHEREAS; an amendment was added to the bill which would increase the registration fee.

WHEREAS; the amendment would increase the county's share one dollar.

WHEREAS; It has been ten or twelve years since the county's fee has been increased.

WHEREAS; the county's cost of providing service has increased significantly in that period.

BE IT THEREFORE RESOLVED; That the County board of Commissioners of Dakota County, Nebraska supports the amendment to LB 491, which increases the county's share.

Commissioner Bobier moved, seconded by Commissioner Hirschbach for the adoption of Resolution 93-7 this 15th day of March, 1993. The vote was unanimous.

ATTEST

County Clerk

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the payroll and claims as listed below:

GENERAL: Margaret Kunzie, mileage & meals - \$125.23; Office Systems Co, supplies - 73.28; Ted Piepho, mileage, lodging, & meals - \$383.36; Ramada Inn, lodging (Jackie Hartnett) - 92.00; SSC Star, publ - 24.71; Western Inn South, lodging - 40.00; IBM Corp, main. contract - 540.04; Midwest Office Automations, repairs - 120.00; NE Nebraska Assoc of County Clerks, dues - 10.00; Office Systems Co, supplies - 163.09; Ted Piepho, mileage - 10.78; Robert Giese, mileage - 58.31; Nadine Johanson, serv benefits - 17.00; NE Nebraska Assoc of County Treasurers, dues - 35.00; Nebraska Dept of Revenue, caps system - 2192.51; AJ Phillips Co, books - 102.60; State of NE Records Mgmt, schedule - 2.00; Standard Office Equip, developer - 40.00; SSC Star, publ - 5027.60; Irene Van Lent, serv benefit - 16.00; Western Office Supply, supplies - 221.00; Northeast Dist Assoc Reg of Deeds, dues - 10.00; Office Systems Co, contract & supplies - 136.68; NE Dept of Revenue, caps - 2724.89; Bobier Portrait Studio, film & developing, 129.88; Great Plains Appraisal, main. cont, 1,666.67; Galen or Cheryl Esslinger, refund - 40.02; Dennis Tank, mileage - 108.78; Homer Comm. School, supt cont, 350.00; Dak Cnty State Bank, pymt ballot scanner - 2384.09; Office Systems Co, supplies - 72.40; Sioux City Journal, subscription - 154.80; Iowa Office Supply, serv cont - 75.54; Office Systems Co, supplies - 136.46; Redfield & Co, supplies - 12.34; Sioux Bus Prod, supplies - 22.11; Butterworth, supplies - 28.83; Dakota Cnty Judge's Office, PO Box keys - 6.00; Executive Copy Systems, supplies - 3070.00; Mead Data Central, service - 86.96; NE Law Review, book - 35.00; Redfield & Co, printing - 505.12; Sioux Bus Prod, stamps - 308.15; Rodney Smith, publ & supplies - 119.98; Office Systems Co, supplies - 120.65; Loftus Audio Visual, audio equip - 993.48; NE State bar Assoc, directories - 32.29; West Publ Co, supplies - 42.75; Martin Cahill, mileage - 59.78; Frank Gonzalez, interpret - 150.00; Office of Cnty Judge, transcript - 77.00; Office Systems Co, files - 36.00; Professional Office Serv, supplies - 65.45; Standard Office Equip, serv cont - 320.00; Darrick Barclay, witness fees & mileage - 43.84; William Binkard, attny fees - 630.81; Crary, Huff, Inkster, attny fee - 150.00; Jerry Copple, jury - 30.00; Glory Fletcher, jury - 31.44; Opal Frank, jury - 30.72; William Gatz, jury - 31.68; Jeanne Hawkinson, jury - 32.40; Jimmie Madison, jury - 35.28; Janice Mogensen, jury - 31.44; Barbara McLarty, jury - 33.36; James Ott, jury - 31.92; Robert Pedersen, jury - 31.92; Jack Pierce, jury - 31.68; Leslie Ptak, jury - 32.40; John Richmond, jury - 31.92; Kristen Roost, jury - 35.76; Samuel Schram, jury - 32.40; Katherine Shelly, jury - 31.92; Kent Stark, jury - 31.92; Marvin Tietjen, jury - 33.84; Cindy Torticill, jury - 31.92; Mary Twohig, jury - 39.60; Mark Wiltgen, jury - 32.16; Shirley Sides,

baliff - 56.98; Dak Cnty Judge's Office, court costs - 61.00; Robert Deck, attny fee - 262.50; Sandra Ehrich, attny fee - 700.00; Donald Fitch, attny fee - 125.00; Hurley Law Office, attny fee - 3,305.55; Hungry's, meals for jurors - 45.11; Joe Irwin, witness fees & mileage - 43.84; Frank Gonzalez, interpret - 119.92; Douglas Luebe, attny fee - 120.00; Martha McMinn, attny fee - 286.00; Robert Rehan, attny fee - 335.00; Elmer Smith, witness fees & mileage - 43.84; Jack Whelchel Jr, witness fee & mileage - 21.92; Matthew Bender & Co, law books - 332.80; William Binkard, attny fee - 752.94; Central Data Processing, jury list - 75.00; Crary, Huff, Inkster, attny fee - 566.50; Coffee King, jury - 57.90; Clerk of Dist Court, court costs - 1810.58; Dak Cnty Court, court costs - 191.50; Frank Gonzalez, interpret - 125.00; Randy Hisey, atty fee - 1,098.00; Duane Hoffmey, attny fee - 484.60; Hurley Law Offices, 2,025.25; Lawyers Co-operative Publ Co, law books - 220.10; Robert Rehan, atty fee - 458.60; Sheriff's Office, court costs - 1200.97; Colene Boyle, mileage, 17.28; Executive Copy Systems, supplies - 1234.95; Veronica Grijalba, mileage - 17.28; "A" Team Htg, service - 618.01; Bahr Plumbing, labor - 148.40; John Barone Fire Alarm, service - 60.40; Bean Elec, labor - 616.30; Bidall, supplies - 39.54; City of Dak City, elec bill - 241.87; Coast to Coast, supplies - 165.48; Curry Floors, supplies - 728.64; Klemett Dean, gas & mileage - 55.68; R J Gill Disposal, labor - 100.00; Midwest Gas, gas bill - 1202.00; Midwest Paper Co, parts - 156.63; Montgomery Elevator Co, serv contract - 55.33; Sioux Valley Communications, pager rent - 230.86; Siouxland Lock & Key, labor - 97.80; Western Paper Co, supplies - 130.00; Dak Cnty Extension, misc - 979.78; Applied Electronics, repairs - 158.37; C & H Towing, serv - 35.00; Crown Linc Merc, parts - 141.38; Crystal Oil, misc - 297.05; Dak Cnty Road Dept, mileage - 755.89; Dept of Health Lab, fee - 38.10; Dictaphone, main. cont - 203.00; Midwest Radar & Equip, serv - 135.00; Harold's Photo, serv - 45.94; Jack's Uniforms, misc - 95.22; Jim's Service, misc - 215.86; Liebers Garage, repairs - 88.33; Office Systems Co, supplies - 2.16; Sioux Sales Co, repair - 51.25; SSC Star, publ - 71.36; Daniel Burow, labor - 115.00; Executive Copy Systems, monthly fee - 155.00; Robert Finney, mileage - 4.90; Kori Hand, labor - 111.25; Mari Beth Jackson, mileage - 9.88; Joe Morten Ins, bond - 85.00; NE Crime Commission, directory - 6.00; NE Dept of Motor Veh, records - 3.00; Office Systems Co, supplies - 68.29; Amy Poland, labor - 165.00; Maurice Redmond, mileage - 90.91; SC Journal, adv - 194.99; SSC Star, supplies - 258.56; Bob Barkers, supplies - 289.76; Carpenter Paper Co, supplies - 329.65; Cellular, Inc, serv - 20.95; Cofee King, supplies - 61.85; Dak Cnty Sheriff Dept, misc - 87.54; Dak Family Dentistry, dental - 198.00; Dakota Super Value, food - 21.83; Gillette Dairy, milk prod - 245.42; Dr David Grote, med - 720.00; HyVee, food - 1,595.16; Jack's Uniforms, clothing - 82.40; K Mart, supplies - 215.90; Lincoln Correctional, med - 2,378.06; Marian Health, med - 2,641.48; Metz Baking, food - 79.11; Midwest Office Automation, Inc, repair - 75.00; Northeast NE Juvenile Serv, lodging - 3,055.00; Oak Park Heights, supplies - 234.05; P A Braunger, supplies - 736.25; Pronto, fuel - 114.95; Redler's Pharmacy, med - 435.57; Wal Mart, supplies - 148.06; Vorec Leasing Intern'l, lease - 2,555.00; Loftus Audio Visual, equip - 3,000.00; Zee Medical Serv, med - 39.95; WC Ziebell, serv - 60.00; Office Systems Co, parts - 19.56; Jan Brown, mileage - 68.60; Pat Glover, mileage - 96.78; Elva Nottleman, home aid & mileage - 335.00; Office Systems Co, supplies - 65.12; Pacific City, supplies - 31.00; Sioux Bus Prod Co, supplies - 34.11; Northeast NE Public Power Dist, utilities - 45.00; AT&T, phone - 1,106.13; Martin Cahill, mileage - 59.78; Dakota City Postmaster, postage - 2,000.00; Executive Copy Systems, repairs - 201.12; Flamingo Inn, lodging - 139.52; IBM Corp, maintenance - 861.00; Midwestern Paper Co, paper - 89.53; NACO, directory - 130.35; Office Systems Co, supplies - 64.00; Pioneer Travel, fare - 425.00; State of NE Records Mngmt Div, schedules - 15.00; Maurice Redmond, mileage - 28.91; Region IV Mental Health, quarterly install - 4,000.50; Region IV, quarterly assessment - 4988.75; US West, phone - 1,322.90; VW Eimicke Assoc, posters - 43.67; Stuart Mills, atty

fee - 712.25; James Huggenberger, mileage - 36.75; Jackie Hartnett, mileage - 110.25.

ROAD & BRIDGE: Means Services, towel serv - 47.05; B's Enterprises, flags - 279.00; barkley Asphalt, cold mix - 49.50; Case Equip, parts - 37.70; Circle R, parts - 181.87; Cellular Inc, serv - 27.12; City of SSC, util - 112.00; Coast to Coast, supplies - 26.39; Randy Crombie, elec - 45.00; Dakota Auto, parts - 191.98; Dust Control, Inc, supplies - 2,625.00; Farmers CoOp, misc - 5,383.56; FIMCO Inc, parts - 31.01; Graham Tire, tires - 392.00; Great Plains Intl, parts - 81.03; Higman Sand & Gravel, rock - 2,310.59; Jackson Glass, repairs - 18.00; Joe Surplus, supplies - 139.35; Johnson Hardware, parts - 36.53; Klass, Hanks, Stoops, atty fee - 285.00; Knoepfler Chev, parts - 206.50; Linweld, supplies - 28.50; Marx Truck, parts - 95.56; NE Public Power Dist, util - 101.43; NE Salt & Grain, salt - 659.04; Nebraska State Bank, payment - 4,594.28; Newman Signs, road signs - 252.50; Willis Roeber, elec - 30.00; Shonka Enterprises, calverts - 3,344.00; Sieg Auto, filters - 85.62; Sioux Valley Comm, labor - 135.00; Siouxland Mack, parts - 184.68; Stephans Welding, supplies - 5.50; Threaded Prod Inc, parts - 160.74; Torco Remfg, starter - 265.00; Tucker Glass, window - 43.00; US West, 60.79; Zee Med Serv, supplies - 24.30; Ziegler, parts - 121.11; Warren Oil Co, diesel - 1,042.23.

SPECIAL ROAD: Johnson-Erickson-O'Brien, labor - 3,203.55.

POOR RELIEF: Walgreen, med - 68.05; Joe Knowles, rent - 100.00; Wal Mart, med - 268.32.

SOLDIERS & SAILORS: Veteran's Serv Officer, Vet aid - 1,000.00.

CRIME VICTIMS ASSISTANCE: Kristin Morrison, salary, mileage, meals - 2,107.50.

INHERITANCE TAX: Telesystems Inc, phone system - 26,383.00; Computer Solutions, equip - 750.00; B & B Enterprises, equip - 1,099.98; Motorola Inc, equip - 13,882.96; Rolly Yost, misc - 1,414.85.

WEED: Cornbelt Chemical Co, supplies - 417.49; Dick Graham, misc - 250.00; Tucker Glass, parts - 170.00.

E911: City of SSC, expenses - 30,600.00.

INSTITUTIONS: Beatrice State Devel, quarterly remit - 1,860.00; Norfolk Regional Center, quarterly remit - 489.00.

COUNTY ROAD PAYROLL: Gross salaries- \$6490.98, Employers Social Security- \$433.50, Employers Share Retirement- \$311.57, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 22.32 Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 645.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 637.60

ROAD FUND: Employee withholding paid to: Federal- 476.35, State- 147.29, FICA- 433.50, Retirement- 207.72, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 98.00.

COUNTY GENERAL FUND: Gross salaries- \$44,339.81, Employers Social Security- \$3241.42, Employers Share Retirement- \$1666.03, Employers Share Care Choices- 3542.70, Employers Paul Revere Dental- 575.80, Paul Revere Life- 151.86. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 538.13, Bertha Olson- 534.50, Joan Spencer- 640.00, Raemonda Perry- 520.00, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 553.00, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 532.00, Mark J. Dorsey- 369.23, Margaret Rahn- 685.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 583.13, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 685.96, Shirley J. Frank- 439.88, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 471.00, Janet Engel- 580.01, Shirley Sides- 249.00, Klemett Dean- 891.08, Craig Dean- 189.00, Loren Reed- 520.00, Patricia

A. Stingley- 612.00, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Jeremy Grace- 692.31, Allen D Burns, Jr.- 673.80, Brenda L. Heitzman- 24.00, Cherie Hogan- 560.26, Tracey Eslick- 516.42, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Neva M. Neal- 154.00, Brian R. Lamb- 600.00, Linda J. Schovanec- 630.00, Jason Johansen- 690.00, Kathleen Hansen- 577.50, Gary Buck- 609.00, Margaret Stingley- 475.88, Kathleen Keeler- 532.00z, Gary Powell- 552.50, Alanna Satterwhite- 546.00, Clinton Nelson- 520.00, Patricia Miller- 598.00, Jose Gomez- 534.00, Duane H. Upton- 50.00, Margaret Kunzie- 580.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 92.31, Patricia Glover- 374.13, Warren Johnston- 685.96.

GENERAL FUND: Employee withholding paid to: Federal- 4048.94, State- 1227.40, FICA- 3,241.42, Retirement 1110.72, Credit Union- 1486.58, Deferred Comp.- 75.00, Care Choices- 1359.15, Paul Revere Dental- 217.55, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21.

COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- 39..95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40.

R. Richard Graham- 537.12.

WEED FUND: Employee withholding paid to: Federal- 39.99, State- 14.51, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88.

Be it further resolved that the claims for Christiansen Construction and Khrounek & Povondra be tabled until the problem with the roof of the LEC is resolved.

And be it finally resolved that the claim from Siouxland Engineering Associates for work done on BRO 7022(7) Emerson NE in the amount of \$1920.00 be denied. Discussion was had.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach, moved seconded by Commissioner Rohde, to strongly recommend to the LEC Board that the position of receptionist at the LEC be kept as a separate job description with a lower rate of pay then that of a dispatcher. Discussion was had.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the lease agreement with Vorec for electronic monitors subject to the approval of the County Attorney and to authorize the Chairperson to sign the same.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier to adopt the deferred compensation plan offered by the National Association of Counties as an employee benefit as stated in Resolution 93-8 as follows:

THE NATIONAL ASSOCIATION OF COUNTIES (NACo)

DEFERRED COMPENSATION PROGRAM

RESOLUTION 93-8

STATE OF _____.
COUNTY OF _____.

At the Dakota County Board of Commissioners meeting on the 15th day of March, 19 93, the following among other proceedings, were had, viz:

IN THE MATTER OF ESTABLISHING A DEFERRED COMPENSATION PLAN FOR THE COUNTY OF: DAKOTA

WHEREAS, the County has considered the establishment of a Deferred Compensation Plan to be made available to all eligible County employees, elected officials, and independent contractors pursuant to Section 457 of the Internal Revenue Code permitting such Plans; and

WHEREAS, certain tax benefits could accrue to employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and

WHEREAS, such benefits will 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 County retirement and Social Security (if applicable); and

WHEREAS, the National Association of Counties has established a Master Deferred Compensation Program for its member Counties, permitting its member Counties and their employees to enjoy the advantages of this Program; and

WHEREAS, by adoption of the NACo Program, all regulatory, operational, administrative and fiduciary responsibilities are hereby assumed by NACo on behalf of County; and

WHEREAS, NACo, as Plan Administrator, agrees to hold harmless and indemnify the County, its appointed and elected officers and participating employees from any loss resulting from NACo or its Agent's failure to perform its duties and services pursuant to the NACo Program;

NOW, THEREFORE THE COUNTY GOVERNING BODY DOES HEREBY RESOLVE AS FOLLOWS:

The County governing body, meeting in regular scheduled session, this 15th day of March, 19 93, hereby adopts the National Association of Counties Deferred Compensation Plan for the voluntary participation of all eligible County employees, elected officials and independent contractors.

The County Clerk, is hereby authorized to execute for the County, individual participation agreements with each said employee requesting same, and to act as the "Administrator" of the Plan representing the County, and to execute such agreements and contracts as are necessary to implement the program. It is implicitly understood that, other than the incidental expenses of collecting and disbursing of the employees' deferrals and other minor administrative matters, there is to be no cost to the County for the program.

IT IS HEREBY FURTHER ORDERED, that a true copy of this Resolution be spread upon the County's record of this date.

(SIGNATURE)

(TITLE)

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to recess until Monday, March 29, 1993 at 1:00 p.m. to tour the jail.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 5:22 p.m.

Vice Chairperson Bobier reconvened the meeting on Monday, March 29, 1993 at 1:07 p.m.

PRESENT: Commissioners Bobier, Hirschbach, Rohde, Huggenberger, and Nanci Walsh, stenographer.

ABSENT: Commissioner Hartnett.

The board toured the county jail.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:29 p.m.

ATTEST:

	County Clerk			Board
Chairperson				
*	*	*	*	*
*	*	*		

DAKOTA COUNTY BOARD OF COMMISSIONERS
 MARCH 29, 1993 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-17 & 93-18

□

Commissioner Disk #13

□

Vice Chairperson Bobier called the meeting to order at 1:00 p.m.

□

PRESENT: Commissioners Huggenberger, Hirschbach, Bobier and Nanci Walsh, stenographer.

□

ABSENT: Commissioner Hartnett.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of March 15, 1993 as typed in the official record.ROLL CALL VOTE:

Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Vincent Kramper gave the board a brief update on the Airport Authority.

Dan Williamson, consultant on the jail, gave his final report to the board. He stated that even though the bond issue did not pass, that most of the information in his report was still useable. He praised the county's house arrest program. Mr. Williamson stressed that although numbers in the jail are currently low, the Criminal Justice Coordinating Council should continue working because the numbers in the jail will increase again.

Robert Giese, County Treasurer, presented two claims for refunds of personal property tax from Michael and Mitchell Stinger. Their 4-H horses were listed as personal property, the state says they are exempt.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to refund the taxes on the 4-H horses to Michael & Mitchell Stinger.

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

Vice Chairperson Bobier opened the public hearing to amend the 1 x 6 Year Road Plan at 2:27 p.m.

The purpose of the hearing is to move Project C-22(96) to the one year plan from the six year plan.

Present in the audience: Arnie Mellick and Maurice Redmond.

Mr. Redmond asked why the board was having the hearing. The board replied that it was to move project C-22(96) to the one year plan because it has been in the six year plan for several years.

Vice Chairperson Bobier closed the hearing at 2:30 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to move Project C-22(96) to the one year plan from the six year plan as stated in Resolution 93-9 below:

RESOLUTION 93-9

WHEREAS, a Public Hearing was held on Monday, March 29, 1993 at 2:00 p.m. in the County Board Room; and

Whereas, said hearing was properly advertised; and

WHEREAS, The Board of Commissioners find it necessary to amend the current One & Six Year Road Plan; and

WHEREAS, Project C-22(96) has been part of the Six Year Plan for several years;

THEREFORE, BE IT RESOLVED, That Project C-22(96) be moved from the Six Year Plan to the One Year Plan.

Adopted this 29th day of March, 1993, at Dakota City, Nebraska.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF DAKOTA COUNTY, NEBRASKA

Theodore A. Piepho, Clerk

Jack Bobier, Vice Chairperson

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

Warren Johnston and Chris Voss appeared before the board. The contract for the dredge is not yet completed but it will be necessary for the dredge to be donated to the county rather than the Crystal Lake Committee because the Committee is not incorporated as a non-profit entity to take donations. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene in executive session to discuss possible litigation.

ROLL CALL VOTE: Hartnett-Absent, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:11 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reconvene in regular session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, UNANIMOUS MOTION CARRIED at 3:10 p.m.

Bill Hohenstein addressed the board regarding the bridge east of Homer. Mr. Hohenstein stated that the bridge is in very poor condition and that it needs to be replaced. Mr. Hohenstein also presented letters from Kurt Hohenstein and from County School Superintendent Mel Waldner requesting that the bridge be replaced.

Arnie Mellick stated that if replaced it has to have a 50 mph speed limit which will require the county to acquire some land to change the bridge.

The board acknowledged that the bridge does need work and advised Arnie to have Duane Upton, Highway Superintendent, do a preliminary on it to see how much land is required.

Vice Chairperson Bobier opened the discussion on the ditch located at the Southeast corner of Section 11 and the corresponding Southwest corner of Section 12, Township 29 North, Range 7 East of the 6th P.M. in Dakota County, Nebraska. Dan Hartnett, Attorney for Clarence & Jaqueline Olson, read the correspondence between him and Dakota County regarding said ditch.

John Nelson spoke against closing the ditch. Mr. Nelson stated that this easement was granted 32 years ago and that it was his understanding that such covenants as the easement were only good for 30 years. He also stated that he would like the county to build the road to the river and to open the ditch.

Earl Treadway told the board that he had used that road long before Mr. Olson owned the property. He stated that there haven't been any problems with flooding until this last year after the ditch was plugged in July or August of 1992. Mr. Treadway stated that he has five acres, three of which are under water, and that his septic tank is threatened. He also stated that another person has lost their septic tank.

Commissioner Hirschbach stated that she had a proposal to make. She stated that this was an emergency proposal and that it is not a long term solution, nor does it address all of the issues. The purpose of this proposal is to give the County Attorney time to research the matter so that county knows what it's options are.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reopen on an emergency basis, restoring to the condition it was in before it was closed, the ditch located at the Southeast corner of Section 11, and the corresponding Southwest corner of Section 12, Township 29 North, Range 7 East of the 6th P.M. in Dakota County, Nebraska for a period of two months to give the County time to do the necessary research.

Vice Chairperson Bobier asked for discussion.

Dan Bloomfield stated to the board that he has lived there most of his life and has not had a problem with flooding until last fall. He stated that he picked his corn last year in a foot and a half of water. He asked the board if they open the ditch for two months should he plant his crops, will they be under water again?

Commissioner Bobier asked Arnie Mellick how much work it would be to reopen the ditch.

Mr. Mellick stated that it would probably only take 15 minutes to open.

Commissioner Bobier asked why the ditch was closed.

Dan Hartnett stated that the ditch was closed because the easement said that the ditch could be closed. The ditch being open was causing flooding on the Olson and Andersen properties.

Earl Treadway stated that the ditch was closed before permission was requested and that he and other have filed suit against Mr. Olson.

Dan Hartnett mentioned that he had spoken to Dick Leitschuck and he said that at one time plans had been prepared by the NRD to make up a drainage district but that the landowners didn't want to do so. Mr. Hartnett stated that the ditch causes the water to drain on his clients property artificially. And he didn't see how the board could be involved in the drainage of private property.

Mr. Nelson suggested that the county build a minimum maintenance road with a ditch clear to the river.

Commissioner Bobier stated that there is irrigation equipment that would have to be considered.

Commissioner Hirschbach stated that her proposal is a very narrow action and is just a short term proposal, not a long term solution. The purpose of the

proposal is to allow time for the County Attorney to research the matter and give the board an opinion.

Commissioner Huggenberger stated that there were several issues involved that need to be looked at before any long term decisions were made.

Commissioner Hirschbach stated that if neither party wanted the proposal she would withdraw it. Commissioner Hirschbach added to the motion that it would be for two months or until the board had an opinion from the County Attorney.

Dan Hartnett asked if it was the intention of the board to only clear out the plug or to completely clean the ditch.

Commissioner Hirschbach stated that the county would restore the ditch to the condition it was in before it was plugged. She then asked the vice chairperson to call for a vote.

Commissioner Bobier called for the vote on the motion as follows:

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reopen on an emergency basis, restoring to the condition it was in before it was closed, the ditch located at the Southeast corner of Section 11, and the corresponding Southwest corner of Section 12, Township 29 North, Range 7 East of the 6th P.M. in Dakota County, Nebraska for a period of two months or until the County Attorney gives the board an opinion.

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

Dan Hartnett asked for clarification on what exactly was going to be done to the ditch.

Commissioner Hirschbach replied that only the plug was going to be removed and nothing further.

The board opened the bids on the 1988 Patrol Car. The bids were as follows:

Joe Knowles dba Covington Used Cars - \$265.00

Darrell Mellick - \$76.00

Rich Soderholm - \$205.00

The board opened the bids for the 1987 Jeep. The bids were as follows:

Arnie Mellick - \$3,621.00

Thomas Fitch - \$3,625.00

Bob Rahn - \$3,858.80

Charles Rush - \$3,600.00

Rich Soderholm - \$405.00

Charles Sharp - \$511.00

Joe Knowles dba Covington Used Cars - \$3,050.00

Commissioner Rohde moved, seconded by Commissioner Hirschbach, to sell the 1988 Ford Crown Vic to Covington Used Cars for the high bid of \$265.00 and to sell the 1987 Jeep to Bob Rahn for the high bid of \$3858.80.

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

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the Law Enforcement Contract with the City of Dakota City as follows:

CONTRACT

This agreement made and entered into this 15th day of March, 1993, 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", to supercede the law enforcement contract of December, 1989.

WHEREAS, the City of Dakota City located in Dakota County, Nebraska, is desirous of the continued services of two full-time law enforcement officers supervised by the Sheriff and supported by the Full resources of the Sheriff's Office; 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 the territorial limits set out as follows:

west of Dakota City corporate limits to G Avenue, south of the Dakota City corporate limits to 240th Street, within 2 miles to the North of the Dakota City corporate limits, and within the zoning jurisdiction of Homer, Nebraska, except when an extreme emergency, as determined by the Deputy on duty, may require their presence elsewhere. Reasonable periods of time outside the specified territory will be acceptable for the purpose of report writing and necessary communication with other law enforcement officials provided that at least one half of the Deputies daily tour of duty be spent on patrol within the corporate limits of the City of Dakota City. 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 and that such approval in no way diminishes the authority of the County Sheriff as identified in Section 4 below.

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 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 keep a log of physical patrol hours, and other services performed while on duty as the officer assigned to Dakota City; said log to be filed with the City Clerk on a monthly basis. 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.

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 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 County, having received a 1987 police cruiser from Dakota City under the original contract of 1989, shall, in the event this contract is terminated, return to the City a police vehicle which is three years old or less. 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.

6. 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.

7. 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.

8. Any provisions 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 judgement based upon the acts of the Deputies in the enforcement of a municipal ordinance, as provided in Neb. Rev. Stat.28-1417 (Reissue 1979).

9. The City shall pay Dakota County for such law enforcement service at a rate of \$4447.25 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 June, 1993. Service under this contract shall commence on June 15, 1993.

10. In the event that the Deputy which has been assigned as the Deputy for the city terminates his/her employment or is terminated by the Sheriff's Office, and that Deputy is replaced, the City shall be responsible for reimbursing the County \$4,500.00 as costs of certification for said replacement officer. However, there shall be no obligation to reimburse the County for said costs where a newly hired Deputy has been certified and is a certified law enforcement officer. Furthermore, in the event said Deputy position, designated as a Deputy for the City, becomes vacant by reason of the County transferring the Deputy to another County position, thereby requiring certification of a different Deputy for designation as the City officer, Dakota City shall not reimburse Dakota county for the costs of certification.

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. 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 the City's cost under existing Sheriff's policies.

13. This contract shall be effective for one year from June 15, 1993. It 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. Both parties understand that this section does not diminish the Deputy's right to choose or decline employment.

14. The monetary amount the City shall pay the County for the law enforcement services provided shall be renegotiated if desired by either party, with said renegotiation taking place on or before the next succeeding June 30; this renegotiation may reflect increased wage or salary expenses included but not limited to recertification of officers as identified in section 10 of this document, 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:

COUNTY OF DAKOTA

APPROVED AS TO FORM THIS 29th DAY OF MARCH, 1993:

Dakota County Attorney

Dakota County Sheriff

Dakota City Attorney

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

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to table the smoke free jail.

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

Commissioner Rohde moved, seconded by Commissioner Hirschbach, to deny the tort claim of Kenneth Jordan.

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

The board discussed tax list corrections with County Assessor Betty O'Neill. The county may be able to recover the lost tax dollars by making a deficit budget appropriation next year.

The Dakota County loss from the error on Chrysler Systems Leasing is \$22,060.68. The County Assessor also presented two notices of Rejection of Homestead Exemption one for Marilyn Tommeraasen and one for Albert Preston.

Glenn Sedivy, Communications Director, presented the bids for the LEC Sprinkler system. The bids were as follows:

Olson Lawn Service - \$16,840.00

Tri State Turf & Irrigation - \$8,827.00

Beane Plumbing & Heating - \$12,100.00

Ray Jones - \$8,500.00

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the low sprinkler bid of Ray Jones for \$8,500.00.

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

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to add the cost of the LEC sprinkler to the LEC budget. Be it further resolved that the LEC budget be increased by \$120,000.00 with the county's share being \$60,000.

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

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to set the Public Hearing to increase the LEC Budget for Monday, April 19, 1993 at 2:30 p.m.

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

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

COUNTY ROAD PAYROLL: Gross salaries- \$6556.98, Employers Social Security- \$438.55, Employers Share Retirement- \$311.57, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 22.32

Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 645.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 637.60

ROAD FUND: Employee withholding paid to: Federal- 486.25, State- 149.68, FICA- 438.55, Retirement- 207.72, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 102.00.

COUNTY GENERAL FUND: Gross salaries- \$45,081.84, Employers Social Security- \$3303.30, Employers Share Retirement- \$1754.57, Employers Share Care Choices- 3542.70, Employers Paul Revere Dental- 584.85, Paul Revere Life- 156.66. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 560.00, Bertha Olson- 536.99, Joan Spencer- 640.00, Raemonda Perry- 500.50, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 525.35, Mark J. Dorcey- 369.23, Margaret Rahn- 685.96, Shirley Sides- 52.00, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 685.96, Shirley J. Frank- 445.63, Martin G. Cahill- 1276.92, Richard Thrasher- 961.54, Katherine Rogers- 474.00, Janet Engel- 580.00, Shirley Sides- 303.00, Klemett Dean- 891.08, Craig Dean- 165.00, Loren Reed- 520.00, Patricia A. Stingley- 612.00, Theresa Lieber- 29.75, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Glen Sedivy- 80.00, Jeremy Grace- 692.31, Allen D Burns, Jr.- 692.31, Brenda L. Heitzman- 40.50, Cherie Hogan- 570.39, Tracey Eslick- 500.00, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M Turner- 162.75, Neva M. Neal- 154.00, Brian R. Lamb- 618.75, Linda J. Schovanec- 630.00, Jason Johansen- 630.00, Kathleen Hansen- 660.00, Gary Buck- 630.00, Margaret Stingley- 472.50, Kathleen Keeler- 588.00, Gary Powell- 567.00, Alanna Satterwhite- 546.00, Clinton Nelson- 565.50, Patricia Miller- 354.25, Jose Gomez- 549.25, Duane H. Upton- 50.00, Margaret Kunzie- 580.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 549.25, Dr. Larry Hansen- 92.31, Patricia Glover- 430.50, Warren Johnston- 685.96.

GENERAL FUND: Employee withholding paid to: Federal- 4116.56, State- 1243.34, FICA- 3,303.30, Retirement 1169.65, Credit Union- 1526.58, Deferred Comp.- 75.00, Care Choices- 1277.12, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21.

COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- 39.95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40.

R. Richard Graham- 537.12.

WEED FUND: Employee withholding paid to: Federal- 39.99, State- 14.51, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88.

LEC FUND: Christiansen Construction, building - 57,870.00; Krhounek & Povondra, services - 227.04.

GENERAL FUND: Michael Stinger, refund - 15.45; Mitchell Stinger, refund - 20.60.

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

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, Bobier-Yea, UNANIMOUS MOTION CARRIED at 4:47 p.m.

ATTEST:

	County Clerk				Board
Chairperson					
*	*	*	*	*	
*	*	*			

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E M E R G E N C Y M E E T I N G

 DAKOTA COUNTY BOARD OF COMMISSIONERS

 APRIL 2, 1993 PROCEEDINGS

 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Tape #93-19

Commissioner Disk #13

Chairman Hartnett called the Emergency Meeting to order at 1:38 p.m.

PRESENT: Commissioners Huggenberger, Hirschbach, Bobier, Rohde, Hartnet and Ted Piepho, Secretary

ABSENT: All Present

Maurice Redmond, County Attorney, and Bob Finney, Deputy County Attorney, appeared before the county board. Mr. Redmond stated that the purpose of the Emergency Meeting was that yesterday about 3:00 p.m. the county was sued in the district Court by Clarence Olson JR. and Jacquely Olson and Bryce L. Anderson, case number 55186 by way of petition and application for temporary Restraining Order and actually a permanent Restraining Order. In absence of a District Court Judge, the County Court of Dakota County by way of Judge Smith entered a X-Party Temporary Restraining Order which relates to the ditch that was part of the board's discussion in it's meeting of Drainage Ditch opening.

Mr. Redmond requested a Closed Executive Session for purposes of discussing litigation.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to convene into Closed Executive Session for the purpose of discussing litigation.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Rohde to reconvene in open session.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 2:44 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to reaffirm the action taken by the County Board of Commissioners on Monday and be it further resolved that direct the County Attorney to represent the county's interest in the easement and resist the restraining order and further the County Attorney to file what ever action is necessary to resist the restraining order.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Abstain, Bobier-Yea, MOTION CARRIED

Commissioner Hartnett abstained and asked the record show that she abstained from all deliberation of the case because her son, Daniel Hartnett, is the attorney representing the other side.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to adjourn.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 2:47 p.m.

ATTEST:

		County Clerk							Board
Chairperson									
*	*		*		*		*		*
*	*		*		*		*		*

DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 12, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-19 & 93-20

□

Commissioner Disk #13

□

Chairperson Hartnett called the meeting to order at 1:30 p.m.

□

PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier, Rohde and Nanci Walsh, stenographer.

ABSENT: All Present.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the minutes of the March 29, 1993 and April 2, 1993 meetings as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Arnie Mellick opened the bids for gravel. The bid was from Higman Sand & Gravel as follows:

Delivered: Type 1 \$6.95 per ton
Type 2 \$6.95 per ton
1" rock \$8.91 per ton
pit run \$4.95 per ton

Picked up at Higman:

Type 1 \$4.25 per ton
Type 2 \$6.95 per ton
1" rock \$6.41 per ton
pit run \$2.25 per ton

Discussion on increase of cost over previous year.

Mr. Mellick opened the bids for a new gravel truck and trailer. The bids were as follows:

Siouxland Mack - Tractor & Trailer Combination	-	\$80,000.00
Less trade in		\$54,250.00
Net Price		\$27,750.00
Sioux City Kenworth Tractor	-	\$66,785.00
Trailer		\$20,000.00
Less Trade in		\$43,000.00
Net Price		\$43,785.00
Dakota White GMC - Tractor		\$61,750.00
Trailer		\$20,000.00
Less Trade in		\$43,000.00
Net Price		\$38,750.00
Great Plains International - Tractor		\$29,000.00
Trade in Price		\$29,000.00
Net Price		\$19,999.36

Great Plains Option #294 Tractor - Net Price \$19,166.00

Sapp Bros Trucks - Tractor - \$55,407.68

Mr. Mellick then discussed the reopening of the Omadi Road. The state is planning to gravel their share of the road and to put up barricades to prevent people from driving beyond the road. The county share of the road needs to be graveled. Mr. Mellick stated that it will be at least 6 weeks before the state can gravel their share. He stated that he would reopen the road since the 90 days closing has ended.

Mr. Mellick then discussed the need to impose weight limits on county roads that have severe frost boils. Discussion was had.

It was the consensus of the board to give Arnie the authority to impose weight limits as necessary.

Bob Sheehan and Rich Pope with the Boys and Girls Home appeared before the board with a contract for the board to sign for services provided by the Boys and Girls Home for juveniles placed there by the Sheriff's Office.

Discussion was had. The board needs the County Attorney's approval before adopting the contract.

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:29 p.m.

Betty O'Neill, County Assessor, presented a Motor Vehicle Exemption Application for South Sioux City Assembly of God which is used to transport people to church and church related activities.

Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the Motor Vehicle Exemption Application of South Sioux City Assembly of God on a 1981 Dodge Ram Van with vin #2B4HB21P3BK247001.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill then presented Notice of Real Estate Valuation Change for the following: Patricia Krantz, Buckwalter-Stidworthy Co, Duane & Laurie Barclay, Lorraine Weiss, Elsie Pojar, Lewis Gregory & Michael Storm.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to accept the Notices of Real Estate Valuation Change as presented.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:31 p.m.
Betty O'Neill, County Assessor, presented tax list corrections to the board. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the Tax List Corrections as presented.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED
Warren Johnston and Chris Voss told the board that the contract for the dredge is still with the attorneys.
County Attorney Maurice Redmond stated that the attorney for Jack Pinney wants exclusive rights to the fill generated by the dredge. Mr. Maurice stated that at this point that it was his opinion that the county could not lawfully give exclusive rights to Jack Pinney, the county would have to have some right to the fill.

Ray Freese from Siouxland Engineering Association addressed the board regarding the claim that the board denied on March 15, 1993. Siouxland Engineering feels that they should be paid for the work that they did when the state lost the plans for project BRO-7022(7) Emerson NE.
Discussion was had.

Mr. Freese was directed to bill the state as they were the ones who lost the plans.
Mr. Koskovich addressed the board regarding the Assessor's office and appraisal work. He feels that he is getting the run around.
It was explained to him that the burden of proof that property is overvalued lies with the taxpayer. The suggested that he find out what similar houses are valued at and then use this information to protest is taxes through the Board of Equalization.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene in Executive Session to discuss litigation.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:02 p.m.
Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reconvene in regular session.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:57 p.m.
Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adopt Resolution 93-10 as follows:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF DAKOTA COUNTY, NEBRASKA

IN THE MATTER OF PROHIBITING)
SMOKING IN ALL BUILDINGS,)
OFFICES, VEHICLES AND EQUIPMENT)
OWNED OR LEASED BY DAKOTA COUNTY)
FOR THE DAKOTA COUNTY SHERIFF)
DEPARTMENT, DAKOTA COUNTY,)
NEBRASKA.)

RESOLUTION 93-10

WHEREAS, the Board of County Commissioners of Dakota County, Nebraska, hereinafter "Board" has found and determined that smoking and breathing second hand smoke of tobacco smokers is hazardous to the health of smokers and persons subjected to the smoke; and

WHEREAS, the Dakota County Board of Commissioners wishes to maintain and improve the health and well being of all employees and persons served, and reduce claims against the County arising from injury and disease associated with environmental smoke by prohibiting smoking in all buildings, offices, vehicles and equipment owned or leased by the County and which the board has control over; and

WHEREAS; the Dakota County Jail and person and organizations who lease or reside in County-owned or controlled buildings offices and vehicles have been made aware of the County Board's intent to implement a no smoking policy; and

WHEREAS, the Dakota County Sheriff has indicated that he is willing to enforce a no smoking ban in his office.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dakota County, Nebraska, that no smoking shall be permitted within the Dakota County Jail effective May 1, 1993, such smoking ban shall remain in full force and effect until this Resolution is amended or repealed by the Dakota County Board.

BE IT FURTHER RESOLVED that all written no smoking policies adopted for the Jail prior to the effective date of this Resolution, otherwise they shall remain in full force and effect.

DATED this 12th day of April, 1993, at the Dakota County Courthouse, Dakota City, Nebraska.

BY THE BOARD OF COUNTY

COMMISSIONERS OF DAKOTA
COUNTY, NEBRASKA

APPROVED AS TO FORM

BY

James Wagner

Dakota County Sheriff

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea,
Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adopt the following contract with the Boys and Girls Home:

AGREEMENT

THIS AGREEMENT made and entered into this 12th day of April, 1993, by and between Dakota County, Nebraska, a political subdivision ("Dakota County") and Boys and Girls Home of Nebraska ("Boys and Girls Home").

WHEREAS, Boys and Girls Home has established a juvenile shelter facility in South Sioux City, Nebraska; and

WHEREAS, law enforcement authorities in Dakota County detain juveniles on a recurring basis; and

WHEREAS, Boys and Girls Home and Dakota County are desirous of entering into an agreement whereby juveniles detained by law enforcement authorities in Dakota County can be housed at the juvenile shelter maintained by Boys and Girls Home.

WHEREFORE, in consideration of their mutual promises, each to the other, Dakota County and Boys and Girls Home agree as follows:

1. SHELTER SERVICES: Boys and Girls Home will provide shelter services to juveniles between the ages of 12 and 18 years detained by law enforcement authorities in Dakota County.

2. CHARGES: Dakota County shall pay Boys and Girls Home for the various services provided by Boys and Girls Home according to the attached "RATE SCHEDULE". Such rate schedule may be changed from time to time by Boys and Girls Home on sixty (60) day advance notice to Dakota County.

3. DEPARTMENT OF SOCIAL SERVICES: Dakota County and Boys and Girls Home acknowledge that other governmental agencies and/or subdivisions, including the Nebraska Department of Social Services ("DSS"), will utilize the Boys and Girls Home shelter facility. This agreement does not apply to any juveniles for which the DSS and/or any governmental subdivision other than Dakota County is liable to Boys and Girls Home for any services provided by Boys and Girls Home to such juvenile. This agreement shall apply only to those services for which Dakota County has customarily been liable. Any disputes between Dakota County and DSS as to their respective responsibilities for services incurred by a particular juvenile or juveniles shall not impair or otherwise affect Dakota County's responsibility for paying such services to Boys and Girls Home.

4. MAXIMUM NUMBER OF JUVENILES: The maximum number of juveniles which Boys and Girls Home will accept from Dakota County will be ten (10) boys and five (5) girls. There shall be no minimum number. Further, Boys and Girls Home will accept juveniles from Dakota County only as space permits.

5. RIGHT TO REFUSE SERVICE: Boys and Girls Home may, in its absolute discretion, refuse to accept any juveniles from Dakota County into its facility.

6. DURATION OF AGREEMENT: This agreement shall remain in full force and effect for one (1) year from and after the date of execution of the agreement. This agreement shall be automatically renewed on a year-to-year basis unless either party to this agreement gives sixty (60) days advance notice of its intent to terminate the agreement prior to the anniversary date of the agreement.

7. RESOLUTIONS: Dakota County and Boys and Girls Home will adopt whatever resolutions necessary to implement this agreement and make it binding upon the respective parties to this agreement.

IN WITNESS WHEREOF, we have hereunto set our hands the day and year first above written.

BOYS AND GIRLS HOME OF
NEBRASKA, A Nebraska

DAKOTA COUNTY, NEBRASKA,
A Political Subdivision

Corporation

By:
Authorized Representative

By:
JACKIE HARTNETT, Chairman
of the Dakota County Board
of Commissioners

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Abstain, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to table the tort claim filed by David Domina on behalf of Stuart Mills.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

The board discussed recycling.

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

COUNTY ROAD PAYROLL: Gross salaries- \$6577.98, Employers Social Security- \$440.16, Employers Share Retirement- \$311.57, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 22.32
Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 645.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 637.60, Stewart Anderson- 87.00.

ROAD FUND: Employee withholding paid to: Federal- 481.35, State- 152.80, FICA- 440.16, Retirement- 207.72, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 102.00.

COUNTY GENERAL FUND: Gross salaries- \$45,081.84, Employers Social Security- \$3303.30, Employers Share Retirement- \$1754.57, Employers Share Care Choices- 3542.70, Employers Paul Revere Dental- 584.85, Paul Revere Life- 156.66.
Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 567.88, Bertha Olson- 532.00, Joan Spencer- 640.00, Raemonda Perry- 522.44, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 532.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A. Ridge- 532.01, Mark J. Dorcey- 369.23, Margaret Rahn- 685.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 685.96, Shirley J. Frank- 406.81, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 480.00, Janet Engel- 580.00, Shirley Sides- 219.00, Klemett Dean- 891.08, Craig Dean- 159.00, Loren Reed- 520.00, Patricia A. Stingley- 612.00, Theresa Lieber- 29.75, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Jeremy Grace- 692.31, Allen D Burns, Jr.- 692.31, Brenda L. Heitzman- 39.50, Cherie Hogan- 542.53, Tracey Eslick- 502.35, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M Turner- 596.75, Neva M. Neal- 154.00, Brian R. Lamb- 626.25, Linda J. Schovanec- 630.00, Jason Johansen- 630.00, Kathleen Hansen- 577.50, Gary Buck- 630.00, Margaret Stingley- 475.88, Kathleen Keeler-

581.00, Gary Powell- 560.00, Alanna Satterwhite- 546.00, Clinton Nelson- 565.50, Patricia Miller- 624.00, Jose Gomez- 539.50, Duane H. Upton- 50.00, Margaret Kunzie- 580.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 524.00, Dr. Larry Hansen- 92.31, Patricia Glover- 525.31, Warren Johnston- 685.96.
 GENERAL FUND: Employee withholding paid to: Federal- 4191.35, State- 1264.32, FICA- 3,310.92, Retirement 1158.85, Credit Union- 1601.58, Deferred Comp.- 75.00, Care Choices- 1277.12, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21.
 COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- 39.95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40.
 R. Richard Graham- 537.12.
 WEED FUND: Employee withholding paid to: Federal- 39.99, State- 14.51, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED
 The board discussed the bids for gravel and the tractor and trailer.
 Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to table the gravel and truck trailer bids.
 ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED
 The board discussed the hiring of a Financial Advisor/Administrator in a year.
 Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 4:57 p.m.
 ATTEST:

Chairperson	County Clerk	Board
*	*	*
*	*	*

DAKOTA COUNTY BOARD OF COMMISSIONERS
 APRIL 19, 1993 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-21 & 93-22
 □
 Commissioner Disk #13
 □
 Chairperson Hartnett called the meeting to order at 10:16 a.m.
 PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier, Rohde and Nanci Walsh, stenographer.
 ABSENT: All Present.
 Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the minutes of the April 12, 1993 meeting as typed in the official record.
 ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED
 The board reviewed the claims.

The board discussed recycling and the interlocal agreement with South Sioux City.

The board recessed for lunch at 11:54 a.m.

The board reconvened at 1:30 p.m.

Chairperson Hartnett told those present that the board was not going to be giving a statement or discussing the Kurt Hohenstein matter. She further stated that any discussions with the County Attorney on this matter would be in executive session.

Chris Voss told the board that a contract for the dredge has not been completed. The board suggested that Mr. Voss get all parties together for better communication.

Arnie Mellick appeared before the board regarding the Truck and Trailer bids tabled from the previous meeting. Discussion was had.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to purchase the truck and trailer from Siouxland Mack at the bid of \$25,750.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the Chairperson to sign the 404 on the Taylor Cemetery Box Culvert and other necessary papers.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to transfer abandoned titles 001311231, 001311232, 001311233, 001311234, 001311236, and 001311237 to C & H for the storage and towing fees due.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Huggenberger to approve the Officials Reports for the Clerk of District Court (February and March), Register of Deeds (January, February, and March), and the County Clerk (February and March).

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

The board took a short recess at 2:15 p.m.

The board reconvened at 2:35 p.m.

Chairperson Hartnett opened the LEC Budget hearing at 2:35 p.m.

No one was in the audience for or against the changes.

Mr. Book spoke to the board regarding the condition of the roads in the Tompkins Addition. The board suggested a paving district. Discussion was had.

Arnie Mellick told the board that Siouxland Mack would sell the truck on the lot for \$25,750 but the one that was bid was bid at \$27,750.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene in executive session to discuss litigation and union negotiations.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:20 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to reconvene in regular session.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 4:21 p.m.

Chairperson Hartnett closed the LEC Budget Hearing at 4:22 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to increase the LEC budget by \$130,000.00 as proposed, \$60,000 each for the County and the City of South Sioux City, and the remaining \$10,000.00 to cover the bond shortfall.

ROLL CALL VOTE: Hartnett-No, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, MOTION CARRIED

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

GENERAL: Gretchen Hirschbach, reg/mileage - \$47.30; SSC Star, publ - 394.13; Dak Co Clerk, titles - 16.00; Midwest Office Automations, repairs - 64.50; NE Comm College, seminar - 98.00; Office Systems Co, supplies - 84.07; Ted Piepho, mileage - 10.41; Redfield & Co, forms - 57.57; Nadine Johnson, prior yr serv - 17.00; Robert Giese, mileage - 53.41; Irene VanLent, prior yr - 16.00; Duggan Bus Forms, forms - 1776.60; SC Stationery, supplies - 33.87; Des Moines Stamp, supplies - 114.00; Norfolk Printing Co, supplies - 267.16; Bobier Portrait Studio, film/devel - 171.35; Great Plains Appraisal, main - 5,366.66; Doug Lehman, mileage - 268.52; Monroe Systems for Bus, repairs - 114.28; NE County Assessors, dues - 40.00; NE Dept of Revenue, caps - 2749.89; Office Systems Co, supplies - 224.04; Redfield & Co, forms - 6.13; SSC Star, publ - 47.42; Dennis Tank, mileage - 150.68; Homer Comm School, cont - 350.00; Bureau of Vital Statistics, listing - 25.00; Patriot Signage, signs - 81.23; Power Up, search - 142.85; Sioux Bus Prod, supplies - 7.95; Iowa Office Supply, serv - 56.51; Norfolk Printing Co, supplies - 260.75; Office Systems Co, supplies - 1.30; Redfield & Co, misc - 399.57; Sioux Bus Prod, supplies - 45.50; SSC Star, envelopes - 68.41; Butterworth, law library - 77.35; Capital Bus Systems, contr - 594.00; Creighton Law Review, law library - 25.00; DAS Materiel Div, supplies - 37.61; Dictaphone, contr - 236.00; Mead Data Central, library - 50.00; Morningside Stationery, supplies - 37.62; Office Systems Co, supplies - 16.47; Perkins Stationery, supplies - 31.80; Shepard's, library - 70.25; Sioux Bus Prod, supplies - 11.31; Standard Office Equip, toner - 84.00; Martin Cahill, keys - 1.00; Frank Gonzales, interpret - 50.00; Marcia Mahon, depos - 46.75; NCDAA, update - 90.00; Office Systems Co, supplies - 28.37; Star Printing & Publ, renewal - 20.00; Crary, Huff, Inkster, atty - 556.00; John Curran, PHD, serv - 380.00; Office of the Co Judge, court costs - 233.75; Dak Co Sheriff, fees - 718.75; Cathy Denney, witness - 20.00; Sandra Ehrich, atty - 6887.50; Donald Fitch, atty - 100.00; 765.99; Patrica Freemont, mileage/witness - 34.40; William Giles, atty - 525.00; Frank Gonzalez, inter - 175.00; Marina Inn, lodging - 37.50; Stuart Mills, atty - 515.00; Robert Rehan, atty - 962.64; Martha McMinn, atty - 1193.70; Vakulskas & Hoffmeyer, atty - 80.00; Clerk of Dist Court, costs - 1220.20; Coffee King, coffee - 24.95; Heartland Counseling Serv, interviews - 190.00; Duane Hoffmeyer, atty - 259.60; Hungry's, jury - 151.25; Lawyers Coop. Publ, law books - 340.25; Stuart Mills, atty - 267.35; Brien O'Brien, atty - 567.20; Robert Rehan, atty - 554.55; Western Paper & Supply, cups - 11.95; Safeguard Bus Systems, receipts - 280.80; Colene Boyle, mileage - 24.96; Veronica Grijalba, mileage - 24.96; A Team Htg, repairs - 182.87; Bahr Plumbing, repair - 307.15; Bidall, supplies - 147.54; City of Dak City, utilities - 2380.84; Coast to Coast, supplies - 151.47; Curry Floor, tile - 8.75; Klemett Dean, misc - 62.72; Gill Disposal, garbage - 100.00; Midwest Gas, utilities - 1202.00; Robertson Impl, misc - 10.96; Siouxland Lock & Key, repairs - 19.75; Western Paper Co, supplies - 319.22; Zee Prod, supplies - 8.35; Dak Co Extension, expenses - 7546.93; Animal Serv, animal collections - 450.00; C&H Towing, tow - 355.00; Crown Lincoln, parts - 1555.90; Crystal Oil, repairs - 424.55; Dak road Dept, fuel - 705.46; Jack's Uniforms, misc - 148.00; Jim's Serv, fuel - 337.69; K Mart, supplies - 65.91; Loftus Audio, repairs - 121.00; Office Systems Co, paper - 105.47; Harold's Photo, misc - 114.85; Sigler Fire Equip, chemicals - 24.50; Sioux Sales Co, supplies - 95.70; SSC Star, publ - 26.76; Tri-State Comm, serv - 41.20; City of SSC, phone - 52.91; Clark, Boardman, Callaghan, book - 90.53; Korinda Hand, serv - 87.50; Hearland Cellular, phone - 341.00; Justice Planning, guide - 40.00; Marcia Mahon, copies - 13.60; NE Continuing Legal Ed, manual - 102.59; NE Crime Comm, film - 12.00; Office Systems Co, supplies - 74.85; St Lukes Reg Center, transcript - 11.00; Sioux Bus Prod, misc - 65.56; State of NE, record certification - 6.00; West Publ Co, book - 137.60; Williams TV, equip - 1139.00; Airways Serv, trans -

100.00; Cellular, inc, phone serv - 22.84; Coffee King, misc - 35.90; Dak Co Sheriff, misc - 232.02; Dak Family Dentistry, med - 158.00; Ray Freeman, repairs - 205.80; Gillette Dairy, groc - 268.04; Grandview Health, med - 265.00; Dr. David Grote, serv - 480.00; HyVee, food - 541.03; Jacks Uniforms, clothing - 82.90; Joe Morten, bond - 30.00; Lincoln Correctional, Dr visits - 2229,81; Metz Baking, groc - 116.26; Moore Med, supplies - 130.50; NE NEBR Juv Serv, board - 3195.00; PA Braunger, groc - 735.50; Pronto, fuel - 116.35; Redlers Pharmacy, med - 537.45; Vorec Leasing, paymt - 2555.00; WalMart, misc - 117.23; Whitmire Dist Corp, misc - 1896.10; Office Systems Co, supplies - 65.95; Siouxland Eng, survey - 1514.95; Jan Brown, mileage - 89.92; Family Pharmacy, med - 9.72; Pat Glover, mileage - 69.34; Elva Nottleman, mileage/visists - 227.80; Office Systems Co, misc - 62.89; Diane Spink, audit - 25.00; AT&T, phone - 633.34; Dak City Postmaster, postage - 2000.00; Midwestern Paper Co, paper - 175.85; Pitney Bowes, meter rent - 141.00; US West, phone - 1359.72; Jackie Hartnett, regist - 13.00; Jerry Copple, jury - 30.00; Bill Enders, jury - 38.64; Glory Fletcher, jury - 31.92; Opal Frank, jury - 30.48; William Gatz, jury - 31.68; Thomas Graves, jury - 32.16; Jeanne Hawkinson, jury - 31.20; Jimmie Madison, jury - 35.28; Janice Mogensen, jury - 31.44; Gertrude Nellist, jury - 31.44; James Ott, jury - 31.92; Robert Pedersen, jury - 31.92; Jack Pierce, jury - 31.92; Leslie Ptak, jury - 31.92; Russell Rasmussen, jury - 30.00; John Richmond, jury - 31.92; Kristin Roost, jury - 35.76; Samuel Schram, jury - 32.40; Katherine Shelly, jury - 33.12; Kent Stark, jury - 31.44; Marvin Tietjen, jury - 34.08; Mary Twohig, jury - 39.60; Shirley Sides, bailiff -56.98; Robert Rehan, atty - 277.75.

ROAD & BRIDGE: Aratex Serv, towels - 66.21; Barkley Asphalt, cold mix - 22.00; Harry Batchellers, filter - 22.31; C&H Truck Parts, labor - 17.50; City of SSC, elec - 188.00; Coast to Coast, rope - .78; Cellular Inc, serv - 40.30; Dak Auto Parts, parts - 700.41; Dak Ave Muffler, exhaust - 52.50; Farmers Coop Assoc, misc - 3153.13; Filter Care of NE, filters - 35.50; Firestone, misc - 167.10; Ft Calhoun Stone Co, rock - 165.44; Graham tire Co, tire & mount - 234.36; Great Plains Intl, parts - 185.99; Higman, rock - 3632.62; Joes Dept Store, misc - 63.85; Linweld, tanks - 28.50; Midwest Gas, heat - 189.88; NRPPD, serv - 116.81; Nebraska State Bank, lease pymt - 4594.28; New Sioux City Iron, part - 10.30; NE NRPPD, sec light - 91.32; Nutra-Flo Co, misc - 54.20; Parsons Equip, misc - 208.88; Sieg Auto Pats, filters - 72.84; Sioux City Tarp, tie downs - 56.00; Siouxland Mack, misc - 490.29; SSC Star, publ - 5.79; Stephans Welding Shop, pipe - 62.50; Armon Todd, labor - 122.00; threaded Prod, misc - 300.80; US West, serv - 57.00; Ziegler, supplies - 91.77.

SPECIAL ROAD: Johnson, Erickson, O'Brien, Taylor Cem & Homer - 3425.10.

VICTIMS ASSISTANCE: Kristen Morrison, misc - 2036.75; Perkins, supplies - 9.27.

LEC: Christiansen Const, constr - 17203.50; Dak Wood Works, counter tops - 830.00; Electronics Unlimited, wiring - 806.00; HTE Public Safety, misc - 70,887.60; Harger Lightning Prot, labor - 195.93; Iowa Office Supply, equip - 6790.00; McArthur Sheet Metal, supplies - 831.30; Microage/Computer Solutions, shipping costs - 30.75; Motorola, panels - 677.71; Schaefer Elec, serv - 1264.00; Sioux Valley Comm, paint - 87.78; US West, serv - 306.69; Viking Erection, labor - 640.00; Vitito's Prof Cleaning, serv - 170.00; Williams Appl, appl - 1055.00; Rolly Yost, mileage - 102.90.

WEED: Circle R Inc, seals - 263.34; Farmers Coop Assoc, misc - 656.92; Dick Graham, misc - 167.42; Robertson Impl, oil - 12.50.

E911: City of SSC, May expenses - 15,300.00; Siouxland Eng, map - 1157.35.

Be it further resolved to table the claim from Higman Sand & Gravel for the Gravel used by the City of South Sioux City and to table the balance of the Victims Assistance Claims that is over the fund balance.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to purchase the truck on Siouxland Mack's lot at \$25,750.00 if the 7-speed transmission is suitable for the County needs.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

The board recessed to tour the LEC at 4:30 p.m.

Reconvened at the LEC at 4:45 p.m.

Glenn Sedivy, Communications Director, demonstrated the E911 system.

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 5:15 p.m.

ATTEST:

	County Clerk				Board
Chairperson					
*	*	*	*	*	*
*	*	*			

DAKOTA COUNTY BOARD OF COMMISSIONERS
 APRIL 26, 1993 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-23 & 93-24

□

Commissioner Disk #13

□

Chairperson Hartnett called the meeting to order at 1:35 p.m.

□

PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier, Rohde and Nanci Walsh, stenographer.

ABSENT: All Present.

Commissioner Bobier moved, seconded by Commissioner Rohde, to approve the minutes as typed in the official record.

Arnie Mellick, Road Foreman, discussed the gravel bid with the board.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to award the gravel bid to Higman Sand & Gravel.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

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

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to grant the homestead exemption application appeals for C P & Helen Conway, Ronald Hamburg, Ervin A. & Ruth Palmer, Norma Kleinjan, and Ernest Albertsen.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to acknowledge the Notice of Change of Real Estate Valuation as presented by the County Assessor.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hartnett, to approve the Motor Vehicle Exemption Application for the Boys & Girls Home on a 1991 Ford Van VIN# 1FBJS31H9MHA86022.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:50 p.m.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the tax list corrections as presented by the County Assessor.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the Notices for Continued Tax Exempt Status.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

The board discussed the situation on the roads in the Tompkins Addition. The poor condition was discussed. Options discussed included Bromag, paving, and patching. The formation of a paving district was discussed. It was requested that the county try to set up the paving district for Tompkins. A committee was formed consisting of Lonny Book, Roger Peters, Virgil Fowler, and Tom Grau. The committee will serve as the county's contact with the people of Tompkins. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene in Executive Session to discuss labor negotiations and litigation.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:47 p.m.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 4:12 p.m.

The board met with Chris Voss and Warren Johnston regarding the Crystal Lake dredge. Discussion was had. The board directed County Attorney Maurice Redmond to look into the options available to the county.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to adopt Resolution 93-11 as follows:

IN THE COUNTY OF DAKOTA
IN THE STATE OF NEBRASKA

RESOLUTION NO. 93-11

A RESOLUTION APPROVING THE EXECUTION AND PERFORMANCE OF
A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION
FOR ACQUISITION OF PROPERTY.

BE IT RESOLVED by the Board of Commissioners of the County of Dakota, in the State of Nebraska, that this Board hereby approves and authorizes the acquisition of communication equipment by the County of Dakota through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement

shall include the following terms, with such changes as are deemed reasonable or necessary by the Chairman of the Board of Commissioners.

1. Principal Amount: \$61,000
2. Interest Rate: 3.95%
3. Payment Amount: \$6,782.04
4. Term: May 3, 1993, through May 3, 1998
5. Payment Frequency: Semi-annually

Settlement and closing on the Lease-Purchase Agreement shall be on or about May 3, 1993. NACO Leasing Corporation shall send payment to the Equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

BE IT FURTHER RESOLVED, that the Chairman or Vice Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents.

This Resolution shall be in full force and effect from and after its passage.

Passed and adopted this 26th day of April, 1993.

COUNTY OF DAKOTA, NEBRASKA

Chairman, Board of Commissioners

Commissioner

Commissioner

Commissioner

Commissioner

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The board discussed the LEC Roof. It was the consensus to attend the LEC meeting this evening.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to transfer abandoned title #001311407 to C & H for the towing and storage due.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

COUNTY ROAD PAYROLL: Gross salaries- \$6577.98, Employers Social Security- \$440.16, Employers Share Retirement- \$311.57, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 22.32 Kenneth D. Hansen- 569.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 645.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 637.60, Stewart Anderson- 87.00.

ROAD FUND: Employee withholding paid to: Federal- 481.35, State- 152.80, FICA- 440.16, Retirement- 207.72, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 102.00.

COUNTY GENERAL FUND: Gross salaries- \$45,081.84, Employers Social Security- \$3303.30, Employers Share Retirement- \$1754.57, Employers Share Care Choices- 3542.70, Employers Paul Revere Dental- 584.85, Paul Revere Life- 156.66. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 567.88, Bertha Olson- 532.00, Joan Spencer- 640.00, Raemonda Perry- 522.44, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 532.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 532.01, Mark J. Dorcey- 369.23, Margaret Rahn- 685.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twhig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 685.96, Shirley J. Frank- 406.81, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 480.00, Janet Engel- 580.00, Shirley Sides- 219.00, Klemett Dean- 891.08, Craig Dean- 159.00, Loren Reed- 520.00, Patricia A. Stingley- 612.00, Theresa Lieber- 29.75, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Jeremy Grace- 692.31, Allen D Burns, Jr.- 692.31, Brenda L. Heitzman- 39.50, Cherie Hogan- 542.53, Tracey Eslick- 502.35, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M Turner- 596.75, Neva M. Neal- 154.00, Brian R. Lamb- 626.25, Linda J. Schovanec- 630.00, Jason Johansen- 630.00, Kathleen Hansen- 577.50, Gary Buck- 630.00, Margaret Stingley- 475.88, Kathleen Keeler- 581.00, Gary Powell- 560.00, Alanna Satterwhite- 546.00, Clinton Nelson- 565.50, Patricia Miller- 624.00, Jose Gomez- 539.50, Duane H. Upton- 50.00, Margaret Kunzie- 580.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 524.00, Dr. Larry Hansen- 92.31, Patricia Glover- 525.31, Warren Johnston- 685.96.

GENERAL FUND: Employee withholding paid to: Federal- 4191.35, State- 1264.32, FICA- 3,310.92, Retirement 1158.85, Credit Union- 1601.58, Deferred Comp.- 75.00, Care Choices- 1277.12, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21.

COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- 39.95, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40.

R. Richard Graham- 537.12.

WEED FUND: Employee withholding paid to: Federal- 39.99, State- 14.51, FICA- 39.95, Retirement- 17.19, Paul Revere Dental- 14.88.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

The board discussed Solid Waste Management. It was agreed to have Leonard Gill speak to the board on this subject.

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

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 5:35 p.m.

ATTEST:

	County Clerk			Board
Chairperson				
*	*	*	*	*
*	*	*		

COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-25 & 93-26

□

Commissioner Disk #13

□

Chairperson Hartnett called the meeting to order at 1:31 p.m.

PRESENT: Commissioners Huggenberger, Hartnett, Bobier, Rohde and Nanci Walsh, stenographer.

ABSENT: Commissioner Hirschbach.

Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the minutes of April 26, 1993 as typed in the official record.

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

Leonard Gill spoke to the board about Solid Waste Management.

The escrow fund that was established for the closing of the landfill was discussed. Mr. Gill stated that the state has not established any rules on this and that when the rules have been established the current plan may not conform.

Commissioner Hirschbach arrived at 1:40 p.m.

The requirements to meet the October 1, 1993 deadline was discussed. Mr. Gill stated that it is the County's responsibility to provide a place for solid waste but it is not the County's responsibility to provide pickup of said waste.

The board asked Mr. Gill for a contract establishing his landfill as the place for residents of Dakota County to dispose of solid waste.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to designate Gill Landfill as the place for all residents of Dakota County to dispose of their Solid Waste.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde stated that Vince Kavanaugh has resigned from the Planning and Zoning Board.

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to appoint Jeff Smith to the Planning and Zoning Board.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Earl Treadway spoke to the board regarding water in the ditches by his home. He and the other landowners do not want to be responsible if someone drowns in the ditches.

The board stated that the County owns 66' of right-of-way which includes the road and ditches. Therefore, like it or not, it is probably the county's liability.

Mr. Treadway presented two petitions. The first was a petition to temporarily close the County Road running North between Section Line 13 and 14 and ending at the Southeast corner of 11 and the Southwest corner of 12 and then turns West due to the water in the ditches.

The second petition was to open as a minimum maintenance road the road described as follows: Commencing at the southeast corner of section 11 and the southwest corner of section 12 of TWP 29 North R 7 E of 6 P.M. Dakota County, Nebraska, thence North along said section line to the South east of section 2 and Southwest of section 1 of TWP 29 North R 7 E the 6 P.M. Dakota County, Nebraska thence North along the said section to the South edge of the Missouri River.

The board told Mr. Treadway they would get back to him on the petitions.

Mike Klein, of the Airport Authority, requested the use of the County's caterpillar. The authority wants to use the caterpillar to knock down some

dikes surrounding abandoned sewer ponds so that the land can be farmed.
Discussion was had.

Arnie Mellick, Road Foreman, stated that it would take permits to transport the caterpillar across state lines.

It was discussed that the taxpayers would probably not like the county using the cat out of state.

The board told Mr. Klein they would get back to him on this matter.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene in executive session to discuss personnel and litigation.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:10 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to reconvene in open session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:35 p.m.

Betty O'Neill, County Assessor, presented tax list corrections to the board. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to accept the tax list corrections as presented.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

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

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

Betty O'Neill, County Assessor, presented Notice of Real Estate Valuation Change slips.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the Notices of Real Estate Valuation Change.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:44 p.m.

Bob Giese, County Treasurer, asked the board to establish a Boys and Girls Home Fund, per the auditors, for the grant money received by the County for the Boys and Girls Home.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to establish a Boys and Girls Home Fund.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Abstain, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, MOTION CARRIED

Colene Boyle, Clerk of District Court, asked the Board to set up a \$50 Petty Cash Fund in her office.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to establish a \$50.00 Petty Cash Fund in the Clerk of District Court Office to use to make change.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Glenn Sedivy, Communications Director, requested that the Board approve the purchase of a Dictaphone 24 Channel Digital Recording System.

Discussion was had. Commissioner Hartnett asked why the lowest bid was not being accepted.

The low bid did not meet all the specifications and it was felt that over time the cost would probably be break even.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to authorize the LEC Board to purchase the Dictaphone recorder for \$29,502.75.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-No, Bobier-Yea, Hirschbach-Yea, MOTION CARRIED

The board asked Mr. Sedivy to set up a meeting with the LEC Board to discuss the LEC roof.

Merlin Chambers appeared before the Board regarding the Omadi Road. Since the reopening of this road, Mr. Chambers is again being bothered by people who get stuck in the middle of the night.

Discussion was had. The possibility of posting the road or putting a gate up and closing the road during the nighttime hours was suggested.

The board stated that they would check into it.

Sheriff Wagner told Mr. Chambers to call when someone is stuck where they don't belong and that his department would be happy to come out there.

The board accepted Warren Johnston's letter declining appointment to the ADA Committee.

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

COUNTY ROAD PAYROLL: Gross salaries- \$7674.98, Employers Social Security- \$524.08, Employers Share Retirement- \$311.76, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 22.32. Kenneth D. Hansen- 573.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 645.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 637.60, Stewart Anderson- 234.00, Richard H. Hoelsing- 580.00, Kimon A. Litras- 300.00.

ROAD FUND: Employee withholding paid to: Federal- 581.14, State- 193.97, FICA- 524.08, Retirement- 207.85, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 102.00.

COUNTY GENERAL FUND: Gross salaries- \$46,475.47, Employers Social Security- \$3404.34, Employers Share Retirement- \$1805.74, Employers Share Care Choices- 3542.70, Employers Paul Revere Dental- 584.85, Paul Revere Life- 154.26. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 575.75, Bertha Olson- 536.16, Joan Spencer- 640.00, Raemonda Perry- 510.25, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 565.25, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 565.25, Phyllis A. Ridge- 536.99, Mark J. Dorcey- 369.23, Margaret Rahn- 685.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 685.96, Shirley J. Frank- 432.69, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 468.00, Janet Engel- 580.00, Shirley Sides- 264.00, Klemett Dean- 891.08, Craig Dean- 180.00, Loren Reed- 560.00, Patricia A. Stingley- 612.00, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 1035.31, Eric Reed- 96.00, Kenneth Blaker- 769.23, Rodney Herron- 884.73, Robert Doenhoefer- 833.41, Bonnie Kempers- 480.00, Jeremy Grace- 692.31, Allen D. Burns, Jr.- 819.89, Cherie Hogan- 556.04, Tracey Eslick- 500.01, Maurice S. Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M. Turner- 548.63, Neva M. Neal- 154.00, Brian R. Lamb- 875.63, Linda J. Schovanec- 738.75, Jason Johansen- 630.00, Kathleen Hansen- 690.00, Gary Buck- 603.75, Margaret Stingley- 543.41, Kathleen Keeler- 689.50, Gary Powell- 644.00, Alanna Satterwhite- 601.25, Clinton Nelson- 624.00, Jose Gomez- 715.00, Michael Stark- 240.00, Duane H. Upton- 50.00, Margaret Kunzie- 601.25, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 92.31, Patricia Glover- 492.00, Warren Johnston- 685.96.

GENERAL FUND: Employee withholding paid to: Federal- 4392.00, State- 1318.59, FICA- 3404.34, Retirement 1203.87, Credit Union- 2251.58, Deferred Comp.- 86.00, Care Choices- 1350.67, Paul Revere Dental- 282.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21.
COUNTY WEED CONTROL FUND: Gross salaries- \$1017.12, Employers Social Security- 76.67, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.050, Employers Paul Revere Life-2.40.
R. Richard Graham- 537.12, John R. Johnson- 480.00.
WEED FUND: Employee withholding paid to: Federal- 70.31, State- 25.27, FICA- 76.67, Retirement- 17.19, Paul Revere Dental- 14.88.
ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED
Commissioner Bobier moved, seconded by Commissioner Rohde, to adjourn.
ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:10 p.m.
ATTEST:

	County Clerk		Board
Chairperson			
*	*	*	*
*	*		

DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 17, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-27, 93-28, 93-29 & 93-30
Commissioner Disk #13
Chairperson Hartnett called the meeting to order at 10:22 a.m.
PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach and Nanci Walsh, stenographer.
ABSENT: Commissioners Bobier and Rohde.
The board discussed the roof on the LEC and possible options.
Commissioner Rohde arrived at 10:30 a.m.
The board discussed a letter faxed from Krhounek & Povondra.
The board reviewed the claims.
Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the minutes of the May 10, 1993 meeting as typed in the official record.
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED
Maurice Redmond, County Attorney, spoke to the board regarding the LEC Roof and the claim from Christiansen Construction.
The board asked Mr. Redmond what if any of the claim for \$93,164.50 they should approve for payment.
Mr. Redmond felt that board should hold back \$60,000.00.
The board then discussed the Victims Assistance program with the County Attorney. Mr. Redmond feels that the program is a good one and that the benefits for the county are well worth the dollars expended.
The board recessed for lunch at 12:20 p.m.
The board reconvened from lunch at 1:40 p.m.
Commissioner Bobier was present for the afternoon session.

Duane Upton and Arnie Mellick appeared before the board regarding the bid letting for the Taylor Cemetary Box Culvert. Mr. Upton told the board that no changes have been made to the plans. Mr. Upton recommend that the board advertise for bids on May 20, and 27, and June 3, 1993 and to open said bids at 2:00 p.m. on June 7, 1993.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to set the letting for the Taylor Cemetary Bridge for June 7, 1993 at 2:00 p.m. and to advertise for bids on May 20, 27 and June 3, 1993.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Mr. Upton presented the Certification of Compliance on Project C-22(125) for the Chairperson to sign. The board directed the County Clerk to put this on the agenda for May 24, 1993.

Mr. Upton discussed the plans from Siouxland Engineering for the Jackson North Road. He is not satisfied with the plans.

The board directed Arnie Mellick to go forward with the purchase of a scraper. The possibility of financing part of the cost due to low interest rates was discussed.

Mark Dorcey and Klem Dean spoke to the board regarding space. Klem stated that he is running out of storage space. Mark Dorcey has space available in his building. He would charge \$250 per month for 800 sq. ft. of storage space. The board was concerned that once items were stored there that they would be forgotten about. The board couldn't think of any offices which could be located in Mr. Dorcey's building that was feasible at this time.

The board discussed the LEC roof again.

The board is concerned taht the proposal to fix the roof does not guarantee that the roof won't leak when the repairs are finished. Also, the architects are not supervising the repairs to see if they meet the design specifications.

At the Emergency LEC meeting the LEC board directed the County Board and the City Council to determine the course of action.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to authorize the County Attorney to meet with the City Attorney to determine the action the respective bodies should take including the option of hiring an outside consultant. Be it further resolved that a board representative attend the next council meeting to share the board's concerns with the city council.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

It was decided that Commissioner Bobier would represent the board at the city council meeting and that Commissioner Hirschbach would also attend.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to pay Christiansen Construction \$53,164.50 instead of th \$93,164.50 requested.

ROLL CALL VOTE: Hartnett-Yea, Bobier-No, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, MOTION CARRIED

Maurice Redmond, County Attorney, and Mary Beth Geerman, Deputy County Attorney, appeared before the board regarding the LEC roof. Mr. Redmond asked the board what action they had taken. The two previous motions were read to Mr. Redmond. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the officials reports for April 1993 from the County Clerk, Clerk of District Court, and the Register of Deeds.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to transfer \$2,000.00 from the Inheritance Tax Fund to the Victims Assistance Fund as a loan until the grant monies are received.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to table all the claims from the Victims Assistance except the salary and to approve the other claims as presented.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to rescind the earlier motion transferring \$2,000.00 to Victims Assistance from Inheritance Tax.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to rescind the earlier motion on the claims and to approve all the claims as follows with the exception of the FICA on the claim to Kristin Morrison in the Victims Assistance Fund:

GENERAL: SSC Star, printing - \$664.77; Star Printing & Publ, Board Equal. - 103.67; Computerland, computer - 2532.00; Norfolk Printing, envelopes - 919.75; Office Systems Co, supplies - 82.48; SSC Star, printing - 294.48; SSC Star, publ - 37.68; Symantec Corp, software - 57.95; Irene VanLent, prior yr serv - 16.00; Robert Giese, mileage - 56.11; Nadine Lewon, prior yr serv - 17.00; NE Dept of Rev, caps - 1583.84; NE Dept of Rev, caps system - 1642.36; Standard Register, ribbons - 51.30; Sioux Bus Prod, supplies - 32.98; Bobier Portrait, film & dev - 59.31; Great Plains Appr, main. - 1666.66; Doug Lehman, mileage - 166.11; Nebraska Dept of Rev, caps - 2749.89; Office Systems Co, supplies - 64.82; Dennis Tank, mileage - 31.85; Homer Comm School, contr - 350.00; Patriot Signage, signs - 4.27; Iowa Office Sup, serv - 176.98; Office Systems Co, supplies - 47.07; Redfield & Co, supplies - 136.70; SSC Star, envelopes - 125.72; Executive Computer Systems, software - 130.00; Rodney Smith, supplies - 27.50; Standard Office Equip, supplies - 12.00; Office Systems, misc - 156.84; West Publ Co, books - 270.50; A Team Htg, serv - 265.03; Bean Elec, serv - 159.31; Black's Welding, serv - 10.00; Bidall, paint - 111.00; City of DC, elec & water - 2145.57; Coast to Coast, supplies - 102.91; Craig Dean, labor - 35.00; Klemett Dean, misc - 157.79; Russ Helzer, snow remov - 80.00; Gill Disposal, serv - 100.00; Jackson Glass, labor - 348.25; Midwest Gas, gas serv - 1202.00; Midwestern Paper, vac handle - 47.10; Montgomery Elev, contract - 55.33; Robertson Impl, oil - 5.16; SC Wintronics, misc - 21.61; So Sioux Feed, fertilizer - 52.50; WalMart, paint - 58.66; Western Paper, supplies - 166.93; Dakota Co Ext, misc - 1172.35; National Consumer Pub Co, books - 25.90; Ninth St Car Wash, washes - 100.00; Dak Co Road Dept, fuel - 487.84; Crystal Oil, misc - 788.42; Jim's Serv, misc - 197.22; Crown Linc, serv - 145.85; C&H, towing - 105.00; Office Systems Co, misc - 308.31; Harold's Photo, film - 43.21; Jack's Uniforms, shirt - 30.45; Dak Co Sheriff, misc - 17.57; Tri-State Comm, serv - 550.00; WalMart, supplies - 309.31; Sioux Valley Comm, pager rent - 124.00

; Torco-Remfg, serv - 102.95; Gary Powell, mileage - 613.80; Dept of Health Lab, tests - 76.20; Cellular Inc, phone - 73.97; Executive Copy Systems, serv chrg - 90.51; Holiday Inn, seminar lodging - 272.34; Mari Beth Jackson, misc - 255.54; Nebraska Supreme Court, subcrptn - 200.00; Nebraska Supreme Court, subcrptn - 150.00; Office Systems, supplies - 124.93; West Pub Co, misc - 148.58; Martin Cahill, reimbursement - 15.00; Frank Gonzalez, interpret -100.00; NE Cont Legal Ed, manual - 54.41; NE Supreme Court, subscrptn - 150.00; NE Supreme Court, subscrptn - 200.00; Office Systems Co, equip - 296.70; Park-Gilman Clinics, testimony - 1700.00; Wheeler Sec Serv, serv - 475.00; William Binkard, atty - 733.97; Clerk Dist Court, costs - 605.14; Coffee King, jury - 28.95; Randy Hisey, atty - 2718.00; Hurley Law Office, atty - 554.00; Lawyers Coop Pub, books - 478.80; Martha McMinn, atty - 800.00; AJ Phillips, stamp - 13.00; Dak Co Court, costs - 126.00; Sec of State, cert copies - 86.00; Dak Co Sheriff, warrants - 356.61; Wayne Arnold, mileage & fee - 111.68; William Binkard, atty -

1342.73; Jerry Copple, jury - 60.00; Bill Enders, jury - 77.28; Glory Fletcher, jury - 63.36; Opal Frank, jury - 65.09; William Gatz, jury - 63.26; Thomas Graves, jury - 64.80; Jeanne Hawkinson, jury - 62.88; Jimmie Madison, jury - 73.82; Janice Mogensen, jury - 62.88; Barbara McLarty, jury - 63.36; Gertrude Nellist, jury - 62.88; James Ott, jury - 64.03; Rbt Pedersen, jury - 64.03; Jack Pierce, jury - 63.84; Leslie Ptak, jury - 63.84; Russell Rasmussen, jury - 60.00; John Richmond, jury - 63.84; Kristin Roost, jury - 71.52; Samuel Schram, jury - 64.80; Katherine Shelly, jury - 66.24; Kent Stark, jury - 62.88; Marvin Tietjen, jury - 68.16; Mary Twohig, jury - 79.20; Mark Wiltgen, jury - 63.84; Shirley Sides, baliff - 112.96; Armon Todd, baliff - 51.92; Co Judge Office, misc - 169.25; Donald Fitch, atty - 140.00; William Giles, atty - 193.36; Frank Gonzalez, interpret - 287.50; Duane Hoffmeyer, atty - 314.80; Hungryst, jurors - 89.09; Hurley Law Office, atty - 3195.00; Sandra Ehrich, atty - 437.50; Martha McMinn, atty - 1520.50; Stuart Mills, atty - 164.00; Thurston Co Sheriff, witness subp - 31.50; Colene Boyle, mileage - 17.28; Veronica Grijalba, mileage - 17.28; Norfolk Printing, supplies - 493.20; Safeguard Bus Systems, ledger - 267.28; PA Braunger, food - 199.40; Cellular Inc, phone - 33.00; Coast to Coast, misc - 19.01; Coffee King, coffee - 51.90; Crystal Oil, serv - 27.50; Dak Co Sheriff, misc - 101.74; Dak Super Value, food - 17.29; Gillette Dairy, milk - 148.54; Grandview Health, med - 120.00; David Grote, serv - 150.00; HyVee, food - 2155.19; JP Cooke, stamps - 46.28; Jackson Glass, serv - 1761.62; Law Enforc, tests - 10.00; Lincoln Corr Center, med - 2433.69; Loftus Audio, phones - 135.50; Metz Baking, bread - 85.51; Northeast NE Juv, lodging - 2700.00; NE Nebraska Med, lodging - 26.00; Office Systems, misc - 1011.89; Pronto, fuel - 54.17;; Redlers Pharmacy, med - 241.68; Sav-Mor, med - 42.49; Siouxland Lock & Key, keys - 32.40; Vorec Leasing, serv - 2555.00; WalMart, paint - 186.21; Wayne Dental Clinic, med - 13.00; Now It Works Inc, serv - 47.70; Office Systems, sup - 39.00; SSC Star, pub - 3.50; AJ Phillips, records - 90.00; Dak Co Ext, exp - 246.00; Office Systems, misc - 1057.83; Pat Glover, mileage - 70.56; Jan Brown, misc - 162.07; Elva Nottleman, misc - 395.10; Joe Morten, bond - 30.00; Warren Johnston, misc - 322.33; Dak Co ext, copier main - 123.00; SSC Star, pub - 24.71; National Emplem Sales, grave markers - 196.00; NE Nebraska PPD, util - 26.80; Bean Elec, serv - 340.48; Eduacational Brd, lease - 164.95; Coast to Coast, misc - 41.22; AT&T, phone - 793.44; Dak City Postmaster, postage - 2000.00; Executive Copy Systems, parts - 117.97; Griffith, David & Assoc, cost assist - 2087.97; IBM Corp, contr - 157.70; Midwestern Paper, paper - 778.00; St of NE, costs - 80.75; US West Comm, phone - 1430.50.

ROAD & BRIDGE: A-1 Auto Salvage, parts - 60.00; Means Serv, serv - 44.66; Barkley Asphalt, hot mix - 120.00; Carlson Mach, parts - 109.94; Case Power, switch - 39.95; Cellular Inc, phone - 58.62; Circle R, parts - 38.10; City of SSC, util - 188.00; Coast to Coast, sup - 5.79; Dak Auto, sup - 28.96; Farmers Coop, fuel - 4300.78; Filter Care, serv - 11.65; Firestone, tires - 584.45; FT Calhoun Stone, rock - 702.92; Gladys Francisco, rent - 450.00; Graham Tire, tubes - 26.61; Great Plains Intl, sup - 10.41; HME inc, labor - 600.00; Higman Sand, gravel, 37,442.52; Inland Trk Parts, parts - 76.70; Joes Dept Store, sup - 21.92; Klass, Hanks, Stoos, col bargaining - 186.66; Mantek, sup - 295.78; Midwest Gas, fuel - 98.32; Newman Signs, signs - 47.46; NE RPPD, elec - 77.10; Nebraska State Bank, lease pymt - 4594.28; Pilger Sand, gravel - 301.50; Schram Saw & Mach, blades - 32.00; Sieg Auto Parts, sup - 207.39; Siouxland Hydraulic, hose - 21.34; Siouxland Mack, parts & tractor - 25914.05; SSC Star, pub - 26.76; Stephans Welding, parts - 8.95; Swaney Equip, regulator - 55.35; US West, phone - 62.45; Ziegler Inc, sup - 595.40; Warren Oil, diesel - 1118.81.

HARD SURFACE: National Bank of Commerce, interest - 8465.52.

SPECIAL ROAD: Dakota Co Register of Deeds, costs - 20.50; Johnson Erickson O'Brien, serv - 7222.10.

POOR RELEIF: Becker-Hunt Funeral Home, costs - 1500.00; WalMart Pharmacy, med - 273.62; Shady Elm Trlr Ct, rent - 210.00.

SOLDIERS & SAILORS: Veterans Service Officer, aid - 1500.00.
VICTIMS ASSIST: Kristen Morrison, costs - 2216.63.
LEC: Ace Signs, sign - 4200.00; Christiansen Constr, labor - 53,164.50;

General
Bus, cabinets - 318.00; IBM Corp, software - 1785.08; Krhounek & Pavondra, exp - 652.38; Micro-age, cables - 100.00; Motorola, equip - 4266.47; National Bank of Commerce, interest - 23,978.11; Office Systems, sup -- 977.48; Refrigeration Eng, equip - 1777.50; Rolly Yost, fees - 691.45.
WEED: Dakota Auto Parts, cable - 3.77; Town & Country, equip - 362.94; Dick Graham, costs - 28.81; Reliance Safety, masks - 22.81; Siouxland Hydraulic, jack - 94.85; Torco-Remfg, parts - 114.95; Vegetation Mgmt Supply, sup - 138.15.
E911: City of SSC, costs - 15,300.00.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:07 p.m.

ATTEST:

County Clerk Board
Chairperson
* * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING
MAY 19, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-31

□

Commissioner Disk #31

□

Chairperson Hartnett called the Emergency Meeting to order at 1:34 p.m.

□

The News Media had been called and advised of the Emergency Meeting and the issue that would be addressed.

PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier and Ted Piepho, County Clerk.

Tardy: Commissioner Rohde

Bob Sheehan, Director of the Girls & Boys Home addressed the board and said the they had just received the regulations on the Pony Grant.

Mr. Sheehan explained that this is the third year of the grant and that Dakota County had supported it the two prior years.

These dollars help support the shelter and the \$100,000. grant covers approximately one-third of their cost. If they are successful in getting the grant they would be able to meet Wayne's prices.

Pat _____ said that she just wanted to add that the grant calls for a match and that they match the grant so it does not cost the county anything.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to authorize the application for the grant and to authorize the Chair to sign the necessary documents.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Bobier to adjourn the Emergency Meeting.

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

ATTEST:

County Clerk

Chairman

DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 24, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-30, & 93-31

Commissioner Disk #13

Chairperson Hartnett called the meeting to order at 1:35 p.m.

PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Rohde, Bobier and Nanci Walsh, stenographer.

ABSENT: All present.

Commissioner Bobier moved, seconded by Commissioner Rohde, to approve the minutes of May 17, 1993 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Arnie Mellick appeared before the board regarding the rezoning request of Ed Bloomfield. Mr. Mellick stated that Planning and Zoning has approved the request of Mr. Bloomfield.

Commissioner Bobier moved, seconded by Commissioner Rohde, to approve the rezoning request of Ed Bloomfield as approved by Planning and Zoning.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Mr. Mellick addressed the board regarding the Omadi Road. Mr. Mellick stated that Clayton Stallings had visited with him on Friday and there are three options available.

1) Put a fence on the East end by the lake to keep people from going further into the area.

2) Put a gate at the end of the road.

3) Close the area completely.

The state will put a fence along there part of the road unless it is closed.

The board felt that option 1 should be implemented to see if it helps the situation. If it does not work then try option 2.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to authorize the Chairperson to sign the Certificate of Compliance on Project No. C-22(125), Bridge # C-002212005.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to appoint Richard McNear to Planning and Zoning.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Mr. Mellick presented estimates on the roads in Tompkins. The whole project to grind it up, put it back and apply an armour coat, for \$113,000.00.

Mr. Mellick then spoke to the board about a scraper. He has one to look at in Des Moines. Discussion was had.

Nanci Walsh left at 2:00 p.m.

County Clerk Ted Piepho arrived at 2:00 p.m. to take minutes of the meeting.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to notify the Thurston County Supervisors that they do not object to Thurston County making a minimum maintenance road of the First mile road east of Emerson.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Maurice Redmond, County Attorney, appeared before the board. The board briefly discussed the LEC roof.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to authorize the chairperson to send letter to Ammonia Survey Participants concerning request for Emergency Planning Information.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hirschbach to accept the tourism report filed by the Visitors Bureau.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

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

COUNTY ROAD PAYROLL: Gross salaries- \$7882.36, Employers Social Security- \$539.94, Employers Share Retirement- \$311.76, Employers Share Care Choices- 565.70, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 22.32. Kenneth D. Hansen- 573.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 645.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 637.60, Stewart Anderson- 213.00, Richard H. Hoelsing- 580.00, Kimon A. Litras- 594.38.

ROAD FUND: Employee withholding paid to: Federal- 615.39, State- 191.49, FICA- 539.94, Retirement- 207.85, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 130.39, Union Dues- 102.00.

COUNTY GENERAL FUND: Gross salaries- \$45,895.87, Employers Social Security- \$3359.96, Employers Share Retirement- \$1760.78, Employers Share Care Choices- 3542.70, Employers Paul Revere Dental- 584.85, Paul Revere Life- 154.26.

Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 558.25, Bertha Olson- 534.50, Joan Spencer- 640.00, Raemonda Perry- 522.44, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 560.00, Phyllis A Ridge- 534.50, Mark J. Dorsey- 369.23, Margaret Rahn- 685.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 580.00, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 588.75, Rita Deichert- 493.75, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 685.96, Shirley J. Frank- 455.69, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 480.00, Janet Engel- 580.00, Shirley Sides- 300.00, Klemett Dean- 891.08, Craig Dean- 165.00, Loren Reed- 644.00, Patricia

A. Stingley- 612.00, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Eric Reed- 176.00, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Jeremy Grace- 692.31, Allen D Burns, Jr.- 692.31, Cherie Hogan- 502.88, Tracey Eslick- 715.63, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M Turner- 591.50, Neva M. Neal- 154.00, Brian R. Lamb- 600.00, Linda J. Schovanec- 630.00, Jason Johansen- 630.00, Kathleen Hansen- 630.00, Gary Buck- 720.00 Margaret Stingley- 472.50, Kathleen Keeler- 588.00, Gary Powell- 560.00, Alanna Satterwhite- 588.00, Clinton Nelson- 560.00, Jose Gomez- 468.00, Michael Stark- 444.00, Duane H. Upton- 50.00, Margaret Kunzie- 620.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 292.31, Patricia Glover- 553.50, Warren Johnston- 685.96.

GENERAL FUND: Employee withholding paid to: Federal- 4267.18, State- 1286.23, FICA- 3359.96, Retirement 1173.86, Credit Union- 2251.58, Deferred Comp.- 86.00, Care Choices- 1350.67, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 391.93, Colonial Life- 85.21.

COUNTY WEED CONTROL FUND: Gross salaries- \$1017.12, Employers Social Security- 76.67, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.050, Employers Paul Revere Life-2.40.

R. Richard Graham- 537.12, John R. Johnson- 480.00.

WEED FUND: Employee withholding paid to: Federal- 70.31, State- 25.27, FICA- 76.67, Retirement- 17.19, Paul Revere Dental- 14.88.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:30 p.m.

ATTEST:

Chairperson	County Clerk	Board
*	*	*
*	*	*

DAKOTA COUNTY BOARD OF COMMISSIONERS
 JUNE 7, 1993 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-32 & 93-33

□

Commissioner Disk #13

□

Chairperson Hartnett called the meeting to order at 1:35 p.m.

□

PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach and Nanci Walsh, stenographer.

ABSENT: Commissioners Rohde and Bobier.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the minutes of May 19, 1993 and May 24, 1993 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED
Betty O'Neill, County Assessor, and Ted Piepho, County Clerk, appeared before the board regarding the purchase of a copier for the Assessor's office and a copier for the Register of Deeds Office. The price of these copiers is \$3200.00 each. Discussion was had concerning the size of copier needed in the assessor's office.

The board asked if the price quoted was the lowest available.

The board tabled the matter until June 21, 1993.

Commissioner Rohde arrived at 1:40 p.m.

Arnie Mellick and Duane Upton appeared before the board.

Mr. Upton stated that the Army Corp of Engineers has given approval of the 404 permit for the Taylor Cemetary project.

Mr. Upton then reviewed the bid tabulation on project BRO-7022(7).

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve Resolution 93-12 as follows:

93-12

RESOLUTION

WHEREAS, there has been signed by Dakota County on the 4th day of November, 1985, and the State on the 19th day of November, 1985, an agreement providing for the construction of a Federal Aid project beginning at the South west Corner of Section 1, Township 27 North, Range 6 East and extends 0.1 miles east crossing Elk Creek, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as No. BRO-7022(7), and

WHEREAS, the above mentioned agreement provided that the County would pay all costs not paid for with Federal or State funds, and

WHEREAS, the State received bids for the construction of this project on May 20, 1993 at which time 7 bids were received for the construction of this proposed work, and

WHEREAS, the following contractor(s) for the items of work listed has been selected as the low bidder(s) to whom a contract(s) should be awarded:

Elk Horn Construction Co., Sergeant Bluff, Iowa;
Bridge (6A), Guard Rail: \$195,606.50

NOW THEREFORE, in consideration of the above facts, the Board of Commissioners of Dakota County, by this resolution, takes the following action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such federal funds are allowed and paid.

2. The Board hereby concurs in the selection of the above mentioned contractor(s) for items of work listed, to whom a contract(s) should be awarded.

3. The board hereby authorizes the Chairman to sign a contract(s) with above mentioned contractor(s) for the above mentioned work.

4. The Board does not desire to perform any of the work with its own forces in lieu of performing the work by the contract method.

DATED THIS 7TH DAY OF JUNE A.D., 1993

BOARD OF COUNTY COMMISSIONERS
OF DAKOTA COUNTY.

ATTEST:

/s/ Jaqueline Hartnett
Chairman

/s/ Theodore A. Piepho

Board Member Huggenberger moved
the adoption of said resolution.

Roll Call: 4 yea, 0 nay.

Resolution adopted, signed and
billed as adopted.

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

Mr. Mellick stated that all of the donation forms necessary for the Taylor Cemetery Project have been signed except the one from Leo Anderson. Mr. Anderson will sign his when he is paid for land used by the county for the Voss bridge. This is approximately 1.3 acres. Other land owners were paid \$500.00 per acre at that time. The board directed Mr. Mellick to speak with Bryce and Leo Anderson regarding this matter.

Chairperson Hartnett opened the public hearing for the liquor licence of Gateway Tavern for Francis Marshall at 2:07 p.m.

At that time no one was present in the audience to give testimony for or against said liquor license.

Duane Upton opened the bids for the Taylor Cemetery Project. The bids were as follows:

Dixon Construction, Correctionville, Iowa - \$91,080.80

Rogge Engineering, Lincoln, NE - \$101,567.10

Dakota Construction, Sioux Falls, SD - \$84,570.28

Mr. Upton told the board he would look over the bids and check Dakota Construction as he was not familiar with this business.

The board delayed action on the bids until June 21, 1993.

Arnie Mellick discussed the purchase of a scraper with the board. Mr. Mellick showed pictures of the scraper to the board. Discussion was had.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to have the road committee draw up the required specifications and have Arnie Mellick solicit scraper bids.

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

Arnie Mellick then brought up the road project north of Jackson. Duane Upton is not satisfied with the engineering done by Siouxland Engineering on this project and would like to start over. Mr. Upton suggested billing on an hourly basis with a limit of \$23,000.00. The board asked Mr. Mellick how much had already been spent engineering for the project. He stated that he thought it was in the neighborhood of \$20,000. The board asked when the project would be ready to start construction. Mr. Upton stated that it could possibly be late fall but more likely would be next spring. For this reason the board decided to wait to make a decision on this project.

Randy Walsh, Chief Deputy Sheriff, spoke to the board regarding the firing range. Discussion was had concerning the erection of a fence surrounding the range. The board told Mr. Walsh to solicit bids to see what the cost of the fence would be.

Mr. Walsh then discussed the possibility of keeping one of the 1991 Patrol Cars on the road to be used exclusively by Deputy Herron for his canine unit. Deputy Walsh stated that this would save mileage on the other cars and would make the canine unit more readily available to be called out when not on duty.

Discussion was had. It was discussed to put a limit on the dollars spent on upkeep and repairs of the car.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to allow the Sheriff's department to keep the 1991 patrol car for the exclusive use by Deputy Herron as a canine unit. Be it further resolved that Deputy Walsh come back to the board to review the matter at such time that no more than \$1,000.00 has been spent on said vehicle.

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

Theodore A. Piepho, County Clerk, entered the an affidavit of printer for the liquor license hearing. He also presented an application for liquor license for Francis Marshall dba Gateway Tavern. Mr. Marshall is applying for Class E Beer, Off Sale Only and a Class M Bottle Club License. This is what he had before. Mr. Piepho also presented the following agreement:

TEMPORARY AGENCY AGREEMENT

1. On February 27, 1992, Dana R. Hayes leased the premises known as Gateway Tavern, RR 1, South Sioux City, Nebraska 68776 from Francis C. Marshall and Violet V. Marshall, husband and wife. On April 14, 1993, said Lease Agreement was continued between the parties until April 30, 1995. Since on or about February 27, 1992, Dana R. Hayes has been operating Gateway Tavern under a Liquor License received from the Nebraska Liquor Control Commission. Her license continues in effect this date, having been properly renewed through the Commission.

On May 1, 1993, Dana R. Hayes and Francis Marshall and Violet Marshall entered into an agreement that would release Dana R. Hayes from her lease of the business known as Gateway Tavern; said agreement is contingent upon Francis Marshall and Violet Marshall receiving approval for a Liquor License to operate the business.

2. Hayes and the Marshalls agree to allow the Marshalls to operate the business subject to approval by the Liquor Control Commission for a period not to exceed 60 days subsequent to May __, 1993, the date of filing the Application with the Liquor Control Commission.

3. Dana R. Hayes will maintain a possessory interest in the property in the form of the aforementioned lease.

4. The Marshalls will at all times be the agent of Dana R. Hayes, but the Marshalls will be completely and totally responsible for the operation of the business and for all liability associated with the operation of the business during the time when the Marshalls are acting as Dana R. Hayes' agent. It is specifically understood that Dana R. Hayes shall have no liability for the operation of the business during this period of time, and the Marshalls agree to indemnify and hold Ms. Hayes harmless from any claims arising during this period of operation; however, it is understood that the Liquor License remains in the name of Ms. Hayes, and Ms. Hayes will be responsible for all violations of the Liquor Laws of the State of Nebraska until such time as Ms. Hayes' license is cancelled.

5. All profits derived from the operation of the business by the Marshalls after payment of bills and salaries shall be paid to the Siouxland National Bank of South Sioux City, Nebraska as escrow agent to be held until the issuance of the license, it being specifically understood that the Marshalls shall receive no profits from the operation of the business until the Liquor License has been issued to the Marshalls, but shall have the right to direct the investment of profit funds by said escrow agent.

No one else was in the audience to support or oppose the application.

Chairperson Hartnett closed the public hearing at 2:50 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the Liquor License Application of Francis Marshall d/b/a Gateway Tavern and to recommend that the State Liquor License Control Commission approve said application.

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

Maurice Redmond, County Attorney, spoke to the board regarding the contract for solid waste management with Leonard Gill. Mr. Redmond had a few changes he felt should be made. The board directed Mr. Redmond to contact Mr. Gill and his attorney to make the necessary changes.

Mr. Redmond told the board that a roof consultant is being hired to inspect the LEC roof and make a recommendation. A brief discussion was had.

Commissioner Hirschbach moved, seconded by Commissioner Rohde, to convene in Executive Session to discuss personnel.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED at 3:06 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reconvene in regular session.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:45 p.m.

The board noted that the county's Weed Control Department had recently scored 3269 out of a possible 3400 points.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the application to occupy County Right-of-Way with an underground line by US West and to authorize the chairperson to sign the same.

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

The board discussed the possibility of Klem Dean erecting a new shed across the street from the court house to store the county lawn tractor and etc. The shed would be at least 12' x 16'. The board discussed the size and cost of the building. Mr. Dean is going to check to cost of the buildings.

Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve the payroll and claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$7908.98, Employers Social Security- \$540.22, Employers Share Retirement- \$311.76, Employers Share Care Choices- 578.84, Employers Paul Revere Dental- 108.60, Employers Paul Revere Life- 27.12. Kenneth D. Hansen- 573.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 645.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 637.60, Stewart Anderson- 168.00, Richard H. Hoelsing- 580.00, Kimon A. Litras- 600.00.

ROAD FUND: Employee withholding paid to: Federal- 622.69, State- 191.78, FICA- 540.22, Retirement- 207.85, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 153.39, Union Dues- 102.00.

COUNTY GENERAL FUND: Gross salaries- \$48,087.10, Employers Social Security- \$3525.98, Employers Share Retirement- \$1940.53, Employers Share Care Choices- 3542.70, Employers Paul Revere Dental- 584.85, Paul Revere Life- 154.26. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 556.50, Bertha Olson- 539.49, Joan Spencer- 640.00, Raemonda Perry- 524.88, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 560.00, Ruth P. Warnock- 640.00, Mardell A. Sorensen- 565.25, Phyllis A Ridge- 536.99, Mark J. Dorsey- 369.23, Margaret Rahn- 685.96, Shirley Sides- 104.00, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 1,960.25, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 685.96, Shirley J. Frank- 457.13, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 462.00, Janet Engel- 580.00, Shirley Sides- 279.00, Klemett Dean- 891.08, Craig Dean- 150.00, Loren Reed- 644.00, Patricia A. Stingley- 612.00, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 1,035.31, Eric Reed- 84.00, Kenneth Blaker- 877.23, Rodney Herron- 884.73, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Jeremy Grace- 792.31, Allen D Burns, Jr.- 692.31, Cherie Hogan- 605.01, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M Turner- 612.50, Melissa S. Vandenberg- 315.00, Neva M. Neal- 154.00, Brian R. Lamb- 600.00, Linda J. Schovanec- 701.25, Jason Johansen- 701.25, Kathleen Hansen- 735.00, Gary Buck- 716.25 Margaret Stingley- 543.41, Kathleen Keeler- 710.50, Gary Powell- 560.00, Alanna Satterwhite- 651.00, Clinton Nelson- 730.00, Jose Gomez- 646.75, Michael Stark- 438.00, Duane H. Upton- 50.00, Margaret Kunzie- 620.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 92.31, Patricia Glover- 471.50, Warren Johnston- 685.96. GENERAL FUND: Employee withholding paid to: Federal- 4297.92, State- 1364.54, FICA- 3525.98, Retirement 1293.72, Credit Union- 2291.58, Deferred Comp.- 333.59, Care Choices- 1350.67, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 413.43, Colonial Life- 85.21. COUNTY WEED CONTROL FUND: Gross salaries- \$1017.12, Employers Social Security- 76.67, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life-2.40. R. Richard Graham- 537.12, John R. Johnson- 480.00. WEED FUND: Employee withholding paid to: Federal- 70.31, State- 25.27, FICA- 76.67, Retirement- 17.19, Paul Revere Dental- 14.88.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to convene in executive session to discuss personnel.

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 4:07 p.m.
Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to reconvene in regular session.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED at 4:30 p.m.

The board opened the mail.

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:42 p.m.

ATTEST:

Chairperson	County Clerk			Board
*	*	*	*	*
*	*	*		

DAKOTA COUNTY BOARD OF COMMISSIONERS
 JUNE 21, 1993 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-34 & 93-35

□

Commissioner Disk #13

Chairperson Hartnett called the meeting to order at 10:02 a.m.

PRESENT: Commissioners Huggenberger, Hartnett, Rohde and Nanci Walsh, stenographer.

Commissioners Bobier and Hirschbach arrived at 10:04 a.m.

The board reviewed the claims.

Commissioner Bobier asked the board about the Dare Program. The board decided to meet with Sheriff Wagner regarding the DARE program.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the minutes of June 7, 1993 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Huggenberger, to convene in executive session to discuss personnell and union negotiations.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 10:40 a.m.

Commissioner Bobier moved, seconded by Commissioner Huggenberger, to reconvene in open session.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 12:08 p.m.

The board recessed for lunch at 12:10 p.m.

The board reconvened from lunch at 1:34 p.m.

Lori Villim of the Visitors Promotion Bureau reviewed the Bureau's 93-94 proposed budget.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the Visitors Promotion budget as proposed.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The board interviewed Dick Preuhs for the position on the Visitors Promotion Board.

Van Phillips addressed the board on behalf of Economic Development.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to continue to support economic development at the current rate.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

The board interviewed Gus Pappas for the position on the Visitors Promotion Board.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to appoint Dick Preuhs and Rick Brandes to the Visitors Promotion Board and encourages the board to utilize Gus Pappas and his ideas possibly in committees.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED
Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the purchase of copy machines for the Register of Deeds Office and the County Assessor's Office.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED
Arnie Mellick appeared before the board with Duane Upton's recommendation of Dakota Construction of Sioux Falls to do the Taylor Cemetery Project.
Commissioner Huggenberger moved, seconded by Commissioner Bobier, to award the Taylor Cemetery Project to the low bidder, Dakota Construction.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Marty Cahill reviewed his budget with the board.
Commissioner Huggenberger moved, seconded by Commissioner Rohde, to transfer abandoned vehicle titles 001312823, 001312824, 001312825, 001312826, and 001312827 to C & H for the towing and storage fees due on said vehicles.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to convene in executive session to discuss personnell.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:17 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene in open session.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:32 p.m.

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

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:33 p.m.

Betty O'Neill, County Assessor, presented motor vehicle exemption applications for the Boys and Girls Home of Nebraska Inc and Northeast Nebraska Senior Citizens Inc. Ms. O'Neill recommended approval of the applications.

Commissioner Bobier moved, seconded by Commissioner Rohde, to approve the motor vehicle exemption application of the Boys and Girls Home of Nebraska on 1992 Ford Van VIN - 1FBHE31H9NHB21133 and an application for Northeast Nebraska Senior Citizens Inc on a 1986 Dodge Van VIN - 205WB31, 1989 Ford Van VIN - 1F1FE24H6KHC27396, 1979 Chevy Van VIN - C6L2597198889.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill presented notices of real estate valuation change to the board.
Commissioner Hirschbach moved, seconded by Commissioner Marty, to send the notices of real estate change as presented.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:37 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to place the required notice on solid waste disposal in the South Sioux City Star.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to convene in executive session to discuss union negotiations.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:40 p.m.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to reconvene in open session.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:57 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to purchase a scraper for the road department for \$32,900.00.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the chairperson to sign a contract with the road department union.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adopt Resolution 93-13 as follows:

RESOLUTION 93-13

A RESOLUTION TO PROVIDE INSURANCE COVERAGE FOR THE CITY-COUNTY
LAW ENFORCEMENT CENTER.

WHEREAS, the County of Dakota, Dakota City, Nebraska is a participant in the City-County Law Enforcement Center pursuant to an Interlocal Cooperation Agreement; and,

WHEREAS, it is necessary that the City-County Law Enforcement Center to be named as an additional insured upon the liability policy of the County of Dakota.

NOW THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF THE COUNTY OF DAKOTA, DAKOTA CITY, NEBRASKA.

1. That the City-County Law Enforcement Center shall be added as an additional named insured upon the liability policy of the County as it concerns the dispatching of Law Enforcement and any other services provided by the County of Dakota.

2. That the additional insured liability coverage afforded to the City-County Law Enforcement Center dispatching services is limited only to the scope of dispatching activities on behalf of the County of Dakota, Dakota City, Nebraska.

3. That the coverage provided hereunder shall be maintained at a minimum level of \$1,000,000.00 for each occurrence.

PASSED AND APPROVED THIS 21ST DAY OF JUNE, 1993.

/s/ Jacqueline Hartnett
CHAIRMAN

ATTEST:

/s/ Theodore A. Piepho (SEAL)
CLERK

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea,
Huggenberger-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hirschbach moved, seconded by Commissioner Bobier, to adopt
Resolutions 93-14, 93-15, 93-16, 93-17 and 93-18 as follows:
RESOLUTION 93-14

WHEREAS, The s unts payable and payroll for
the month of June, 1993.

WHEREAS An emergency exists.

WHEREAS, The the General Fund has
unappropriated monies left.

BE IT THEREFORE RESOLVED, That the Dakota
County Board of Commissioners hereby authorize the unappropriated monies of the
the General Fund to be utilized for the payment of the over expended budget of
the at said budget be increased by scal year 1992-1993.

BE IT FURTHER RESOLVED: That the reduced by
cover the over expenditure of the ed and adopted this 21st day of June, 1993.

County Board Chairman

ATTEST:

County Clerk

RESOLUTION 93-15

WHEREAS, The is budget upon the payment of
accounts payable and payroll for the month of June, 1993.

WHEREAS An emergency exists.

WHEREAS, The the General Fund has
unappropriated monies left.

BE IT THEREFORE RESOLVED, That the Dakota County Board of Commissioners hereby authorize the unappropriated monies of the the General Fund to be utilized for the payment of the over expended budget of the County Attorney's budget and that said budget be increased by \$30,000.00r 1992-1993.

BE IT FURTHER RESOLVED: That the reduced by over the over expenditure of the ed and adopted this 21st day of June, 1993.

County Board Chairman

ATTEST:

County Clerk

RESOLUTION 93-16

WHEREAS, The ed f accounts payable and payroll for the month of June, 1993.

WHEREAS An emergency exists.

WHEREAS, The the General Fund has unappropriated monies left.

BE IT THEREFORE RESOLVED, That the Dakota County Board of Commissioners hereby authorize the unappropriated monies of the the General Fund to be utilized for the payment of the over expended budget of the Communications Center budget and that said budget be increased by \$100.00 1992-1993.

BE IT FURTHER RESOLVED: That the reduced by r the over expenditure of the Passed and adopted this 21st day of June, 1993.

County Board Chairman

ATTEST:

County Clerk

RESOLUTION 93-17

WHEREAS, The exceed f accounts payable and payroll for the month of June, 1993.

WHEREAS An emergency exists.

WHEREAS, The the General Fund has unappropriated monies left.

BE IT THEREFORE RESOLVED, That the Dakota County Board of Commissioners hereby authorize the unappropriated monies of the the General Fund to be utilized for the payment of the over expended budget of the District Probation Office budget and that said budget be increased by \$100.00 1992-1993.

BE IT FURTHER RESOLVED: That the reduced by r the over expenditure of the t.

Passed and adopted this 21st day of June, 1993.

County Board Chairman

ATTEST:

County Clerk

RESOLUTION 93-18

WHEREAS, The ceed accounts payable and payroll for the month of June, 1993.

WHEREAS An emergency exists.

WHEREAS, The Support Budget of the General Fund has unappropriated monies left.

BE IT THEREFORE RESOLVED, That the Dakota County Board of Commissioners hereby authorize the unappropriated monies of the Support budget of the General Fund to be utilized for the payment of the over expended budget of the Clerk of District Court's budget and that said budget be increased by \$3,000.00 1992-1993.

BE IT FURTHER RESOLVED: That the Support to penditure of the t.

Passed and adopted this 21st day of June, 1993.

County Board Chairman

ATTEST:

County Clerk

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to authorize Klem Dean to purchase a new storage building.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Rohde, to approve the officials reports for May from the Clerk of District Court, County Clerk, and Register of Deeds.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

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

GENERAL: Office Systems, supplies - 118.40; Maurice Redmond, mileage/lodging/meals - 305.37; SC Chamber, conference - 750.00; SSC Star, publ - 490.04; Computerland, training - 150.00; Dakota Co Clerk, lien - 3.00; Midwest Office Automations, wheel - 20.00; Multi Co Info & Program, support - 700.00; NACO, workshop - 50.00; Natl Assoc of Co Recorders, dues - 25.00; Office Systems, supplies - 53.13; Redfield & Co, forms - 88.16; SSC Star, publ - 28.50; Computerland, computer - 2400.00; Theodore A. Piepho, mileage - 24.20; Robert H. Giese, meals - 7.77; Robert H. Giese, mileage - 92.58; Nadine Lewon, service benefit - 17.00; Office Systems, contract - 356.00; AJ Phillips, supplies - 263.30; Prenger Construction, cabinet - 390.00; Redfield & Co., binders - 325.70; SC Stationery, supplies - 2.96; SC Stationery, supplies - 42.30; Irene VanLent, service benefit - 16.00; Bobier Portrait Studios, Inc, film/proc - 53.13; Executive Copy Systems, copier/stand - 3275.00; Great Plains Appraisal, contract - 1666.66; Doug Lehman, mileage - 151.61; Marshall & Swift, handbook - 67.95; NE Nebr Assoc of Co Assessors, dues - 10.00; Office Systems Co, supplies - 393.68; Homer School, contract - 350.00; Office Systems, supplies - 41.47; Cole Publ & Info Serv, book - 95.35; Dakota Co State Bank, scanner - 2,384.09; Rick Dahl, mileage - 12.00; Jim Hartnett, mileage - 16.50; Jim Jepsen, mileage - 8.00; Sid Maclaren, mileage - 55.00; Dick McCabe, mileage - 44.00; SSC Star, publ - 17.08; Iowa Office Supply, supplies - 346.34; Redfield & Co, forms - 24.68; Sioux Business Products, supplies - 7.59; Capital Business Systems, supplies - 136.12; DAS Materiel Division, supplies - 44.13; Dictaphone, equip - 2807.34; Executive Computer Systems, software - 590.00; Mead Data Central, misc - 50.00; NE Co Court Assoc, dues - 25.00; Redfield & Co, forms - 373.64; Rodney R Smith, tapes - 13.78; Sioux Business Products, supplies - 14.84; Standard Office Equip, contract - 595.00; Nebr Journal Leader, subscrip - 13.50; Office Systems, supplies - 47.50; West Publishing, book - 246.25; Martin Cahill, postage - 9.95; Martin Cahill, pictures - 68.44; Frank Gonzalez, interpret - 125.00; Office Systems, supplies - 93.97; Standard Office, contract - 254.00; Clerk of Dist Court, costs - 630.08; Coffee King, coffee - 82.85; Stuart Mills, atty fees - 13,481.31; William Binkard, atty fees - 1011.53; Hurley Law Office, atty fees - 342.00; Frank Gonzalez, interpret - 37.50; Frank Gonzalez, interpret - 25.00; Alan Curtiss, atty fees - 475.13; Alan Curtiss, atty fees - 1295.06;

Robert Rehan, atty fees - 118.20; Matthew Bender & Co, book - 344.10; West Publishing, books - 203.50; Lawyers Coop Publishing, books - 763.45; Dakota Co Sheriff, costs - 894.24; Frank Gonzalez, interpret - 50.00; Frank Gonzalez, interpret - 137.50; Michael Schmidt, atty fees - 475.00; Heartland Counseling, fees - 60.00; Dakota Co Court, fees - 107.25; Hungrys, meals - 41.27; Robert Deck, atty fees - 370.50; Alan Curtiss, atty fees - 380.38; Alan Curtiss, atty fees - 430.38; Alan Curtiss, atty fees - 1933.61; Duane Hoffmeyer, atty fees - 289.60; Rager Law Offices, atty fees - 16.50; Rager Law Offices, atty fees - 225.00; Rager Law Offices, atty fees - 212.50; Robert Rehan, atty fees - 406.16; Robert Rehan, atty fees - 293.90; William Binkard, atty fees - 50.00; William Binkard, atty fees - 170.00; William Binkard, atty fees - 140.00; William Binkard, atty fees - 190.00; Sandra Ehrich, atty fees - 212.50; Sandra Ehrich, atty fees - 112.50; Sandra Ehrich, atty fees - 175.00; Sandra Ehrich, atty fees - 37.50; Sandra Ehrich, atty fees - 312.50; Sandra Ehrich, atty fees - 100.00; Sandra Ehrich, atty fees - 100.00; Sandra Ehrich, atty fees - 75.00; Sandra Ehrich, atty fees - 50.00; Sandra Ehrich, atty fees - 150.00; Sandra Ehrich, atty fees - 75.00; Sandra Ehrich, atty fees - 25.00; William Giles, atty fees - 664.20; Colene Boyle, mileage - 26.40; Judith Anderson, dues/workshop - 49.50; DAS Central Data Processing, fees - 43.80; Veronica Gribjalba, mileage - 26.40; Independent Telephone Contractors, phone - 86.50; Safeguard Bus Systems, checks - 281.84; A Team Heating & Cooling, parts - 333.43; A Team Heating & Cooling, supplies - 73.00; A Team Heating & Cooling, parts - 985.00; Bahr Plumbing & Heating, plumbing - 269.43; John Barone Co, contract - 330.00; Coast to Coast, supplies - 162.55; City of Dakota City, elec - 2257.65; Curry Floor, supplies - 65.28; Klemett Dean, mileage - 64.63; Klemett Dean, gas - 21.00; R & J Gill Disposal, garbage - 100.00; Jim Lane Plumbing, repairs - 173.16; Jason Johansen, washer - 180.00; Mantek, supplies - 95.00; Midwest Gas, gas - 1231.00; Mid American Research, cleaner - 109.10; Midwestern Paper, supplies - 46.82; Midwestern Paper, vacuum - 385.69; Midwestern Paper, supplies - 320.32; Motorola, pager - 256.96; Siouxland Lock & Key, repair - 15.60; Robertson Implement, parts - 13.86; Western Paper, towels - 36.95; Payless Cashways, shed - 1066.22; City of Dakota City, permit - 10.00; Dakota Co Extension, misc - 10,327.59; Dakota Co Road Dept, fuel - 973.30; Crystal Oil, misc - 672.17; Jims Service, fuel/oil - 89.01; Crown Lincoln Merc, repairs - 448.64; C & H Truck Parts, towing - 105.00; Harold's Photo, process - 46.01; Jacks Uniforms & Equip, misc - 676.45; Sioux Valley Comm, service - 457.50; Independent Telephone, labor - 45.00; City of SSC, phone - 100.16; Ne Dept of Health Lab, test - 38.10; Cornhusker State Ind, supplies - 169.45; Walmart, supplies - 392.02; CD Media, discs - 698.00; Clark Broadman Callaghan, books - 95.32; Commnet 2000, phone - 24.20; Copy Center, supplies - 685.22; Nebraska Crime Commission, films - 9.00; Executive Copy Systems, service - 140.00; Gateway 2000, computer - 1575.00; Nebraska Co Atty Assoc, dues/fees - 1205.00; Office Systems, supplies - 87.98; Iowa St Medical Examiner, autopsies, 1679.40; St of Nebr, copies - 22.25; West Publishing, law books - 108.19; City of SSC, phone - 47.58; Jenise Brown, transcript - 63.25; Maurice Redmond, meals/mileage - 278.63; Motorola, pagers - 513.92; Boys & Girls Home, board - 1035.00; Roberts Dairy Co, food - 150.86; Hyvee, food - 906.68; Coffee King, coffee - 25.95; PA Braunger, food - 420.30; Metz Baking, food - 97.47; Super Valu Foods, food - 28.72; NE Nebr Juv. Services, board - 990.00; Lincoln Correctional, board - 2280.00; Redlers Pharmacy, meds - 102.45; Dr. David Grote, visits - 120.00; Lincoln Correctional, meds - 72.40; Dakota Family Dentistry, dental - 10.00; Providence Medical Center, meds - 4.92; MCM, records - 24.98; Dakota Co Sheriff, misc - 390.90; Cellular Inc, phone - 22.84; Pronto, fuel - 88.92; Vorec Leasing, monitors - 2555.00; Walmart, supplies - 136.99; Loftus Audio Visual, service - 763.00; Siouxland Lock & Key, keys - 16.20; Law Enforcement Training Center, class - 106.85; Coast to Coast, supplies - 11.50; Office Systems, supplies - 885.05; Bob Barkers, supplies - 249.83; Sioux Valley Comm, service - 229.05; Clint Nelson,

mileage - 101.20; SSC Star, publ - 3.50; Kreislers, supplies - 28.51; SC Journal, publ - 29.12; Office Systems, supplies - 367.21; Medical Technologies, equip - 2310.00; Pat Glover, mileage - 73.01; Jan Brown, mileage/lodging/fees - 230.87; Elva Nottleman, mileage/visits - 453.70; Warren Johnston, mileage - 80.11; Sioux Business Products, supplies - 176.75; Farmers Coop, supplies - 285.44; Coast to Coast, supplies - 33.74; Robertson Implement, repairs - 91.10; Specialty Building Materials, supplies - 75.55; AT&T, phone - 343.66; AT&T, phone - 645.27; Dakota City Postmaster, postage - 2000.00; Executive Copy Systems, copier/stand - 3275.00; Midwestern Paper, supplies - 175.00; NACO, dues - 864.00; Nebr Auditor of Public Accts, audit - 9000.00; NE Nebr Area Agency on Aging, costs - 644.00; US West, phone - 46.39; US West, phone - 1366.21; Sioux Air Inc, spraying - 550.00; IBM, contract - 615.72; St of Nebr, books - 30.00; Dakota City Post Office, rental - 166.00; Dakota Co Road Dept, signs - 47.46; RC Booth, books - 41.69; Auditor of Public Accts, special audit, 4090.00; Maurice Redmond, mileage - 63.11; Pitney Bowes, meter - 148.50; SSC Chamber, econ develop - 1583.33; Dakota Co St Bank, fee - 7.50; Executive Copy, toner - 51.00. Boys & Girls Home Grant Fund: Boys & Girls Home, grant - 16,069.00. Road: Andersen Farms, ROW - 750.00; Aratex Means, towels - 19.41; Barkley Asphalt, mix - 195.00; Bomgaars, tank - 219.95; Carlson Machine, parts - 109.94; Case Power & Equip, parts - 65.33; City of SSC, elec - 188.00; Cellular Inc, phone - 35.79; Coast to Coast, supplies - 19.84; Dakota Auto Parts, parts - 81.23; Dakota Co Clerk, titles - 12.00; Dakota Co Treasuer, tax - 18.00; Davidson Lumber, nails - 55.00; Farmers Cooperative, supplies - 3465.30; Fehrs Tractor & Equip, Graphite - 99.10; Firestone, tires - 154.66; Graham Tire, tire - 130.41; Great Plains Intl, filter - 84.96; Higman Sand & Gravel, gravel - 16520.28; Jackson Glass, window - 63.25; Joes Dept Store, supplies - 56.83; Johnson Erickson O'Brien, services - 2090.75; Johnson Hardware, bolt - .85; Linweld, supplies - 79.05; Midwest Gas, gas - 987.23; Midwest Sales/Service, supplies - 2570.61; Marlan Millard, elect - 55.39; Nebr Public Power, signals - 58.01; Nebraska St Bank, lease - 4594.28; New SC Iron Co, parts - 16.26; Pecaut Equip Co, parts - 161.00; Pilger Sand & Gravel gravel - 452.87; Sieg Auto Parts, filters - 59.71; Sioux Valley Communications, parts - 2.95; Siouxland Hydraulic, parts - 93.21; Siouxland Mack, parts - 1374.59; Stephans Welding Shop, parts - 14.45; Torco Remfg Co, parts - 56.00; US West, phone - 54.51; Vulcan Sign, signs - 1599.80; Walensky Lbr, plank - 15.00; Warren Oil Co, diesel - 773.95; Ziegler, parts - 1052.35; Ziegler, scraper - 32900.00. Road Improvement: Johnson Erickson O'Brien, services - 5446.55. Poor Relief: Berkemeier Funeral Home, burial - 1200.00; Brad Geveshansen, rent/util - 180.00; Walmart Pharmacy, prescription - 118.49; Becker Hunt Funeral Home, burial - 850.00. Institutions: Beatrice St Dev Center, pymnt - 3564.00; Lincoln Regional Center, pymnt - 585.00; Norfolk Regional Center, pymnt - 840.00. Veterans Aid: Veteran Service Officer, misc - 1000.00. Victims Assistance: Kristen Morrison, salary/fica/mileage - 3900.26; Perkins Stationery, supplies - 23.26; Shona Perman, mileage - 7.35. LEC Bond: General Business, furniture - 4178.00; Haakinson & Beaty Co, plaque - 530.00; HTE Public Safety, training - 1138.00; Motorola Inc, equip - 13,400.64; Office Systems, tables - 590.00; Office Systems, boards - 420.60; S & S Construction, counter - 323.00. Weed Control: C & R Supply Inc, repairs - 242.07; Carlson Machine, parts - 10.90; Cornbelt Chemical Co, chemicals - 926.48; Crystal Oil Co, repairs - 50.18; Dakota Auto Parts, parts - 22.45; Dick Graham, phone - 68.31; Stephans Welding, repairs - 58.00; Torco Remfg, repairs - 18.00; Town & Country Power, repairs - 43.95. E911: City of South Sioux City, pole - 510.44. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene in executive session to discuss salary negotiations.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:42 p.m.

Nanci Walsh left at this time.

County Clerk Ted Piepho recorded the minutes from this time forward.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to reconvene in open session.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 5:00 p.m.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve payroll as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$7660.52, Employers Social Security- \$521.22, Employers Share Retirement- \$302.27, Employers Share Care Choices- 678.84, Employers Paul Revere Dental- 108.60, Employers Paul Revere Life- 27.12. Kenneth D. Hansen- 573.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Raymond Reed Jr.- 447.89, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 637.60, Stewart Anderson- 288.00, Richard H. Hoelsing- 464.00, Kimon A. Litras- 611.25.

ROAD FUND: Employee withholding paid to: Federal- 562.60, State- 179.65, FICA- 521.22, Retirement- 201.52, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 153.39, Union Dues- 113.50.

COUNTY GENERAL FUND: Gross salaries- \$47,727.67, Employers Social Security- \$3348.33, Employers Share Retirement- \$1806.06, Employers Share Care Choices- 3486.13, Employers Paul Revere Dental- 575.80, Paul Revere Life- 151.86. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 537.25, Bertha Olson- 534.50, Joan Spencer- 737.50, Raemonda Perry- 527.31, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 560.00, Ruth M. Jensen- 560.00, Ruth P. Warnock- 737.50, Mardell A. Sorensen- 560.00, Phyllis A. Ridge- 534.50, Mark J. Dorsey- 369.23, Margaret Rahn- 685.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Shirley A. Bentz- 1,960.25, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 685.96, Shirley J. Frank- 447.06, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 480.00, Janet Engel- 580.00, Shirley Sides- 294.00, Klemett Dean- 891.08, Craig Dean- 168.00, Loren Reed- 616.00, Patricia A. Stingley- 612.00, Theresa Lieber- 30.81, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Eric Reed- 192.00, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Jeremy Grace- 692.31, Allen D Burns, Jr.- 692.31, Cherie Hogan- 540.00, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M Turner- 699.13, Melissa S. Vandenberg- 310.38, Neva M. Neal- 225.50, Brian R. Lamb- 611.25, Linda J. Schovanec- 720.00, Jason Johansen- 630.00, Kathleen Hansen- 686.25, Gary Buck- 630.00 Margaret Stingley- 472.50, Kathleen Keeler- 609.00, Gary Powell- 560.00, Alanna Satterwhite- 588.00, Clinton Nelson- 637.00, Jose Gomez- 650.00, Michael Stark- 504.00, Duane H. Upton- 50.00, Margaret Kunzie- 620.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 525.00, Dr. Larry Hansen- 292.31, Patricia Glover- 543.25, Warren Johnston- 685.96.

GENERAL FUND: Employee withholding paid to: Federal- 4182.42, State- 1254.39, FICA- 3348.33, Retirement 1204.06, Credit Union- 2171.58, Deferred Comp.- 530.37, Care Choices- 1350.67, Paul Revere Dental- 217.55, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 390.55, Colonial Life- 85.21.

COUNTY WEED CONTROL FUND: Gross salaries- \$1217.12, Employers Social Security- 91.97, Employers Share Retirement- \$25.78, Employers Share Care Choices- 56.57, Paul Revere Dental- 9.05, Employers Paul Revere Life-2.40.

R. Richard Graham- 537.12, John R. Johnson- 480.00, Sharon Graham- 200.00.
 WEED FUND: Employee withholding paid to: Federal- 70.31, State- 28.70, FICA- 91.97, Retirement- 17.19, Paul Revere Dental- 14.88.
 ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED
 Commissioner Bobier moved, seconded by Commissioner Rohde, to adjourn.
 ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 5:11 p.m.
 ATTEST:

	County Clerk				Board
Chairperson					
*	*	*	*	*	*
*	*	*			

DAKOTA COUNTY BOARD OF COMMISSIONERS
 JULY 6, 1993 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-35 & 93-36
 Commissioner Disk #14
 Chairperson Hartnett called the meeting to order at 1:32 p.m.
 PRESENT: Commissioners Huggenberger, Hartnett, Rohde, Hirschbach, Bobier and Nanci Walsh, stenographer.
 ABSENT: All present.
 Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the minutes of the June 21, 1993 meeting as typed in the official record.
 ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED
 Dick Stinger represented Jim Kelly for his hearing regarding the reduction of the personal property tax penalty assessed to Adcraft Incorporated. Mr. Stinger explained that they did not have all the necessary information before the deadline for filing the personal property schedule with the county assessor. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to convene as Board of Equalization.
 ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:40 p.m.
 Douglas Peterson was sworn in for his hearing on the personal property tax penalty.
 Mr. Peterson stated that he did not know he had to file again this year. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to reduce the penalty on personal property tax on Douglas Peterson and Adcraft Incorporated from 50% to 10%.
 ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED
 No one was in the audience for the hearing for Green Acres Care Center. Discussion was had.
 Commissioner Bobier moved, seconded by Commissioner Huggenberger, to reduce the penalty on personal property tax for Green Acres Care Center from 50% to 10%.
 ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:46 p.m.

Commissioner Hartnett briefly went over a letter from Lance Hedquist, South Sioux City Administrator, concerning the Solid Waste Management Agency. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to adopt Resolution 93-19 as follows:
RESOLUTION 93-19

WHEREAS, Dakota County Board represents all taxpayers of Dakota County; and

WHEREAS, the Nebraska Supreme Court in MAPCO I and II has clearly indicated that the refunds ordered by the State Board of Equalization are highly questionable; and

WHEREAS, any amount of refunds ordered by the court and paid by the county are an additional burden on the remaining taxpayers of our county;

THEREFORE, the Dakota County Board hereby joins with other Nebraska counties across the state to jointly pursue a legal resolution of the disputed refunds and hereby contributes 200.00 dollars to the joint effort.

Signed this 6th day of July, 1993.

Attested County Clerk

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Arnie Mellick, County Road Foreman, told the board that the Crystal Lake Committee would like to use the county's tractor and lo-boy to bring back part of the dredge equipment from Worthington, Minnesota. Mr. Mellick stated that it would be okay with him if it is okay with the board.

Lance Hedquist, City Administrator of South Sioux City, appeared before the board. When asked about the LEC roof consultant Mr. Hedquist stated that they had mailed copies of the consultants report to the city council and to the LEC board members.

Mr. Hedquist spoke to the board regarding the need for a regional plan by October of 1994.

Mr. Hedquist presented a proposal for a rate schedule for membership in the Dakota County Solid Waste Management Agency. Discussion was had.

Robert Giese, County Treasurer, presented a request for a refund to Ronald Haase. Mr. Haase was overcharged \$50.27 because he was thought to be inside the city limits of South Sioux City.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the refund of \$50.27 to Ronald Hess.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Warren Johnston and Chris Voss of the Crystal Lake Committee appeared before the board to request the use of the county's tractor and lo-boy for a trip to Worthington, Minnesota to transport part of the dredging equipment back to Dakota County. Discussion was had concerning insurance coverage. The board directed Mr. Johnston and Mr. Voss to talk with Peg Kunzie regarding the coverage through NIRMA.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the use of the Road Department's tractor and lo-boy to transport part of the dredge as requested.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve Change Order #4 on the Law Enforcement Center.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Rohde, to convene in executive session to discuss litigation and personnel.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:02 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in open session.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 4:20 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to reaffirm the settlement in the Region IV case no CV91-3260 Green v. Regional Governing Board of Region IV Mental Retardation Services.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

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

COUNTY ROAD PAYROLL: Gross salaries- \$7375.38, Employers Social Security- \$504.69, Employers Share Retirement- \$350.99, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 573.60, Walter Heinemann- 649.60, Robert Jacobsen- 649.60, Richard McNear- 645.60, Marlan G. Millard- 649.60, Willis Roeber- 645.60, Randall A. Crombie- 641.60, Arnold Mellick- 756.58, Joel Broekemeier- 637.60, Stewart Anderson- 255.00, Richard H. Hoelsing- 585.00, Kimon A. Litras- 620.00.

ROAD FUND: Employee withholding paid to: Federal- 562.60, State- 179.65, FICA- 504.69, Retirement- 201.52, Credit Union- 17.00, Care Choices- 619.47, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 153.39, Union Dues- 113.50.

COUNTY GENERAL FUND: Gross salaries- \$47,727.67, Employers Social Security- \$3348.33, Employers Share Retirement- \$1806.06, Employers Share Care Choices- 3486.13, Employers Paul Revere Dental- 575.80, Paul Revere Life- 151.86.

Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 582.50, Bertha Olson- 534.50, Joan Spencer- 647.50, Raemonda Perry- 534.63, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 573.13, Ruth M. Jensen- 568.88, Ruth P. Warnock- 647.50, Mardell A. Sorensen- 565.25, Phyllis A Ridge- 507.06, Mark J. Dorcey- 369.23, Margaret Rahn- 685.96,

Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 693.96, Shirley J. Frank- 457.94, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 480.00, Janet Engel- 587.50, Shirley Sides- 306.00, Klemett Dean- 891.08, Craig Dean- 168.00, Loren Reed- 560.00, Glen E Sedivy- 238.00, Patricia A. Stingley- 617.60, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Kenneth Blaker- 769.23, Rodney Herron- 730.77, Robert Doenhoefer- 730.77, Bonnie Kempers- 480.00, Jeremy Grace- 692.31, Allen D Burns, Jr.- 692.31, Gary Powell- 653.85, Cherie Hogan- 604.12, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M Turner- 530.00, Melissa S. Vandenberg- 300.54, Kathryn K Larsen- 534.63, Neva M. Neal- 154.00, Brian R. Lamb- 699.38, Linda J. Schovanec- 630.00, Jason Johansen- 630.00, Kathleen Hansen- 630.00, Gary Buck- 630.00 Margaret Stingley- 472.50, Kathleen Keeler- 580.00, Alanna Satterwhite- 588.00, Clinton Nelson- 617.75, Jose Gomez- 705.25, Michael Stark- 504.00, Duane H. Upton- 50.00, Margaret Kunzie- 620.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 462.00, Dr. Larry Hansen- 92.31, Patricia Glover- 430.50, Warren Johnston- 685.96.

GENERAL FUND: Employee withholding paid to: Federal- 4165.09, State- 1245.06, FICA- 3346.04, Retirement 1438.86, Credit Union- 2171.58, Deferred Comp.- 530.37, Care Choices- 1308.25, Paul Revere Dental- 202.67, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 390.55, Colonial Life- 85.21.

COUNTY WEED CONTROL FUND: Gross salaries- \$1017.12, Employers Social Security- 76.67, Employers Share Retirement- 32.23, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life-2.40.

R. Richard Graham- 537.12, John R. Johnson- 480.00.

WEED FUND: Employee withholding paid to: Federal- 69.66, State- 25.11, FICA- 76.67, Retirement- 21.48, Paul Revere Dental- 14.88.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

The budget papers from the state auditor were filed with the County Board at this time.

Commissioner Huggenberger told the board that the road committee had met with Duane Upton and Dakota Construction representatives for a preconstruction meeting on the Taylor Cemetary project.

Discussion was had on the pretrial services.

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:53 p.m.

ATTEST:

DAKOTA COUNTY BOARD OF COMMISSIONERS
JULY 19, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-38 & 93-39

□

Commissioner Disk #14

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Chairperson Hartnett called the meeting to order at 10:16 a.m.

□

PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, and Nanci Walsh, stenographer.

ABSENT: Commissioners Rohde and Bobier.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to approve the minutes of the July 6, 1993 meeting as typed in the official record.

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

The board reviewed the claims.

Commissioner Rohde arrived at 10:23 a.m.

Commissioner Hirschbach stated that board had an appointment to look at a portable office unit in South Sioux City.

The board recessed for lunch at 11:30 a.m.

The board reconvened at 1:30 p.m.

Present: Commissioners Bobier, Hirschbach, Rohde, Huggenberger, Hartnett and Nanci Walsh, stenographer.

Absent: All Present.

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:32 p.m.

William Walsh was sworn in to give testimony on his protest of the 50% penalty on his personal property schedule.

Mr. Walsh stated that it was an oversight when his wife was receiving cancer treatments and that they had not intentionally not filed their personal property schedule.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to reduce the penalty to the minimum 10% penalty.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

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

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

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:35 p.m.

Betty O'Neill, County Assessor, presented a Motor Vehicle Exemption Application Renewal for the Assembly of God. Ms. O'Neill recommended approval.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve the Motor Vehicle Exemption Application renewal for the Assembly of God Church on a 1985 Dodge Van VIN - 2B5WB31W0FK265571.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill then spoke briefly on the Show Cause hearing in Grand Island. It is not necessary for the county to be there but Darrell Stanard stated he would represent the county at the hearing if requested as part of the maintenance agreement with Great Plains Appraisal.

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:52 p.m.

Jim Hanks appeared before the board. Mr. Hanks stated that the union has approved a contract.

Commissioner Huggenberger moved, seconded by Bobier, to approve the contract with the union for three years, the first year a 5% wage increase, 4% wage increase in the second and third years. Contract negotiations may be reopened to discuss wages and health insurance only in the 3rd year, but if opened the 4% is not guaranteed.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Chairperson Hartnett opened the public hearing to amend the 1 x 6 year plan at 2:00 p.m.

Duane Upton, Highway Superintendent, and Arnie Mellick, County Road Foreman, appeared before the board.

Mr. Upton stated that he would like the board to add project no. C-22(134) the Dan Gatzmeyer Road to the One Year Road Plan. Mr. Upton stated that in replacing the present tube the board as two options. He suggested getting bids on both options.

Chairperson Hartnett closed the hearing at 2:04 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to amend the 1 X 6 Year plan as follows in Resolution 93-20:

RESOLUTION

93-20

WHEREAS, it is in the public interest to replace an existing twin 72" x 32' corrugated metal pipe culvert with a new twin 72" x 54' broken back corrugated metal pipe culvert located near the North Quarter corner of Section 5, Township 27 North, Range 7 East, known locally as the Dan Gatzmeyer Road.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dakota County, Nebraska, that said structure be removed and replaced, and

BE IT FURTHER RESOLVED, that the project be added to the current One Year Road Program of said County as Project No. C-22(134).

Adopted at Dakota City, Nebrasaka, this 19th day of July, 1993.

ATTEST:
DAKOTA COUNTY, NEBRASKA

BOARD OF COUNTY COMMISSIONERS

s/Theodore A. Piepho
Theodore A. Piepho, Clerk

s/Jackie Hartnett
Jackie Hartnett, Chairperson

Commissioner Huggenberger moved the adoption of said Resolution.

Roll Call 5 Yea 0 Nay
Resolution adopted, signed, and billed as adopted.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to advertise for bids on Project No. C-22(134) and to set the deadline for bids at noon on August 16, 1993. Be it further resolved that the bids be opened at 1:31 p.m. on August 16, 1993.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

The board discussed the Homer Northeast and Jackson Northeast projects.

The board dicussed the hiring of a Pre-trial services Director.

Commissioner Hartnett expressed concern over the cost of the program and where the board would get the funding.

Discussion was had concerning the low inmate population and future trends.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to hire a pre-trial service diversion Director, a one person program at previously set salary.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Nay, Huggenberger-Nay, Hartnett-Nay, MOTION DEFEATED

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene in Executive Session to discuss personnel.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:59 p.m.

Commissioner Bobier left at 3:16 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene in regular session.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 5:05 p.m.

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

COUNTY ROAD PAYROLL: Gross salaries- \$11248.28, Employers Social Security- \$800.98, Employers Share Retirement- \$587.12, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 968.40, Walter Heinemann- 1100.80, Robert Jacobsen- 1100.80, Richard McNear- 1096.80, Marlan G. Millard- 1100.80, Willis Roeber- 1096.80, Randall A. Crombie- 1092.80, Arnold Mellick- 756.58, Joel Broekemeier- 1093.90, Stewart Anderson- 243.00, Richard H. Hoelsing- 600.00, Kimon A. Litras- 620.00.

ROAD FUND: Employee withholding paid to: Federal- 624.30, State- 238.16, FICA- 800.98, Retirement- 391.40, Credit Union- 17.00, Care Choices- 575.96, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 127.76, Union Dues- 114.75.

COUNTY GENERAL FUND: Gross salaries- \$48,888.28, Employers Social Security- \$3594.48, Employers Share Retirement- \$2320.95, Employers Share Care Choices- 3736.32, Employers Paul Revere Dental- 575.80, Paul Revere Life- 151.86.

Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 646.17, Bertha Olson- 611.84, Joan Spencer- 692.31, Raemonda Perry- 520.00, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 572.81, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 602.81, Phyllis A Ridge- 572.00, Mark J. Dorcey- 369.23, Margaret Rahn- 685.96, Shirley Sides- 208.00, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, June M Racely- 450.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 726.00, Shirley J. Frank- 467.19, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 480.00, Janet Engel- 620.00, Shirley Sides- 198.25, Klemett Dean- 891.08, Craig Dean- 222.00, Loren Reed- 602.00, Glen E Sedivy- 56.00, Patricia A. Stingley- 640.00, Theresa Lieber- 123.25, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 1035.31, Kenneth Blaker- 917.73, Rodney Herron- 730.77, Robert Doenhoefer- 974.54, Bonnie Kempers- 480.00, Jeremy Grace- 825.96, Allen D Burns, Jr.- 886.71, Gary Powell- 653.85, Cherie Hogan- 539.00, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M Turner- 556.30, Melissa S. Vandenberg- 178.50, Kathryn K Larsen- 432.25, Heather C Schoepf- 173.25, Neva M. Neal- 154.00, Brian R. Lamb- 791.25, Linda J. Schovanec- 600.00, Jason Johansen- 716.25, Kathleen Hansen- 780.00, Gary Buck- 630.00 Margaret Stingley- 543.41, Kathleen Keeler- 750.46, Alanna Satterwhite- 672.00, Clinton Nelson- 693.00, Jose Gomez- 809.25, Michael Stark- 600.00, Duane H. Upton- 50.00, Margaret Kunzie- 620.00, Janice C. Brown- 960.00, Gloria Ann Dwyer- 560.00, Dr. Larry Hansen- 92.31, Patricia Glover- 466.38, Judith Klemme- 366.00, Warren Johnston- 680.47.

GENERAL FUND: Employee withholding paid to: Federal- 4521.63, State- 1352.97, FICA- 3594.48, Retirement 1554.03, Credit Union- 2171.58, Deferred Comp.-

530.37, Care Choices- 1308.25, Paul Revere Dental- 202.67, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 390.55, Colonial Life- 85.21.
COUNTY WEED CONTROL FUND: Gross salaries- \$1017.12, Employers Social Security- 76.67, Employers Share Retirement- 32.23, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life-1.56.
R. Richard Graham- 537.12, John R. Johnson- 480.00.
WEED FUND: Employee withholding paid to: Federal- 69.66, State- 25.11, FICA- 76.67, Retirement- 21.48, Paul Revere Dental- 14.88.
GENERAL: Jackie Hartnett, mileage - 272.25; SSC Star, publ - 213.74; Money Handling Machine, serv contr - 250.95; Office Systems, supplies - 118.40; Theodore Piepho, mileage & coffee - 30.54; RL Polk & Co, book directory - 77.00; Riverside Inn, lodging - 84.00; Joan Spencer, misc - 23.53; Dak Co Trea, misc - 267.48; Robert Giese, mileage - 59.13; Nadine Lewon, prior yr - 17.00; MIPS, programming - 50.00; Irene VanLent, prior yr - 16.00; Mark Dorcey, mileage & meals - 124.85; Jacob North Printing Co, forms - 22.47; NE Assoc of Co Officials, regist fee - 50.00; Riverside Inn, lodging - 96.86; Bobier Portraits, film & dev - 52.93; Great Plains Appraisal, main - 1,666.66; IBM Corp, main contr - 458.68; Doug Lehman, mileage - 170.78; Marshall & Swift, renewal - 128.95; MicroSolve Corp, main - 3,000.00; MIP, programming - 50.00; Office Systems, folders - 11.80; RL Polk Co, directory - 77.00; Dennis Tank, mileage - 57.48; Homer Comm School, supt - 350.00; Iowa Office Supply, serv - 182.78; Office Systems Co, supplies - 7.89; Redfield & Co, summons - 12.34; Sioux Bus Prod, supplies - 56.65; SSC Star, sheets - 5.00; Computerland, serv agreemt - 1,650.00; RL Polk, directory - 107.30; Perkins Stationery, calendars - 34.70; Thomas Book Co, parts - 38.30; West Publ, serv - 338.50; Martin Cahill, misc - 163.49; Frank Gonzalez, interpret - 125.00; Douglas Jasa & Assoc, investigation - 1042.60; Office Systems, supplies - 125.48; Dak Co Court, costs - 28.00; Dak Co Sheriff, warrant papers - 1,704.20; Crary, Huff, atty fee - 950.00; Stuart Mills, atty fee - 738.00; Robert Rehan, atty fee - 274.52; William Binkard, atty fee - 464.22; Clerk Dist Ct, court costs - 1060.97; Coffee King, coffee - 53.90; Donald Fitch, atty fee - 157.50; Frank Gonzalz, intrpt - 187.50; Lawyers Coop Publ, law books - 367.65; Stuart Mills, atty fee - 971.50; West Publ, law book - 102.25; Dak Co Judge, legal serv - 168.00; Colene Boyle, misc - 213.22; Veronica Grijalba, mileage - 22.00; North Platte Holiday Inn, lodging - 100.00; Bahr Plumbing, sewer - 80.00; Bidall, supplies - 14.95; Blacks Welding Serv, repairs - 20.00; City of DC, util - 404.94; Coast to Coast, supplies - 122.47; Klemett Dean, misc - 181.27; Dowhower Bldg & Supply, lumber - 201.96; R&J Gill Disposal, garbage - 100.00; Mantek, repairs - 188.00; Midwest Gas, natural gas - 1,231.00; Midwestern Paper, towels - 32.65; Montgomery Elevator, contr - 55.33; Nebraska Dept of Labor, license - 50.00; NPPD, electric - 2,384.77; Robertson Impl, parts - 36.22; SC Payless, supplies - 105.00; Dak Co Extension, misc - 449.88; B&S Industries, film - 229.04; Copy Center, misc - 319.08; Cornhusker State Ind, supplies - 53.30; Crystal Oil, misc - 52.74; Dak Ave Muffler, repairs - 61.50; Dak Co Sheriff, training - 279.92; Dak Co Road, fuel - 585.83; Executive Copy, misc - 1,143.96; Harolds Photo, developing - 90.87; Health Co Internat'l, cement - 37.50; Jack's Uniforms, uniforms - 368.75; Jim's Serv, misc - 186.80; Motorola, mobile - 499.82; Dept of Motor Veh, law books - 29.50; Office Systems Co, misc - 228.66; RL Polk & CO, directory - 77.00; Gary Powell, mileage - 56.73; Stephan's Welding, brackets - 15.00; Trade Mark Graphics, decals - 129.30; WalMart, supplies - 56.20; Cellular Inc, phone - 32.65; Executive Copy Systems, mo chrg - 177.17; Marcia Mahon, deposition - 13.60; Office Systems Co, misc - 113.45; Office Systems Co, contr - 60.00; SC Journal, ad - 75.48; City of SSC, phone - 59.53; Stephenson School Supply, misc - 495.14; West Publ, subscriptn - 100.00; Boys & Girls Home, lodging - 1,845.00; PA Braunger, food - 586.05; Carpenter Paper Co, supplies - 301.50; Cellular Inc, phone - 22.84; Coffee King, coffee - 77.85; Dr. David Grote, house calls - 200.00; HyVee, food - 1,598.44; Lincoln Correctional, med & lodging - 2,530.29; Metz Baking, bread -

84.86; Motorola, radio - 787.92; NE Nebr. Juv Serv, serv - 1,620.00; Prentice Hall, book - 47.95; Pronto, fuel - 146.77; Redlers Pharmacy, med - 91.33; Roberts Dairy, milk - 234.25; Dakota Super Value - food - 40.07; Time Inc Magazine, subscriptn - 80.00; Zee Medical Serv, med - 48.50; Office Systems, binders - 5.18; Sioux Bus Prod, tabs - 2.75; Jan Brown, misc - 234.84; Family Pharmacy, med - 23.40; Pat Glover, mileage & meals - 163.43; Elva Nottleman, misc - 291.00; Office Systems, pads - 1.49; SSC Star, ad - 17.84; Diane Spink, audit - 25.00; Amsterdam Printing, forms - 68.27; AT&T, phone - 940.87; Dak City Postmaster, postage - 2,000.00; IBM Corp, contr - 676.72; NIRMA, contributions - 44,608.50; NE Social Serv, costs - 185.25; Region IV, quart pymt - 4,988.75; SIMPCO, dues - 3,315.00; Triview Communications, misc - 120.00; US West, phone - 1,358.40; Wall Street Mission, studies - 80.00.

ROAD & BRIDGE: Aratex Serv, towel serv - 46.27; Barkley Asphalt, hot mix - 45.00; RC Booth Ent, mapping - 41.69; Burlington Northern, land rental - 550.00; Cellular Inc, phone - 34.28; City of SSC, elec - 188.00; Coast to Coast, supplies - 2.65; Dak Auto Parts, parts - 310.31; Farmer Coop, fuel & filters - 4,664.89; Filter Care, serv - 42.00; Firestone, tires - 344.97; FT Calhoun Stone, rock - 954.99; LP Gill, serv - 250.71; Graham Tire, serv - 158.57; Higman Sand & Gravel, rock - 18,610.22; HME Inc, rock - 1,140.00; Inland Truck, parts - 226.83; Johnson-Erikson O'Brien, engineering - 617.30; Klass, Hanks, Stoos, atty fee - 296.73; Knoepfler, parts - 64.52; Linweld, tanks - 28.50; Midwest Highway, serv - 5,397.25; NPPD, elec - 63.45; Nebraska State Bank, grader pmt - 4,594.28; NIRMA, contributions - 44,608.50; Novelty Machine, labor - 75.00; Nutra Flo, gauge - 16.80; Parsons Equip, flags - 21.68; Pilger Sand, gravel - 1,387.62; Presision Ind, gears - 133.52; Shonka Ent, blades - 3,040.00; Sieg Suo Parts, filters - 97.44; Sioux City Bolt, bolts - 10.00; SSC Star, ad - 5.10; Stephan's Welding, parts - 13.00; Superior Signals, lights - 177.90; Sun Materials, post - 6.15; Swaney Equip, parts - 112.64; Team Ford, repairs - 17.16; Threaded Prod, bolts - 283.04; US West, phone - 66.31; Warren Oil, diesel - 633.96; Ziegler, parts - 790.05.

HARD SURFACE: National Bank of Commerce, fees - 740.50.

SPECIAL ROAD: Johnson Erikson, serv - 5,464.35.

POOR RELIEF: Becker-Hunt Funeral Home, serv - 1,350.00; Freeway Homes, rent - 135.00; Brad Geveshausen, rent - 180.00; Shady Elm Trlr Ct, rent - 420.00; Walgreen Pharmacy, med - 67.86; WalMart, med - 449.39; City of SSC, elec - 105.00.

NE DEEP: Nebraska State Patrol, salary - 14,122.01; Sioux Valley Comm, beeper - 44.00; Tele Beep, beeper - 34.66; Rick Reed, salary - 1,857.91; Pam Utemark, salary - 707.38.

VISTIM'S ASSISTANCE: Kristen Morrison, misc - 2,028.35; Shona Permann, mileage - 14.70.

LEC: Ace Signs, signs - 386.22; Dictaphone Corp, misc - 30,860.07; Gen Bus, furniture - 3,586.00; Iowa Office, chairs - 3,925.00; Krhounek Povondra, misc - 456.45; Micro-Age, cable - 55.00; NE Nebraska Telephone, serv - 373.44; Office Systems, tables - 503.00; City of SSC, phone - 1,982.14; Telesystems Inc, serv - 151.10; US West, phone - 13,216.67; National bank of Commerce, fees - 938.50.

WEED: Carlson Machine, repairs - 79.50; Dak Auto Parts, parts - 113.11; Dak Co Sheriff, fees - 135.00; Economy Transmission, repair - 380.00; Farmers Coop, chemical - 699.08; FIMCO, parts - 23.54; Stephan's Welding, repair - 10.00; Torco-Remfg, parts - 48.50; Town & Country Power, repairs - 61.31; Liebers Garage, repairs - 72.94.

E911: City of SSC, co share - 15,300.00.

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

Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve the Official's Reports for June for the Clerk of District Court, the Register of

Deeds, and County Clerk and the January, February, March and April reports of the County Sheriff.

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

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

ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 5:18 p.m.

ATTEST:

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	County Clerk			Board
Chairperson				
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 JULY 26, 1993 EMERGENCY PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-42

Commissioner Disk #14

Chairperson Hartnett called the meeting to order at 4:26 p.m.

PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier and Nanci Walsh, stenographer.

ABSENT: Commissioners Rohde.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene in Executive Session to discuss litigation, personell and an investigation.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 4:27 p.m.

Nanci Walsh left at this time. County Clerk Ted Piepho served as Secretary for the remainder of the meeting.

Commissioner Bobier left at 5:55 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reconvene in regular session.

ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 6:10 p.m.

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED at 6:11 p.m.

ATTEST:

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	County Clerk			Board
Chairperson				
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*	*	*		

DAKOTA COUNTY BOARD OF COMMISSIONERS
 AUGUST 2, 1993 PROCEEDINGS

COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-42 & 93-43

□

Commissioner Disk #14

□

Chairperson Hartnett called the meeting to order at 1:34 p.m.

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PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, and Bobier and Nanci Walsh, stenographer.

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ABSENT: Commissioner Rohde.

Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the minutes of July 19, 1993.

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

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

ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:35 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to reduce the personal property tax penalty from 50% to 10% for the following: CCW Partnership, Leisure Products, Tim & Ruth Stewart, Terrance McManigal, S & S Manufacturing, and George Farm Co.

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

Commissioner Rohde arrived at 1:39 p.m.

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 1:40 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene in closed executive session to discuss personnel.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:41 p.m.

Commissioner Bobier moved, seconded by Commissioner Huggenberger, to reconvene in open session.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:56 p.m.

Betty O'Neill, County Assessor, presented tax list correction to the board.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the tax list corrections as presented.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Lori Villim of the Visitors Bureau introduced Thomas Biegler, new manager of the Marina Inn, to the board. Mr. Biegler told the board briefly about himself.

Commissioner Bobier moved, seconded by Commissioner Huggenberger, to appoint Thomas Biegler to replace Mike Serr on the Visitors Promotion board.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Robert Giese, County Treasurer, spoke to the board regarding tax sale certificates.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to direct the treasurer to issue tax sale certificates on any properties with taxes delinquent two full years as of August 2, 1993.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to collect delinquent personal property with the same parameters as before.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner, to adopt the contract with L.P. Gill Inc.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

The board discussed the Wayne Juvenile Detention Center, it was the consensus of the board to continue membership.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to send a letter approving the application of the Northeast Nebraska Joint Housing Authority.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Maurice Redmond reviewed the contract with Gill. Mr. Redmond stated that not all of the changes that he had requested had been made.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to rescind the earlier motion approving the contract with L.P. Gill for further negotiation.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

The board discussed the roads in Tompkins with Mr. Redmond.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene in closed executive session to discuss salaries, personnel, and litigation.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:30 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to reconvene in open session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:31 p.m.

Judge Rodney Smith appeared before the board regarding the air conditioner and heater on the second floor of the courthouse. Judge Smith stated that the current system does not adequately heat and cool his offices.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene in closed executive session to discuss salaries, personnel, and litigation.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:42 p.m.

Nanci Walsh left at this time.

County Clerk Ted Piepho took minutes for the remainder of the meeting.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene in regular session.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:53 p.m.

Klem Dean appeared before the board briefly to discuss the air conditioner situation as a result of Judge Smith's appearance before the board.

Commissioner Bobier left at 4:57 p.m.

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

COUNTY ROAD PAYROLL: Gross salaries- \$7,610.62, Employers Social Security- \$522.68, Employers Share Retirement- \$366.11, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72.

Kenneth D. Hansen- 601.60, Walter Heinemann- 681.60, Robert Jacobsen- 681.60, Richard McNear- 677.60, Marlan G. Millard- 681.60, Willis Roeber- 677.60, Randall A. Crombie- 673.60, Arnold Mellick- 756.58, Joel Broekemeier- 669.60, Stewart Anderson- 237.00, Richard H. Hoelsing- 602.64, Kimon A. Litras- 669.60.
ROAD FUND: Employee withholding paid to: Federal- 577.64, State- 182.61, FICA- 522.68, Retirement- 244.02, Credit Union- 17.00, Care Choices- 575.96, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 127.76, Union Dues- 114.75.
COUNTY GENERAL FUND: Gross salaries- \$46,970.67, Employers Social Security- \$3,446.53, Employers Share Retirement- \$2245.80, Employers Share Care Choices- 3834.84, Employers Paul Revere Dental- 584.85, Paul Revere Life- 154.26.
Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 636.48, Bertha Olson- 532.00, Joan Spencer- 692.31, Raemonda Perry- 549.25, Robert H. Giese- 996.15, Charlotte J. Doenhoefner- 600.00, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 572.00, Mark J. Dorcey- 369.23, Margaret Rahn- 685.96, Shirley Sides- 52.00, Betty O'Neill- 996.15, Madelyn S. Thorsland- 685.96, Karen S. Twohig- 580.00, Douglas Lehman- 780.00, Dennis Tank- 600.00, Rita Deichert- 500.00, June M Racely- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 725.96, Shirley J. Frank- 489.06, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 480.00, Janet Engel- 620.00, Shirley Sides- 321.75, Klemett Dean- 891.08, Craig Dean- 225.00, Loren Reed- 506.00, Patricia A. Stingley- 640.00, Theresa Lieber- 29.75, Lois Larson- 20.00, James L. Wagner- 1211.54, Linda E. Carson- 763.92, Randall J. Walsh- 855.31, Kenneth Blaker- 769.23, Rodney Herron- 833.41, Robert Doenhoefner- 730.77, Bonnie Kempers- 480.00, Jeremy Grace- 692.31, Allen D Burns, Jr.- 692.31, Gary Powell- 653.85, Cherie Hogan- 578.38, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M Turner- 562.63, Kathryn K Larsen- 561.44, Heather C Schoepf- 195.25, Neva M. Neal- 154.00, Brian R. Lamb- 622.50, Linda J. Schovanec- 540.00, Jason Johansen- 630.00, Kathleen Hansen- 630.00, Gary Buck- 630.00 Margaret Stingley- 472.50, Kathleen Keeler- 609.00, Alanna Satterwhite- 588.00, Clinton Nelson- 636.00, Jose Gomez- 468.00, Michael Stark- 504.00, Duane H. Upton- 50.00, Margaret Kunzie- 620.00, Janice C. Brown- 1080.00, Gloria Ann Dwyer- 616.50, Dr. Curtiss Farrell- 125.00, Patricia Glover- 495.25, Judith Klemme- 364.50, Warren Johnston- 725.96.
GENERAL FUND: Employee withholding paid to: Federal- 4273.47, State- 1285.53, FICA- 3446.53, Retirement 1497.22, Credit Union- 2171.58, Deferred Comp.- 530.37, Care Choices- 1330.99, Paul Revere Dental- 217.55, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 368.28, Colonial Life- 78.71.
COUNTY WEED CONTROL FUND: Gross salaries- \$1017.12, Employers Social Security- 76.67, Employers Share Retirement- 32.23, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life-1.56.
R. Richard Graham- 537.12, John R. Johnson- 480.00.
WEED FUND: Employee withholding paid to: Federal- 69.66, State- 25.11, FICA- 76.67, Retirement- 21.48, Paul Revere Dental- 14.88.
LEC FUND: Inspec, Inc, consultant - 2386.50.
ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED
The board reviewed the budget. The following changes were discussed:
-\$36,000 for Bob Finney
-\$32,000 for Mari Beth Jackson
-reduce the Veterans Service Office Budget by part-time salary but get him a cellular phone and answering machine
-to put in a hiring freeze
-to have an informal budget hearing the 16th of August.

Commissioner Hartnett stated that the board had previously discussed putting a couple of loads of gravel at Region IV, but she further explained the Region IV is expecting \$5,000.00 worth of gravel.

Commissioner Huggenberger inquired about Mag water on the road north of Atokad. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 5:18 p.m.

ATTEST:

	County Clerk			Board Chairperson	
*	*	*	*	*	
*	*				

DAKOTA COUNTY BOARD OF COMMISSIONERS
 AUGUST 9, 1993 EMERGENCY PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-44 Commissioner Disk #14

□

Chairperson Hartnett called the meeting to order at 11:07 a.m.

PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, and Bobier and Nanci Walsh, stenographer.

ABSENT: Commissioner Rohde.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to convene in executive session to discuss negotiations.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 11:08 a.m.

Commissioner Rohde arrived at 11:15 a.m.

Commissioner Bobier moved, seconded by Commissioner Huggenberger, to convene in open session.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 11:50 a.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to allow Commissioner Bobier to submit a bid on behalf on the Board of Commissioners for the temporary classroom for sale by the South Sioux City School District.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 12:02 p.m.

ATTEST:

	County Clerk			Board Chairperson	
*	*	*	*	*	
*	*				

DAKOTA COUNTY BOARD OF COMMISSIONERS
 AUGUST 16, 1993 PROCEEDINGS

COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-46 & 93-47

□

Commissioner Disk #14

□

Chairperson Hartnett called the meeting to order at 10:15 a.m.

□

PRESENT: Commissioners Hartnett, Hirschbach, Bobier, Rohde and Nanci Walsh, stenographer.

ABSENT: Commissioner Huggenberger.

The board reviewed the accounts payable and payroll claims.

Commissioner Hirschbach stated that the finance committee has set the limit on class III at \$8.00.

The board did the quarterly tour of the county jail.

The board recessed for lunch at 12:02 p.m.

The board reconvened from lunch at 1:37 p.m.

PRESENT: Commissioners Huggenberger, Hirschbach, Hartnett, Bobier, Rohde and Nanci Walsh, stenographer.

ABSENT: All Present.

The board opened the bids for project C-22(134). The bids for the tubes were as follows:

B's Enterprises Inc.

2-72" x 58-3/4' culverts - \$16,175.50

2-72" x 70' culverts - \$14,011.50.

Midwest Service & Sales Co.

2-72" x 54' culverts - \$12,113.36

2-72" x 70' culverts - \$11,271.56

For the installation of said culverts:

Petit Construction

2 - 72" x 54' culverts - \$8,500.00

2 - 72" x 70' culverts - \$8,800.00

Flowable Fill Concrete - \$5,304.40.

Discussion was had.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to accept the bid of Midwest Service & Sales Co. on the culverts.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to table the bid on the installation of the culverts until the next meeting.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Betty O'Neill, County Assessor, appeared before the board.

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:47 p.m.

Ms. O'Neill presented a tax exemption application from the Historical Society.

Ms. O'Neill recommended approval of said application.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the tax exemption application of the Historical Society as presented.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Gary Holstein appeared before the board for the protest of the personal property hearing for Beneficial Beef (Arby's). Mr. Holstein was sworn in by Nanci Walsh, stenographer. Also sworn in at this time was Doug Peterson, account for Mr. Holstein.

Mr. Holstein explained that he had been undergoing medical treatment at the time the personal property schedules were filed last year. There was also discussion as to whether some of the property on the schedule was also being taxed as part of the building as real estate. The board referred Mr. Holstein to Darrell Stanard so that the schedule and real estate valuation could be reviewed.

Mr. Holstein left at 2:02 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to table the appeal of Dennis Hassler.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:09 p.m.

Ms. O'Neill presented the tax list corrections.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to accept the tax list corrections as presented.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Arnie Mellick, County Road Foreman, discussed the Highway 20 project with the board. The City of South Sioux City would like to meet with the county and state on this project. Duane Upton, Highway Superintendent would like Mr. Mellick to get any work already done by Siouxland Engineering so that he can review it.

The purchase of a motor grader and backhoe was discussed.

Warren Johnston and Chris Voss appeared before the board for the Crystal Lake Committee. Mr. Johnston showed the board a video of the dredge purchased by the committee. The only estimate so far for moving the dredge was \$20,000.00.

Mr. Johnston then presented testimony concerning his budget. He stated that he is in dire need of some clerical help. He also stated that a memory typewriter or computer would benefit him considerably. Maurice Redmond, County Attorney, stated that he thought his office had a typewriter that wasn't being used that Mr. Johnston could have and that when the Attorney's office updates their computer system, Mr. Johnston could have one of those. Mr. Redmond also stated that if his part time help has time they could assist Mr. Johnston from time to time.

Commissioner Hirschbach moved, seconded by Commissioner Rohde, to approve the minutes of the August 2, 1993 meeting as typed in the official record.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to transfer abandoned title numbers 001314253, 001314254, 001314255, 001314257, and 001314265 to South Sioux Towing and numbers 001314251, 001314252, 001314263 and 001314264 to C & H Towing for the towing and storage fees due on said vehicles.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the official's reports of the County Clerk and Clerk of District Court for the month of July 1993.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene in closed executive session to discuss personell and legal matters.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:20 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to reconvene in open session.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:40 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the change order on the Taylor Cemetary Project C-22(111) Bridge No. C002202305P and to authorize the Chairperson to sign the same.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to adopt Resolution 93-21 on Civil Defense as follows:

RESOLUTION 93-21

RESOLUTION APPOINTING CIVIL DEFENSE DIRECTOR
AND DESIGNATING CIVIL DEFENSE ORGANIZATION.

BE IT FURNTER RESOLVED BY THE CHAIRMAN AND BOARD OF COMMISSIONERS,
COUNTY OF DAKOTA, DAKOTA CITY, NEBRASKA:

(1) That the Joint Law Enforcement Board be designated as the Civil Defense Organization for the County.

(2) That Glenn Sedivy, Director of the Joint Law Enforcement Center, be appointed the Director for Civil Defense for the County.

PASSED AND APPROVED this 16th day of August, 1993.

/s/ Jacqueline Hartnett
CHAIRMAN

ATTEST:

/s/Theodore A. Piepho
COUNTY CLERK

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

The board discuss dues for the Solid Waste Agency.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to declare an emergency situtation and to authorize the chairperson to sign the counties health insurance contract with Care Choices.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the claims and payroll as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$7,496.62, Employers Social Security- \$513.95, Employers Share Retirement- \$366.11, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 601.60, Walter Heinemann- 681.60, Robert Jacobsen- 681.60, Richard McNear- 677.60, Marlan G. Millard- 681.60, Willis Roeber- 677.60, Randall A. Crombie- 673.60, Arnold Mellick- 756.58, Joel Broekemeier- 669.60, Stewart Anderson- 57.00, Richard H. Hoelsing- 602.64, Kimon A. Litras- 669.60. ROAD FUND: Employee withholding paid to: Federal- 577.64, State- 182.61, FICA- 522.68, Retirement- 244.02, Credit Union- 17.00, Care Choices- 575.96, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 127.76, Union Dues- 114.75. COUNTY GENERAL FUND: Gross salaries- \$46,970.67, Employers Social Security- \$3,446.53, Employers Share Retirement- \$2245.80, Employers Share Care Choices- 3834.84, Employers Paul Revere Dental- 584.85, Paul Revere Life- 154.26. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 612.25, Bertha Olson- 561.94, Joan Spencer- 692.31, Raemonda Perry- 520.00, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 596.25, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 514.80, Mark J. Dorcey- 369.23, Margaret Rahn- 685.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 805.96, Karen S. Twohig- 710.00, Douglas Lehman- 910.00, Dennis Tank- 500.00, Rita Deichert- 500.00, June M Racely- 500.00, Esther O'Neill- 53.13, Reta O'Neill- 53.13, Eunice Bloomfield- 57.38, Mike Birkley- 53.13, Honore M Huse- 53.13, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 725.96, Shirley J. Frank- 489.06, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 500.00, Janet Engel- 620.00, Shirley Sides- 221.00, Klemett Dean- 891.08, Craig Dean- 192.00, Loren Reed- 560.00, Patricia A. Stingley- 640.00, Theresa Lieber- 125.38, James L. Wagner- 1211.54, Linda E. Carson- 884.40, Randall J. Walsh- 1196.56, Eric Reed- 296.00, Kenneth Blaker- 1137.73, Rodney Herron- 1213.92, Robert Doenhoefer- 1115.29, Jeremy Grace- 784.33, Allen D Burns, Jr.- 786.83, Gary Powell- 682.68, Cherie Hogan- 699.13, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M Turner- 557.20, Kathryn K Larsen- 561.44, Heather C Schoepf- 195.25, Neva M. Neal- 175.00, Brian R. Lamb- 721.61, Linda J. Schovanec- 825.60, Jason Johansen- 706.65, Kathleen Hansen- 711.60, Gary Buck- 705.60 Margaret Stingley- 527.59, Kathleen Keeler- 750.85, Alanna Satterwhite- 667.20, Clinton Nelson- 711.60, Jose Gomez- 630.15, Michael Stark- 626.40, Paula Harrigfeld- 255.15, Duane H. Upton- 50.00, Margaret Kunzie- 656.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Dr. Curtiss Farrell- 115.38, Patricia Glover- 440.75, Judith Klemme- 432.00, Dr. David Grote- 200.00, Warren Johnston- 805.96. GENERAL FUND: Employee withholding paid to: Federal- 4864.77, State- 1440.60, FICA- 3740.79, Retirement 1575.18, Credit Union- 2171.58, Deferred Comp.- 530.37, Care Choices- 1330.99, Paul Revere Dental- 217.55, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 360.28, Colonial Life- 78.71. COUNTY WEED CONTROL FUND: Gross salaries- \$1017.12, Employers Social Security- 76.67, Employers Share Retirement- 32.23, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life-1.56. R. Richard Graham- 537.12, John R. Johnson- 480.00. WEED FUND: Employee withholding paid to: Federal- 69.66, State- 25.11, FICA- 76.67, Retirement- 21.48, Paul Revere Dental- 14.88.

GENERAL: NE Nebr Assoc/Co Officials, workshop - \$168.00; SSC Star, publ - 354.13; Dak Co Clerk, misc - 29.00; Des Moines Stamp, seal - 29.00; Farm & Home Publishers, book - 21.50; Midwest Office Automations, repairs - 49.95; NE Nebr Assoc Co Officials, workshop - 12.00; Office Systems, supplies - 113.26; Ted Piepho, mileage - 30.98; Dak Co Treasurer, fan - 26.44; Robert Giese, mileage -

64.63; Klopp Printing, cards - 53.50; Nadine Lewon, prior yr serv - 17.00; NE Dept of Rev, serv billing - 38.39; NE

SC Stationery, sup - 92.16;

SSC Star, publ - 122.42; Irene VanLent, prior yr serv - 16.00; Norfolk Printing, sup - 163.00; Bobier Portrait, film & dev - 79.65; Great Plains Appraisal, main - 1,666.66; Doug Lehman, mileage - 163.90; Office Systems, sup - 8.36; Dennis Tank, mileage - 26.95; Homer School, supt cont - 350.00; Redfield & Co, elect sup - 23.86; SSC Star, ballot - 203.11; SSC Star, publ - 49.34; Iowa Office Sup, serv cont - 54.59; Norfolk Printing, casebinders - 84.50; Office Systems, sup - 3.34; Redfield & Co, sup - 237.63; Sioux Bus Prod, sup - 14.51; SSC Star, envelopes - 98.26; D.A.S. Material Div, sup - 41.42; Mead Data Central, serv - 50.00; Office Systems, sup - 285.00; Rodney Smith, sup - 32.39; Sioux Bus Prod, sup - 2.36; Standard Office Equip, toner - 42.00; West Publ, pocket parts - 166.50; Richard Thramer, meals - 11.14; Standard Office, contr - 140.61; Office Systems, sup - 20.62; Martin Cahill, expenses - 50.00; Royal Travel, plane fare - 454.00; NCDAA, membership - 200.00; Frank Gonzalez, interpret - 137.50; Dixon Co Sheriff, fees - 11.10; Crary, Huff, atty fee - 600.00; Frank Gonzalez, interpret - 50.00; Hurley Law Off, atty fee - 335.00; Lutheran Soc Serv, testimony - 129.54; Marvin Howard, jury - 34.95; Renee Parvu, jury - 66.60; Melvin Pedersen, jury - 37.70; Mark Scott, jury - 31.65; Gary Shaw, jury - 32.20; Adrain Welch, jury - 32.20; Susan White, jury - 64.40; Dick Wood, jury - 65.50; Clement Bostwick, jury - 31.37; Lloyd Cain, jury - 33.02; Amelia Colon, jury - 32.20; John Criddle, Jr, jury - 38.25; Jeffrey Curry, jury - 32.75; Ronald Eriksen, jury - 76.50; Joyce French, jury - 42.37; Loretta Guthmiller, jury - 32.75; Edward Hirsch, jury - 34.40; Sylvia Husen, jury - 64.40; Richard Jones, jury - 32.47; Annette King, jury - 32.75; Larry Kleve, jury - 30.00; Joan Larson, jury - 64.40; Michelle Larson, jury - 66.05; Leonard Lee, jury - 32.75; Debbi Lieber, jury - 33.85; Tom Welch, jury - 33.30; Elizabeth Wenger, jury - 32.75; Stewart Jorgensen, jury - 33.57; Greg Brostad, jury - 32.75; Judith Emmons, jury - 74.30; Sheila Enders, jury - 79.80; Peggy Foxhoven, jury - 64.95; Julie Graves, jury - 71.00; Donna Lane, jury - 32.20; Rose Monahan, jury - 32.20; Michele Rager, jury - 63.30; Michael Wilson, jury - 31.10; Shirley Sides, baliff - 112.24; Holiday Inn, phone - 20.29; Dept of Correctional Serv, summary - 12.00; West Publishing, UCC form - 56.50; Matthew Bender, book - 215.10; William Binkard, atty fee - 1,192.50; Clerk Dist Ct, costs - 793.53; Frank Gonzalez, interpret - 37.50; Hurley Law Off, atty fee - 4,033.89; Lawyers Coop, books - 355.15; Martha McMinn, atty fee - 551.15; Stuart Mills, atty fee - 90.00; Timothy Shuminsky, atty fee - 1,269.45; West Publ, book - 302.00; Colene Boyle, mileage - 22.20; D.A.S. Central Data, printer fee - 21.00; Veronica Grijalba, mileage - 22.20; Safeguard Bus Systems, receipts - 304.72; A Team Heatng, repairs - 343.46; Bean Elect, labor - 361.11; Coast to Coast, paint - 191.98; Klemett Dean, mileage & gas - 77.43; Dowhower Bldg, lumber - 67.11; R&J Gill Disp, garbage remov - 100.00; Jackson Glass, screen - 10.00; Lessman Elec, sup - 140.04; Midwest Gas, natural gas - 1231.00; Midwestern Paper Co, sup - 207.50; Montgomery Elevator, repairs - 3200.00; NE NRPP, elec - 2725.67; Robertson Impl, sup - 267.54; Payless Cashways, sprayer nozzle - 24.99; Sioux Valley Comm, batteries - 11.00; Siouxland Lock & Key, keys - 5.40; Dak Co Extension, misc exp - 764.86; Charles Chinn, labor - 100.00; Crystal Oil, serv - 502.42; Dak Co Clerk, titles - 20.00; Dak Co Sheriff, misc - 128.28; Dak Co Treasurer, title - 5.00; Dak Co Road, fuel - 655.80; Dept of Motor Vehicle, plates - 3.00; Harolds Photo, serv - 21.38; Jacks Uniforms, misc - 670.00; Jims Service, fuel/main - 291.39; Lahann Body Shop, repairs - 117.77; Law Enforcement Center, misc - 183.25; Law Enforcement Trng Ctr, analysis - 230.10; Midwest Office Auto, repairs - 67.95; Motorola, main contr - 2,144.40; 9th St Car Wash, car washes - 100.00; Office Systems Co, misc - 263.76; Sioux Valley Comm, parts - 122.90; City of SSC, phone - 49.56; Tri View Comm, antenna - 6.00; WalMart, misc - 268.89; Commnet 2000, phone - 27.70; Executive Copy System, mo chrg -

98.00; Holiday Inn, lodging - 335.33; Knehaus-Miller Publ, reports - 182.00; Office Systems, sup - 26.54; Maurice Redmond, misc - 435.78; Sioux Bus Prod, folders - 15.16; Sioux Valley Comm, repairs - 19.10; City of SSC, phone - 37.73; Marcia Mahon, statements - 234.45; Bob Barkers, misc - 146.77; Boys & Girls Home, lodging - 870.00; Braunger, food - 242.80; Cellular, phone - 22.84; Crystal Oil, maint - 25.25; Ray Freeman, repairs - 61.50; Grandview Health, med - 50.00; Dr David Grote, house call - 410.00; HyVee, food - 997.42; Jacks Uniforms, clothing - 45.95; Lincoln Corr Ctr, lodging - 2815.36; Loftus Audio, repairs - 40.00; Metz Baking, bread - 61.38; NE Nebr Medical Group, med - 29.00; NE Nebr Juv Serv, annual billing - 7533.90; Pronto, fuel - 78.61; Roberts Dairy, misc - 143.77; St Lukes, med - 184.62; Vorec Leasing Inter Corp, serv - 1277.50; Wayne Dental Clinic, med - 91.00; Wayne Co Clerk, co share - 18,846.99; Office Systems, sup - 76.64; Jan Brown, mileage - 208.97; Pat Glover, mileage - 55.83; Judy Klemme, mileage - 82.50; Elva Nottleman, miles & visits - 68.50; Office Systems, misc - 42.89; Redlers Porf Pharmacy, solution - 20.50; Siouxland Dist Health, lab - 16.00; AT&T, phone - 980.39; Dak City Postmaster, postage - 2000.00; Arthur Gallagher, liability - 6938.08; Midwestern Paper, paper - 175.85; Region IV, quart pymt - 4357.75; Sioux Air Inc, spraying - 550.00; SSC Chambers, quart billing - 1583.33; US West, phone - 1434.83; Dak Co Sheriff, warrants - 161.50; Super Stripe, labor - 112.24.

ROAD & BRIDGE: Aratex Services, towels - 45.87; Barkley Asphalt, cold mix - 30.00; C&H Truck Parts, parts - 70.00; Carlson Machine, repairs - 179.00; Case Power & Equip, parts - 113.24; Cellular, serv - 65.72; Charlie Zook, parts - 46.82; Circle R, parts - 251.61; City of SSC, serv - 188.00; Coast to Coast, sup - 22.62; Dakota Auto Parts, misc - 389.53; Farmers Coop, fuel - 3599.41; Fehrs Tractor, graphit - 105.59; Filter Care, filters - 23.30; Firestone, tire - 282.58; Ft Calhoun Stone Co, rock - 3057.54; Garvin Bros Auto, parts - 30.00; Graham Tire, tires - 260.08; Higman Sand, rd rock - 13935.38; HME Inc, gravel - 900.00; Inland Truck Parts, parts - 258.49; Johnson Erickson-O'Brien, serv - 1184.55; Joes Surplus, misc - 352.88; Klass, Hanks Stoos, legal - 353.41; Linweld, tanks - 28.50; Mantek, tri matic - 283.61; NRPP, serv - 72.45; NE State Bank, (NAC) Lease - 4594.28; New Sioux City Iron, yokes - 53.75; Newman Signs, signs - 180.00; Novelty Machine, parts - 56.89; Olson Trkg, labor - 1596.18; Pilger Sand, gravel - 1118.94; Precision Ind, parts - 168.06; Region IV, flags - 250.00; Roto-Rooter, septic tank - 60.00; Jack Pinney, sand - 30.00; Sieg, filters - 19.14; Siouxland Mack, parts - 809.07; Steffen, parts - 25.35; Stephens welding, labor - 38.50; Threaded Prod, parts - 34.24; Torco-Remfg, parts - 40.00; US West, phone - 66.13; Warren Oil, diesel - 678.52; Ziegler, misc - 773.39.

ROAD IMPROVEMENT: Dakota Contracting Corp, Taylor Proj pymt - 39620.59; Johnson Erichson-O'Brien, serv - 1108.65.

POOR RELIEF: Council on Sexual Assault, allocation - 3000.00; Shady Elm Trlr Ct, rent - 210.00; WalMart Pharmacy, med - 173.75.

VICTIM'S ASSISTANCE: Kristen Morrison, salary & miles - 2031.29; Perkins Stationery, sup - 14.75; Shona Permann, miles - 9.45.

LEC: Christiansen Construction, payment - 32481.50; Earl May Nursery, edging - 883.20; Ray's Landscaping, grading - 2695.00.

WEED: Carlson Machine, parts - 2.95; Dakota Auto Parts, parts - 10.22; Dak Co Sheriff, fees - 94.50; Farmers Coop, fuel - 612.10; Knoepfler Chev, repairs - 129.23; Fimco, parts - 31.27; Stephens Welding, parts - 4.00.

E911: Emerson Fire Dept, install signs - 190.00; Homer Fire Dept, install signs - 251.00; City of SSC, expenses - 17,538.00.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

The board recess at 5:05 p.m. until 7:00 p.m.

The board reconvened at 7:00 p.m. to meet with the residents concerning the road in Tompkins and surrounding areas.

ROW. Most of the streets are 14' wide. He would not recommend the County do any road improvements unless the 60' width is met, because of liability problems. There should be room for two vehicles to pass, especially in an area like Tompkins Addition where there is a lot of bicycle and pedestrian traffic. There doesn't seem to be any history on how the County inherited Tompkins Addition with the way the streets were, other than poor advice of the County Attorney at that time. There are two different ways to have a Road Improvement District; one is a resolution process, the other is a petition process. Either way is done by a majority of the voters of the district. You can start the procedure yourselves, by petition; 10% of the affected land owners within the limits of the proposed district can present it to the County Board who can cause it to be submitted to the legal voters of such proposed road improvement district. If 55% of those voting are in favor of the proposition, a Road District shall be organized. A temporary Board of Trustees can be established if the petition is signed by 20% of the landowners within the proposed limits of the district; contains a list of five legal voters who are owners of property and reside in the proposed district; contain a request that the County Board appoint from the list a temporary board of three trustees and authorizes the Board to consult with independent engineers as to cost and feasibility of construction of improvements, with firms as to financing such a project and enter into contracts with attorneys and others which in the judgement of the temporary board are necessary in order to properly present the question of formation of a district to the voters therein. Some of you who lived in Tompkins for some time may remember an attempt to create a Sanitary Improvement District; this is a very similar proposal. If the district is formed, I believe the County Board is willing to go 50% of the expense for the reconstruction of the roads in that area. The rest would be taxed to the affected land owners on a pro rate basis. If establishing of the district is done by resolution can be signed by 51% of the affected residents; it is similar as far as expense goes, the County will still come in for 50% of the cost if the roads are brought up to standard. Mr. Redmond showed the plat maps of the area with the ROW designated. Commissioner Hirschbach explained that this translates in an average of 32' of hard surface with ROW on each side.

The meeting was then opened up for questions.

Virgil: This means you are going to tear up 60' of our street and we have no voice in it?

Commissioner Huggenberger: There is 60' with ROW; we have to have enough room for two way passing to eliminate liability.

Commissioner Hirschbach: If the County participates in 50% of the expense, then we have to have the road up to standard.

A resident stated that while living in a sub-division in Minneapolis, the roads were not that wide. Mr. Redmond said that most of these sub-divisions were dedicated; if they aren't dedicated, the liability is the County's. The problem is that when a developer leaves, the owners are stuck with the additional expense of bringing the roads up to standard. The contractor sold the house just like he had a 32' road.

Commissioner Hartnett: If we are going to the expense of improving these streets, we have to have drainage out there.

Question: Why when the roads were dedicated to the County, they were accepted; now when they are starting to fall apart, you want us to pay.

Mr. Redmond: They were never "dedicated". They were platted to the County. When the county accepted them, they did it under poor advice.

Question: Now we are stuck with it, right?

Mr. Redmond: You would be stuck with it either way.

What do we do? We are treated like second rate citizens.

Mr. Redmond: Form your own district; you get the tax money, you make the decisions.

(Discussion)

Cecil Bray: Last year I talked to the State about septic regulations. They told me they were scheduling some time in the future to have septic tanks gone and sewer systems would be mandated. If we spend \$110,000.00 and then in five years they say we have to put in a sewer system and spend another two or three hundred thousand. I'm willing to pay, but I don't want to pay twice; I think we should find out if this is going to be mandated before we commit to something and the maybe have to do it again.

Commissioner Huggenberger: If a sewer system, curb and gutter and roads that are up to standard are established, your area is a prime candidate for annexation. That is also something you should be looking at.

Commissioner Hirschbach: Let me tell you what the purpose of this project was originally. This is not an extremely expensive proposition. The estimate shown is for Tompkins area only. There were no estimates done on No. Shore and Island Homes, but the Board thought to include them in the discussion. When this estimate was prepared, what we were looking at was dealing with existing roads, existing widths. It is a stop-gap proposition; it would not be a final solution.

Question: How long would it last?

Mr. Mellick: There is a surface in the southern part of the state that is ten years old and is still in good condition.

Commissioner Hirschbach: What we are looking at would be an improvement over what we have now. This is a short range proposal, short range solution, five to seven years. Then we involved County Attorney Redmond in the process. He went over the plat maps. We assumed the roads had been accepted and the plats reflected the narrow width of the road. They do not; the plat maps specify the standard 60' ROW. The plat maps say that is what you've got and that is what was accepted; unfortunately, that is not what you have.

Mr. Bray: Is the County aware of what is happening with the State in regard to these septic tanks?

Commissioner Hirschbach: We have not been notified of any of this.

Mr. Redmond: Septic tanks, underground gas tanks, anything pertaining to ground water is coming under stringent federal and State regulations. Unless you have a large area for drainage....

Commissioner Huggenberger: We have a limited amount of resources; we can only cover 50% of the cost. This is a project that will probably last five to seven years. You need to establish what your goals are and where you think your area is going to be, five to seven years from now. If we help you and you get annexed down the road and it is not up to specs, it is all for naught. You have to decide how you want to approach this.

Roger Peters: Are you telling us you are prepared to BoMag this without establishing the 60' ROW? Will \$110,000.00 put in a 20' road?

Commissioner Huggenberger: The BoMag process is estimated at \$113,000; then there is the armour coating over a 2-3 year period, followed by an over-lay of asphalt. This should establish a good base and a fairly smooth road.

Question: Is the three years it takes to get it down, is that included in the 5-7 year process?

Mr. Mellick: You will have some maintenance, frost boils and pot holes, but it would be considerably better than it is now. The armour coating on the Morgan Road was \$2500.00, so you can figure each year about \$2500.00. We don't have a cost on the asphalt. The process has to be done when it is warm and free of moisture.

Mrs. Ed John: Isn't there some way we can go back on the Contractor, because the roads weren't done right to begin with?

(Unintelligible conversation)

Commissioner Hirschbach: The County sub-division requirements do not allow the type of roads that are in Tompkins. These regulations went in 1978; your roads went in before the regulations were in effect. Regulations protect from this type of thing now.

Ron Anderson: Are we going to get a road we can drive on this winter?

Commissioner Huggenberger: Yes. If you people decide not to participate, we will patch your roads. We are waiting to find out what the decision of this group is.

Question: Why don't you patch the holes the way they are supposed to be done, with tar, etc.?

Commissioner Huggenberger: The County does not have the equipment or expertise to do that; it has to be somebody in the business.

Question: Cost on North Shore?

Mr. Mellick: It would be more expensive.....(indistinguishable)

Question: Why are we here?

Commissioner Hirschbach: When we initiated this meeting, we decided to expand to the two other areas, to see if there was interest in improving the roads.

Fred Washburn: Is there a 60' ROW on North Shore?

Mr. Redmond: According to the plats, there is a 30' ROW. The standard road is 32' wide. (discussion) I stated that as the Attorney for the County, I would not recommend the County be involved in any road that was not up to standard. (unintelligible)

Question: Is the road by the golf course a County Road and who paid for that?

Commissioner Hirschbach: Maintenance on the Golf Course road was costing us so much that it was more economical to resurface it then keep on the way we were going. It is the most heavily travelled road in the County. We were putting mag water on it and maintaining it, so we figured out what it was costing and put that money into bonding.

(Unintelligible)

Question: Why is there no maintenance on North Shore. No blading, dust control, tree removal.

Commissioner Hirschbach: What we are saying is that this Board is willing to go 50% of the cost to fix your roads, and we are going to try to surface North Shore.

Question: But you said you could not do this without a 60'ROW.

Commissioner Hirschbach: What the County Attorney said was he would not advise us to go in and surface a road that was not standard. North Shore is a different proposal; there are fee roads in the County that are less than 60'. What the County Board is saying is we are prepared to surface 20' of road in Tompkins and in North Shore, I'm not sure what the width of the road is,....

Question: Why can't we get anything done now?

Commissioner Hirschbach: We are doing minimum maintenance (unintelligible) We can stand here all night and exchange insults. We are here tonight to see what we can do together. Do we want to keep doing it piecemeal or do we want to address this together. We want to help you. The Golf Course road is a bone of contention with a lot of people, but the traffic out there was horrendous. We want to help you but we want your cooperation too.

Carol Washburn: Discussion of maintenance on North Shore.

Mr. Mellick: The main problem on North Shore is drainage; we are trying to get a crown on the road by cutting the shoulders down. We are trying to get drainage across the road.

Washburn: Why can't we get mag water on North Shore, because of the heavy truck traffic.

Commissioner Hirschbach: In a rainy year, mag water can be dangerous. It holds the water and becomes slick.

Mr. Mellick: There are no weight limits on gravel roads; the trucks have a right to use them just like anyone else.

John Buck: Do we know what the total will be that we will be assessed at? 50% of what?

Commissioner Bobier: It is hard to get a bid on something that is three years out.

Commissioner Hirschbach: All we can give you is a ball park figure. Let me suggest an alternative: If you establish a district, you know you have the County committed for 50% of the funds. You set up a governing board, you can take the steps, hire the appropriate engineers, get your project in order, get it out, see what it's going to cost, the actual cost and at that point, if is too much, the Board (unintelligible)

Walt Newsome: Who will maintain?

Commissioner Hirschbach: The County will perform the basic maintenance. The Road District is on-going; you can levy a certain amount each year for the basic costs and major maintenance.

Commissioner Huggenberger: The Road District would be the governing body.

Commissioner Hirschbach: There is no possibility of cost share unless you establish a road district. The County cannot levy without a road district being formed. That is the only way for cost sharing.

Question: If we form a road district, and next year it comes time for the overlay, will the County continue to contribute the 50%, or is this just the initial \$110,000.00?

Commissioner Huggenberger: If we undertake this on a shared basis, I think we can at least get through the first three years, the BoMag, the rock, the first three seal coats. That would take you to the point of the asphalt overlay.

Commissioner Hirschbach: There is a certain limit on how far in the future a County Board can commit another, so I don't know how far in the future we can commit a 50% share. I'm sure we can commit at least for two years. BoMagging can be upgraded also; this is just the very bare bones. It can be improved over what the Morgan road is, but the cost will increase.

Question: Making an assumption that there are 100 houses in the Tompkins Addition and the County pays half of the 100,000.00, that seems pretty reasonable to me for some decent roads. I would assume you would fix it this fall then look at it again next spring.

Commissioner Huggenberger: If it is the decision of the group to form a district, I don't know if it can be done that fast, but I think the County is prepared to cooperate on it.

Question: How many years can you spread that out?

Commissioner Hirschbach: It depends on if you bond it; you can spread it out over a period of time, but that would increase your cost with interest.

Discussion again on 9th Street Road.

Commissioner Hirschbach: There are a lot of people in the county who are asking the same questions you are asking. The fact is we are almost at the 50% lid limit and we are at the 5% limit; we don't have the money to do Tompkins unless you participate.

Mr. Mellick: Tompkins Drive and Fair Meadows are the worst right now.

Resident: Also Prairie Lane.

Commissioner Huggenberger: Can we take a straw poll to see who is in favor. A show of hands.

Question: There is a lot of information we don't have in our hands. I don't want to vote 'til I have this information.

Commissioner Huggenberger: If no one is interested in forming a district, then we have to do something, we have to patch the holes in the road, and that's

probably what is going to happen. Let's have a show of hands, knowing what you know now, would participate in a paving district.

(eight or nine)

Would not?

(majority)

Commissioner Hirschbach: One thing you must remember, if you form this district, it is your district, it is not our district.

Question: Why should it be ours? Why shouldn't it be the County? We are short of funds too.

Mr. Redmond: The question came to me about the reconstruction of Tompkins Addition. The reconstruction requires a paving district. In South Sioux City, I am paying the total cost on seven lots. The Board asked me how they could participate on the cost of a project. They were asked by a number of people about what could be done on the roads. That's why we are meeting here tonight. You are going to have to pay something on it.

Question: It was done for other in the County and it is not being done for us.

Mr. Redmond: The Board explained that the reason it was done in that particular area (W. 9th) was because of the high cost of maintenance and saved money by resurfacing.

Commissioner Hirschbach: You should also remember that the value of the property is increased and thus you pay more taxes.

(Discussion, unintelligible)

Commissioner Hirschbach: A lot of things we do don't benefit everyone other than in a broad term that the County roads are better for everyone to drive. Every year we spend \$130,000.00 on gravel and you could say I don't get gravel on my road, it doesn't benefit me. We spend money on gravel, on bridges, culverts; a lot of people can say, "that doesn't benefit me" but that is the way the County system works. In paving Golf Course Road, it was not to do those people a favor, it was to reduce our over-all costs. Every time we can reduce over-all costs, it benefits everybody.

(unintelligible conversation)

Question: Didn't Golf Road cost \$1,500,000?

Mr. Mellick: The cost was \$300,000.00

Commissioner Hartnett: You should remember the residents of South Sioux pay a levy for County roads. What County roads do they have in South Sioux City?

Residents: We all paid.

(unintelligible)

Commissioner Huggenberger: If you people want to form a district, we will help you. We'll use our engineering firm to set it up, but it is up to you.

Question: Is this the only bid you got on the project; is there any other firm such as in Nebraska that could do this?

Mr. Mellick: Sta-bilt does a lot of work in Nebraska. They are the only ones who have the machines. Petit Construction rented one of these machines to do some work. Sta-Bilt is the only firm that put in a bid.

Question: Is Sta-Bilt responsible, are they going to fix the road on Lake Avenue.

Mr. Mellick: They came back before; I think they will....the road by Atokad turned out real well. We don't know why this one is rough.

Commissioner Hartnett: This is just a proposal, nothing is set in stone. We thank you all for coming tonight and for your input. The reason we had this meeting was because it was shown to us that you people wanted more done than remedial solutions. We would like to help you. We have .50 of every \$100.00 we can spend on the County. A very small portion of that goes to the roads. We have several other things to do with that .50. We also operate under a limit, 5%; we can't raise our levy more than 5% and we have to justify that to the State. We would like to help you; if you have more interest--someone said they would like more facts. If you would like more facts, we can go from here. The

County has not always made the right decisions. Let us know what you want us to do; if you don't want us to do anything, we will take remedial steps. And sometime after it rains, drive out in the county and see what the other roads are like; we are all being assessed the same. Thank you for coming.

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DAKOTA COUNTY BOARD OF COMMISSIONERS

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AUGUST 30, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-48, 93-49, & 93-50

□

Commissioner Disk #14

□

Chairperson Hartnett called the meeting to order at 1:34 p.m.

□

PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Rohde, Bobier and Nanci Walsh, stenographer.

Commissioner Bobier moved, seconded by Commissioner Rohde, to approve the minutes of August 16, 1993.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Klem Dean appeared before the board regarding the sale of his old shed.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to open bids on the shed at 1:35 p.m. on September 13, 1993.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Betty O'Neill, County Assessor appeared before the board with the tax list corrections.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the tax list corrections as presented.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:40 p.m.

Betty O'Neill, County Assessor, presented Motor Vehicle Exemption Application renewals for South Sioux City First Baptist Church and Boys and Girls Home of Nebraska, Inc.

Commissioner Bobier moved, seconded by Commissioner Rohde, to approve the Motor Vehicle Exemption Application Renewal for South Sioux City First Baptist on a 1979 Chevrolet Van #CG13390142513 and for the Boys and Girls Home of Nebraska on a 1991 Ford Van #1FBJS31H7MHB26534.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Abstain, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Niell presented the Notices of Change in Real Estate Valuation. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to send out the Notice of Change in Real Estate Valuation as presented.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

The board reviewed the Dennis Hassler protest and decided that if it was a matter of a refund, it should be handled through the Treasurer's office. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene as a Board of Commissioners.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:49 p.m.

Mr. Dennis Hassler appeared before the board. He stated the tractor listed on the property tax schedule has been fully depreciated for some time. The board explained the procedure for a refund of the taxes he had paid on the tractor. Klem Dean and Warren Johnston appeared before the board regarding the purchase of cellular phones. Discussion was had. The board asked Mr. Dean to check and see if it was possible to get a lower monthly rate. Mr. Dean stated he would check and return to the board later in the meeting.

Randall Walsh, Chief Deputy Sheriff, appeared before the board. Deputy Walsh stated that Linda Carson wanted to know if the board wanted to charge a higher rate for individuals that other counties wanted to put on house arrest. The current rate for Dakota County prisoners is \$10.00 per day with a \$25.00 hookup fee.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, under emergency business, to set the rate for other counties prisoners on house arrest at \$20.00 per day.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Deputy Walsh presented the list of distress warrants. A total of \$19,979.96 was collected. Deputy Walsh cited the shortage of one officer as part of the reason for fewer collections.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to accept the report on the Distress Warrants.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Klem Dean reported to the board that the monthly rate on the cellular phone was the same as the rate in the County Road Department.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to purchase cellular phones for the Building & Grounds Supervisor and the Veterans Service Officer.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Elliotte Saunders, Arnie Mellick, and Sid MacLaren appeared before the board regarding Mr. Saunders request to rezone his business in Willis from Highway Business to Heavy Manufacturing in order to repair and sell used trucks. The original hearing with Planning and Zoning was scheduled for July 13, 1993, at which time Mr. Saunders and his attorney were not able to attend. The Planning and Zoning Committee rescheduled the hearing for August 17, 1993 but didn't notify all landowners by certified mail.

The board stated that the County Attorney felt that Mr. Saunders should refile his request and all parties should be properly notified of the planning and zoning hearing.

Arnie Mellick and Sid MacLaren explained the Planning and Zonings viewpoint on the rezoning.

Earl Treadway, Business Manager for Mr. Saunders, addressed the board. Mr. Treadway criticized Mr. MacLaren and explained the position of Mr. Saunders. There is some disagreement over the smelting being done by Mr. Saunders on the airplane from Flight 232. Mr. Treadway presented the board with a petition regarding the smelting.

The board stated that they could not take any action on the current rezoning request because proper notification had not been done and therefore any action taken would be null and void.

The Board suggested that Mr. Saunders refile for rezoning of either Business or Light Manufacturing and apply for a variance for smelting the airplane through the Board of Adjustments.

Arnie Mellick requested that the board set a date for the opening of motor grader bids.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to set the opening for the motor grader bids for October 12, 1993 at 2:00 p.m.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to award the bid to the low bidder, Petit Construction, without the concrete fill on Project C-22 (134).

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The board reviewed the status of all road projects with Highway Superintendent Duane Upton.

Chairperson Hartnett opened the Public Hearing on the 5% increase in Budget at 3:11 p.m.

Chairperson Hartnett opened the public Hearing on the 1993-94 Budget at 3:12 p.m.

Mr. Kim Murphy was in the audience for the budget hearings.

The board reviewed the budget and the increase in the budget over the last 10 year period. Discussion was had. Commissioner Hirschbach suggested the establishment of a blue ribbon committee to review the efficiency of the county. The need for an increase in the surcharge for 911 service was discussed.

Chairperson Hartnett closed the hearing for a 5% increase in the budget at 4:12.

Chairperson Hartnett closed the hearing on the 1993-94 Budget at 4:13 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to adopt Resolution 93-22 establishing the Handicapped Accessibility Fund (4010) as follows:

R E S O L U T I O N 9 3 - 2 2

WHEREAS; The Dakota County Board of Commissioners desire to create a separate fund for Handicapped Accessibility.

AND WHEREAS; The State Auditor's Office has created a fund for Handicapped Accessibility.

BE IT THEREFORE RESOLVED; That the County Clerk create a fund for Handicapped Accessibility.

BE IT FURTHER RESOLVED; that \$10,000.00 be transferred from the General Fund to the Handicapped Accessibility Fund.

Passed and adopted this 30th day of August, 1993.

ATTEST:

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea,
Hartnett-Yea, UNANIMOUS MOTION CARRIED
Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adopt
Resolution 93-23 establishing the Property Tax Refund Fund (6000) as follows:
R E S O L U T I O N 9 3 - 2 3

WHEREAS; The Dakota County Board of Commissioners desire to create a separate
fund for Property Tax Refunds.

AND WHEREAS; The State Auditor's Office has created a fund for Property Tax
Refunds.

BE IT THEREFORE RESOLVED; That the County Clerk create a fund for Property Tax
Refunds.

BE IT FURTHER RESOLVED; that \$246,181.00 be transferred from the General Fund
to the Property Tax Refund Fund.

Passed and adopted this 30th day of August, 1993.

ATTEST:

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea,
Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier to adopt the 1993-94 budget and the increase the tax askings by 5%.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Rohde, to approve the payroll and claims presented as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$7,406.43, Employers Social Security- \$507.06, Employers Share Retirement- \$366.87, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 601.60, Walter Heinemann- 681.60, Robert Jacobsen- 681.60, Richard McNear- 677.60, Marlan G. Millard- 681.60, Willis Roeber- 677.60, Randall A. Crombie- 673.60, Arnold Mellick- 769.23, Joel Broekemeier- 669.60, Stewart Anderson- 255.00, Richard H. Hoelsing- 334.80, Kimon A. Litras- 669.60.

ROAD FUND: Employee withholding paid to: Federal- 537.66, State- 173.00, FICA- 507.06, Retirement- 244.53, Credit Union- 17.00, Care Choices- 575.96, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 127.76, Union Dues- 114.75.

COUNTY GENERAL FUND: Gross salaries- \$48,632.89, Employers Social Security- \$3,571.82, Employers Share Retirement- \$2352.73, Employers Share Care Choices- 3834.84, Employers Paul Revere Dental- 584.85, Paul Revere Life- 154.26.

Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 651.98, Bertha Olson- 536.99, Joan Spencer- 692.31, Raemonda Perry- 522.44, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A. Ridge- 513.01, Mark J. Dorsey- 369.23, Margaret Rahn- 685.96, Shirley Sides- 50.00, Betty O'Neill- 996.15, Madelyn S. Thorsland- 805.96, Karen S. Twohig- 620.00, Douglas Lehman- 820.00, Rita Deichert- 500.00, June M Racely- 500.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 725.96, Shirley J. Frank- 500.00, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 465.63, Janet Engel- 620.00, Shirley Sides- 321.75, Klemett Dean- 1033.64, Craig Dean- 177.00, Loren Reed- 651.28, Patricia A. Stingley- 928.00, Theresa Lieber- 153.00, James L. Wagner- 1211.54, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Eric Reed- 253.00, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 846.15, Bonnie Kempers- 190.00, Jeremy Grace- 769.23, Allen D Burns, Jr.- 721.15, Gary Powell- 663.46, Adrienne Harral- 240.00, Cherie Hogan- 554.75, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M Turner- 535.50, Kathryn K Larsen- 639.44, Heather C Schoepf- 278.25, Melisa Sue Vandenberg- 27.00, Neva M. Neal- 161.00, Brian R. Lamb- 696.00, Linda J. Schovanec- 663.00, Jason Johansen- 655.20, Kathleen Hansen- 655.20, Gary Buck- 655.20, Margaret Stingley- 490.00, Kathleen Keeler- 634.20, Alanna Satterwhite- 613.20, Clinton Nelson- 554.80, Jose Gomez- 571.20, Michael Stark- 571.20, Paula Harrigfeld- 500.85, Duane H. Upton- 50.00, Margaret Kunzie- 655.70, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 569.13, Dr. Curtiss Farrell- 115.38, Patricia Glover- 413.88, Judith Klemme- 360.00, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4512.22, State- 1345.62, FICA- 3571.82, Retirement 1568.52, Credit Union- 2171.58, Deferred Comp.- 530.37, Care Choices- 1360.39, Paul Revere Dental- 217.55, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 364.78, Colonial Life- 78.71.

COUNTY WEED CONTROL FUND: Gross salaries- \$1017.12, Employers Social Security- 76.67, Employers Share Retirement- 32.23, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life-1.56.

R. Richard Graham- 537.12, John R. Johnson- 480.00.

WEED FUND: Employee withholding paid to: Federal- 69.66, State- 25.11, FICA- 76.67, Retirement- 21.48, Paul Revere Dental- 14.88.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hartnett, to give the money left in the Core Committee account to the LEC.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

The board opened the mail.

The board discussed the Hwy 20 project.

Chairperson Hartnett recessed the meeting until 10:00 a.m. September 10, 1993 to meet with South Sioux City on the Highway 20 project at 5:04 p.m..

ATTEST:

	County Clerk			Board Chairperson	
*	*	*	*	*	
*	*				

DAKOTA COUNTY BOARD OF COMMISSIONERS
 SEPTEMBER 10, 1993 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-48, 93-49, & 93-50

□
 Commissioner Disk #14

□
 Chairperson Hartnett reconvened their meeting of August 30, 1993, to order at 10:15 a.m.

□
 PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier and Ted Piepho, secretary.

ABSENT: Commissioner Rohde

The meeting was started by everyone introducing themselves.

Present other than county officials were LeRoy Satrang from Siouxland Engineering, ?? from Siouxland Engineering, Lance Hedquist and Dave Lane from South Sioux City, Arnie Mellick County Road Foreman, ?? and ?? from the State. Duane Upton, County Highway Supt. said the scope of the project has changed since the project was first initiated in March of 1987. We believe that it is time for the County, City and State planning staffs to sit down together and review the project and redefine the scope of the work involved and that is the purpose of this meeting today.

The gentlemen from the state brought up the question that they did not feel that county monies (Match) could be used inside the city limits.

The City of South Sioux City asked if we had the agreement from December, 1991 that the county would pay a portion of the cost of Highway 20 that was annexed into the city limits in December, 1991. The County Officials could not remember that an agreement had been made in writing, but that if the county committed to it, it should be in the minutes.

Discussion was had whether the entrance to Highway 20 should be upgraded near the Martin's Airfield or whether they should concentrate on upgrading the corner at Beermann's .

Duane was concerned that a portion of the project was scheduled to be a 3-R project and it was turning into being more. He estimated the cost of the portion of the project that qualifies for 3-R at \$80,000.00 a mile. All parties

thought that it was feasible and probable that the county's portion of the project would be and should be in 1995. It was thought that the city's share of the project would be started as early as 1997.

Chairperson Hartnett excused herself from the meeting at 11:03 a.m.

Commissioner Hirschbach excused herself from the meeting from 11:04 to 11:07 a.m.

Commissioner Huggenberger was concerned that the county would complete thier share of the project and then when the city did their share that the would destroy some of the county's project.

Commissioner Hirschbach echoed the same concern.

It was expressed to the board that a minimal part of the county's project would be wasted. It was expressed that approximately 100 feet may be damaged.

Commissioner Hirschbach moved, second by Commissioner Huggenberger to adjourn at 11:28 a.m.

Yea: Commissioners Hirschbach, Huggenberger and Bobier.

Absent: Commissioners Hartnett and Rohde.

ATTEST:

County Clerk

Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 13, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-50, 93-51, & 93-52

□

Commissioner Disk #14

□

Chairperson Hartnett called the meeting to order at 1:34 p.m.

□

PRESENT: Commissioners Huggenberger, Hartnett, Rohde, and Nanci Walsh, stenographer.

ABSENT: Commissioner Hirschbach and Bobier.

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

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED at 1:35 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, Hirschbach-Absent, UNANIMOUS MOTION CARRIED at 1:43 p.m.

Commissioner Hartnett moved seconded by Commissioner Rohde, to approve the minutes of the August 30, 1993 meeting as typed in the official record.

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

The board extended the bid deadline on the storage shed until September 24th with opening of the bids on September 27, 1993.

Commissioner Bobier arrived at 1:55 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to transfer abandoned vehicle title numbers 001314777, 001314778, 001314780, and 001314782 to South Soo Towing and numbers 001314788, 001314787, 001314786, 001314785, and 001314784 to C & H for the storage and towing fees due on said vehicles.

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

Betty O'Neill and Bob Giese addressed the board regarding the request from Dennis Hassler for a refund of his personal property taxes. Discussion was had. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to refund the 1992 personal property taxes to Mr. Hassler.

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

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

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:15 p.m.

Discussion was had on the personal property appeal of Arbys. It was the consensus of the board to table the appeal until September 27, 1993.

The board discussed personal property appeals in general. It was felt that if someone didn't appeal in the 30 days allowed after a notice of the 50% penalty, that the reduction in the penalty wouldn't be given.

Betty O'Neill, County Assessor, presented a Notice of Real Estate Valuation Change.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to send the Notice of Real Estate Valuation Change as presented.

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

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:25 p.m.

Ms. O'Neill presented the tax list corrections to the board. It was discussed that these corrections were the result of a late deed filing by the City of Dakota City.

Commissioner Bobier moved, seconded by Commissioner Hartnett, to accept the tax list corrections as presented.

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

Ms. O'Neill requested they convene in executive session to discuss personnel. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene in executive session to discuss personnel.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:27 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene in open session.

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:37 p.m.

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

COUNTY ROAD PAYROLL: Gross salaries- \$7,035.63, Employers Social Security- \$479.57, Employers Share Retirement- \$366.87, Employers Share Care Choices- 606.30, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 22.32. Kenneth D. Hansen- 601.60, Walter Heinemann- 681.60, Robert Jacobsen- 681.60, Richard McNear- 677.60, Marlan G. Millard- 681.60, Willis Roeber- 677.60,

Randall A. Crombie- 673.60, Arnold Mellick- 769.23, Joel Broekemeier- 669.60, Stewart Anderson- 219.00, Kimon A. Litras- 669.60.

ROAD FUND: Employee withholding paid to: Federal- 508.45, State- 164.45, FICA- 479.57, Retirement- 244.53, Credit Union- 17.00, Care Choices- 575.96, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 116.26, Union Dues- 102.00.

COUNTY GENERAL FUND: Gross salaries- \$49,351.00, Employers Social Security- \$3,628.53, Employers Share Retirement- \$2402.82, Employers Share Care Choices- 3774.21, Employers Paul Revere Dental- 575.00, Paul Revere Life- 151.86.

Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 608.38, Bertha Olson- 539.49, Joan Spencer- 692.31, Raemonda Perry- 529.75, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 572.00, Mark J. Dorsey- 369.23, Margaret Rahn- 685.96, Shirley Sides- 208.00, Betty O'Neill- 996.15, Madelyn S. Thorsland- 805.96, Karen S. Twohig- 620.00, Douglas Lehman- 820.00, Rita Deichert- 500.00, June M Racely- 450.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 725.96, Shirley J. Frank- 470.31, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 490.63, Janet Engel- 620.00, Shirley Sides- 172.25, Klemett Dean- 926.72, Craig Dean- 177.00, Loren Reed- 582.40, Patricia A. Stingley- 640.00, Theresa Lieber- 29.75, James L. Wagner- 1211.54, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Kenneth Blaker- 1063.22, Rodney Herron- 1016.63, Robert Doenhoefer- 846.15, Jeremy Grace- 904.23, Allen D Burns, Jr.- 721.15, Gary Powell- 663.46, Adrienne Harral- 432.00, Cherie Hogan- 619.69, Maurice S Redmond- 996.15, Robert Finney- 1307.69, Mari B. Jackson- 1038.46, Loretta M Turner- 560.00, Kathryn K Larsen- 516.75, Neva M. Neal- 161.00, Brian R. Lamb- 736.00, Linda J. Schovanec- 702.00, Jason Johansen- 702.00, Kathleen Hansen- 624.00, Gary Buck- 858.00, Margaret Stingley- 563.50, Kathleen Keeler- 694.60, Alanna Satterwhite- 803.00, Clinton Nelson- 711.75, Jose Gomez- 717.40, Michael Stark- 571.20, Paula Harrigfeld- 618.98, Duane H. Upton- 50.00, Margaret Kunzie- 632.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Dr. Curtiss Farrell- 115.38, Patricia Glover- 521.38, Judith Klemme- 396.00, Dr. David Grote- 200.00, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4602.69, State- 1373.17, FICA- 3628.53, Retirement 1601.91, Credit Union- 2226.58, Deferred Comp.- 530.37, Care Choices- 1336.87, Paul Revere Dental- 217.55, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 376.28, Colonial Life- 78.71.

COUNTY WEED CONTROL FUND: Gross salaries- \$537.12, Employers Social Security- 39.95, Employers Share Retirement- 32.23, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life-1.56.

R. Richard Graham- 537.12,

WEED FUND: Employee withholding paid to: Federal- 39.34, State- 14.35, FICA- 39.95, Retirement- 21.48, Paul Revere Dental- 14.88.

General Fund, Jury Pay: Lois Grothe - 31.65; Marvin Howard - 34.95; Richard McNaughton - 33.02; Dawn E Pedersen - 60.55; Jennifer Rasmussen - 75.40; Mark Henry Scott - 31.92; Katherine Sheehan - 67.70; Clement Bostwick - 31.10; John W. Criddle Jr. - 38.25; Jeffrey Curry - 32.75; David Denker - 43.20; John Dillon - 32.47; Jerilynne Fergen - 32.75; Loretta Guthmiller - 65.50; Judy Kubik - 30.55; Kathryn Person - 31.10; Tammy Dunn Peterson - 63.30; Rose Brewer - 74.30; Lillie Buck - 31.65; Carol Copple - 30.28; Debbie DeButts - 64.40; Joan DeRoin - 35.50; Caroline Eloie - 33.85; John Fischer - 32.20; Daniel Gatzemeyer - 74.30; Jami Goertz - 32.20; Debra Gunderson - 30.55; Robert Guy - 67.70; David Hanish - 31.65; Larry Henjes - 30.55; Anthony Kruse - 66.60; Janet Hofer - 63.30; Michele Holmes - 32.75; Chad Merkley - 66.05; Becky Messerlie - 32.20; Penny Morgan - 33.30; Barbara Selby - 34.40; Kenneth Schulte - 32.75; Tracy Ternes - 39.35; Sandra Young - 31.37; Darvin Zastrow - 35.50; Mary Wolf - 115.35; Shirley

Hammers - 39.35; Tom Moore - 30.00; Cindy Johnson Rogers - 31.65; Sheila Jensen - 32.20; Rita Riley - 34.40; Lyle Seeman - 32.20; Eugene Johnson - 31.65.

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

The board discussed the road projects currently in progress. The board talked about the progress being made with the negotiations with Neil Krumweide. It was felt that it would probably be easier to go through condemnation procedures. The board tabled discussion of project M-RS-5306(5) until September 20, 1993. The board reviewed the mail.

Chairperson Hartnett called a recess at 3:30 p.m.

Chairperson Hartnett reconvened the meeting at 4:02 p.m. to meet with the Officials and Department Heads.

Chairperson Hartnett welcomed the group and thanked them for attending.

Commissioner Bobier spoke briefly about the budget.

The problem of storage was discussed.

The need to spruce up the courthouse was discussed. Painting is needed in many areas. Chairperson Hartnett established a needs committee consisting of Commissioner Bobier, Commissioner Hartnett, Sheriff Wagner, Klem Dean and County Treasurer Robert Giese to review where the work should be started.

It was decided that the board should meet with the officials every three months. Discussion was had on the article in the South Sioux City Star regarding the budget. It was suggested that the board write a positive letter to the editor. Commissioner Bobier moved, seconded by Commissioner Rohde, to adjourn.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED at 5:20 p.m.

ATTEST:

	County Clerk			Board Chairperson	
*	*	*	*	*	
*	*				

DAKOTA COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 20, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-52, 93-53, 93-54, & 93-55
Commissioner Disk #14

Chairperson Hartnett called the meeting to order at 10:05 a.m.

PRESENT: Commissioners Huggenberger, Hartnett, Rohde, Bobier and Nanci Walsh, stenographer.

ABSENT: Commissioner Hirschbach.

The board reviewed the claims.

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the minutes of September 13, 1993 as typed in the official record.

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

The board discussed the purchase of the modular from the South Sioux City School District.

Klem Dean appeared before the board regarding the modular and what needed to be done before and after it arrived to get it ready for operation.

The board recessed for lunch at 11:55 a.m.
Chairperson Hartnett reconvened the meeting at 1:31 p.m.
Glenda Castleberry gave a short presentation on the CBDG grant that Dakota County has recieved. The grant allows for loans to small businesses. The maximum loan amount is \$15,000.00 and the average loan will be \$5,000.00. Ms. Castleberry asked the board to set up a public hearing for this microlending program prior to October 1, 1993. The board set the public hearing for Monday, September 27, 1993 at 2:30 p.m.
The board discussed the creation of a safety committee.
Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adopt Resolution 93-24 as follows:
R E S O L U T I O N 9 3 - 2 4

WHEREAS, it is the best interest of Dakota County to make safety a priority in the workplace, and

WHEREAS, this Board is commissioned to comply with the requirements of Section 32 of LB757,

It will be the policy of Dakota County that a safety committee shall be formed in order to take whatever action is necessary to insure the safety and well-being of its employees, including the adoption and maintenance of an effective written injury prevention program.

Passed and adopted this 20th day of September, 1993.

ATTEST:

County Clerk

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED
The board discussed project MRS-5306(5) (old highway 20) but were still not sure what had been agreed upon in the past. This agenda item was tabled until September 27, 1993.
The board discussed the graveling of Region IV. The board put in a call to Lance Hedquist to see what contribution had been made by the city.
The board reviewed the contract with the road union.
Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the contract with the union as negotiated and authorize the chairperson to sign the same.
ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED
The board reviewed the officials reports.

Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the officials reports for July for the Register of Deeds, for August for the Register of Deeds, County Clerk and Clerk of District Court, and for May, June and July for the County Sheriff.

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

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adopt Resolution 93-25 as follows:

R E S O L U T I O N 9 3 - 2 5

WHEREAS, the Victims Assistance Fund has not yet received their grant funds for this year; and

WHEREAS, with the payment of the accounts payable claims for the month of September 1993, the fund will be overdrawn; and

WHEREAS, the County General Fund has monies available.

NOW THEREFORE BE IT RESOLVED, that the Dakota County Board of Commissioners hereby authorize the Dakota County Treasurer to transfer \$2,000.00 from the General Fund to the Victims Assistance Fund until grant monies are received.

BE IT FURTHER RESOLVED, that when the Victims Assistance Fund receives said grant funds that the \$2,000.00 be repaid to the County General Fund.

PASSED AND ADOPTED this 20th day of September, 1993.

County Board Chairperson

ATTEST:

County Clerk

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

Commissioner Bobier moved, seconded by Commissioner Huggenberger, to approve the claims as presented by the County Clerk.

GENERAL: So Sioux Chamber of Commerce, co share - \$83.48; SSC Star, printing - 600.59; Star Printing & Publ, envelopes - 86.46; Now It Works, repairs - 127.20; Office Systems, misc - 453.57; Theodore A Piepho, misc - 71.11; RL Polk, book - 3.00; Redfield, book - 76.56; Star Printing & Publ, envelopes - 86.46; Robert Giese, mileage - 63.53; Nadine Lewon, prior yr serv - 17.00; Office Systems, sup - 84.00; AJ Phillips, forms, 42.55; Standard Office, contract - 240.00; Irene VanLent, prior yr serv - 16.00; Norfolk Printing, binders - 920.95; Sioux Business, ledger - 1.29; Office Systems, sup - 12.48; Great Plains Appraisal, main - 1666.66; Bobier Portraits, film & dev - 98.28; Doug Lehman, mileage - 160.33; Homer Comm School, supt contr - 350.00; Elliotte Saunders, refund - 17.50; SSC Star, subscript - 20.00; Iowa Office Supply, contr - 64.42; Office Systems, ribbons - 6.32; Redfield, summons - 24.68; Sioux Business, misc - 10.46; West Publ, sup - 199.25; Butterworth, forms - 46.52; Polk, directory - 80.00; Rodney Smith, seminar - 35.00; Standard Office, misc - 154.00; DAS Material, sup - 38.01; Sioux Bus, sup - 114.02; Rodney Smith, sup - 3.97; Perkins Stationery, sup - 27.70; Office Systems, sup - 8.64; SSC Star,

stationary - 150.87; Norfolk Printing, sup - 131.82; Copy Center, sup - 62.10; Justin Epting, expenses - 28.76; Frank Gonzalez, interpret - 37.50; NE State Bar Assoc, seminar - 90.00; Office Systems, sup - 239.66; Marilyn Chamberlain, witness - 22.20; Crary, Huff, atty fee - 466.50; Dak Co Court, court costs - 89.00; Dixon Co Sheriff, costs - 15.50; Douglas Co Sheriff, costs - 5.55; William Giles, atty fee - 300.00; Duane Hoffmeyer, atty fee - 204.80; Hurley Law Office, atty fee - 245.00; Hungrys North, juror meals - 70.92; Madison Co Sheriff, costs - 10.19; Lila Mechaley, witness - 20.00; Don Taylor, witness fee & mileage - 33.75; Thurston Co Sheriff, costs - 21.05; Donna Weaver, mileage & witness fee - 238.79; Clerk Dist Ct, misc costs - 1243.94; Coffee King, jury - 28.95; Dak Co Sheriff, warrants - 1973.25; Hungrys, jury lunches - 160.18; Hurley Law, atty fee - 1265.00; Lawyers Coop, books - 434.80; Martha McMinn, atty fee - 330.00; Robert Rehan, atty fee - 3027.47; West Publ, book - 54.25; County Court, court costs - 9.50; Thurston Co Sheriff, fees - 22.15; NE Dept of Motor Veh, record certification - 9.00; Colene Boyle, mileage - 24.20; Veronica Grijalba, mileage - 24.20; NCSEA, registration fee - 150.00; Safeguard Bus Systems, finder - 23.10; Bean Elec, serv - 347.10; A Team H&C; 596.30; Bahr Plumbing, serv - 163.95; Bidall, ice melt - 60.00; Coast to Coast, misc - 188.94; Commnet, serv - 78.45; City of DC, utilities - 288.18; Klemett Dean, mileage & gas - 78.80;

R&J Gill,

garbage - 100.00; Jackson Glass, repairs - 50.00; Lessman Elec, lamps - 222.60; Mantek, bug spray - 199.98; Mary O'Dell, flags - 55.00; Midwest Gas, natural gas - 1231.00; Midwestern Paper, sup - 344.16; Montgomery Elev, contr - 55.33; NE Nebr Rural Public, elec - 3051.02; Robertson Impl, parts - 39.32; USA Cellular, phone - 100.00; Dak Co Extension, misc - 957.82; C&H Truck Parts, towing - 35.00; Crown Lincoln Merc, repairs - 263.94; Crystal Oil, fuel & main - 1003.64; Dak Co Road, fuel - 891.95; Dak Co Sheriff, misc - 53.42; WS Darley & Co, brackets - 50.69; Prentice Hall, mngr factomatic - 58.71; Harolds Photo, processing - 128.09; Jacks Uniforms, misc - 223.70; Jims Serv, misc - 317.46; Rachel Johns, interpret - 50.00; Law Enforcement Trng Cntr, training - 230.60; Jim cClure, labor - 331.60; Office Systems Co, misc - 339.63; Sioux Sales Co, rollotape - 84.95; Sioux Valley Comm, repairs - 598.20; City of SSC, July calls - 11.77; SSC Star, misc - 65.00; Tri B Trim Shop, repair - 45.00; WalMart, sup - 147.35; Commnet, phone - 43.52; Executive Copy Systems, serv - 113.62; Robert Finney, coroner mileage - 18.15; Gateway 2000, computer - 1350.00; Pathology Medical Serv, autopsy - 1039.80; Office Systems, misc - 127.64; Maurice Redmond, coroner mileage - 18.70; Sage Publ, preview tape - 10.00; Sec of State, title 177 - 86.00; Sioux Bus, misc - 5.61; City of SSC, phone - 29.63; B&S Surgical Co, gloves - 71.88; PA Braunger, groc - 582.00; Carpenter Paper, utencils - 348.95; Cellular, phone - 29.62; Coast to Coast, misc - 12.03; Grandview Health, med - 72.00; Dr David Grote, house calls - 650.00; HyVee, food - 1021.28; IPAT, tests - 42.00; Jacks Uniforms, misc - 486.00; Knoepfler Chev, 1992 Corsica - 8598.00; Lincoln Corr Cntr, boarding - 2052.00; Loftus Audio-Visual, misc - 378.00; Metz Baking, misc - 69.68; NE Crime Comm, films - 36.00; NE Juvenile Serv, serv - 2340.00; Pronto, gas - 79.65; Redlers Pharmacy, med - 623.64; Roberts Diary Co, dairy prod - 230.22; Safeguard Bus System, misc - 185.96; St Lukes, inmate med - 84.60; Siouxland Lock & Key, keys - 9.40; Vorec Lsg, serv - 1277.50; Brunton Prntg, envelopes - 32.00; Jan Brown, mileage - 59.68; DeCentech, Inc., med - 100.00; Pat Glover, mileage - 51.70; Great Lakes Wholesale Drugs, sup - 259.20; Judy Klemme, mileage - 121.55; Office Systems, misc - 12.88; PDR, pdr - 54.95; Now It Works, repair - 110.00; Sioux Bus, sup - 103.91; NE Nebr Public, utilities - 142.30; AT&T, phone - 343.05; 1013.68; DC Postmaster, 2000.00; IBM Corp, contr - 32.30; Midwestern Paper, paper - 52.67; Multi Co Info Program, labor - 50.00; Pitney Bowes, repairs - 498.50; Sioux Air Inc, spraying - 550.00; SSC Star, publ - 100.12; US West, phone - 1497.71; Zee

Medical, medicine - 23.10; NE Assoc Co Officials, NACO convention - 260.00; Executive Copy Systems, misc - 34.95.

ROAD: Aratex Serv, towel serv - 43.16; B's Enterprises, flag material - 225.00; Barkley Asphalt, hot mix - 30.00; Beckers Saw Shop, parts - 177.50; Cellular Inc, serv - 43.19; City of SSC, serv - 188.00; Coast to Coast, saw - 6.96;; Dakota Auto Parts, sup - 326.14; Farmers Coop, fuel - 5214.69; Filter Care, labor - 39.25; Firestone Stores, repairs - 121.90; Ft Calhoun Stone Co, rock - 103.22; General Traffic Controls, bulbs - 52.66; LP Gill, flat rate - 9.50; Graham Tire, tube - 25.66; Great Plains Intl, parts - 37.95; Higman Sand & Gravel, gravel - 12,415.50; HME Inc, labor - 1620.00; Kathy Hudson, shrubs - 21.98; Joes Surplus, sup - 10.81; Johnson-Erickson O'Brien, serv - 958.40; Johnson Hardware, sup - 114.52; Klass, Hanks, atty fees - 79.89; Linweld, tanks - 51.95; NE Public Power, elect - 59.33; Nebraska State Bank, NACO pymt - 4594.28; Newman Signs, signs - 255.80; Novelty Machine, parts - 16.69; Odin Enterprises, culverts - 1240.51; Pilger Sand, gravel - 1503.77; Sieg Auto Parts, filters - 126.96; Sioux City Tarp, parts - 43.00; Siouxland Hydraulic, hose - 25.11; Siouxland Mack, parts - 3.29; Steffen, parts - 25.28; Stephan Welding, labor - 10.00; So Sioux Feed, oats - 30.00; SSC Star, publ - 10.41; Threaded Prod, bolts - 50.89; Torco-Remfg, alternator - 96.00; US West, phone - 62.04; Warren Oil, diesel - 620.84; Western Paper, towels - 83.79; Zee Medical, sup - 36.80; Ziegler Inc, parts - 282.53.

SPECIAL ROAD: Dixon Co Clerk, eng fees - 6987.05; Johnson-Erickson-O'Brien, serv - 3331.93.

POOR RELIEF: Ed Bankhart, rent - 100.00; Family Pharmacy, med - 27.90; Richard Lott, deposit - 85.00; Lyle Mahr, rent - 250.00; Walgreen Pharmacy, med - 48.00; WalMart Pharmacy, med - 138.36.

INSTITUTIONS: Beatrice ST Dev Center, co share - 2760.00; Lincoln Regional Center, co share - 276.00; Norfolk Regional Center, co share - 1284.00.

VETERAN'S AID: Warren Johnston, misc - 1000.00.

NE DEEP: Nebraska State Patrol, salaries - 13,606.00; Sioux Valley Comm, beeper rental - 44.00; Telebeep, rental - 34.66; Rick Reed, salary - 1666.66.

CRIME VICTIMS ASSISTANCE: Kristen Morrison, salary & mileage - 2180.81.

LEC: Crescent Elec, labor - 404.80; IBM, installation - 285.00; HTE Public Safety, expenses - 5729,.86; Dictaphone, install - 1760.00.

WEED: C&R Supply, parts - 243.03; Carlson Machine, filter - 19.00; Coast to Coast, parts - 7.90; Cornbelt Chem Co, chemicals - 2936.39; Dak Auto Parts, parts - 87.16; Farmers Coop, oil - 16.45; Nutra-Flo, repairs - 130.26; Siouxland Hydraulic, hose - 22.89; SSC Star, publ - 73.36; Torco-Remfg, parts - 4.25.

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

The board discussed the bids for the roof project.

Commissioner Bobier moved, seconded by Commissioner Rohde, to accept the low bid of JC Roofing for \$6,424.00 as emergency business because unless the contractor does it in the next week, he is unable to give a set date for the work.

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

Theodore A. Piepho, County Clerk, appeared before the board regarding the setting of the levies.

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:42 p.m.

Theodore Piepho read the levies to the board. Chairperson Hartnett asked that the board receive a comparison of last year and this year. Discussion was had. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adopt the levies as follows:

FINAL

DAKOTA COUNTY LEVIES 93-94

DAKOTA COUNTY VALUATION-\$497,437,546.

POLITICAL SUBDIVISIONS TAX RATE PER ONE HUNDRED DOLLARS VALUATION

92/93

93/94

County General Fund-----	.3248-
-----	.3279
Major Road & Bridge Improvement Fund-----	.0440-
-----	.0191
County Road and Bridge Fund-----	.0396-
-----	.0615
County Relief Medical-----	.0022-
-----	.0015
Institutions Fund-----	.0022-
-----	.0040
Soldiers & Sailors (Veteran's Aid)-----	.0021-
-----	.0021
Noxious Weed Control Fund-----	.0014-
-----	.0044
E911-----	.0264-
-----	.0228
LEC-----	.0148-
-----	.0467
Road Hard Surface-----	.0053-
-----	.0100
Inheritance Tax Fund-----	.NONE-
-----	.NONE
NEDEEP-----	.NONE-
-----	.NONE
County Visitor's Promotion Fund-----	.NONE-
-----	.NONE
Crime Victims Assistance Fund-----	.NONE-
-----	.NONE
Co. Drug Law Enforcement-----	.NONE-
-----	.NONE
Handicapped Aecessibility-----	.NONE-
-----	.NONE
Property Tax Refund Fund-----	.NONE-
-----	.NONE
Boy's and Girl's Home-----	.NONE-
-----	.NONE

TOTAL COUNTY TAX RATE----- .4618-

----- .5000

All Dakota County Residents pays the Total County Tax Rate

CITY/VILLAGE	GENERAL	BOND	POLICE	RETIREMENT	SPEC. ASSESS.	92/93-
-----93/94						TOTAL
TOTAL						
Dakota City	.2846	----		.0633 (Library)	.3832	.7446-
-----	.7311					
*Emerson	.6544	----	(SET BY DIXON COUNTY)	-----		.6457-
-----	.6544					
Homer	.3827	-----	-----	-----		.3737-
-----	.3827					

Hubbard	.2421	-----	-----	-----	.2510-
-----	.2421				
Jackson	.2242	-----	-----	-----	.2185-
-----	.2242				
South Sioux City	.2549	.2102	.0113	.0342 (LIBRARY)	.4869-
-----	.5106				

All residents living within the incorporated limits of a city or village pay the respective tax rate for said city or village.

SCHOOL DISTRICT	GENERAL	BOND	SINKING	NON-RESIDENT	HIGH	ASBESTOS	92/93-
-----	93/94						

							TOTAL
TOTAL							
#4 Jackson	AFFILIATED WITH CLASS THREE S.D.					-----	1.3074-
-----	.-----						
#11 So. Sioux City	.9885	.2314	.0406			-----	.9451-
-----	1.2605						
#31R Homer	.8383	-----	.1400			.0520	1.0499-
-----	1.0303						
*#561 Emerson-Hubb	1.6538	-----	.0342 (SET BY THURSTON COUNTY)			-----	1.5279-
-----	1.7077						
		-----	.0069 (HazMat)		.0069 (HazMat)		
.0059 (Prop. Tax Reim)							
*#70 Allen	1.2004	-----	-----	(SET BY DIXON COUNTY)		-----	1.2681-
-----	1.2004						
*#1 Ponca	1.0385	-----	.1319 (SET BY DIXON COUNTY)			-----	1.1120-
-----	1.1704						
*#1A Ponca	-.-----	-----	-----	(SET BY DIXON COUNTY)		-----	1.0530-
-----	.-----						

Residents pay the tax levy to the school district in which they reside or affiliate with.

SUBDIVISION	GENERAL	PROJECT	CAPITOL		92/93
93/94					
		SINKING	IMPROV.	CONSTRUCTION	TOTAL

TOTAL					
Agricultural Society	-----	-----	-----	-----	.0126
.0131					
(2-203.02).0020	(2-203.03).0068		(2-203.06).0043		
*Educational Service Unit#1	.0318	-----	-----	.0049Internet	.0312
.0367					
Historical Society	.0026	-----	-----	-----	.0026
.0026					
*Lower Elkhorn NRD	.0317	-----	-----	-----	.0324
.0317					
*Papio Missouri NRD	.0357	-----	-----	-----	.0357
.0357					
*NE Tech. Community College	.0636	-----	.0062	.0015Hand Acs	.0713
.0713					

Each resident pays the respective rate to each of the political subdivision in this class except for the Lower Elkhorn and Papio Missouri NRD. Individuals living in the Village of

Emerson pay the Lower Elkhorn Tax Rate and other taxpayers in Dakota County pay the Papio Missouri NRD Tax Rate.

RURAL FIRE PROTECTION 93/94	GENERAL	BOND	SINKING	AMBULANCE	92/93
					TOTAL
TOTAL					
Dakota Covington	.0379	-----	.0153	-----	.0516
.0532					
Emerson	.0419	-----	.0173	.0031	.0553
.0623					
Homer	.0492	-----	.0050	-----	.0529
.0542					
*Ponca Rural	.0184	-----	.0380 (SET BY DIXON COUNTY)		.0589
.0564					
*Waterbury Rural	.0301	-----	(SET BY DIXON COUNTY)		.0288
.0301					

City and Village Residents do not pay the tax rates within this class. All rural residents pay the tax rate for the respective Rural Fire Protection District that they reside in.

BOLD- These levies are set by governing bodies other than the Dakota County Board.
STATE OF NEBRASKA)

COUNTY OF DAKOTA)

I, Theodore A. Piepho, County Clerk in and for the County of Dakota, do hereby certify that the preceeding tax rates were established by the Dakota County Board of Equalization on the 20th day of September with exception to the political subdivisions in bold print, which was set by the political subdivision itself or another county as noted herein.

Dated this 22nd day of September, 1993 at Dakota City, NE 68731.

Theodore A. Piepho, County Clerk

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED
Commissioner Rohde moved, seconded by Commissioner Bobier, to reconvene as Board of Commissioners.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:01 p.m.
County Attorney Maurice Redmond appeared before the board.
Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene in executive session to discuss personnel.

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:05 p.m.
Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED at 3:47 p.m.

Jim Wagner, County Sheriff, appeared before the board regarding a claim submitted to for an inmates medical expenses. He stated that before the claim is paid for by the County that it will be turned over to the inmate's insurance company if he has one.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to remove the claim to Plaza Urological for Zakaria Ibrahim from this months claims until insurance can be checked.

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

Maurice Redmond stated that his office has transferred to the Veterans Service Office a computer and printer. Mr. Redmond also stated that his Chief Deputy is going to get a cellular phone. The county attorney's office has the phone that Kurt Hohenstein had, but it is for use in car only. Mr. Redmond stated that you wouldn't get what it worth on trade in, but that it might be useful for someone in the Sherrif's office.

The board was agreeable to this.

The board again discussed the gravel for region IV for recycling. The city of South Sioux City reported that the had put \$17,100.00 towards the recycling budget. The county has spent \$1,783.22 since April of 1993.

The board tabled this discussion until September 27, 1993.

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

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

ATTEST:

	County Clerk			Board Chairperson	
*	*	*	*	*	*
*	*				

DAKOTA COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 27, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

□

Commissioner Tape #93-55, 93-56, & 93-57

Commissioner Disk #14

Chairperson Hartnett called the meeting to order at 1:30 p.m.

PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier and Nanci Walsh, stenographer.

ABSENT: Commissioner Rohde.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene in executive session to discuss personnel.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:31 p.m.

Commissioner Rohde arrived at 1:35 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene in regular session.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:44 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Bobier to approve the minutes of September 20, 1993 as typed in the official record.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Abstain, Rohde-Yea, UNANIMOUS MOTION CARRIED

Frank Carney appeared before the board on behalf of the Waterbury Fire Department. It is the wish of the the Allen and Waterbury fire districts to implement a 911 service which would be dispatched by the Dixon County Sheriffs Department. Discussion was had.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve Resolutions 93-26 and 93-27 and the Interlocal Agreement as follows subject to the approval of the Dakota County Attorney.

R E S O L U T I O N 9 3 - 2 6

WHEREAS, Dakota County has been approached by the Waterbury Rural Fire Protection District to enter into an Inter-Local Agreement for the purpose of obtaining an emergency 911 telephone communication service for the territory consisting of the telephone exchange boundaries of telephone prefix 638; and

WHEREAS, it would be in the best interests of those Dakota County residents residing within the telephone exchange boundary as set forth above to have said emergency 911 telephone communication system available to them;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dakota County, Nebraska, that Dakota County enter into an Inter-Local Agreement with the Waterbury Rural Fire Protection District for the purpose of providing 911 emergency telephone service to those residents of Dakota County residing within the telephone prefix 638.

DATED this 27th day of September, 1993.

DAKOTA COUNTY BOARD OF COMMISSIONERS

By
Chairperson

ATTEST:

County Clerk

R E S O L U T I O N 9 3 - 2 7

WHEREAS, Dakota County has agreed to enter into an Inter-Local Agreement with the Waterbury Rural Fire Protection District for the purpose of providing an emergency 911 telephone communication system for the territory consisting of the telephone exchange boundary of telephone prefix 638; and

WHEREAS, it will be in the best interest of those Dakota County residents residing within the telephone exchange boundary of telephone prefix 638 to have said emergency 911 telephone communication system available to them; and

WHEREAS, Nebraska Revised Statute Section 86-1003 authorizes a governing body to impose a uniform service surcharge in an amount not to exceed \$.50 per

month on each local exchange access line physically terminating in the governing body's 911 service area;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dakota County, Nebraska, that there shall be imposed a uniform service surcharge in the amount of \$.25 per month on each local exchange access line for the territory consisting of the telephone exchange boundaries of telephone prefix 638 located within the jurisdictional boundaries of Dakota County, Nebraska.

BE IT FURTHER RESOLVED that said surcharge shall be imposed immediately upon the execution of an Inter-Local Agreement for 911 service within the telephone exchange boundaries of the telephone prefix 638 located within the jurisdictional boundaries of Dakota County, Nebraska.

DATED this 27th day of September, 1993.

DAKOTA COUNTY BOARD OF COMMISSIONERS

By

ATTEST:

County Clerk
INTER-LOCAL COOPERATION AGREEMENT

Pursuant to Neb. Rev. Stat., Chapter 13, Article VIII, this Inter-Local Cooperation Agreement is entered into this 27th day of September, 1993, by and between the County of Dakota, Nebraska, hereinafter referred to as "COUNTY"; and the Waterbury Rural Fire Protection District, hereinafter referred to as "DISTRICT"; all being political subdivisions of the State of Nebraska.

1. Purpose. The purpose of this Agreement is to provide a 911 emergency telephone communication system for the territory consisting of the telephone exchange prefix of area code (402) 638-0000.

2. Delegation. There shall be no separate legal or administrative entity created by this Inter-Local Cooperation Agreement. Administration of this Agreement is delegated to DISTRICT. The DISTRICT President shall be designated as the Contact entity for the 911 service provider; the telephone number (402) 635-2141 shall be utilized for billing purposes for the 911 service provider. In the event a surcharge is adopted, the DISTRICT shall establish a separate fund apart from the general revenue of the DISTRICT and COUNTY, and the surcharge tax funds shall be deposited therein and said funds shall be used solely to pay for costs for the 911 services and no other purpose. The DISTRICT shall also pay all monthly service charges for the 911 services hereunder, including the dispatcher fee to Dixon County Sheriff's Dept. The DISTRICT shall, as directed by COUNTY and/or DISTRICT, require annual audits from the 911 service provider and shall have such other authority to administer and maintain the operation of the 911 emergency telephone communication system as directed.

3. Termination. This Agreement shall remain in full force and effect for ten years. Termination prior to that time shall require the mutual consent of all parties.

4. Expense Delegation. DISTRICT shall be solely responsible for all monthly service fees for the 911 emergency telephone communication system, including but not limited to, the dispatcher fee to Dixon County Sheriff's Dept. and the monthly fee charged by the 911 service provider, namely US West Communications. COUNTY shall not be responsible for these monthly service fees and DISTRICT shall indemnify and hold COUNTY harmless therefrom.

5. Manner of Disposing of Property. It is understood that all funds collected or acquired hereunder in the name of DISTRICT shall be held and disposed of in accordance with the laws of the State of Nebraska, including but not limited to, Sections 86-1003 et seq. of the laws of the State of Nebraska, and as amended.

6. Surcharge. It is acknowledged that COUNTY and DISTRICT have adopted and imposed a \$.25 per line, per month surcharge upon all telephone lines within each party's jurisdiction pursuant to Sections 86-1003, et seq. of the laws of the State of Nebraska, and as amended. Neither party shall adjust said monthly surcharge fees for the 911 emergency telephone communication system established hereunder and, in the event such surcharge tax collected is insufficient to pay the monthly fees for said 911 service, then, the DISTRICT shall pay any deficiency for such fees and COUNTY shall not be responsible therefor. DISTRICT shall indemnify and hold COUNTY harmless therefrom.

7. Installation. It is understood by the parties that the following installation fees, to wit:

shall be paid by DISTRICT. DISTRICT shall be solely responsible for all installation charges for the basic 911 emergency telephone communication system established hereunder and DISTRICT shall indemnify and hold COUNTY harmless therefrom.

IN WITNESS WHEREOF, the parties have executed this Inter-Local Agreement the day about first written.

WATERBURY RURAL FIRE PROTECTION DISTRICT

ATTEST: By President

Secretary

DAKOTA COUNTY BOARD OF COMMISSIONERS

ATTEST: By Chairperson

County Clerk

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED
Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene as Board of Equalization.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:55 p.m.
Gary Holstein and Doug Stevenson were sworn in to give testimony on behalf of Beneficial Beef (Arby's). Mr. Stevenson presented a list of the actual personal property that was located in the South Sioux City location. He stated that when Williams filed the original personal property schedule, they had included equipment used in the Terra Center location in Sioux City. The board told Mr. Stevenson that it would be necessary to see the original and the amended income tax depreciation schedules.

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:07 p.m.

Chairperson Hartnett opened the public hearing on the Jerry O'Neill property rezoning at 2:07 p.m.

Arnie Mellick, Planning and Zoning Administrator, stated that this was a rezoning of 5 acres from Ag to ag residential. Mr. Mellick stated that this property was adjacent to land that was already zoned Ag residential and that the Planning and Zoning board approve the change.

No one else was in the audience to give testimony in favor or opposition of the zoning change.

Chairperson Hartnett closed the public hearing at 2:09 p.m.

Chairperson Hartnett opened the public hearing on the rezoning of Elliotte Saunders property at 2:10 p.m.

Earl Treadway spoke on behalf of Mr. Saunders. The request was to rezone from highway business to light manufacturing to enable him to sell and repair heavy equipment. They will also ask the Board of Adjustments for a variance to allow them to smelt the airplane from the United Airlines crash. This would be a one time only project.

Mr. Treadway also requested that the Planning and Zoning Board refund to Mr. Saunders \$150.00 for the extra costs of multiple requests for rezoning due to errors. This was discussed and it was felt perhaps one filing was the fault of the planning and zoning board.

Chairperson Hartnett closed the public hearing at 2:19 p.m.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to refund to Elliotte Saunders the amount of \$75.00.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the rezoning of Elliotte Saunders property from Highway Business to Light Manufacturing.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the request of Jerry O'Neill to rezone from Ag to Ag Residential.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Chairperson Hartnett opened the public hearing on the rezoning of the Willis businesses at 2:21 p.m.

The purpose of the rezoning to have prior zoning for the businesses that are currently there. It was previously thought that highway business was the correct zoning. However, highway business does not allow all the current

activities. Therefore, the business would like to rezone from Highway Business to Business.

No one was in the audience in favor of or opposing this change.

Chairperson Hartnett closed the hearing at 2:23 p.m.

Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the rezoning of the Willis businesses from Highway Business to Business.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Chairperson Hartnett opened the bids on the old storage shed. They were as follows:

Craig Dean - \$10.00

Arnie Mellick - \$32.00.

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to sell the storage shed to Arnie Mellick for \$32.00 as bid.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Arnie Mellick, Road Foreman, presented the annual road report for the board to approve and sign.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the annual road report and authorize the chairperson to sign the same.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Chairperson Hartnett opened the public hearing on the CBDG grant at 2:30 p.m. Skip Meisner and Amy Giffrow presented testimony on behalf of the program.

Chairperson Hartnett closed the hearing at 2:40 p.m.

Betty O'Neill, County Assessor, appeared before the board.

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:44 p.m.

The County Assessor presented an application for tax exemption on Real and Personal Property by Qualifying Organizaitons from Northeast Nebraska Senior Citizens Inc for 1501 W. 29th Street, South Sioux City. The application states the building is used as a mealsite, for recreation and education for all citizens over 60.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the application of the Northeast Nebraska Senior Citizens Inc.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:49 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene in executive session to discuss a legal matter.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:50 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene in regular session.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:57 p.m.

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll as presented:

COUNTY ROAD PAYROLL: Gross salaries- \$7,089.63, Employers Social Security- \$483.70, Employers Share Retirement- \$366.87, Employers Share Care Choices- 606.30, Employers Paul Revere Dental- 90.50, Employers Paul Revere Life- 22.32. Kenneth D. Hansen- 601.60, Walter Heinemann- 681.60, Robert Jacobsen- 681.60, Richard McNear- 677.60, Marlan G. Millard- 681.60, Willis Roeber- 677.60, Randall A. Crombie- 673.60, Arnold Mellick- 769.23, Joel Broekemeier- 669.60, Stewart Anderson- 273.00, Kimon A. Litras- 669.60.

ROAD FUND: Employee withholding paid to: Federal- 513.63, State- 164.45, FICA- 483.70, Retirement- 244.53, Credit Union- 17.00, Care Choices- 575.96, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 116.26, Union Dues- 102.00.

COUNTY GENERAL FUND: Gross salaries- \$49,213.21, Employers Social Security- \$3,599.05, Employers Share Retirement- \$2353.41, Employers Share Care Choices- 3895.47, Employers Paul Revere Dental- 593.90, Paul Revere Life- 156.66.

Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 620.00, Bertha Olson- 266.00, Joan Spencer- 692.31, Raemonda Perry- 520.00, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 572.01, Mark J. Dorsey- 369.23, Margaret Rahn- 925.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 620.00, Douglas Lehman- 820.00, Rita Deichert- 500.00, June M Racely- 500.00, Bertha M Olsen- 266.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 725.96, Shirley J. Frank- 490.63, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 350.00, Janet Engel- 620.00, Shirley Sides- 331.50, Klemett Dean- 926.72, Craig Dean- 171.00, Loren Reed- 615.16, Patricia A. Stingley- 640.00, Theresa Lieber- 31.88, James L. Wagner- 1211.54, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 846.15, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary Powell- 663.46, Adrienne Harral- 471.00, Cherie Hogan- 619.69, Maurice S Redmond- 996.15, Robert Finney- 1769.27, Mari B. Jackson- 2192.32, Loretta M Turner- 274.75, Kathryn K Larsen- 516.75, Neva M. Neal- 161.00, Brian R. Lamb- 672.00, Linda J. Schovanec- 624.00, Jason Johansen- 659.10, Kathleen Hansen- 659.10, Gary Buck- 855.20, Margaret Stingley- 500.50, Kathleen Keeler- 634.20, Alanna Satterwhite- 613.20, Clinton Nelson- 642.40, Jose Gomez- 618.80, Michael Stark- 571.20, Paula Harrigfeld- 529.20, Duane H. Upton- 50.00, Margaret Kunzie- 632.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Dr. Curtiss Farrell- 115.38, Patricia Glover- 470.31, Judith Klemme- 409.50, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4770.45, State- 1423.56, FICA- 3599.05, Retirement 1568.97, Credit Union- 2226.58, Deferred Comp.- 530.37, Care Choices- 1558.16, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 376.28, Colonial Life- 78.71.

COUNTY WEED CONTROL FUND: Gross salaries- \$637.50, Employers Social Security- 47.63, Employers Share Retirement- 38.25, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life-1.56.

R. Richard Graham- 637.50,

WEED FUND: Employee withholding paid to: Federal- 53.80, State- 17.85, FICA- 47.63, Retirement- 25.50, Paul Revere Dental- 14.88.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Discussion was had on the merits of a full time or part time County Attorney. It was thought that it may be difficult to find qualified candidates for a full time attorney in a salary range the County could afford.

Arnie Mellick appeared before the board. He stated that he had had no word on whether or not the county could use matching funds inside the city limits.

The board tabled MRS-5306(5) South Sioux City West.

The test fees on Hubbard Northeast would be \$7,000.00 and for Homer SouthWest \$6,500.00.

The board tabled this until the next meeting.

Ted Piepho, County Clerk, took over the meeting at 3:30 p.m.

Chairperson Hartnett read the resignation of County Attorney Maurice Redmond.

Mr. Redmond recommended the board transfer \$2000.00 from the County Drug Law Enforcement fund to the D.A.R.E. program. He felt that this would be a good use for this money.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene in executive session.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:40 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to reconvene in regular session.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:55 p.m.

Nanci Walsh resumed taking minutes at this time.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to accept the letter of resignation from Maurice Redmond, County Attorney.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to appoint Brien O'Brien as County Attorney.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to make the Victims Assistance position a contractual position.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Ted Piepho, County Clerk, reviewed the changes to be made in the wage schedule in the county employees handbook. It was the consensus of the board to table this matter until the changes have been typed into the manual.

The board discussed the modular unit with Robert Giese, Treasurer, and Klemett Dean, Building & Grounds Supervisor. It was decided that the building be put across the street from the courthouse on the land owned by the County.

The possibility of putting a basement under the unit for storage was discussed. The board wanted to know what the difference in cost for a foundation or a basement. The cost of installing water and sewer was discussed.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to use the 1989 patrol car as a trade in since no bids were received.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 5:07 p.m.

ATTEST:

County Clerk

Board Chairperson

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Commissioner Tape #93-57 & 93-58

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Commissioner Disk #14

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Chairperson Hartnett called the meeting to order at 1:30 p.m.

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PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier, Rohde and Nanci Walsh, stenographer.

ABSENT: All present.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the minutes of September 27, 1993 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Glenda Castleberry appeared before the board to present resolutions and certification for the CDBG microloan program. The board told Ms. Castleberry they would table these resolutions until their next meeting to give the County Attorney time to review said resolutions.

Jim Miller addressed the board regarding the damage being done by trucks on North Shore Drive. The possibility of putting at least a temporary weight limit on this road was discussed. The board told Mr. Miller that it would be on the agenda for the next meeting.

Chairperson Hartnett explained Resolution 93-28 changing the name of Region IV Mental Health Services to Region IV Mental Health and Substance Abuse Service District.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to adopt Resolution 93-28 as follows:

RESOLUTION 93-28

AMENDMENT TO AGREEMENT FOR THE FORMATION
OF THE REGION IV
COMMUNITY MENTAL HEALTH PROGRAM
UNDER THE INTERLOCAL COOPERATION ACT (1974)

Pursuant to the recommendation of the Region IV Governing Board, we agree to amend the Interlocal Cooperation Act, Section I.2.:

Region IV Program shall refer to the Region IV community mental health program consisting of the comprehensive mental health, drug abuse and alcoholism programs, services and facilities to be organized, supervised, governed and provided pursuant to this Agreement.

to read:

Region IV Mental Health and Substance Abuse Service District shall refer to the Region IV community health program consisting of the comprehensive mental health, drug abuse and alcoholism programs, services and facilities to be organized, supervised, governed and provided pursuant to this Agreement.

In witness whereof, the County Board of Commissioners/Supervisors, County of Dakota, State of Nebraska, agree to this amendment on the 12th day of October, 1993.

Chairperson

Dakota County

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Chris Vos appeared before the board regarding the moving of the dredge from Minnesota to Crystal Lake. He asked if part of the moving expense could be paid out of the Parks & Recreation budget. Discussion was had.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to accept the bills submitted for moving the dredge.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Arnie Mellick discussed Tompkins Addition and North Shore Drive with the board. The suggestion of a possible weight limit was discussed.

Arnie Mellick opened the Motor Grader bids.

The bids were as follows:

Contractors Machinery, Omaha, NE

Initial Price - \$192,094.00

Discount - 76,809.00

Net Bid - 115,285.00

Less Trade in - 63,500.00

Net bid w/trade in - 51,785.00

Ziegler Inc, Sioux City, IA

Initial Price - \$225,569.00

Discount - 75,770.00

Net bid - 149,799.00

Less trade in - 65,000.00

Net bid w/trade in - 84,799.00

Guaranteed buy back 80,000.00 (5 years)

Swaney Equipment Co., Sioux City, IA

Initial Price - \$158,284.00

Discount - 36,822.00

Net bid - 121,462.00

Less Trade in - 62,000.00

Net bid w/trade in - 59,462.00

Guaranteed buy back 62,437.00 (7 years)

Nebraska Tractor & Equipment, Omaha, NE

Net Price - \$202,013.00

Discount - 82,277.00

Net Bid - 119,763.00

Less trade in - 60,000.00

Net bid w/trade in - 59,763.00

It was decided that the road committee would review the bids and make a recommendation at the next board meeting.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene in executive session to discuss a legal matter.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:12 p.m.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to reconvene in regular session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:31 p.m.

Klem Dean appeared before the board regarding the proposals for the basement for the modular. It was decided that since the cost of the basement would probably exceed \$10,000.00 formal bids would be required. The board decided to advertise

for sealed bids and to keep the current proposals confidential. Those who had submitted proposals were encouraged to resubmit these as sealed bids. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to advertise for bids on the basement for the modular. Be it further resolved that the deadlines for bids be noon on October 25, 1993 with bid opening at 1:35 p.m. October 25, 1993.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Scot Ford, South Sioux City Police Chief, appeared before the board. Mr. Ford was applying for a grant for one or two officers to investigate child abuse cases and to do juvenile outreach. This grant requires a 25% local match. Mr. Ford proposed that the City of South Sioux City, South Sioux City Schools, Dakota County and Social Services each put up up to \$7,000.00 per year for three years for this program. The officers would be under the leadership of the South Sioux City Police Dept. Discussion was had.

Duane Upton, Highway Superintendent, appeared before the board. The board discussed MRS-5306(5) South Sioux City West with Mr. Upton. Mr. Upton felt that the county should go ahead with their portion of the project and take advantage of the federal aid money. Mr. Upton felt that the county could be doing the overlay in 1995.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to move forward on the county's portion of MRS-5306(5) as soon as possible to take advantage of Federal aid for secondary roads.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Discussion was had on the Gatzemeyer project. The tube for that project will not be here for two weeks. Once it arrives it should only take a few days to install.

The plans for Jackson Northeast have been returned from the state by Pat Boyle to Siouxland Engineering for correction.

Mr. Upton recommended the drill tests on Hubbard Northeast and Homer Southwest. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to go ahead with the test on Hubbard NE and Homer SW.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Mr. Upton then stated that at the preconstruction meeting on the Taylor Cemetary project it was agreed that the county would keep the planks. Some of the planks were sold by the contractor and remainder were kept by the contractor. Mr. Upton suggested that the County request the plank be returned or that the contractor pay the county for the planks. Discussion was had. The board felt that Mr. Upton was correct.

Arnie Mellick addressed the board as Planning and Zoning Administrator concerning the electrical inspections by the state of new construction. There is a discrepancy in the regulations. Discussion was had. The board directed Arnie to speak to the state regarding the matter and to check with SIMPCO.

Betty O'Neill, County Assessor, appeared before the board.

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:36 p.m.

Betty O'Neill, County Assessor, presented Notices of Change in Real Estate Valuation to the board.

Ms. O'Neill also presented an application for Motor Vehicle Exemption Application for St. Patricks Transportation Corporation.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to accept the Valuation change notices and to approve the motor vehicle exemption application as presented.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED
Commissioner Bobier moved, seconded by Commissioner Hirschbach, to reconvene as Board of Commissioners.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:38.

Ms. O'Neill presented tax list corrections to the board.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to accept the tax list corrections as presented.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene in executive session to discuss personnel.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:40 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene in open session.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:02 p.m.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to appoint Tom Mosher to replace the late Ira Petit on the Northeast Nebraska Area Agency on Aging Advisory Council.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the payroll and claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$7,053.63, Employers Social Security- \$480.95, Employers Share Retirement- \$366.87, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 601.60, Walter Heinemann- 681.60, Robert Jacobsen- 681.60, Richard McNear- 677.60, Marlan G. Millard- 681.60, Willis Roeber- 677.60, Randall A. Crombie- 673.60, Arnold Mellick- 769.23, Joel Broekemeier- 669.60, Stewart Anderson- 237.00, Kimon A. Litras- 669.60.

ROAD FUND: Employee withholding paid to: Federal- 508.45, State- 165.11, FICA- 480.95, Retirement- 244.53, Credit Union- 17.00, Care Choices- 575.96, Paul Revere Dental- 74.40, Lonestar- 9.76, Colonial- 116.26, Union Dues- 102.00, Deffered Comp.- 100.00.

COUNTY GENERAL FUND: Gross salaries- \$48,480.21, Employers Social Security- \$3,543.02, Employers Share Retirement- \$2377.52, Employers Share Care Choices- 3834.84, Employers Paul Revere Dental- 584.85, Paul Revere Life- 154.26. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 567.69, Bertha Olson- 268.50, Joan Spencer- 692.31, Raemonda Perry- 529.75, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 577.37, Mark J. Dorcey- 369.23, Margaret Rahn- 725.96, Shirley Sides- 52.00, Betty O'Neill- 996.15, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 620.00, Douglas Lehman- 820.00, Rita Deichert- 500.00, June M Racely- 540.00, Bertha M Olsen- 266.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 725.96, Shirley J. Frank- 493.75, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 500.00, Janet Engel- 620.00, Shirley Sides- 380.25, Klemett Dean- 926.72, Craig Dean- 210.00, Loren Reed- 582.40, Patricia A. Stingley- 640.00, James L. Wagner- 1211.54, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 846.15, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary

Powell- 692.31, Adrienne Harral- 480.00, Cherie Hogan- 688.88, Maurice S Redmond- 385.07, Robert Finney- 1384.62, Mari B. Jackson- 1230.77, Kathryn K Larsen- 534.63, Brien O'Brien- 1169.33, Neva M. Neal- 161.00, Brian R. Lamb- 640.00, Linda J. Schovanec- 686.40, Jason Johansen- 655.20, Kathleen Hansen- 655.20, Gary Buck- 655.20, Margaret Stingley- 490.00, Kathleen Keeler- 634.20, Alanna Satterwhite- 613.20, Clinton Nelson- 584.00, Jose Gomez- 578.00, Michael Stark- 571.20, Paula Harrigfeld- 538.65, Duane H. Upton- 50.00, Margaret Kunzie- 632.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Dr. Curtiss Farrell- 115.38, Patricia Glover- 575.13, Judith Klemme- 360.00, Dr. David Grote- 200.00, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4399.53, State- 1332.21, FICA- 3543.02, Retirement 1585.05, Credit Union- 2226.58, Deferred Comp.- 530.37, Care Choices- 1558.16, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 376.28, Colonial Life- 78.71.

COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 41.23, Employers Share Retirement- 33.23, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life-1.56.

R. Richard Graham- 553.85,

WEED FUND: Employee withholding paid to: Federal- 41.75, State- 14.93, FICA- 41.23, Retirement- 22.15, Paul Revere Dental- 14.88.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

The board reviewed the updated salary schedule for the handbook.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to adopt the wage schedule changes in the employee handbook as presented.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to acknowledge the filing of inventories as stamped for the following offices: County Sheriff/Jail, Veterans Service Officer, Weed Dept, County Judge, Public Defender, Road Foreman, Superintendent of Schools, Planning and Zoning Administrator, Legal Services, Clerk of District Court, Law Library, County Clerk, Election Commissioner, Commissioners, Health Dept, Assessor, Bluiding & Grounds, Register of Deeds, Extension Office and Treasurer.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene in executive session to discuss personnel.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:15 p.m.

Ted Piepho, County Clerk, took the minutes for the remainder of the meeting.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to reconvene in open session.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 5:00 p.m.

The board discussed Chief Ford's grant proposal.

The board discussed the road situation in Tompkins.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 5:17 p.m.

ATTEST:

County Clerk

Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
OCTOBER 18, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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Commissioner Tape #93-59, 93-60 & 93-61

□

Commissioner Disk #14

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Chairperson Hartnett called the meeting to order at 10:08 a.m.

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PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier and Nanci Walsh, stenographer.

ABSENT: Commissioner Rohde.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the minutes with the corrections as typed in the official record.

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

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to authorize the chairperson to sign the documents on Jackson Northeast.

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

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to authorize the chairperson to send a letter to NACO supporting an increase in the 911 surcharge.

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

Chairperson Hartnett read a letter from Jim Marion, Director of Social Services, requesting more space if it becomes available.

Commissioner Rohde arrived at 10:25 a.m.

The board met with Jim Marion to discuss his ideas.

The board recessed for lunch at 11:43 a.m.

The board reconvene from lunch at 1:30 p.m. with Jack Bobier, Vice-chairperson presiding due to the absence of Chairperson Hartnett.

Jim Miller presented a petition to the board from the residents in the Tompkins Addition area requesting that the board make a three year proposal stating what the board intends to do to repair the roads in Tompkins.

Discussion was had. It was suggested that not all of the roads needed immediate attention, some could be patched until the roads in the worst condition were fixed. The lighting of intersections was also discussed.

Vice-chairperson Bobier told Mr. Miller the board will take the petition on advisement.

Larry Albenesius appeared before the board regarding the hauling of sand on North Shore Drive. The board told Mr. Albenesius about the complaints of the trucks tearing up the roads, speeding and failing to stop at stop signs.

Mr. Albenesius assured the board that he didn't think it was his drivers doing these things, several other businesses have been hauling sand from there.

The board asked when his access road would be finished. He stated that it would have been done by now except that the weather has held things up.

Commissioner Hirschbach moved to set an eight ton weight limit on North Shore Drive and Millis Beach. The motion did not receive a second.

Jon Buck stated that there are too many trucks that are too heavy and are going too fast on North Shore.

Mr. Albenesius stated that he thought things would be better in a month.

The board said they would hold him to that.

Commissioner Huggenberger stated that the road committee recommends the John Deere bid.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to accept the bid of Swaney Equipment on the John Deere Motor Grader. Be it further resolved that the board is not taking the low bid, a Champion bid by Contractors Machinery, because service is 100 miles away and Swaney was the only bidder to comply with the bid specs for a 7 year buy back.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to adopt Resolutions 93-29 and 93-30 and to authorize the chairperson to sign all necessary documents for the CDBG grants.

R E S O L U T I O N 9 3 - 2 9

AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN
AN APPLICATION FOR CDBG FUNDS

WHEREAS, Dakota County, Nebraska, is an eligible unit of general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program; and,

WHEREAS, Dakota County, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which was for an amount of \$37,500 for Microloans; and,

NOW, THEREFORE, BE IT RESOLVED BY The Board of Commissioners of Dakota County, Nebraska, that the Chairperson be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between _____ and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Jackie Hartnett, Chairperson
Dakota County Board of Commissioners
RESOLUTION 93-30

A RESOLUTION ADOPTING AND ENFORCING A POLICY TO PROHIBIT THE USE OF EXCESSIVE FORCE BY THE DAKOTA COUNTY, NEBRASKA SHERIFF'S OFFICE AGAINST INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS.

WHEREAS, the County of Dakota County has applied to the State of Nebraska for Community Development Block Grant (CDBG) for Microloans; and,

WHEREAS, the CDBG Funds used by the State of Nebraska for this program come from Federal Funds allocated to Nebraska from the U.S. Department of Housing and Urban Development (HUD); and,

WHEREAS, Section 519 of the Department of Veteran Affairs and Housing and Urban Development, and Independent Agencies Appropriation Act of 1990 requires that all CDBG Grant Recipients adopt and enforce a policy to prohibit the use of excessive force by law enforcement agencies within their jurisdiction against individuals engaged in non-violent civil rights demonstrations; and,

NOW THEREFORE, the County Commissioners of Dakota County, Nebraska, hereby resolve as follows:

Section 1: It is the policy of Dakota County to expressly prohibit the use of excessive force by the Dakota County Sheriff's Office against: (1) any individual engaged in non-violent civil rights demonstrations and (2) the enforcement of state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstration within its jurisdiction.

Section 2: The County Clerk is directed to post this Excessive Force Policy Statement in conspicuous places and to provide a copy of this policy to the Sheriff's Office.

Section 3: The Sheriff is directed to provide a copy of this resolution to each of his employees and to instruct each about this policy and to administer this policy of the County Commissioners.

Section 4: The County Clerk is directed to provide a copy of this resolution to the Nebraska Department of Economic Development and the Nebraska Equal Opportunity Commission.

Amended, Adopted, and Passed this 18th day of October, 1993.

Jackie Hartnett, Chairperson

ATTEST:

County Clerk

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Absent, UNANIMOUS MOTION CARRIED
Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the officials reports for September from the Register of Deeds, Clerk of District Court, and County Clerk.

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

The board discussed the possibility of having an account look over the jail/sheriff's books to make a better bookkeeping system.
Commissioner Hirschbach moved, seconded by Commissioner Rohde, to authorize Scott Bieber to do two hours of accounting work to make a proposal on the Sheriff's Office and Jail books.

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

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

GENERAL: Computerland, serv - \$128.00; Dak Co Clerk, title - 4.00; Melvin Hagberg, serv - 50.00; Midwest Office Automations, repairs - 165.95; Multi-Co Info, serv - 41.00

; Now
It Works, sup/labor - 116.60; Office Systems, sup - 263.09; Ted Piepho, mileage - 11.13; SSC Star, list - 117.96; Nadine Lewon, prior yr serv - 17.00; Irene VanLent, prior yr serv - 16.00; Robert Giese, mileage - 63.53; SC Stationery, sup - 23.70; Dak Co Treasurer - tablets - 8.65; Sioux Bus Prod, sup - 111.75; Bobier Portrait, film - 61.60; Great Plains Appraisal, main - 1,666.66; Doug Lehman, mileage - 178.20; Now It Works, repairs - 37.00; Office Systems, sup - 29.10; Redfield & Co, forms - 37.70; Homer Comm School, contr - 350.00; SSC Star, publ - 39.22; Iowa Office Sup, contr - 72.01; Norfolk Printing, case binders - 87.75; Office Systems, sup - 27.41; Redfield & Co, forms - 34.74; Sioux Bus Prod, sup - 35.91; SSC Star, envelopes - 124.87; TLA/CASA, Casa program - 2,500.00; Redfield & Co, misc - 798.63; Polk, shipping - 5.20; Butterworth, forms - 38.52; Shepard's, law library - 261.14; Mead Data Central, serv - 50.00; Marlene Otte, Judge's desk - 250.00; Shepard's, citations - 248.70; West Publ, serv - 903.50; Office Systems, sup - 30.45; Standard Office, toner - 42.00; Laserlaw, handbook - 90.00; Frank Gonzalez, interpret - 100.00; William Binkard, atty fee - 679.03; Crary, Huff, atty fee - 376.25; Donald Fitch, atty fee - 400.00; Hurley Law Office, atty fee - 295.00; Bruce Prine, witness fee - 40.00; Theresa Prine, witness fee - 40.00; Colleen Provost, witness fee - 20.00; Dak Co Sheriff, warrants/fees - 345.25; Bruce Meyer Prod, pictures - 3.75; Dis Ct Clerk, misc - 619.12; Coffee King, coffee - 24.95; Marcia Mahon, depositions - 148.50; Hungrys, jury lunches - 131.08; Garvey Trophy, engraving - 134.25; Lawyers Coop, books - 316.35; Shepards, books - 331.39; West Publ, books - 167.00; Colene Boyle, mileage - 22.00; Veronica Grijalba, mileage - 22.00; Midwest Office, misc - 311.85; Safeguard Bus Systems, sup - 573.56; A Team Htg, air compressor - 221.75; Bahr Plumbing, repairs - 58.55; Bidall, bal due - 4.96; Blacks Welding, repairs - 55.00; City of DC, water/sewer - 629.24; Coast to Coast, sup - 155.81; Comnet 2000, phone - 20.95; Klemett Dean, misc - 163.06; R&J Gill Disposal, serv - 100.00; Jim Lane Plumbing - serv - 522.80; Midwest Gas, gas - 1,231.00; Midwestern Paper, sup - 121.40; NE Public Power, elec - 1,541.77; Racom Corp, phone case - 38.50; Robertson Impl, sup - 14.22; SSC Star, ad - 35.68; Zastrow Sharpening, serv - 5.00; JC Roofing Co, labor - 6,424.00; Dak Co Extension, misc expenses - 1,315.61; B&S Industries, film - 227.77; Crown Lincoln, misc - 372.35; Crystal Oil, misc - 878.36; Dak Co Road, fuel - 781.42; Dak Co Sheriff, manuel - 58.71; Galls, gloves - 58.06; Harolds Photo, finishing - 8.87; Jacks Uniforms, uniforms - 167.85; Jims Serv, misc - 191.30; Joes Surplus, flares - 108.00; Light & Siren, parts - 145.10; Office Systems, sup - 252.51; SSC Star, ad - 26.76; Tri B Trim Shop, labor - 40.00; Trio Auto Parts, parts - 10.00; Vermillion Air, fare - 688.00; WalMart, sup - 83.21; Clark Boardman Callaghan, books - 198.09; Comnet 2000, cellular phone - 31.30; The Copy Center, mics - 143.60; Executive Computer Systems, toner - 20.95; Executive Copy Systems, base chrg - 98.00; Robert Finney, phone - 9.86; Gateway 2000, computer - 1,325.00; Heartland Cellular, phone - 318.95; Mari Beth Jackson, seminar fee - 5.00; James Publishing, revision - 46.72; NE Dept of MV, record - 3.00; Office Systems, misc - 16.80; Sioux bus Prod, misc - 83.11; SC Journal, ad - 151.20; West Publishing, citator serv - 141.93; Cellular, Inc, phone - 29.62; Coffee King, sev - 77.85; Dak Family Pharmacy, med - 40.00; Ray Freeman, repairs - 40.00; Dr. David Grote, calls - 500.00; HyVee, groc - 1,550.79; Lincoln Corr Cntr, boarding - 418.00; Marian Health, med - 304.37; Metz Banking, groc - 95.46; Pronto, fuel - 59.00; Redlers Pharmacy, med - 441.35; Roberts Dairy, milk - 105.84; Sioux Sales Co, id card - 7.00; Dak Super Value, groc - 56.16; Vorec Leasing, serv - 1,277.50; Margaret Kunzie, sup - 39.72; Sioux Bus Prod, sup - 1.20; Jan Brown, misc - 245.20; Gloria Dwyer, meals - 20.00; Pat Glover, mileage - 68.75; Judy Klemme,

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Commissioner Tape #93-61 & 93-62

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Commissioner Disk #14

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Chairperson Hartnett called the meeting to order at 1:30 p.m.

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PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier, Rohde and Nanci Walsh, stenographer.

ABSENT: All Present.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the minutes of October 18, 1993 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Ted Piepho, County Clerk, opened the bids for the basement on the modular unit. The bids were as follows:

Russ Helzer with Rich Cutsor \$14,306.25

Russ Helzer with Prenger - poured - \$15,875.25, block - \$15,740.00

Dakota Chimney - \$11,892.00

Albert Saltzgeber - 10,960.51, with dirt removed add \$1100.00

The bid for moving the modular onto a basement was from Morrow's for \$4200.00.

Arnie Mellick addressed the board regarding the financing of the new motor grader. Discussion was had if all or part of it should be financed, it was the consensus of the board to finance the grader in its entirety.

Discussion was had on the Christiansen Construction Claim. It was felt that the second consultant fee should be paid by Christiansen Construction.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to rescind the motion of October 18, 1993 approving the payment of the claims.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve all the claims except the one to Christiansen Construction.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Discussion was had on the Christiansen Construction claim.

Commissioner Bobier moved, seconded by Commissioner Huggenberger, to deduct \$2386.50 for the second consultant from the request for payment of \$22,386.50 and to also deduct the \$2,500.00 as suggested by architect.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the payroll as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$7,702.23, Employers Social Security- \$589.21, Employers Share Retirement- \$366.87, Employers Share Care Choices- , Employers Paul Revere Dental- , Employers Paul Revere Life- .

Kenneth D. Hansen- 601.60, Walter Heinemann- 681.60, Robert Jacobsen- 681.60, Richard McNear- 677.60, Marlan G. Millard- 681.60, Willis Roeber- 677.60, Randall A. Crombie- 673.60, Arnold Mellick- 769.23, Joel Broekemeier- 669.60, Stewart Anderson- 249.00, Richard Hoesing- 669.60, Kimon A. Litras- 669.60.

ROAD FUND: Employee withholding paid to: Federal- 695.36, State- 211.99, FICA- 589.21, Retirement- 244.53, Credit Union- 17.00, Care Choices- , Paul Revere Dental- , Lonestar- , Colonial- , Union Dues- , Deffered Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$49,260.10, Employers Social Security- \$3,768.47, Employers Share Retirement- \$2420.08, Employers Share Care Choices- , Employers Paul Revere Dental- , Paul Revere Life- .

Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 651.00, Bertha Olson- 532.01, Joan Spencer- 692.31, Raemonda Perry- 522.94, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 592.50, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 572.00, Mark J. Dorcey- 369.23, Margaret Rahn- 725.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 620.00, Douglas Lehman- 820.00, Rita Deichert- 500.00, June M Racely- 540.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 725.96, Shirley J. Frank- 484.38, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 490.63, Janet Engel- 620.00, Shirley Sides- 295.75, Mary Wolf- 32.75, Klemett Dean- 926.72, Loren Reed- 582.40, Patricia A. Stingley- 640.00, Theresa Lieber- 29.75, James L. Wagner- 1211.54, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Kenneth Blaker- 1024.39, Rodney Herron- 884.62, Robert Doenhoefer- 964.95, Jeremy Grace- 890.73, Allen D Burns, Jr.- 877.23, Gary Powell- 692.31, Adrienne Harral- 432.00, Cherie Hogan- 775.00, Robert Finney- 1384.62, Mari B. Jackson- 1230.77, Kathryn K Larsen- 507.81, Brien O'Brien- 1169.33, Toni Sue Harms- 286.81, Neva M. Neal- 161.00, Brian R. Lamb- 736.00, Linda J. Schovanec- 787.80, Jason Johansen- 764.40, Kathleen Hansen- 643.50, Gary Buck- 795.60, Margaret Stingley- 570.50, Kathleen Keeler- 694.60, Alanna Satterwhite- 613.20, Clinton Nelson- 584.00, Jose Gomez- 734.40, Michael Stark- 625.60, Paula Harrigfeld- 548.10, Duane H. Upton- 50.00, Margaret Kunzie- 632.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 588.56, Judith Klemme- 360.00, Dr. David Farrell- 115.38, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4878.43, State- 1453.24, FICA- 3768.47, Retirement 1613.41, Credit Union- 2226.58, Deferred Comp.- 530.37, Care Choices- , Paul Revere Dental- , Paul Revere Life- , Lonestar-, Colonial Health-, Colonial Life-.

COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 42.37, Employers Share Retirement- 33.23, Employers Share Care Choices-, Paul Revere Dental-, Employers Paul Revere Life-.

R. Richard Graham- 553.85,

WEED FUND: Employee withholding paid to: Federal- 43.98, State- 15.47, FICA- 42.37, Retirement- 22.15, Paul Revere Dental-.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

The board reviewed the agricultural sales roster with County Assessor Betty O'Neill.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the agricultural sales roster with one change and to authorize the chairperson to sign the same.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill presented the tax list corrections. Discussion was had.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the tax list corrections as presented.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The board reviewed the mail.

Sid MacLaren, Planning and Zoning Commission Chairman, appeared before the board. Mr. MacLaren discussed the planning and zoning regulations with the board.

Commissioner Bobier moved, seconded by Commissioner Huggenberger, accept the low bid of Dakota Chimney Sweep and Masonry for the basement of the modular.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the bid from Morrow's to move the modular.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to approve the low proposal of Russ Helzer for \$2,000.00 for the water and sewer.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:40 p.m.

ATTEST:

			County Clerk					Board Chairperson	
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 NOVEMBER 1, 1993 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

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Commissioner Tape #93-63

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Commissioner Disk #14

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Chairperson Hartnett called the meeting to order at 2:04 p.m.

PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier and Nanci Walsh, stenographer.

ABSENT: Commissioner Rohde.

Chairperson Hartnett opened the public hearing on the liquor license application for Veterans F W Hirschbach-Watson Post 10573 at 2:04 p.m.

Representatives spoke for the VFW. The board asked the representatives if they knew of any objections to the license. They stated that they did not.

No one was present in the audience to oppose the license.

Discussion was had.

Chairperson Hartnett closed the hearing at 2:06 p.m.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to suspend the rules regarding two readings.

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

Commissioner Bobier moved, seconded by Commissioner Huggenberger, to recommend approval of the Veterans F W Hirschbach-Watson Post 10573 application for a liquor license.

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

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene in executive session to discuss legal matters and personnel.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED at 2:10 p.m.

Ted Piepho, County Clerk, began taking minutes of the meeting at this time.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to reconvene in open session.
ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:50 p.m.
Commissioner Bobier moved, seconded by Commissioner Huggenberger, to adjourn.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 4:51 p.m.
ATTEST:

	County Clerk			Board Chairperson
*	*	*	*	*
*	*			

DAKOTA COUNTY BOARD OF COMMISSIONERS
NOVEMBER 8, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #93-63 & 93-64 Commissioner Disk #15 Chairperson Hartnett called the meeting to order at 1:31 p.m. PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier, Rohde and Nanci Walsh, stenographer. ABSENT: All Present. Commissioner Bobier moved, seconded by Commissioner Rohde, to approve the minutes of October 25, 1993 and November 1, 1993 as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED
Glenda Castleberry appeared before the board regarding the CDBG grant from the Department of Economical Development. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to adopt Resolutions 93-31, 93-32, and 93-33 concerning the CDBG grants and to further authorize the chairperson to sign the contracts with SIMPCO and the State of Nebraska. RESOLUTION 93-31 CODE OF CONDUCT

WHEREAS; The County of Dakota County has received a Community Development Block Grant from the Nebraska Department of Economic Development; and

WHEREAS; The County of Dakota County recognizes the need to ensure the efficient, fair and professional administration of federal grant funds in compliance with 24 CFR; Part 85 (85.36(b.) (3)) and other applicable federal and state standards, regulations and laws; and

WHEREAS; This Code of Conduct will apply to all officers; employees, or agents of the County of Dakota County engaged in the award or administration of contracts supported by federal grant funds; and

WHEREAS; No officer, employee, or agent of the County of Dakota County will participate in the selective award, or administration of a Contract supported by federal grant funds, if a conflict of interest, real or apparent, would be involved; and

WHEREAS; The County of Dakota County will prevent conflicts to the extent possible by employees, officers, agents; any member of his/her immediate family(ies), his/her partners; or an organization which employs or is about to

employ any of the above, which have a financial or other interest in the firm selected for an award; and

WHEREAS; The County of Dakota County officers, employees, or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or subcontractors.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the County of Dakota County that to the extent permitted by federal, state or local laws or regulations, violation of these standards may cause penalties, sanctions, or the disciplinary actions to be taken against the County of Dakota County officers, employees, or agents or the contractors, potential contractors, subcontractors or their agents.

PASSED AND ADOPTED THIS 8TH DAY OF NOVEMBER, 1993.

CHAIRPERSON

ATTEST:

COUNTY CLERK RESOLUTION 93-32

PROCUREMENT POLICY OF DAKOTA COUNTY, NEBRASKA

PURPOSE

The purpose of this Resolution is to ensure that sound business judgement is utilized in all procurement transactions and that supplies, equipment, construction, and services are obtained efficiently and economically and in compliance with applicable federal law and executive orders.

APPLICATION

This policy applies to the procurement of all supplies, equipment, construction, and services of land for Dakota County, Nebraska related to the implementation and administration of the Community Development Block Grant. All procurement will be done in accordance with OMB A-102.

POLICY

I. Methods of Procurement

Procurement under grants shall be made by one of the following methods, as described herein: (a) small purchase procedures; (b) sealed bids (formal advertising); (c) competitive negotiations; (d) noncompetitive negotiation.

A. Small purchase procedures are relatively simple and informal procurement methods that are sound and appropriate for a procurement of services, supplies, or other property, costing in aggregate not more than \$25,000. Dakota County Nebraska shall comply with State or local small purchase dollar limits under \$25,000. If small purchase procedures are used for a

procurement under a grant, price or rate quotations shall be obtained from at least three qualified sources.

B. In sealed bids (formal advertising), sealed bids are publicly solicited and a firm-fixed-price contract (lump sum or unit price) is awarded to the the responsible bidder whose bid, conforming with all of the material terms and conditions of the invitation for bids, is lowest in price.

1. Appropriate conditions in order for formal advertising to be feasible must be present, including, as a minimum, the following:

(a) a complete, adequate and realistic specification or purchase description;

(b) two or more responsible suppliers are willing and able to compete effectively for Dakota County, Nebraska's business; and

(c) the procurement lends itself to a firm-fixed-price contract, and selection of the successful bidder can appropriately be made principally on the basis of price.

2. When formal advertising is used for procurement under a grant, the following requirements shall apply:

(a) A sufficient time prior to the date set for opening of bids, bids shall be solicited (publicly advertised) from an adequate number of known suppliers.

(b) The invitation for bids, including specifications and pertinent attachment, shall clearly define the items or services needed in order for the bidders to properly respond to the invitation.

(c) All bids shall be opened publicly at the time and place stated in the invitation for bids.

(d) A firm-fixed-price contract award shall be made by written notice to that responsible bidder whose bid, conforming to the invitation for bids, is lowest. Where specified in the bidding documents, factors such as discounts, transportation costs and life cycle costs shall be considered in determining which bid is lowest. Payment discounts may only be used to determine low bid when prior experience of Dakota County, Nebraska indicates that such discounts are generally taken.

(e) Any or all bids may be rejected when there are sound documented business reasons in the best interest of the program.

C. In competitive negotiation, proposals are requested from a number of sources and the Request for Proposal is publicized. Negotiations are normally conducted with more than one of the sources submitting offers, and either a fixed-price or cost-reimbursable type contract is awarded, as appropriate. Competitive negotiation may be used if conditions are not appropriate for the use of formal advertising. If competitive negotiation is used for a procurement under a grant, the following requirements shall apply:

1. The Request for Proposal shall be publicized and identify all evaluation factors and their relative importance. Any response to publicized requests for proposals shall be honored to the maximum extent practical.

2. Proposals shall be solicited from an adequate number of qualified sources.

3. Dakota County, Nebraska shall provide mechanisms for technical evaluation of the proposals received, determinations of responsible offerors for the purpose of written or oral discussions, and selection for contract award.

4. Awards will be made to the responsible offeror whose proposal will be most advantageous to the procuring party, with price and other factors considered. Unsuccessful offerors will be notified promptly in writing.

5. Dakota County, Nebraska may utilize competitive negotiation procedures for procurement of architectural/engineering professional services, whereby competitor's qualifications are evaluated and the most qualified competitors' qualifications are selected, subject to negotiation of fair and reasonable compensation. The method, where price is not used as a selection factor, can only be used in the procurement of A/E professional services. It cannot be used to procure other types of sources (e.g. administration professional services) even though A/E firms are a potential source to perform the proposed effort.

D. Noncompetitive negotiation is procurement through solicitation of a proposal from only one source, or after solicitation of a number of sources, competition is determined inadequate. Noncompetitive negotiation may be used when the award is infeasible under small purchase, competitive bidding (formal advertising) or competitive negotiation procedures. Circumstances under which a contract may be awarded by noncompetitive negotiation are limited to the following.

1. the item is available from only a single source;
2. after solicitation of a number of sources, competition is determined inadequate.
3. a public exigency or emergency when the urgency for the requirement will not permit a delay incident to competitive solicitation; and
4. The Awarding Agency (Nebraska Department of Economic Development) authorizes noncompetitive proposals (sole source procurement for supplies, equipment, construction, and services valued at \$25,000 or more must have prior approval of the NDED.

E. Dakota County, Nebraska will provide, to the greatest extent possible that contracts be awarded to small and minority firms, women's business enterprises, and labor surplus area firms whenever they are potential sources.
F. Any other method of procurement must have prior approval of the NDED.

II. Contract Pricing

A. The cost plus a percentage of cost and percentage of construction cost method of contracting shall not be used.

B. Dakota County, Nebraska shall perform some form of cost/price analysis for every procurement action, including modifications or change orders.

III. Procurement Records

Dakota County, Nebraska shall maintain records sufficient to detail the significant listing of a procurement, including the rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the cost or price.

Passed and adopted this 8th day of November, 1993.

Chairperson

ATTEST:

County Clerk RESOLUTION 93-33 RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN

The County of Dakota County, Nebraska will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing as a direct result of activities assisted with Community Development Block Grant (CDBG) funds provided under the Housing and Community Development Act of 1974, as amended.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the County of Dakota County, Nebraska will make public and submit to DED the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units; and
6. The basis for concluding that each replacement dwelling unit will remain a low/moderate-income dwelling unit for at least 10 years from the date of initial occupancy.

The County of Dakota County, Nebraska will provide relocation assistance, according to either the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (49 CFR Part 24) or 24 CFR 570.496a(c) to each low/moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives of activities assisted under the CDBG program, the County of Dakota County, Nebraska will take the following steps to minimize the displacement of persons from their homes:

1. Maintain current data on the occupancy of houses in areas targeted for CDBG assistance.
2. Review all activities prior to implementation to determine the effect, if any, on occupied residential properties.
3. Include

consideration of alternate solutions when it appears an assisted project will cause displacement, if implemented. 4. Require private individuals and businesses to consider other alternatives to displacement causing activities, if they are requesting CDBG assistance.

Signed _____ Subscribed in my presence and sworn to before me this 8th day of November, 1993. Title:Chairperson

Date:November 8, 1993

Notary Public ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The board discussed the Joint Contract for Waste Disposal. The dues are \$630.00. Discussion was had. The contract was tabled until November 15, 1993 to allow the County Attorney to review said contract. Commissioner Bobier moved, seconded by Commissioner Rohde, to sign the contract with Morrow for moving the modular building and to authorize the chairperson to sign the same. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED The board reviewed the lease purchase agreement with NACO. Commissioner Bobier moved, seconded by Commissioner Rohde, to adopt Resolution 93-34 approving the Lease-Purchase of the motor grader from NACO and authorizing the chairperson to sign all necessary documents concerning the same. IN THE COUNTY OF DAKOTA IN THE STATE OF NEBRASKA

RESOLUTION NO. 93-34

A RESOLUTION APPROVING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY.

BE IF

RESOLVED by the Board of Commissioners of the County of Dakota, in the state of Nebraska, that this Board hereby approves and authorizes the acquisition of a 1993 John Deere 770BH Motor Grader by the county of Dakota through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chairman of the Board of Commissioners.

- | | | |
|--|----------------------------|---------------------|
| Amount \$60,675.00 | 1. | Principal |
| | 2. | Interest Rate 3.35% |
| 3. | Payment Amount \$21,631.90 | 4. |
| Term: November 12, 1993 through December 1, 1996 | | 5. |
| Payment Frequency: Annually | | |

Settlement and closing of the Lease-Purchase Agreement shall be on or about November 12, 1993. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

BE IT

FURTHER RESOLVED, that the Chairman or Vice-Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents.

This

Resolution shall be in full force and effect from and after its passage.

Passed and

adopted this 8th day of November, 1993.

COUNTY OF DAKOTA, NEBRASKA

Chairman, Board of Commissioners

Commissioner
Commissioner

Commissioner
Commissioner

CERTIFICATE OF COUNTY CLERK

The undersigned, duly qualified and elected County Clerk of the County of Dakota, Nebraska, hereby certifies that the foregoing Resolution was duly adopted at a regularly called meeting of the Board of Commissioners, held on the date written above, and that advance notice of the meeting was published and provided as required by law. The under-signed further certifies that all of the Commissioners of the County signed the Resolution except none _____, who was absent from the meeting.

County Clerk ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Betty O'Neill, County Assessor, presented tax list corrections to the board. Discussion was had. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the tax list corrections as presented.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Hirschbach, to convene as Board of Equalization. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:00 p.m. County Assessor Betty O'Neill presented two applications for Motor Vehicle Exemption. The first was a renewal from Northeast Nebraska Senior Citizens Inc on a Cheverolet Van #CGL259Z198889, a Ford van #1FTFE24H6HC27396, and a Dodge van #285W831WX6K573353. The second was a new application for the Boys and Girls Home of Nebraska Inc on a 1991 Ford Van #1FBJS31H1MHB38761. Ms. O'Neill recommended approval of both applications. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the Exemption Applications on Motor Vehicles as presented. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde,

to reconvene as Board of Commissioners. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:05 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adopt Resolution 93-35 as follows: RESOLUTION 93-35

WHEREAS; The County Board of Commissioners budgeted a transfer of \$5,000.00 from the General Fund to the Poor Relief Fund; and

WHEREAS, The transfer was budgeted in the 1993-1994 fiscal year.

AND WHEREAS; The General Fund has sufficient monies to allow for said transfer.

BE IT, THEREFORE, RESOLVED; That the County Treasurer of Dakota County transfer \$5,000.00 from the General Fund to the Poor Relief Fund.

Passed and Approved this 8th day of November, 1993.

ATTEST:

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED The change orders for the Taylor cemetary project were discussed. It was decided to put these on the agenda for November 15, 1993. Robert Geise, County Treasurer, spoke to the board regarding the refund of 1989 & 1990 taxes to US West. The state has reached an agreement with US West and Mr. Geise recommended the board repay said taxes at this time. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to refund the 1989 taxes to US West in the amount of \$18,332.83.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Duane Upton, Highway Superintendent, addressed the board. Mr. Upton stated that Change order #3 was for moving dirt. He stated that the county had still not received the treated planks from the bridge on the Taylor Cemetary Culvert project. The board took a short recess at 2:50 p.m. The board reconvened at 2:57 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the payroll as follows: COUNTY ROAD PAYROLL: Gross salaries- \$7,486.23, Employers Social Security- 512.28, Employers Share Retirement- 366.87, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 601.60, Walter Heinemann- 681.60, Robert Jacobsen- 681.60, Richard McNear- 677.60, Marlan G. Millard- 681.60, Willis Roeber- 677.60, Randall A. Crombie- 673.60, Arnold Mellick- 769.23, Joel Broekemeier- 669.60, Richard Hoelsing- 669.60, Kimon A. Litras- 669.60. ROAD FUND: Employee withholding paid to: Federal- 578.67, State- 174.30, FICA- 512.28, Retirement- 244.53, Credit Union- 17.00, Care Choices- , Paul Revere Dental- \$74.40, Lonestar- \$9.76, Colonial- \$139.26, Union Dues- \$114.75, Deffered Comp.- 148.00. COUNTY GENERAL FUND: Gross

salaries- \$48,801.38, Employers Social Security- \$3,575.16, Employers Share Retirement- \$2255.91, Employers Share Care Choices- \$3834.84, Employers Paul Revere Dental- \$584.85, Paul Revere Life- \$154.26. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 621.94, Bertha Olson- 532.01, Joan Spencer- 692.31, Raemonda Perry- 522.44, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 572.00, Mark J. Dorcey- 369.23, Margaret Rahn- 725.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 620.00, Douglas Lehman- 820.00, Rita Deichert- 500.00, June M Racely- 540.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 725.96, Shirley J. Frank- 484.38, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 500.63, Janet Engel- 620.00, Shirley Sides- 399.75, Mary Wolf- 21.88, Klemett Dean- 926.72, Craig Dean- 135.00, Loren Reed- 582.40, Patricia A. Stingley- 640.00, Theresa Lieber- 14.88, James L. Wagner- 1211.54, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Eric Reed- 108.00, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary Powell- 692.31, Adrienne Harral- 480.00, Cherie Hogan- 658.00, Robert Finney- 1384.62, Mari B. Jackson- 1230.77, Kathryn K Larsen- 602.81, Brien O'Brien- 1169.33, Toni Sue Harms- 549.25, Neva M. Neal- 161.00, Brian R. Lamb- 648.00, Linda J. Schovanec- 655.20, Jason Johansen- 655.20, Kathleen Hansen- 624.00, Gary Buck- 655.20, Margaret Stingley- 490.00, Kathleen Keeler- 641.75, Alanna Satterwhite- 613.20, Clinton Nelson- 609.55, Jose Gomez- 571.20, Michael Stark- 603.00, Paula Harrigfeld- 529.20, Duane H. Upton- 50.00, Margaret Kunzie- 632.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 559.00, Judith Klemme- 432.00, Dr. David Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 725.96. GENERAL FUND: Employee withholding paid to: Federal- 4457.43, State- 1345.27, FICA- 3575.16, Retirement 1570.62, Credit Union- 2376.58, Deferred Comp.- 530.37, Care Choices- 1470.25, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 364.78, Colonial Life- 78.71. COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 41.23, Employers Share Retirement- 33.23, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life- 1.56. R. Richard Graham- 553.85, WEED FUND: Employee withholding paid to: Federal- 41.75, State- 14.93, FICA- 41.23, Retirement- 22.15, Paul Revere Dental- 14.88. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Hirschbach, to convene in executive session to discuss personnel and legal matters. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:00 p.m. Commissioner Bobier moved, seconded by Commissioner Huggenberger, to reconvene in open session. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 4:38 p.m. The board reviewed the mail. Commissioner Bobier moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:44 p.m. ATTEST:

County Clerk

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Board Chairperson *

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DAKOTA COUNTY BOARD OF COMMISSIONERS
 NOVEMBER 15, 1993 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Tape #93-65, 66 & 93-67 Commissioner Disk #15 Chairperson Hartnett called their regular scheduled meeting to order at 10:07 a.m. PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, Bobier, Rohde and Ted Piepho, County Clerk. ABSENT: All Present. Commissioner Hartnett moved, seconded by Commissioner Bobier, to approve the minutes of November 8, 1993 as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED The board discussed county easements being farmed. The consensus of the board was to advertise and discourage farmers from farming county easements along road sides and to send letters to violators. They felt that the crops should be bladed out next year, but wanted to make sure that proper notice was given. The board briefly discussed the claims to Morrow, Dakota Contractors and Krhounek Povondra. Commissioner Hartnett recessed the meeting for lunch at 11:53 a.m. The board reconvened their meeting from lunch at 1:36 p.m. The board reviewed the Joint Contract for the Solid Waste Disposal Agency. Since the County Attorney's approval had not been received, the board felt that they should go ahead and approve the fee schedule. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to approve the fee schedule as outlined in the Joint Solid Waste Disposal Agreement. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Duane Stowe appeared before the board concerning the dust, pot holes, etc. on 164th street which is the road by Continental Grain. Mr. Stowe said that their problems come from the truck traffic to and from Continental Grain. Within 1/4 mile West of the end of the pavement to Continental Grain there are 13 houses. He added that they strongly opposed Continental Grain building there and they even had a petition circulated opposing Continental Grain from building at that location. Mr. Stowe added that they now have to live with the problems that they encounter. Mag Water was discussed but the board said that the county is not putting mag water on any more roads, but the people could purchase it if they wanted. Commissioner Hirschbach identified some problems with Mag Water. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve Change Orders number 2 and 3 on the Taylor Cemetery Box Culvert Project #C22(111). ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger to transfer Dakota County Title numbers 001316671, 001316672, 001316674, 001316676, and 001316772 to C & H Heavy Duty Specialist for the towing and storage charges against the vehicles. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, Seconded by Commissioner Hartnett to acknowledge and approve Officials Reports as follows; Register of Deeds report for the month of October, County Clerk's report for the month of October, Clerk of District Court's report for the month of October, and the County Sheriff's report for the months of August and September. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, Seconded by Commissioner Huggenberger to transfer \$35,000.00 from the General Fund to the LEC Fund for operating cash because tax monies have not come in to pay the Bond Principle. Be it further resolved to transfer \$20,000.00 from Special Road Improvement Fund and Transfer to the Hard Surface Road Fund from the Special Road Fund to Hard Surface because tax monies have not come in to pay the Bond Principle. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde to authorize the Road Employees to attend a Seminar at City Hall, South Sioux City. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED The board discussed the letter that they received from Mr. Bernie Glass. Commissioner Bobier moved, seconded by Commissioner Bobier to approve the claims submitted by the County Clerk as

follows: GENERAL: Jackie Hartnett, mileage - 63.25; Holiday Inn, lodging - 579.40; NE Loess Hills RC&D, dues - 50.00; SSC Star, publish - 754.52; Verle Bales, repairs - 40.00; Career Dynamics, supplies - 55.59; Computerland, misc - 295.00; Midwest Office Automations, disks - 14.66; Office Systems, supplies - 80.91; Theodore Piepho, mileage - 6.60; Des Moines Stamp, stamps - 44.80; Robert Giese, mileage - 57.48; Nadine Lewon, serv benefit - 17.00; Monroe Systems, supplies - 216.79; NE Dept of Revenue, caps - 1678.27; Reliable Office Supply, supplies - 16.13; SC Stationery, supplies - 127.98; Irene VanLent, serv benefit - 16.00; Bobier Portrait Studio, film/dev - 62.20; Great Plains Appraisal, contract - 1666.66; Doug Lehman, mileage - 150.00; MicroAge, display - 81.30; NE Dept Revenue, caps - 2838.80; Office Systems, supplies - 91.24; RL Polk, books - 4.00; NACO, workshop - 50.00; Redfield & Co, forms - 11.51; Hampton Inn, lodging - 54.00; Arnold Mellick, reg fee - 75.00; Des Moines Stamp, stamp - 30.10; Iowa Office Supply, supplies - 144.64; Norfolk Printing Co, binders - 175.50; Office Systems, supplies - .65; Redfield, supplies - 127.58; Sioux Business Products, supplies - 22.79; County Judge - forms - 20.79; Dakota County State Bank, misc - 199.38; Farrell's Heating & Air, parts - 72.88; County Court Assoc, dues - 25.00; Sioux Business Products, supplies - 7.96; Martin Cahill, mileage - 53.35; Frank Gonzalez, interpreting - 187.50; William Binkard, atty fees - 330.00; William Binkard, atty fees - 275.00; William Binkard, atty fees - 250.00; Danny Boyle, witness - 25.50; James Cleveland, Jr, witness - 22.75; Sandra Ehrich, atty fees - 50.00; Sandra Ehrich, atty fees - 25.00; Sandra Ehrich, atty fees - 62.50; Sandra Ehrich, atty fees - 25.00; Sandra Ehrich, atty fees - 200.00; Sandra Ehrich, atty fees - 12.50; Sandra Ehrich, atty fees - 100.00; Dakota County Court, costs - 185.00; William Giles IV, atty fees - 173.36; William Giles IV, atty fees - 953.12; William Giles IV, atty fees - 695.72; Jose Gomez, interpret - 25.00; Frank Gonzalez, interpret - 275.00; Frank Gonzalez, interpret - 112.50; Randy Hisey, atty fees - 495.00; Randy Hisey, atty fees - 380.00; Hurley Law Office, atty fees - 425.00; Hurley Law Office, atty fees - 280.00; Douglas Luebe, atty fees - 151.60; Stuart Mills, atty fees - 335.00; Robert Rehan, atty fees - 232.62; Crary, Huff, Inkster, Hecht & Sheehan, atty fees - 96.25; Clerk of District Court, costs - 931.67; Coffee King, - 57.90; Frank Gonzalez, interpret - 37.50; Frank Gonzalez, interpret - 25.00; Frank Gonzalez, interpret - 50.00; Frank Gonzalez, interpret - 25.00; Lawyers Coop Publishing, books - 340.25; Clarence Mock III, atty fees - 14,175.35; Shepards McGraw Hill, books - 274.26; West Publishing, books - 575.75; Dakota County Sheriff, fees - 1176.50; Colene Boyle, mileage - 22.20; David Griffith & Assoc, fees - 2078.52; Veronica Grijalba, mileage - 22.20; Veronica Grijalba, mileage/meals - 162.14; Ramada Inn, lodging - 94.05; Safeguard Bus Systems, supplies - 293.28; Bahr Plumbing & Heating, repair - 72.45; Cactus Jacks - supplies - 20.00; City of Dakota City, water/sewer - 144.09; City of Dakota City, tap fees - 250.00; Coast to Coast, supplies - 17.98; Coast to Coast, supplies - 105.48; Comment 2000, phone - 19.95; Klem Dean, gas - 16.00; Klem Dean, mileage - 62.15; Klem Dean, license - 65.00; RJ Gill Disposal, garbage - 100.00; Russ Helzer, service - 150.00; Koenck Logging, service - 50.00; Midwest Gas, gas - 1231.00; Midwestern Paper, supplies - 52.16; Montgomery Elevator, repair - 55.33; NPPD, elect - 1446.91; Robertson Implement, plow - 65.91; Robertson Implement, parts - 16.84; Siouxland Lock & Key, keys - 32.85; Western Paper, supplies - 134.12; Zastrow Saw, service - 12.00; Zee Medical, supplies - 46.05; Dakota Co Extension Office, misc - 9414.26; Bekins, supplies - 10.50; C & H, Towing - 35.00; Crown Lincoln Merc, repairs/parts - 1184.97; Crystal Oil, fuel/repairs - 333.40; Dakota Co Clerk, titles - 20.00; Dakota Co Road Dept, fuel - 653.34; Galls, supplies - 34.40; Harolds Photo, processing - 27.37; Jacks Uniform, supplies - 697.87; Jims Service, misc - 315.50; Dept of Health Lab, kits - 39.60; Ne Dept of Motor Vehicles, search - 6.00; Nebr Sheriff Assoc, dues - 190.00; Clint Nelson, mileage - 680.76; Office Systems, supplies - 170.39; Polk, book - 3.00; St Lukes Reg Med, fees - 11.50; Sioux Valley Comm, supplies - 111.85; SSC, phone - 19.86;

SSC Star, publish - 49.31; Telesystems, paging - 510.00; Walmart, supplies - 61.85; CD Media, reports - 250.00; Copy Center, letterhead - 50.49; Dakota Co Treasurer, copies - 25.00; Des Moines Stamp, stamps - 52.90; Executive Copy Systems, contract - 98.00; Robert Finney, mileage/meals - 113.01; Gateway 2000, computer - 1325.00; Mari Beth Jackson, mileage/meals - 102.15; James Publishing, book - 46.72; Knehans-Miller Publ, reports - 230.00; Joe Morten & Son, bond - 85.00; Dept Motor Vehicles, search - 7.00; Brien O'Brien, mileage/meals - 79.40; Office Systems, supplies - 194.14; Ramada Inn, lodging - 274.25; Sage Publications, supplies - 276.91; Sioux Business Products, supplies - 35.59; SSC, phone - 69.69; West Publishing, books - 47.50; B&S Industries, supplies - 9.16; Boys & Girls Home, board - 1350.00; PA Braunger, food - 570.40; Coffee King, food - 35.90; Dakota Co Sheriff, misc - 10.00; Dakota Family Dentistry, visits - 100.00; Grandview Health Resources, dr - 20.00; Dr. David Grote, dr - 390.00; Hyvee, food - 1068.95; Jacks Uniforms, supplies - 112.40; Metz Baking, food - 44.08; Nebraska Crime Comm, film - 3.00; NE Nebr Juv Services, board - 2405.00; Office Systems, supplies - 6.10; Pronto, fuel - 59.83; Redler's Pharmacy, meds - 308.95; Roberts Dairy, food - 147.36; SavMor, meds - 15.99; Vorec Leasing, monitors - 1277.50; Williams TV, appliances - 1385.00; Jan Brown, misc - 250.40; Gloria Dwyer, reg fee - 15.00; Pat Glover, misc - 100.58; Judy Klemme, mileage/meals - 260.15; Office Systems, supplies - 44.68; Warren Johnston, misc - 239.14; Racom, phone - 38.50; AT&T, phone - 343.05; AT&T, phone - 562.46; DC Postmaster, postage -2000.00; Raymond Reed, refund -46.00; SSC Star, publish - 146.28; US West, phone - 47.41; US West, phone - 1305.11; Dakota County Impress Acct, service chg - 15.00; James Huggenberger, mileage - 56.38; Martin Rohde, mileage - 59.13; SSC, copies - 129.51; BAJA Books, book - 44.00. ROAD & BRIDGE: Artex Means, service - 52.14; B's Enterprises, supplies - 4840.00; Barkley Asphalt, mix - 90.00; Coast to Coast, hardware - 2.07; Cellular, phone - 43.01; SSC, utilities - 1351.70; Dakota Auto, parts - 36.32; Dakota Ave Muffler, parts - 100.95; Farmers Coop, misc - 2782.08; Filter Care, labor - 33.00; Firestone Stores, tire - 49.50; Fort Calhoun Stone Co, rock - 624.87; Gladys Francisco, rent - 450.00; Fremont Tire, tube - 90.00; LP Gill, landfill - 9.50; Great Plains Intl, parts - 206.92; Higman Sand & Gravel, rock - 6071.75; HME Inc, rock - 1560.00; Joes Dept Store, parts - 73.61; Johnson Erickson O'Brien, fees - 1415.95; Linweld, supplies - 28.50; Midwest Service/sales, culverts - 11271.56; NPPD, elect - 78.50; Nebraska Salt & Grain, salt - 571.24; Nebraska State Bank, grader - 4594.28; New SC Iron, parts - 50.52; Pilger Sand & Gravel, gravel - 1578.52; Piorier, loader - 3450.00; Sieg Auto Parts, filter - 138.42; SC Tarp, misc - 139.50; Siouxland Hydraulic, parts - 50.18; Siouxland Mack, parts - 13.17; SSC Star, publish - 26.76; Stephans Welding Shop, supplies - 45.10; Threaded Products, supplies - 54.70; US West, phone - 56.92; Walensky Lumber, parts - 73.28; Warren Oil, diesel - 854.50; Ziegler Inc, parts - 444.93. HARD SURFACE: National Bank of Commerce, bond - 33,292.96. ROAD IMPROVEMENT: Dakota Contracting, C22-111 - 54911.74. POOR RELIEF: Becker Hunt Funeral Home, burial - 350.00; WalMart Pharmacy, med - 70.60; WalMart Pharmacy, med - 103.65; Lyle Mahr, rent - 250.00. VETERANS AID: Veterans Service Officer, misc - 1000.00. VICTIMS ASSISTANCE: Kristen Morrison, salary/mileage/etc - 2193.70; Sioux Valley Comm, pager - 40.00. INHERITANCE TAX: Dakota Chimney Sweep, basement - 11982.00; Russ Helzer, water/sewer - 2,000.00; Oden Enterprises, beams - 631.80; Morrows Inc, mover - 4200.00. LEC: Russ Helzer, sprinkler - 409.44; Krhounek Povondra, expenses - 426.06; National Bank Commerce, bond - 92,813.13. WEED: C&R Supply, supplies - 69.98; Cornbelt Chemical Co, supplies - 1170.17; Crystal Oil Co, service - 24.63; Farmers Coop, misc - 340.11; Joe Morten & Son, bond - 50.00; Torco Remfg, repairs - 75.50. E911: SSC, lec budget - 17,538.00. PROPERTY TAX REFUND FUND: Dakota County Treasurer, 3,892.94. ROLL CALL VOTE: Hartnett-Nay, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger to adjourn. ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-

Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 3:28 p.m. ATTEST:

County Clerk

Board Chairperson *

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DAKOTA COUNTY BOARD OF COMMISSIONERS
NOVEMBER 22, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #93-68 and 93-69 Commissioner Disk #15 Chairperson Hartnett called their regular scheduled meeting to order at 1:30 p.m. PRESENT: Commissioners Huggenberger, Hartnett, Hirschbach, and Rohde and Ted Piepho, County Clerk. ABSENT: Commissioner Bobier. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve the minutes of November 15, 1993 as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Bobier to approve the salary claims as submitted by the County Clerk's Office. COUNTY ROAD PAYROLL: Gross salaries- \$7,486.23, Employers Social Security- 513.16, Employers Share Retirement- 366.87, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 601.60, Walter Heinemann- 681.60, Robert Jacobsen- 681.60, Richard McNear- 677.60, Marlan G. Millard- 681.60, Willis Roeber- 677.60, Randall A. Crombie- 673.60, Arnold Mellick- 769.23, Joel Broekemeier- 669.60, Richard Hoelsing- 669.60, Kimon A. Litras- 669.60. ROAD FUND: Employee withholding paid to: Federal- 580.40, State- 174.72, FICA- 513.16, Retirement- 244.53, Credit Union- 17.00, Care Choices- 575.96, Paul Revere Dental- \$74.40, Lonestar- \$9.76, Colonial- \$127.76, Union Dues- \$114.75, Deffered Comp.- 148.00. COUNTY GENERAL FUND: Gross salaries- \$49,803.16, Employers Social Security- \$3,650.93, Employers Share Retirement- \$2445.86, Employers Share Care Choices- \$3834.84, Employers Paul Revere Dental- \$584.85, Paul Revere Life- \$154.26. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 674.26, Bertha Olson- 532.01, Joan Spencer- 692.31, Raemonda Perry- 537.06, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 564.85, Mark J. Dorcey- 369.23, Margaret Rahn- 725.96, Shirley Sides- 52.00, Betty O'Neill- 996.15, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 620.00, Douglas Lehman- 738.00, Rita Deichert- 500.00, June M Racely- 540.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 725.96, Shirley J. Frank- 470.31, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 500.00, Janet Engel- 620.00, Shirley Sides- 310.38, Klemett Dean- 926.72, Loren Reed- 647.92, Patricia A. Stingley- 640.00, Theresa Lieber- 29.75, James L. Wagner- 1211.54, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Eric Reed- 108.00, Kenneth Blaker- 1078.75, Rodney Herron- 884.62, Robert Doenhoefer- 1008.86, Jeremy Grace- 877.23, Allen D Burns, Jr.- 1169.73, Gary Powell- 692.31, Adrienne Harral- 480.00, Cherie Hogan- 691.00, Robert Finney- 1384.62, Mari B. Jackson- 1230.77, Kathryn K Larsen- 509.44, Brien O'Brien- 1169.33, Toni Sue Harms- 515.94, Neva M. Neal- 161.00, Brian R. Lamb- 788.00, Linda J. Schovanec- 717.60, Jason Johansen- 717.60, Kathleen Hansen- 651.30, Gary Buck- 717.60, Margaret Stingley- 563.50, Kathleen Keeler- 770.16, Alanna Satterwhite- 671.60, Clinton Nelson- 671.60, Jose Gomez- 603.60, Michael Stark- 700.40, Paula Harrigfeld- 642.50, Duane H. Upton- 50.00, Margaret Kunzie- 632.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 491.81, Judith Klemme- 180.00, Dr. David Farrell- 115.38, Dr. Warren Johnston- 725.96. GENERAL FUND:

Employee withholding paid to: Federal- 4678.51, State- 1395.82, FICA- 3650.93, Retirement 1630.55, Credit Union- 2396.58, Deferred Comp.- 530.37, Care Choices- 1470.25, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 366.28, Colonial Life- 78.71. COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 41.23, Employers Share Retirement- 33.23, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life- 1.56. R. Richard Graham- 553.85, WEED FUND: Employee withholding paid to: Federal- 41.75, State- 14.93, FICA- 41.23, Retirement- 22.15, Paul Revere Dental- 14.88. VISITORS PROMOTION FUND: So Sioux City Chamber of Commerce- 6,306.48 ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Bob Sheehan and Pat Somski from the Boys' and Girls' Home appeared before the board to request their approval to apply for a grant for the shelter program as has been done the last two years. Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve and authorize the Boys' and Girls' Home to make application for a Grant for the Shelter Program. ROLL CALL VOTE; Hirschbach-Abstained, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea and Bobier-Absent, MOTION CARRIED Commissioner Hartnett recessed the meeting at 1:43 p.m for the County Clerk to make copies. The board reconvened at 1:55 p.m. Jean Sturtevant, Region IV Mental Health and Substance Abuse Service District Director appeared before the board to provide them with information on their programs. Arnie Mellick appeared before the board and discussed wind rowing gravel. He said that several individuals asked him not to wind row gravel on their roads. After discussion the consensus of the board was that Arnie use his own judgement on which should be and should not be wind rowed. The board discussed hiring an accountant to help the Sheriff's Office to set up a daily balance and cash reporting system. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to hire Scott Bieber to set up a bookkeeping system in the Sheriff's Office. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve Change Order 5 for the Law Enforcement Center and to authorize the chair to sign the change order. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED The county clerk gave the chair a request for the Public Defender to move his office to the room now used for the Driver's Exaiminers. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to adjourn. ROLL CALL VOTE: Bobier-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 3:40 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
DECEMBER 6, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #93-70 & 93-71 Commissioner Disk #15 Chairperson Hartnett called the meeting to order at 1:30 p.m. Present: Commissioners Hartnett, Bobier, Huggenberger, Hirschbach and Rohde and Nanci Walsh, stenographer. ABSENT: All Present. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of November 22, 1993 as typed in the offiical record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Glenn Sedivy spoke to the board regarding a bill from South Sioux City for the paving improvements on West 29th Street. The board directed Mr. Sedivy to present the bill to the LEC board. The

board directed the County Clerk to write letter in response to the petition filed by the residents of Tompkins, North Shore and Island Homes stating that the Highway Superintendent is currently looking into the situation. The engineering will done in January on the road north of Jackson. At that time the board will meet with the landowners to discuss what will happen. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to authorize the chairperson to sign the Highway Superintendent for 1993. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commmissioner Huggenberger moved, seconded by Commissioner Hirschbach, to convene as Board of Equalization. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:55 p.m. Gary Nelson appeared before the board to appeal the 10% penalty on his personal property tax because of filing a day late. Dicussion was had. The board had previously reduced the 50% penalty that others had to 10%. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to remove the penalty on Gary Nelson's personal property tax as requested. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Nay, MOTION CARRIED The board considered the Homestead Exemption appeal of Cottonwood Flats. County Assessor Betty O'Neill read two letters from Cottonwood Flats to the board. The first letter is as follows: "November 13, 1993

To whom it may concern:

Please consider this a written complaint of the denial of the Homestead Exemption for Cottonwood Flats, Inc. Relying on the past approval of the Assessor and County Board of Equalization for several years, Cottonwood Flats, Inc. having been approved for the exemption, it was assured that the County had accepted this status and ownership to grant the exemption. It is arbitrary and capricious to deny the exemption after having approved it on the same basis in years past. Please notify the corporation fo a hearing date. We will submit written testimony. Cottonwood Flats, Inc. 441 230th Street Homer, NE 68030 William Hohenstein - Applicant"

The second letter reads as follows: "November 30, 1993 Dakota County Clerk P.O. Box 39 Dakota County City, NE 68731 RE: Cottonwood Flats, Inc. Homestead Exemption Appeal Dear Clerk/County Board of Equalization, The officers of the above corportation are unable to appear for the December 6, 1993 scheduled hearing on the appeal herein, and hereby request that this written testimony by substituted in the official record in lieu of oral testimony on the appeal. Cottonwood Flats, Inc. is a family-farm corporation operating lawfully under the statutes of the state of Nebraska as a valid corporation, owning farmland and farm residence. Dakota County, acting through the Dakota County Assessor and the Dakota County Board of Equalization, has in the past several years acted on and approved the homestead exemption filed by the corporation. There has been no change in status of the corporation during that time, up to and including the present. The corporation is a valid family-farm corporation under the Nebraska constitution and Initiative 300, as incorporated in the constitution. Denial of the exemption to this validly operating corporation would be a denial of due process and equal protection in violation of the Nebraska Constitution. Furthermore, acting in reliance of the past action of the County Assessor and the Dakota County Board of Equalization in granting the prior homestead exemptions, no change in ownership of the residence, owned by the corporation, in which William and Lillian Hohenstein reside, both being qualified individual taxpayers, was made. Denial of the exemption for the present or future years, after the corporation's reliance on the past actions of the county officials, would be unfair. Denial would constitute an admisssion by county officials, that past actions were illegal, past exemptions granted were unlawful, and past

actions and operation regarding the Dakota County Assessors office, the Clerk's office, and the Board of Equalization ought to be carefully examined for improprieties. A denial would constitute retroactive action, since there is no way the corporation could qualify for the exemption for the year requested. Please incorporate a verbatim record of this written testimony in the official record of the Board of Equalization hearing, and notify the corporation promptly of the decision, so that an appropriate appeal may be filed dealing with all of these issues, if necessary. Thank you. Sincerely,

Cottonwood Flats, Inc. 441 230th Street Homer, NE 68030" Ms. O'Neill stated that in talking with the Department of Revenue, two options were available, either the county could send a notice for the past taxes and when collected remit them to the state or the county could just let the past years go. Discussion was had. When asked for a recommendation on the appeal the County Assessor stated she had none. Commissioner Bobier moved, seconded by Commissioner Hirschbach, to deny the homestead exemption appeal of Cottonwood Flats, Inc.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Douglas Stevenson, accountant for Beneficial Beef (Arbys) was sworn in to give testimony. Mr. Stevenson presented the board a copy of the amended Nebraska Income Tax form and an amended personal property schedule for 1992. Discussion was had. The board directed Mr. Stevenson to write a letter to County Treasurer Robert Giese to get the taxes changed. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:27 p.m. Betty O'Neill, County Assessor, presented tax list corrections to the board. Discussion was had. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to accept the tax list corrections as presented. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Skip Meisner of SIMPCO invited the board to attend at dinner with Maxine Moul, Director of Economic Development. Jim Marion, Director of Social Services, spoke to the board regarding space. He stated that his agency is willing to rent any additional space that they may receive. The board asked Mr. Marion if his agency would be willing to pay any remodeling costs for space the receive. He said the would have to look into the matter. Social Services would like to have an additional 250-300 square foot of space. Van Phillips appeared before the board. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to adopt the following resolution commending Van Phillips: SPECIAL RESOLUTION BY COUNTY BOARD

WHEREAS, Vandle A. Phillips has been selected School Superintendent of the Year for the State of Nebraska.

AND WHEREAS; The Board of Commissoiners appreciates his hard work, expertise, leadership and contribution to the community of Dakota County, and more specifically, the South Sioux City School District.

BE IT RESOLVED; That the Dakota County Board of Commissioners hereby recognize and honor Vandle A. Phillips for this outstanding achievement.

BE IT FURTHER RESOLVED; That this Special Resolution by made a part of the permanent record of the Dakota County Board of Commissioners.

Dated this 6th day of December, 1993.

ATTEST:

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Arnie Mellick, County Road Foreman, appeared before regarding the road maintenance agreement with South Sioux City. Discussion was had. The board directed Mr. Mellick to make some minor refinements and bring the agreement back to the board. The board discussed the road NW of Hubbard that had been closed by one of the landowners. There has been a cave in on this road and it probably should be closed. However, the Board directed Arnie to notify the landowner of the proper way to close the road on an emergency basis. If necessary Mr. Mellick should do an emergency closing on the road. The board discussed the modular unit. A permit was needed from the City of South Sioux City to move the building. Commissioner Bobier took care of this matter. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll and claims as follows: COUNTY ROAD PAYROLL: Gross salaries- \$7,630.67, Employers Social Security- 535.56, Employers Share Retirement- 370.63, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 601.60, Walter Heinemann- 681.60, Robert Jacobsen- 681.60, Richard McNear- 677.60, Marlan G. Millard- 681.60, Willis Roeber- 677.60, Randall A. Crombie- 673.60, Arnold Mellick- 769.23, Joel Broekemeier- 732.40, Richard Hoelsing- 669.60, Kimon A. Litras- 751.24. ROAD FUND: Employee withholding paid to: Federal- 623.94, State- 186.17, FICA- 535.56, Retirement- 247.05, Credit Union- 17.00, Care Choices- 442.58, Paul Revere Dental- \$59.52, Lonestar- \$9.76, Colonial- \$127.76, Union Dues- \$114.75, Deffered Comp.- 148.00. COUNTY GENERAL FUND: Gross salaries- \$50,538.23, Employers Social Security- \$3,707.12, Employers Share Retirement- \$2488.59, Employers Share Care Choices- \$3895.47, Employers Paul Revere Dental- \$583.90, Paul Revere Life- \$156.66. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 625.82, Bertha Olson- 532.01, Joan Spencer- 692.31, Raemonda Perry- 527.31, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 572.00, Mark J. Dorcey- 369.23, Margaret Rahn- 725.96, Betty O'Neill- 996.15, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 620.00, Douglas Lehman- 410.00, Rita Deichert- 350.00, June M Racely- 540.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 725.96, Shirley J. Frank- 456.25, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers- 496.88, Janet Engel- 620.00, Shirley Sides- 461.50, Klemett Dean- 926.72, Loren Reed- 582.40, Patricia A. Stingley- 640.00, Theresa Lieber- 25.50, James L. Wagner- 1211.54, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Kenneth Blaker- 1164.00, Rodney Herron- 884.62, Robert Doenhoefer- 1133.10, Jeremy Grace- 1025.73, Allen D Burns, Jr.- 1039.23, Gary Powell- 692.31, Adrienne Harral- 490.63, Cherie Hogan- 660.00, Robert Finney- 1384.62, Mari B. Jackson- 1230.77, Kathryn K Larsen- 516.75, Brien O'Brien- 1169.33, Toni Sue Harms- 489.13, Neva M. Neal- 161.00, Brian R. Lamb- 884.00, Linda J. Schovanec- 783.90, Jason Johansen- 783.90, Kathleen Hansen- 643.50, Gary Buck- 795.60, Margaret Stingley- 637.00, Kathleen Keeler- 864.60, Alanna Satterwhite- 744.60, Clinton Nelson- 584.00, Jose Gomez- 778.60, Michael Stark- 778.60, Paula Harrigfeld- 778.60, Duane H. Upton- 50.00, Margaret Kunzie- 632.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 424.63, Judith Klemme- 360.00, Dr. David Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 725.96. GENERAL FUND:

Employee withholding paid to: Federal- 4479.01, State- 1429.06, FICA- 3707.12, Retirement 1659.07, Credit Union- 2779.86, Deferred Comp.- 530.37, Care Choices- 1470.25, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 366.28, Colonial Life- 78.71. COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 41.23, Employers Share Retirement- 33.23, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life- 1.56. R. Richard Graham- 553.85, WEED FUND: Employee withholding paid to: Federal- 41.75, State- 14.93, FICA- 41.23, Retirement- 22.15, Paul Revere Dental- 14.88. VISITORS PROMOTION FUND: So Sioux City Chamber of Commerce- 6,306.48 ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene in closed executive session to discuss personnell.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:50 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 4:40 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:41 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
DECEMBER 14, 1993 EMERGENCY PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #93-71 Commissioner Disk #15 Chairperson Hartnett called the meeting to order at 9:40 a.m. Present: Commissioners Hartnett, Bobier, Huggenberger, Hirschbach and Rohde and Nanci Walsh, stenographer. ABSENT: All Present. Also Present: County Attorney Brien O'Brien and Clarence Mock III. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene in executive session to discuss legal matters. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 9:41 a.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 10:32 a.m. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, that due to the conflict of interest by the Dakota County Attorney Brien O'Brien, to authorize Clarence Mock III to investigate the use of drug forfeiture funds and other related issues. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED The board discussed the status of the modular building. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to adjourn. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 10:56 a.m. ATTEST: _____

County Clerk
Board Chairperson * * * * *
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DECEMBER 20, 1993 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #93-72 & 93-73 Commissioner Disk #15 Chairperson Hartnett called the meeting to order at 10:05 a.m. PRESENT: Commissioners Hartnett, Huggenberger, and Rohde and Ted Piepho, Secretary. ABSENT: Commissioner Hirschbach and Commissioner Bobier. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of December 6, 1993 and December 14, 1993 as typed in the official record. ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED Commissioner Bobier arrived at 10:10 a.m. Commissioner Hirschbach arrived at 10:12 a.m. Dick Graham, Weed Superintendent, submitted his resignation effective February 1, 1994. Arnie Mellick approached the board regarding the county cleaning out people's driveways that are on a life line. The board reviewed the claims. Chairperson Hartnett recessed the meeting at 11:53 a.m. Chairperson Hartnett reconvened the meeting at 1:29 p.m. Ted Piepho, Secretary was not present for the afternoon portion of the meeting, Nanci Walsh, stenographer, recorded the minutes. Mr. Vincent Kramper gave a report on the airport authority. The report included the plans for repairing the runways this coming summer. Mr. Kramper then gave a report on the lottery and the environmental trust board. To be funded by this board there are three main criteria. 1. It must be a project to help the environment. 2. There must be no other money available for the project. 3. It should be for the public benefit. The board is presently setting up the rules for dispersing funds. There will be several public meetings on this matter. The first is January 19, 1994 at 7:00 p.m. in the South Sioux City Council Chambers. The board thanked Mr. Kramper for all of his work. Dave Lane from the City of South Sioux City spoke to the board regarding the Foundry Road and Riverview Drive. He requested that this issue be assigned to the road committee. Chairperson Hartnett stated that the road committee will contact Mr. Lane. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to convene as Board of Equalization. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:57 p.m. Andy Lux was sworn in to give testimony on his personal property taxes. Mr. Lux stated that he had assumed that once he filed it, it was automatic after that and he had neglected to file. He felt that the 50% penalty was too much. Discussion was had. Commissioner Rohde moved, seconded by Commissioner Bobier, to reduce Andy Lux's penalty from 50% to 10%. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The board directed Mr. Lux to write a letter to County Treasurer for a correction and refund, since he had already paid his taxes and penalty. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to reconvene as Board of Commissioners. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:10 p.m. Betty O'Neill, County Assessor, read a letter from Beneficial Beef requesting a tax correction from \$4,649.60 to \$1,625.09 for 1992 Personal Property Taxes. Commissioner Hirschbach moved, seconded by Commissioner Bobier, to reduce the tax but to collect any interest due. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Duane Upton presented the board with a copy of last years 1 X 6 year road plan so that they could make suggestions for this years plan. Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adopt Resolution 93-36 as follows: RESOLUTION 93-36

WHEREAS, Dakota County requests credit for 80% of the eligible construction cost of County Project No. C-22(111), namely the replacement of Bridge No. C002202305P with an 8' x 10' reinforced concrete box culvert, be applied as credit for the non-Federal share of future HBRRP projects, in accordance with the provisions of Section 123(e) of the 1987 Surface Transportation and Uniform Relocation Assistance Act Off-System Bridge Program and,

WHEREAS, said Bridge No. C002202305P has been replaced with 8' x 10' reinforced box culvert in accordance with the plans and specifications and,

WHEREAS, said project meets all of the conditions necessary to qualify for the credit mentioned above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for Dakota County, Nebraska, that the Board Chairperson, Jackie Hartnett, and the Dakota County Highway Superintendent, Duane H. Upton, be authorized to sign the Certification of Compliance in behalf of Dakota County, Nebraska.

Adopted this 20th day of December, 1993, at Dakota City, Nebraska.

COUNTY, NEBRASKA

BOARD OF COUNTY COMMISSIONERS OF DAKOTA

Chairperson ATTEST:

County Clerk

Board Member

moved the adoption of said Resolution. Roll Call yea nay Resolution
adopted, signed and billed as adopted.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Bobier moved, seconded by Commissioner Rohde, to convene in Executive Session to discuss personnel. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:30 p.m. Commissioner Huggenberger moved seconded by Commissioner Rohde, to reconvene in open session. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:55 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll and claims as follows: GENERAL: Jackie Hartnett, mileage - \$156.75; Gretchen Hirschbach, mileage - 55.00; Multi Co Info & Prog, support/MV titles - 82.00; NACRC, dues - 50.00; Office Systems, sup - 290.76; Ted Piepho, mileage - 25.68; RL Polk, manual - 33.00; Robert Giese, cups/mileage - 64.13; Nadine Lewon, prior yr serv - 17.00; Joe Morten, bond - 382.00; Multi Co Prog, serv - 150.00; Prenger Const, serv - 395.17; Reliable Office Sup, sup - 18.37; SC Stationery, sup - 82.60; Irene Van Lent, prior yr serv - 16.00; Bobier Portraits, film - 46.55; Coast to Coast, paint - 72.22; Great Plains Appraisal, main - 1,666.66; Doug Lehman, mileage - 36.03; Micro Age, terminal - 331.50; Office Systems, sup - 91.23; Betty O'Neill, lunches - 34.54; Redfield & Co, misc - 262.39; SC Journal, ad - 80.08; SSC Star, env -

262.65; Homer School, contr - 700.00; Ted Piepho, mileage - 136.96; Ramada Inn, lodging - 39.00; Rick Dahl, mileage - 19.80; James Hartnett, mileage - 18.15; Jim Jepsen, mileage - 6.60; Sid MacLaren, mileage - 36.30; Dick McCabe, mileage - 23.10; Richard McNear, mileage - 23.10; NE Planning & Zoning, dues - 50.00; Jeff Smith, mileage - 24.20; IA Office Sup, contr - 83.01; Norfolk Printing, calendars - 20.40; Redfield & Co, misc - 719.55; Sioux Bus Prod, misc - 30.44; Star Publ, env - 61.54; DAS Material Div, sup - 46.70; Mead Data, books - 50.00; Redfield & Co, sup - 26.45; Sioux Bus Prod, sup - 101.36; Rodney Smith, bills - 70.00; Western Paper, sup - 18.89; West Publ, pamphlet - 33.25; Gateway 2000, comp - 2,124.00; Heartland Cellular, phone - 375.00; Legal Research System, disc - 748.00; Office Systems, sup - 109.71; Copy Center, sup - 26.04; Marcia Fleruy Mahon, transcript - 22.00; Frank Gonzalez, inter/invest - 950.00; NLADA, premium - 1,202.85; NE Notary Assoc, notary - 101.57; Standard Office, sup - 12.00; West Publ, pamphlet - 64.80; Wheeler Sec, polygraph - 200.00; Frank Gonzalez, interpret - 50.00; Douglas Luebe, atty fee - 188.90; Donald Fitch, atty fee - 150.00; William Binkard, atty fee - 542.36; Stuary Mills, atty fee - 197.50; Crary, Huff, atty fee - 937.50; Matthew Bender & Co, book - 296.10; William Binkard, atty fee - 431.20; Frank Gonzalez, interpret - 87.50; Coffee King, jury coffee - 53.90; Clerk Dist Ct, costs - 894.50; Lawyers Coop Publ, books - 863.55; Robert Rehan, atty fee - 227.27; West Publ Corp, books - 246.25; Western Paper Co, cups - 18.89; Dak Co Sheriff, warrants - 377.44; Dak Co Ct, dismissals - 72.00; Colene Boyle, mileage - 24.20; Veronica Grijalba, mileage - 24.20; Safeguard Bus Systems, journals - 340.08; A Team Htg, labor - 72.00; Bidall, sup - 68.00; Coast to Coast, serv - 508.57; Comnet 2000, phone - 20.95; City of DC, utilities - 144.09; Daryl Daum Pntg, serv - 450.00; Klemett Dean, misc - 115.28; Dowhower Bldg, & Sup, misc - 318.96; R&J Disposal, garbage - 100.00; Russ Helzer, labor - 470.00; Jackson Glass, repairs - 7.94; Jim Lane Plumbing, repairs - 500.00; Midwestern Paper Co, sup - 46.92; Midwest Gas, utilities - 1231.00; Montgomery Elev, repairs - 140.00; NE Public Power, elec - 1538.28; Aaron Silas, water - 20.00; SSC Star, ad - 75.82; Dak Co Extension, expenses - 884.63; Bekins Distribution Cntr, chem refill - 22.50; Crown Linc, repairs - 321.74; Crystal Oil, misc - 706.75; Dak Ave Muffler, repairs - 280.75; Dak Co Sheriff, expenses - 428.06; Dak Co Road, mileage - 776.50; Electronic of SC Inc, recorder - 72.45; Harolds Photo, processing - 66.86; Jacks Uniforms, misc - 427.98; Jackson Glass, repairs - 225.99; Jims Serv, gas - 106.60; K&S Serv, sup - 55.00; City-Co LEC, copier - 64.98, Office Systems, sup - 47.44; Sioux Sales Co, misc - 236.35; Sioux Valley Comm, labor - 30.00; City of SSC, phone - 93.61; Tuxall Uniform, sup - 278.75; Clark Boardman Callaghan, misc - 63.90; Comnet 2000, phone - 229.80; Co Court, transcript - 38.50; Executive Copy Systems, serv - 98.00; Robert Finney, mileage - 7.50; Marcia Mahon, transcript - 110.00; Toni Harms, seminar - 27.00; Harolds, pictures - 29.39; Pathology Med Serv, serv - 1624.20; Mari Beth Jackson, mileage - 15.95; Martha Jacobs reporting, depos - 103.50; Dept of Health, tests - 76.20; Dept of MV Rec, records - 3.00; NE State Bar, dues - 307.50; Brien O'Brien, mileage/meal - 97.02; Office Systems, sup - 242.73; Prentice Hall, book - 36.66; Sioux Bus Prod, sup - 7.08; SC Journal, subscrip - 45.00; City of SSC, misc - 21.86; SSC Star, subscrip - 89.20; West Publ, costs - 264.70; Williams TV, tapes - 10.00; Boys & Girls Home, Oct blng - 570.00; PA Braunger, groc - 684.20; Cellular, inc, phone - 17.14; Coffee King, groc - 35.90; Dak Family Dentistry, med - 114.00; Dr David Grote, house calls - 300.00; HyVee, groc - 1085.38; Jones Intercable, serv - 512.76; Metz Baking, bread - 83.28; NE Crime Comm, rental - 3.00; NE Nebr Juv Serv, board - 1950.00; Pronto, fuel - 72.14; Redler's Pharmacy, med - 162.45; Roberts Dairy, food - 283.72; SC Rad Group PC, med - 22.96; Super Value Foods, groc - 30.83; SC Journal, subscrip - 135.00; Vorec Leasing Inter Corp, lease - 1277.50; WalMart, sup - 66.16; Zee Medical, sup - 209.35; Office Systems, sup - 35.45; Channing Bete Co Inc, booklets - 202.70; Jan Brown, mileage - 84.70; Pat Glover, mileage - 84.70; Judy Klemme, mileage - 94.60; Kreislers Inc, sup - 30.90; State of NE,

licensure - 50.00; Office Systems, misc - 29.79; Cellular Inc, phone - 46.40; Federal Jobs Digest, publ - 29.00; Sioux Bus Prod, sup - 34.40; Educational Board, lease - 164.95; NE Nebr PPD, utilities - 45.00; Vern Morgan Fam Trust, lease - 100.00; AT&T, phone - 918.91; DC Postmaster, postage - 2500.00; Dak Co Solid Waste Disposal, dues - 630.00; Dak Co State Bank, ser chg - 7.50; Dak Co Treasurer, drainage - 2,122.50; IBM, contr - 332.00; Midwestern Paper, sup - 87.84; Nat'l 5-Digit Zip Code Dir, books - 15.00; NACO, dues - 864.00; NSB, safe dep bx - 30.00; Pitney Bowes, tape - 39.95; Scottsdale Ins Co, set costs - 632.35; US West, phone - 1,375.14; SSC Star, publ - 716.22; Animal Serv, ser - 450.00. ROAD & BRIDGE: Means Serv, towels - 43.32; Cellular Inc, phone - 38.38; B's Enterprises, lath - 31.00; Coast to Coast, sup - 44.82; Dak Auto Parts, parts - 110.72; Eastern Sup Inc, bulbs - 103.25; Farmers Coop, misc - 3945.29; Filter Care, filters - 11.65; Firestone Store, tires - 363.68; Graham Tire, misc - 54.75; Great Plains Intl, parts - 24.62; Higman Sand & Gravel, rock - 6027.30; HME Inc, gravel - 480.00; Jackson Glass, parts - 207.20; Joes Surplus, parts - 48.64; Johnson Erickson, O'Brien, serv - 922.20; Johnson Hardware, parts - 42.39; Linweld, sup - 51.45; Mantek, sup - 293.78; NPPD, ser - 66.58; NE Salt & Grain, salt - 659.04; NSB, lease - 4594.28; Pilger Sand & Gravel, gravel - 1059.93; Sieg Auto Parts, filters - 104.13; SC Bolt, parts - 5.44; Siouland Hydraulic, parts - 197.51; Siouxland Mack, parts - 29.18; Sioux Valley Comm, repairs - 33.65; Stephans Welding, parts - 9.90; Ultra-Chem Inc, quick thaw - 224.05; US West, phone - 57.24; Van Waters & Rogers Inc, ice melt - 154.50; Warren Oil, diesel - 781.03; Zee Medical, sup - 28.30; Ziegler Inc, misc - 1023.89. SPECIAL ROAD: Johnson-Erickson-O'Brien, ser - 1536.45; Petit Constrctn, serv - 8800.00. POOR RELIEF: Donald Anderson, rent - 190.00; Becker-Hunt Fun, serv - 1900.00; Lyle Mahr, rent - 250.00; WalMart Pharmacy, med - 134.55; Walgreen, med - 45.48. INSTITUTIONS: Beatrice State Develop, quart pymt - 2715.00; Lincoln Reg Cntr, quart pymt - 273.00; Norfolk Reg Cntr, quart pymt - 546.00. VICTIMS ASSISTANCE: Kristen Morrison, salary/misc - 2,207.06; Perkins Stationery, sup - 4.63. LEC: City of SSC, assessmt levy - 3016.32; Sun Materials, fence - 1500.00. WEED: C&R Supply Inc, repairs - 3.80; Dak Auto Parts, repairs - 275.95; Farmers Coop, chemicals - 115.50; NE Weed Control Assoc, dues - 75.00. E911: City of SSC, expenses - 17,538.00.

COUNTY ROAD PAYROLL: Gross salaries- \$7,536.66, Employers Social Security- 528.37, Employers Share Retirement- 371.26, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 601.60, Walter Heinemann- 681.60, Robert Jacobsen- 681.60, Richard McNear- 677.60, Marlan G. Millard- 681.60, Willis Roeber- 677.60, Randall A. Crombie- 703.07, Arnold Mellick- 769.23, Joel Broekemeier- 713.56, Richard Hoelsing- 713.56, Kimon A. Litras- 602.64. ROAD FUND: Employee withholding paid to: Federal- 606.35, State- 182.11, FICA- 528.37, Retirement- 247.47, Credit Union- 17.00, Care Choices- 442.58, Paul Revere Dental- \$59.52, Lonestar- \$9.76, Colonial- \$127.76, Union Dues- \$114.75, Deffered Comp.- 148.00. COUNTY GENERAL FUND: Gross salaries- \$47,130.28, Employers Social Security- \$3,447.50, Employers Share Retirement- \$2321.79, Employers Share Care Choices- \$3834.84, Employers Paul Revere Dental- \$583.90, Paul Revere Life- \$156.66. Gretchen R. Hirschbach- 369.23, Jackie Hartnett- 369.23, James Huggenberger- 369.23, Jack D. Bobier- 369.23, Martin Rohde- 369.23, Theodore A. Piepho- 996.15, Nanci Walsh- 596.75, Bertha Olson- 532.01, Joan Spencer- 692.31, Raemonda Perry- 522.44, Robert H. Giese- 996.15, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 570.21, Mark J. Dorcey- 369.23, Margaret Rahn- 725.96, Shirley Sides- 52.00, Betty O'Neill- 996.15, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 620.00, Rita Deichert- 93.75, June M Racely- 540.00, Arnold Mellick- 153.85, Colene H. Boyle- 996.15, Veronica Grijalba- 725.96, Shirley J. Frank- 459.38, Martin G. Cahill- 1276.92, Richard Thramer- 961.54, Katherine Rogers-

487.98, Janet Engel- 620.00, Shirley Sides- 328.00, Klemett Dean- 926.72, Loren Reed- 582.40, Patricia A. Stingley- 640.00, Theresa Lieber- 48.88, Lois Larson- 22.50, James L. Wagner- 1211.54, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary Powell- 692.31, Adrienne Harral- 500.00, Cherie Hogan- 663.10, Robert Finney- 1384.62, Mari B. Jackson- 1230.77, Kathryn K Larsen- 545.07, Brien O'Brien- 1169.33, Toni Sue Harms- 567.87, Neva M. Neal- 161.00, Brian R. Lamb- 624.00, Linda J. Schovanec- 717.60, Jason Johansen- 655.20, Kathleen Hansen- 717.60, Gary Buck- 733.20, Margaret Stingley- 490.00, Kathleen Keeler- 637.98, Alanna Satterwhite- 744.60, Clinton Nelson- 584.00, Jose Gomez- 489.60, Michael Stark- 625.60, Paula Harrigfeld- 435.20, Duane H. Upton- 50.00, Margaret Kunzie- 632.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 548.25, Judith Klemme- 333.00, Dr. David Farrell- 115.38, Warren Johnston- 725.96. GENERAL FUND: Employee withholding paid to: Federal- 4324.62, State- 1298.73, FICA- 3447.52, Retirement 1547.86, Credit Union- 2779.86, Deferred Comp.- 530.37, Care Choices- 1470.25, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 366.28, Colonial Life- 78.71. COUNTY WEED CONTROL FUND: Gross salaries- \$728.85, Employers Social Security- 54.62, Employers Share Retirement- 33.23, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life- 1.56. R. Richard Graham- 553.85, Sharon Graham- 175.00 WEED FUND: Employee withholding paid to: Federal- 41.75, State- 17.53, FICA- 54.62, Retirement- 22.15, Paul Revere Dental- 14.88. VISITORS PROMOTION FUND: So Sioux City Chamber of Commerce- 6,015.95. ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Hggenberger moved, seconded by Commissioner Rohde, to approve the Officials Reports from the Clerk of District Court, County Clerk, and Register of Deeds for the month of November, 1993. ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED The board met with the Officials and Department Heads. The board discussed painting, heating in Judge Smith's office, cost saving on letterhead and envelopes. The board also discussed holidays with the department heads. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to authorize the chairperson to sign the Cost Allocation Plan from David M. Griffith & Associates.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 4:52 p.m. ATTEST: _____

_____ County Clerk

Board Chairperson * * * * *

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