

DAKOTA COUNTY BOARD OF COMMISSIONERS  
JANUARY 03, 1995 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE  
Commissioner Tape #94-\_\_\_\_\_  
Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 1:30 p.m.  
PRESENT: Commissioners Hartnett, Huggenberger, Bobier, Hirschbach, Rohde and  
Ted Piepho, secretary.

ABSENT: All present

Vincent Kramper appeared before the board and explained that the Airport  
Authority had met with Commissioner Hirschbach before the meeting and they  
needed \$31,000 from the County, South Sioux City and private donations.  
He also said that the Feds were furnishing undercover drug agents for the  
Siouxland area and he asked if the board knew of anything in South Sioux City  
that could be rented to them in kind.

Richard Thramer appeared before the board concerning his vacation pay. The  
board tabled his vacation pay at the request of Martin Cahill because Mr. Cahill  
was out of town.

Linda Carson appeared before the board and requested them to authorize the  
purchase of two new patrol cars out of next years budget.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize  
the Sheriff's Office to order the patrol cars; provided they review the policy  
of letting cars idle while not occupied.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to send a  
letter supporting NRD's position concerning the early release of Water in the  
Missouri River.

VOTING YEA: Commissioners Hirschbach, Rohde, Huggenberger, Bobier, and Hartnett.  
UNANIMOUS MOTION CARRIED

Commissioner Hirschbach explained the options that the county has as far as  
adopting a personnel board.

Chairman Bobier informed the board that the Architect, Contractor and sub  
contractor agreed to install a rubber roof on the LEC at no cost to the city or  
county.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the  
payroll claims as submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,423.13, Employers Social Security-  
593.96, Employers Share Retirement- 466.36, Employers Share Care Choices-  
770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86.  
Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00,  
Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00,  
Randall A. Crombie- 700.00, Arnold Mellick- 826.93, Joel Broekemeier- 696.00,  
Richard Hoesing- 696.00, Kimon A. Litras- 696.00, Gregory Meyer- 617.60.  
ROAD FUND: Employee withholding paid to: Federal- 653.47, State- 166.78, FICA-  
593.96, Retirement- 310.90, Credit Union- 32.00, Care Choices- 468.90, Paul  
Revere Dental- 39.27, Lonestar- 9.76, Colonial- 150.76, Union Dues- 127.50,  
Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$51,111.27, Employers Social Security-  
3719.98, Employers Share Retirement- 2698.47, Employers Share Care Choices-  
3957.18, Employers Paul Revere Dental- 506.90, Paul Revere Life- 150.69.  
Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger-  
416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh-713.46,  
Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry- 611.25, M  
Annette Vandenberg- 436.50, Robert H. Giese- 1096.15, Charlotte J. Doenhoefer-  
620.00, Ruth M. Jensen- 620.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen-  
620.00, Phyllis A Ridge- 592.00, Mark J. Dorcey- 416.54, Margaret Rahn- 751.92,

Christie Conrad- 600.00, Betty O'Neill- 1096.15, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Cynthia Purucker- 454.50, Arnold Mellick- 173.08, Colene H. Boyle- 1096.15, Veronica Grijalba- 751.92, Martin G. Cahill- 1370.19, Katherine Rogers- 553.00, James Brewster- 1,000.00, Janet Engel- 660.00, Shirley Sides- 588.75, Mary Wolf- 129.50, Klemett Dean- 926.72, Craig Dean- 55.25, Patricia A. Stingley- 660.00, James L. Wagner- 1370.19, Linda E. Carson- 828.15, Randall J. Walsh- 984.62, Kenneth Blaker- 923.08, Rodney Herron- 1052.68, Jeremy Grace- 846.15, Allen D Burns, Jr.- 964.95, Gary Powell- 769.23, Adrienne Harral- 493.75, Dale Davis- 789.51, Cherie Hogan- 697.50, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1096.15, Michelle L. Hatting- 620.81, Lori Mills- 560.00, Neva M. Neal- 161.00, Brian R. Lamb- 713.63, Linda J. Schovanec- 672.00, Kathleen Hansen- 704.00, Gary Buck- 688.00, Margaret Stingley- 563.50, Kathleen Keeler- 748.80, Alanna Satterwhite- 649.32, Michael Stark- 803.00, Paula Harrigfeld- 613.20, Bruce Hokel- 652.80, Brian Ellinger- 666.40, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 726.40, Judith Klemme- 600.00, Dr. Curtis Farrell- 115.38, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4801.20, State- 1284.07, FICA- 3719.98, Retirement 1799.00, Credit Union- 2104.01, Deferred Comp.- 608.64, Care Choices- 1862.73, Paul Revere Dental- 257.01, Lonestar- 2.44, Colonial Health- 376.68, Colonial Life- 65.71,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employee withholding paid to: Federal- 27.98, State- 12.18, FICA- 55.17, Paul Osnowar- 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10,

WEED FUND: Employee withholding paid to: Federal- 71.27, State- 17.17, FICA- 44.00, Retirement- Paul Revere Dental-.

VISITORS PROMOTION: \$6,719.41

VOTING YEA: Commissioners Rohde, Huggenberger, Bobier, Hartnett, and Hirschbach.  
UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to adopt the minutes with a correction to strike the word pay and replace it with BE THE LEAD AGENCY in the paragraph that addresses Commissioner Bobier expressing that he thought the county should pay for the joint-city-county-school annual meeting.

VOTING YEA: Commissioners Rohde, Huggenberger, Bobier, Hartnett, and Hirschbach.  
UNANIMOUS MOTION CARRIED

Pat Lane appeared before the board at the request of the board to discuss carpet purchase. Ms. Lane said that she recommended Curry's since they are a local company.

Chairman Bobier recessed the meeting at 3:10 p.m. and reconvened their meeting at 3:29 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to acknowledge receipt and approve the Clerk of District Court, Register of Deeds and the County Clerk's Officials reports for November.

VOTING YEA: Commissioners Huggenberger, Bobier, Hartnett, Hirschbach, and Rohde.  
UNANIMOUS MOTION CARRIED

The board reviewed the various Committees and boards that each member sits on representing the county.

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

VOTING YEA: Commissioners Bobier, Hartnett, Hirschbach, Rohde, and Huggenberger.

UNANIMOUS MOTION CARRIED 3:53 p.m.

ATTEST:

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

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to adopt the same holidays that were observed in 1994.

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

Commissioner Hartnett moved, seconded by Commissioner Rohde, to continue with the Burial Policy adopted September 19, 1989.

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

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to appoint the South Sioux City Star as the legal newspaper of the county for the calendar year 1995.

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

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to establish the first Wednesday in October as County Government Day.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde 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 1995.

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

Chairman Bobier asked the following board members to be advisors to the following agencies/boards or committees:

COURTHOUSE COMMITTEES

Finance

Commissioners Bobier & Hirschbach

Legislative

Commissioner Hirschbach

Personnel/Policies

Commissioners Hartnett and Hirschbach

Property/Space Utilization

Commissioner Bobier

Road Committee

Commissioners Rohde and Huggenberger

Safety

Commissioners Hartnett and Huggenberger

LOCAL/JOINT BOARDS

Planning & Zoning

Commissioner Rohde

Economic Development

Commissioner Bobier

ADA

Commissioner Bobier

LEC

Commissioners Bobier and Hartnett

Civil Defense (LLEPC, PEP)

Commissioners Hartnett and Hirschbach

Recycling

Commissioner Hartnett

Transportation

Commissioner Bobier

Heartland Counseling  
Commissioner Hartnett  
County Health Board  
Commissioner Hartnett  
Advisory Committee for Region IV Disabilities Commissioner  
Hirschbach  
Siouxland Cares  
Commissioner Hirschbach  
Comprehensive/Strategic Plan  
Commissioner Rohde  
SIMPCO  
Commissioner Bobier

REGIONAL BOARD

NE Nebraska Juvenile Detention  
Commissioner Huggenberger  
Region IV Mental Health  
Commissioner Hartnett  
Region IV Developmental Disabilities  
Commissioner Hirschbach  
Area Agency on Aging  
Barb Newhouse  
Golden Rod Hills  
Commissioner Rohde  
R C & D  
Commissioner Huggenberger  
Ag Land Valuation Board  
Commissioner Rohde

STATE BOARD

Governors Task Force for Tax Assessment Study Commissioner  
Hartnett  
NACO Detention Committee  
Commissioner Hartnett  
NACO Executive Board  
Commissioner Hartnett  
Crime Commission Juvenile Services Board  
Commissioner Hirschbach  
Commissioner Hirschbach moved, seconded by Commissioner Hartnett to appoint  
Commissioners Huggenberger and Hartnett, Colene Boyle, Paul High and Klem Dean  
as Employer representatives to sit on the Safety Committee.  
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea,  
Hartnett-Yea, UNANIMOUS MOTION CARRIED  
Commissioner Huggenberger moved, seconded by Commissioner Hartnett to contract  
with SIMPCO to administer the Comprehensive Plan and to authorize the chairman  
to sign same.  
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea,  
Hartnett-Yea. UNANIMOUS MOTION CARRIED  
The board briefly discussed the Paddock's Personal Property since they closed at  
11:45 p.m. New Years Eve.  
Commissioner Huggenberger moved, seconded by Commissioner Rohde to convene as  
Board of Equalization.  
ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea,  
Hirschbach-Yea. UNANIMOUS MOTION CARRIED 2:06 p.m.  
Betty O'Neill, County Assessor, presented Motor Vehicle Exemption Applications  
for Region IV Office of Developmental Disabilities and Northeast Nebraska Senior  
Citizens.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the application from Region IV for exemption on a 1991 Ford #AFBJS31Y5MHA41384, and the MV Application for exemption to NE Nebraska Senior Citizens on a 1989 Ford #1FTFE2446KHC.

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

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:18 p.m.

Chairman Bobier recessed their meeting at 2:23 until 3:15 p.m.

Richard Thramer appeared before the board along with Martin Cahill and Brien O'Brien. Discussion was had concerning Mr. Thramer's claims for Vacation.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the claim submitted by Mr. Thramer for 10 days of vacation and to deny the vacation submitted for 7 days of accrued vacation.

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

Commissioner Huggenberger moved, seconded by Jack to approve the minutes of January 3, 1995 as typed in the official record.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adjourn.

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

ATTEST:

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	County Clerk		Board Chairperson	
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DAKOTA COUNTY BOARD OF COMMISSIONERS  
 JANUARY 17, 1995 PROCEEDINGS  
 Regular Scheduled Meeting  
 COUNTY BOARD MEETING ROOM  
 DAKOTA COUNTY COURTHOUSE

Starting 1128' Commissioner Tape 95-4, 95-5, and 95-6  
 Commissioner Disk #17

Chairperson Bobier called their regular scheduled meeting to order at 10:00 a.m.

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

ABSENT: Commissioner Huggenberger

Arnie Mellick, County Road Foreman, appeared before the board to report on the road North of Jackson. He informed the board that Bernice Heffernan was not cooperating in signing the necessary documents to start the project.

The board told him to write her a letter explaining the importance of signing the documents and advise her that it may delay the project if she does not sign them right away.

The Board reviewed the claims submitted by the County Clerk, Ted Piepho.

Jim Wagner, County Sheriff, was asked to come before the board to advise them of the particulars concerning the accident involving the two sheriff's cars Friday night.

Commissioner Bobier recessed their meeting at 11:50 a.m.

The board reconvened their meeting at 1:30 p.m. with Commissioners Huggenberger and Rohde absent.

Randy Walsh, Deputy Sheriff discussed filing claims for taxes due with the bankruptcy court.

The consensus of the board was to have the appropriate person to file claims with the bankruptcy court on Tom and Teri Backus Jr. and Walter and Lea Canoles. Commissioner Hirschbach moved, seconded by Commissioner Hartnett to file claims with the bankruptcy court on Tom and Teri Backus Jr. and Walter and Lea Canoles.

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

Madelyn Thorsland, Deputy Assessor, appeared before the board and presented the preliminary Ag Land Values that are being recommended for Dakota County.

She said that Ms. O'Neill has recommended to have Wayne Kubert do a study like he did last year. She thought the cost would be \$1000. to \$1500.

The consensus of the board was to authorize Wayne to do the study.

Commissioner Rohde arrived at 2:04 p.m.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of January 10, 1995 as typed in the official record.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the claims submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,724.73, Employers Social Security- 617.04, Employers Share Retirement- 482.96, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen-736.00, Richard McNear- 732.00, Marlan G. Millard- 736.00, Willis Roeber- 732.00, Randall A. Crombie- 728.00, Arnold Mellick- 826.93, Joel Broekemeier- 724.00, Richard Hoesing- 724.00, Kimon A. Litras- 724.00, Gregory Meyer- 642.40.

ROAD FUND: Employee withholding paid to: Federal- 693.02, State- 178.41, FICA- 617.04, Retirement- 321.98, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$52,581.71, Employers Social Security- 3822.60, Employers Share Retirement- 2679.80, Employers Share Care Choices- 3828.70, Employers Paul Revere Dental- 490.96, Paul Revere Life- 147.83. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh-713.46, Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry- 698.44, M Annette Vandenberg- 240.00, Cindy Purucker- 448.50, Robert H. Giese- 1096.15, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 341.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 279.00, Phyllis A Ridge- 592.00, Ann Matthews- 450.00, Mark J. Dorcey- 416.54, Margaret Rahn- 751.92, Betty O'Neill- 1096.15, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Arnold Mellick- 173.08, Colene H. Boyle- 1096.15, Veronica Grijalba- 751.92, Christie L Conrad- 468.00, Martin G. Cahill- 1370.19, Katherine Rogers- 553.00, James Brewster- 1,000.00, Richard Thramer- 980.80, Janet Engel- 660.00, Shirley Sides- 521.25, Klemett Dean- 926.72, Craig Dean- 39.00, Patricia A. Stingley- 660.00, James L. Wagner- 1370.19, Linda E. Carson- 841.15, Randall J. Walsh- 984.62, Kenneth Blaker- 923.08, Rodney Herron- 1068.88, Jeremy Grace- 979.80, Allen D Burns, Jr.- 846.15, Gary Powell- 904.23, Adrienne Harral- 500.00, Dale Davis- 692.31, Cherie Hogan- 699.75, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien- 1096.15, Michelle L. Hatting- 640.00, Lori Mills- 560.00, Neva M. Neal- 161.00, Brian R. Lamb- 693.00, Linda J. Schovanec- 784.00, Kathleen Hansen- 640.00, Gary Buck- 816.00, Margaret Stingley- 563.50, Kathleen Keeler- 748.80, Alanna Satterwhite- 649.32, Michael Stark- 613.20, Paula Harrigfeld- 613.20, Bruce Hokel- 652.80, Brian Ellinger- 666.40, Duane H. Upton- 50.00, Margaret Kunzie-

660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 726.40, Judith Klemme- 600.00, Dr. Curtis Farrell- 115.38, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4899.06, State- 1313.90, FICA- 3822.60, Retirement 1786.51, Credit Union- 2084.01, Deferred Comp.- 608.64, Care Choices- 1991.21, Paul Revere Dental- 272.95, Lonestar- 2.44, Colonial Health- 376.68, Colonial Life- 65.71,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 936.20, Employers Social Security- 71.62, Employers Share Care Choices - 64.24, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.42, Employee withholding paid to: Federal- 60.24, State- 20.03, FICA- 71.62, Paul Osnowar- 936.20.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10,

WEED FUND: Employee withholding paid to: Federal- 71.27, State- 17.17, FICA- 44.00.

GENERAL FUND: Hy-Vee, groceries - \$16.05; Morten & Son, bonds - 170.00; Office Systems, supplies - 93.11; Daniel Rohde, prior yrs benefit - 23.08; Charles Rush, prior yrs benefit - 34.62; Sam's Club, supplies, office equipment - 79.97; Star Printing, publishing - 373.17; Walsh, Nanci, mileage - 17.60; Eloise Gormally, prior yrs benefit - 103.86; Joe Morten & Son, bond - 85.00; MIPS, titles - 41.00; Nebr Assoc of County Clerks, dues - 45.00; Office Systems, supplies - 152.14; Redfield & Company, forms - 26.18; General Business, screens - 233.00; Robert Giese, mileage - 59.13; Joe Morten & Son, bond - 412.00; Nadine Lewon, prior yrs benefit - 17.00; MIPS, printer cable - 82.13; MIPS, monthly support - 63.11; Siouxland Lock & Key, repair - 35.00; Standard Register, service agreement - 330.00; Irene Van Lent, prior yrs benefit - 16.00; Nebr Assoc of County Clerks, dues - 45.00; Joe Morten & Son, bond - 85.00; Great Plains Appraisals, maintenance - 1666.66; Chad Jones, mileage - 121.83; Joe Morten & Son, bond - 85.00; MIPS, monthly support - 41.00; Office Systems, supplies - 194.18; Redfield & Company, scheduler - 272.50; Walmart, film processing - 36.48; Homer Community Schools, contract, postage, phone - 400.00; Mel Waldner, mileage - 45.00; Images by R J Inc, tape copy - 18.75; MIPS, monthly support - 36.08; Star Printing, ballots - 2445.50; Iowa Office Supply, contract - 95.25; Joe Morten & Son, bond - 119.00; Norfolk Printing, case binders - 92.15; Redfield & Company, forms - 286.80; Sioux Business, supplies - 41.68; Butterworths, forms - 50.32; Office Systems, supplies - 26.60; Rodney Smith, supplies reimbursement - 19.95; West Publishing, rules book - 33.50; Commnet Cellular, phone - 41.93; Record Printing & Copy Center, calendars - 72.50; Woodbury County Sheriff, subpoena's - 72.75; Copy Center, stationary, envelopes - 54.94; Frank Gonzalez, interpret - 25.00; Iowa Medical & Classification Center, discharge summary - 4.15; Nebraska State Bar Assoc, dues - 102.50; Office Systems, supplies - 91.48; Luis Suarez, interpret - 75.00; West Publishing, rules book - 65.00; Wm Binkard, atty fees - 342.00; Clerk of Dist Court, court costs - 469.84; Frank Gonzalez, interpret - 50.00; Randy Hisey, atty fees - 1660.50; Lawyers Co-op Publishing, books - 534.71; Connie Lee, court reporter - 38.50; Dianne Schuetts, court reporting - 16.50; Shepard's McGraw Hill, law books - 739.36; West Publishing, law books - 281.25; Cray, Huff, Raby, Inkster, atty fees - 1107.50; Dakota County Court, court costs - 26.00; Willard Goeden, mileage - 22.20; Frank Gonzalez, interpret - 62.50; Randy Hisey, atty fees - 350.00; Duane Hoffmeyer, atty fees - 300.29; Dennis Hurley, atty fees - 1090.00; Luis Suarez, interpret - 169.00; Dakota County Sheriff, Colene Boyle, mileage - 19.80; Veronica Grijalba, mileage - 19.80; Independent Phone Contractors, repair - 45.00; Safeguard Business Systems, journal, checks - 658.32; A Team Heating & Cooling, repair - 307.91; Bidall, chemicals - 95.45; City of Dakota City, water, sewer - 421.44; Coast to Coast, supplies - 121.98; Commnet Cellular, phone - 40.77; Curry Floor, ceiling tees - 10.80; Dean

Klemett, misc, mileage - 98.95; Drummond, drain opener - 134.82; Gill Disposal, garbage - 100.00; Russ Helzer, snow removal - 360.00; Independent Phone Contractors, installation - 45.00; Jackson Glass, lexan - 15.50; Larson Pest Control, pest control - 26.00; Jim Lane Plumbing, repair - 2632.94; Midwest Gas, gas - 815.28; Midwestern Paper, supplies - 160.52; Montgomery Elevator, service - 57.15; Nebraska Public Power, electricity - 1440.88; Sam's Club, supplies - 35.69; Payless Cashways, supplies - 55.32; Systems Management, janitorial - 1905.00; Sioux City Wintronics, supplies - 85.66; Dakota County Extension, salary, mileage, etc - 1924.33; Animal Services, contract - 275.00; Crown Lincoln Mercury, repair - 2979.54; Crystal Oil, fuel services - 460.14; Dakota County Treasurer, Fuel/Rd-Sheriff - 909.14; Harold's Photo, processing - 20.59; Jack's Uniforms, bulbs - 19.90; Jim's Service, repair - 86.90; Moore Business, forms - 143.24; Joe Morten & Son, bond - 85.00; Joy Nixon, prior yrs benefit - 23.08; Office 1 Superstore, misc - 104.18; Sioux Sales, mace - 108.75; Siouxland Lock & Key, keys - 18.90; Electronic Engr, repair - 145.60; City of So Sioux City, phone, copies - 104.07; Todd Armon, prior yrs benefit - 69.24; Walmart, supplies - 16.85; Cellular, phone - 430.11; Callaghan & Co, books - 80.25; Dictaphone, repair - 111.40; Executive Copy, base charge - 98.00; Robert Finney, mileage - 34.58; Joe Morten & Son, bond - 85.00; Nebr Dept of Labor, unemployment benefits - 657.76; Nebr Dept of Motor Vehicles, transcripts - 13.00; Nebr Continuing Legal Education, appellates - 35.00; National Dist Attorney's Assoc, dues - 570.00; Office Systems, supplies - 46.50; Pathology Medical Services, autopsy - 979.30; Pioneer Travel, tickets - 645.00; Sioux Business, supplies - 78.67; JS Wurm & Assoc, deposition - 150.15; West Publishing, books - 166.00; City of So Sioux City, phone, copies - 54.37; Boys & Girls Home, housing - 12600.00; Braunger Foods, groceries - 730.45; Dakota County Sheriff, misc - 26.34; Diagnostic & Evaluation Center, housing - 1102.00; David Grote, medical service - 80.00; Hy-Vee Food, groceries - 1655.73; Metz Baking, groceries - 244.36; Physician's Desk Reference, books - 112.85; Pronto, fuel - 170.67; Roberts Dairy, groceries - 210.10; St. Lukes's, medical service - 35.98; Sioux City Radiology, medical service - 60.61; Marian Health, medical service - 233.65; Dakota Super Valu, groceries - 222.98; Sam's Club, supplies - 46.48; Vorec, rental - 760.42; Midwestern Paper, paper products - 121.86; Redler's Pharmacy, x-rays - 173.90; Office Systems, supplies - 8.64; Secretary of State, notary - 30.00; Sioux Business, supplies - 9.04; Jan Brown, mileage, misc - 102.85; Decentech, vials - 100.00; Pat Glover, mileage - 118.25; Judy Klemme, mileage - 85.25; Elva Nottleman, visits - 143.00; Office 1 Superstore, supplies - 45.10; Diane Spink, audit - 25.00; Star Printing, ad - 124.80; AT&T, phone - 937.27; Dakota City Postmaster, postage - 2000.00; Midwestern Paper, paper - 175.85; MIPS, monthly support - 331.55; NE Nebr Assoc of County Officials, annual assessment - 864.00; Pitney Bowes, meter rental - 159.00; Region IV, 3rd qtr. payment - 5126.75; So Sioux City Chamber, 1st qtr. payment - 1583.33; Thompson Publishing, updates - 238.00; US West, phone - 1583.02.

ROAD/BRIDGE FUND: Aramark Uniforms, towels - 89.86; AT&T, phone - 11.03; Big A Auto, filters - 73.21; Carlson Machine, misc - 48.00; Coast to Coast, supplies - 6.99; Comnet Cellular, phone - 59.19; Contech Construction, engr. - 9479.15; Contractors Machinery, mileage - 60.00; Dakota Auto Parts, parts, supplies - 98.07; Register of Deeds, record easements - 52.00; Farmers Coop, fuel - 2197.66; Filter Care, cleaning - 33.05; Firestone, tire - 279.74; Fort Calhoun Stone, rock - 2094.99; Higman Sand & Gravel, rock - 1176.74; Joe's Department, supplies - 93.12; Johnson, Erikson, O'Brien, engr. - 3311.05; Linweld Supplies, supplies, tools - 134.66; Midwest Gas, gas - 74.41; Marlan Millard, reimburse - 30.35; Nebraska Public Power, utilities - 93.76; Nebraska Salt, salt - 625.23; Nutra-Flo Chemical, parts, labor - 52.31; Parsons Equipment, cable, clamps - 56.11; Piorier Equipment, parts, filters - 185.87; Presco Sales & Service, blades - 3267.60; Willis Roeber, reimburse - 35.00; Santa Fe Chemical, concrete patch - 303.00; Sioux City Iron, hook, eye - 37.55; Siouxland Hydraulic, parts,

labor - 260.12; Siouxland Mack, part - 5.43; Stephan's Welding, angle iron - 62.11; Threaded Products, bolts - 37.39; US West, phone - 56.86; Walensky Lumber, parts - 67.20; Warren Oil, diesel - 1028.98; Ziegler, parts - 330.02. ROAD IMPROVEMENT FUND: Contech Construction, engr. - 9479.15; Francis DeRoin, easement - 500.00; Hanson Family Trust, easement - 375.00; Kathryn Leahy Trust, easement - 170.00; Frank O'Neill, easement - 150.00; Bruce Pauling, easement - 250.00; Louis Pedersen, easement - 1000.00. POOR RELIEF FUND: Becker-Hunt, funerals - 1725.00; Nebr Dept of Social Services, admint. expense - 76.01; Walgreens, prescription - 50.68. VETERAN'S AID FUND: Veterans Service Officer, emergency fund - 1000.00. DRUG ALCOHOL ENFORCEMENT FEDERAL GRANT: Motorola Inc, radio - 1239.90. VICTIM'S ASSISTANCE FUND: Electronic Engineering, pager rental - 240.00; Laury Lau, mileage - 8.19; Copy Center, printing - 71.44; Kristen Udell, salary, misc - 2071.95. INHERITANCE TAX FUND: R E Home Improvement, window construction - 953.15. NOXIOUS WEED CONTROL FUND: Nebraska Weed Control Assoc, dues - 75.00. E-911 EMERGENCY SERVICE: City of South Sioux City, budget share - 13131.33. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea; UNANIMOUS MOTION CARRIED. Chairman Bobier recessed their meeting at 2:25 p.m. and to reconvene at the Marina Inn at 6:30 p.m. to attend in the City, County, School joint meeting. The board reconvened at 6:30 p.m. at the Marina Inn. PRESENT WERE: Commissioners Bobier, Hartnett, Hirschbach and Ted Piepho, Secretary. ABSENT WERE: Commissioners Huggenberger and Rohde. Commissioner Bobier opened the meeting by introducing the County Officials present. Commissioner Hartnett talked on State Taxes. Commissioner Hirschbach talked on Local Taxes. Lance Hedquist, City Administrator South Sioux City, asked the board to pass Resolution 94-01 Commissioner Hartnett moved, seconded by Commissioner Hirschbach to adopt Resolution 95-01 as follows:

#### RESOLUTION

WHEREAS, the County of Dakota, City of Dakota City, City of South Sioux City, and the South Sioux City, School District recognize the importance of a sound transportation system; and

WHEREAS, these governments are continuing to see substantial growth in industry, business, and in residents; and

WHEREAS, these governments recognize the need for sound planning for future growth; and

WHEREAS, these governments recognize the vital importance of the East Belt line as a key transportation corridor; and

WHEREAS, the East Belt line is essential for the orderly growth of the cities and county;

BE IT HEREBY RESOLVED that the County of Dakota, City of Dakota City, South Sioux City

School District and the City of South Sioux City go on record of support of the East Belt Way and to pledge our mutual support for this critical

highway link and seek to establish a partnership with the State of Nebraska to see this project reach fruition.

Adopted this 17th day of January, 1995

Bruce A. Davis, Mayor  
City of South Sioux City

Ron Brunton  
City of Dakota City

Jack Bobier, Chairman  
Dakota County Board of Commissioners  
Dianne Lutt, President  
South Sioux City School Board  
ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea; UNANIMOUS MOTION CARRIED.

Commissioner Hartnett departed the meeting at 7:45 p.m. The meeting was thereby adjourned for lack of a quorum.

The Joint City, County, School was adjourned at 8:12 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS  
 JANUARY 30, 1995 PROCEEDINGS  
 Regular Scheduled Meeting  
 COUNTY BOARD MEETING ROOM  
 DAKOTA COUNTY COURTHOUSE  
 Commissioners Tapes 95-6, 95-7 and 95-8 (part)  
 Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Hartnett, Hirschbach, Rohde, Huggenberger, Bobier and Ted Piepho, Secretary.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the minutes as typed in the official record.

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

Lori Villim, Director of the Visitor Bureau, gave a quarterly report. She reported that the receipts for July, 1994 through January 1995 have done very well.

James Wagner, County Sheriff, appeared before the board and reported on the jail. He said that the inmate population was down. In one sense that is good, but on the other hand it also means that they are staying longer.

Mr. Wagner thought there ought to be better communications among all departments of law enforcement.

Arnie Mellick, Road Foreman, appeared with two bids on bridge projects. They were under the maximum amount to be required to be bid, however, they were not on the agenda so the board could not act.

Pat Lane from Social Services appeared before the board. Everything was set for the carpet to be installed in the Social Services Department.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to accept Curry's bid of \$3908.00 for carpet.

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

Warren Voss and Warren Johnston appeared before the board concerning an agreement with the Crystal Lake Committee.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the Crystal Lake Agreement and to authorize the chair to sign same.

#### AGREEMENT

THIS AGREEMENT is entered into by and between the Dakota County Board of Commissioners and the Crystal Lake Project, Inc., a/k/a Crystal Lake Committee.

NOW, THEREFORE, for and in consideration of their mutual promises and covenants one to the other by them to be kept and performed, it is hereby agreed as follows:

1. The Dakota County Board of Commissioners has been awarded a grant from the Nebraska Environmental Trust Fund for the restoration of Crystal Lake including the dredging of said lake. That the Dakota County Board of Commissioners herein agree to contract with, Crystal Lake Project, Inc. to perform the work on Crystal Lake as set out in the grant agreement with the Nebraska Environmental Trust Fund.
2. That all work performed on the restoration of Crystal Lake will be in compliance with the Nebraska Environmental Trust Fund Grant which is funding this project in its entirety.
3. The Crystal Lake Committee agrees to perform all necessary services in connection with the restoration of Crystal Lake including the dredging of said lake.
4. That the Crystal Lake Committee represents that they have, or will secure all personnel required in performing the services under this agreement. That all services required under this agreement shall be performed by the Crystal Lake Committee or under their supervision, and all personnel engaged in the work shall be fully qualified to perform such services.
5. That the Crystal Lake Committee shall obtain a liability insurance policy to cover any and all work performed by the Crystal Lake Committee and /or any personnel hired by the Crystal Lake Committee, under this agreement for the restoration of Crystal Lake.
6. That the Crystal Lake Committee, shall obtain Worker's Compensation Insurance to cover all personnel engaged in the work of restoring Crystal Lake, said insurance shall be in compliance with the Nebraska Worker's Compensation laws.
7. This project shall begin on the date this agreement is signed, and shall terminate on December 31, 1997, if not earlier at the request of the Dakota County Board of Commissioners.
8. The County Board of Commissioners may terminate the project, in the whole or in part, at any time before the date of the project completion whenever the Dakota County Board of Commissioners determines that the Crystal Lake Committee has failed to comply with the conditions of this agreement. The Dakota County Board of Commissioners will promptly notify the Crystal Lake Committee in

writing of the termination and the reasons for the termination, together with the effective date.

9. The Crystal Lake Committee shall acquire, obtain or receive all state and federal licenses and/or permits required by law prior to initiation of this project. It is the responsibility of the Crystal Lake Committee to discover and comply with all state, local and federal rules, regulations or laws which pertain to the implementation and completion of the project.

10. The Crystal Lake Committee agrees to promptly submit to all requests for site inspections by any member of the County Board of Commissioners or any state or federal official acting in the course of his or her duties. The Crystal Lake Committee agrees to make available all financial records and documents as necessary on request of the County Board of Commissioners or its agents. All financial records, supporting documents and other records pertaining to this agreement shall be retained for the duration of this agreement.

11. The County Board of Commissioners will pay for and/or reimburse the Crystal Lake Committee for any and all expenses directly related to this project. That the Crystal Lake Committee shall file claims with the Dakota County Board of Commissioners for the reimbursement of expenses, that will upon approval, be paid from the Grant received by the Nebraska Environmental Trust Fund.

IN WITNESS WHEREOF, the parties to this agreement have caused the same to be executed and agreed thereto to the terms and conditions as set forth herein.

DATED this            day of  
,1995.

DAKOTA COUNTY BOARD  
OF COMMISSIONERS:

CRYSTAL LAKE PROJECT, INC.:

BY:

BY:

TITLE:

TITLE:

ATTEST:

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

Chairman Bobier signed an Appraisal and updating report.

Jim Hanks, the County's Labor Attorney appeared before the board to discuss contract negotiations.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene in closed session to discuss contract negotiations with Mr. Hanks.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 2:40 p.m.

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 3:12 p.m.

The County Clerk departed the meeting at 3:00 p.m. At this time Nanci Walsh, board assistant, acting as stenographer took the minutes of the meeting.

Judge Redmond appeared before the board regarding the bid for carpet installation and a bid to extend the Judge's bench to make room for a computer. The bid for this work was \$500. The board felt this was fair.

Barb Newhouse appeared before the board with a report on the Northeast Nebraska Area Agency on Aging meeting which she had attended. Ms. Newhouse reported that the County's assessment will be going up. There has not been an increase in this assessment since 1979. It will be going from \$686 to \$1095 per year. Ms. Newhouse also reported the South Sioux Senior Center had their funding suspended for a period of time. It has since been reinstated. Discussion was had regarding the Senior Center.

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

COUNTY ROAD PAYROLL: Gross salaries- \$8,724.73, Employers Social Security- 617.04, Employers Share Retirement- 482.96, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen-736.00, Richard McNear- 732.00, Marlan G. Millard- 736.00, Willis Roeber- 732.00, Randall A. Crombie- 728.00, Arnold Mellick- 826.93, Joel Broekemeier- 724.00, Richard Hoelsing- 724.00, Kimon A. Litras- 724.00, Gregory Meyer- 642.40.

ROAD FUND: Employee withholding paid to: Federal- 693.02, State- 178.41, FICA- 617.04, Retirement- 321.98, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$51,163.89, Employers Social Security- 3726.65, Employers Share Retirement- 2616.26, Employers Share Care Choices- 3957.18, Employers Paul Revere Dental- 506.91, Paul Revere Life- 151.67. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh-713.46, Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry- 670.31, Cindy Purucker- 477.25, Robert H. Giese- 1096.15, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 341.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 279.00, Phyllis A Ridge- 592.00, Ann Matthews- 450.00, Mark J. Dorcey- 416.54, Margaret Rahn- 751.92, Betty O'Neill- 1096.15, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Arnold Mellick- 173.08, Colene H. Boyle- 1096.15, Veronica Grijalba- 751.92, Christie L Conrad- 468.00, Martin G. Cahill- 1370.19, Katherine Rogers- 560.00, James Brewster- 1,000.00, Janet Engel- 660.00, Shirley Sides- 480.00, Klemett Dean- 926.72, Craig Dean- 65.00, Patricia A. Stingley- 660.00, James L. Wagner- 1370.19, Linda E. Carson- 828.15, Randall J. Walsh- 984.62, Kenneth Blaker- 1052.68, Rodney Herron- 1052.68, Jeremy Grace- 726.76, Allen D Burns, Jr.- 964.95, Gary Powell- 769.23, Adrienne Herral- 500.00, Dale Davis- 789.51, Cherie Hogan- 726.76, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien- 1096.15, Michelle L. Hatting- 680.00, Lori Mills- 560.00, Neva M. Neal- 161.00, Brian R. Lamb- 734.25, Linda J. Schovanec- 784.00, Kathleen Hansen- 640.00, Gary Buck- 784.00, Margaret Stingley- 563.50, Kathleen Keeler- 655.20, Alanna Satterwhite- 739.96, Michael Stark- 613.20, Paula Harrigfeld- 598.60, Bruce Hokel- 571.20, Brian Ellinger- 666.40, Duane H. Upton- 50.00, Margaret Kunzie- 613.20, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 726.40, Judith Klemme- 600.00, Dr. Curtis Farrell-115.38, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4781.41, State- 1274.76, FICA- 3726.66, Retirement 1810.87, Credit Union- 2084.01, Deferred Comp.- 590.36, Care Choices- 4781.41, Paul Revere Dental- 251.88, Lonestar- 2.44, Colonial Health- 364.18, Colonial Life- 65.71,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 822.35, Employers Social Security- 62.91, Employers Share Care Choices - 64.24, Employers Paul Revere

Dental- 7.97, Paul Revere Life- 2.40, Employee withholding paid to: Federal- 43.16, State- 15.87, FICA- 62.91, Paul Osnowor- 822.30.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10,

WEED FUND: Employee withholding paid to: Federal- 71.27, State- 17.17, FICA- 44.00, Retirement- Paul Revere Dental-.

VISITORS PROMOTION:\$5.767.58

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the supplemental agreement on Project NO. M-STPE-5306(5) South Sioux City West subject to the approval of Duane Upton, Highway Superintendent.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the payment of the annual assessment for 94-95 to the Northeast Nebraska Juvenile Detention Center.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to authorize the Chairman to sign the quarterly report to the Department of Economic Development for the microloan grant program.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve Resolutions 95-1 and 95-2 as follows:

RESOLUTION 95-1

WHEREAS, the County of Dakota, City of Dakota City, City of South Sioux City, and the South Sioux City, School District recognize the importance of a sound transportation system; and

WHEREAS, these governments are continuing to see substantial growth in industry, business, and in residents; and

WHEREAS, these governments recognize the need for sound planning for future growth; and

WHEREAS, these governments recognize the vital importance of the East Belt line as a key transportation corridor; and

WHEREAS, the East Belt line is essential for the orderly growth of the cities and county;

BE IT HEREBY RESOLVED that the County of Dakota, City of Dakota City, South Sioux City School District and the City of South Sioux City go on record of support of the East Belt Way and to pledge our mutual support for this critical highway link and seek to establish a partnership with the State of Nebraska to see this project reach fruition.

Adopted this 17th day of January, 1995

Bruce A. Davis, Mayor  
City of South Sioux City

—  
Ron Brunton  
City of Dakota City

Jack Bobier, Chairman  
Dakota County Board of Commissioners

Dianne Lutt, President  
South Sioux City School Board

RESOLUTION 95-2

WHEREAS, the City of South Sioux City, City of Dakota City, County of Dakota, and the South Sioux City School District represent the largest property tax bodies in Dakota County; and  
 WHEREAS, the City of South Sioux City, City of Dakota City, County of Dakota, and the South Sioux City School District continually seek ways to expend these tax dollars more efficiently; and  
 WHEREAS, these public bodies recognize that technology has the potential for improving service delivery; and  
 WHEREAS, technological advances continue to develop at a rapid pace and that government can benefit from these advances; and  
 WHEREAS, the structure of government should be analyzed for determining a more efficient means of providing public services;  
 THEREFORE, BE IT HEREBY RESOLVED by the City of South Sioux City, City of Dakota City, County of Dakota and the South Sioux City School Board that we go on record in support of legislation that would further the goals of providing local government services in a more efficient manner for the benefit of our taxpayers.

Adopted this 17th day of January, 1995

Bruce A. Davis, Mayor  
 City of South Sioux City

Ron Brunton  
 City of Dakota City

Jack Bobier, Chairman  
 Dakota County Board of Commissioners  
 ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED  
 Commissioner Rohde moved, seconded by Commissioner Huggenberger, to adjourn.  
 ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 5:02 p.m.  
 ATTEST:

Dianne Lutt, President  
 South Sioux City School Board  
 \_\_\_\_\_  
 Board Chairperson

\_\_\_\_\_  
 County Clerk  
 \* \* \*  
 \* \* \*

DAKOTA COUNTY BOARD OF COMMISSIONERS  
 FEBRUARY 13, 1995 PROCEEDINGS  
 Regular Scheduled Meeting  
 COUNTY BOARD MEETING ROOM  
 DAKOTA COUNTY COURTHOUSE  
 Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 1:30 p.m.  
 PRESENT WERE: Commissioners Bobier, Hartnett, Hirschbach, Huggenberger and Ted Piepho, Secretary.  
 TARDY: Commissioner Rohde arrived at 1:45 p.m.  
 Margaret Sanders from the Council on Sexual Assault and Domestic Violence appeared before the board and presented the board with information concerning the organizations activities for the last year. She also reported that they are building a new shelter and it should be done this fall.  
 Commissioner Rohde joined the meeting at 1:45 pm.  
 Betty O'Neill, County Assessor, presented information concerning the Homestead Exemption Appeal by Lawrence Harris. She presented evidence that taxes were paid in full in 1988 and that no exemption had for 1986 and 1987. She said that they knew way back then.

Discussion was had whether a trust qualifies for Homestead.

Ed Trickey and others appeared before the board to lobby a secretary for the Veteran's Service Officer. Discussion was had whether he was utilizing the services of Peg Kunzie to the maximum.

Chairman Bobier opened the public hearing for Richard Winters d/b/a WINTER'S ONE STOP Liquor License Application at 2:28 p.m.

Mr. Winters said he was applying for a Beer and Wine License.

The board asked him if he would be serving food and he said he would.

Commissioner Bobier closed the public Hearing at 2:30 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the Liquor License Application of Richard Winters d/b/a WINTER'S ONE STOP and to recommend that the State Liquor License likewise approve.

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

Marty Delperdang, Commercial Account Representative with Joe Morten & Son, appeared before the board with Warren Johnston and presented information concerning the insurance that would be purchased by the Crystal Lake Committee. The board considered the VORAC Contract.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to the Contract with VORAC for five units and to authorize the chairman to sign same.

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

The board considered the Supplemental Agreement for Project BRO-7022(10) Jackson.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the Supplemental Agreement for Project BRO-7022(10) Jackson.

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

Commissioner Hirschbach asked Mari Beth Jackson to come before them concerning the hearing that the Judicial Resources Commission was conducting here.

Both the board and Mari Beth agreed that an organized effort has to be made to keep the County Judge Position here in Dakota County.

The board briefly discussed the Audit Report to the Special Prosecutor and send it to the County Attorney.

Chairman Bobier recessed their meeting at 3:25 p.m.

Chairman Bobier reconvened the meeting at 3:35 p.m.

Commissioner Rohde left at 3:34 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to acknowledge receipt and approve Officials Reports received from the Register of Deeds and County Clerk's Report for the month of December, 1994, The Clerk of District Court's reports for December, 1994 and January, 1995 and the Sheriff's reports for October, November and December, 1994.

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

Commissioner Hartnett reported on a meeting that she attended concerning the Juvenile Commission.

Commissioner Huggenberger reported on the Wayne Juvenile Detention Center.

Chairman Bobier recessed their meeting at 4:55 p.m. and to reconvene at 7:00 p.m. for the Road One and Six Hearing.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to approve the payroll claims submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,724.73, Employers Social Security- 617.04, Employers Share Retirement- 482.96, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen-736.00, Richard McNear- 732.00, Marlan G. Millard- 736.00, Willis Roeber- 732.00,

Randall A. Crombie- 728.00, Arnold Mellick- 826.93, Joel Broekemeier- 724.00, Richard Hoesing- 724.00, Kimon A. Litras- 724.00, Gregory Meyer- 642.40.

ROAD FUND: Employee withholding paid to: Federal- 693.02, State- 178.41, FICA- 617.04, Retirement- 321.98, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$51,202.15, Employers Social Security- 3729.55, Employers Share Retirement- 2684.76, Employers Share Care Choices- 3957.18, Employers Paul Revere Dental- 506.91, Paul Revere Life- 151.67. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh-713.46, Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry- 715.00, Cindy Purucker- 603.32, Robert H. Giese- 1096.15, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 310.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 310.00, Phyllis A Ridge- 592.00, Ann Matthews- 500.00, Mark J. Dorcey- 416.54, Margaret Rahn- 751.92, Betty O'Neill- 1096.15, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Arnold Mellick- 173.08, Colene H. Boyle- 1096.15, Veronica Grijalba- 751.92, Christie L Conrad- 520.00, Martin G. Cahill- 1370.19, Katherine Rogers- 560.00, James Brewster- 1,000.00, Janet Engel- 660.00, Shirley Sides- 371.25, Klemett Dean- 926.72, Craig Dean- 84.50, Patricia A. Stingley- 660.00, Theresa Brockhaus- 35.00, James L. Wagner- 1370.19, Linda E. Carson- 828.15, Randall J. Walsh- 984.62, Kenneth Blaker- 923.08, Rodney Herron- 923.08, Jeremy Grace- 846.15, Allen D Burns, Jr.- 846.15, Gary Powell- 769.23, Adrienne Harral- 500.00, Dale Davis- 692.31, Cherie Hogan- 720.00, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien- 1096.15, Michelle L. Hatting- 680.00, Lori Mills- 549.50, Vickie Bousquet- 283.75, Neva M. Neal- 201.25, Brian R. Lamb- 739.00, Linda J. Schovanec- 672.00, Kathleen Hansen- 888.00, Gary Buck- 672.00, Margaret Stingley- 490.00, Kathleen Keeler- 663.00, Alanna Satterwhite- 634.20, Michael Stark- 613.20, Paula Harrigfeld- 613.20, Bruce Hokel- 571.20, Brian Ellinger- 571.20, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 726.40, Judith Klemme- 614.40, Dr. Curtis Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4732.58, State- 1267.26, FICA- 3729.55, Retirement 1789.88, Credit Union- 2084.01, Deferred Comp.- 590.36, Care Choices- 3957.18, Paul Revere Dental- 506.91, Lonestar- 2.44, Colonial Health- 364.18, Colonial Life- 65.71,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employers Share Care Choices - 64.24, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Employee withholding paid to: Federal- 27.98, State- 12.18, FICA- 55.17, Paul Osnowar- 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10,

WEED FUND: Employee withholding paid to: Federal- 71.27, State- 17.17, FICA- 44.00.

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

Chairman Bobier reconvened their meeting at 7:10 p.m. and opened the One & Six Year Road Plan Hearing.

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

ABSENT WERE: Commissioners Hartnett and Hirschbach.

Duane Upton, Highway Supt. displayed a map showing the following projects to be on the One and Six Year Road Plan.

Item No. 1, Project C-22(118), Item No. 2, Project C-22(115), Item No. 3, Project C-22(96), Item No. 4, Project C-22(88), Item No. 5, Project C-22(94) Item No. 6, Project C-22(138), Item No. 7, Project C-22(75), Item No. 8, Project C-22(112), Item No. 9, Project C-22(132), Item No. 10, Project C-22(133), Item No. 11, Project C-22(139), Item No. 12, Project C-22(140).

SIX YEAR

Item No. 13, Project C-22(72), Item No. 14, Project C-22(109), Item No. 15, Project C-22(141), Item No. 16, Project C-22(135), Item No. 17, Project C-22(74), Item No. 18, Project C-22(108), Item No. 19, Project C-22(122), Item No. 20, Project C-22(119), Item No. 21, Project C-22(123), Item No. 22, Project C-22(124).

Mr. Upton itemized the following projects that were done in 1994-1995. Project C-22(107), Project C-22(113), Project C-22(129), Project C-22(136), Project C-22(137)

When Item No. 6 was discussed, Mr. Jim Miller suggested that the county upgrade Old Saw Mill Road from Island Drive to Elgin Avenue. Discussion was had how that could be done maintaining the proper slope.

Chairman Bobier closed the hearing at 7:45 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adopt the One and Six Year Road Plan as presented by Johnson-Erickson-O'Brien and to include the grading, reshaping, and asphalt surface of Old Sawmill Road from Island Drive West to Elgin Avenue within item no. 6, project C-22(138).

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

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Absent, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 7:55 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS  
 FEBRUARY 21, 1995 PROCEEDINGS  
 Regular Scheduled Meeting  
 COUNTY BOARD MEETING ROOM  
 DAKOTA COUNTY COURTHOUSE  
 Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 10:07 a.m. PRESENT WERE: Commissioners Bobier, Hartnett, Hirschbach, Huggenberger, Rohde and Ted Piepho, Secretary.

ABSENT: All Present

Randy Lussier, a concerned citizen, appeared before the board to request the county to trim trees overhanging Pigeon Avenue because they cause Mr. Lussier to drive on the wrong side of the road when driving tall equipment.

The board discussed that they would like to have a policy review session Monday, Monday, March 6, 1995.

The board reviewed the claims submitted by the county clerk.

The board toured the jail at 11:26 a.m. and recessed at 11:55 a.m.

The board reconvened at 1:37 a.m. with all members present.

Linda Modlin was not able to keep her appointment with the board.

The board briefly discussed the Weed Control Plan.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to approve the Noxious Weed Control Plan.

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

Commissioner Rohde moved, seconded by Commissioner Hartnett to approve the Accounts Payable claims submitted by the county clerk as follows:

GENERAL FUND: Marina Inn, meals- \$89.20; Office Systems Co., supplies- 12.77; Sioux Business Products, supplies- 24.49; Star Printing, ad- 551.14; NE Nebr Assoc of Co Officials, workshop- 39.00; Nebraska Assoc of Co Officials, workshop- 165.00; Dakota County Clerks Office, title- 14.00; Des Moines Stamp MFG Co, repair- 17.20; Mel Hagberg, prep budget- 50.00; Hollar Stamp Co., repair- 12.00; Independent Phone Contractors, phone- 38.00; Multi Co Informational Program Services, monthly support- 41.00; NE Nebraska Assoc of Co Officials, workshop- 13.00; Office Systems Co., supplies- 289.99; Raemonda Perry, reimbursement- 8.02; Theodore Piepho, mileage supplies- 156.01; Pinnacle Publishing Inc., renewal- 145.00; Redfield & Company, Inc., supplies- 207.25; Sam's Club, supplies- 14.77; Star Printing, ad- 344.21; V W Eimcke Assoc., Inc., poster- 93.74; Dakota County Treasurer, stool- 21.16; Robert Giese, notary fee- 82.25; Joe Morten & Son, premium- 160.00; Nadine Lewon, prior yrs benefit- 17.00; Multi Co Info Program Services, monthly support- 63.11; NE Nebr Assoc of Co Officials, workshop- 23.00; Office 1 Superstore, supplies- 127.60; Irene Van Lent, prior yrs benefit- 16.00; Bear Graphics Inc., cover- 64.72; Mark Dorcey, mileage meals- 74.74; North, Jacob Printing Co, Inc., stmt's- 23.88; NE Nebr Assoc of Co Officials, workshop- 13.00; Norfolk Printing Co., supplies- 731.25; Great Plains Appraisals, maintenance work- 3336.66; Chad Jones, mileage- 346.78; Microsolve, user fee- 440.00; Multi co Info Program Services, monthly support- 183.00; NE Nebr Assoc of Co Officials, workshop- 13.00; NE Nebr Co Assessors Assoc, dues- 22.00; Office Systems Co, supplies- 197.58; June Racely, mileage meals- 154.09; Redfield & Co, Inc, supplies- 131.03; Walmart, film processing- 52.79; Homer Comm Schools, contract- 350.00; Sioux Business Products, supplies- 19.15; Holiday Inn, room meals- 52.60; Multi Co Info Program Services, monthly support- 36.08; Office Systems Co, supplies- 5.20; Redfield & Co, Inc., supplies- 27.22; Secretary of State, voter- 10.00; Sioux City Journal, ad- 123.48; Star Printing, ballots- 50.00; NE Nebraska Assoc of Co Officials, workshop- 13.00; Nebr Planning & Zoning, workshop- 45.00; Bear Graphics, envelopes- 167.14; Iowa Office Supply, contract- 58.68; Norfolk Printing, casebinders- 180.95; Office Systems, repair- 135.00; Sioux Business Products, supplies- 41.74; Lexis-Nexis, service- 50.00; Norfolk Printing, supplies- 79.20; Perkins Stationary, supplies- 16.82; Sioux Business Products, supplies- 49.21; Comnet Cellular, phone- 40.80; Lois Professional Library, subscription- 50.00; Sam's Club, misc-100.67; Second Chair Corp., software- 174.95; James Brewster, reimbursement- 1.00; Martin Cahill, reimbursement- 5.50; Creighton Law Library, copy- 7.00; Dakota County Bar Assoc, dues-50.00; Frank Gonzalez, interpret- 162.50; Johnson Co Sheriff, subpoena- 19.05; Kearney Co Sheriff, subpoena- 15.50; Kennedy & Kennedy, deposition- 148.00; Connie Lee, bill of excerpts- 24.75; NCDAA, seminar- 135.00; Office Systems, supplies- 91.48; Record Printing & Copy Center, supplies- 39.00; Standard Office Co, supplies-54.00; Nebraska Supreme Court, statutes- 25.50; Clerk of Dist Court, court costs-1188.45; Coffee King, jury coffee- 31.33; Creighton Univ Med Center, evaluation- 300.00; Curtiss Law Office, atty fee- 562.50; Thomas Fitch, atty fee- 461.25; William Giles, IV, atty fees- 384.92; Frank Gonzalez, interpret- 50.00; Frank Gonzalez, interpret- 25.00; Lawyers Co-op Publishing, law books- 364.02; Marcia Fleury Mahon, court recording- 97.00; Matthew Bender & Co, law books- 226.10; Robert Rehan, atty fees- 84.80; Robert Rehan, atty fee- 446.20; Robert Rehan, atty fee- 1132.35; Robert Rehan, atty fee- 327.60; Luis Suarez, interpret- 37.50; Dakota County Judge Office, court/cost-48.00; Jackie Baldenow, mileage witness fee- 33.75; William Binkard, atty fee- 195.00; Richard Beard III, mileage witness fee-

31.00; Crary Huff Raby Inkster, atty fee- 387.50; Crary Huff Raby Inkster, atty fee- 112.50; Crary Huff Raby Inkster, atty fee- 437.50; Curtiss Law Office, atty fee- 170.00; Thomas Fitch, atty fee- 152.50; Scot Ford, witness fee- 20.00; Thomas Ford, mileage witness fee- 22.75; William Giles IV, atty fee- 608.72; Frank Gonzalez, interpreting- 412.50; Cheryl Hazard, witness fee- 20.00; Porter Hazard, mileage witness fee- 20.55; Stuart Mills, atty fee- 162.50; Steve Minor, mileage witness fee- 28.25; Rager P C, atty fee- 282.50; Robert Rehan, atty fee- 681.30; Robert Rehan, atty fee- 893.03; Robert Rehan, atty fee- 519.38; Marilyn Russell, mileage witness fee- 23.30; Jorge Suarez Jr, mileage witness fee- 28.80; Dakota County Sheriff, warrants- 366.94; Colene Boyle, mileage- 26.40; Veronica Grijalba, mileage- 26.40; NE Nebr Assoc of Co Officials, workshop- 13.00; A Team Heating & Cooling, repairs-1499.00; Bean Electric, repairs- 1066.45; Bidall, windows- 109.50; City of Dakota City, utilities- 106.29; Coast to Coast, supplies- 169.50; Comnet Cellular, phone- 10.16; Klemett Dean, mileage- 155.54; R J Gill Disposal, garbage-100.00; Jackson Glass, repairs- 51.85; Jim Lane Plumbing, pump-230.00; Larson Pest Control, pest control- 22.00; Lessman Electric, repairs- 150.50; Midwest Gas, utilities- 859.17; Midwestern Paper, supplies- 278.27; Mantek, jail kit- 159.99; Nebraska Public Power, utilities- 1472.20; Novelty Mach & Supply, repairs- 321.73; Robertson Implement, repairs- 92.70; Sam's Club, supplies- 84.21; Payless Cashways, supplies- 35.96; Stephan's Welding, welding- 85.00; Systems Management, janitor service- 1905.00; Sioux City Wintronics, repairs- 27.70; Dakota County Extension, salaries, supplies, mileage, nat'l 4-h council- 7868.85; B & S Industries, supplies- 150.36; Crown Lincoln Merc, repairs- 1148.67; Crystal Oil, fuel, tires, etc- 344.19; Dakota County Treasurer, fuel- 803.43; Electronic Engineering, repairs-216.81; Harold's Photo, film processing- 78.47; Jacks Uniforms, uniforms- 97.80; Jims Service, gas- 186.70; Joes Dept Store, flares- 288.00; Motorola Inc, radio/mike- 583.10; Office 1 Superstore, supplies- 103.15; Safeguard Business Systems, supplies- 229.84; Sioux Sales, peppermace- 14.95; City of South Sioux, phones- 108.63; City of South Sioux, copies- 69.90; Walmart, floor mats- 22.86; Comnet Cellular, phone- 284.63; C D Media, statute disk- 127.95; CDW Computer Center, software- 253.53; Callaghan & Co, law books- 112.35; Cellular Inc, phone- 305.31; Cellular Inc, phone- 57.66; Dakota County Bar Assoc, dues- 50.00; Nebr Dept of Motor Vehicles, transcripts- 12.00; Executive Copy Systems, base charge- 98.00; General Business Equip, file cabinets/chair- 1310.00; Michelle Hattig, meal/seminar- 9.65; Cherie Hogan, meal/seminar- 9.65; Independent Phone Contractors, repairs- 59.95; Pathology Med Services, autopsy-1043.35; Kennedy & Kennedy, deposition- 41.60; Laser Recharge of Iowa, supplies- 179.90; Medical Correspondence Mgmt, medical records- 42.38; Lori Mills, meal/seminar- 7.00; Midwest Office Automation, maintenance agreement- 130.00; Nat'l Dist Atty Assoc, juvenile conference- 570.00; Nebr Supreme Court Pub, statute- 71.10; Brien O'Brien, mileage/meals- 69.23; Pioneer Travel, plane tickets/conference- 645.00; Secretary of State, rules/reg- 76.00; Sioux Business Products, supplies- 67.68; St Lukes Medical Center, transcript- 36.25; St Lukes Med Center, blood tests- 69.60; Boys & Girls Home, juvenile boarding- 5670.00; Braunger- Institutional Foods, food- 536.80; Coffee King, coffee-31.50; Dakota County Sheriff, serv chg/postage/fuel- 55.13; Dakota Super Value, food-112.89; Laura Garcia, interpreting- 108.00; Grandview Medical Clinic, tests- 213.00; Dr David Grote, house calls- 290.00; Hy Vee, food- 1015.07; Jacks Uniforms & Equip, repairs- 5.00; Diagnostic & Evaluation Center, medical exp- 733.35; Loftus Audio Service, phone repair- 153.50; Metz Baking, food- 202.01; Midwestern Paper, supplies- 366.42; Oral Surgery Assoc, dental exp- 345.00; Pronto, fuel- 177.35; Redfield & Co, supplies- 438.53; Redler's Pharmacy, prescription- 343.80; Sams Club, supplies- 117.01; Sioux City Hearing Aid Center, repairs- 103.98; Vorec Corp., unit rental- 760.42; Walmart, supplies- 91.99; Cellular Inc, phone- 128.98; J P Cooke Co, stamp- 17.50; Joe Morten & Son, bond- 30.00; Now It Works, printer- 525.00; B & S Surgical,

supplies- 6.50; Jan Brown, mileage- 93.23; Pat Glover, mileage- 71.78; Judy Klemme, mileage- 49.50; Office 1 Superstore, supplies- 201.50; Office Systems, supplies- 7.75; Elva Nottleman, hha visits-247.00; Pacific City, supplies- 35.00; Warner Lambert, medical supplies- 336.00; Sioux Business Prod, supplies- 35.83; Comnet Cellular, phone- 26.34; Coast to Coast, repair- 80.43; Ferrellgas, propane- 7.00; NE Nebr RPPD, utilities- 45.00; Tucker's Glass, repairs-132.73; AT & T, lease-346.45; AT & T, phone-597.06; Dakota City Postmaster, postage- 2500.00; Covington Used Cars, reimbursement- 20.00; D A S Material Division, check charge- 5.00; Dr Noel Eng, reimbursement- 10.00; Midwestern Paper, supplies- 269.00; Multi Co Info program, payroll claims- 180.00; Pitney Bowes, disk/postage- 195.00; U S West, service charge- 48.84; US West, phone- 1460.65. ROAD/BRIDGE FUND: A-1 Auto Salvage, wheels- 70.00; AT & T, phone- 2.74; Aramark Uniform, towels- 74.32; Barkley Asphalt, cold mix- 38.50; Becker's Saw Shop, repairs- 277.72; Big A Auto Parts, filters- 71.89; Carlson Machine, repairs- 24.00; Circle R, parts- 157.26; Coast to Coast, supplies- 4.32; Comnet Cellular, phone- 81.90; Dakota Auto Parts, parts/labor- 974.60; Dakota County Clerk, title- 10.00; Dakota County Treasurer, inspection-10.00; Farmers Coop, fuel/oil- 7010.03; Fehrs Tractor & Equip, graphite- 114.55; Filter Care, cleaning/filters- 66.20; Fort Calhoun Stone, rock- 3288.85; L P Gill, waste- 9.00; Graham Tire, repairs- 15.00; Harry Batcheller's, parts- 37.92; Higman Sand & Gravel, rock- 1449.50; Joe's Dept Store, supplies-131.98; Johnson-Ericson-O'Brien & Assoc, surveying- 1316.40; Johnson Hardware, repairs- 13.89; Klass, Hanks, Stoos, Stoik, atty fees- 331.19; Linweld Supply, tools- 115.51; Midwest Gas, utilities- 300.00; Midwest Radiator, parts- 39.95; Marlan Millard, reimbursement- 44.52; Nebr Public Power, signals- 133.06; Newman Signs, parts- 275.00; Nore's Equip, repairs- 299.00; Northeast Tractor Salvage, repairs- 255.00; Pilger Sand & Gravel, gravel- 1663.20; Presco Sales & Service, parts- 52.63; Piorier Equipment, repairs- 21.72; Willis Roeber, reimbursement- 40.00; Sam's Club, supplies- 55.86; Sioux City Bolt, parts- 4.54; Sioux City Iron, parts- .98; Siouxland Hydraulic, supplies/parts- 13.78; Siouxland Mack, parts- 240.30; Stephan's Welding, parts/labor- 403.10; Swaney Equipment, oil/filters- 37.25; Threaded Products, parts- 40.35; Torco-Remfg, repairs- 225.00; U S West, service- 61.39; Warren Oil, fuel- 740.00; Zee Medical Service, supplies- 18.60; Ziegler Inc, parts- 428.19;

ROAD IMPROVEMENT FUND: SSEA, INC, engineering- 2950.00.

POOR RELIEF FUND: Walgreen, prescription- 75.16.

VETERANS AID FUND: Veterans Service Officer, emergency funds- 1000.00

COUNTY DRUG LAW ENFORCEMENT FUND: George Quint, repairs- 435.00.

D/A ENFORCEMENT GRANT: Sioux Sales, equipment- 1041.77

VICTIMS ASSISTANCE PROGRAM: City of South Sioux City, copies- 5.52; Kristen Udell, salary/mileage- 2094.99.

LEC-DEBT: Russ Helzer, plumbing/labor- 165.87; City of South Sioux City, softener/plumbing- 3549.01.

NOXIOUS WEED CONTROL: Maurice Crofoot, prior yrs service- 103.86; Colin Green, prior yrs service- 57.70; H K Harris, prior yrs service- 11.54; Elmer Krumwiede, prior yrs service- 46.16.

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

Ron Brunton Dakota City's Mayor and Bruce Davis South Sioux City's Mayor appeared before the board to encourage the county to contribute to the airport authority. They both said it was viable economic development. Discussion was had. Speaking out in favor of the airport authority besides Mr. Davis and Mr. Brunton was Golby Uhlir, Vincent Kramper, Scott Rager and Dennis Lauver, with the South Sioux Chamber.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to hold a public hearing at 7:00 p.m., Monday, March 13, 1995, to solicit input from the

public whether the county should contribute in excess of thirty thousand dollars next budget year.

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

Opal Berger appeared before the board concerning Lawrence Harris taxes. She said that he could not afford to pay the taxes and that they felt that he should have had homestead exemption.

Commissioner Hirschbach said that tax bills had been sent out every year at the same address as this year so somebody has been getting those bills.

Board members explained that if they paid the taxes that the county would be paying everybody's share, the school share and others share.

Leonard Sublet appeared before the board to see why the towing and storage bill had not been paid for the school bus that was confiscated for drugs. He continued that Brien Ok'd the payment last time he was before the board.

Bob Finney and Brien O'Brien appeared before the board per the boards request to discuss.

They agreed that the bill was ok to be paid. Brien went on to say that the county should have their own yard.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to adjourn.

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

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 27, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE  
Commissioner Disk #17

Due to the absence of the Chairman and Vice-Chair, the County Clerk asked for a motion to name a chair pro-tem.

Commissioner Huggenberger, moved, seconded by Commissioner Rohde that Commissioner Hartnett chair the meeting.

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

Commissioner Hartnett called their regular scheduled meeting to order at 1:37 p.m.

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

ABSENT WERE: Commissioners Bobier and Hirschbach.

Dave Krogh, Rod Krogh and Linda Modlin appeared before the board to give a report on the odor that is given off IBP's Lagoon.

Mr. Dave Krogh, acting as the speaker for the group, informed the board that they were trying to draft an interlocal agreement between South Sioux City, Dakota City and they hoped the county would also join in.

He said that they were not here anti IBP, but that there was a problem with odor and gases coming off the lagoon. They are hoping to buy testing equipment to monitor the air. This would be done by buying a certain type of gun which draws air into test tubes and gives immediate results as far as parts per thousand. The interlocal agreement is being drafted by Wayne Boyd and it asked for equal participation from the entities involved. Mr. Krogh estimated monies needed would be approximately \$1500. and that would be split three ways. He mentioned that Sheriff Wagner has agreed to help to the extent that he would have one of his deputies validate the date and time the sample was taken.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to have Brien O'Brien (County Attorney) to get with Wayne Boyd so that the language of the inter-local agreement would be suitable for the county to agree to.

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

Commissioner Hartnett opened the public hearing for the consideration to adopt a budget for the Crystal Lake Grant Fund at 2:00 p.m.

Warren Johnston and Chris Voss appeared before the board in favor of the budget. They asked County Clerk, Ted Piepho, to explain the accounting procedures of how the funds could be handled.

Mr. Piepho explained that this was a situation where the funds had to be spent first and they would be submitted to the state for payment.

He recommended that the funds be transferred (treated as a temporary loan) from the Inheritance Tax Fund to the Crystal Lake Project Fund. From there they would be paid or transferred to the Crystal Lake Project Checking Account which was being handled by a private CPA for the Project Committee. As the funds are spent, the Crystal Lake Project Committee would submit claims to the state for payment. The state would make payment to the county and the monies deposited into the Crystal Lake Project Fund and then a transfer or monies repaid to the Inheritance Tax Fund.

Commissioner Hartnett asked if there was anyone in the audience that wish to offer other testimony in favor or in opposition to the county establishing a Crystal Lake Project Budget.

No one offered to do so.

Commissioner Hartnett closed the hearing at 2:15 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to order the County Treasurer to open a new fund name the Crystal Lake Project Fund.

BE IT FURTHER RESOLVED to transfer \$36,906.00 from Inheritance Tax Fund to the Crystal Lake Project Fund.

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

Mari Beth, Deputy County Attorney, stopped down to give Commissioner Hartnett some stats on Juvenile crime in Dakota County.

Ruth Warnock, Deputy County Treasurer, appeared before the board and presented information that Earl Miller had be paying taxes on a small parcel of real estate that belonged to the Village of Homer.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to repay Earl Miller \$30.76 for paying taxes on real estate that belonged to the Village of Homer.

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

Brien O'Brien, County Attorney, and Arnie Mellick, Road Foreman, appeared before the board and asked for an executive session to discuss possible litigation and asked that the County Clerk and the Assistant to the board be excused.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to convene into closed executive session to discuss litigation.

ROLL CALL VOTE: Bobier-Absent, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 2:22 p.m.

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED 2:52 p.m.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the minutes of February 13th and 21st as typed in the official record.

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

Wayne Kubert and Betty O'Neill appeared before the board to discuss Ag Land values. According to the handout that the county assessor handed out, it appeared that ag land would take quite a jump.

Commissioner Hartnett signed the grant report.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the payroll claims submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,819.79, Employers Social Security- 624.31, Employers Share Retirement- 488.66, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen-736.00, Richard McNear- 732.00, Marlan G. Millard- 736.00, Willis Roeber- 732.00, Randall A. Crombie- 728.00, Arnold Mellick- 826.93, Joel Broekemeier- 724.00, Richard Hoesing- 724.00, Kimon A. Litras- 724.00, Gregory Meyer- 642.40.

ROAD FUND: Employee withholding paid to: Federal- 707.70, State- 181.74, FICA- 624.31, Retirement- 325.78, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$51,391.71, Employers Social Security- 3742.51, Employers Share Retirement- 2709.89, Employers Share Care Choices- 4085.66, Employers Paul Revere Dental- 522.85, Paul Revere Life- 156.47.

Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh-713.46, Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry- 679.00, Cindy Purucker- 517.24, Bobbi Jo Prosser- 217.69, Robert H. Giese- 1096.15, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 279.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 341.00, Phyllis A Ridge- 594.78, Ann Matthews- 452.35, Mark J. Dorsey- 416.54, Margaret Rahn- 751.92, Betty O'Neill- 1096.15, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Arnold Mellick- 173.08, Colene H. Boyle- 1096.15, Veronica Grijalba- 751.92, Christie L Conrad- 472.75, Martin G. Cahill- 1370.19, Katherine Rogers- 551.25, James Brewster- 1,000.00, Janet Engel- 660.00, Shirley Sides- 378.75, Klemett Dean- 926.72, Craig Dean- 45.50, Patricia A. Stingley- 660.00, Theresa Brockhaus- 35.00, James L. Wagner- 1370.19, Linda E. Carson- 828.15, Randall J. Walsh- 984.62, Eric Reed- 328.50, Kenneth Blaker- 923.08, Rodney Herron- 1052.68, Jeremy Grace- 964.95, Allen D Burns, Jr.- 846.15, Gary Powell- 910.98, Adrienne Harral- 500.00, Dale Davis- 692.31, Cherie Hogan- 743.63, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien- 1096.15, Michelle L. Hatting- 677.88, Lori Mills- 385.00, Neva M. Neal- 161.00, Brian R. Lamb- 627.00, Linda J. Schovanec- 816.00, Kathleen Hansen- 672.00, Gary Buck- 784.00, Margaret Stingley- 563.50, Kathleen Keeler- 655.20, Alanna Satterwhite- 739.96, Michael Stark- 613.20, Paula Harrigfeld- 613.20, Bruce Hokel- 571.20, Brian Ellinger- 666.40, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 726.40, Judith Klemme- 614.40, Dr. Curtis Farrell- 115.38, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4900.58, State- 1282.41, FICA- 3742.55, Retirement 1806.63, Credit Union- 2084.01, Deferred Comp.- 590.36, Care Choices- 1833.83, Paul Revere Dental- 251.88, Lonestar- 2.44, Colonial Health- 384.16, Colonial Life- 65.71, D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 822.35, Employers Social Security- 62.91, Employers Share Care Choices- 64.24, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Employee withholding paid to: Federal- 43.16, State- 15.87, FICA- 62.91, Paul Osnowar- 822.35.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10,

WEED FUND: Employee withholding paid to: Federal- 71.27, State- 17.17, FICA- 44.00, Retirement- Paul Revere Dental-.

VISITORS PROMOTION:\$4,997.11

INHERITANCE FUND:

Crystal Lake- \$36,906.00, Ag-land Valuation Comm.- \$100.00.

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

Commissioner Hartnett moved, seconded by Commissioner Rohde to recess until 9:30 a.m., Monday, March 6, 1995 to review policies.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED 4:43 p.m.

Chairman Bobier reconvened the meeting at 9:31 a.m. Monday, March 6, 1995 to review the policy manual.

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

ABSENT: Commissioner Rohde.

The board reviewed the policy manual. Changes were suggested in the probationary period. It was proposed to allow the probationary period to be extended if an evaluation was done and it was felt that the employee should be given more time to prove him/herself. Also proposed is additional wording in the jury pay policy. It was felt that it should be stated that if the employee

chooses to be paid by the County, any jury pay received should be turned into the county.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene in executive session to discuss personnel.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED at 10:00 a.m.

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

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

The board discussed the need for a policy on sexual harassment. A sample policy will be sent to the County Attorney for him to look over.

Claims policy was discussed. Suggestions for improvement were original signatures by department heads and officials and proper documentation.

Discussion was had concerning keeping track of the vacation and sick benefits paid to salaried employees. The board directed Nanci Walsh to draft a time sheet for this purpose.

Discussion was had on the smoking policy. It was the feeling of the board that the entire courthouse should be smoke free including individual offices. The board directed Ms. Walsh to write to the Judges for their opinion on this matter.

The board also directed Ms. Walsh to have the officials meet with the board in two weeks to discuss these changes.

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED at 11:50 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS  
MARCH 13, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Commissioner Hartnett called their regular scheduled meeting to order at 1:30 p.m.

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

ABSENT WERE: All Present

Pat Somsky with the Boys and Girls Home and Rich Pope also with the Boys and Girls Home, appeared before the board and asked the county to be the local unit of government for a grant application. This is the third application and they are asking for \$153,000 this year instead of \$100,000 as in the past.

Commissioner Hartnett moved, seconded by Commissioner Hartnett to approve the grant application and authorize the chair to sign all necessary documents to apply for said grant.

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

Leon Jepsen asked if the county would spray for must thistles in the old railroad property, which the county now owns, that runs by his property. He then wanted to purchase the property.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve Agreement BRO7026(10) Waterbury and to authorize the chair to sign same.

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

Jim Wagner, County Sheriff, appeared before the board to request authorization to apply for fast cops grant.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize the sheriff to make the application and to commit the necessary funding for said grant which begins in June, 1995.

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

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to convene into Executive Closed Session to discuss personnel.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 2:01 p.m.

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

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to appoint KTIV Channel 4 and KCAU Channel 9 Television Stations to be the legal local television stations for the county.

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

Glenn Sedivy appeared before the board and asked the board to pass a motion on the LEC roof. He said the county had not approved the replacement of the rubber roof.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to accept the recommendation of the LEC Board to place a rubber roof over the existing roof of the LEC.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to authorize the county clerk to make a commitment to AT & T for 24 months so the county can take advantage of AT & T's Maximum Advantage Program.

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

Commissioner Rohde moved, seconded by Commissioner Huggenberger to recognize the efforts of the South Sioux Girls Basketball Team to become State Class B Basketball Champs and to adopt Resolution 95-4 as follows:

RESOLUTION 95-4

RESOLUTION OF RECOGNITION

WHEREAS, The South Sioux City Lady Cardinals, faculty, fellow students and fans of South Sioux City School celebrate a winning season;

WHEREAS, The Lady Cardinals have earned a State Championship;

WHEREAS, The Lady Cardinals are a model of athletic talent on the court and are exemplary students off the court;

WHEREAS, The South Sioux City coaches, faculty, fellow students, and avid fans provided support for this outstanding team;

WHEREAS, The achievements and efforts of the South Sioux City Lady Cardinals are appreciated by all residents of Dakota County.

BE IT THEREFORE RESOLVED by the Dakota County Board of Commissioners that the achievements of the South Sioux City Lady Cardinals Basketball Team be officially recognized and that this Resolution be placed as part of the permanent record of this board.

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

Commissioner Hartnett moved, seconded by Commissioner Rohde to recognize the efforts of the Emerson-Hubbard Girls Basketball Team to play in the State Class C Basketball Tournament and to adopt Resolution 95-5 as follows:

RESOLUTION 95-5

RESOLUTION OF RECOGNITION

WHEREAS, The Emerson-Hubbard Lady Pirates, faculty, fellow students and fans of Emerson-Hubbard School celebrate a winning season;

WHEREAS, The Lady Pirates have earned a Class C-2 State Championship berth;

WHEREAS, The Lady Pirates are a model of athletic talent on the court and are exemplary students off the court;

WHEREAS, The Emerson-Hubbard coaches, faculty, fellow students, and avid fans provided support for this outstanding team;

WHEREAS, The achievements and efforts of the Emerson-Hubbard Lady Pirates are appreciated by all residents of Dakota County.

BE IT THEREFORE RESOLVED by the Dakota County Board of Commissioners that the achievements of the Emerson-Hubbard Lady Pirates Basketball Team be officially

recognized and that this Resolution be placed as part of the permanent record of this board.

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

The board considered members to be appointed to the County Comprehensive Plan. Commissioner Huggenberger moved, seconded by Commissioner Rohde to appoint Jim Walsh and Lester Albrecht to be members of the County's Comprehensive Plan and BE IT FURTHER RESOLVED to name Bill Haafke as an alternate member.

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

The board briefly discussed the Airport Authority. Commissioner Huggenberger reported on the activity of the Ag-Land Valuation Committee.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the payroll claims submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,779.44, Employers Social Security- 621.22, Employers Share Retirement- 486.24, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen - 650.40, Walter Heinemann - 736.00, Robert Jacobsen - 736.00, Richard McNear - 754.88, Marlan G. Millard - 736.00, Willis Roeber- 732.00, Randall A. Crombie - 755.30, Arnold Mellick- 826.93, Joel Broekemeier - 728.53, Richard Hoelsing - 724.00, Kimon A. Litras - 724.00, Gregory Meyer - 642.40. ROAD FUND: Employee withholding paid to: Federal- 621.22, State- 180.32, FICA- 621.22, Retirement- 324.17, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar - 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp. - 148.00.

COUNTY GENERAL FUND: Gross salaries- \$51,514.08, Employers Social Security- 3751.90, Employers Share Retirement- 2678.49, Employers Share Care Choices- 4085.66, Employers Paul Revere Dental- 522.85, Paul Revere Life- 155.50. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh-713.46, Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry - 630.00, Cindy Purucker - 525.66, Bobbi Jo Prosser - 545.91, Robert H. Giese - 1096.15, Charlotte J. Doenhoefer - 597.75, Ruth M. Jensen - 286.75, Ruth P. Gillaspie - 751.92, Mardell A. Sorensen - 310.00, Phyllis A Ridge- 553.15, Ann Matthews - 481.25, Mark J. Dorcey - 416.54, Margaret Rahn - 751.92, Shirley Sides- 120.00, Betty O'Neill - 1096.15, Madelyn S. Thorsland - 751.92, Karen S. Twohig - 627.00, Rita Deichert - 620.00, June M Racely - 589.00, Chad Jones - 676.00, Arnold Mellick- 173.08, Colene H. Boyle - 1096.15, Veronica Grijalba - 751.92, Christie L Conrad - 494.00, Martin G. Cahill - 1370.19, Katherine Rogers - 532.00, James Brewster - 1,000.00, Janet Engel - 660.00, Shirley Sides- 337.50, Klemett Dean- 926.72, Craig Dean- 55.25, Michael Stark- 26.00, Patricia A. Stingley - 660.00, James L. Wagner - 1370.19, Linda E. Carson - 828.15, Randall J. Walsh- 923.08, Kenneth Blaker - 923.08, Rodney Herron - 946.15, Jeremy Grace- 846.15, Allen D Burns, Jr. - 846.15, Gary Powell - 769.23, Adrienne Harral - 487.50, Dale Davis - 692.31, Cherie Hogan - 688.50, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien - 1096.15, Michelle L. Hatting - 643.88, Lori Mills- 546.00, Neva M. Neal - 161.00, Brian R. Lamb- 1249.88, Linda J. Schovanec - 672.00, Kathleen Hansen- 580.00, Gary Buck- 760.00, Margaret Stingley- 490.00, Kathleen Keeler - 592.80, Alanna Satterwhite - 634.20, Michael Stark- 613.20, Paula Harrigfeld - 613.20, Bruce Hokel - 581.40, Brian Ellinger - 571.20, Michael K Greving - 370.50, Duane H. Upton- 50.00, Margaret Kunzie - 635.25, Janice C. Brown- 1048.00, Gloria Ann Dwyer - 612.25, Patricia Glover - 726.40,

Judith Klemme - 614.40, Dr. Curtis Farrell - 115.38, Dr. David Grote - 200.00, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4886.38, State- 1283.00, FICA- 3751.90, Retirement 1785.71, Credit Union- 2094.01, Deferred Comp. - 590.36, Care Choices- 1833.83, Paul Revere Dental- 251.88, Lonestar- 2.44, Colonial Health- 384.16, Colonial Life- 65.71,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employers Share Care Choices- 64.24, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Employee withholding paid to: Federal- 27.98, State- 12.18, FICA- 55.17, Paul Osnowar - 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10,

WEED FUND: Employee withholding paid to: Federal- 71.27, State- 17.17, FICA- 44.00.

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

Commissioner Rohde moved, seconded by Commissioner Huggenberger to recess until 7:00 p.m. tonight for the Public Hearing to take testimony whether the county should levy or contribute funds to the Airport Authority.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 4:50 p.m.

Chairman Bobier opened the Public Hearing for the question whether the county should fund the Airport Authority at 7:08 p.m.

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

ABSENT: All present

Warren Johnston addressed the board and was in opposition to funding the airport authority. He felt that Dakota County should receive land prorated on the bases of our contribution in comparison to the 200 acres Sioux City was receiving. He felt the Sioux City Council was too concerned with downtown Sioux City and felt they do not give enough consideration to the outlying business.

Mr. Johnston addressed the sewage problems that Sioux City was facing with and the temporary solution to the problem.

He went on to say that he felt the tax dollars should stay here and be put into Martin's Airfield.

Marvin Kline addressed the land option.

Commissioners Huggenberger and Hartnett both acknowledged that we need the airport, but we just do not have that kind of money right now.

Randy Curtis spoke in favor of the airport.

Commissioner Hirschbach said the board looked into the possibility to get Federal Funds. That was the reason for Dakota County joining the airport authority to get funds for Martin Airfield.

Dennis Lauver addressed the board and spoke in favor of funding the airport authority.

He said that a regional airport is a must for economic development. He mentioned several businesses that have come here because of a strong airport. When we lost jet service a company added jobs in Canada instead of adding them here.

He continued that there is a misperception that only the urban area needs a strong airport. He then said that a farmer from Emerson was a member of the 185th and that extra income was just enough to keep him farming.

Lance Hedquist represented So. Sioux City and was in favor of funding the Airport Authority. He said that they have tried to get higher paying jobs in the area. He said that we rank third in a survey that was taken. Two dollars per capita is not an exorbitant amount for a strong airport authority. He expressed the excellent individuals representing the authority. We would be taking a step backwards for the airport to end up in the political arena. he felt it would be death to Martin Airfield and the study would be stopped.

Jeff Connely spoke in opposition to funding the airport. There are other alternatives and we can put funds in Martin Airfield. The grant money was available, but no one bothered to take advantage of it. Vincent Kramper, the County's Representative on the authority, said we would be stepping back in time if the authority is disbanded. He noted that all successful airports are run by separate boards. He was afraid that Sioux City would use us as the reason for taking over the airport and he did not want to see that.

Mr. Kramper addressed the funds that were coming back in the county as a result of the efforts of the authority board.

Marvin Kline said this is your airport. Jet service is essential to this area. They spent 10 months negotiation with Northwest Airlines to get competitive rates. A strong airport is viable for Economic Development and we need a strong airport for economic growth. It is important in many respects.

Golby Uhlir spoke in favor of funding the authority.

Gene Martin mostly addressed the audience. He wanted them to know that he supported the airport authority. He said that communications between everybody should be a lot better and they should improve.

Commissioner Hirschbach read a letter received from Paul Culbertson opposing funding the authority and keeping our tax dollars at home.

The exact amount of what was being requested surfaced.

Commissioner Bobier said that based on last years tax asking the county would be limited to increase it's asking by \$100,000. We are being asked to take 1/3 of that now. He continued by saying that we really believe in what you are doing, but it is a lot of money.

Commissioner Hirschbach informed the audience that we operate on two lids. One lid is 50 cents per \$100 of valuation and the other is a 4 per cent annual increase.

By preliminary talks it sounds like the Sheriff and the County Attorney are going to eat up most of the increase.

Chairman Bobier closed the hearing at 8:05 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to adopt the following resolution 95-6:

WHEREAS, the County of Dakota is a member of the Sioux Gateway Airport pursuant to an agreement dated November 5, 1991; and,

WHEREAS, financial support of the Sioux Gateway Airport Authority was to be provided by each member entity,

WHEREAS, concerns have been expressed about membership of the Nebraska member entities in the Sioux Gateway Airport Authority.

NOW THEREFORE, BE IT RESOLVED; that the County of Dakota allocate a sum of \$5,000. to be considered it's share to fund the airport authority; and, FURTHER BE IT RESOLVED, that said monies be paid out of the Inheritance Tax Fund.

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

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 8:26 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS  
 MARCH 20, 1995 PROCEEDINGS  
 Regular Scheduled Meeting  
 COUNTY BOARD MEETING ROOM  
 DAKOTA COUNTY COURTHOUSE  
 Commissioner Disk #18

Chairman Bobier called their regular scheduled meeting to order at 10:15 a.m. PRESENT WERE: Commissioners Hartnett, Huggenberger, Rohde, Bobier and Ted Piepho, Secretary. ABSENT: Commissioner Hirschbach.

Commissioner Huggenberger reported that he had visited with Leo Ericksen and discussed the purchase or long term lease of the property being considered for a road maintenance shop. The property is located on Highway 35 West of Dakota City by the pallet manufacturer.

The board reviewed the claims submitted by the county clerk for payment.

Chairman Bobier recessed their meeting at 11:40 a.m. for lunch. Chairman Bobier reconvened their meeting at 1:30 p.m. with the same members present and absent as for the morning session.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of March 13, 1995 with them showing Rohde voting no on the funding of the airport authority.

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

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to approve the claims submitted by the county clerk as follows:

GENERAL FUND: Jacqueline Hartnett, mileage- \$126.50; James Huggenberger, mileage/meals/workshop- \$231.18; Ramada Inn, lodging- \$348.01; The Reporter, subscription- \$36.00; Sams' Club, disks- \$9.99; Star Printing, notice- \$615.35; Nanci Walsh, mileage/misc.- \$181.03; Computerland, maint- \$551.00; Dakota County Clerk, Reimbursement- \$7.00; Midwest Office Automation, repair- \$68.50; Joe Morten, bond- \$30.00; NE Nebr Assoc of County Clerks, dues- \$10.00; Office

Systems, supplies- \$183.79; Secretary of State, notary bond- \$30.00; Sioux City Journal, subscription- \$180.00; Windows Magazine, subscription- 16.97; Central Data Processing, AS400 Charges- \$1.22; Des Moines Stamp Mfg, stamp- \$78.31; Robert Giese, mileage- \$63.25; Nadine Lewon, prior years- \$17.00; MIPS, driver records- \$22.11; Ne Assoc of County Treasurer, dues- \$35.00; Nebr Dept of Revenue, caps- \$2312.74; Office 1 Superstore, supplies- \$21.48; A J Phillips, supplies- \$95.00; Sam's Club, chair- \$69.99; Standard Office Equip, developer- \$40.00; Star Printing, del tax list- \$4875.24; Irene Van Lent, prior yrs,- \$16.00; NE Nebr Assoc of County Clerks, dues- \$10.00; Sioux Business Prod, supplies- \$5.88; Office Systems, repairs- \$63.00; Great Plains Appraisals, maintenance- \$5275.00; Chad Jones, mileage- \$228.80; MIPS, personal prop- \$30.80; Nebr Dept of Revenue, CAPS- \$2850.44; Office Systems, equip./supplies- \$567.69; Betty O'Neill, registered letter- \$2.52; Walmart, processing- \$12.30;Hammond & Stephans, supplies- \$15.12;Homer Community School, supt contract- \$350.00; Sioux Business Prod, supplies- \$2.73; MIPS, voter- \$36.08; Star Printing, notice- \$30.60;Des Moines Stamp Co,stamp- \$60.10;Iowa Office, service- \$112.58; Norfolk Printing, dockets- \$52.50; Office Systems, supplies- \$11.50; Redfield & Company, summons/subpoenas- \$42.72; Sioux Business, supplies- \$18.23; Butterworths, law books- \$40.32; Lexis-Nexis, law library- \$25.00; Norfolk Printing, supplies- \$33.50; Office Systems, cartridge- \$81.00; Sioux Business, supplies- \$21.95; Standard Office Equip, toner- \$132.00; Western Paper, supplies- \$13.95; Dan Bousquet, labor- \$640.00; CDW Comp Centers, software- \$256.71; Central Kitchen Supply, courtroom- \$82.68; Office Systems,supplies- \$104.56; Omaha World Herald,subscription - \$\$31.20; Cassel Inc, court reporter- \$86.40; Clerk of Supreme Court, briefs- \$3.00; Creighton-Dept of Pathology, tests- \$25.00; Gateway 2000, computer- \$1649.00; Frank Gonzalez, interpret- \$150.00; Joe Morten, bond- \$85.00; NCDAA, seminar- \$90.00; Office Systems, diskettes- \$99.50; Record Printing & Copy Center, business cards- \$26.21; Target, camera/film- \$47.88; Clerk of Dist Court, court costs- \$878.94; Coffee King, coffee- \$100.23; Dakota Co Sheriff, warrants/papers- \$406.15; Annie Fischer, interpret- \$75.00; Frank Gonzalez, interpret- \$50.00; Duane Hoffmeyer, legal fees- \$1278.73; Hungry's, jury lunches- \$153.84; Lawyers Co-op Publ., books- \$217.85; Matthew Bender & Co, book- \$354.60; William Binkard, atty. fees- \$250.00; Ray Cota, interpret/mileage- \$29.20; Crary, Huff, Raby, Inkster, atty. fees- \$1560.00; Enrique Duenas, witness fee- \$20.00; Duane Hoffmeyer, atty fees- \$425.12; Frank Gonzalez,interpret- \$362.50;Tom Lovan,interpret- \$25.00; Stuart Mills, atty. fees- \$310.00; Robert Rehan, spec prosecutor- \$479.50; Luis Suarez, interpret- \$87.50; Lee Umland, witness fee- \$22.48; Colene Boyle, mileage- \$22.00; Veronica Grijalba, mileage- \$22.00; Safeguard Business Systems, receipts- \$304.72; Bean Elec, parts/labor- \$404.64; Bidall, supplies- \$109.50; City of Dakota City, utilities- \$163.35; Commnet Cellular, phone- \$20.95; Coast to Coast, supplies- \$41.74; Klemett Dean, tractor gas/mileage- \$72.45; R J Gill Disposal, garbage- \$100.00; Russ Helzer, snow removal- \$150.00; Joe's Dept Store, parts- \$7.74; Lessman Elec, bulb- \$71.56; Larson Pest Control, bug spray- \$26.00; Mantek, chemical- \$159.99; Midwest Gas, utilities- \$815.89; Midwestern Paper, supplies- \$161.33; Montgomery Elevator, contract- \$59.72; Novelty Machine, repairs- \$321.73; Nebraska Public Power, utilities- \$1372.32; Robertson Impl., belts- \$6.50; Sam's Club, supplies- \$110.22; Siouxland Lock & Key, repairs- \$51.30; Stephan's Welding, welding- \$61.25; Systems Management, jan service- \$1905.00; Dakota County Extension, tv/bond/notice/supplies- \$1459.13; Bekins, service fire ext.- \$11.60; Cellular Inc, phone- \$62.85; Crystal Oil, gas/tire/repair- \$367.52; DAS Central Stores, law book- \$47.85; Dakota Co Treasurer, fuel/sheriff dept- \$818.98; Harolds Photo, film- \$33.76; Jacks Uniforms, pants- \$132.85; Jims Service, service- \$175.44; M & M Copy Quick, posters/copies- \$54.59; Midwest Radar & Equip, repairs- \$135.00; Joe Morten Ins., bond- \$30.00; Neb Dept of Health Lab, specimen kits- \$49.50; Nebraska Sheriff Assoc, patches- \$63.00; Peterbilt of SC,

stripping- \$115.00; Siouxland Lock & Key, keys- \$14.70; Sioux Sales, jackets- \$790.75; City of South Sioux, copies- \$69.84; City of South Sioux, phones- \$27.92; Walmart, supplies- \$69.75; Mike Courey, painting- \$375.00; DAS Central Stores, law book- \$12.29; General Business Equip, chairs- \$299.00; Hall County Court #9, copies- \$3.75; Independent Phone Contractors, phones- \$140.99; Laser Recharge of Iowa, printer cart- \$49.00; Nebraska Dept of Motor Vehicle, transcripts- \$8.00; Office Systems, staples- \$4.74; Pathology Medical Services, autopsy- \$1039.65; City of So Sioux, copier fees- \$8.37; Specialty Building Materials, refund- \$10.00; Sioux Business Prod, supplies- \$38.28; Siouxland Lock & Key, repair- \$28.50; Bob Barker Co, shirts/razors/bedding- \$1350.55; Boys & Girls Home, services- \$90.00; Braunger-Institutional Foods, food- \$380.90; Cellular Inc, phone- \$41.90; Coast to Coast, paint- \$70.05; Dakota County Sheriff, misc.- \$88.70; Dakota Family Dentistry, inmate dental- \$116.00; Dakota Super Value, food- \$68.05; Laura Garcia, interpret- \$21.00; Dr David Grote, house calls- \$200.00; Hy Vee, food- \$1000.50; IPAT, misc- \$25.00; Jack's Uniforms, repair- \$12.00; Jackson Glass, windshield- \$248.44; Diagnostic & Evaluation Center, testing- \$646.00; Loftus Audio Service, repair- \$42.50; Metz Baking, food- \$162.50; Nebr Crime Commission, films/training- \$6.00; NE Nebr Juvenile Services, services- \$2817.50; Pronto, fuel- \$107.76; Redler's Professional Pharmacy, inmate medicine- \$235.80; Roberts Dairy, dairy prod- \$383.25; Sam's Club, supplies- \$71.07; Vorec Corp, misc- \$760.42; Walmart, supplies- \$821.88; Coast to Coast, paint- \$31.98; Joe Morten & Son, bond- \$85.00; Briggs Corp, supplies- \$288.47; Jan Brown, mileage- \$72.88; Pat Glover, mileage- \$121.55; Judy Klemme LPN, mileage- \$94.05; Office Systems Co, supplies- \$121.94; Commnet Cellular, phone- \$49.59; Joe Morten & Son, bond- \$136.00; Star Printing, homestead ex ad- \$124.00; NE Nebr Rural Public Power, lights- \$133.14; Dakota County State Bank, pymt.- \$2600.00; AT & T, phone- \$413.00; AT & T, phone- \$670.15; Dakota City Postmaster, postage- \$2500.00; Executive Copy Systems, toner- \$180.00; MIPS, payroll claims- \$180.00; Region IV Mental Health Services, qtrly. pymt.- \$4608.25; Star Printing, notice- \$66.09; U S West Comm, phone- \$1627.53.

ROAD/BRIDGE FUND: A-1 Auto Salvage, fuel tank- \$45.00; Aramark Uniform Service, towels- \$65.25; Big A Auto, filters- \$160.91; Carlson Machine, parts- \$107.00; Comnet Cellular, phone- \$70.15; Circle R, parts- \$30.84; Dakota Auto Parts, supplies- \$677.06; Dakota Avenue Muffler, parts- \$145.00; D & L Auto Parts, air filters- \$55.50; Farmers Coop, supplies/fuel- \$2736.37; Filter Care, clean filters- \$38.15; Firestone Store, tires- \$1229.95; Fort Calhoun Stone Co, rock- \$1011.00; Graham Tire, tire- \$139.02; Higman Sand & Gravel, rock- \$5292.66; Inland Truck Parts, part- \$.97; Johnson, Ericson, O'Brien, engineering- \$762.10; Joe's Dept Store, parts- \$188.70; Klass, Hanks, Stoos, Stoik, legal/contract- \$50.50; Linweld Supply, oxy/acetyl tanks- \$22.80; Kevin Meyers Trucking, haul rock- \$149.10; Midwest Gas, prepay acct.- \$800.00; Midwest Radiator, part- \$399.95; Nebraska Public Power, service- \$131.09; Nebraska Salt & Grain, ice salt- \$629.72; Nutra-Flo Chemical Co, parts- \$39.76; Pilger Sand & Gravel, gravel- \$5316.09; R E T Inc, haul gravel- \$4020.00; Willis Roeber, 1 night elec. use- \$17.50; Sioux City Bolt, supplies- \$44.86; Siouxland Hydraulic, parts- \$10.60; Siouxland Mack, parts/oil/freight- \$3508.47; Standard Bearing, parts- \$3.38; State Steel, parts- \$113.00; Torco-Remfg, parts- \$16.95; U S West Comm., service- \$53.77; Walensky Lumber, lumber- \$150.11; Warren Oil, fuel- \$717.66; Ziegler, parts- \$272.79.

ROAD IMPROVEMENT FUND: Louis Pedersen, fill dirt- \$5000.00; Bernice Heffernan, fill dirt/temp. easement- \$1789.20; Johnson, Erickson, O'Brien, engineering- \$3441.20.

POOR RELIEF: Walgreens, prescriptions- \$50.38

INSTITUTIONS: Beatrice State Development Center, qtrly payment- \$2700.00; Lincoln Regional Center, qtrly. payment- \$540.00.

VICTIM'S ASSISTANCE PROGRAM: A J Phillips, typesetting- \$25.00; Nancy Means, mileage- \$7.77; Kristen Udell, salary/mileage- \$2129.64  
NOXIOUS WEED CONTROL: Records Management Services, report- \$1.00  
E 911 EMERGENCY SERVICE: City of South Sioux, co share- \$25,298.67  
ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Ruth Warnock, Deputy Treasurer, appeared before the board to request them to authorize refunds to Karen A. Clark and Donald Anderson.

Commissioner Hartnett moved, seconded by Commissioner Bobier, to refund Motor Vehicle Tax to Karen Clark.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to refund \$162.78 to Don Anderson for taxes paid on lots adjacent to his property.

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

Arnie Mellick, Road Foreman, appeared before the board and asked them if he could advertise the drag line for sale.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to authorize Mr. Mellick to sell the drag line.

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

Glenn Sedivy, Communications Director, appeared before the board and reported the activity of his department for the first year.

Warren Johnston and Chris Voss appeared before the board and briefly discussed the Crystal Lake Project.

The board discussed the cleaning arrangements of the courthouse.

The board discussed replacing the air conditioning on the first floor.

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 3:15 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS  
MARCH 27, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Commissioner Disk #18

Chairman Bobier called their regular scheduled meeting to order at 1:30 p.m.  
PRESENT WERE: Commissioners Hartnett, Hirschbach, Huggenberger, Rohde, Bobier  
and Ted Piepho, Secretary.  
ABSENT: All present

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

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

Ed Poeckes, manager of the contract cleaners, appeared before the board at the  
board's request. He said that the couple that he had cleaning the courthouse  
took advantage of him and that the courthouse did not meet his standard. He  
complimented the people cleaning the courthouse and said that they were catching  
up. He also admitted that his company had to better supervise the cleaners and  
the board agreed.

Lance Hedquist, South Sioux City Administrator, appeared before the board to  
discuss the 2% administration fee that the county was being charged for the city  
administrating payroll and insurance for the LEC employees.

Ms. O'Neill, County Assessor, presented several Tax List Corrections to be  
considered by the board.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to approve  
the Tax List Corrections as presented by the assessor.

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

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea,  
Hartnett-Yea, UNANIMOUS MOTION CARRIED 2:14 p.m.

Betty O'Neill, County Assessor, presented the board with a MV Exemption  
Application.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the  
MV Exemption Application of Assembly of God on a 1981 Dodge RMW with the serial  
number 2B4HB21P3BK247001.

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

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

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

Bob Giese, County Treasurer, asked the board to refund taxes to LLB Farms, Inc.  
because the property had been transferred to Tom Reed.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the County Treasurer to refund the taxes for 8154-92, 8155-93 and 8156-94.  
ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Robert Giese, County Treasurer, gave a treasurer's report and informed the board the amount of cash on hand in all funds.

Peg Kunzie appeared before the board to ask if she could use the county's office equipment in her office for the recycling administrating position that she is doing. Discussion was had and determined that this could be in kind cost within the grant.

She asked about long distance telephone calls. She is suppose to keep track of the calls.

The East Belt was briefly discussed. After discussion, Mr. Hedquist said he just wanted the county to do studies where the road would be and to lock in the land for doing so completing the project because it would be much less expensive to do it now versus buying it later.

The county board did not sound as though they wanted to go to much expense to do that.

Mr. Huggenberger is suppose to meet with Duane Upton, County Highway Supt., and solicit his expert opinion whether the county should continue with said project.

Jim Wagner, County Sheriff, approached the board to authorize a budget to make application for fast cops grant. He said he had to have a preliminary budget by April 1, 1995.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to authorize the County Sheriff to prepare a budget to use in submitting for Fast Cops Grant.  
ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to amend Section 3.30 of CDBG Contract 94-PP-006.

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

Commissioner Rohde moved, seconded by Commissioner Huggenberger to authorize Commissioner Bobier to sign the cash report for 1/12th of the Drug and Alcohol Grant.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the County Clerk to assign Certificate of Titles 2460581, 2460582, 2460584, 2460585, 2460586, 2460587 to the towing agency that towed the vehicles in exchange for the towing and storage fees that are against said vehicles.

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

Klem Dean appeared before the board and discussion was had to install a new air conditioner on the lower level of the courthouse.

Discussion was also had to install new rain gutters and down spouts on the modular building.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the replacement of the rain gutters and down spouts on the modular building.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize the Building & Grounds Attendant to advertise for bids to replace the air conditioner outside the Clerk's Office with two 4 ton air conditioners with a completion date of June 1, 1995.

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

Commissioner Rohde moved, seconded by Commissioner Huggenberger to acknowledge receipt and approve the officials reports of County Clerk, Register of Deeds and Clerk of the District Court for February, 1995.

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

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to convene into closed executive session to discuss personnel.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 3:55 p.m.

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

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 4:15 p.m.

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

COUNTY ROAD PAYROLL: Gross salaries- \$8,691.73, Employers Social Security- 664.92, Employers Share Retirement- 482.96, Employers Share Care Choices-, Employers Paul Revere Dental-, Employers Paul Revere Life-.

Kenneth D. Hansen - 650.40, Walter Heinemann - 736.00, Robert Jacobsen - 736.00, Richard McNear - 732.00, Marlan G. Millard - 736.00, Willis Roeber- 732.00, Randall A. Crombie - 755.30, Arnold Mellick- 826.93, Joel Broekemeier - 724.00, Richard Hoelsing - 724.00, Kimon A. Litras - 724.00, Gregory Meyer - 642.40.

ROAD FUND: Employee withholding paid to: Federal- 786.65, State- 201.69, FICA- 664.92, Retirement- 321.98, Credit Union- 32.00, Care Choices-, Paul Revere Dental-, Lonestar -, Colonial-, Union Dues-, Deferred Comp. - 148.00.

COUNTY GENERAL FUND: Gross salaries- \$52,337.95, Employers Social Security- 4003.95, Employers Share Retirement- 2762.33, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-.

Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh-713.46, Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry - 643.00, Cindy Purucker - 560.26, Bobbi Jo Prosser - 545.91, Robert H. Giese - 1096.15, Charlotte J. Doenhoefer - 620.00, Ruth M. Jensen - 310.00, Ruth P. Gillaspie - 751.92, Mardell A. Sorensen - 310.00, Phyllis A Ridge- 592.00, Ann Matthews - 500.00, Mark J. Dorcey - 416.54, Margaret Rahn - 751.92, Shirley Sides- 60.00, Betty O'Neill - 1096.15, Madelyn S. Thorsland - 751.92, Karen S. Twohig - 660.00, Rita Deichert - 890.40, June M Racely - 620.00, Chad Jones - 2311.22, Arnold Mellick- 173.08, Colene H. Boyle - 1096.15, Veronica Grijalba - 751.92, Christie L Conrad - 516.7500, Martin G. Cahill - 1370.19, Katherine Rogers - 560.00, James Brewster - 1,000.00, Janet Engel - 660.00, Shirley Sides- 300.00, Klemett Dean- 926.72, Craig Dean- 71.50, Michael Stark- 26.00, Patricia A. Stingley - 660.00, James L. Wagner - 1370.19, Linda E. Carson - 828.15, Randall J. Walsh- 923.08, Kenneth Blaker - 923.08, Rodney Herron - 946.15, Jeremy Grace- 846.15, Allen D Burns, Jr. - 1237.20, Gary Powell - 769.23, Adrienne Harral -

500.00, Dale Davis - 692.31, Cherie Hogan - 736.88, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien - 1096.15, Michelle L. Hatting - 686.38, Lori Mills- 332.50, Neva M. Neal - 161.00, Brian R. Lamb- 1249.88, Linda J. Schovanec - 672.00, Kathleen Hansen- 648.00, Gary Buck- 732.00, Margaret Stingley- 490.00, Kathleen Keeler - 717.60, Alanna Satterwhite - 634.20, Michael Stark- 613.20, Paula Harrigfeld - 613.20, Bruce Hokel - 571.20, Brian Ellinger - 591.60, Michael K Greving - 65.00, Duane H. Upton- 50.00, Margaret Kunzie - 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer - 620.00, Patricia Glover - 726.40, Judith Klemme - 614.40, Dr. Curtis Farrell - 115.38, Warren Johnston- 751.92. GENERAL FUND: Employee withholding paid to: Federal- 5331.36, State- 1416.43, FICA- 4003.95, Retirement 1841.62, Credit Union- 2094.01, Deferred Comp. -, Care Choices-, Paul Revere Dental-, Lonestar-, Colonial Health-, Colonial Life-, D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-, Employee withholding paid to: Federal- 27.98, State- 12.18, FICA- 55.17, Paul Osnowar - 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices-, Paul Revere Dental-, Employers Paul Revere Life-, Paul High- 575.10,

WEED FUND: Employee withholding paid to: Federal- 71.27, State- 17.17, FICA- 44.00,

VISITORS PROMOTION:\$4,557.28

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize a claim in the amount of \$4000.00 to be paid to the city of South Sioux City out of the E911 Fund for administration of payroll and insurance for the LEC employees.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to recess until Thursday morning at 10:30 a.m.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 4:40 p.m.

Chairman Bobier reconvened their meeting of March 27, 1995 at 9:06 a.m. Thursday, March 30, 1995. The reason they met at 9:06 instead of 10:30 a.m. is because the County Attorney could not meet at 10:30 a.m.

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

ABSENT: Commissioner Rohde

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to convene in closed executive session to discuss personnel.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 9:06 a.m.

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 11:41 a.m.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to adjourn.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 11:41 a.m.

ATTEST:

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County Clerk

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Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS  
APRIL 10, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Commissioner Disk #18

Chairman Bobier called their regular scheduled meeting to order at 1:30 p.m.  
PRESENT WERE: Commissioners Hartnett, Hirschbach, Huggenberger, Rohde, Bobier  
and Ted Piepho, Secretary.

ABSENT: All present

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the minutes of March 27, 1995, as typed in the official record as typed.

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

Vincent Kramper appeared before the board and thanked them for appointing him to the airport authority. He said the direction that was being taken is the airport authority will be dissolved July 1, 1995. He indicated that there would be papers forthcoming for the board to sign.

County Sheriff, Jim Wagner and Scott Ford appeared before the board with a huge concern about the drug problem. Mr. Ford said that the drug investigator lived in West Point and he did not get into this area very often.

Commissioner Huggenberger moved, seconded by Hartnett to authorize the chairman to sign a letter to the Nebraska Safety Patrol requesting assistance with the problems that we have in Dakota County.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene into closed executive session to discuss litigation with the county attorney.

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

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

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

Duane Upton appeared before the board to discuss the East Belt Line. He suggested that the city apply for CDBG Grants for the project. He did not feel that there would be money available for the county for this project.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to authorize the chairman to sign Resolution 95-6 Project No. M-STPE-5306(5).

R E S O L U T I O N 95-6

WHEREAS, there has been signed by Dakota County on the 24th day of August, 1987, and the State on the 2nd day of September, 1987, an agreement providing for the construction of a Federal Aid Project beginning at the intersection with Highway #20 approximately 0.1 mile south and 0.3 mile west of the Northeast Corner of Section 36, Township 29 North, Range 8 East and extends 2.5 miles northeast terminating approximately 0.1 mile west of the intersection with Highway #77 approximately 0.25 mile south and 0.25 mile west of the Northeast Corner of Section 29, Township 29 North, Range 9 East, 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 M-STPE-5306(5), 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 March 30, 1995 at which time 2 bids were recieved 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 the contract(s) should be awarded:  
Biba Co.;

Guard Rail, Bituminous, General Items: \$343,693.18

NOW THEREFORE, in consideration of the above facts, the Board of Commissioners of Dakota, County, by this resolution, takes the following official 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 the items of work listed, to whom the contract(s) should be awarded.

3. The Board hereby authorizes the Chairman to sign the contract(s) with the 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 10th DAY OF APRIL, A.D. 1995.

BOARD OF COUNTY COMMISSIONERS OF DAKOTA

COUNTY.

ATTEST:

Board Member Huggenberger moved the adoption of said resolution.

Roll Call: 5 YEAS, ZERO NAYS.

Resolution adopted, signed and billed as adopted.

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

The county clerk advised the board that he was notified that Petit Construction was not compacting the dirt that was being used to build the road North of Jackson.

Mr. Upton and Arnie Mellick said that it was being done and Arnie said that he personally say the pack the dirt with a sheeps foot.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to authorize a change order to increase the Petit bid amount for the project North of Jackson by \$2,500.

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

Mr. Mellick, Road Foreman, read a letter to Mr. Paul J. Sweeney outlining work necessary on Project C-22(140) to prevent further degradation. The letter requested cost-sharing assistance from Papiio-missouri NRD asking for hlepwith the engineering, inventory and evaluation, design and inspection for Project C-22(140).

Commissioner Huggenberger moved, seconded by Commissioner Rohde authorize the chair to sign said letter.

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

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the payroll claims submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,836.73, Employers Social Security- 625.61, Employers Share Retirement- 482.96, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86.

Kenneth D. Hansen - 650.40, Walter Heinemann - 736.00, Robert Jacobsen - 736.00, Richard McNear - 732.00, Marlan G. Millard - 736.00, Willis Roeber- 732.00, Randall A. Crombie - 728.00, Arnold Mellick- 826.93, Stewart Anderson- 112.00, Joel Broekemeier - 724.00, Richard Hoelsing - 724.00, Kimon A. Litras - 724.00, Gregory Meyer - 642.40.

ROAD FUND: Employee withholding paid to: Federal- 625.61, State- 178.41, FICA- 625.61, Retirement- 321.98, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar - 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$50,104.95, Employers Social Security- 3643.23, Employers Share Retirement- 2631.48, Employers Share Care Choices- 4021.42, Employers Paul Revere Dental- 514.88, Paul Revere Life- 153.10. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 713.46, Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry - 667.00, Cindy Purucker - 550.13, Bobbi Jo Prosser - 542.53, Robert H. Giese - 1096.15, Charlotte J. Doenhoefer - 620.00, Ruth M. Jensen - 310.00, Ruth P. Gillaspie - 751.92, Mardell A. Sorensen - 310.00, Phyllis A Ridge- 592.00, Ann Matthews - 490.63, Mark J. Dorcey - 416.54, Margaret Rahn - 751.92, Shirley Sides- 60.00, Betty O'Neill - 1096.15, Madelyn S. Thorsland - 751.92, Karen S. Twohig - 660.00, Rita Deichert - 620.00, June M Racely - 620.00, Chad Jones - 695.02, Arnold Mellick- 173.08, Colene H. Boyle - 1096.15, Veronica Grijalba - 751.92, Christie L Conrad - 520.75, Martin G. Cahill - 1370.19, Katherine Rogers - 546.00, James Brewster - 1,000.00, Janet Engel - 660.00, Shirley Sides- 378.75, Klemett Dean- 926.72, Craig Dean- 107.25, Michael Stark- 19.50, Patricia A. Stingley - 660.00, James L. Wagner - 1370.19, Linda E. Carson - 828.15, Randall J. Walsh- 923.08, Eric Reed- 310.50, Kenneth Blaker - 923.08, Rodney Herron - 946.15, Jeremy Grace- 846.15, Allen D Burns, Jr. - 554.80, Gary Powell - 769.23, Adrienne Harral - 500.00, Dale Davis - 721.15, Cherie Hogan - 733.50, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien - 1096.15, Michelle L. Hatting - 680.00, Neva M. Neal - 161.00, Linda J. Schovanec - 804.00, Kathleen Hansen- 668.00, Gary Buck- 690.00, Margaret Stingley- 490.00, Kathleen Keeler - 717.60, Alanna Satterwhite - 634.20, Michael Stark- 613.20, Paula Harrigfeld - 554.80, Bruce Hokel - 642.60, Brian Ellinger - 516.80, Duane H. Upton- 50.00, Margaret Kunzie - 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer - 620.00, Patricia Glover - 726.40, Judith Klemme - 614.40, Dr. Curtis Farrell - 115.38, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4705.65, State- 1224.27, FICA- 3643.23, Retirement 1754.36, Credit Union- 2234.01, Deferred Comp.- 806.36, Care Choices- 1833.83, Paul Revere Dental- 251.88, Lonestar- 2.44, Colonial Health- 395.11, Colonial Life- 72.21,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employers Share Care Choices- 34.51, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Employee withholding paid to: Federal- 27.98, State- 12.18, FICA- 55.17, Paul Osnowar - 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10,

WEED FUND: Employee withholding paid to: Federal- 71.27, State- 17.17, FICA- 44.00.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adjourn.

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

ATTEST:

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County Clerk

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Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS  
APRIL 17, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Commissioner Disk #18

Chairman Bobier called their regular scheduled meeting to order at 10:22 a.m.  
PRESENT WERE: Commissioners Hartnett, Hirschbach, Rohde, Bobier and Nanci Walsh,  
Administrative Assistant.

ABSENT: Commissioner Huggenberger.

Mr. Paul Culbertson addressed the Board regarding money he was holding which was left from the Centennial. He would like the County Treasurer's Office to hold the money and the interest for the bicentennial. Somewhat like the funds held by the county for the Hunt Memorial. Discussion was had. The board was in favor of this, but would prefer to take over the funds after the County Treasurer goes totally on computer.

The Board reviewed the claims.

Arnie Mellick spoke to the board about closing the road north of Jackson that is under construction on an emergency basis except to local traffic. The rain has made this road a mess with the construction. Discussion was had. It was decided that this should be done later in the meeting as emergency business. Discussion was had on the claim from Wayne Wheeler for finding cornerstones. It was felt that the claim should be accompanied by an itemized statement.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to table the claim from Wayne Wheeler until the board receives an itemized bill.

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

The board continued the review of the claims.

Chairman Bobier recessed the meeting at 11:52 p.m. for lunch.

Chairman Bobier reconvened the meeting at 1:30 p.m.

Commissioner Huggenberger was present for the afternoon session.

Chairman Bobier opened the bid for the T350 Bantam Crane. The only bid was from Higman Sand and Gravel for \$3,051. Discussion was had on a request from the Crystal Lake Committee for the use of the Crane.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to table the bids on Crane.

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

Judi Murtaugh appeared before the board to protest her value and taxes for 1994. The question is how much of the construction was completed as of January 1, 1994. Ms. Murtaugh presented bill for December and January from her contractor. Discussion was had. The board told Ms. Murtaugh that they would review this with the County Assessor to see what could be done.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of April 10, 1995 as typed in the official record.

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

Discussion was had on the Air Conditioner bids. It was recommended that the county look at putting in a new furnace with the air conditioners. However, the bids specifications only called for air conditioning. It was recommended that the board readvertise.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to readvertise for Air Conditioning/Furnace bids. The deadline for bids will be May 5, 1995 at 4:30 p.m. and the bids will be opened at 2:00 p.m. on Monday, May 8, 1995.

The Board spoke with Lance Hedquist regarding seed money for a study of combining government services.

The board met with officials and department heads. Cleaning was discussed. The majority of those present felt that the board should try something different than the present system.

Discussion was had on sick leave. Sick leave is for the employee's personal illness only as stated in the Employee Handbook. The board then discussed claims and time sheets with the officials and department heads.

Ted Piepho, County Clerk addressed the board regarding Board of Equalization hearings. It was the consensus to hear Ag Land protests separate from improvements.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the claims except to withdraw the claim to General Business for the upstairs carpet until the labor charges are resolved to the satisfaction of Judge Redmond.

GENERAL FUND: Omaha World Herald, subscription- 145.60; Sioux Business Products, certificate paper- 6.00; Star Printing & Publishing, notices- 494.82; NACO, directory- 75.00; Bear Garphics, envelopes- 161.71; Dakota County Bank, checkorder- 39.68; DAS Central Stores, law book- 8.47; Midwest Office Automations, repair & supplies- 286.25; NACO, directory- 11.85; Office Systems, office supplies- 164.05; Redfield & Co, forms- 94.82; Robert Giese, mileage- 79.75; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 22.11; Office 1 Superstore, office supplies- 277.65; Sam's Club, chairs- 209.97; Irene Van Lent, prior years- 16.00; Bear Graphics, cover- 23.97; Norfolk Printing, binder/sheets- 636.55; Great Plains Appraisals, appraisals- 5131.66; Chad Jones, mileage- 77.28; MIPS, monthly support- 15.40; NE Neb Co Assessors Assoc, dues- 30.00; Office Systems, supplies- 25.00; Walmart, photo processing- 8.47; Homer Comm School, supt contract- 350.00;

Cole Publications, directory- 94.00; MIPS, monthly support- 36.08; Joan Spencer, election workshop- 110.20; Brunton Printing, envelopes- 30.00; Bear Graphics, envelopes- 168.00; Iowa Office Supply, service contract- 97.22; Norfolk Printing, app docket- 416.85; Sioux Business, office supplies- 11.99; Dictaphone, maint contract- 706.00; Norfolk Printing, supplies- 119.00; Perkins Stationary, supplies- 22.50; Redfield & Co, printed abstract- 209.74; Standard Office Equip, copier & fax machine- 3100.00; Shepard's/McGraw Hill, law lib/supplement- 82.85; Comnet, cellular service- 22.73; Daytimers, calendar- 41.20; Lois Professional Library, subscription- 150.00; Office Systems, maint agreement- 47.50; Cassel Inc, video deposition- 26.00; Gateway, supplies- 15.00; Frank Gonzalez, interpret- 275.00; Independent Phone Cont, speaker phone- 45.00; Kathy Knickrehm, research- 25.60; Connie Lee, depositions- 44.50; Gregg MaGee, subpoenas- 30.50; Office Systems, supplies- 18.28; Star Printing, subscription- 22.50; Target, supplies- 21.08; Wm Binkard, atty fee- 554.00; Dakota Co Clerk Of Dist Court, court costs- 657.37; Coffee King, jury coffee- 35.95; Crary, Huff, Inkster, atty fees- 1512.50; Dakota County Court, court costs- 32.00; Dakota County Sheriff, warrants/papers- 1043.94; Annie Fischer, interpret- 87.50; Frank Gonzalez, interpret- 350.00; Lawyers Co op Publ, law books- 230.47; Connie Lee, court reporting- 398.75; Tom Lovan, interpret- 37.50; Robert Rehan, atty fees- 927.07; Luis Suarez, interpret- 125.00; West Publishing, law books- 449.00; Colene Boyle, mileage- 22.00; Veronica Grijalba, mileage- 22.00; Safeguard Business Systems, ledgers- 289.64; A Team Htg & Cooling, a/c damper- 360.84; Bidall, supplies- 68.02; Dan Black, gutters- 410.00; Comnet, cellular ser- 20.95; Coast to Coast, supplies- 99.78; City of Dakota City, utilities- 406.87; Klemett Dean, mileage/reim trac supplies- 163.35; Gill Disposal, garbage- 100.00; Russ Helzer, move concrete- 75.00; Jackson Glass, glass repair- 171.76; Joe's Dept Store, supplies- 80.97; Larson Pest Control, 26.00; Lessman Electric,

elec supplies- 292.69; Midwest Gas, utilities- 780.90; Nebr Public Power, utilities- 1616.49; Payless Cashways, supplies- 115.34; Robertson Impl, salt/repairs- 501.02; Sam's Club, supplies- 92.11; So Sioux Feed, fertilizer- 31.00; Star Printing, ad a/c bid- 49.60; Stephan's Welding, repairs- 95.00; Systems Management, janitor Service- 1905.00; Dakota County Extension, books/tapes/salary- 1535.52; Bekins, bal due- 4.00; Cellular Inc, service- 63.37; Crown Linc Merc, brakes/service- 307.71; Crystal Oil, fuel- 379.80; Dakota Co Sheriff, safe homes- 10.00; Dakota County Treasurer, fuel- 762.34; Harold's Photo, batteries- 22.14; Jack's Uniforms, badges/pants- 284.90; Jim's Service, service- 96.40; Knoepfler's, service/repairs- 247.76; Midwest Radar, certify radar- 45.00; Joe Morton Ins, notary- 30.00; Neb Law Enforcement, training- 120.50; Office 1, supplies- 51.71; Secretary of State, notaries- 60.00; Sioux Sales, apparyl- 130.05; Electronic Engineering, antenna/coax- 56.00; Smith Ford, patrol cars- 33,127.00; City of So Sioux, lec phones- 45.81; City of So Sioux, lec copier- 87.15; Walmart, supplies- 240.05; Gateway, computer- 1955.00; Office 1, printer- 529.00; Cassel, video depositon- 63.00; CD Media, update- 252.95; Cellular Inc, phone- 131.20; Copy Center, letterhead- 415.00; Diamond Vogel, paint- 103.12; Executive Copy, monthly charge- 98.00; Robert Finney, mileage/meals/lodging- 96.13; General Business Equip, cabinets- 530.00; Pathology Medical Services, autopsy- 1246.88; Mari Beth Jackson, seminar- 611.30; Connie Lee, deposition- 78.50; Lincoln Journal-Star, atty position ad- 183.64; Loftus Audio, door lock- 243.00; Midwest Office Automations, supplies- 12.00; Brien O'Brien, lodging/meals/rental- 892.44; Office Systems, supplies- 1.09; Omaha World Herald, atty position ad- 150.96; Sioux Business Products, office supplies- 75.54; Sioux Sales, id cards- 16.00; Nebr Dept of Motor Vehicles, transcripts- 12.00; Schuetts & Avery, transcript- 35.75; Bob Barker Co, apparyl- 82.33; Braungers, groceries- 419.92; RW Burrows DDS, dental care- 20.00; Boys & Girls Home, Feb billing- 3510.00; Cellular Inc, service- 44.20; Coffee King, coffee- 35.50; Dakota County Sheriff, meals- 18.47; Super Value, food- 56.21; Family Practice, inmate house calls- 140.00; Frank Gonzalez, interpret- 25.00; Grandview Medical, medical care- 113.00; Hy Vee, food- 1321.90; Jack's Uniforms, alterations- 159.35; Knoepfler, service- 115.70; Diagnositic & Evaluation Center, Feb fees- 152.00; Loftus Audio, camera repairs- 92.50; Metz Baking, food- 159.51; Midwestern Paper, supplies- 50.07; NE Nebr Juvenile Services, juvinile care- 2587.50; Pronto, fuel- 99.76; Redler's Pharmacy, perscriptions- 15.65; Roberts Dairy, dairy products- 223.60; St Lukes, inmate care- 10.25; Vorec Corp, rent vvu- 760.42; Zee Medical Service, medications- 54.90; Margaret Kunzie, reimburse supplies- 58.34; B & S Surgical, med supplies- 24.55; Jan Brown, mileage/supplies- 98.26; Office Systems, supplies- 23.43; Redler's Pharmacy, 13.50; Diane Spink, medicare audit- 25.00; Judy Klemme, mileage- 85.53; Pat Glover, mileage- 99.83; Sioux Business Products, office supplies- 28.40; AT&T, phone- 1037.26; Dakota City Postmaster, monthly postage- 2500.00; Midwestern Paper, computer paper- 325.90; MIPS, monthly support- 180.00; Pitney Bowes, postage meter rent- 159.00; Region IV, qtrly payment- 5126.75; So Sioux City Chamber of Commerce, 2nd qtr Economic Devel- 1583.33; Star Printing, report/notice- 108.52; U S West, phone- 1446.98 ROAD/BRIDGE FUND: Anderson Equip, parts- 13.45; Aramark, towel service- 57.85; AT&T, phone- 8.99; Auto Parts & Exchange, supplies- 38.20; Barkley Asphalt, cold mix- 126.50; Big A Auto, filters- 31.54; Charlie Zook Motors, parts/labor- 359.29; Circle R, parts- 33.63; Coast to Coast, supplies/tools- 83.64; Dakota Auto Parts, parts/supplies- 371.68; Farmers Coop, fuel/oil- 4384.98; Filter Care, clean filters- 17.50; Fort Calhoun Stone Co, rock- 1331.13; General Traffic Controls, signal equip- 321.54; Graham Tire, tires/tubes- 594.83; Harry Batcheller's, parts- 13.97; Higman Sand & Gravel, road rock- 12,998.96; Independent Phone Contractors, cable/labor- 76.50; Jackson Glass, windshield- 190.05; Johnson-Ericson- O'Brien & Assoc, engineering- 2184.06; Linweld Supply, oxy/acety tanks- 22.80; Logan Valley Impl, filters/equip rental- 1025.25;

Midwestern Paper, supplies- 196.25; NE Nebr RPPD, security light- 91.32; Nebr Public Power, signals- 87.91; Overhead Door, parts- 15.75; Parsons Equip, supplies- 328.03; Piester Tire & Retreading, tires- 1140.00; Precision Industries, parts- 20.56; Presco Sales & Service, blades/culverts- 2456.35; R E T, Inc, rock hauling- 600.00; Schram Saw & Machine, sharpening- 40.00; Sioux City Bolt, parts- 65.72; Siouxland Hydraulic, parts- 19.90; Siouxland Mack, parts- 25.75; Star Printing, notice- 26.13; State Steel, tube- 59.00; Stephan's Welding, parts- 260.59; Swaney Equip, parts- 205.13; Trio Auto Parts, parts- 7.50; U S West, phone service- 60.00; Walensky Lumber, supplies- 4.03; Warren Oil, diesel- 286.30; Ziegler Inc, parts- 603.52  
ROAD IMPROVEMENT FUND: Johnson-Ericson-O'Brien & Assoc, engineering- 4984.62; Petit Construction, contract payment- 36,361.80  
POOR RELIEF: Neb Dept of Social Services, admin exp- 76.00; Walgreens, perscription- 50.38  
VETERAN'S AID FUND: Veterans Service Officer, va fund burial- 1000.00  
VICTIMS ASSISTANCE PROGRAM: Nancy Means, mileage- 5.67; Kristen Udell, salary/mileage- 2066.22; Perkins Stationary, supplies- 20.95  
CRYSTAL LAKE PROJECT GRANT FUND: Crystal Lake Project Grant, 2nd qtr budgeted amt- 30,742.50  
INHERITANCE TAX: Crystal Lake Project Grant, transfer- 30,742.50; Curry Floor, carpet- 3908.00  
LAW ENFORCEMENT CENTER-DEBT: Dakota County State Bank, lease purchase- 6782.04  
NOXIOUS WEED CONTROL: Paul High, workshop/Hastings- 280.43  
E 911 EMERGENCY SERVICE: City of So Sioux, March 95 2% annual budget- 23,219.00

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED  
Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the officials reports for January, February, and March for the County Sheriff, and for March for the County Clerk, Register of Deeds, and Clerk of District Court.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED  
Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the County Road Foreman to temporarily close on an emergency basis the road north of Jackson which is under construction from Jackson to Petersen's.  
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED  
Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to adjourn.  
ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:17 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS  
APRIL 24, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Commissioner Disk #18

Chairman Bobier called their regular scheduled meeting to order at 9:00 a.m.  
PRESENT WERE: Commissioners Hartnett, Hirschbach, Huggenberger, Rohde, Bobier  
and Ted Piepho, Secretary.

ABSENT: All Present

Glenda Castleberry, with SIMPCO, explained what progress of the three grants  
that were given in connection with the Industrial site North of IBP, BPI etc.  
Ms. Castleberry also presented the Nebraska Department of Economic Development  
CDBG (ED) Quarterly Status Report as of March 31, 1995 for the CDBG Grant 93-ED-  
025.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to sign the 93  
ED-025 Quarterly Status Report as of March 3, 1995.

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

The board reviewed the NO SMOKING POLICY for the courthouse that was recommended  
for them to consider by the Safety Committee.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to adopt the  
No Smoking Policy, recommended by the Safety Committee as follows:

RESOLUTION 95-7

DAKOTA COUNTY SMOKING POLICY

PURPOSE: To establish policy and procedures for compliance with the Nebraska  
Clean Air Act.

1. Effective May 1, 1995 all county buildings are designated as "Smoke Free  
Facilities."

(a) On the exterior doors of such buildings will be a sign indicating that  
smoking or carrying a lighted tobacco product inside the building is prohibited.

(b) Specific areas in which smoking or carrying a lighted tobacco product  
is prohibited includes, but is not limited to:

Highway Department Office and Repair Shops

Vaults of County Offices

Storerooms or Utility Rooms

Courthouse Interior Stairwells and Hallways

Any Attic in County Owned or Leased Property

Sheriff Offices and Related Indoor Areas

Jail Cells and All Related Indoor Areas

Open and Enclosed Courthouse Offices

Rest Rooms

Boiler-rooms

Courtrooms and Related Areas

2. County employees found in violation of this policy will be handled in  
accordance with County Personnel Policy and Procedures.

3. Individuals other than county employees found in noncompliance with this  
policy will be handled in accordance with the policy of the County Attorney.

Passed and adopted this 24th day of April, 1995.

ATTEST:

\_\_\_\_\_  
Theodore A Piepho, County Clerk

\_\_\_\_\_  
Jack Bobier, Chairman

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

The board reviewed an ammendment to the Employee Handbook.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to adopt Resolution 95-8, an ammendment to the employee handbook as follows:

RESOLUTION 95-8

JOINT RESOLUTION AND AGREEMENT

WHEREAS, county employees are directly responsible to an individual elected official or the County Board;

WHEREAS, elected officials in working with their employees may develop different employment practices and policies than used by other offices; and

WHEREAS, different practices and policies can result in disharmony among the body of county employees;

THEREFORE, the undersigned elected officials of Dakota County do hereby adopt a joint personnel handbook which provides employment practices and policies common to all offices and department of the undersigned.

Signed this 10th day of April, 1995.

County Board:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Treasurer

\_\_\_\_\_  
County Assessor

\_\_\_\_\_  
County Sheriff

\_\_\_\_\_  
County Attorney

\_\_\_\_\_  
Clerk of District Court

\_\_\_\_\_  
Register of Deeds

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

The board considered Resolution 95-9 regarding Arbor Day.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adopt Resolution 95-9 as follows:

RESOLUTION 95-9

ARBOR DAY PROCLAMATION

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our county increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Jack Bobier, Chairman of the Dakota County Board of Commissioners, do hereby proclaim April 28, 1995 as Arbor Day in the County of Dakota, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

DATED this 24th day of April, 1995.

ATTEST:

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Jack Bobier, Chairman

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Theodore A Piepho, County Clerk

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

Brien O'Brien, County Attorney, appeared before the board with a 95/96 proposed budget. He was asking another deputy.

Commissioner Hirschbach moved, seconded by Commissioner Bobier authorize the County Attorney to hire another deputy at \$25,000. annual salary.

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

Shirley Sides appeared before the board and reported on the seminar she and Gary attended concering the Historical Society.

The board briefly discussed courthouse lighting and elevator repairs. They were concerned that the outside light was out at the top North West corner of the courthouse. Discussion was also had concering the repairs had been made to the elevator.

Chad Jones, Betty O'Neill and Madelyn Thorsland appeared before the board and discussed Judi Murtaugh's protest for last years valuation.

Chad reported that Jeff looked at this house and looked in the windows. He mentioned that Jeff said when he looked through the window he saw that the sheet rock was up and that Jeff felt comfortable with an estimate that it was 50% completed.

The board considered Ms. Murtaugh's first draw of \$42,000. in December. The Assessor's Office brought up the fact the the land value was not included in that. The board then considered that the second draw was done in mid January and that a portion of that draw had to have been done by the first of the year. Commissioner Hirschbach moved, seconded by Commissioner Hartnett to deny the protest of Judi Murtaugh because it appears that the 50% completion factor is reasonably close and the protest was not filed within the time allowed by law.

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

Ruth Warnock, Deputy Treasurer, appeared before the board concering Jerry O'Neill's request for refund in taxes.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to refund Mr. O'Neill's annual taxes paid for the maximum number of years allow by statute.

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

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

COUNTY ROAD PAYROLL: Gross salaries- \$9,143.23, Employers Social Security- 649.05, Employers Share Retirement- 483.20, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen - 650.40, Walter Heinemann - 736.00, Robert Jacobsen - 736.00, Richard McNear - 732.00, Marlan G. Millard - 736.00, Willis Roeber- 736.00, Randall A. Crombie - 728.00, Arnold Mellick- 826.93, Stewart Anderson- 374.50, Joel Broekemeier - 724.00, Richard Hoelsing - 724.00, Kimon A. Litras - 724.00, Gregory Meyer - 682.40.

ROAD FUND: Employee withholding paid to: Federal- 718.85, State- 185.55, FICA- 649.05, Retirement- 322.14, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar - 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$50,062.62, Employers Social Security- 3640.01, Employers Share Retirement- 2630.03, Employers Share Care Choices- 4021.42, Employers Paul Revere Dental- 514.88, Paul Revere Life- 153.10. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 713.46, Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry - 661.00, Cindy Purucker - 542.53, Bobbi Jo Prosser - 542.53, Robert H. Giese - 1096.15, Charlotte J. Doenhoefer - 620.00, Ruth M. Jensen - 310.00, Ruth P. Gillaspie - 751.92, Mardell A. Sorensen - 310.00, Phyllis A Ridge- 592.00, Ann Matthews - 490.63, Mark J. Dorcey - 416.54, Margaret Rahn - 751.92, Shirley Sides- 120.00, Betty O'Neill - 1096.15, Madelyn S. Thorsland - 751.92, Karen S. Twohig - 660.00, Rita Deichert - 620.00, June M Racely - 620.00, Chad Jones - 692.92, Arnold Mellick- 173.08, Colene H. Boyle - 1096.15, Veronica Grijalba - 751.92, Christie L Conrad - 520.00, Martin G. Cahill - 1370.19, Katherine Rogers - 535.50, James Brewster - 1,000.00, Janet Engel - 660.00, Shirley Sides- 191.25, Klemett Dean- 926.72, Craig Dean- 104.00, Linda Carson- 39.00, Michael Stark- 39.00, Patricia A. Stingley - 660.00, James L. Wagner - 1370.19, Linda E. Carson - 828.15, Randall J. Walsh- 923.08, Kenneth Blaker - 923.08, Rodney Herron - 946.15, Jeremy Grace- 846.15, Allen D Burns, Jr. - 846.15, Gary Powell - 769.23, Adrienne Harral - 500.00, Dale Davis - 721.15, Cherie Hogan - 733.50, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien - 1096.15, Michelle L. Hatting - 680.00, Morgan McQuistan- 256.75, Neva M. Neal - 161.00, Linda J. Schovanec - 672.00, Kathleen Hansen- 864.00, Gary Buck- 672.00, Margaret Stingley- 490.00, Kathleen Keeler - 655.20, Alanna Satterwhite - 604.00, Michael Stark- 602.25, Paula Harrigfeld - 598.60, Bruce Hokel - 544.00, Brian Ellinger - 652.80, Duane H. Upton- 50.00, Margaret Kunzie - 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer - 620.00, Patricia Glover - 760.45, Judith Klemme - 652.80, Dr. Curtis Farrell - 115.38, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4678.28, State- 1219.00, FICA- 3640.01, Retirement 1753.38, Credit Union- 2234.01, Deferred Comp.- 806.36, Care Choices- 1833.83, Paul Revere Dental- 251.88, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 395.14, Colonial Life- 72.21,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employers Share Care Choices- 34.51, Employers Paul Revere Dental- 7.97, Paul Revere Life-2.40, Employee withholding paid to: Federal- 27.98, State- 12.18, FICA- 55.17, Paul Osnowar - 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10,

WEED FUND: Employee withholding paid to: Federal- 71.27, State- 17.17, FICA- 44.00.

VISITORS PROMOTION:\$5397.45

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

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to convene in closed executive session to discuss legal and personnel matters.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 3:07 pm.

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

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 4:00 pm.

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

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to recess to 5:00 p.m. Thursday April 27, 1995 at the South Sioux Council Chambers to meet with the South Sioux City Council.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 4:07 p.m.

Chairman Bobier reconvened the meeting at 5:15 p.m., Thursday, April 27, 1995 at a joint session with the South Sioux City Council.

PRESENT: Commissioners Bobier, Hartnett, Huggenberger, Hirschbach, and Nanci Walsh Assistant to the Board.

ABSENT: Commissioner Rohde.

Sheriff Wagner gave a brief presentation on the need for an undercover drug agent. Representatives from the State Patrol suggested that the City and County apply for a grant in a interlocal agreement with other local government entities. Discussion was had.

Lance Hedquist spoke briefly on the benefits of cross-deputization of city law enforcement officers so that they could help in emergencies out side of the city limits. Discussion was had on the liability. Sheriff Wagner will contact Dale Cox of Nirma with more detailed information of situations where this might be helpful, to see if there is any added liability and/or coverage needed.

Randy Leach of the South Sioux City Police Department gave a brief report on out-of-state plates. They are currently tracking 500 vehicles. The County is also tracking vehicles.

It was discussed the street agreement should be reviewed periodically, but there were no known problems at this time.

Discussion was had on TIFs.

The board discussed a proposal from the state on an odor machine from the state in addition to the "gun" that the citizen's group has.

The East Belt way was discussed. The city would like the county to protect a corridor for the future construction of this road. Discussion was had. The board will check to see what options are available. There are no funds currently available for this project.

The board then discussed the Orville Bailey Road with the Council. The Council suggested routing him North form the Railroad and close the present road but preserve the right of way. The County will look into this.

The next topic for discussion was railroad crossings on the new road by IBP.

There is some question on the one crossing wether it is necessary for signals.

It has been suggested that the County and City see if the Department of Economic Development has any money available. It was agreed that this situation should be monitored closely until it is resolved.

The City asked the county about the maintenance shop. The County is still looking for a place to relocate that is more centrally located.

Discussion was then had on a study to improve the way government works. It was suggested to do a preliminary look at this and get a grant for the study.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve \$750 for a study of how to improve and combine government services.

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

The next topic was signs showing the zoning limits of the cities and county. The county agreed to talk with Arnie Mellick about putting up the signs.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the placing of zoning signs and to share the cost with the city.

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

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

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 6:47 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS  
MAY 8, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE  
Commissioner Disk #18

Chairman Bobier called their regular scheduled meeting to order at 1:30 p.m.  
PRESENT WERE: Commissioners Hartnett, Hirschbach, Huggenberger, Rohde, Bobier  
and Ted Piepho, Secretary.

ABSENT: All Present

Rick Luft appeared before the board with concern over Westwood Mobile Home Park. He passed out pictures and said he was not getting cooperation from South Sioux City. They say that the sheriff has control of policing it and the county has control of the road. He noted that the city had control of the utilities.

Mr. Bobier asked Mr. Luft what is your complaint.

Rick said he wanted to know who is going to control this area. We can't let my kids, or any kids walk down the road any more. There is trash in the ditches and it is going to run our property values down. If it is like this with 26 trailers what is it going to be like with 100 or so.

Mr. Lance Hedquist, City Administrator of So. Sioux City, said that they have to complete an infrastructure to construct more and indicated that he could put about 100 trailers in the park.

Commissioner Bobier said if you look at the Sheriff's report we have a lot of calls in all trailer parks, more so than the average in the city.

Rick said he asked the city to impose fines through zoning and building codes for moving trailers into the new park before it is ready or legally opened. People have been living in red tagged trailers. Lance can verify that and so can Ken. Lance - you showed me this trailer here that has been there for a year. You told me that it was going to be moved and it is still there.

Mr. Jim Wagner addressed the law enforcement. He said that he wished that his deputies could do other duties other than answering calls out to Westwood Trailer Park, but they received numerous calls out there. More than any other trailer park considering per capita residents. The main problem we have is that we do not have anybody to work with. The owner doesn't live in the county, there is not a manager out there. There just is not anyone to work with on these problems. We need somebody locally to work with.

Jackie asked who the residents from Westwood went to, and Jim said that they come to the sheriff's office. Quite a few do not even have telephones so they even act as a messenger. We end up doing all kinds of services for people out there. Most the time they do it for human compassion if nothing else. There are poor people living there. I am not saying they are bad people, they just can't afford anything else and that is the situation. We are trying to provide service there just like the rest of the county, but when you get 188 calls in 14 months with only 26 trailers, something is wrong.

Commissioner Bobier asked if the problem is worse in Westwood than in other courts like Freeway.

Jim said they were based on a percentage basis. We have had death threats against us and we have been told that a deputy is going to get shot and killed out there if we keep enforcing the laws.

Commissioner Hartnett asked if the residents are afraid of other residents at Westwood.

Rick said that the school has notified various parents to watch what their kids do. Don't let them walk. This is terrible and the city thinks it's great. Sheriff Wagner said that he thought people just get frustrated. The problem just keeps going on and on, but what can we do as a group to come up with some kind of remedy. From the law enforcement side of it, I am willing to work with the residents of the trailer court and the surrounding land owners, the city, the county - what ever it takes to turn this situation around. Legal remedies were discussed, but Jim said he was waiting for the reports from the state. The health department is concerned over some open sewage being spilled on the ground and they indicated there were other concerns. Mr. Wagner did not think that Mr. Glass would remedy the situation from a phone call and thought it would take litigation. The idea of an on site manager was discussed. Security lights were discussed and Rick said that he would be willing to pay for them if the county gave it's permission for them to be put up. Commissioner Bobier suggested that the County's and City's attorney's get together and look at the situation. Arnie Mellick, Road Foreman, appeared before the board and asked that the board hold a public hearing to close the Stewart Road. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to publish the matter in the South Sioux City Star May 15th, 22nd and the 29th and to hold a public hearing June 5, 1995, whether the county should close the road commonly know as the Stewart Road. ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED. Mr. Mellick asked the board to pass RESOLUTION 95-10 Project BRO 7022(10). Commissioner Huggenberger moved, seconded by Commissioner Rohde to adopt Resolution 95-10 as follows:  
RESOLUTION 95-10

WHEREAS, there has been signed by Dakota County on the 28th day of April, 1986, and the State on the 9th day of May, 1986, an agreement providing for the construction of a Federal Aid Project beginning approximately 0.25 mile south and 0.1 mile west of the Northeast corner of Section 5, Township 88 North, Range 48 West and extends 0.1 mile east crossing Elk Creek. (Approximately 1.5 miles north and 1.8 miles east of Jackson, Nebraska.) 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 BRO-7022(10), 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 April 27, 1995, at which time four (4) bids were received for the construction of this proposed work, and

WHEREAS, the following contractor for the items of work listed has been selected as the low bidder to whom the contract should be awarded:

Bros., Inc., Cherokee, Iowa;

Christensen

Grading,

Bridge, Guard Rail, General Items: \$334,014.10

NOW THEREFORE, in consideration of the above facts, the Board of Commissioners of Dakota County, by this resolution, takes the following official 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 for the items of work listed, to whom the contract should be awarded.

3. The Board hereby authorizes the Chairman to sign the contract with the above mentioned contractor 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 8th DAY OF MAY, A.D. 1995.

BOARD OF COUNTY COMMISSIONERS  
OF DAKOTA COUNTY.

ATTEST:

\_\_\_\_\_  
Chairman

Board Member Huggenberger moved

the adoption of said resolution.

Roll Call: 5 yea, 0 nay

Resolution adopted, signed and

billed as adopted.

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

Arnie Mellick presented contract MSTBE for signature.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to authorize the chairman to sign the MSTBE contract.

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

The county clerk opened the bids for two four ton air conditioners and 200,000 BTU of heating unit. etc.

They were as follows:

Farrell's

\$8041.

A Team

\$8,000. GMC Unit

Gormally's Heating and Air Conditioning

\$12000.

A Team (2nd bid) for Heil Units \$10,500

Commissioner Hartnett moved, seconded by Commissioner Rohde to accept A Team's low bid of \$8000.00

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

Commissioner Huggenberger submitted a letter of transmittal for the road project north of Jackson.

Commissioner Huggenberger discussed purchasing a scraper.

Dave Boschutt with the state department for noxious weeds appeared before the board. He indicated that the Weed Supt. had to get some many points each year and that he has to attend one of the upcoming seminars.

Commissioner Bobier opened the public hearing whether to sell the old abandoned railroad right-of-way in the NE and NW quarters of Section 26, Township 27, Range 6E, that was requested by Leon Jepsen.

No one was in attendance that favored selling the right-of-way.

Paul Knudsen, representing Pheasants Forever was in the audience and requested that the county keep it and authorize Pheasants Forever to make it into a food plot. He said that they would take care of it and that it does not have to be open for public use.

Commissioner Bobier closed the hearing at 2:50 pm.

Commissioner Rohde moved, seconded by Commissioner Hartnett to advertise the strip of approximately 100' by 1/2 mile to be sold.

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

Duane Upton appeared before the board and told the board about pavement management systems outlined by the Federal Government and then touched on East Belt Way.

Lori Villim and Dick Pruehs appeared before the board and thanked them for being so good to work with. On behalf of Tourism Week they brought a cake.

Commissioner Bobier recessed the meeting at 3:10 and reconvened at 3:12 p.m.

Nanci Walsh advised the board that the county attorney had a few problems with the juvenile detention agreement

The board discussed the fax machine surrendered by County Court.

It was decided to give it to the Public Defender's Office.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to adopt Resolution 95-11 as follows:

RESOLUTION 95-11

WHEREAS, The Election Commissioner will exceed his budget because he has to convert the voter registration files to accomodate the Federal and State mandate to comply with the Motor Voter Law.

WHEREAS, An emergency exists; and,

WHEREAS, The County Miscellaneous Budget of the General Fund has unappropriated moneys left.

BE IT THEREFORE, RESOLVED, That the Dakota County Board of Commissioners hereby authorize the unappropriated moneys of the County Miscellaneous Budget of the General Fund to be utilized for the payment of the over expended budget of the Election Commissioner and that said budget be increased by \$3,500.00 to \$29,900.00 for fiscal year 1994-1995.

BE IT FURTHER RESOLVED, That the County Miscellaneous Budget be reduced by \$3,500.00 to \$360,102.70 over expenditure of the Election Commissioner Budget.

Passed and adopted this 8th day of May, 1995.

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County Board Chairman

ATTEST:

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County Clerk

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

The board discussed the Building & Grounds Position and job duties.

The board discussed carpet and payroll.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to authorize the county clerk to pay payroll claim submitted as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$9,192.23, Employers Social Security- 652.80, Employers Share Retirement- 483.20, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen - 650.40, Walter Heinemann - 736.00, Robert Jacobsen - 736.00, Richard McNear - 732.00, Marlan G. Millard - 736.00, Willis Roeber- 736.00, Randall A. Crombie - 728.00, Arnold Mellick- 826.93, Stewart Anderson - 423.50, Joel Broekemeier - 724.00, Richard Hoelsing - 724.00, Kimon A. Litras - 724.00, Gregory Meyer - 682.40.

ROAD FUND: Employee withholding paid to: Federal- 726.20, State- 187.34, FICA- 652.80, Retirement- 322.14, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar - 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp. - 148.00.

COUNTY GENERAL FUND: Gross salaries- \$51,696.07, Employers Social Security- 3764.96, Employers Share Retirement- 2726.18, Employers Share Care Choices- 4021.42, Employers Paul Revere Dental- 514.88, Paul Revere Life- 153.10. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 713.46, Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry - 642.00, Cindy Purucker - 543.38, Bobbi Jo Prosser - 545.07, Robert H. Giese - 1096.15, Charlotte J. Doenhoefer - 625.82, Ruth M. Jensen - 372.00, Ruth P. Gillaspie - 751.92, Mardell A. Sorensen - 434.00, Phyllis A Ridge- 595.70, Ann Matthews - 250.00, Mark J. Dorcey - 416.54, Margaret Rahn - 751.92, Betty O'Neill - 1096.15, Madelyn S. Thorsland - 751.92, Karen S. Twohig - 660.00, Rita Deichert - 620.00, June M Racely - 696.60, Chad Jones - 904.24, Arnold Mellick- 173.08, Colene H. Boyle - 1096.15, Veronica Grijalba - 751.92, Christie L Conrad - 520.00, Martin G. Cahill - 1370.19, Katherine Rogers - 560.50, James Brewster - 1,000.00, Janet Engel - 660.00, Shirley Sides- 382.50, Klemett Dean- 926.72, Craig Dean- 97.50, Linda Carson- 19.50, Michael Stark- 19.50, Patricia A. Stingley - 660.00, Theresa Brockhaus - 37.50, James L. Wagner - 1370.19, Linda E. Carson - 828.15, Randall J. Walsh- 923.08, Kenneth Blaker - 923.08, Rodney Herron - 946.15, Jeremy Grace- 846.15, Allen D Burns, Jr. - 846.15, Gary Powell - 769.23, Adrienne Harral - 500.00, Dale Davis - 721.15, Cherie Hogan - 733.50, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien - 1096.15, Michelle L. Hatting - 683.19, Morgan McQuistan - 513.50, Neva M. Neal - 161.00, Linda J. Schovanec - 668.00, Kathleen Hansen- 668.00, Gary Buck- 1304.00, Margaret Stingley- 490.00, Kathleen Keeler - 655.20, Alanna Satterwhite - 634.20, Michael Stark- 642.40, Paula Harrigfeld - 613.20, Bruce Hokel - 525.60, Brian Ellinger - 617.10, Daniel G Rodasky - 312.00, Duane H. Upton- 50.00, Margaret Kunzie - 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer - 620.00,

Patricia Glover - 766.04, Judith Klemme - 657.60, Dr. Curtis Farrell - 115.38, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4816.04, State- 1269.00, FICA- 3764.96, Retirement 1817.49, Credit Union- 2234.01, Deferred Comp. - 806.36, Care Choices- 1833.83, Paul Revere Dental- 267.82, Paul Revere Life- 6.22, Lonestar- 2.44, Colonial Health- 395.14, Colonial Life- 72.21,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employers Share Care Choices- 34.51, Employers Paul Revere Dental- 7.97, Paul Revere Life-2.40, Employee withholding paid to: Federal- 27.98, State- 12.18, FICA- 55.17, Paul Osnowar - 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10,

WEED FUND: Employee withholding paid to: Federal- 71.27, State- 17.17, FICA- 44.00, Retirement-.

INHERITANCE TAX:\$1066.56.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED  
Commissioner Rohde moved, seconded by Commissioner Hirschbach to adjourn.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 4:55 pm.

ATTEST:

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	County Clerk		Board Chairperson
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DAKOTA COUNTY BOARD OF COMMISSIONERS  
MAY 15, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Commissioner Disk #18

Chairman Bobier called their regular scheduled meeting to order at 10:00 a.m.

PRESENT WERE: Commissioners Hartnett, Rohde, Bobier and Nanci Walsh,  
Administrative Assistant.

ABSENT: Commissioners Hirschbach and Huggenberger.

The board discussed and reviewed the claims.

Brien O'Brien, County Attorney, spoke to the board briefly about resolving the  
NeDeep concerns from the audit report. He will get all the parties together.

Chairman Bobier recessed the meeting at 11:15 a.m.

Chairman Bobier reconvened the meeting at 1:02 p.m.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the  
minutes of April 24, 1995 as typed in the official record.

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

Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the  
claims as follows:

GENERAL FUND: Shirley Sides, mental health hearing- 460.63; Sioux Business  
Products, supplies- 131.68; Star Printing & Publishing, notices- 324.11; Nanci  
Walsh, mileage/supplies- 18.38; Jacqueline Hartnett, mileage- 89.38; J P Cooke  
Co, stamp- 19.11; Now It Works, repair- 30.00; Office Systems, supplies- 449.86;  
Redfield & Co, forms- 442.13; NACO, registration- 100.00; Robert Geise,  
fees/mileage- 82.38; Nadine Lewon, prior years- 17.00; Nebr Dept of Revenue,  
caps- 8973.16; Irene Van Lent, prior years- 16.00; Executive Copy, repairs-  
160.80; Great Plains Appraisals, maintenance contract- 1666.66; Chad Jones,  
mileage- 241.45; MIPS, monthly support- 231.48; Homer Comm Schools, supt  
contract- 350.00; Knova's Carpets, carpet- 568.29; American Information Systems,  
annual license- 1650.00; Norfolk Printing, supplies- 95.65; Iowa Office Supply,  
supplies- 301.74; DAS Material Division, supplies- 49.95; Lexis Nexis, law  
books- 25.00; Standard Office Equipment, chairs/work station- 3070.49; Comnet  
Cellular, phone- 394.52; Gateway 2000, memory board- 220.00; General Business  
Equip, carpet- 11,091.69; Lois Professional Library, subscription- 50.00; Martin  
Cahill, expenses- 185.43; Frank Gonzalez, interpret- 487.50; Jerry Hartman,  
witness fee- 196.55; Nebr Supreme Court Publ, subscription- 800.00; Record  
Printing & Copy, stationary- 39.00; P J Stec, witness fee- 196.00; Wm Binkard,  
atty fees- 724.00; Clerk of Dist Court, court costs- 988.45; Coffee King, jury  
coffee- 95.85; Crary, Huff, Inkster, atty fees- 1805.50; Dakota County Court,  
court costs- 17.00; Wm Giles, IV, atty fees- 1798.36; Hungry's North, jury  
lunches- 275.91; Hurley Law Office, 4405.00; Jami Johnson, mental health  
hearing- 30.00; Lawyers Coop Publishing, law books- 848.82; Jodi Mattson, mental  
health hearing- 375.00; Rager PC, atty fees- 3194.25; Robert Rehan, atty fees-  
193.76; Luis Suarez, interpreting- 87.50; West Publishing, law books- 43.25;  
Dakota Co Sheriff, papers/warrants/training- 932.23; Linda Kastning, mental  
health training- 331.05; Colene Boyle, mileage- 22.00; Veronica Grijalba,  
mileage- 22.00; David Griffith & Assoc, cost alloc- 1912.33; Safeguard Business  
Systems, checks- 610.48; A Team Heating & Cooling, repair/labor/ac unit-  
9427.00; Bean Electric, light fixture- 1388.00; Bidall, repairs- 126.00; Coast  
to Coast, supplies- 79.15; City of Dakota City, utilities- 134.82; Dakota City

Fire Dept, wash parking lot- 75.00; Klemett Dean, tractor gas/mileage- 72.63; Farmers Coop, diesel- 271.81; R J Gill Disposal, garbage- 100.00; Jim Lane Plumbing, repairs- 624.58; Larson Pest Control, 26.00; Lessman Electric, supplies- 82.68; Midwest Gas, utilities- 767.51; Midwestern Paper, supplies- 296.10; Montgomery Elevator, contract- 59.72; Nebr Public Power, utilities- 1490.73; Payless Cashways, repairs/supplies- 1826.68; Sam's Club, supplies- 375.83; Stephan's Welding, repairs- 105.00; Systems Management, janitorial- 1905.00; Zee Medical Service, supplies- 8.95; Dakota County Extension, salaries/supplies- 7818.98; Kenny Blaker, training exp- 28.65; Crown Lincoln Merc, repairs- 778.24; Crystal Oil, fuel- 152.14; Dakota County Clerk, titles- 20.00; Dakota Co Treasurer, fuel/tire tax- 805.52; Harold's Photo, processing- 4.66; Jacks Uniforms & Equip, 1159.76; Jim's Service, repairs- 209.80; M & M Copy, copies- 4.61; Moore Business Forms, ticket books- 527.49; Nebr Law Enforcement Training, Davis-Burns-Carson- 263.35; Office 1 Superstore, supplies- 155.93; Siouxland Lock & Key, keys- 27.40; Sioux Sales- supplies- 57.95; City of South Sioux, phones- 125.34; Tri B Trim Shop, seat covers- 215.00; Walmart, supplies- 169.48; Thomas Benzoni D O, deposition- 200.00; Callaghan & Co, books- 395.37; Robert Finney, mileage/meals- 248.48; Lasar Recharge, toner- 129.90; O'Brien, Galvin, Moeller, & Neary, research- 87.83; Sioux City Stationary, supplies- 247.92; Ramada Inn, seminar- 148.50; Sioux City Journal, ad/subscription- 128.68; Nebraska Dept of Motor Vehicles, transcripts- 14.00; D & S Surgical, supplies- 37.00; Bob Barker Co, supplies- 53.40; Braunger- Institutional Foods, food- 766.20; Boys & Girls Home, boarding- 2430.00; Dakota Super Value, food- 99.50; Family Practice Center, inmate care- 500.00; Bruce Hokel, mileage- 102.30; Hy Vee, food- 1071.76; Diagnostic & Evaluation Center, medical- 602.10; Loftus Audio Service, repairs- 90.50; Metz Baking, food- 204.97; Midwest Office Automation, toner- 116.00; Nichols Institute, blood test- 65.80; NE Nebr Juvenile Services- services- 143.75; Nebr Law Enforcement Training, Hokel- 221.60; Pronto, gas/food- 103.71; Redlers Pharmacy, inmate meds- 217.35; Roberts Dairy, dairy products- 160.02; Vorec Corp, VVU rental- 1520.83; Wayne Wheeler, survey- 950.00; Jan Brown, mileage- 185.63; Pat Glover, mileage- 99.28; Hopkins Medical Prod, supplies- 325.00; Judy Klemme, mileage- 113.58; American Legion, grave markers- 203.20; Dakota County Extension, copier maint- 123.00; Warren Johnston, schooling exp- 258.45; AT&T, phone- 1207.77; Dakota County Bank, check fee- 10.00; Dakota City Postmaster, postage- 2500.00; US West, phone- 1536.22;

ROAD & BRIDGE FUND: Aramark Uniform Services, towels- 79.72; AT & T, phone- 5.00; Barkley Asphalt, hot mix- 60.00; Big A Auto, filters- 34.75; C & H Truck Sales, switch- 5.00; City of South Sioux, utilities- 1500.00; Cellular One, phone- 75.00; Coast to Coast, supplies/tools- 56.20; Dakota Auto Parts, supplies/parts- 114.02; Farmers Coop, fuel/oil- 5091.28; Filter Care, clean filters- 44.60; Fimco, supplies- 26.00; Firestone, tires- 66.50; Fort Calhoun Stone, rock- 1965.30; General Traffic Controls, service- 300.00; L P Gill, trash- 10.17; Great Plains Intl, parts- 56.73; Higman Sand & Gravel, rock- 12996.25; Jackson Glass, repairs- 77.94; Joes' Dept Store, parts- 43.35; Knoepfler Chev, parts/supplies- 119.96; Linweld Supply, supplies- 22.80; Logan Valley Impl, lease- 1900.00; Marx Truck Sales, parts- 143.04; Arnold Mellick, bridge inspection- 2000.00; Midwest Services & Sales, posts/planks/drag- 5130.00; Nebraska Public Power, signal- 64.14; Piester Tire, tires- 438.74; Pilger Sand & Gravel, gravel- 2759.03; Piorier Equip, parts- 32.52; Region IV Services, flags- 100.00; Roto-Rooter, pump septic tank- 70.00; RET Inc, haul rock- 1320.00; Shirley Runn, land rental- 450.00; Siouxland Mack, parts- 32.25; Star Printing, equip ad- 26.66; State Steel, sheet metal- 106.00; Threaded Products, supplies- 75.22; Torco-Remfg, battery- 85.00; US West, phone- 53.77; Walensky Lumber, lumber- 61.87; Warren Oil, diesel- 676.04; Ziegler Inc, part- 3.66

ROAD IMPROVEMENT FUND: Johnson-Ericson-O'Brien & Assoc, engineering- 10929.95; Nebraska Dept of Roads, surfacing- 74,126.30; Petit construction, contract Jackson- 43,160.90

POOR RELIEF: Walgreens, perscription- 50.38

VETERAN'S AID: Veteran's Service Officer, veteran's emergncy aid- 1000.00

VICTIM'S ASSISTANCE FUND: Kristen Udell, salary/mileage- 2081.97

INHERITANCE TAX FUND: Walensky Lumber, bench/dist court- 487.21

NOXIOUS WEED FUND: Farmers Coop, supplies- 442.10; Star Printing, ad- 111.60; Town & Country Power Prod, service truck- 27.16

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Absent, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED  
Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the lease improvement agreement with the Board of Educational Lands for the Crystal Lake Dredging and authorize the chairman to sign the same.

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

Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve Resolution 95-12 as follows:

RESOLUTION 95-12

WHEREAS, Sections 39-1722, R.R.S. Nebraska 1943, as amended, provides for vacation and abandonment of County Right-of-Ways; and

WHEREAS, it is in the interests of the public that the County consider vacating and abandoning the following public road of the County, to wit:

That portion of 240th Street on the line between Sections 9 and 16, R7E, T27N, a minimum maintenance road of less than 1/2 mile.

WHEREAS, the Dakota County Road Superintendent has completed a study of the existing road as described above and has submitted the information along with his recommendation of abandonment of said road.

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

That a Public Hearing be held on the 5th day of June, 1995 at 2:00 p.m. to consider abandonment of the said road.

That this Resolution shall be published once a week for three consecutive weeks in the South Sioux City Star and copies of the resolution shall be sent to the land owners abutting on or adjacent to the above mentioned road.

That after the public hearing, the County Board shall, by resolution, at its next meeting or as soon as may be practical, vacate or abandon as in the judgement of the Board as the public may require.

PASSED AND APPROVED THIS 15th day of May, 1995.

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Jack Bobier, Chairman  
Dakota County Board of Commissioners  
ATTEST:

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Theodore A. Piepho  
Dakota County Clerk

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

Commissioner Rohde moved, seconded by Commissioner Hartnett, to authorize the Road Department to purchase a drag line for \$15,750.00 without bids as a special one of a kind item. The county will make a payment of \$2500.00 in May, \$2500.00 in June, and \$10,750.00 in July.

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

Lori Villim gave the board a brief report of the activities of the Visitors Bureau for the past year and gave the proposed budget for the upcoming year. Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the proposed visitor's bureau budget.

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

Commissioner Rohde moved, seconded by Commissioner Hartnett, to reappoint Rick Gliszinski, Al Bengtson, and Bill Bass to the Visitors Bureau Board.

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

Wayne Wheeler, County Surveyor, appeared before the board regarding survey records. The surveyors would appreciate the records being consolidated into one office. Currently there are records in the Register of Deeds, Assessor's Office, and the Road Department. The board directed the Administrative Assistant to check on it.

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

ROLL CALL VOTE: Huggenberger-Absent, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:04 p.m.

ATTEST:

	_____		_____	
	County Clerk		Board Chairperson	
*	*	*	*	*
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DAKOTA COUNTY BOARD OF COMMISSIONERS  
MAY 22, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Commissioner Disk #18

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

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

ABSENT: Commissioner Rohde

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of May 8, 1995 as typed in the official record.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett WHEREAS the Homestead Exemptions of Mr. & Mrs. Robert Meier and Tom Heeney were filed after May 1, but before May 20th, BE IT THEREFORE RESOLVED BY THIS BOARD to approve the Homestead Exemption Application of Mr. & Mrs. Robert Meier and to approve the application of Tom Heeney subject to an investigation by the Assessor's Office to see if he is eligible.

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

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

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Motor Vehicle Exemption Application of Region IV on a 1994 Chevrolet Pickup bearing the serial number 1GCFC24H8RE221732.

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

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 1:40 p.m.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the payroll submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$9,046.85, Employers Social Security- 641.68, Employers Share Retirement- 483.20, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen - 650.40, Walter Heinemann - 736.00, Robert Jacobsen - 736.00, Richard McNear - 732.00, Marlan G. Millard - 736.00, Willis Roeber- 736.00, Randall A. Crombie - 728.00, Arnold Mellick- 826.93, Stewart Anderson- 360.50, Joel Broekemeier - 724.00, Richard Hoelsing - 724.00, Kimon A. Litras - 724.00, Gregory Meyer - 326.27, Donald Kunzie- 273.75.

ROAD FUND: Employee withholding paid to: Federal- 681.88, State- 173.09, FICA- 641.68, Retirement- 322.14, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar - 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$52,649.31, Employers Social Security- 3837.87, Employers Share Retirement- 2719.31, Employers Share Care Choices- 3957.18, Employers Paul Revere Dental- 506.91, Paul Revere Life- 150.70. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 713.46,

Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry - 658.00, Cindy Purucker - 534.95, Bobbi Jo Prosser - 547.60, Robert H. Giese - 1096.15, Charlotte J. Doenhoefer - 620.00, Ruth M. Jensen - 310.00, Ruth P. Gillaspie - 751.92, Mardell A. Sorensen - 310.00, Phyllis A Ridge- 592.00, Ann Matthews - 500.00, Mark J. Dorcey - 416.54, Margaret Rahn - 751.92, Betty O'Neill - 1096.15, Madelyn S. Thorsland - 751.92, Karen S. Twohig - 660.00, Rita Deichert - 620.00, June M Racely - 620.00, Chad Jones - 1145.16, Arnold Mellick- 173.08, Colene H. Boyle - 1096.15, Veronica Grijalba - 751.92, Christie L Conrad - 520.00, Martin G. Cahill - 1370.19, Katherine Rogers - 560.00, James Brewster - 1,000.00, Janet Engel - 660.00, Shirley Sides- 247.50, Klemett Dean- 926.72, Craig Dean- 126.75, Linda Carson- 33.75, Michael Stark- 39.00, Patricia A. Stingley - 660.00, James L. Wagner - 1370.19, Linda E. Carson - 828.15, Randall J. Walsh- 923.08, Kenneth Blaker - 2019.60, Eric Reed- 78.75, Rodney Herron - 946.15, Jeremy Grace- 846.15, Allen D Burns, Jr. - 846.15, Gary Powell - 769.23, Adrienne Harral - 500.00, Dale Davis - 721.15, Cherie Hogan - 713.25, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien - 1096.15, Michelle L. Hatting - 682.13, Morgan McQuistan- 486.00, Kevin Slimp- 475.77, Neva M. Neal - 161.00, Linda J. Schovanec - 672.00, Kathleen Hansen- 883.26, Margaret Stingley- 490.00, Kathleen Keeler - 655.20, Alanna Satterwhite - 655.20, Michael Stark- 616.20, Paula Harrigfeld - 613.20, Bruce Hokel - 613.20, Brian Ellinger - 571.20, Patrick McNear- 468.00, Daniel G Rodasky- 234.00, John Howard, III- 234.00, Duane H. Upton- 50.00, Margaret Kunzie - 672.38, Janice C. Brown- 1048.00, Gloria Ann Dwyer - 620.00, Patricia Glover- 771.80, Judith Klemme - 614.40, Dr. Curtis Farrell - 115.38, Warren Johnston- 751.92, Jeri Bowman- 35.00, Sharon Boyd- 38.30, Lori Clough- 36.10, Robert conrad- 37.20, Betty Dreas- 74.40, Laverda Filips- 37.75, Christel Guthmiller- 35.00, Brent Jackson- 35.00, Raymond Lafferty- 74.40, Theresa McNaughton- 35.00, Susan Nelson- 74.40, Krista Neppl- 70.00, Cindy Nimmer- 75.50, Jack O'Dell- 76.60, Leona Porter- 75.50, Ralph Rogers- 37.20, Kathryn Schable- 35.00, Jerry Sides- 70.00, Shirley Sides- 165.94, Ricky Stephan- 74.40, Venita Swanson- 75.50, John A Swick- 70.00, Troy Swick- 75.50, Mark Tighe- 37.75, Jason Wagner- 37.75.

GENERAL FUND: Employee withholding paid to: Federal- 4956.32, State- 1323.64, FICA- 3837.87, Retirement 1812.92, Credit Union- 2214.01, Deferred Comp.- 806.36, Care Choices- 1833.83, Paul Revere Dental- 251.88, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 395.14, Colonial Life- 72.21, D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employers Share Care Choices- 4.24, Employers Paul Revere Dental- 7.97, Paul Revere Life-2.40, Employee withholding paid to: Federal- 27.98, State- 12.18, FICA- 55.17, Paul Osnowe - 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 56.85, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10, James Pinkelman- 168.00.

WEED FUND: Employee withholding paid to: Federal- 78.01, State- 18.64, FICA- 56.85, Retirement- 23.00.

VISITORS PROMOTION: S Sioux City Chamber of Commerce- 6361.15.

LAW ENFORCEMENT CENTER: National Bank of Commerce 22,285.28.

HARD SURFACE ROAD: National Bank of Commerce- 7,397.03.

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

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to recess until 11:30 a.m. on Friday, may 26, 1995, at which time we will approve the Application for Tax exempt status.

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

The county board did not meet at 11:30 a.m. as previously planned, however, two board members met as a committee to address any questions that they had for those who appeared on behalf of their Tax Exempt status.

The Board of Commissioners reconvened at 1:40 p.m.

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

ABSENT: Commissioner Bobier

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to authorize the County Clerk to pay the Semi-annual interest on the Bonds for the LEC and Hard Surface Road payable to NBC.

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

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to convene as Board of Equalization to approve the Tax Exempt Application by the various tax exempt bodies.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, UNANIMOUS MOTION CARRIED 1:42 p.m

Betty O'Neill, County Assessor, presented many Tax Exempt Applications (affidavits), all of which she has recommended approval.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the Tax Exempt Application and Affidavits as presented by the County Assessor.

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

Commissioner Hartnett moved, seconded by Commissioner Rohde to reconve as Board of Commissioners.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 1:44 p.m.

Commissioner Hartnett moved, seconded by Commissioner Rohde to adjourn.

ROLL CALL VOTE: Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 1:44 p.m.

ATTEST:

	_____	_____
	County Clerk	Board Chairperson
*	*	*
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DAKOTA COUNTY BOARD OF COMMISSIONERS  
MAY 22, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE  
Commissioner Disk #18

Chairman Bobier called their regular scheduled meeting to order at 1:30 p.m.  
PRESENT WERE: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier and Ted Piepho, Secretary.

ABSENT: Commissioner Rohde

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of May 8, 1995 as typed in the official record.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett WHEREAS the Homestead Exemptions of Mr. & Mrs. Robert Meier and Tom Heeney were filed after May 1, but before May 20th, BE IT THEREFORE RESOLVED BY THIS BOARD to approve the Homestead Exemption Application of Mr. & Mrs. Robert Meier and to approve the application of Tom Heeney subject to an investigation by the Assessor's Office to see if he is eligible.

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

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

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Motor Vehicle Exemption Application of Region IV on a 1994 Chevrolet Pickup bearing the serial number 1GCFC24H8RE221732.

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

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 1:40 p.m.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the payroll submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$9,046.85, Employers Social Security- 641.68, Employers Share Retirement- 483.20, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen - 650.40, Walter Heinemann - 736.00, Robert Jacobsen - 736.00, Richard McNear - 732.00, Marlan G. Millard - 736.00, Willis Roeber- 736.00, Randall A. Crombie - 728.00, Arnold Mellick- 826.93, Stewart Anderson- 360.50, Joel Broekemeier - 724.00, Richard Hoelsing - 724.00, Kimon A. Litras - 724.00, Gregory Meyer - 326.27, Donald Kunzie- 273.75.

ROAD FUND: Employee withholding paid to: Federal- 681.88, State- 173.09, FICA- 641.68, Retirement- 322.14, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar - 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$52,649.31, Employers Social Security- 3837.87, Employers Share Retirement- 2719.31, Employers Share Care Choices- 3957.18, Employers Paul Revere Dental- 506.91, Paul Revere Life- 150.70. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 713.46,

Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry - 658.00, Cindy Purucker - 534.95, Bobbi Jo Prosser - 547.60, Robert H. Giese - 1096.15, Charlotte J. Doenhoefer - 620.00, Ruth M. Jensen - 310.00, Ruth P. Gillaspie - 751.92, Mardell A. Sorensen - 310.00, Phyllis A Ridge- 592.00, Ann Matthews - 500.00, Mark J. Dorcey - 416.54, Margaret Rahn - 751.92, Betty O'Neill - 1096.15, Madelyn S. Thorsland - 751.92, Karen S. Twohig - 660.00, Rita Deichert - 620.00, June M Racely - 620.00, Chad Jones - 1145.16, Arnold Mellick- 173.08, Colene H. Boyle - 1096.15, Veronica Grijalba - 751.92, Christie L Conrad - 520.00, Martin G. Cahill - 1370.19, Katherine Rogers - 560.00, James Brewster - 1,000.00, Janet Engel - 660.00, Shirley Sides- 247.50, Klemett Dean- 926.72, Craig Dean- 126.75, Linda Carson- 33.75, Michael Stark- 39.00, Patricia A. Stingley - 660.00, James L. Wagner - 1370.19, Linda E. Carson - 828.15, Randall J. Walsh- 923.08, Kenneth Blaker - 2019.60, Eric Reed- 78.75, Rodney Herron - 946.15, Jeremy Grace- 846.15, Allen D Burns, Jr. - 846.15, Gary Powell - 769.23, Adrienne Harral - 500.00, Dale Davis - 721.15, Cherie Hogan - 713.25, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien - 1096.15, Michelle L. Hatting - 682.13, Morgan McQuistan- 486.00, Kevin Slimp- 475.77, Neva M. Neal - 161.00, Linda J. Schovanec - 672.00, Kathleen Hansen- 883.26, Margaret Stingley- 490.00, Kathleen Keeler - 655.20, Alanna Satterwhite - 655.20, Michael Stark- 616.20, Paula Harrigfeld - 613.20, Bruce Hokel - 613.20, Brian Ellinger - 571.20, Patrick McNear- 468.00, Daniel G Rodasky- 234.00, John Howard, III- 234.00, Duane H. Upton- 50.00, Margaret Kunzie - 672.38, Janice C. Brown- 1048.00, Gloria Ann Dwyer - 620.00, Patricia Glover- 771.80, Judith Klemme - 614.40, Dr. Curtis Farrell - 115.38, Warren Johnston- 751.92, Jeri Bowman- 35.00, Sharon Boyd- 38.30, Lori Clough- 36.10, Robert conrad- 37.20, Betty Dreas- 74.40, Laverda Filips- 37.75, Christel Guthmiller- 35.00, Brent Jackson- 35.00, Raymond Lafferty- 74.40, Theresa McNaughton- 35.00, Susan Nelson- 74.40, Krista Neppl- 70.00, Cindy Nimmer- 75.50, Jack O'Dell- 76.60, Leona Porter- 75.50, Ralph Rogers- 37.20, Kathryn Schable- 35.00, Jerry Sides- 70.00, Shirley Sides- 165.94, Ricky Stephan- 74.40, Venita Swanson- 75.50, John A Swick- 70.00, Troy Swick- 75.50, Mark Tighe- 37.75, Jason Wagner- 37.75.

GENERAL FUND: Employee withholding paid to: Federal- 4956.32, State- 1323.64, FICA- 3837.87, Retirement 1812.92, Credit Union- 2214.01, Deferred Comp.- 806.36, Care Choices- 1833.83, Paul Revere Dental- 251.88, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 395.14, Colonial Life- 72.21, D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employers Share Care Choices- 4.24, Employers Paul Revere Dental- 7.97, Paul Revere Life-2.40, Employee withholding paid to: Federal- 27.98, State- 12.18, FICA- 55.17, Paul Osnowe - 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 56.85, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10, James Pinkelman- 168.00.

WEED FUND: Employee withholding paid to: Federal- 78.01, State- 18.64, FICA- 56.85, Retirement- 23.00.

VISITORS PROMOTION: S Sioux City Chamber of Commerce- 6361.15.

LAW ENFORCEMENT CENTER: National Bank of Commerce 22,285.28.

HARD SURFACE ROAD: National Bank of Commerce- 7,397.03.

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

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to recess until 11:30 a.m. on Friday, may 26, 1995, at which time we will approve the Application for Tax exempt status.

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

The county board did not meet at 11:30 a.m. as previously planned, however, two board members met as a committee to address any questions that they had for those who appeared on behalf of their Tax Exempt status.

The Board of Commissioners reconvened at 1:40 p.m.

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

ABSENT: Commissioner Bobier

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to authorize the County Clerk to pay the Semi-annual interest on the Bonds for the LEC and Hard Surface Road payable to NBC.

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

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to convene as Board of Equalization to approve the Tax Exempt Application by the various tax exempt bodies.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, UNANIMOUS MOTION CARRIED 1:42 p.m

Betty O'Neill, County Assessor, presented many Tax Exempt Applications (affidavits), all of which she has recommended approval.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the Tax Exempt Application and Affidavits as presented by the County Assessor.

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

Commissioner Hartnett moved, seconded by Commissioner Rohde to reconve as Board of Commissioners.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 1:44 p.m.

Commissioner Hartnett moved, seconded by Commissioner Rohde to adjourn.

ROLL CALL VOTE: Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 1:44 p.m.

ATTEST:

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County Clerk  
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Board Chairperson  
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DAKOTA COUNTY BOARD OF COMMISSIONERS  
MAY 22, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE  
Commissioner Disk #18

Chairman Bobier called their regular scheduled meeting to order at 1:30 p.m.  
PRESENT WERE: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier and Ted Piepho, Secretary.

ABSENT: Commissioner Rohde

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of May 8, 1995 as typed in the official record.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett WHEREAS the Homestead Exemptions of Mr. & Mrs. Robert Meier and Tom Heeney were filed after May 1, but before May 20th, BE IT THEREFORE RESOLVED BY THIS BOARD to approve the Homestead Exemption Application of Mr. & Mrs. Robert Meier and to approve the application of Tom Heeney subject to an investigation by the Assessor's Office to see if he is eligible.

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

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

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Motor Vehicle Exemption Application of Region IV on a 1994 Chevrolet Pickup bearing the serial number 1GCFC24H8RE221732.

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

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 1:40 p.m.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the payroll submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$9,046.85, Employers Social Security- 641.68, Employers Share Retirement- 483.20, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen - 650.40, Walter Heinemann - 736.00, Robert Jacobsen - 736.00, Richard McNear - 732.00, Marlan G. Millard - 736.00, Willis Roeber- 736.00, Randall A. Crombie - 728.00, Arnold Mellick- 826.93, Stewart Anderson- 360.50, Joel Broekemeier - 724.00, Richard Hoelsing - 724.00, Kimon A. Litras - 724.00, Gregory Meyer - 326.27, Donald Kunzie- 273.75.

ROAD FUND: Employee withholding paid to: Federal- 681.88, State- 173.09, FICA- 641.68, Retirement- 322.14, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar - 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$52,649.31, Employers Social Security- 3837.87, Employers Share Retirement- 2719.31, Employers Share Care Choices- 3957.18, Employers Paul Revere Dental- 506.91, Paul Revere Life- 150.70.

Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 713.46, Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry - 658.00, Cindy Purucker - 534.95, Bobbi Jo Prosser - 547.60, Robert H. Giese - 1096.15, Charlotte J. Doenhoefler - 620.00, Ruth M. Jensen - 310.00, Ruth P. Gillaspie - 751.92, Mardell A. Sorensen - 310.00, Phyllis A Ridge- 592.00, Ann Matthews - 500.00, Mark J. Dorcey - 416.54, Margaret Rahn - 751.92, Betty O'Neill - 1096.15, Madelyn S. Thorsland - 751.92, Karen S. Twohig - 660.00, Rita Deichert - 620.00, June M Racely - 620.00, Chad Jones - 1145.16, Arnold Mellick- 173.08, Colene H. Boyle - 1096.15, Veronica Grijalba - 751.92, Christie L Conrad - 520.00, Martin G. Cahill - 1370.19, Katherine Rogers - 560.00, James Brewster - 1,000.00, Janet Engel - 660.00, Shirley Sides- 247.50, Klemett Dean- 926.72, Craig Dean- 126.75, Linda Carson- 33.75, Michael Stark- 39.00, Patricia A. Stingley - 660.00, James L. Wagner - 1370.19, Linda E. Carson - 828.15, Randall J. Walsh- 923.08, Kenneth Blaker - 2019.60, Eric Reed- 78.75, Rodney Herron - 946.15, Jeremy Grace- 846.15, Allen D Burns, Jr. - 846.15, Gary Powell - 769.23, Adrienne Harral - 500.00, Dale Davis - 721.15, Cherie Hogan - 713.25, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien - 1096.15, Michelle L. Hatting - 682.13, Morgan McQuistan- 486.00, Kevin Slimp- 475.77, Neva M. Neal - 161.00, Linda J. Schovanec - 672.00, Kathleen Hansen- 883.26, Margaret Stingley- 490.00, Kathleen Keeler - 655.20, Alanna Satterwhite - 655.20, Michael Stark- 616.20, Paula Harrigfeld - 613.20, Bruce Hokel - 613.20, Brian Ellinger - 571.20, Patrick McNear- 468.00, Daniel G Rodasky- 234.00, John Howard, III- 234.00, Duane H. Upton- 50.00, Margaret Kunzie - 672.38, Janice C. Brown- 1048.00, Gloria Ann Dwyer - 620.00, Patricia Glover - 771.80, Judith Klemme - 614.40, Dr. Curtis Farrell - 115.38, Warren Johnston- 751.92, Jeri Bowman- 35.00, Sharon Boyd- 38.30, Lori Clough- 36.10, Robert conrad- 37.20, Betty Dreas- 74.40, Laverda Filips- 37.75, Christel Guthmiller- 35.00, Brent Jackson- 35.00, Raymond Lafferty- 74.40, Theresa McNaughton- 35.00, Susan Nelson- 74.40, Krista Nepl- 70.00, Cindy Nimmer- 75.50, Jack O'Dell- 76.60, Leona Porter- 75.50, Ralph Rogers- 37.20, Kathryn Schable- 35.00, Jerry Sides- 70.00, Shirley Sides- 165.94, Ricky Stephan- 74.40, Venita Swanson- 75.50, John A Swick- 70.00, Troy Swick- 75.50, Mark Tighe- 37.75, Jason Wagner- 37.75.

GENERAL FUND: Employee withholding paid to: Federal- 4956.32, State- 1323.64, FICA- 3837.87, Retirement 1812.92, Credit Union- 2214.01, Deferred Comp.- 806.36, Care Choices- 1833.83, Paul Revere Dental- 251.88, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 395.14, Colonial Life- 72.21,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employers Share Care Choices- 4.24, Employers Paul Revere Dental- 7.97, Paul Revere Life-2.40, Employee withholding paid to: Federal- 27.98, State- 12.18, FICA- 55.17, Paul Osnowar - 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 56.85, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10, James Pinkelman- 168.00.

WEED FUND: Employee withholding paid to: Federal- 78.01, State- 18.64, FICA- 56.85, Retirement- 23.00.

VISITORS PROMOTION: S Sioux City Chamber of Commerce- 6361.15.

LAW ENFORCEMENT CENTER: National Bank of Commerce 22,285.28.

HARD SURFACE ROAD: National Bank of Commerce- 7,397.03.

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

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to recess until 11:30 a.m. on Friday, May 26, 1995, at which time we will approve the Application for Tax exempt status.

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

The county board did not meet at 11:30 a.m. as previously planned, however, two board members met as a committee to address any questions that they had for those who appeared on behalf of their Tax Exempt status.

The Board of Commissioners reconvened at 1:40 p.m.

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

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to authorize the County Clerk to pay the Semi-annual interest on the Bonds for the LEC and Hard Surface Road payable to NBC.

CODE17

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to convene as Board of Equalization to approve the Tax Exempt Application by the various tax exempt bodies.

CODE 18 1:42 p.m

Betty O'Neill, County Assessor, presented many Tax Exempt Applications (affidavits), all of which she has recommended approval.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the Tax Exempt Application and Affidavits as presented by the County Assessor.

CODE 19

Commissioner Hartnett moved, seconded by Commissioner Rohde to reconve as Board of Commissioners.

CODE 20 1:44 p.m.

Commissioner Hartnett moved, seconded by Commissioner Rohde to adjourn.

CODE 21 1:44 p.m.

ATTEST:

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County Clerk  
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Board Chairperson  
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DAKOTA COUNTY BOARD OF COMMISSIONERS  
JUNE 5, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE  
Commissioner Disk #18

Chairman Bobier called their regular scheduled meeting to order at 1:30 p.m.  
PRESENT WERE: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Rohde  
and Nanci Walsh, Assistant to the Board.

ABSENT: All Present

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the  
minutes of May 15, 1995 as typed in the official record.

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

Joe Francis and Jim Yegge of the Department of Environmental Quality addressed  
the board regarding the purchase of a monitor to test for Hydrogen Sulfide.  
This is in response to the complaints they have recieved from citizens.

The monitor will be placed at the Modlin residence and the DEQ would like to  
have 2-3 local individuals trained to use it. It can be taken to different  
locations for testing in response to complaints. It was discussed that  
complaints be routed through the LEC.

Donna Rea, a member of the audience, asked Mr. Yegge how long the monitoring  
would take place. Mr. Yegge responded that it presently planned for  
approximately one year. Ms. REa then suggested that the person trained to use  
the monitor have some technical experience/skills.

Rod Krough asked if masking agents would interfere with the testing. The  
response was that these agents would not interfere.

Bob Sheehan, Rich Pope and Pat Somski appeared before the board for the Boys and  
Girls Home. The Boys and Girls Home had submitted a grant and were awarded  
\$121,092 but needed to make revisions to the application.

Chairman Bobier opened the public Hearing to close the Stuart Road at 2:12 p.m.

Arnie Mellick, Road Foreman, was the only one present for the hearing. He  
stated that he knew of no opposition to the proposed closing.

Chairman Bobier closed the hearing at 2:14 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve  
Resolution 95-13 closing the road as follows:

RESOLUTION 95-13

WHEREAS, Section 39-1722, R.R.S. Nebraska 1943, as amended, provides for  
vacation and abandonment of county right-of-ways; and

WHEREAS, The Dakota County Board of Commissioners on May 15, 1995 passed  
Resolution 95-12 establishing the County's intent to consider vacating and  
abandoning the following public road of the county, to wit:

That portion of 240th Street on the line between Sections 9 and 16,  
R7E, T27N, a minimum maintenance road of less tha 1/2 mile.

WHEREAS, said Resolution 95-12 was published once for three consecutive weeks in  
the South Sioux City Star newspaper, which is of general circulation within  
Dakota County, Nebraska, as incorporated by reference herein, and

WHEREAS, the County Board on June 5, 1995, held a public hearing on its intent  
to vacate and abandon the above described public road as provided for in SECTION

39-1722, R.R.S. Nebraska 1943 as amended; and that there were no objections to said road abandonment and vacation.

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

1. That the county road and public right-of-way known and described as follows, to wit:

That portion of 240th Street on the line between Section 9 and 16, R7E, T27N, a minimum maintenance road of less than 1/2 mile. should be and the same is hereby vacated and abandoned, with the north half and south half of said right-of-way, respectively, reverting over to the adjoining land owners of record on either side of the right-of-way.

2. That a copy of this resolution should be filed for record and recorded with Register of Deeds Office of Dakota County, Nebraska.

PASSED AND ADOPTED THIS 5TH DAY OF JUNE, 1995.

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Chairman, Dakota County Board of Commissioners  
ATTEST:

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Theodore A. Piepho, County Clerk

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

Chairman Bobier opened the cleaning bids. The bids were as follows:

Marico- \$28,704 annually

Systems Management - \$2,460 monthly or \$29,520 annually

The bids were tabled until June 19, 1995 to check references.

Brien O'Brien and Leonard Sublet spoke to the board regarding storage of vehicles used for evidence. Mr. O'Brien felt that C & H is entitled to compensation.

Discussion then turned to abandoned vehicles. It was discussed that getting titles takes a long time. Also discussed was the notification of the Clerk's office of the towing of a vehicle as soon as possible following towing instead of waiting 30 plus days. It was decided to discuss this at the next LEC meeting.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the storage agreement with C & H as follows:

AGREEMENT

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

The board then directed the County Attorney to look at the World Wide case. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to transfer titles 2462209, 2462210, and 2462211 to C & H for the towing and storage fees due on these abandoned vehicles.

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

Robert Giese, County Treasurer, addressed the board regarding a refund to Francis or Linda Groetken. The refund is due because of a change in the way refunds are figured.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the refund to Francis or Linda Groetken as presented.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve Resolution 95-14 as follows:  
RESOLUTION 95-14

WHEREAS, The Register of Deeds will exceed his budget with the payment of June payroll and accounts payable, due to an extended sick leave absence by an employee, and,

WHEREAS, an emergency exists; and

WHEREAS, The County Miscellaneous Budget of the General Fund has unappropriated moneys left.

BE IT THEREFORE RESOLVED, That the County Miscellaneous Budget of the General Fund to be utilized for the payment of the over expended budget of the Register of Deeds and that said budget be increased by \$1,500.00 to \$43,870.00 for fiscal year 1994-1995.

BE IT FURTHER RESOLVED, That the County Miscellaneous Budget be reduced by \$1,500.00 to 358,602.70.

Passed and adopted this 5th day of June, 1995.

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County Board Chairman

ATTEST:

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County Clerk

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the renewal proposal for Care Choices.

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

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to authorize the Chairman to sign the cash reimbursement report for the Drug and Alcohol Enforcement Grant for May, 1995.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-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- \$9,033.10, Employers Social Security- 641.68, Employers Share Retirement- 488.50, Employers Share Care Choices- 706.64, Employers Paul Revere Dental- 87.67, Employers Paul Revere Life- 24.46. Kenneth D. Hansen - 650.40, Walter Heinemann - 736.00, Robert Jacobsen - 736.00, Richard McNear - 732.00, Marlan G. Millard - 736.00, Willis Roeber- 736.00, Randall A. Crombie - 728.00, Arnold Mellick- 826.93, Stewart Anderson- 318.50, Joel Broekemeier - 812.27, Richard Hoelsing - 724.00, Kimon A. Litras - 724.00, Donald Kunzie- 540.00.

ROAD FUND: Employee withholding paid to: Federal- 688.28, State- 177.86, FICA- 641.51, Retirement- 325.67, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar - 9.76, Colonial- 139.26, Union Dues- 114.75, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$52,161.88, Employers Social Security- 3812.68, Employers Share Retirement- 2641.28, Employers Share Care Choices- 3957.18, Employers Paul Revere Dental- 506.91, Paul Revere Life- 150.70.

Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 713.46, Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry - 665.00, Cindy Purucker - 555.20, Bobbi Jo Prosser - 552.66, Robert H. Giese - 1096.15, Charlotte J. Doenhoefer - 620.00, Ruth M. Jensen - 325.50, Ruth P. Gillaspie - 751.92, Mardell A. Sorensen - 341.00, Phyllis A Ridge- 590.15, Ann Matthews - 450.00, Mark J. Dorcey - 416.54, Margaret Rahn - 751.92, Shirley Sides- 120.00, Betty O'Neill - 1096.15, Madelyn S. Thorsland - 751.92, Karen S. Twohig - 660.00, Rita Deichert - 620.00, June M Racely - 666.52, Chad Jones - 993.00, Arnold Mellick- 173.08, Colene H. Boyle - 1096.15, Veronica Grijalba - 751.92, Christie L Conrad - 520.00, Martin G. Cahill - 1370.19, Katherine Rogers - 532.00, James Brewster - 1,000.00, Janet Engel - 660.01, Shirley Sides- 277.50, Klemett Dean- 926.72, Craig Dean- 74.75, Michael Stark- 48.75, Patricia A. Stingley - 660.00, Theresa Brockhaus- 90.00, James L. Wagner - 1370.19, Linda E. Carson - 828.15, Randall J. Walsh- 923.08, Eric Reed- 108.00, Rodney Herron - 946.15, Jeremy Grace- 964.95, Allen D Burns, Jr. - 846.15, Gary Powell - 769.23, Adrienne Harral - 500.00, Dale Davis - 818.35, Cherie Hogan - 723.38, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien - 1096.15, Michelle L. Hatting - 671.50, Morgan McQuistan- 468.00, Kevin Slimp- 961.54, Neva M. Neal - 161.00, Linda J. Schovanec - 736.00, Kathleen Hansen- 800.25, Margaret Stingley- 563.50, Kathleen Keeler - 764.40, Alanna Satterwhite - 764.40, Michael Stark- 616.20, Paula Harrigfeld - 613.20, Bruce Hokel - 731.83, Brian Ellinger - 571.20, Patrick McNear- 588.25, John Howard, III- 546.00, Duane H. Upton- 50.00, Margaret Kunzie - 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer - 620.00, Patricia Glover - 743.43, Judith Klemme - 600.00, Dr. Curtis Farrell - 115.38, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4934.20, State- 1297.49, FICA- 3812.68, Retirement 1760.89, Credit Union- 2124.01, Deferred Comp.- 806.36, Care Choices- 1692.52, Paul Revere Dental- 251.88, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 378.76, Colonial Life- 54.06, D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 700.41, Employers Social Security- 62.91, Employers Share Care Choices- 64.24, Employers Paul Revere Dental- 7.97, Paul Revere Life-2.40, Employee withholding paid to: Federal- 43.16, State- 15.87, FICA- 62.91, Paul Osnowor - 822.35.

COUNTY WEED CONTROL FUND: Gross salaries- \$672.19, Employers Social Security- 66.03, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Employers Retirement- 34.51, Paul High- 575.10, Nathan Dean- 96.00, Kristian Mitchell- 192.00,

WEED FUND: Employee withholding paid to: Federal- 81.61, State- 20.27, FICA- 66.03, Retirement- 23.00.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED  
 Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn.  
 ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 4:02 p.m.

1. ATTEST:

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

JUNE 19, 1995 PROCEEDINGS  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE  
Commissioner Disk #18

Vice Chair Hirschbach called their regular scheduled meeting to order at 10:11 a.m.

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

Tardy: Commissioner Bobier arriving at 10:48 a.m.

The board reviewed the claims filed with the County Clerk.

The board discussed the accidents with the gravel truck and the road drag. They questioned the claim for a judge's gown for Rod Smith. Virginia was asked to come down and she explained that Rodney Smith's initials were put on by mistake and that the gown is for the court's use.

The board asked the County Clerk to ask Sheriff Wagner or Linda Wilson to come down and discuss cars and talk about how things were going with the LEC. Sheriff Wagner came down and a brief discussion was had about Linda Carson using a car to go back and forth to and from the LEC. As for discussion about the LEC, Sheriff Wagner asked for an executive session.

Commissioner Hirschbach moved, Seconded by Commissioner Hartnett to convene into closed executive session to discuss the LEC.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene in closed executive session to discuss the LEC.

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

Commissioner arrived at 10:48 p.m.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to convene in open session.

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

The county board discussed purchasing carpet for the probation office. No action was taken.

Duane Upton, Highway Supt., appeared before the board. The board asked him if the county was liable for the 10000 yards of excess dirt used on the road North of Jackson. They also had a question why soft match was not used on the joint bridge project with Dixon County.

Duane Upton informed the board that the county was not responsible for paying for the extra dirt used for the road North of Jackson. He also said it was his fault that soft match monies were not used for the joint bridge project with Dixon County.

Chairman Bobier recessed their morning session at 12:00 noon.

The board reconvened at 1:37 p.m. at 1:45 p.m. with all members present except Commissioner Rohde arrived later.

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

ROLL CALL VOTE: Hirschbach- YES, Rohde- YES, Huggenberger- YES, Bobier- YES, Hartnett- YES, UNANIMOUS MOTION CARRIED 1:37 p.m.

The board reviewed the appeal of Shirley Oehlerking appealing the denial of her Homestead Exemption Application.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to deny the Homestead Exemption Appeal of Shirley Oehlerking because the Doctor's statement did not qualify her for said exemption.

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

The board considered Pat Luse's appeal for 10% penalty for filing his personal property schedule late.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to deny the appeal of Pat Luse to lower or forgive the penalty for filing his personal property schedule late.

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

County Assessor presented two motor vehicle exemption applications for board approval. One was from the Boys and Girls Home and the other was filed by the South Sioux City Assembly of God.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the Motor Vehicle Exemption Application filed by the Boys & Girls Home on a 1992 Ford Van bearing the VIN number iFBHE31H9NHB21133 and to also approve the MV Exemption Application filed by South Sioux City Assembly of God on a 1985 and a 1981 Dodge bearing serial numbers 2B5WB31WOFK265574 and 2B4HB21P3BK24700 respectively.

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

The County Assessor presented several Notices of Proposed Valuation Change Notices for the Board of Equalization to send out.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to approve sending out the Notices of Change in Valuation Notices to Angela Chamberlain, Richard Retzlaff and John Kramper.

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

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

ROLL CALL VOTE: Hartnett- YES, Hirschbach- YES, Rohde- YES, Huggenberger- YES, Bobier- YES, UNANIMOUS MOTION CARRIED 2:05 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the tax list corrections as presented by the assessor.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to convene in closed executive session to discuss labor negotiations with Jim Hanks, the county's labor attorney.

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

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to convene in open session.

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

The County Attorney and the board briefly discussed World Wide.

Mr. O'Brien said that the State Land Environmental Department is looking into the situation.

Mr. O'Brien continued that the 89 agreement with World Wide allows them to have a stockpile of 30 days business.

Commissioner Huggenberger moved, seconded by Commissioner Bobier to convene into closed executive session to discuss litigation.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to convene in open session.

ROLL CALL VOTE: Bobier- YES, Hartnett- YES, Hirschbach- YES, Rohde- YES, Huggenberger- YES, UNANIMOUS MOTION CARRIED 2:52 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the DMG Contract and to authorize the Chair to sign same.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to award Marico the cleaning bid and to start as specified in the specs.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve RESOLUTION 95-15 as follows:

RESOLUTION 95-15

WHEREAS, The County Sheriff will exceed his budget with the payment of June, 1995, payroll and accounts payable, due to the need to purchase two patrol cars; and

WHEREAS, An emergency exists; and

WHEREAS, The County Jail 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 County Jail Budget of the General Fund to be utilized for the payment of the over expended budget of the County Sheriff and that said budget be increased by \$1000.00 to \$399,289.00 for fiscal year 1994-1995.

BE IT FURTHER RESOLVED, That the County Jail budget be reduced by \$1000.00 to \$473,766.00 for fiscal year 1994-1995.

Passed and adopted this 19th day of June, 1995.

ATTEST:

Board Chairperson

County Clerk

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve RESOLUTION 95-16 as follows:

RESOLUTION 95-16

WHEREAS, The County Surveyor will exceed his budget with and the payment of June accounts payable;

WHEREAS, an emergency exists; and,

WHEREAS, The County Miscellaneous 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 County Miscellaneous Budget of the General Fund to be utilized for the payment of the over expended budget of the County Surveyor and that said budget be increased by \$145.00 to \$3595.00 for fiscal year 1994-1995.

BE IT FURTHER RESOLVED, That the County Miscellaneous Budget be reduced by \$145.00 to \$358,457.70.

Passed and adopted this 19th day of June, 1995.

ATTEST:

County Clerk Board Chairperson

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

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to approve RESOLUTION 95-17 as follows:

RESOLUTION 95-17

DAKOTA COUNTY PROJECT NO. BR0-7022(9)

JACKSON NORTHWEST

WHEREAS, certain roads and streets in said County have been designated as being eligible for Federal funds by the Federal Highway Administration in compliance with Federal Laws pertaining thereto, and

WHEREAS, said County passed a Resolution on or about June 12, 1985, requesting that the Department of Roads act for said County and to program replacement of bridge Structure No. C02201005P, which is located between Section 30, Township 29 North, Range 7 East of the 6th P.M., Dakota County, Nebraska, and

WHEREAS, the Department of Roads did program the replacement of said bridge giving said project the number of BR0-7022(9), and

WHEREAS, Dakota County has replaced said bridge with a new 50' span X 24.5' clear roadway DSG bridge, now therefore,

BE IT RESOLVED, that Project No. BR0-7022(9) be withdrawn from the Federal Aid Program.

BE IT FURTHER RESOLVED, that the Chairman of the County Board is authorized to sign this Resolution of behalf of said Board that the County Board hereby approves the withdrawal of Project No. BR0-7022(9) prior to first submitting of said request for withdrawal of project to the Federal Highway Administration.

Adopted this 19th day of June, 1995, at Dakota City, Nebraska.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF DAKOTA COUNTY, NEBRASKA

Theodore Piepho (signature) Jack Bobier (signature)

Theodore Piepho, Clerk Jack Bobier, Chairman

Board member Huggenberger moved the adoption of said Resolution.

Roll Call: 5 Yea 0 Nay-Resolution adopted, signed, and billed as adopted.

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

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the accounts payable and payroll claims submitted by the County Clerk as follows:  
GENERAL FUND: Office Systems Co, supplies - \$9.00; Sioux Business Products, supplies - 550.28: So Sioux City Chamber of Commerce, Governor's Day reimbursement - 241.39; Star Printing, ads - 114.70; Nanci Walsh, mileage - 77.27; Amsterdam Printing, supplies - 132.81; Computerland, battery - 155.00; Office Systems, supplies - 137.40; M&M Court Reporting, hearing transcript - 167.50; Midwest Office, typewriter - 2007.00; MIPS, P/R install, training - 239.87; Theodore Piepho, mileage, supplies - 25.85; Pro Micro, microfilming - 4600.00; AJ Phillips, supplies - 261.00: Daryl Daum Painting, office painting - 300.00; Des Moines Stamp, stamps - 138.70; Robert Giese, mileage, reimbursement - 199.75; Nadine Lewon, prior years benefit - 17.00; IBP Inc, track - 20.00; MIPS, caps system conversion, terminal, DR license 2 months support - 1809.22; Office Systems Co, supplies - 109.04; Office Systems Co, supplies - 81.00; Star Printing, envelopes - 250.00: Irene Van Lent, prior years benefit - 16.00: Bear Graphics Inc, printing - 293.43; Sioux Business, supplies - 6.36; Great Plains Appraisals, maint, Boe & Value - 3706.66; Chad Jones, mileage - 132.55; MIPS, monthly support - 15.40; Homer Community Schools, contract - 350.00; MIPS, monthly support - 36.08; Redfield & Co, register - 1617.50; Dan Krause, mileage - 27.50; Jim Jepsen, mileage - 6.60; Dick McCabe, mileage - 36.30; Richard McNear, mileage - 15.40; Jeff Smith, mileage - 36.30; Sioux Business Products, notice - 31.91: Tim Stewart, mileage - 13.20; Iowa Office Supply, supplies - 32.92; Norfolk Printing Co, docket sheets - 144.70; Office Systems Co, contract - 970.02; Redfield & Co, paper, summons - 96.40; Sioux Business, supplies - 25.54; Unicameral Information Office, blue book - 10.00; Creighton Law Review, misc - 25.00: DAS Material Division, supplies - 65.89; Leistad Business Forms, forms - 254.00; Lexis-Nexis, supplies - 25.00; Nebraska County Court Assoc, dues - 25.00; Nebraska Law Review, books - 48.00; Norfolk Printing, cards - 88.75; Virginia Piper, reimbursement - 7.00; Safeguard Business Systems, supplies - 816.23; Sioux Business Products, supplies - 25.89: Sioux City Journal, ads - 186.20; Star Printing, ad, envelopes - 341.45; Thurston County Court, supplies - 4.35; Willsie Cap & Gown, judicial robe - 523.40; Commnet Cellular, phone - 23.02; Gateway 2000, computer - 3512.00: National Judicial College, seal - 158.00; Northside Upholstery, reupholster chairs - 695.36; Sam's Club, pitcher - 20.00: Sioux Business, supplies - 144.48; West Publishing, rules - 80.85; Woodbury County Sheriff, subpeona - 3.00; Des Moines Stamp Co, ink - 5.90; General Business Equipment, furniture - 187.00; Frank Gonzalez, interpret - 150.00: Office Systems Co, supplies - 12.47; Standard Office Equipment, supplies - 54.00; Wheeler Security Service, polygraph - 200.00; William Binkard, atty fees 238.50; Clerk of Dist Co-Dakota County, statements, court costs - 877.25: Crary, Huff, Raby, Inkster, atty fees - 112.50; Coffee King, coffee - 68.90; Hungry's North, jury - 201.38; Lawyers Co-op Publishing, books - 975.70; Matthew Bender, book - 354.60; Schuetts & Avery, bill/expectations - 129.25; West Publishing, books - 519.50; Dakota County Sheriff, papers, warrants - 480.74; Dakota County Court, misc - 216.00; William Binkard, atty fees - 294.98; Crary, Huff, Raby, Inkster, atty fees - 1087.50; Curtis Law Office, atty fees -

1274.50; William Giles, atty fees - 468.36; Frank Gonzalez, interpret - 400.00; Randy Hisey, atty fee - 390.00; Duane Hoffmeyer, atty fee - 253.44; Hurley Law Office, atty fees - 1365.00; Neb Dept of Health Laboratory, tests - 38.10; Robert Rehan, atty fees - 1054.20; Richard Thramer, atty fees - 207.96; Lath Vongsaly, interpret - 50.00; Colene Boyle, mileage - 26.40; Veronica Grijalba, mileage - 26.40; Safeguard Business Systems, indexes - 95.85; A Team Heating & Cooling, repair - 1941.41; John Barone, inspection - 330.00; Bean Electric, lights - 1812.61; Bidall, supplies - 223.00; Commnet Cellular, phone - 20.95; Coast to Coast, supplies - 145.59; City of Dakota City, water, sewer - 134.82; Dean Klemett, mileage, misc - 176.76; Daryl Daum Painting, paint - 300.00; Gill Disposal, garbage - 100.00; Jackson Glass, repair - 20.76; Jim Lane Plumbing, jail - 377.50; Larson Pest Control, bug control - 26.00; Lessman Electric, bulbs - 141.24; Mantek, supplies - 159.99; Midwest Gas, gas - 664.10; Midwestern Paper, paper, towels - 396.20; Montgomery Elevator, test - 73.40; Nebraska Public Power, utilities - 1799.48; PFE & Autoglass, paint - 149.79; Robertson Implement, plug - 2.95; Sam's Club, supplies - 171.16; Star Printing, A/C bid - 25.24; Siouxland Lock & Key, lock - 27.15; Systems Management, garbage bags, janitorial labor - 1975.66; Walmart, clocks - 56.57; Rick Engel, maintenance - 2875.00; Dakota County Extension, salaries, computer, mileage, supplies - 12191.16; Amsterdam Printing, folders - 67.91; Cellular, phone - 71.86; Crown Lincoln, repair - 506.04; Crystal Oil, repair - 47.00; Dakota County Sheriff, training, fuel - 225.82, Dakota County Treasurer, fuel - 1307-33; Harold's Photo, processing - 5.86; Jackson Glass, glass - 140.65; Jim's Service, repair, fuel - 232.50; Peterbilt, signs - 220.00; Siouxland Lock & Key, keys - 4.05; Electronic Engineering, radios - 4550.01; City of South Sioux City, phone, copies - 75.63; Stephan's Welding, plate - 12.50; Walmart, misc - 68.87; Callaghan & Company, books - 395.37; Robert Bock, computer software, training - 1000.00; Cellular Inc, phones - 215.89; Computer SOS, clean, repair - 152.50; Dakota County Court, transcript - 44.00; Robert Finney, reimbursement - 80.00; Gateway 2000, computer - 1725.00; General Business, desk - 990.00; Iowa Office, supplies - 271.03; Law Enforcement Center, photos - 26.52; Nebr County Attorney Assoc, dues - 1330.00; Office Systems, supplies - 77.65; Pathology Medical Services, autopsy - 1907.55; Copy Center, letterhead - 318.88; St Luke's, blood drawn - 400.00; City of South Sioux City, phone, copies - 42.82; Sioux Business, supplies - 55.07; Nebr Dept of Health Laboratory, blood tests - 68.10; Nebr Dept of Motor Vehicles, transcripts - 27.00; Secretary of State, copy - 152.00; AJ Phillips, misc - 5.52; B & S Surgical, tests - 51.50; Bob Barker Co, clothing - 1276.50; Braunger Foods, groceries - 861.55; Boys & Girls Home, boarding - 6120.00; Cellular, phone - 43.22, Coffee King, coffee - 35.50; Dakota County Sheriff, misc reimbursement - 707.54; Family Practice, house calls - 770.00; Humane Restraint Co, straps - 220.24; Gateway 2000, computer - 2850.00; Grandview Medical, physical - 129.00; Hy Vee Foods, groceries - 1350.11; Independent Phone Contractors, move, install jacks - 73.50; Jack's Uniforms, uniforms - 105.40; Jetsun Aviation, charter - 833.13; Diagnostic & Evaluation Center, evaluation - 821.35; Marian Health, patient care - 984.85; Metz Baking, bread - 256.67; Nebr Crime Commission, directory, films - 60.00; NE Nebr Juvenile Services, boarding - 546.25; Office Systems, chairs - 254.00; Pacific City, handbooks - 798.00; Electronics of Sioux City, cameras - 597.00; Pronto, fuel - 66.20; Redler's Pharmacy, prescription - .9283.95; Roberts Dairy, dairy products - 268.70; Sioux City Ufological, tests - 1945.00; Dakota Super Valu, food - 102.17; Unipower Corp, battery - 29.76; Vorec Corp, unit rental - 1520.83; Walmart, misc - 481.19; Wayne Wheeler, surveyor 800.00; Jan Brown, mileage, misc - 181.38; Danka Omnifax, ink - 62.92; Pat Glover, mileage 125.60; Judy Klemme, mileage - 124.78; NACCHO, dues - 35.00; Office S Superstore, supplies 397.32; Positive Promotions, stickers - 169.85; Record Printing & Copy Center, flyers - 25.00; Sioux City Family Practice, well child clinic - 200.00; Warner Lambert, creme - 336.00; AJ Phillips, forms - 73.00; Comnet Cellular,

phone - 30.00; Warren Johnston, mileage - 75.95; Now It Works, printer - 525.00; Educational Board of Lands, lease - 264.95; AT&T, phone - 926.99; Dakota City Postmaster, postage, box rent - 2689.00; Executive Copy Systems, misc - 387.00; Francis or Linda Groetken, refund - 33.23; IBM Corp, maint agreement, software - 4000.96; MIPS, monthly support - 180.00; Midwestern Paper, paper - 1486.85; Moore Business, checks - 383.70; NE Nebr Area Agency on Aging, admin match - 1095.00; Sam's Club, misc - 205.00; Sioux Air, spraying - 550.00: US West, phone - 1625.70.

ROAD/BRIDGE FUND: Alignment Specialists, parts, labor - 121.02; Aramark Uniform Services, towels - 63.78; ATCO Mfg Co, supplies - 304.00; AT&T, phone jack - 5.00; Barkley Asphalt, asphalt 420.00; Big A Auto Parts, filters - 67.08; Burlington Northern RR, gravel - 550.00; Cellular, phone - 64.69; Circle R, parts - 4.76; Coast to Coast, parts - 7.64; Comnet Cellular, phone 22.35; Dakota Auto Parts, parts, supplies - 380.72; Dakota County State Bank, loader - 20330.46; Electronic Engr, radios - 1078.00; Farmers Co-op, fuel - 4100.57; Fehrs Tractor, graphite - 120.26; Filter Care, cleaning - 11.05; Fort Calhoun, rock - 383.69; Graham Tire, tires - 115.59; Great Plains, parts - 20.35; Harry Batchellers, parts - 2.24; Higman Sand & Gravel, rock - 24820.74; HME Inc, hauling - 1740.00; Inland Truck Parts, parts - 129.16; Joe's Department Store, parts, supplies - 34.13; Kay Dee Builders, bridge planks - 226.80; Knoepfler Chevrolet, parts - 35.70; Linweld Supply, tanks - 223.30; Logan Valley Implement, lease tractors - 1900.00; Midwest Equipment, filters, 126.22; Midwest Services, drag - 2500.00; Kevin Myers Trucking, haul rock - 1481.88; Nebraska Public Power, signals - 61.25; Newman Signs, signs - 44.00; Parsons Equipment, flags - 9.15; Pilger Sand & Gravel, gravel - 1857.92; Piorier Equipment, parts, filters - 34.74; Precision Industries, parts - 31.71; Sioux City Bolt, bolts - 49.75; Siouxland Hydraulic, parts - 36.50; Siouxland Mack, parts - 86.56; Star Printing, resolution, ad - 91.16; Stephan's Welding, parts, supplies - 86.55; Swaney Equipment, filters - 106.91; Torco Remfg, battery - 345.90; US West, phone - 54.92; Walensky Lumber, planks - 210.40; Ziegler, parts, labor - 596.87.

ROAD IMPROVEMENT FUND: Contech Construction Products, Jackson North - 1929.53; Husker Steel, bridge replacement - 43311.00; Johnson-Ericson-O'Brien, engineering - 6508.06; Nebraska Dept of Roads, Waterbury Joint Project - 10049.34; Louis Pedersen, dirt - 4990.00; Petit Construction, grading - 50000.00.

POOR RELIEF FUND: Walgreens, prescription - 51.57; Weinberg Investments, rent - 52.00. INSTITUTIONS: Norfolk Regional Center, boarding - 780.00; Lincoln Regional Center, boarding - 387.00; Beatrice State Development, boarding - 2760.00; Hastings Regional Center, boarding - 360.00.

VETERAN'S AID FUND: Veterans Service Officer, medical vet provisions - 1000.00. VICTIM'S ASSISTANCE PROGRAM: AJ Phillips, brochures - 83.48; Lauri E Allen, mileage - 56.94; Employers Share Care Choices- 64.24, Employers Paul Revere Dental- 7.97, Paul Revere Life-2.40, Employee withholding paid to: Federal- 43.16, State- 15.87, FICA- 62.91, Paul Osnowar - 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$1055.10, Employers Social Security- 80.72, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Employers Retirement- 34.51, Paul High- 575.10, Kristian Mitchell- 480.00.

WEED FUND: Employee withholding paid to: Federal- 124.81, State- 30.03, FICA- 80.72, Retirement23.00.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize RESOLUTION 95-18 transferring monies from Institutions Fund to the General Fund as follows:

RESOLUTION 95-18

WHEREAS, Dakota County budgeted to transfer \$26,000.00 from the Institutions Fund to the General Fund in the 1994-1995 budget; and

WHEREAS, There are sufficient funds available in the Institutions Fund.

BE IT THEREFORE RESOLVED, That the Dakota County Board of Commissioners hereby authorize the transfer as budgeted of \$26,000.00 from the Institutions Fund to the General Fund for the 1994-1995 budget.

Passed and adopted this 19th day of June, 1995.

ATTEST: \_\_\_\_\_  
County Clerk County Board Chairman

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

Commissioner Hartnett moved, seconded by Commissioner Rohde to approve the officials reports of the Register of Deeds and County Clerk's reports for April and May, 1995 and the Clerk of District Court's reports for March, April and May, 1995.

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

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the minutes of June 5th and June 22nd, 1995 as typed in the official record.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to recess until 9:00 a.m. Monday, at which time the board will tour the county roads.

ROLL CALL VOTE: Hartnett - Yea, Hirschbach - Yea, Rohde - Absent, Huggenberger - Yea, Bobier - Yea, UNANIMOUS MOTION CARRIED at 3:38 p.m.

The county board met at the Dakota County Courthouse at 10:00 a.m. Monday June 26, 1995 and toured the county roads.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to adopt Resolution 95-19 as follows:

RESOLUTION 95-19

WHEREAS, The County Legal Services will exceed their budget with the payment of June accounts payable; and

WHEREAS, an emergency exists and,

WHEREAS, The County Court 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 County Court Budget of the General Fund to be utilized for the payment of the over expended budget of the County Legal Services and that said budget be increased by \$500.00 to \$152,450.00 for fiscal year 1994-1995.

BE IT FURTHER RESOLVED, That the County Court Budget be reduced by \$500.00 to \$25,000.00.

Passed and adopted this 26th day of June, 1995.

ATTEST: \_\_\_\_\_  
County Clerk Board Chairperson  
ROLL CALL VOTE: Huggenberger - Yea, Bobier - Yea, Hartnett - Yea, Hirschbach -  
Yea, Rohde - Yea, UNANIMOUS MOTION CARRIED

With no further business the chairman declared the meeting adjourned at 12:00  
noon at which time the had lunch at the Knights Stop in Homer.

ATTEST: \_\_\_\_\_  
County Clerk Board Chairperson  
\* \* \* \* \*  
\* \* \* \* \*

DAKOTA COUNTY BOARD OF COMMISSIONERS  
JULY 3, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

PRESENT WERE; Commissioner Hartnett, Commissioner Hirschbach, Commissioner  
Rohde, Commissioner Huggenberger, Commissioner Bobier, and Ted Piepho,  
Secretary.

Jason Clancy appeared before the board and explained the drug testing that was  
necessary to administer to employees that had a CDL License and had to use the  
license in conjunction with their job.

Commissioner Hartnett arrived at 1:48 p.m.

Sheriff Wagner appeared before the board and requested an executive session with  
the board for personnel reasons.  
Commissioner Hartnett moved, seconded by Commissioner Huggenberger to convene in  
Closed Executive Session to discuss personnel matters.  
ROLL CALL VOTE; Commissioner Hartnett -YES, Commissioner Hirschbach -YES,  
Commissioner Rohde -YES, Commissioner Huggenberger -YES, Commissioner Bobier -  
YES, UNANIMOUS MOTION CARRIED 2:07 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene in  
open session.  
ROLL CALL VOTE; Commissioner Hirschbach -YES, Commissioner Rohde -YES,  
Commissioner Huggenberger -YES, Commissioner Bobier -YES, Commissioner Hartnett  
-YES, UNANIMOUS MOTION CARRIED 2:37 p.m.

The board discussed the Northeast Nebraska Juvenile Detention Center's agreement  
to reduce the annual assessment and it raises the daily rate.  
Commissioner Hirschbach moved, seconded by Commissioner Hartnett to pay the  
annual assessment and approve the agreement with the NE Nebraska Juvenile  
Detention Center.  
ROLL CALL VOTE; Commissioner Rohde -YES, Commissioner Huggenberger -YES,  
Commissioner Bobier -YES, Commissioner Hartnett -YES, Commissioner Hirschbach -  
YES, UNANIMOUS MOTION CARRIED.

Robert Giese, County Treasurer, appeared before the board concerning Tax Sale  
Certificates and establishing a Centennial Trust Account.

Mr. Giese asked the board if they wanted to direct the County Treasurer to issue Tax Sale Certificates to all parcels that are delinquent one and one-half years. Commissioner Hirschbach moved, seconded by Commissioner Hartnett to direct the county Treasurer to issue Tax Sale Certificates to all parcels that taxes are delinquent one and one-half years.

ROLL CALL VOTE; Commissioner Huggenberger -YES, Commissioner Bobier -YES, Commissioner Hartnett -YES, Commissioner Hirschbach -YES, Commissioner Rohde - YES, UNANIMOUS MOTION CARRIED.

The County Treasurer and Paul Culbertson asked the board to establish a Centennial Trust Fund so that the Centennial Committee could deposit two hundred and seventy four and 93/100 dollars in the account.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to direct the county treasurer to establish a Centennial Trust Account for the Tri-Centennial Committee when they organize and to enter the following letter in the official minutes of this board.

Dakota County Treasurer  
P.O. Box 863  
Dakota City, NE 68731-0863  
Phone (402) 987-2131  
Robert H. Giese County Treasurer

JULY 3, 1995

TO WHOM IT MAY CONCERN;

IT IS THE WISH OF THE NATIONAL BICENTENNIAL COMMITTEE (PAUL CULBERTSON TREASURER) THAT THE DAKOTA COUNTY COMMISSIONERS ESTABLISH A CENTENNIAL TRUST ACCOUNT FOR THE FUNDS THAT ARE TO BE USED FOR THE NATIONAL TRI-CENTENNIAL CELEBRATION.

THE BEGINNING AMOUNT AS OF JULY 3, 1995 IS \$274.93 FROM CHECK #26495 NEBRASKA STATE BANK P.O. BOX 37, S. SIOUX CITY, NE 68776.

THE DAKOTA COUNTY TREASURER, ROBERT H. GIESE, AND ALL COUNTY TREASURER'S THERE AFTER SHALL INVEST ALL THE MONEY IN CENTENNIAL TRUST FUND AFTER OBTAINING THE BEST GUARANTEED RATE POSSIBLE FROM THE DESIGNATED DAKOTA COUNTY DEPOSITORIES.

ALL INTEREST EARNED SHALL BE CREDITED TO THE CENTENNIAL TRUST FUND UNTIL THE YEAR OF THE NATIONAL TRI-CENTENNIAL.

THE MONEY SHALL BE USED TO HELP FUND THE NATIONAL TRI-CENTENNIAL CELEBRATION IN THE YEAR 2076.

SINCERELY YOURS,

\s\Paul Culbertson TREASURER  
CENTENNIAL COMMITTEE

\S\Robert H. Giese DAKOTA COUNTY TREASURER

ROLL CALL VOTE; Commissioner Bobier -YES, Commissioner Hartnett -YES, Commissioner Hirschbach -YES, Commissioner Rohde -YES, Commissioner Huggenberger -YES, UNANIMOUS MOTION CARRIED.

The board discussed advertise to receive bids from Vendors to do the County's audit.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to advertise in the South Sioux City Star on the 13th and 20th days of July for Audit bids to be

opened July 31, 1995 at 2:00 p.m. and the bid deadline shall be 4:00 p.m. July 28, 1995.

ROLL CALL VOTE; Commissioner Hartnett -YES, Commissioner Hirschbach -YES, Commissioner Rohde -YES, Commissioner Huggenberger -YES, Commissioner Bobier -YES, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the BRO-7022(12) Homer Northeast project.

ROLL CALL VOTE; Commissioner Hirschbach -YES, Commissioner Rohde -YES, Commissioner Huggenberger -YES, Commissioner Bobier -YES, Commissioner Hartnett -YES, UNANIMOUS MOTION CARRIED

The board discussed renewing the Care Choices Contract.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to sign the agreement for Care Choices to be the county's health provider until August, 1996.

ROLL CALL VOTE; Commissioner Huggenberger -YES, Commissioner Bobier -YES, Commissioner Hartnett -YES, Commissioner Hirschbach -YES, Commissioner Rohde -YES, UNANIMOUS MOTION CARRIED.

The county board, board assistant and the county clerk discussed the need for a new telephone system. Since the lightning struck and knocked out the telephone switch, several major problems have occurred.

Commissioner Hirschbach informed the board that the administrator to Region IV had terminated employment with Region IV and that they are considering not filling the vacancy to cut down on administrative staff.

The board discussed some of the problems that the Senior Citizens Center is experiencing.

The county clerk submitted payroll claims to the county board.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to table the raise given to the Deputy County Clerk, Pat Stingley's retroactive salary and to deny the 40 hours severance pay to Morgan Faithchild.

ROLL CALL VOTE; Commissioner Hirschbach -YES, Commissioner Rohde -YES, Commissioner Huggenberger -YES, Commissioner Bobier -YES, Commissioner Hartnett -YES, UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Hirschbach to approve payment of the payroll claims (except those mentioned in previous motion) as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,172.41, Employers Social Security- 649.86, Employers Share Retirement- 488.01, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen- 736.00, Richard McNear- 732.00, Marian G. Millard- 736.00, Willis Roeber 736.00, Randall A. Crombie- 728.00, Arnold Mellick- 826.93, Stewart Anderson- 472.50, Joel Broekemeier- 737.58, Richard Hoelsing- 724.00, Kimon A. Litras- 724.00, Donald Kunzie- 600.00.

ROAD FUND: Employee withholding paid to: Federal- 698.82, State- 181.96, FICA- 526.69, Retirement- 322.68, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 114.75, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$51,711.15, Employers Social Security- 3767.57, Employers Share Retirement- 2648.19, Employers Share Care Choices- 4236.14, Employers Paul Revere Dental- 522.85, Paul Revere Life- 152.13.

Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger-

416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 713.46, Theodore A. Piepho- 1096.15, Joan Spencer- 740.31, Raemonda Perry- 674.00, Cindy Purucker- 275.07, Bobbi Jo Prosser- 550.13, Robert H. Giese- 1096.15, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 310.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 310.00, Phyllis A. Ridge- 592.00, Ann Matthews- 475.00, Mark J. Dorsey- 416.54, Margaret Rahn- 751.92, Shirley Sides- 63.75, Betty O'Neill- 1096.15, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M. Racely- 620.00, Chad Jones- 707.70, Megan Piepho- 112.50, Erik Spencer- 240.00, Chad Spencer- 240.00, Arnold Mellick- 173.08, Colene H. Boyle- 1096.15, Veronica Grijalba- 751.92, Christie L. Conrad- 520.00, Martin G. Cahill- 1370.19, Katherine Rogers- 560.00, James Brewster- 1,000.00, Janet Engel- 660.00, Shirley Sides- 337.50, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Brockhaus- 155.00, James L. Wagner- 1370.19, Linda E. Carson- 828.15, Randall J. Walsh- 923.08, Eric Reed- 4.50, Rodney Herron- 946.15, Jeremy Grace- 846.15, Allen D. Burns, Jr.- 846.15, Gary Powell- 769.23, Adrienne Harral- 500.00, Dale Davis- 721.15, Brad Thornburg- 692.31, Cherie Hogan- 760.50, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien- 1096.15, Michelle L. Hatting- 680.00, Morgan McQuistan- 247.00, Kevin Slimp- 961.54, Neva M. Neal- 120.75, Linda J. Schovanec- 668.00, Kathleen Hansen- 664.13, Margaret Stingley- 490.00, Kathleen Keeler- 672.00, Alanna Satterwhite- 655.20, Michael Stark- 631.80, Paula Harrigfeld- 613.20, Bruce Hokel- 613.20, Brian Ellinger- 571.20, Patrick McNear- 568.75, John Howard III- 568.75, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 726.40, Judith Klemme- 691.20, Dr. Curtis Farrell- 115.38, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4840.69, State- 1263.25, FICA- 3767.57, Retirement- 1765.51, Credit Union- 2124.01, Deferred Comp.- 806.36, Care Choices- 1851.49, Paul Revere Dental- 264.97, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 345.46, Colonial Life- 43.22, D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Employee withholding paid to: Federal- 43.16, State- 15.87, FICA- 55.17, Paul Osnowar- 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- 1007.10, Employers Social Security- 77.04, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Employers Retirement- 34.51, Paul High- 575.10, Joshua Hassler- 432.00.

WEED FUND: Employee withholding paid to: Federal- 103.19, State- 26.30, FICA- 77.04, Retirement- 23.00.

VISITORS PROMOTION: 6,406.29. (Accounts Payable)

ROLL CALL VOTE; Commissioner Huggenberger- YES, Commissioner Bobier- YES, Commissioner Hartnett- YES, Commissioner Hirschbach- YES, Commissioner Rohde- YES, UNANIMOUS MOTION CARRIED.

Commissioner Hirschbach moved, seconded by Commissioner Rohde to adjourn.

ROLL CALL VOTE; Commissioner Bobier -YES, Commissioner Hartnett -YES, Commissioner Hirschbach -YES, Commissioner Rohde -YES, Commissioner Huggenberger -YES, UNANIMOUS MOTION CARRIED 4:00 a.m.

ATTEST:

\_\_\_\_\_  
Chairman, County Board

\_\_\_\_\_  
County Clerk

DAKOTA COUNTY BOARD OF COMMISSIONERS  
JULY 17, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Vice Chair Hirschbach opened their regular scheduled meeting at 10:15 a.m.

PRESENT WERE; Commissioner Hartnett, Commissioner Hirschbach, Commissioner Rohde, Commissioner Huggenberger and Ted Piepho, Secretary.

ABSENT: Commissioner Bobier - Commissioner Bobier was present for the afternoon session.

The board reviewed the claims.

A little discussion was had about East Belt Way. They briefly discussed whether the county should proceed with any engineering. No decision was made.

The board discussed land, road, etc. that deals with the BPI project.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the minutes of July 3, as typed in the official record.

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

The Finance Committee, (Commissioner Hirschbach) advised the rest of the board members what the finance committee had discussed with other officials in regards to salaries. That was that they were limiting all offices to 3 person unless some unique circumstances exist in that department.

Arnie Mellick, Road Foreman, advised the board that South Sioux City Officials want the county to close Foundry Road to make a Bicycle Path and they wanted the county to open another road.

The board questioned a \$4,000 bill submitted by the Public Defender that was for a private investigator.

The board recessed at 11:25 a.m. to tour the jail.

The board reconvened at 1:34 p.m. with all members present.

Commissioner Bobier opened the public hearing for rezoning request of Daniel and Bonnie Ryan to rezone a 5 acre tract in the SE 1/4 except NW 1/4, SE 1/4, Section 18 Township 29N, Range 7E from AG to AG Residential for a Dwelling.

Mr. Mellick said the Planning & Zoning Board recommended Approval and no one was present that was in opposition to the zoning.

Commissioner Bobier closed the hearing at 1:36 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the rezoning requested by Daniel & Bonnie Ryan.

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

Duane Upton, Highway Supt., appeared before the board concerning the engineering to hard surface the Hubbard Jackson Road. He recommended that it be done in two phases and asked the board to advise him which phase they would like done first.

Mr. Upton said that the engineering of the bridge for project BRO-7022(10) did not include expansion bearings. Therefore, it is necessary to approve a change order to include expansion bearings for that project.

Arnie Mellick, Planning & Zoning Administrator, asked the board to replace Rick Dahl on the P & Z Board. He added that he had talked with Mr. Dahl and he said that he did not want to serve on the board any longer. Mr. Mellick recommended Marlin Millard. Discussion was had whether 3 members of the County's Road Department should be affiliated with Planning & Zoning. Commissioner Rohde moved, seconded by Commissioner Huggenberger to appoint Marlin Millard to the Planning & Zoning Board.  
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene as Board of Equalization.  
ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 2:03 p.m.

Chairman Bobier opened the hearing for Pacific City Graphics to appeal their Personal Property Penalty. Pacific City Graphics did not appear for their hearing, however, the assessor advised the board that their reason for not filing on time was that they just forgot to file. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to deny the appeal of Pacific City Graphics request to lower or remove their penalty for late filing of their Personal Property.  
ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier closed the hearing at 2:08 p.m.

The County Assessor presented several Valuation Change Notices to the board for their approval to be sent. Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the Valuation Change notices of IBP, Harold Miller, James & Ruth Ann McCluskey, Badger Creek Enterprises, Inc. and Kim and Renee Wenger.  
ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

The County Assessor presented a MV Exemption Application signed by the South Sioux Baptist Church for a 1983 Ford bearing the serial number 1FDKE3013DHB24531. Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the MV Exemption Application applied for by the South Sioux Baptist Church for a 1983 Ford bearing the serial number 1FDKE3013DHB24531.  
ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill briefly discussed the situation with the Eagles. That was that they have approximately \$16000 delinquent taxes and will be applying for tax exempt status.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to convene as Board of Commissioners.  
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 2:22 p.m.

Betty O'Neill presented a list of tax list corrections for the board to approve. Commissioner Bobier moved, seconded by Commissioner Rohde to approve the tax list corrections as presented by the County Assessor.

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

The board considered transferring Dakota County Titles 002463346, 2463347, and 2463348 to the towing agencies that towed the vehicles for the towing and storage charges against the vehicles as they are deemed to be abandoned vehicles.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to transfer

Dakota County Titles 002463346, 2463347, and 2463348 to the towing agencies that towed the vehicles for the towing and storage charges against the vehicles as they are deemed to be abandoned vehicles.

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

The County Clerk relinquished his duties of Secretary to Nanci Walsh who assumed the duties of Secretary at 2:30 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Rohde to approve the Accounts Payable claims filed with the County Clerk as follows:

GENERAL FUND: Bear Graphics, envelopes- 259.90; Star Printing, minutes- 765.24; Lisa Bracket, transcripts- 292.50; Dakota County Bank, checks- 65.37; Hollar Stamp, stamp- 51.00; Midwest Office Automations, ribbon- 27.96; Office Systems, supplies/service contracts- 1237.96; Theodore Piepho, mileage- 20.01; Robert Giese, mileage/repairs- 64.12; Irene Van Lent, prior years- 16.00; Nadine Lewon, prior years- 17.00; Dakota County Treasurer, workshop- 21.99; Holiday Inn, workshop- 84.00; MIPS, monthly support- 275.27; Ramada Inn, NACO workshop- 117.08; Mark Dorcey, mileage/meals- 138.97; Executive Copy, repairs- 146.00; Great Plains Appraisals, maintenance- 1666.66; Chad Jones, mileage- 181.78; Microsolve, maintenance contract- 3000.00; Walmart, photo processing/battery- 156.28; Homer Community Schools, Co Supt contract- 350.00; Iowa Office Supply, supplies/service contract- 363.92; Sam's Club, supplies- 185.92; Sioux Business, supplies/calculator- 443.44; Redfield Co., forms- 310.00; Lexis Nexis, law library- 25.00; D A S Material Division, supplies- 32.68; Western Paper, supplies- 121.14; Comnet Cellular, phone- 277.83; Reporters Paper & Mfg, paper supplies- 203.50; James Brewster, research expense- 3.50; Frank Gonzalez, interpreting- 600.00; Jasa, Douglas & Assoc, investigation- 4026.36; Kennedy & Kennedy, deposition/transcripts- 164.40; Kathy Knickrehm, research- 50.50; Merrick Co Sheriff, serve subpoena- 15.00; Standard Office, copier contract- 240.00; Clerk of Dist Court, court costs- 1116.23; Connie Lee, reporting- 544.50; Jami Johnson, deposition- 45.00; Nancy Hines, training- 183.81; Coffee King, jury/jail coffee- 71.45; Hungry's North, jury meals- 417.50; Robert Rehan, atty fees- 244.00; Thomas Law Book Co, law supplement- 41.00; Lawyers Co-op Publishing, books- 281.19; West Publishing, law books- 86.50; William Binkard, atty fees- 1569.24; Crary, Huff, Raby, Inkster, atty fees- 378.50; William Giles, atty fees- 353.36; Stuart Mills, atty fee- 350.00; Rager P C, atty fees- 1568.08; Robert Rehan, atty fee- 584.71; Christy Rice, interpret- 100.00; Dakota County Sheriff, warrants/papers- 999.14; Colene Boyle, mileage- 19.80; Clerks of Dist Courts Assoc., dues- 25.00; Veronica Grijalba, mileage- 19.80; A Team Heating & Cooling, cleaning coils- 158.75; Bidall, supplies- 96.00; Cellular One, phone- 127.00; Coast to Coast, supplies- 124.93; City of Dakota City, utilities- 443.97; Klemett Dean, tractor gas/mileage- 79.85; Gill Disposal, garbage- 100.00; Joe's Dept Store, fan- 28.49; Jim Lane Plumbing, repairs-

545.17; Johnson Hardware, screws- 8.00; Larson Pest Control, monthly charge- 26.00; Mantek, bug spray- 139.99; Midwest Gas, utilities- 651.02; Montgomery Elevator, contract- 59.72; Nebraska Dept of Labor, elevator license- 65.00; Mary O'Dell, flags- 55.00; Payless Cashways, repairs- 470.94; Robertson Impl, repairs- 555.33; Electronic Engineering, case-22.00; Ne Nebr RPPD, utilities- 3103.98; Dakota Co Extension, mileage, insurance, copier contract, dues- 1517.33; A & I Shooting Supplies, ammo- 102.91; Crown Lincoln Mercury, oil/lube- 497.01; Crystal Oil, repairs- 77.55; Dakota Co Treasurer, fuel- 1154.72; Executive Copy Systems, service contract- 900.00; Harold's Photo, film developing- 28.18; Jack's Uniforms, equipment- 600.21; Jackson Glass, chip repair- 18.00; Jim's Service, oil/lube- 72.10; Moore Business Products, citations- 527.49; Office 1 Superstore, supplies- 23.64; Office Systems, service contract- 289.00; Redfield Co, forms- 77.68; Sioux Sales, equipment- 220.80; City of So Sioux, LEC phone- 23.88; Stephans Welding, repairs- 18.50; Walmart, battery- 29.28; Comnet Cellular, phone- 133.31; Copy Center, paper- 220.00; Robert Finney, mileage- 18.34; Cherie Hogan, mileage- 4.81; Iowa Office Supply, supplies- 34.39; Kennedy & Kennedy, transcript- 33.90; Pioneer Travel, airfare- 106.00; City of So Sioux, phone- 48.75; St Lukes Medical Center, transcript- 28.75; Dakota County Sheriff, postage/food- 5.39; Braunger Foods, groceries- 259.89; Cellular Inc, phone- 38.28; Coffee King, coffee- 35.50; Dakota Family Dentistry, inmate care- 157.00; Dakota Super Value, groceries- 163.30; Family Practice Center, inmate care- 620.00; Laura Garcia, interpreting- 12.00; Hy Vee, groceries- 1846.25; Diagnostic & Evaluation Center, May fees- 1258.00; Marian Health, medical care inmates- 3386.42; Metz Baking, groceries- 214.21; Midwestern Paper, supplies- 909.80; Nichols Institute, medical testing- 113.60; Ne Nebr Juvenile Services, detention contract- 4185.50; Pronto, fuel- 42.75; Redler's Pharmacy, inmate prescriptions- 201.99; Roberts Dairy, milk products- 279.18; Sioux City Urological Assoc, testing- 136.00; Walmart, supplies- 55.67; Zee Medical Service, inmate meals- 187.85; Office 1 Superstore, supplies- 17.67; Office Systems, copy service- 69.00; Diane Spink, audit- 25.00; Bonnie Storm, clinic- 25.00; Pat Glover, mileage- 170.20; Judy Klemme, mileage- 191.86; Rachel Johns, interpret- 30.00; AT & T, service- 346.45; AT & T, phone- 622.32; Dakota City Postmaster, machine postage- 2500.00; Midwestern Paper, computer paper- 213.00; Money Handling Machines, contract check writer- 239.00; NACO, annual assessment- 899.00; Ne Intergovernmental Risk, liab insurance- 76,618.00; Pitney Bowes, meter rent- 168.75; Region IV Mental Health Services, qtrly pymt- 4949.75; Region IV Developmental Disabilities, qtrly payment- 4911.75; SIMPCO, dues- 3315.00; So Sioux Chamber of Commerce, 3rd Qtr economic devel- 1583.33; US West, service- 49.07

ROAD & BRIDGE FUND: Aramark, service- 97.52; AT & T, phone- 1.91; Barkley Asphalt, hot mix- 150.00; Big A, parts- 25.90; Carlson Machine, repairs- 36.55; Cellular One, phone- 64.13; Coast to Coast, supplies- 6.92; Dakota Auto Parts, parts- 155.18; Farmers Coop, fuel/oil- 6141.21; Filter Care, clean filters- 41.15; Firestone, tire repairs- 140.70; Fort Calhoun, rock- 8576.65; General Traffic controls, signal equip- 96.55; Graham Tire, tire repair- 26.25; Higman Sand & Gravel, rock- 13,492.33; HME Inc, rock- 2580.00; Jackson Glass, glass- 35.00; Joe's Dept Store, supplies- 166.98; Klass, Hanks, Stoos, Stoik & Assoc, legal services- 415.62; Linweld, oxy/act- 22.80; Logan Valley Impl, tractor rental- 2106.18; Marx Truck Sales, parts- 41.60; Midwest Highway Striping, pavement marking- 2910.50; Midwest Services & Sales, road drag pymt- 10,000.00; Kevin Myers Trucking, haul rock- 747.60; Marlan Millard, reimbursement- 31.30; Nebr Intergovernmental Risk, liab ins- 38,309.00; Nebr Public Power, utilities- 72.38; Newman Signs, signs- 265.29; Nore's Equip, fenders- 698.00; Olson Trucking, haul rock- 6977.37; Pilger Sand & Gravel, rock- 3281.18; Presco Sales & Service, blades- 2788.00; Schoeneman Equip & Scaffolding, auger rental- 143.10; Sioux City Bolt, nuts/bolts- 18.71; Siouxland Hydraulic, parts- 83.69; Siouxland Mack, repairs- 736.68; So Sioux Feed & Supply, seed- 50.40; Stephan's

Welding, parts- 28.65; Swaney Equip, oil- 77.38; Threaded Products, bolts- 76.07; Torco-Remfg, parts- 298.45; Town & Country Power Prod., parts- 7.37; Us West, phone- 60.79; Walensky Lumber, supplies- 349.04; Warren Oil, fuel- 1705.42; Ziegler, parts- 430.91

HARD SURFACE ROAD FUND: National Bank of Commerce, administration fee- 553.50

ROAD IMPROVEMENT FUND: Dixon County Clerk, conference- 70.00; Husker Steel, bridge repair- 17,929.00; Johnson- Ericson- O'Brien & Assoc, engineering- 4102.40

POOR RELIEF: Nebr Dept of Social Services, qtrly admin fees- 66.50; Council on Sexual Assault/violence, allocation- 3,000.00;

VICTIM'S ASSISTANCE: Kristen Udell, salary/mileage- 2029.43; Laurie Allen, intern mileage- 33.55

CRYSTAL LAKE PROJECT GRANT FUND: Crystal Lake Project Grant, 3rd qtr- 30,742.50

INHERITANCE TAX: Crystal Lake Project Grant, transfer- 30,742.50

LAW ENFORCEMENT CENTER FUND: National Bank of Commerce, administration of bond funds- 548.00

WEED FUND: Fimco, repairs- 87.98; K & S Service, parts- 163.55; Siouxland Hydraulic, repairs- 51.97; Torco-Remfg, repair- 88.50

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

Commissioner Hirschbach moved, seconded by Commissioner Rohde to convene in closed executive session to discuss personnel.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 2:30 p.m.

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

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

Commissioner Rohde moved, seconded by Commissioner Hirschbach to approve the Payroll Claims submitted by the County Clerk except that the County Clerk shall not pay Rod Herron Holiday Pay, or pay Linda Carson jail pay and to table the raise recommended by the County Clerk for Raemonda Perry.

COUNTY ROAD PAYROLL: Gross salaries- \$8,979.97, Employers Social Security- 630.56, Employers Share Retirement- 485.67, Employers Share Care Choices- 706.64, Employers Paul Revere Dental- 87.67, Employers Paul Revere Life- 24.46. Kenneth D. Hansen - 654.47, Walter Heinemann - 736.00, Robert Jacobsen - 736.00, Richard McNear - 732.00, Marlan G. Millard - 736.00, Willis Roeber- 736.00, Randall A. Crombie - 732.00, Arnold Mellick- 860.00, Stewart Anderson- 192.50, Joel Broekemeier - 724.00, Richard Hoelsing - 724.00, Kimon A. Litras - 724.00, Donald Kunzie- 600.00.

ROAD FUND: Employee withholding paid to: Federal- 668.27, State- 173.90, FICA- 630.56, Retirement- 323.78, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar - 9.76, Colonial- 139.26, Union Dues- 114.75, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$53,817.53, Employers Social Security- 3930.77, Employers Share Retirement- 2771.61, Employers Share Care Choices- 3957.18, Employers Paul Revere Dental- 506.91, Paul Revere Life- 167.50. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 742.31, Theodore A. Piepho- 1096.15, Joan Spencer- 821.18, Raemonda Perry - 658.06, Cindy Purucker - 292.72, Bobbi Jo Prosser - 542.53, Robert H. Giese - 1096.15, Charlotte J. Doenhoefer - 638.40, Ruth M. Jensen - 351.12, Ruth P. Gillaspie - 780.77, Mardell A. Sorensen - 287.28, Phyllis A Ridge- 616.00, Ann Matthews - 560.00, Mark J. Dorcey - 416.54, Margaret Rahn - 780.77, Shirley Sides- 124.80,

Betty O'Neill - 1096.15, Madelyn S. Thorsland - 780.77, Karen S. Twohig - 680.00, Rita Deichert - 640.00, June M Racely - 640.00, Chad Jones - 690.83, Cynthia Purucker- 292.72, Erik Spencer- 272.50, Chad Spencer- 272.50, Megan Piepho- 140.00, Arnold Mellick- 173.08, Colene H. Boyle - 1096.15, Veronica Grijalba - 780.77, Christie L Conrad - 560.00, Martin G. Cahill - 1370.19, Katherine Rogers - 560.01, James Brewster - 1,000.00, Janet Engel - 684.01, Shirley Sides- 237.90, Klemett Dean- 926.72, Patricia A. Stingley - 688.00, James L. Wagner - 1370.19, Linda E. Carson - 828.15, Randall J. Walsh- 923.08, Rodney Herron - 946.15, Allen D Burns, Jr. - 846.15, Gary Powell - 877.23, Adrienne Harral - 500.00, Dale Davis - 721.15, Brad Thornburg- 789.57, Kathleen Hansen- 660.00, Cherie Hogan - 742.50, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien - 1096.15, Michelle L. Hatting - 680.00, Kevin Slimp- 961.54, Neva M. Neal - 161.00, Linda J. Schovanec - 672.05, Margaret Stingley- 563.50, Kathleen Keeler - 704.00, Alanna Satterwhite - 764.40, Michael Stark- 604.50, Paula Harrigfeld - 715.40, Bruce Hokel - 715.40, Brian Ellinger - 861.40, Patrick McNear- 468.00, John Howard, III- 494.00, Duane H. Upton- 50.00, Margaret Kunzie - 686.40, Janice C. Brown- 1080.08, Gloria Ann Dwyer - 640.00, Patricia Glover - 763.08, Judith Klemme - 792.00, Dr. Curtis Farrell - 115.38, Dr. Grote- 200.00, Warren Johnston- 780.77.

GENERAL FUND: Employee withholding paid to: Federal- 5152.54, State- 1358.54, FICA- 3930.77, Retirement 1847.82, Credit Union- 2124.01, Deferred Comp.- 806.36, Care Choices- 1838.17, Paul Revere Dental- 250.29, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 345.46, Colonial Life- 43.22, D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 822.35, Employers Social Security- 62.91, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life-2.40, Employee withholding paid to: Federal- 43.16, State- 15.87, FICA- 62.91, Paul Osnowar - 822.35.

COUNTY WEED CONTROL FUND: Gross salaries- \$743.10, Employers Social Security- 56.84, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Employers Retirement- 34.51, Paul High- 575.10, Brent Beacom- 72.00, Brian Emmons- 96.00.

WEED FUND: Employee withholding paid to: Federal- 56.89, State- 16.33, FICA- 56.84, Retirement- 23.00.

MARICO CLEANING:1,104.00,

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adjourn.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 3:07 p.m.

ATTEST:

\_\_\_\_\_  
Chairman, County Board

\_\_\_\_\_  
County Clerk

DAKOTA COUNTY BOARD OF COMMISSIONERS  
JULY 31, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chair Bobier opened their regular scheduled meeting at 1:35 p.m.

PRESENT WERE; Commissioner Hartnett, Commissioner Hirschbach, Commissioner Rohde, Commissioner Huggenberger Commissioner Bobier and Ted Piepho, Secretary.

Robert Giese, County Treasurer, appeared before the board and asked that they authorize the pleaded securities.

Dakota County Treasurer  
P.O. Box 863  
Dakota City, NE 68731-0863  
Phone (402) 987-2131

Robert H. Giese,  
County Treasurer

PLEGGED SECURITIES FOR THE DAKOTA COUNTY TREASURER AS OF 06-30-95  
DAKOTA COUNTY BANK PO BOX 397 S SIOUX CITY, NE 68776  
RECEIPT DATE TYPE INT. RATE MATURITY BOOK VALUE MARKET VALUE  
NO.  
671918 2-3-95 FNMA 7.74 2-03-98 100,000.00 1,001,562.50  
673768 3-14-95 FNMA 7.86 1-21-97 800,000.00 813,984.00  
659616 5-23-94 FNMA 7.70 9-10-96 500,000.00 517,812.50  
640970 4-28-93 US TREAS 5.125 11-15-95 500,000.00 512,812.50

FIRST NATIONAL BANK OF HOMER HOMER, NE. 68030  
050582 1-11-95 USTREAS 6.50 8-15-97 99,218.75 100,000.00  
3-4772 1-10-95 USTREAS 5.50 9-30-97 200,000.00 200,000.00

NEBRASKA STATE BANK PO BOX 37 S SIOUX CITY, NE 68776  
313389HX9 5-3-95 FED REV  
NOTE 5.25 4-29-98 500,000.00 500,000.00  
912827R95 5-3-95 FED REV  
NOTE 7.25 11-30-96 500,000.00 500,000.00  
912827N73 2-15-94 FED REV  
NOTE 4.75 2-15-97 500,000.00 500,000.00  
31364AD90 9-20-93 FED REV  
NOTE 4.90 9-16-98 500,000.00 500,000.00  
SIOUXLAND NATIONAL BANK PO BOX 987 S SIOUX CITY, NE 68776

064586 8-31-93 USTREAS 3.875 8-31-95 99,857.00 100,000.00  
065290 5-24-94 USTREAS 4.00 1-31-96 99,306.05 100,000.00  
363383 5-8-95 FHLB 6.425 5-8-96 250,000.00 250,000.00  
030351 3-21-95 FHLB 6.82 3-21-97 110,000.00 110,000.00

Robert Giese, County Treasurer, submitted the Distress Warrant List that was filed with him by the Sheriff's Office.

DAKOTA COUNTY TREASURER  
PO BOX 863  
DAKOTA CITY, NE 68731-0863  
PHONE (402) 987-2131

ROBERT H. GIESE

COUNTY TREASURER  
JULY 12, 1995

DAKOTA COUNTY COMMISSIONERS  
COURTHOUSE  
DAKOTA CITY, NE 68731

THE DAKOTA COUNTY SHERIFF RETURNED THE 1994 DISTRESS WARRANTS TO THE DAKOTA COUNTY TREASURER ON JULY 1, 1995.

287 DISTRESS WARRANTS ISSUED 10-1-94		\$69,219.90
1 ADDITIONAL MADE BY COUNTY TREASURER		160.21
		69,380.11
PAID TO COUNTY TREASURER PRIOR TO DELIVERY	\$1007.22	
PARTIAL PAYMENTS	3009.74	
		4,016.96
6 DELETED BY COUNTY ASSESSOR		1716.23
150 REMAIN UNSATISFIED		30,101.90
SATISFIED BY COUNTY SHERIFF	29,691.03	
ADDITIONAL INTEREST	343.10	
TOTAL COLLECTED WITH INTEREST		30,034.13

ROBERT H. GIESE

DAKOTA COUNTY TREASURER  
DAKOTA CITY, NE 68731

Robert Giese, County Treasurer, discussed a couple of instances that citizens had paid or owe taxes and they requested a refund. Ron Krause had requested a refund that amounted to 98.60 for his 1993 taxes because the assessor had his lot being next to the river and it is not.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the County Treasurer to refund \$96.60 to Ron Krause because the lot was improperly assessed.

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

Mr. Giese informed the board that Ken and Linda Modlin has paid their 1993 and first half of their 1994 taxes and that their lot was improperly assessed. Their refund would amount to 159.06 for 1993 and 13.62 for 1994 because their lot was reduced.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the County Treasurer to refund \$172.68 to Ken and Linda Modlin because the lot was improperly assessed.

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

A refund was requested for Dennis Reinart in the amount of \$124.84 because a mobile home was listed on his personal Property Schedule that should not have been.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to refund Dennis Reinart \$124.84.

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

Ted Piepho, County Clerk, asked the board to transfer a 1980 Chev. Luv Pickup over to C & H for the Towing and Storage fees against the pickup. Commissioner Huggenberger moved, seconded by Commissioner Rohde to authorize the County Clerk's Office to sign Dakota County Title 2463649 to C & H for the Towing and Storage fees against the pickup. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The board asked to consider the Juvenile Detention Agreement, but their assistant said that it had not come back from the County Attorney's Office yet.

Nanci reported that she was not ready to have the board to approve the carpet so the board ignored that item on the agenda.

The board briefly discussed the COPS FAST Grant. Basically they just made mention that they would be liable for 100% of the salary of the officer in 3 years.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize approval of the Cops Fast Grant and to authorize the chairman to sign all documents in conjunction with the program.

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

County Clerk, Ted Piepho, opened the bids that were submitted in response to the county's advertisement to solicit bids for the county's audit.

They were as follows:

Countryman's- first year \$7850, second year \$7850 and the third year \$7850;

Romans, Weimer & Associates- first year \$12,750, second year \$12750 and the third year \$12750;

Hayes & Associates- first year \$13,000, second year \$13,300 and the third year \$13,700;

State Auditor's Office- first year \$15,405, second year \$15,465 and the third year \$15,607;

Williams & Company- first year \$12,800, second year \$13,200 and the third year \$13,500;

The board took the bids under advisement until which time they can determine the lowest and best bid.

The County Assessor, Betty O'Neill appeared before the board and asked them to approve several tax list corrections.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to authorize the tax list corrections as presented by the County Assessor.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene as Board of Equalization to consider Notices of Change in Valuation and to hear the appeal of Ken Bartels.

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

The board considered the appeal of Mr. Ken Bartels. He did not appear for the hearing, however the assessor presented the board with a written statement from Mr. Bartels blaming his accountant for not filing his Personal Property Schedule on time.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to deny the appeal of Mr. Ken Bartels to reduce or waive the 10% penalty assessed by the County Assessor for not filing his personal property by May 1, 1995.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to authorize the chairman to sign the Letter of Transmittal for final payment #4.

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

Aaron Nelson appeared before the board to make sure they knew about the hearing on the road North of Jackson.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize Resolution 95-20 as follows:

RESOLUTION  
SIOUX GATEWAY AIRPORT AUTHORITY  
DISSOLUTION OF SIOUX GATEWAY AIRPORT AUTHORITY

WHEREAS, Dakota County, Nebraska is presently a member of Sioux Gateway Airport Authority, and

WHEREAS, Sioux Gateway Airport Authority has fulfilled all of its debts and obligations by assignment of all such debts and obligations to the City of Sioux City, and

WHEREAS, it is the intent of all members of Sioux Gateway Airport Authority to dissolve the Authority.

IT IS HEREBY RESOLVED:

1. Believing all debts and obligations of Sioux Gateway Airport Authority having been satisfied, Dakota County, Nebraska does hereby vote to dissolve the Sioux Gateway Airport Authority pursuant to the Code of Iowa, Section 330A.

DATED: July 31, 1995

BY: (Signature Jack Bobier)

ATTEST:

Dakota County, Nebraska

(Signature Theodore A Piepho)

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to authorize the chairman to sign the certification of the Board of Public Roads.

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

The board reviewed the payroll claims that were submitted to them by the county clerk.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to authorize the payroll claims except to remove Mona Perry's increase; to decrease Jerry Harrel's salary by 5 cents and to pay Rod Herron Holiday pay that was tabled last time.

COUNTY ROAD PAYROLL: Gross salaries- \$9,023.90, Employers Social Security- 638.50, Employers Share Retirement- 485.42, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen - 650.40, Walter Heinemann - 736.00, Robert Jacobsen - 736.00, Richard McNear - 732.00, Marlan G. Millard - 736.00, Willis Roeber- 736.00, Randall A. Crombie - 732.00, Arnold Mellick- 860.00, Stewart Anderson- 360.50, Joel Broekemeier - 724.00, Richard Hoelsing - 724.00, Kimon A. Litras - 724.00, Donald Kunzie- 540.00.

ROAD FUND: Employee withholding paid to: Federal- 684.83, State- 176.50, FICA- 638.50, Retirement- 323.62, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar - 9.76, Colonial- 139.26, Union Dues- 114.75, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$53,222.55, Employers Social Security- 3883.54, Employers Share Retirement- 2741.54, Employers Share Care Choices- 4143.44, Employers Paul Revere Dental- 526.84, Paul Revere Life- 154.53. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 742.31, Theodore A. Piepho- 1096.15, Joan Spencer- 780.77, Raemonda Perry - 646.00, Cindy Purucker - 292.72, Bobbi Jo Prosser - 547.60, Robert H. Giese - 1096.15, Charlotte J. Doenhoefer - 638.41, Ruth M. Jensen - 319.20, Ruth P. Gillaspie - 780.77, Mardell A. Sorensen - 319.20, Phyllis A Ridge- 616.00, Ann Matthews - 469.00, Mark J. Dorcey - 416.54, Margaret Rahn - 780.77, Betty O'Neill - 1096.15, Madelyn S. Thorsland - 780.77, Karen S. Twohig - 680.00, Rita Deichert - 640.00, June M Racely - 640.00, Chad Jones - 732.00, Megan Piepho - 190.00, Erik Spencer - 160.00, Chad Spencer - 160.00, Arnold Mellick- 173.08, Colene H. Boyle - 1096.15, Veronica Grijalba - 780.77, Christie L Conrad - 560.00, Martin G. Cahill - 1370.19, Katherine Rogers - 560.50, James Brewster - 1,000.00, Janet Engel - 684.01, Shirley Sides- 304.20, Klemett Dean- 926.72, Patricia A. Stingley - 688.00, Thersa Brockhaus - 147.50, James L. Wagner - 1370.19, Linda E. Carson - 857.70, Randall J. Walsh- 999.98, Eric Reed - 120.00, Rodney Herron - 1075.01, Allen D Burns, Jr. - 923.08, Gary Powell- 851.43, Adrienne Harral - 540.00, Dale Davis - 846.15, Brad Thornburg- 856.95, Kathleen Hansen- 769.23, Cherie Hogan - 729.00, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien - 1096.15, Michelle L. Hatting - 686.38, Kevin Slimp- 961.54, Neva M. Neal - 193.00, Linda J. Schovanec - 722.40, Margaret Stingley- 527.59, Kathleen Keeler - 722.40, Alanna Satterwhite - 706.80, Michael Stark- 695.40, Paula Harrigfeld - 666.00, Bruce Hokel - 663.602, Brian Ellinger - 705.00, Patrick McNear- 546.00, John Howard, III- 546.40, Jeanette Hargens- 520.00, Duane H. Upton- 50.00, Margaret Kunzie - 686.40, Janice C. Brown- 1080.08, Gloria Ann Dwyer - 640.00, Patricia Glover - 745.60, Judith Klemme - 806.85, Dr. Curtis Farrell - 115.38, Warren Johnston- 780.77.

GENERAL FUND: Employee withholding paid to: Federal- 5198.90, State- 1366.73, FICA- 3883.54,, Retirement 1827.72, Credit Union- 2049.01, Deferred Comp.- 831.36, Care Choices- 1838.17, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 380.65, Colonial Life- 43.22,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 824.11, Employers Social Security- 63.04, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life-2.40, Employee withholding paid to: Federal- 43.42, State- 15.93, FICA- 63.04, Paul Osnowar - 824.11.

COUNTY WEED CONTROL FUND: Gross salaries- \$755.10, Employers Social Security- 57.77, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Employers Retirement- 34.51, Paul High- 575.10, Kristian Mitchell- 48.00, Ryan Quinn- 132.00.

WEED FUND: Employee withholding paid to: Federal- 67.81, State- 16.33, FICA- 57.77, Retirement- 23.00.

MARICO CLEANING:1,104.00, CLERK OF DISTRICT COURT:912.95,VISITORS PROMOTION:9,119.95

JURY PAY: Diann Albertson- 118.92, Sharon Boyd- 38.48, Dorene B Chamberlain- 39.64, Allen Cordes- 110.22, Jody Faith- 111.96, Brenda Graves- 45.73, O J Hassler- 141.54, Dorothy Muhe- 115.44, Rachel Coleman- 37.90, John Leo Pigg- 39.06, Gerald Royal- 46.02, Julie A Stinger- 105.00, Rita Frost- 37.32, Peggy A Garvin- 40.80, Renae Hanson- 37.32, Gerry Hultquist- 37.32, Vernie Larson- 37.32, Janet McCormick- 36.74, Floyd Matson- 38.48, Floyd Matson- 38.48, Robert Mari- 41.38, Michael Newhouse- 38.48, Steve Owens- 37.90, Robert Oberg- 111.96, Jacqueline Olson- 105.00, Lena Porter- 113.70, Ellen Rohde- 117.18, Ricky

Stephan- 111.96, Tracy Smock- 113.70, Douglas Tondreau- 39.06, Shirley Sides- 244.64.

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

The board discussed Arnie's Salary. The Finance Committee said they were in favor of raising Arnie's P & Z Salary from \$4500 to \$5000.

The Finance Committee also discussed Klem's Salary. Ms. Hirschbach said that they were in favor of freezing Klem's salary. She recalled that Klem was given raises back when he and his wife was doing all the janitorial services for the courthouse and he was working in excess of 60 hours a week. Since then the county has hired a janitorial service. In addition to his salary he is claiming comp time. The board concurred that Mr. Dean's salary is the same as all other salaried employees not exempt from the Federal Wage and Hour Law and that their salary is for all regular hours worked in a given Pay period. The board directed the Chairman and the County Clerk to talk to Mr. Dean Tuesday morning.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adjourn.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 4:08 p.m.

ATTEST: \_\_\_\_\_ Chairman, County Board

\_\_\_\_\_  
County Clerk

COUNTY BOARD OF COMMISSIONERS  
AUGUST 7, 1995 SPECIAL MEETING  
DAKOTA COUNTY COURTHOUSE  
BASEMENT MEETING ROOM  
DAKOTA CITY, NEBRASKA

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

Absent: Commissioner Bobier

Commissioner Bobier arrived at 2:01 p.m.

Vice Chairman Hirschbach called their special meeting to order at 2:00 p.m.

Commissioner Bobier arrived at 2:01 p.m. and assumed the seat reserved for the chair.

Commissioner Hartnett reported that she had attended a meeting with Regina Roth, IBP Officials and others. She said that they wanted the county to consider sending the letter to the railroad again. The insurance company had some concern the way the letter was worded. The project is 178,000 dollars short. IBP said that they could not pay any more on the project.

Discussion was had whether the letter would make the county liable in any way.

Dave Lane was in attendance and he had some information that Commissioner Hartnett had requested from Thursdays meeting. Mr. Lane reported they asked for

the costs for both railroads. Also they asked for background material of IBP's contribution toward the present project, within 200,000, 172,368. The commitment made prior to the project was up to \$200,000 based on estimates. Mr. lane said the emergency aspect of this is that the merger between the railroads is September and they would like to get this request in before that so that we don't have to deal with somebody who would be new to the project.

The gentlemen that they have been working with all along has already been transferred to Omaha.

The board asked Brien O'Brien, County Attorney, if the county was assuming any liability that we would not normally have if we sent the letter.

Brien O'Brien said that the letter he reviewed went by the statute. All that you are doing is giving your approval for the railroad to put the crossing in. He said he did not think we were gaining any liability by the language in the letter. Brien added that this letter is right of the statute so I do not think that this is a liability problem.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to send the following letter to Chicago Northwestern Railroad:

August 8, 1995

Mr. Dan W. Wilkins  
Chicago Northwestern Railroad  
165 North Canal Street, 8th Floor North  
Chicago. IL 60608

RE: ROADWAY CROSSING - 164TH STREET - DAKOTA COUNTY NEBRASKA.

Dear Mr. Wilkins:

The County of Dakota County has jurisdiction of the roadway known as 164th Street, north of the IBP facility in Dakota County, Nebraska. The County also has the authority to authorize the implementation of all roadway regulatory signing in and on all county roadways.

The County of Dakota County directs that at the intersection of 164th Street and the Chicago Northwestern Transportation Co. crossing, in view of the current rail location, roadway characteristic, site distance, and train volume that "crossbucks" and pavement markings on the new roadway are proper warning devices for this roadway segment. If you have any further questions, please contact our County Highway Office at 402-987-2121.

Sincerely,

Jack Bobier  
Chairman of the Board of Commissioners

Commissioner Hartnett had a concern that the Railroad did not want to pay for this and asked Brien if we would be on the hook financially.

Brien O'Brien said that he thought all the county was doing is to give the railroad permission to put in a crossing and you're not saying that you are going to do it.

It was brought up that they could just put in a crossbuck. Mr. Lane said that funding was discussed in Thursdays meeting how these improvements could be paid

for. Would the county pledge the increase tax revenues for these two industries to pay back the county's share of the signal improvements be a alternative rather than contributing cash at this point.

Mr. Bobier, Like a TIF District?

Brien O'Brien, said first off you are predicting something that may never happen. Second, the schools and everybody else gets their cut, fire departments, what's left to allocate for this? It would take you 120 years to pay it off.

Commissioner Hirschbach said whatever our levy would bring in on the increased valuation.

Mr. Lane said that IBP has already had an increase in valuation because their permit was taken out last fall. BPI's permit wasn't taken out until March or April of this year so no one will see that until 96-97.

Ms. Hirschbach said that we are looking at revaluing IBP. You are just talking about new construction, right?

Mr. Huggenberger said he thought there are some things that they need to look at before we go into that. I think we need to look at what percentages are going to be, how many people are going to participate in this.

Mr. Lane thought that was a valid point but added that we need to get the crossing done.

Commissioner Hartnett said that from day one when the county was approached, it was that we would go along with the concept of a new road and the new crossing, but we have already paid for a road once and we would go along with the concept without any cost incurred by the county.

Mr. Lane said that with the improvements in utilities and the possibility of them being extended in that area, the two businesses that are presently under construction is just the tip of the big picture as a whole.

Mr. Huggenberger said that there are some contributing factors that are not being addressed. One of them is that the delay of this project contributed significantly to the cost of it. Now that did not have anything to do with the county or the city. Somebody should pick up that responsibility. There is also a signal in place at the old crossing that surely should be compensated for if it is going to be left there.

Mr. Lane said it was in the agreement all along that the crossing would be a private crossing. IBP must pay the state the depreciated value for the crossing.

Commissioner Hartnett asked if it wasn't discussed the other day that the project is \$179,000 short from the original estimation. On the original grants that were awarded, was there some money for a water tower.

Mr. Lane: Yes there was.

Ms. Hartnett: Has that money been spent?

Mr. Lane: Oh Yea, it's being spent the last - Well it's just being finished last week and the water tower is being erected right now just north of industrial park. Right on Con Agra's property.

Ms. Hartnett: So all the grant money has been spent.

Mr. Lane: Yes.

Ms. Hartnett: And then of the money BPI received from grants and they got X number of dollars for the land and then they sold back 11 acres to IBP.

Mr. Lane: That's correct.

Ms. Hartnett: And IBP paid them two hundred and eighty some thousand for the land.

Mr. Land did not know the amount. It could not exceed \$25000 an acre otherwise there would be a profit. So if it was \$25000 or less that would be appropriate.

ROLL CALL VOTE: Commissioner Hartnett- YES, Commissioner Hirschbach- YES, Commissioner Rohde- YES, Commissioner Huggenberger- YES, Commissioner Bobier- YES, UNANIMOUS MOTION CARRIED.

Ms. Hirschbach: You are going to come back with a proposal then, is that correct?

Mr. Lane: Yes, obvious you have some concerns.

Ms. Hirschbach: Lets just bring those concerns forward. Is there any expectation that BPI should be paying their portion of this. Is that what we are talking about.

Mr. Huggenberger: Well -

Ms. Hirschbach: So that we are saying BPI should be paying, is that correct? And also since there was- is there feeling that Siouxland Engineering should be paying for some of this?

Mr. Lane suggested that this not be discussed in open session because litigation may be pending.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene in Closed Executive session to discuss possible litigation.

ROLL CALL VOTE: Commissioner Hartnett- YES, Commissioner Hirschbach- YES, Commissioner Rohde- YES, Commissioner Huggenberger- YES, Commissioner Bobier- YES, UNANIMOUS MOTION CARRIED 2:22 p.m.

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

ROLL CALL VOTE: Commissioner Hartnett- YES, Commissioner Hirschbach- YES, Commissioner Rohde- YES, Commissioner Huggenberger- YES, Commissioner Bobier- YES, UNANIMOUS MOTION CARRIED 2:55 p.m.

Nanci informed the board about the letter that we received from the Department of Economic Development. She added that the County Clerk was writing a letter.

Short discussion was had concerning the bidders on the audit. nothing important.

Board briefly discussed the 79 county signs that were destroyed. It was mentioned to offer a reward.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to adjourn.

ROLL CALL VOTE: Commissioner Hartnett- YES, Commissioner Hirschbach- YES, Commissioner Rohde- YES, Commissioner Huggenberger- YES, Commissioner Bobier- YES, UNANIMOUS MOTION CARRIED 3:07 p.m. (BMAM)

ATTEST:

\_\_\_\_\_  
Gretchen Hirschbach, Vice Chair

\_\_\_\_\_  
Theodore A. Piepho

DAKOTA COUNTY BOARD OF COMMISSIONERS  
AUGUST 14, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chair Bobier opened their regular scheduled meeting at 1:30 p.m.

PRESENT WERE; Commissioner Hartnett, Commissioner Hirschbach, Commissioner Rohde, Commissioner Huggenberger Commissioner Bobier and Ted Piepho, Secretary.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the minutes of July 31, 1995 as typed in the official record.

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

Chairman Bobier opened the tax exempt hearing of the Fraternal Order of the Eagles at 1:30 p.m.

LeRoy Hintz served as spokes person for the Eagles.

Commissioner Hirschbach explained that the Eagles had tax exempt status at one time, but do to a change in state law which said that any non-profit organization that serves liquor more than 20 hours a week could not be tax exempt.

Betty read Property Tax Exemption Regulation 006.04 Prohibited Alcoholic Liquor Sales - The property must not be used for the sale of alcoholic liquors for more than twenty hours per week. The sale of liquor is deemed not to be a use for educational, religious, charitable or cemetery purposes. Property or portions of property thereof used for selling alcoholic liquors include all areas in which alcoholic liquors are normally sold, served, and consumed. For purposes of determining whether alcoholic liquor is sold in excess of twenty hours per week, a reasonable average for the tax year may be used.

Mr. Hintz referred to the Eagles in Omaha and Fremont are tax exempt and he did not know why he could not be.

Commissioner Bobier closed the hearing for the Eagles and opened the hearing for the Hirschbach Watson VFW Post 10753 at 1:40 p.m.

Mr. Denny Lukken was the spokes person for the VFW. Mr. Lukken said that the VFW gave out two scholarships, one to So. Sioux and one to Homer last year. He added that they plan to give four scholarships this year. When asked about the hours of operation he said they were basically open 5 to 8:30 and were usually locked up by 9:00 p.m. He said there are people around there during the day as early as 9:00. He said that the Hansen's usually clean in the morning. He did say that if someone comes in that they can get a beer outside the hours aforementioned.

Commissioner Hirschbach said that someone told Betty that they were open at 9:00 a.m. seven days a week.

Mr. Lukken said that they are open but not that many people come in during the day. When asked about food being served, Mr. Lukken said that they serve Taco's on Wednesday nights and Fish and Chicken on Friday Nights.

Mr. Lukken said they did not sell alcohol out the door.

Commissioner Hirschbach and Betty O'Neill explained the prorated effect. In other words that some non-profit organizations are partly tax exempt because they may use a meeting room exclusive for meetings which qualifies for tax exempt status but they do not qualify for tax exempt status in other parts of the building.

Gretchen read Property Tax Exemption Regulation 006.04 Prohibited Alcoholic Liquor Sales - The property must not be used for the sale of alcoholic liquors for more than twenty hours per week. The sale of liquor is deemed not to be a use for educational, religious, charitable or cemetery purposes. Property or portions of property thereof used for selling alcoholic liquors include all areas in which alcoholic liquors are normally sold, served, and consumed. For purposes of determining whether alcoholic liquor is sold in excess of twenty hours per week, a reasonable average for the tax year may be used.

Ms. O'Neill confirmed what Ms. Hirschbach stated and added that it is Nebraska Statute 77-202.01.

The VFW was asked if they could come up with a schedule that would qualify them as selling liquor less than 20 hours a week.

Mr. Lukken said that they kept a log at one time and never come close to averaging 20 hours a week and they were never asked for it so they discontinued keeping the log, but that they would come up with a schedule of selling liquor less than 20 hours a week.

Commissioner Bobier suggested that they may want to look into selling liquor full time, that it may be to their advantage over being tax exempt.

Chairman Bobier closed the hearing with the VFW and opened the hearing for Siouxland Habitat for Humanity at 2:00 p.m.

Mr. Jack Sherman was present for the Siouxland Habitat for Humanity. He said the lots were given to them and they were just waiting to build on them for low income families.

Ms. O'Neill read .006.02G of the Property Tax Exempt Regulations which states..A qualifying organization buys a vacant lot for future use as a building site. However the land is held idle for several years. No exemption is allowed for the tax years during which the vacant land sits idle, since during those years the land is not used for exempt purposes.

Ms. O'Neill then recommended disapproval of the application for tax exempt status.

Chairman Bobier closed the hearing for Siouxland Habitat for Humanity and no one appeared on behalf of the Cowrie Church Legion Post.

Ms. O'Neill said she had a Motor Vehicle Exemption Application by the Boys and Girls Home.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene as Board of Equalization to consider Motor Vehicle Exemption Applications for the Boys and Girls Home and Heartland Counseling.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 2:05 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the Motor Vehicle Exemption Applications for the Boys and Girls Home of Nebraska, Inc. on a 1991 Ford bearing the VIN 1FBJS31H7MHB26534.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the Motor Vehicle Exemption Application for Heartland Counseling Services, Inc. on a 1995 Ford Escort bearing the VIN 3FASP13J0SR182791.

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

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

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

Diane Lutt appeared before the board on behalf of the Dakota County Interagency Team and she introduced Linda Phillips as being Chairperson of DCIT.

They asked the board for the board's support for the submission of their grant application to the Nebraska Crime Commission Title V for Delinquency Prevention Program.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger that the county offer support of the City of South Sioux City's Title V Delinquency Prevention Program Grant Application which is being submitted to the Nebraska Crime Commission by DCIT and to send the following letter:

August 15, 1995

Title V Delinquency Prevention Program

Grant Review Committee

Nebraska Crime Commission

P.O. Box 94946, 301 Centennial Mail South

Lincoln, NE 68509-4946

Dear Title V Grant Review Committee Members:

The Dakota County Board of Commissioners offers its support and commitment to the City of South Sioux City's gram application for the Title V Delinquency Prevention Program. This grant was written with the cooperation and support of the Dakota County Interagency Team.

The Board supports the work of the Dakota County Interagency Team and the community plan. The board approved supporting this grant application at their regular meeting of Monday, August 14, 1995.

Thank you for your consideration of this grant. Funding from the Nebraska Crime Commission for these essential programs would be greatly appreciated by the Dakota County Board of Commissioners.

Thank you.

Sincerely,

Gretchen Hirschbach Vice-Chair

GH/nw

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

Ms. Lutt and Ms. Phillips asked about a second grant and asked for the board's support in pursuing a grant from the Nebraska Crime Commission for the Protection of Children and Family Prevention Support Program.

Ms. Lutt explained that it is a grant for four years totaling \$100,000 per community. She said that they heard that Homer was going to apply so this could possibly be a group effort as a county. Ms. Phillips said that the state will

offer four out of approximately 15 counties, \$100,000. Dakota County qualifies because of certain statistical information.

They described the grant similar to a block grant and said that they, (Nebraska Crime Commission) will give 4 applicants \$100,000 and saying basically that if you had \$100,000 what would you do with it toward the preservation of family and children.

They asked for the county's support and authorization to pursue looking into the grant and working with other communities within Dakota County.

They suspected that it may be necessary for Dakota County to be the lead agency and mentioned that the application should be made by October 1. If they found that they were going to make application of the grant, then they would come back with specifics.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to support Dakota County Interaction Team, in collaboration with any other communities in Dakota County, in pursuing a grant from the Nebraska Commission for the Protection of Children for the Family Prevention Support Program and the following letter be sent:

August 15, 1995

Nebraska Commission for the Protection of Children

for the Family Preservation Support Program Lincoln, NE 68509

Dear Commission Members:

The Dakota County Board of Commissioners at their regular meeting of August 14, 1995, granted their support the interest of the Dakota County Interagency Team in the Family Preservation Support Program.

The Board gives their support and commitment to the Dakota County Interagency in pursuing funding for a Family Preservation Support Program. The Board would hope that the Commission will look favorably upon the letter of application and future applications submitted by the Dakota County Interagency Team.

Thank you for your consideration.

Sincerely,

Gretchen Hirschbach Vice-Chair

GH/nw

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

Three individuals representing Champion appeared before the board to discuss the county's feelings toward the Champion Motor Grader and the company. In gist it appeared that they were offering the county an extended warranty on the motor grader for our trouble and their inexperience. The length was not decided on but 6 month was talked about and maybe a year.

Robert Giese, County Treasurer, appeared before the board to request approval to refund Hugh Fugleberg \$48.09 because he moved to Homer from South Sioux City and that was the amount for the difference in levy.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to authorize a refund of \$48.09 for the reason stated by Mr. Giese.

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

Duane Upton, Highway Supt., appeared before the board and asked them to approve Resolutions 95-20 and 95-21 for the two phase project for paving the Hubbard-Jackson Road.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve Resolutions 95-20 and 95-21 as follows:

RESOLUTION  
(Program)  
95-20

Two copies for Lincoln office in part DAKOTA County

Project No.  
(To be assigned later)

WHEREAS: Certain roads and streets in said county have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto, and,

Whereas: Said county desires to improve a certain portion of the county road system in said county, more fully described hereinafter, now therefore,

Be It Resolved: That the Department of Roads is hereby requested to act for said county and to program for construction that portion of county road described as NORTH BLUFF ROAD, BEGINNING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER (SW1/4SE1/4) OF SECTION 14, T28N, R7E OF THE 6TH P.M., DAKOTA COUNTY, NEBRASKA, THEN NORTH 2 MILES, MORE OR LESS, TO THE INTERSECTION WITH 170TH STREET, WHICH IS APPROXIMATELY 500' EAST OF THE NORTHEAST CORNER OF SECTION 12, T28N, R7E

MORE INFORMATION ON ORIGINAL RESOLUTION

Estimated Total for Project \$ 600,000

Surveys and Plans will be made by NOT DETERMINED AT THIS TIME

Be It Further resolved: That the chairman of the county board is authorized to sign this resolution on behalf of said board and that the county board hereby approves the above contemplated construction prior to first submitting of said project to the Federal Highway Administration.

Be It Further Resolved: that sufficient funds of said county are now, or will be, available and are hereby pledged to the Department of Roads in the amount and at the required time for the purpose of matching federal funds available for the contemplated construction.

Adopted this 14th day of August, 1995, at Dakota City, Nebraska.

Attest:  
County Clerk

The Board of County Commissioners  
of Dakota County

Chairman

For Lincoln office use

Project No.  
Route No.  
Name of Road

Board Member Huggenberger  
moved the adoption of said resolution  
Roll Call: 5 yea 0 nay

billed as adopted.  
Resolution adopted, signed, and

MORE INFORMATION ON ORIGINAL RESOLUTION

RESOLUTION  
(Program)  
95-21

Two copies for Lincoln office

Dakota County

Project  
(To be assigned later)

Whereas: Certain roads and streets in said county have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto, and,

Whereas: Said county desires to improve a certain portion of the county road system in said county, more fully described hereinafter, now therefore,

Be It Resolved: That the Department of roads is hereby requested to act for said county and to program for construction that portion of county road described as NORTH BLUFF ROAD, BEGINNING AT THE INTERSECTION WITH 170TH STREET WHICH IS APPROXIMATELY 500' EAST OF THE NORTHWEST CORNER OF SECTION 12, T28N, R7E OF THE 6TH P.M., DAKOTA COUNTY, NEBRASKA, THEN NORTH 1.8 MILES, MORE OR LESS, TO THE JUNCTION W/U.S. HWY. 20 WHICH IS NEAR THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4NE1/4) OF SECTION 35, T29N, R7E

MORE INFORMATION ON ORIGINAL RESOLUTION

Estimated Total for Project \$ 540,000

Surveys and Plans will be made by

NOT DETERMINED AT THIS TIME

Be It Further Resolved: That the chairman of the county board is authorized to sign this resolution on behalf of said board and that the county board hereby approves the above contemplated construction prior to first submitting of said project to the Federal Highway Administration.

Be It Further Resolved: That sufficient funds of said county are now, or will be, available and are hereby pledged to the Department of roads in the amount and at the required time for the purpose of matching federal funds available for the contemplated construction.

Adopted this 14th day of August, 1995, at Dakota City, Nebraska.

Attest:

The Board of County Commissioners  
of Dakota County

(Signature & Seal Theodore A Piepho)  
County Clerk

(Signature Jack Bobier)  
Chairman

For Lincoln office use  
Project No.

Route No.  
resolution  
Name of Road

Board Member Huggenberger  
moved the adoption of said

Roll Call: 5 Yea 0 Nay  
Resolution adopted, signed,

and billed as adopted.

MORE INFORMATION ON ORIGINAL RESOLUTION

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

The board discussed advertising a reward for information as to who is responsible for damaging the County's Road Signs. Commissioner Hirschbach moved, seconded by Commissioner Hartnett to offer a \$500.00 reward for information as to who is responsible for damaging the road signs and to advertise the reward in the South Sioux City Star.

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

Aaron Nelson appeared before the board to inform them that the hearing for the road north of Jackson was continued until Wednesday, August 16, 1995. Discussion was had and the chair tried to get a hold of the county attorney to let him know that the county board was in favor of keeping the road as a county road and it being open.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to authorize the Chairman to sign the County Board's 95 Inventory.

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

Nanci Walsh, assistant to the board, read the bids for carpeting from Novak's Curry's and General Business.

A short discussion was had as to who would be low bid if labor for moving personal property was deducted from Curry's bid, but it was believed that Curry's would have low bid.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to accept Curry's Bid for carpeting.

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

Nanci Walsh, assistant to the board, informed the board that she had contacted Marico Cleaning Service and that they wanted \$350 for initially cleaning the jail and then \$6500 to keep it up annually. That was for cleaning it 5 days a week. It was questioned whether the jail could get by being cleaned 3 days a week.

The board discussed whether a year extension on the warranty for the Champion Motor Grader that the county has had so much problem with would be equitable and sufficient consideration for all our trouble.

The board discussed the audit bids. Ms. Hirschbach reported that she did not get any negative response from the contacts she made on the company's that bid the county audit.

The county board discussed payment for the Comprehensive Plan being administered by SIMPCO.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve and authorize payment for the Comprehensive Plan.

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

The board asked Bob Giese to come before them and Mr. Giese, Ruth Gillispie and the County Clerk expressed concern that a private firm would take much more time

from them as the state knew where everything was at and that the county offices do not have time to gather information for the audit.

Commissioner Rohde moved, seconded by Commissioner Hartnett to award the audit bid to Countryman.

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

Chairman Bobier declared a short recess at 4:06 p.m. and reconvened at 4:35 p.m.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to authorize the Chair to sign the July and August Drug and Alcohol reports.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the chair to sign the Disclosure of lobbying Activities.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to authorize the chair to sign the Certificate of Substantial Completion for the LEC.

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

The board discussed the salary raise for Raemona Perry. The county clerk read the following letter:

August 14, 1995

County Board of Commissioners  
Dakota City, NE 68731

Dear Board Members:

On July 17, 1995 an increase in pay which I approved was denied for one of my employees.

I understand the Budget committee recommended a 3 percent maximum increase for employees and more in some cases. The increase I am proposing amounts to roughly 6 percent, which is justified for the responsibility that she exhibits. I feel that this increase reflects a fair increase in relation to other employees, as that would put her 8 cents an hours under other job class III's.

I also understand the necessity to keep spending at a minimum and I am sure the board will agree that I have taken conservative steps wherever possible. I would fall short if I tried to give reasons to justify her increase. I will just say that my employee is very conscientious, accurate and exploits tremendous responsibility in performing the duties assigned to her.

I conclude by asking the county board to consider and approve my request.

Thank you.

Sincerely,

Ted Piepho

County Clerk

He continued by illustrating that his office continually has additional duties for the various reasons, but when it comes time to ask for additional help, the board does not lend a ear.

ANOTHER PART TIME PERSON

1. WORK LOAD

2. MANDATES BY LEGISLATURE

MARRIAGE LICENSES

MOTOR VOTER

UCC FILING COMPUTER

RETIREMENT

3. REQUIREMENTS BY BUREAUCRACY

ENTERING BUDGET ON COMPUTER

MV CHANGES

SOFTWARE ERRORS

4. COUNTY BOARD

1. GRANTS INVOLVING PERSONNEL

2. (BOE) 750 PROTEST

3. E911

HAVE TO CONVERT ALL RURAL ADDRESSES

4. SICK LEAVE

VACATION

INSURANCE

And now audits

1. RESEARCH FOR OTHER OFFICES PAYROLL AND AP

1. DOUBLE PAYMENT

WHETHER INVOICES PAID

QUANTITY OF VACATION

QUANTITY OF SICK LEAVE

Commissioner Rohde moved, seconded by Commissioner Hartnett to approve the payroll as follows and to set Raemona Perry's salary at \$8.35 an hour.  
COUNTY ROAD PAYROLL: Gross salaries- \$9,156.40, Employers Social Security- 648.62, Employers Share Retirement- 485.42, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86, Kenneth D. Hansen - 650.40, Walter Heinemann - 736.00, Robert Jacobsen - 736.00, Richard McNear - 732.00, Marlan G. Millard - 736.00, Willis Roeber- 736.00, Randall A. Crombie - 732.00, Arnold Mellick- 860.00, Stewart Anderson- 395.50, Joel Broekemeier - 724.00, Richard Hoelsing - 724.00, Kimon A. Litras - 724.00, Donald Kunzie- 637.50.

ROAD FUND: Employee withholding paid to: Federal- 690.08, State- 181.34, FICA- 648.62, Retirement- 323.62, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar - 9.76, Colonial- 139.26, Union Dues- 114.75, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$53,456.88, Employers Social Security- 3901.49, Employers Share Retirement- 2732.43, Employers Share Care Choices- 4249.73, Employers Paul Revere Dental- 524.44, Paul Revere Life- 154.53, Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 742.31, Theodore A. Piepho- 1096.15, Joan Spencer- 780.77, Raemonda Perry - 749.06, Cindy Purucker - 295.44, Bobbi Jo Prosser - 540.00, Robert H. Giese - 1096.15, Charlotte J. Doenhoefer - 638.40, Ruth M. Jensen - 319.20, Ruth P. Gillaspie -

780.77, Mardell A. Sorensen - 319.20, Phyllis A Ridge- 585.20, Ann Matthews - 560.00, Mark J. Dorcey - 416.54, Margaret Rahn - 780.77, Shirley Sides- 62.40, Betty O'Neill - 1096.15, Madelyn S. Thorsland - 780.77, Karen S. Twohig - 612.00, Rita Deichert - 640.00, June M Racely - 640.00, Chad Jones - 732.00, Cynthia Purucker- 295.44, Arnold Mellick- 173.08, Colene H. Boyle - 1096.15, Veronica Grijalba - 780.77, Christie L Conrad - 560.00, Martin G. Cahill - 1370.19, Katherine Rogers - 580.01, James Brewster - 1,000.00, Janet Engel - 684.01, Shirley Sides- 382.20, Klemett Dean- 926.72, Patricia A. Stingley - 688.00, Theresa Brockhaus - 122.50, James L. Wagner - 1370.19, Linda E. Carson - 857.70, Randall J. Walsh- 961.53, Eric Reed - 340.00, Rodney Herron - 984.61, Allen D Burns, Jr. - 884.62, Gary Powell - 807.69, Adrienne Harral - 520.00, Dale Davis - 769.23, Brad Thornburg- 769.23, Todd Jennings- 384.61, Kathleen Hansen- 769.23, Cherie Hogan - 726.75, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien - 1096.15, Heather Zediker, 288.75, Michelle L. Hatting - 682.13, Kevin Slimp- 961.54, Neva M. Neal - 168.00, Linda J. Schovanec - 693.05, Margaret Stingley- 507.50, Kathleen Keeler - 697.20, Alanna Satterwhite - 680.40, Michael Stark- 810.00, Paula Harrigfeld - 659.40, Bruce Hokel - 661.20, Brian Ellinger - 638.40, Patrick McNear- 567.00, John Howard, III- 442.00, Jeanette Hargens- 624.00, Duane H. Upton- 50.00, Margaret Kunzie - 686.40, Janice C. Brown- 1080.08, Gloria Ann Dwyer - 640.00, Patricia Glover - 862.10, Judith Klemme - 792.00, Dr. Curtis Farrell - 115.38, Warren Johnston- 780.77. GENERAL FUND: Employee withholding paid to: Federal-5160.31, State- 1338.66, FICA- 3162.00, Retirement 1821.67, Credit Union- 2099.01, Deferred Comp.- 831.36, Care Choices- 1838.17, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 380.65, Colonial Life- 43.22, D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 769.23, Employers Social Security- 58.84, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life-2.40, Employee withholding paid to: Federal- 35.19, State- 13.93, FICA- 58.84, Paul Osnowar - 769.23. COUNTY WEED CONTROL FUND: Gross salaries- \$1007.10, Employers Social Security- 77.04, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Employers Retirement- 34.51, Paul High- 575.10, Sean Sanford- 432.00. WEED FUND: Employee withholding paid to: Federal- 103.19, State- 26.30, FICA- 72.04, Retirement- 23.00. MARICO CLEANING:1,104.00, CLERK OF DISTRICT COURT:,VISITORS PROMOTION: JURY PAY: ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adjourn. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 5:15 p.m.

ATTEST: \_\_\_\_\_ Chairman, County Board

\_\_\_\_\_  
County Clerk

COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chair Bobier opened their regular scheduled meeting at 10:00 a.m.

PRESENT WERE: Commissioner Rohde, Commissioner Huggenberger, Commissioner Bobier and Ted Piepho, Secretary.

Commissioner Hirschbach arrived at 10:18 a.m.

ABSENT WAS: Commissioner Hartnett,

The board reviewed the Accounts Payable claims submitted by the County Clerk.

Commissioner Hirschbach arrived at 10:18 a.m.

Commissioner Bobier departed from the meeting at 10:30 a.m. and Vice Chair Hirschbach assumed the chair.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the minutes of August 7th and August 14th, 1995, as typed in the official record.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to recess for lunch.

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

The board reconvened from lunch at 1:31 p.m. with all members present except Commissioner Hartnett.

ABSENT: Commissioner Hartnett

Chairman Bobier opened the exempt hearing of the Fraternal Order of the Eagles Hirschbach Watson Post 10753, and the South Sioux City Legion. No one appeared for the Eagles.

Doug Knight and Milo Jensen were present representing the South Sioux Legion and Dennis Lukken and Gerald Schaefer were present representing the VFW.

Ms. O'Neill, County Assessor, said that the Eagles only sold liquor 17 1/2 hours a week and recommended a partial exemption. Therefore the area where liquor was served would not be exempt. In discussion with the people from the other two organizations it was pretty much the understanding that they would all be partially exempt and assessed where liquor was served. The assessor volunteered to go out this week to measure the area that liquor is served in the three establishments.

Betty O'Neill, County Assessor, recommended denial of the Tax Exempt Application for Siouxland Habitat for the reason so stated in their hearing last week.

Commissioner Hirschbach moved, seconded by Commissioner Rohde to deny the Tax Exemption Application of Siouxland Habitat because it does not fall within the regulation to be tax exempt.

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

Sheriff Wagner appeared before the board to clarify who would be assigned to assist the EPA with monitoring offensive odors. He said when he offered assistance to the group he meant when they were not busy. Jim said that he would still offer assistance, but if the deputies are busy with a traffic stop

or traffic accident, it may be awhile before they can pick up the testing equipment and deliver to the area where the odors exists.

The board asked Sheriff Wagner if the Jailers could check the boilers on the week end. Mr. Wagner thought they would have time to do that if they were shown what they have to do.

The board briefly discussed mileage claims that were submitted for an higher mileage rate.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to retain the mileage allowance of 27 1/2 cents per mile.

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

Commissioner Rohde moved, seconded by Commissioner Huggenberger to authorize and approve payment on the following claims submitted by the County Clerk as follows:

GENERAL FUND: NACO, workshop- 13.00; Sioux Business Products, supplies- 29.38; Sioux City Journal, audit ad- 50.66; Star Printing, ad & minutes- 615.16; Nanci Walsh, mileage- 8.63; Bear Graphics, envelopes- 828.88; Dakota County Bank, bank charge- 62.80; Des Moines Stamp Co, stamps- 87.70; Impress Acct, transfer- 72.75; Iowa Office Supply, supplies- 248.51; Metalcraft, glue- 23.23; MIPS, monthly support- 196.00; Office Systems, supplies- 105.81; Joan Spencer, mileage- 5.28; Star Printing, meeting ad- 13.51; NACO, workshop- 13.00; Daryl Daum Painting, painting- 30.00; Des Moines Stamp Co, stamp- 24.30; Robert Giese, supplies & mileage- 84.87; Klopp Printing, int cards- 54.00; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 23.21; Nebr Dept of Revenue, caps system- 23.57; Office Systems, supplies- 149.53; Star Printing, report- 167.40; Irene Van Lent, prior years- 16.00; Great Plains Appraisals, maintenance- 1666.66; Chad Jones, mileage- 246.13; MIPS, monthly support- 16.02; Walmart, photo processing- 13.07; Homer Community Schools, supt contract- 350.00; MIPS, monthly support- 40.04; Joan Spencer, supplies reimbursement- 25.01; Redfield & Co, binder posts- 90.00; Star Printing, public notices- 13.51; Iowa Office Supply, supplies- 76.01; Norfolk Printing, docket sheets- 322.35; Office Systems, supplies- 26.48; Redfield & Co, forms- 8.46; Computerland, service agreement- 1350.00; DAS Central Stores, supplies- 3.48; Daryl Daum Painting, painting- 276.00; Lexis-Nexis, service- 50.00; Office Systems, supplies & service agreements- 415.04; Virginia Piper, reimbursement supplies- 7.34; Standard Office Equip, toner- 132.00; Thurston Co Court, trans supplies- 11.35; West Publishing Corp, law library- 193.25; Commnet Cellular, phone- 17.77; Lois Professional Library, law library- 50.00; West Publishing, evidence book- 31.00; Frank Gonzalez, interpret- 349.05; Kennedy & Kennedy, depositions- 159.25; Connie Lee, deposition- 16.50; Lindblade Photo, video- 70.00; NCDAA, manual- membership-185.00; Office Systems, supplies- 73.18; Record Printing, stationary- 119.21; Schuetts & Avery, deposition- 78.60; Standard Office Equip, copier overage- 74.87; Woodbury co Sheriff, subpoenas- 58.00; Sioux Business Products, supplies- 12.64; Matthew Bender & Co, law book- 257.00; William Binkard, attorney fees- 655.00; Clerk of Dist Court, court costs- 3238.44; Dakota County Court, court costs- 171.75; Coffee King, jury coffee- 64.25; Dakota County Court, dismissals- 72.00; Dakota County Sheriff, warrants/papers- 1109.69; Frank Gonzalez, interpreting- 400.00; Stephanie Hames, witness fees- 20.87; Nancy Hines, hearing- 50.00; Hungry's North, jury lunches- 514.90; Crary, Huff, Raby, Inkster, attorney fees- 700.00; Dr. Jeffrey Knerl, seminar- 218.00; Lawyers Co- Op Publishing, law books- 549.30; Connie Lee, hearing- 50.00; Rager PC, attorney fees- 404.10; Marcia Fleury-Mahon, hearing- 50.00; Lutheran Social Services, witness fees- 23.48; Jodi Mattson, hearing- 50.00; Stuart Mills, attorney fees- 525.00; Robert Rehan, attorney fees- 2179.10; Shirley Sides, hearing- 100.00;

Christy Rice, interpret- 125.00; Crary, Huff, Raby, Inkster, attorney fees- 536.82; West Publishing, law books- 247.75; Colene Boyle, mileage- 28.60; Veronica Grijalba, mileage- 28.60; National Public Safety Info Bureau, directory- 75.00; Safeguard Business, supplies- 1303.71; A Team Heating & Cooling, a/c check- 140.88; Cellular One, phone- 49.48; Coast to Coast, supplies- 371.50; Curry Floor, tile- 30.91; City of Dakota City, utilities- 115.32; Daryl Daum Painting, painting- 240.00; Klemett Dean, reimburse gas/mileage- 175.49; F S Repair, repairs- 126.00; R J Gill Disposal, garbage- 100.00; Johnson Hardware, repairs- 28.87; Jim Lane Plumbing, jail repair- 555.80; Larson Pest Control, monthly charge- 26.00; Lessman Electric, supplies- 7.25; Mantek, spray- 139.99; Midwest Gas, utilities- 648.61; Midwestern Paper, supplies- 228.50; Modlin Electric, fixture- 342.30; M-Y Supply, fire ex service- 95.24; Nebraska Public Power, utilities- 3425.55; Payless Cashways, repairs- 730.35; Robertson Impl, parts- 11.17; US West, fire alarm phone- 109.52; Dakota County Extension, supplies/mileage- 969.22; Albrecht Cycle Shop, bike/supplies- 298.50; Animal Services, July calls- 275.00; Big A Auto, repairs- 25.52; Cellular One, phone- 27.82; Crown Lincoln Mercury, repairs- 163.21; Crystal Oil, repairs/service- 989.00; Dakota County Treasurer, fuel- 1211.20; Laura Garcia, interpret-36.00; Jack's Uniforms, uniform maint- 629.45; Jim's Service, repair/maint- 89.10; Motorola, maint contract- 2434.20; Sioux Sales, clips- 62.40; City of So Sioux, copies/phone- 114.50; Trio Auto Parts, wheel cover- 30.00; Walmart, supplies- 65.04; Comnet Cellular, phone- 203.38; Robert Finney, lodging/mileage- 8199.31; Harold's Photo, copies- 8.44; Iowa Office Supply, lease/supplies- 515.12; Jami Johnson, deposition- 16.15; Kennedy & Kennedy, deposition- 47.70; National Public Safety Info Bureau, directory- 75.00; Northwestern Univ, reg fee- 595.00; Office Systems, supplies- 156.16; St Lukes, blood tests- 100.00; Sioux Business Products, supplies- 3.17; Kevin Slimp, key- 8.10; City of So Sioux, phone/copier- 120.46; Star Printing, ad- 86.70; West Publishing, law books-59.75; Woodbury Co Sheriff, subpoena- 3.00; Callaghan & Co, law book- 69.55; Bob Barker Co, bedding- 411.90; Braunger Foods, food- 1020.50; Boys & Girls Home, boarding- 6840.00; Cellular One, phone- 18.54; Coffee King, coffee- 45.45; Dakota Family Dentistry, inmate dental- 95.00; Family Practice Center, inmate care- 900.00; Hy Vee, food- 1234.20; J P Cooke, stamp- 48.38; Jack's Uniforms, equip- 107.85; Diagnostic & Evaluation Center, boarding- 1046.00; Marian Health, medical care- 587.57; Metz Baking, food- 343.11; Midwestern Paper, paper products- 471.20; Sandra Moreno, interpreter- 45.00; Nebr Crime Commission, training films- 6.00; Ne Nebr Juvenile Services, detention service- 715.00; Office 1 Superstore, supplies- 109.13; Crystal Oil, service- 28.25; Pronto, fuel- 90.92; Redlers Pharmacy, inmate Medical- 327.90; Roberts Dairy, milk products- 254.41; Sofia Sanchez, interpret- 10.50; National Public Safety Info Bureau, directory- 75.00; Dakota Super Value, food- 267.25; Time Inc, subscription- 86.03; Vorec Corp, vvu rental- 760.42; Walmart, supplies- 245.56; Wayne Co Clerk, Probation Budget - 17,647.37; Margaret Kunzie, mileage/supplies- 8.29; Sioux Business, supplies- 18.31; Jan Brown, mileage- 58.58; Pat Glover, mileage- 90.48; Kidsafety of America, video- 147.55; Judy Klemme, mileage- 96.53; Maria Kraatz, interpret- 25.00; Pacific City, envelopes- 40.00; Redlers Pharmacy, medication- 35.28; Star Printing, health ad- 178.00; Cellular One, phone- 50.08; National Emblem Sales, markers- 12.18; A J Phillips Publishing, printing- 60.90; V M Farms, lease- 100.00; Ne Nebr Rural Public Power, utilities- 45.00; Amsterdam Printing, forms- 68.64; AT & T, phone- 880.18; C & H Truck Sales, contract- 3000.00; Dakota City Postmaster, postage- 2500.00; Hugh Fugelberg, refund- 48.09; Arthur Gallagher Co, liability ins- 6860.83; HR Direct, forms- 56.93; Midwestern Paper, supplies- 118.28; Nebr Auditor of Public Accounts, audit- 7650.00; Sioux Air Inc, spraying- 550.00; City of So Sioux, community study- 750.00; Star Printing, audit ad- 55.80; US West, phone- 1663.57.

ROAD/BRIDGE FUND: Aramark Uniform Service, towel service- 65.64; ATCO Mfg, supplies- 112.49; Barkley Asphalt, cold mix- 34.65; Bekins, fire ext check- 117.50; Big A Auto, parts/supplies- 208.09; Cellular One, phone- 56.15; Circle R, parts- 75.00; Coast to Coast, parts/supplies- 39.19; D C Repair, parts/labor- 105.84; D & L Auto Parts, belt- 7.99; Farmers Coop, fuel/supplies- 5097.74; Filter Care, clean filters- 19.35; Firestone, tires- 1555.28; L P Gill Inc, trash- 51.53; Graham Tire, tires- 376.72; Higman Sand & Gravel, rock- 11,417.33; HME Inc, hauling- 1380.00; Don Hogh, oats/erosion control- 20.00; Jackson Glass, windshield- 122.19; Joe's Dept Store, supplies- 83.61; Kay Dee Builders Supply, posts- 392.30; Linweld Supply, welding tanks- 43.85; Logan Valley Impl, tractor lease- 1900.00; Midwest Equip, parts- 271.28; Midwest Services & Sales, drag payment- 750.00; Nebraska Public Power, signal- 65.98; Newman signs, signs- 151.10; Nutra-Flo, supplies- 14.84; Overhead Door, parts/labor- 72.58; Parsons Equip, light- 35.00; Pilger Sand & Gravel, gravel- 2483.75; Piorier Equip, filter- 61.05; Precision Industries, parts- 30.15; Schoeneman Equip, auger rent- 45.60; Sioux City Bolt, parts- 74.73; Siouxland Hydraulic, repairs- 89.96; Siouxland Mack, parts- 92.69; Sta Bilt Construction, resurfacing- 20,000.00; Star Printing, ad- 99.20; Stephan's Welding, repairs- 76.50; Swaney Equip, filter- 22.62; Tri State Communication, antenna- 37.80; US West, service- 54.69; Walensky Lumber, lumber- 16.91; Warren Oil, fuel- 394.10; Zee Medical Service, supplies- 11.76; Ziegler Inc, parts- 234.21.

ROAD IMPROVEMENT FUND: Husker Steel, bridge work- 1270.00; Johnson-Ericson-O'Brien, engineering- 796.65; Petit Construction, balance due- 2519.13; Sta Bilt Construction, resurface- 24,796.18.

POOR RELIEF FUND: Siouxland Cares, substance abuse pledge- 1000.00; Walgreens, medication- 242.40.

VICTIM'S ASSISTANCE FUND: Laurie Allen, mileage- 26.40; Kristen Udell, salary/mileage- 2041.25.

INHERITANCE TAX: Rosina Davey Estate, refund- 562.14; Crary, Huff, Raby, Inkster, refund PR94-77- 4743.83; Viola Mae Greene, refund- 114.39; Janice Hansen, refund- 114.38; Phyllis Krabbenhoft, refund- 114.38; Shirley Meier, refund- 114.38.

WEED FUND: Dakota Auto Parts, filter- 6.83; Farmers Coop, spray- 577.50; Fimco, repairs- 16.19; Paul High, phone- 95.00; K & S Service, repair- 17.50; Town & Country Power Prod, repair- 36.16.

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

The board briefly discussed the air conditioning for the Judge's Office. It was mentioned that they could put a fan in the existing duct work instead of putting in another air conditioner.

The County clerk and the board discussed removing the French Doors in the lobby of the courthouse between the assessor and treasurer's offices.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to approve the Work Safety Plan as follows:

COUNTY WORKPLACE SAFETY AND HEALTH POLICY

WORKPLACE INJURY PREVENTION PROGRAM

Dakota County is committed to providing the best possible working conditions for all county employees. The County Board is committed to providing effective methods for discovering, correcting, and preventing workplace safety and health hazards that could affect county employees. The County's policy is to develop and implement programs aimed at preventing any county employee from being

subject to any avoidable safety and health risk. This will be accomplished by developing and implementing an effective loss prevention and loss control program.

To fulfill the policy the County Board will:

(a) Direct the County Safety Committee to develop loss control and loss prevention policies and procedures with the cooperation and input of other county officials and employees.

(b) Direct the County Safety Committee to maintain continuing in training programs for all county employees so that such employees clearly understand their individual responsibility in areas of safety and health.

Additionally, the County Board requests,

(a) That County officials and employees become directly involved in the effort to eliminate or, at least, reduce occupational injuries and illnesses.

(b) That county officials develop methods for identifying, evaluating and documenting safety and health discrepancies within the workplace.

(c) That county officials, in cooperation with the County Safety Committee, implement orientation, training and dissemination of safety and health information to those county employees under their direct supervision.

(d) That county officials develop or provide job-specific safety and health training for each class of county employee under their direct supervision.

(e) That county officials develop policy and procedures for refresher training whenever a new process, material or danger occurs which could have an adverse affect on county employees under their direct supervision. Such training to be provided prior to an employee being exposed to potentially hazardous or dangerous work.

The County Board requests that any county employee observing a safety and health condition which could cause a potential occupational injury or illness advise their immediate supervisor or such conditions.

(a) In situations where the danger to an employee is immediate, notification should first be to the employee involved and immediate notification to the supervisor.

(b) In situations where the potential for dangerous or hazardous conditions exist, action by a supervisor should be within a reasonable time.

(c) In other situations a written notification to the immediate supervisor should outline the safety or health problem and possible options of solution.

(d) The employees may also advise the County Safety Committee of occupational safety and health situations which may need to be addressed.

The County intends to comply with applicable statutes, including LB757, and the rules and regulations promulgated by the Nebraska Department of Labor regarding LB75 7. The Occupational Safety and Health Act standards, specifically 29 CFR 1910 and 29 CFR 1926 and Mine Safety and Health Act standards, will be minimum safety and health standards used for developing county safety and health operating instructions.

The County will provide for the proper care and maintenance of property; will provide required safety equipment; will provide training as required; and, will provide job-specific safety and health procedures.

The County will, to the best of its ability, eliminate or, at the least, reduce safety and health hazards in the workplace by engineering or administrative controls.

The County Safety Committee will assist the County by conducting facility safety inspections, reviewing injuries and accidents involving county employees or county property; in cooperation with other county officials and employees develop job-specific safety and health standards; develop or provide safety and health training programs; investigate safety and health problems brought to the committee's attention; and, make recommendations to the County Board concerning such safety and health issues. The committee will not become involved in any issue not directly related to safety and health.

County officials will communicate to county employees under their direct supervision this policy and other safety and health policies directly related to their job; will encourage such employees to bring any safety and health concerns to their immediate supervisors attention or to the attention of the County Safety Committee; will inspect, both individually on a regular basis and at other times with the assistance of the safety committee, the working environment for unsafe or unhealthy conditions; investigate workplace accidents and prepare reports for presentation to the County Safety Committee; will help develop work procedures which would reduce or eliminate job hazards; and, will demonstrate their proactive safety commitment in their visible roles as county officials by taking whatever steps are necessary to address safety and health issues. Each county employee is responsible for the safe operation of all equipment, machinery, vehicles or other property in his or her charge.

All county employees must recognize and understand their individual responsibility in complying with all safety and health policies, procedures, rules, regulations and standards.

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

Commissioner Rohde moved, seconded by Commissioner Huggenberger to acknowledge and approve the officials reports of the Clerk of the District Court, County Clerk and the Register of Deeds for the month of July, 1995.

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

Chairman Bobier recessed their meeting from 2:27 p.m. to 2:30 p.m. until which time the Budget Hearing was scheduled.

Chairman Bobier opened the Public Hearing whether to levy a 4% increase over last years budget.

Commissioner Hirschbach said it was necessary to levy a 4% increase over last years in order to adopt the budget that the Finance Committee would be proposing to the board.

Mr. Bobier asked in there was anyone in the audience that wished to offer testimony in favor of or in opposition to the County Board levying a 4% increase in their 95/96 budget over what was adopted in the 94/95 budget.

No one was in attendance to offer testimony in favor of or in opposition to the County Board levying a 4% increase in their 95/96 budget over what was adopted in the 94/95 budget.

Chairman Bobier closed the hearing at 1:38 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to authorize a 2.6% increase over the 94/95 adopted budget.

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

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to authorize an additional 1.4% making a total of 4 percent increase over the 94/95 adopted budget.

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

Chairman Bobier opened the Open Hearing for the Budget at 1:39 p.m. Commissioner Hirschbach explained the budget as the Financial Committee proposed. The major point of discussion was whether the county should pay off one years payment of one of it's bonds. They estimated that they would save twenty some thousand dollars over the course of seven years by paying that early. Ms Hirschbach explained that this was out of the lid so they could do that.

Mr. Warren Johnston spoke on behalf of his Parks & recreation Budget. He said that his budget had been cut \$4,000. and that he needed that for the match for the grant they are administrating for the dredging of Crystal Lake.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to increase the Parks and Recreation budget by \$4,000.

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

Commissioner Huggenberger asked about the NEDEEP. Ms. HIRschbach said they were not sure whose monies they were and reminded the board that they had requested the County Attorney to provide them with that information some time ago.

The difference in tax asking between last years budget and this years budget is that the county is asking for \$2,605,976. this year and asked for \$2,489,848 last year which is roughly a 4.4% increase. This includes the \$80,000 bond payment otherwise the budget would have reflected a tax asking of \$2,525,976 or roughly a 2 and one-half percent increase.

Chairman Bobier closed the Public Hearing at 3:50 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Rohde to adopt the budget with the following changes from the proposed.

TYPE CHANGES

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

Commissioner Rohde moved, seconded by Commissioner Hirschbach to adjourn.

ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Absent, Hartnett- Absent, Hirschbach- Yea, UNANIMOUS MOTION CARRIED 3:55 p.m.

ATTEST:

\_\_\_\_\_  
Chairman, County Board

\_\_\_\_\_  
County Clerk

DAKOTA COUNTY BOARD OF COMMISSIONERS  
AUGUST 28, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairman Bobier opened their regular scheduled meeting at 1:30 p.m.

PRESENT WERE; Commissioner Rohde, Commissioner Huggenberger, Commissioner Bobier, Commissioner Hirschbach, Commissioner Hartnett and Ted Piepho, Secretary.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the minutes of August 21, 1995 as typed in the official record.

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

Klem Dean appeared before the board concerning the advertisement for the painting of the outside of the courthouse.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to advertise in this weeks South Sioux City Star and to close the bids at 4:00 p.m. September 8, 1995 and to open the bids at 1:35 p.m. on September 11, 1995.

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

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 1:48 p.m.

Ms. O'Neill, County Assessor, appeared before the board with recommendations for the Eagles, VFW and the American Legion.

Ms. O'Neill stated that they valued the Eagles and the value increased from \$210,000 to \$230,000. The Hirschbach Watson Post 10753 VFW was valued at \$47,000 and the South Sioux City American Legion was valued at \$93,000.

Ms. O'Neill recommended the Eagles be Exempt 38% of value, the Legion be exempt 66% and the VFW be Exempt 69%.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to accept the Assessor's recommendation and approve the exemptions as follows: Fraternal Order of Eagles Aerie 2492 to be 38% Exempt, Cownie-Church Post 307 to be 66% Exempt and the Hirschbach Watson Post 10753 VFW to be 69% Exempt.

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

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

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

Arnie Mellick, County Road Foreman, appeared before the board requesting them to let bids for a motor grader and a pickup for the road department.

The Road Committee thought it may be advantageous to wait with the closing of accepting bids for the motor grader until after the County Officials State Convention.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to Advertise for bids to purchase a pickup and motor grader for the road department with the bids closing for the pickup September 15, 1995 at 4:00 p.m. and to be opened at 1:35 p.m. September 18, 1995. BE IT FURTHER RESOLVED that the bid deadline for receiving bids for the motor grader be October 20, 1995 at 4:00 p.m. and those bids be opened October 23, 1995 at 1:35 p.m.

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

The County Clerk, Ted Piepho, discussed additional hours for the Drivers License Examiners. He reported that an individual was in line to take a CDL test at 2:40 p.m. The individual stood in line until 3:20 and when he got up to the examiners station the individual was turned away because there was not enough time to give the individual the test. He added that this type of thing is very frustrating to people and he thought that the state needs to do something. He stressed that the board ought to lobby the state officials to resolve the problems that the citizens incur. He added that this is important to be an agenda item for Governor's Day.

Nanci Walsh briefly discussed the cost of the public phone in the courthouse. The county clerk added that he looked at it once and thought about putting a house phone, but by doing that it would restrict any long distance calls. He thought that the people doing business with the courthouse may have to call home and some would be long distance, therefore did not think that was acceptable.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to transfer Dakota County Abandoned Title Numbers 2464444, 2464446, and 2464447 to the towing agency that towed the vehicle for the towing and storage fees assessed against the vehicle as described in said title.

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

Nanci Walsh advised the board that a COPS FAST Fund had to be created in the Treasurer's Office.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to authorize the County Treasurer to establish a COPS FAST FUND.

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

Commissioner Rohde moved, seconded by Commissioner Hartnett to approve the payroll submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$9,146.41, Employers Social Security- 647.87, Employers Share Retirement- 485.42, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen- 736.00, Richard McNear- 732.00, Marlan G. Millard- 736.00, Willis Roeber- 736.00, Randall A. Crombie- 732.00, Arnold Mellick- 860.00, Stewart Anderson- 343.00, Joel Broekemeier- 724.00, Richard Hoelsing- 724.00, Kimon A. Litras- 724.01, Donald Kunzie- 680.00.

ROAD FUND: Employee withholding paid to: Federal- 687.63, State- 181.97, FICA- 647.87, Retirement- 323.62, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$52,591.90, Employers Social Security- 3837.65, Employers Share Retirement- 2715.35, Employers Share Care Choices- 4116.51, Employers Paul Revere Dental- 508.50, Paul Revere Life- 149.73. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 742.31, Theodore A. Piepho- 1096.15, Joan Spencer- 780.77, Raemonda Perry- 674.27, Cindy Purucker- 292.72, Bobbi Jo Prosser- 576.38, Robert H. Giese- 1096.15, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 319.20, Ruth P. Gillaspie- 780.77, Mardell A. Sorensen- 446.88, Phyllis A. Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorsey- 416.54, Margaret Rahn- 780.77, Shirley Sides- 124.80, Betty O'Neill- 1096.15, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 497.25, Rita Deichert- 640.00, June M. Racely- 640.00, Cynthia Purucker- 290.00, Arnold Mellick- 173.08, Colene H. Boyle- 1096.15, Veronica Grijalba- 780.77, Christie L. Conrad- 560.00,

Martin G. Cahill- 1370.19, Katherine Rogers- 604.00, James Brewster- 1,000.00, Janet Engel- 684.00, Shirley Sides- 382.20, Klemett Dean- 926.72, Patricia A. Stingley- 971.80, Theresa Brockhaus- 160.00, James L. Wagner- 1370.19, Linda E. Carson- 857.70, Randall J. Walsh- 961.53, Eric Reed- 210.00, Rodney Herron- 984.61, Allen D Burns, Jr.- 884.62, Gary Powell- 807.69, Adrienne Harral- 520.00, Dale Davis- 769.23, Brad Thornburg- 769.23, Kathleen Hansen- 769.23, Cherie Hogan- 711.00, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien- 1096.15, Heather Zediker- 600.00, Michelle L. Hatting- 673.63, Kevin Slimp- 961.54, Neva M. Neal- 189.00, Linda J. Schovanec- 697.20, Margaret Stingley- 507.50, Kathleen Keeler- 796.80, Alanna Satterwhite- 708.75, Michael Stark- 878.85, Paula Harrigfeld- 623.68, Bruce Hokel- 653.60, Brian Ellinger- 649.80, Patrick McNear- 567.00, Jeanette Hargens- 624.00, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Janice C. Brown- 1080.00, Gloria Ann Dwyer- 640.00, Patricia Glover- 803.85, Judith Klemme- 792.00, Dr. Curtis Farrell- 115.38, Warren Johnston- 780.77.

GENERAL FUND: Employee withholding paid to: Federal- 5196.37, State- 1344.17, FICA- 3837.65, Retirement- 1810.23, Credit Union- 2165.73, Deferred Comp.- 831.36, Care Choices- 1838.17, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 350.48, Colonial Life- 43.22,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 769.23, Employers Social Security- 58.84, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Employee withholding paid to: Federal- 35.19, State- 13.93, FICA- 58.84, Paul Osnowar- 769.23.

COPS FAST GRANT:Gross salaries- 769.23, Employers Social Security- 58.84, Employee withholding paid to: Federal- 20.77, State- 11.95, Fica- 58.84, Todd Jennings- 769.23.

COUNTY WEED CONTROL FUND: Gross salaries- \$815.10, Employers Social Security- 62.36, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Employers Retirement- 34.51, Paul High- 575.10, Sean Sanford- 240.00.

WEED FUND: Employee withholding paid to: Federal- 74.39, State- 19.29, FICA- 62.36, Retirement- 23.00.

MARICO CLEANING:1,79.00,VISITORS PROMOTION:8714.63

COPS FAST GRANT: 7001.00.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to advertise for bids to purchase a sheriff's car with the bid deadline for the vehicle be at 4:00 p.m., September 8, 1995 and to open said bids at 2:00 p.m. September 11, 1995.

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

Commissioner Rohde moved, seconded by Commissioner Hartnett to convene into Closed Executive Session to discuss personnel.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 2:40 p.m.

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

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 3:29 p.m.

County Assessor, Betty O'Neill, appeared before the board to clarify action taken on the Eagles, VFW and American Legion.

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 3:29 p.m.

Betty O'Neill expanded that there may be a misunderstanding what she recommended on the percentage of tax exemption for the Eagles, VFW and the American Legion. After considering action taken by the board earlier in this meeting, it was correct, therefore, Commissioner Rohde moved, seconded by Commissioner Huggenberger to reconvene as Board of Commissioners.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 3:32 p.m.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to adjourn.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 3:33 p.m.

ATTEST: \_\_\_\_\_ Chairman, County Board

\_\_\_\_\_  
County Clerk

DAKOTA COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 11, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Vice Chair Hirschbach opened their regular scheduled meeting at 1:30 p.m.

PRESENT WERE; Commissioner Rohde, Commissioner Huggenberger, Commissioner Hirschbach, Commissioner Hartnett and Ted Piepho, Secretary.

ABSENT: Commissioner Bobier

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the minutes of August 28, 1995 as typed in the official record.

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

The County Clerk opened the bids received from Winters & Merchant and Glover Painting for labor and materials to paint the outside of the courthouse. The bids were \$17,000 by Winters & Merchant and \$5,958 by Glover Painting.

Commissioner Huggenberger moved to accept the bid of Glover Painting for painting the courthouse exterior. Discussion was had whether the two bids were comparable. Mr. Huggenburger withdrew his motion and suggested that the bids be taken under advisement by Klem Dean, Buildings & Grounds Supt., to make sure the bids were complete.

Duane Upton, Highway Supt. and Arnold Mellick, Road Foreman, appeared before the board and requested them to approve a change order to Project M-STPE-5306(5) which amounts to a net decrease of \$4119.26 to the bid.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to approve the change order to Project M-STPE-5306(5) which amounts to a net decrease of \$4119.26 to the bid.

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

Harlan Schopke and his wife appeared before the board concerned about the safety of an intersection on the Dixon-Dakota County Road that is presently being rebuilt. They felt that the intersection should be moved to the top of the hill. Mr. Arnie Mellick thought that it would be just as good to shave the top of the hill.

Klem Dean addressed the board and informed them that the painting bids were both good bids.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to accept Glover's bid of \$5958 for painting the exterior of the courthouse.

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

Nanci Walsh informed the board that all office inventories had been filed. Commissioner Hartnett moved, seconded by Commissioner Rohde to acknowledge receipt of all inventories filed by officials and department heads and to refer them to committee for checking.

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

Commissioner Rohde moved, seconded by Commissioner Huggenberger to transfer abandoned titles 002464757 and 002464755 to the towing agency that towed the vehicles described in said titles for the storage fees and towing charges assessed against the vehicles.

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

Nanci Walsh asked the board if they would be receptive to putting on First Aid/CPR Classes. She added that several employees that took the class last year would like to renew this year. The cost would be \$15.00 to renew and \$30.00 for first time students.

Commissioner Hartnett moved, seconded by Commissioner Rohde to authorize First Aid/CPR Classes be given to employees.

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

Nanci did not have information that she had hoped for the Drug/Alcohol testing policy.

The board discussed the Agreement with Juvenile Detention Center in Wayne. Mary Beth, Deputy County Attorney noted areas where she had some questions concerning the agreement.

Commissioner Rohde moved, seconded by Commissioner Hartnett to approve the payroll claims submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,978.40, Employers Social Security- 635.02, Employers Share Retirement- 485.42, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen- 736.00, Richard McNear- 732.00, Marlan G. Millard- 736.00, Willis Roeber- 736.00, Randall A. Crombie- 732.00, Arnold Mellick- 860.00, Joel Broekemeier- 724.00,

Richard Hoelsing- 724.00, Kimon A. Litras- 724.00, Donald Kunzie- 680.00, Stewart Anderson- 175.00.

ROAD FUND: Employee withholding paid to: Federal- 673.10, State- 177.66, FICA- 635.02, Retirement- 323.62, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$53,041.99, Employers Social Security- 3871.63, Employers Share Retirement- 2732.37, Employers Share Care Choices- 4116.51, Employers Paul Revere Dental- 508.50, Paul Revere Life- 149.73. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 742.31, Theodore A. Piepho- 1096.15, Joan Spencer- 780.77, Raemonda Perry- 671.13, Cindy Purucker- 292.72, Bobbi Jo Prosser- 582.72, Robert H. Giese- 1096.15, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 287.28, Ruth P. Gillaspie- 780.77, Mardell A. Sorensen- 414.96, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorcey- 416.54, Margaret Rahn- 780.77, Shirley Sides- 234.80, Betty O'Neill- 1096.15, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 624.00, Cynthia Purucker- 292.72, Arnold Mellick- 173.08, Colene H. Boyle- 1096.15, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Martin G. Cahill- 1370.19, Katherine Rogers- 616.00, James Brewster- 1,000.00, Janet Engel- 684.00, Shirley Sides- 230.10, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Brockhaus- 32.50, James L. Wagner- 1370.19, Linda E. Carson- 857.70, Randall J. Walsh- 1096.41, Rodney Herron- 984.61, Allen D Burns, Jr.- 1036.34, Gary Powell- 807.69, Adrienne Harral- 520.00, Dale Davis- 769.23, Brad Thornburg- 877.23, Kathleen Hansen- 769.23, Cherie Hogan- 723.38, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien- 1096.15, Heather Zediker- 540.00, Michelle L. Hatting- 677.88, Kevin Slimp- 961.54, Neva M. Neal- 168.00, Linda J. Schovanec- 693.05, Margaret Stingley- 564.40, Kathleen Keeler- 793.80, Alanna Satterwhite- 793.80, Michael Stark- 712.80, Paula Harrigfeld- 863.56, Bruce Hokel- 699.20, Brian Ellinger- 782.80, Patrick McNear- 661.56, Shane Masters- 416.00, Joseph A Pithan, Jr.- 234.00, Jeanette Hargens- 234.00, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Janice C. Brown- 1080.00, Gloria Ann Dwyer- 624.00, Patricia Glover- 751.43, Judith Klemme- 792.00, Dr. Curtis Farrell- 115.38, Warren Johnston- 780.77.

GENERAL FUND: Employee withholding paid to: Federal- 5217.46, State- 1352.87, FICA- 3871.63, Retirement- 1821.61, Credit Union- 2190.73, Deferred Comp.- 831.36, Care Choices- 1838.17, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 356.72, Colonial Life- 43.22,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 877.23, Employers Social Security- 67.11, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Employee withholding paid to: Federal- 51.39, State- 17.87, FICA- 58.84, Paul Osnowar- 877.23.

COPS FAST GRANT:Gross salaries- 769.23, Employers Social Security- 58.84, Employee withholding paid to: Federal- 20.77, State- 11.95, Fica- 58.84, Todd Jennings- 769.23.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.36, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Employers Retirement- 34.51, Paul High- 575.10.

WEED FUND: Employee withholding paid to: Federal- 67.81, State- 16.33, FICA- 44.00, Retirement- 23.00.

MARICO CLEANING:1,254.00,VISITORS PROMOTION:

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

Vice Chair Hirschbach opened the Public Hearing whether to sell real estate in Government Lot 1 and 2 lying North and South of the Road in Section 34, Township 27, Range 6 East of the 6th P.M. at 2:30 p.m.

No one was in the audience to speak in favor or in opposition to the sale of the property.

Vice Chair Hirschbach closed the Public Hearing whether to sell real estate in Government Lot 1 and 2 lying North and South of the Road in Section 34, Township 27, Range 6 East of the 6th P.M. at 2:32 p.m.

Commissioner Hartnett moved, seconded by Commissioner Rohde to offer the land in Government Lot 1 and 2 lying North and South of the Road in Section 34, Township 27, Range 6 East of the 6th P.M. for sale, Minimum bid \$30.00, with bids closing at 11:00 a.m. Sept. 25, 1995 and to open said bids at 2:30 p.m. on said day.

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

Commissioner Rohde moved, seconded by Commissioner Hartnett to table the bid on the sheriff's car until the county received word what the State's bid for 1996 is.

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

Commissioner Hartnett moved, seconded by Commissioner Rohde to adjourn.

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

ATTEST:

\_\_\_\_\_  
Chairman, County Board

\_\_\_\_\_  
County Clerk

DAKOTA COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 18, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairman Bobier opened their regular scheduled meeting at 10:05 p.m.

PRESENT WERE; Commissioner Bobier, Commissioner Rohde, Commissioner Huggenberger, Commissioner Hartnett and Ted Piepho, Secretary.

Tardy: Commissioner Hirschbach arrived at 10:10 a.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the minutes of September 11, 1995 as typed in the official record.

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

Brien O'Brien, County Attorney, and Robert Finney, Deputy County Attorney, appeared before the board.

Mr. Finney reminded the board of the two individuals that were arrested in Dakota County on drug charges and had previously posted bond (\$27,500) in Tennessee on Federal Charges. The County Attorney's Office had requested 75% of the bond monies from the feds, but they received 30%. He then presented a check

in the amount of \$8,196 and the two said that it had to be used for an impound facility for vehicles held for evidence.

Commissioner Hirschbach took her chair 10:10 a.m.

Mr. O'Brien said he had talked with Scott Ford and they already have a lot located by South Sioux City's Compactor. It was agreed that \$8,196 would not build a building so it was decided that it would be deposited into a fund in the County Treasurer's Office and matching funds (whenever available) from another source would be used for the difference.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to direct the County Treasurer to create LEC Impound Storage Fund and to advertise a Public Hearing to establish a budget for monies received by the County Attorney's Office.

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

Robert Finney went on to explain that the County Attorney's Office was starting a STOP Program. The program would allow individuals to go through classroom training on defensive driving and in exchange the traffic violation would not be processed through the court.

He named several individuals that would be instructors and the traffic violator would have to pay \$65 for the eight hours. The County Attorney's Office would be reimbursed \$25 and they could use this money outside his office budget.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize the STOP program.

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

Mayor Bruce Davis, Councilman Kurt Rager and Dave Lane appeared before the board to talk about the railroad crossing on the road north of IBP. Mr Lane ask for executive session because there may be court action involving the crossing.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene in Executive session for legal reasons.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 10:24 a.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to reconvene into open session.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 11:18 a.m.

The board reviewed the claims submitted by the County Clerk for payment.

The board recessed for lunch at 11:58 a.m.

The board reconvened from lunch at 1:40 p.m.

All members present

Nanci Walsh opened the bids solicited for the purchase of a new pickup for the Road Department. They were as follows:

Charlie Zook Dodge	\$17,495
Vollers & Son	\$15,295
Hoak Motors	\$17,792
Team Ford	\$15,418
Janke Auto	\$16,333

It appeared that the low bid did not include a bumper, so Arnold Mellick was asked to call to find out if it was and how much it would add to their bid if it was not.

Madelyn Thorsland, Deputy County Assessor, appeared before the board and asked them to approve a MV Exemption Application applied for by Assembly of God Church.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene as Board of Equalization to consider a MV Exemption Application applied for by Assembly of God Church.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 1:51 p.m.

Ms. Thorsland said that the County Assessor had recommended approval.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the MV Exemption Application applied for by Assembly of God Church on a 1979 Chevrolet Bus bearing the serial number C16PB9V130935.

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

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 1:52 p.m.

Ms. Thorsland presented a list of tax list corrections for the board to consider.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the tax list corrections as presented by Deputy County Assessor.

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

Lori Villim and Annette O'Keefe appeared before the board. Ms. Villim informed the board that Rick Gliszinski from the Marina Inn was appointed to the Tourism Board in July. Rick has since taken another position and Annette O'Keefe is now managing the Marina Inn and asked that the board to appoint Ms. O'Keefe to the Tourism Board to replace Rick.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to appoint Annette O'Keefe to the Tourism Board to replace Rick Gliszinski.

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

Ron Rapp appeared before the board and brought them up to date on what was happening with Atokad.

Arnold Mellick appeared before the board and said that a rear bumper was not included in the low bid for the purchase of a pickup. He added that to include a rear bumper would add \$90 to their bid, and that they would still be low bid. The County Board briefly discussed which bid should be taken since there was very little difference between a local dealer and the low bid.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to take the low bid for the purchase of a pickup for the road department.

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

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

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

Chairman Bobier open the public hearing of testimony in support of or in opposition to Preliminary Levy Computations.  
 Commissioner Hirschbach moved, seconded by Commissioner Hartnett to set the levies for the different political Subdivisions as follows:

DAKOTA COUNTY LEVIES 95-96 DAKOTA COUNTY VALUATION-\$566,164,792 POLITICAL SUBDIVISIONS TAX RATE PER ONE HUNDRED DOLLARS VALUATION

	94/95	95/96	
County General Fund-----	.3068	.2930	
Major Road & Bridge Improvement Fund-----	.0475	.0433	
County Road and Bridge Fund-----	.0419	.0383	
County Relief Medical-----	.0026	.0014	
Institutions Fund-----	.0048	.0023	
Soldiers & Sailors (Veteran's Aid)-----	.0013	.0010	
Noxious Weed Control Fund-----	.0068	.0056	E911---
-----	.0247	.0387	LEC-----
-----	.0363	.0268	
Road Hard Surface-----	.0114	.0080	
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 Accessibility-----	.NONE	.NONE	
Property Tax Refund Fund-----	.NONE	.NONE	
Boy's and Girl's Home-----	.NONE	.NONE	
Drug/Alcohol Grant Fund-----	.NONE	.NONE	
Cops Fast Grant Fund-----	.NONE	.NONE	
CDBG Grant Fund-----	.NONE	.NONE	
Crystal Lake Project Fund-----	.NONE	.NONE	
TOTAL COUNTY TAX RATE-----	.4841	.4584	

All Dakota County Residents pay the Total County Tax Rate  
 \*\*\*\*\*

CITY/VILLAGE	GENERAL	BOND	POLICE	SPECIAL.	94/95	95/96
			RETIRE	ASSESS	TOTAL	TOTAL
Dakota City	.3271	.0643	(Library)	.3349	.7009	.7263
*Emerson	.AAAA	----	(SET BY DIXON COUNTY)		.6813	.AAAA
Homer	.3695	----	----	----	.3905	.3695
Hubbard	.1862	----	----	----	.2368	.1862
Jackson	.2536	----	----	----	.2261	.2536
South Sioux City	.2924	.2218	.0206	.0372	(LIBRARY) .5041	.5720

All residents living within the incorporated limits of a city or village pay the respective tax rate for said city or village.  
 \*\*\*\*\*

					94/95	
SCHOOL DISTRICT	GENERAL	BOND	SINKING	BUILDING	HAZ.MAT.	HANDICAP
TOTAL						TOTAL
#4 Jackson	.BBBB	AFFILIATED WITH CLASS THREE S.D. #1	----			.8169
.BBBB						
#4 Jackson	.9814	AFFILIATED WITH CLASS THREE S.D. #11	----			1.1000
.9814						
#4 Jackson	.8802	AFFILIATED WITH CLASS THREE S.D. #31R	----			.8238
.8802						
#11 So. Sioux City	.9814	.1797	----	.0695	----	1.3748
1.2306						

#31R Homer .8802 ----- .1400 ----- .0132 1.0158--  
 1.0334  
 \*#561 Emerson-Hubb C.CCCC ----- .CCCC (SET BY THURSTON COUNTY)--- 1.7596--  
 C.CCCC ----- .CCCC (ADA) .CCCC (Prop. Tax Reim)  
 \*#70 Allen D.DDDD ---- (SET BY DIXON COUNTY).DDDD 1.1447--  
 D.DDDD  
 \*#1 Ponca .EEEE .EEEE (SET BY DIXON COUNTY) .EEEE----- 1.1095--  
 E.EEEEE

Residents pay the tax levy to the school district in which they reside or affiliate with.

\*\*\*\*\*  
 SUBDIVISION GENERAL PROJECT CAPITOL ADA 94/95 95/96  
 SINKING IMPROV. TOTAL TOTAL  
 Agricultural Society ----- (2-203.02).0018 (2-203.03).0066 (2-203.06).0040 ----- .0130 .0124  
 \*Ed. Service Unit #1 .0318 ----- .0048Internet.0377 .0366  
 Historical Society .0025 ----- .0026 .0025  
 \*Lower Elkhorn NRD .0359 ----- .0352 .0359  
 \*Papio Missouri NRD .0334 ----- .0350 .0334  
 \*NE Tech. Comm. Coll .0667 ----- .0105 .0002Hand Acs.0754 .0774

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 GENERAL BOND SINKING AMBULANCE 94/95 95/96  
 TOTAL TOTAL  
 Dakota Covington .0334 ----- .0135 ----- .0522 .0469  
 Emerson .0387 ----- .0214 .0034 .0635 .0635  
 Homer .0433 ----- .0049 ----- .0541 .0482  
 \*Ponca Rural .FFFF ----- .FFFF (SET BY DIXON COUNTY).0567 .FFFF  
 \*Waterbury Rural .GGGG ----- .GGGG (SET BY DIXON COUNTY) .0863 .GGGG

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)

SS

COUNTY OF DAKOTA ) I, Theodore A. Piepho, County Clerk in and for the County of Dakota, do hereby certify that the preceding tax rates were established by the Dakota County Board of Equalization on the 18th day of September with exception to the political subdivisions in bold print, which were set by the political subdivision itself or another county as noted herein. Dated this 19th day of September, 1995 at Dakota City, NE 68731.

\_\_\_\_\_  
 Theodore A. Piepho,

County Clerk

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

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

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to transfer \$2000 from Inheritance Tax to the Victims Assistance Fund for operating cash to pay September bills.

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

Commissioner Rohde moved, seconded by Commissioner Huggenberger to table the claim of Harris Construction and to pay the claims submitted by the County Clerk as follows:

GENERAL FUND: Sioux Business Products, supplies- 17.25; Star Printing, reward ad- 62.00; Dakota County Clerk, title- 14.00; Dictaphone, nicad pack- 50.00; Iowa Office Supply, supplies- 19.25; MIPS, monthly support- 196.00; R L Polk Co, Polk guide- 107.30; R C Booth Ent, tam book- 42.19; Star Printing, auditors report- 142.50; Robert Giese, supplies/mileage- 71.76; Nadine Lewon, prior yrs- 17.00; MIPS, monthly support- 398.84; Standard Office Equip, service contract- 240.00; Irene Van Lent, prior yrs- 16.00; Bear Graphics, forms- 183.01; Sioux Business Products, supplies- 49.80; Great Plains Appraisals, maintenance- 1666.66; Iowa Office Supply, supplies- 11.10; MIPS, monthly support- 16.02; Office Systems Co, supplies- 201.60; RL Polk Co, directory- 106.00; Homer Community Schools, supt contract- 350.00; Lancaster County Election Commissioner, ballot envel- 25.55; MIPS, monthly support- 40.04; Star Printing, election ad- 30.34; Bear Graphics, envelopes- 52.75; Des Moines Stamp, stamp pad- 9.00; Iowa Office Supply, service contract- 106.46; Norfolk Printing, docket sheets- 278.60; Redfield & Co, summons- 227.78; Sioux Business Products, supplies- 69.87; Thurston Co Court, reim supplies- 28.26; Coast to Coast, fan & clock- 24.91; DAS Material, supplies- 33.97; Iowa Office Supply, supplies- 21.58; Norfolk Printing, dockets- 83.80; Office 1 Superstore, folders- 281.53; Office Systems, supplies- 274.65; Sioux Business Products, supplies- 30.17; Standard Office Equip, contract- 940.00; Star Printing, letterhead- 160.00; West Publishing, program- 439.25; American Judicature Society, law books- 11.00; Commnet Cellular, phone- 26.68; Iowa Office Supply, supplies- 45.96; Nebraska Journal Leader, subscription- 15.00; Sam's Club, supplies- 77.91; Sioux Business Products, office supplies- 144.48; University of Nebraska, law books- 105.00; Martin Cahill, copies- .50; Frank Gonzalez, interpreting- 250.00; Office Systems, supplies- 179.76; Wm Binkard, atty fees- 1310.00; Dakota County Court, transcribing- 335.50; Crary, Huff, Raby, Inkster, atty fees- 925.00; Thomas Fitch, atty fees- 215.00; Frank Gonzalez, interpreting- 487.50; Randy Hisey, atty fees- 1040.00; Hurley Law Office, atty fees- 2815.00; Rager Law Office, atty fees- 4185.40; Douglas Luebe, atty fees- 59.30; Lutheran Social Services, subpoena- 30.00; Stuart Mills, atty fees- 375.00; Lutheran Social Services, interpret- 100.00; Christy Rice, interpreting- 125.00; Crary, Huff, Raby, Inkster, atty fees- 426.95; Clerk of Dist Court, court costs- 675.00; Coffee King, coffee- 35.95; Wm Binkard, atty fees- 939.50; Dakota County Sheriff, warrants/papers- 934.65; Robert Deck, atty fees- 245.50; Dennis Hurley, atty fees- 610.50; Lawyers Coop Publishing, supplies- 959.10; Connie Lee, mental health hearing- 50.00; Douglas Luebe, atty fees- 22.65; Rager PC, atty fees- 383.25; Marcia Fleury-Mahon, transcripts- 100.00; Jodi Mattson, court reporting- 150.00; MIPS, merge- 634.00; Shirley Sides, mental health hearing- 150.00; West Publishing, law books- 1067.50; Colene Boyle, mileage- 19.80; Veronica Grijalba, mileage- 19.80; Midwest Office Automations, service contract- 140.00; NCSEA, fall workshop- 90.00; Safeguard Business Systems, binders- 49.68; A Team Heating & Cooling, services- 1585.20; Bean Electric, wiring- 434.95; Bidall, supplies- 125.00; Cellular One, phone- 27.29; City of Dakota City, utilities- 115.32; Coast to Coast, building repairs- 79.39; Curry Floor & Acoustics, vinyl base-

53.79; Klemett Dean, tractor gas/mileage- 74.18; Five Star Awards, signs- 81.00; R & J Gill Disposal, garbage- 100.00; Larson Pest Control, monthly fee- 26.00; Lessman Electric, supplies- 124.74; Midwest Gas, utilities- 646.80; Midwestern Paper, supplies- 338.75; Montgomery Elevator, service- 59.72; Nebraska Public Power, utilities- 4088.91; Robertson Implement, belts- 197.96; Sam's Club, supplies- 190.77; Siouxland Lock & Key, keys- 12.15; Nebraska Dept of Labor, boiler license- 50.00; Star Printing, paint bids- 11.41; Stephan's Welding, repairs- 9.50; US West, phone- 98.94; Walmart, cleaning supplies- 17.74; Dakota County Extension, mileage/supplies/- 1077.80; Animal Services, animal control- 275.00; Bekins, fire extinguisher maint- 30.50; Cellular One, phone- 85.87; Crown Linc/Merc, car repairs- 511.87; Crystal Oil, repairs/fuel- 313.30; Dakota County Sheriff, postage/programs- 188.07; Dakota County Treasurer, fuel- 1114.11; Electronic Engineering, radio service- 480.00; LP Gill Inc, disposal- 15.93; Harold's Photo, film developing- 113.80; Jack's Uniforms & Eq, uniform upkeep- 1729.52; Jim's Service, fuel- 178.70; Sandra Moreno, interpreting- 18.00; Motorola Inc, radio- 618.00; Office 1 Superstore, supplies- 124.25; Office Systems, supplies- 120.18; Sofia Sanchez, interpreting- 54.00; City of So Sioux, copies- 33.36; City of So Sioux, phone- 46.24; Trio Auto Parts, wheel cover- 30.00; Tri State Communications, fuse- 8.55; Walmart, supplies- 64.42; A-1 Court Reporting, reporting- 48.00; Electronic Engineering, beeper repair- 5.35; General Business Equip, table- 75.00; Independent Phone Contractors, move fax- 47.50; Iowa Office Supply, supplies/lease- 337.61; Connie Lee, transcripts- 150.00; Medical Correspondence Mgmt, medical reports- 47.55; Office 1 Superstore, typewriter- 93.00; Office Systems, supplies- 26.93; RC Booth Ent, law book- 40.00; Sioux Business Prod, supplies- 48.04; Sioux City Journal, secretary ad- 19.37; Siouxland Cellular, accessories- 314.82; City of So Sioux, phone- 89.73; Bob Barker Co, supplies- 271.62; Braunger Foods, food- 654.85; Cellular One, phone- 33.98; Coffee King, coffee- 35.90; Corning Clinical Labs, tests- 111.10; Dakota Family Dentistry, inmate care- 270.00; Humane Restraint, restraints- 294.00; Hy Vee, food- 1500.42; Jacks Uniforms, ink pad- 14.50; Marian Health, inmate care- 701.76; Midwestern Paper, supplies- 326.61; Metz Baking, food- 331.22; NE Nebr Juvenile Services, boarding- 1560.00; Pronto, gas- 58.88; Redlers's Pharmacy, inmate meds- 439.19; Roberts Dairy, milk products- 293.45; Sioux Sales, handcuffs- 77.70; Dakota Super Value, groceries- 174.93; Vorec Corp, vvu rental- 760.42; Walmart, supplies- 571.60; Zee Medical Service, inmate meds- 49.95; Sioux Business Products, supplies- 40.10; Channing Bete Inc, booklets- 208.33; Jan Brown, mileage- 166.93; Dean Rubber Drug Sundries, medicine chest- 129.72; Pat Glover, mileage- 105.33; Rachel Johns, interpreting- 30.00; Judy Klemme, mileage- 124.85; Maria Kraatz, interpreting- 85.00; Cellular One, phone- 26.99; Sioux Business Products, supplies- 43.10; AT & T, phone service- 346.45; AT & T, phone- 567.10; Midwestern Paper, paper- 32.50; Nebr Auditor of Public Accts, audit- 1350.00; Region IV Mental Health Services, qtrly payment- 4949.75; Region IV Developmental Disability, qtrly payment- 4911.75; US West, phone- 1581.35. ROAD FUND: ADC/Athletic Die Co, sign letters- 81.40; Alignment Specialists, labor- 39.65; Aramark Uniform Services, towel service- 82.80; ATCO Mfg, supplies- 270.00; Big A Auto Parts, parts/supplies/tools- 147.37; Cellular One, phone- 67.21; Farmers Coop, fuel/oil- 3959.53; Filter Care, clean filters- 97.45; Fimco, supplies- 20.48; Graham Tire, tires- 110.22; Inland Truck Parts, parts- 47.90; Joe's Department Store, parts/supplies- 65.49; Knoepfler Chev, parts- 69.00; Linweld Supply, supplies- 44.85; Logan Valley Impl, tractor lease- 1900.00; Marx Truck Sales, parts- 513.58; Midwest Equip, parts- 126.69; Nebraska Public Power, utilities- 66.93; Nutra-Flo Equip, parts/labor- 64.57; Presco Sales & Service, culverts- 1787.24; Roto-Rooter, labor- 70.00; Siouxland Hydraulic, parts- 39.19; Siouxland Mack, parts- 42.23; Star Printing, display ad- 62.00; Swaney Equip, oil- 25.79; Threaded Products, bolts- 195.26; US West, phone- 59.96; Warren Oil, diesel fuel- 693.10; Ziegler Inc, parts- 152.13. ROAD IMPROVEMENT FUND: Higman Sand & Gravel, gravel-

13,991.73; HME Inc, hauling- 600.00; Johnson, Erickson, O'Brien, engineering- 1376.20; Pilger Sand & Gravel, gravel- 3113.88. POOR RELIEF: Becker-Hunt Funeral Home, funeral/burial- 1350.00. INSTITUTIONS FUND: Beatrice State Development Center, boarding- 2730.00; Hastings Regional Center, patient billing- 786.00; Lincoln Regional Center, patient billing- 276.00; Norfolk Regional Center, patient billing- 474.00. VICTIM'S ASSISTANCE: Kristen Udell, salary/mileage- 2135.03. BOYS & GIRLS HOME FUND: Boys & Girls Home, grant- 30,273.00. WEED FUND: Farmers Coop, weed spray- 1434.67; K & S Service, repairs- 183.25; Big A Auto Parts, filter- 5.32; Star Printing, weed ad- 111.60. E 911 FUND: City of So Sioux, lec exp- 70,463.97.  
ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED.

The board considered transferred a Certificate of Title on a vehicle that was abandoned.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve and authorize the chair to sign the Countywide Cost Allocation Plan Certificate.  
ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to authorize the County Clerk to transfer Dakota County Certificate of Title 002465080 to STP, Inc. dba C & H Truck Parts for the towing and storage owed against the vehicle described in said title.  
ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED.

Nanci Walsh opened the bids to construct an addition to the North door of the courthouse. The bids were as follows:

Jackson Glass	\$3,322.26
Triangle Glass	\$3,572.00
Tuckers Glass	\$4,035.00

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to accept the low bid of Jackson Glass to construct an outside entry to the North door.  
ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to adjourn.  
ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 3:30 p.m.

ATTEST:

\_\_\_\_\_  
Chairman, County Board

\_\_\_\_\_  
County Clerk

DAKOTA COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 25, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairman Bobier opened their regular scheduled meeting at 1:30 p.m.

PRESENT WERE; Commissioner Bobier, Commissioner Rohde, Commissioner Huggenberger, Commissioner Hirschbach, Commissioner Hartnett and Ted Piepho, Secretary.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the minutes of September 18, 1995 as typed in the official record.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the Dakota County Annual Report Certification and to authorize the Chairman to sign same.

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

Sheriff Jim Wagner gave the board a report showing how many calls his office has had to report to Westpark Trailer from January 1 through September 17, 1995 and how many calls they had in 1994.

Rick Luft appeared before the board to discuss Law Enforcement, Sign and Lighting by West Park Trailer Park. He said that the City of South Sioux City agreed to put up street lights on each corner of the road where he lives. He added that they would need permission from the county to put utilities in county right-of-way. The county board told him that was fine but that the city had to request it.

He suggested a speed limit of 15 miles per hour be placed on his road because children played out in the street until 10 or 11:00 p.m.

Mr. Luft also informed the board that a fence could not be put up between the trailer and the road in Westpark Trailer Park because the mobile homes are backed up against the 33 feet from the center of the road.

The board mentioned they would put up dead end or Not a through street sign on 9th Street Road leading West out of South Sioux City.

Lance Hedquist appeared before the board to ask them to contribute \$60,000 to put in the Railroad Crossing on the road north of IBP. Mr. Hedquist added that the city was willing to allocate \$60,000 and then the other \$60,000 would come from the private sector.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to contribute \$40,000 out of Inheritance Tax Fund to complete the project.

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

One board member asked if a lessor amount could be agreed upon.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to contribute \$30,000 to complete the railroad crossing on the road North of IBP.  
ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED.

Nanci Walsh asked the board to transfer \$57,979.44 from the Crystal Lake Grant Fund to Inheritance Tax Fund to repay two quarters expenses received from the state.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to transfer \$57,979.44 from the Crystal Lake Grant Fund to Inheritance Tax Fund to repay two quarters expenses received from the state.  
ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to authorize the chairman to sign the Certificate of Delivery and Acceptance to certify to the National Bank of Commerce Trust & Savings Association that the county is in full compliance with all terms and conditions and has disbursed and depleted all funds from the account in accordance with the provisions of the agreement.  
ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED.

Betty O'Neill, County Assessor appeared before the board with bids from Great Plains and Chad Jones to do her pickup work.  
The board suggested that it be put on it's next agenda and they would consider it.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to rescind the motion in their September 18, 1995 meeting to direct the County Treasurer to create LEC Impound Storage Fund and to advertise a Public Hearing to establish a budget for monies received by the County Attorney's Office.  
ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to direct the County Treasurer to establish a Federal Forfeiture Fund instead of the LEC Impound Storage Fund and to advertise a Public Hearing to establish a budget for monies received by the County Attorney's Office.  
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED.

The board discussed how the transition in management was progressing with the Senior Citizen's Center.

Commissioner Hartnett gave a brief report on the financial condition of Heartland.

The board briefly discussed the fact that another Sheriff's car was involved in an accident. Their main concern was that we would not get a rebate from NIRMA because of our accident record.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to write Sheriff Wagner a letter advising him that his deputies and Jailers must take a defensive driving course before the county board would authorize any more new cars for the Sheriff's Office.

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

Commissioner Rohde gave up his chair and departed from the meeting at 3:13 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to table the opening of the bids for the land that was advertised for sale because it was not on the agenda.

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

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to pay the payroll claims consistent with the Employee Handbook or Contract negotiated with the Union and submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,018.90, Employers Social Security- 689.92, Employers Share Retirement- 485.42, Employers Share Care Choices-, Employers Paul Revere Dental- , Employers Paul Revere Life-. Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen- 736.00, Richard McNear- 732.00, Marlan G. Millard- 736.00, Willis Roeber- 736.00, Randall A. Crombie- 732.00, Arnold Mellick- 860.00, Joel Broekemeier- 724.00, Richard Hoelsing- 724.00, Kimon A. Litras- 724.00, Donald Kunzie- 680.00, Stewart Anderson - 248.50. ROAD FUND: Employee withholding paid to: Federal- 769.71, State- 202.08, FICA- 689.92, Retirement- 323.62, Credit Union- 32.00, Care Choices-, Paul Revere Dental- , Lonestar-, Colonial-, Union Dues- , Deferred Comp.- 148.00. COUNTY GENERAL FUND: Gross salaries- \$52,456.14, Employers Social Security- 4012.94, Employers Share Retirement- 2710.17, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 742.31, Theodore A. Piepho- 1096.15, Joan Spencer- 780.77, Raemonda Perry- 674.27, Cindy Purucker- 290.00, Bobbi Jo Prosser- 522.00, Robert H. Giese- 1096.15, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 319.20, Ruth P. Gillaspie- 780.77, Mardell A. Sorensen- 319.20, Phyllis A Ridge- 616.00, Ann Matthews- 448.00, Mark J. Dorcsey- 416.54, Margaret Rahn- 780.77, Betty O'Neill - 1096.15, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Cynthia Purucker- 295.44, Arnold Mellick- 288.51, Colene H. Boyle- 1096.15, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Martin G. Cahill- 1370.19, Katherine Rogers- 640.00, James Brewster- 1,000.00, Janet Engel- 684.00, Shirley Sides- 231.50, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, James L. Wagner- 1370.19, Linda E. Carson- 857.70, Randall J. Walsh- 961.53, Rodney Herron- 984.61, Allen D Burns, Jr.- 923.08, Gary Powell- 884.62, Adrienne Harral- 520.00, Dale Davis- 769.23, Brad Thornburg- 769.23, Kathleen Hansen- 769.23, Eric Reed- 130.00, Cherie Hogan- 723.38, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien- 1096.15, Heather Zediker- 538.13, Michelle L. Hatting- 691.25, Kevin Slimp- 961.54, Neva M. Neal- 168.00, Linda J. Schovanec- 705.50, Margaret Stingley- 507.50, Kathleen Keeler- 697.20, Alanna Satterwhite- 680.40, Michael Stark- 648.00, Paula Harrigfeld- 659.40, Bruce Hokel- 638.40, Brian Ellinger- 638.40, Patrick McNear- 540.00, Shane Masters- 546.00, Joseph A Pithan, Jr.- 546.00, Jeanette Hargens- 222.63, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Janice C. Brown- 1080.00, Gloria Ann Dwyer- 640.00, Patricia Glover- 739.78, Dr. David Grote- 200.00, Judith Klemme- 792.00, Dr. Curtis Farrell- 115.38, Warren Johnston- 780.77. GENERAL FUND: Employee withholding paid to: Federal- 5454.70, State- 1420.80, FICA- 4012.94, Retirement- 1806.82, Credit Union- 1965.24, Deferred Comp.- 831.36, Care Choices-, Paul Revere Dental, Paul Revere Life-, Lonestar, Colonial Health- , Colonial Life-, D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$769.23, Employers Social Security- 58.84, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere

Life-, Employee withholding paid to: Federal- 35.19, State- 13.93, FICA- 58.84, Paul Osnowar- 769.23. COPS FAST GRANT:Gross salaries- \$769.23, Employers Social Security- 58.84, Employee withholding paid to: Federal- 20.77, State- 11.95, Fica- 58.84, Todd Jennings- 769.23. COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices-, Paul Revere Dental-7, Employers Paul Revere Life-, Employers Retirement- 34.51, Paul High- 575.10. WEED FUND: Employee withholding paid to: Federal- 67.81, State- 16.33, FICA- 44.00, Retirement- 23.00. MARICO CLEANING:1,254.00,VISITORS PROMOTION:9,523.39,INHERITANCE TAX:57,979.44, SIOUXLAND NATIONAL BANK 19.90, DENNIS HARRIS CONSTRUCTION574.00, JURY PAY: Linda M Acuff- 37.90, Diann Albertson- 39.64, Jerry Bowman- 35.00, Edward Brell- 37.32, Kathy J Card- 37.90, Allen D Cordes- 73.48, Mary Cunningham- 37.32, Tim Eslick- 74.64, Jody Faith- 37.32, Brenda Graves- 44.86, Joanne Greene- 70.00, Rosalie M Gunn- 38.48, James Holmes- 37.61, Marvin D Johnson- 37.61, Morton B Kellogg- 37.32, Phyllis Kleve- 40.51, Wayne Lubber- 37.61, Douglas D Miller- 90.88, Dorothy M Muhe- 38.48, Sherry L Munhofen- 37.32, Steve Owens- 74.64, Doris Pfeifer- 74.64, Deborah K Roost- 35.00, Verleen Rose- 37.32, Gerald C Royal- 46.02, Karen Ryan- 75.22, Sharon K Skow- 78.12, Donald D Smith- 74.64, Karla K Smith- 72.32, Elizabeth A Delong-Stinger- 74.64, Julie Stinger- 70.00, Patricia A Theisen- 35.00, Paula M Winterlin- 37.32, Shirley Sides- 164.95. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to adjourn. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 3:37 p.m.

ATTEST:

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Chairman, County Board

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County Clerk

DAKOTA COUNTY BOARD OF COMMISSIONERS  
OCTOBER 9, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairman Bobier opened their regular scheduled meeting at 1:30 p.m.

PRESENT WERE; Commissioner Bobier, Commissioner Rohde, Commissioner Huggenberger, Commissioner Hirschbach, Commissioner Hartnett and Ted Piepho, Secretary.

ABSENT: All Present

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the minutes of September 25, 1995 as corrected in the official record. ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED.

Nanci Walsh presented the lone bid of Jim Huggenberger for a tract of real estate lying North of Road in Section 37-27-6 and a Tract in Government Lot 2 lying North and South of Road in said section.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to accept the lone bid of \$100 from Jim Huggenberger for a tract of real estate lying North of Road in Section 37-27-6 and a Tract in Government Lot 2 lying North and South of Road in said section.

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

The board discussed selling other property that is owned by the county.

Nanci Walsh presented three bids that were solicited for concrete work to be done on the North side of the courthouse.

The chair opened the bids and they were as follows; Dennis Harris Construction - \$8,324 plus a possible add on of \$200 for dirt work, Earl Miller Construction from Homer - \$9,385 and Kenny White's bid was \$11,212.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to accept Dennis Harris's bid for the replacement of the sidewalk North of the Courthouse and parking lot.

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

The board reviewed a Change Order for Project M-STPE-5306(5), Location W. 29th Street, US-77 to US-20, an increase of \$7,500 for the project.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve and authorize the Chairman to sign the Change Order for Project M-STPE-5306(5), Location W. 29th Street, US-77 to US-20, an increase of \$7,500 for the project.

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

Betty O'Neill, County Assessor, read two bids that she had for pickup work. One was from Chad Jones and the other was from Great Plains Appraisal. They were both the same except that Chad Jones bid was \$300/day for defending values in court and Great Plains bid was \$600/per day for defending values in court.

Ms. O'Neill recommended Great Plains bid.

Discussion was had toward the assessor hiring Scott Anderson from Emerson.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to hire Great Plains as needed at the fee schedule identified in their bid.

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

Frank Morse approached the board to ask if they cared if the Extension would close their office between Christmas and New Years. The consensus of the board was to authorize the closing.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the payroll claims as submitted by the County Clerk subject to clarification of the claim for Todd Jennings.

COUNTY ROAD PAYROLL: Gross salaries- 9,090.19, Employers Social Security- 643.57, Employers Share Retirement- 485.83, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen- 736.00, Richard McNear- 732.00, Marlan G. Millard- 736.00, Willis Roeber- 736.00, Randall A. Crombie- 732.00, Arnold Mellick- 860.00, Joel Broekemeier- 730.79, Richard Hoesing- 724.00, Kimon A. Litras- 724.00, Donald Kunzie- 680.00, Stewart Anderson - 280.00. ROAD FUND: Employee withholding paid to: Federal- 679.15, State- 179.20, FICA- 643.57, Retirement- 323.89, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26,

Union Dues- 127.50, Deferred Comp.- 148.00. COUNTY GENERAL FUND: Gross salaries- \$52,782.16, Employers Social Security- 3862.93, Employers Share Retirement- 2775.02, Employers Share Care Choices- 4249.73, Employers Paul Revere Dental- 524.44, Paul Revere Life- 154.53. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 742.31, Theodore A. Piepho- 1096.15, Joan Spencer- 780.77, Raemonda Perry- 674.27, Cindy Purucker- 290.00, Bobbi Jo Prosser- 582.72, Robert H. Giese- 1096.15, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 319.20, Ruth P. Gillaspie- 780.77, Mardell A. Sorensen- 319.20, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorcey- 416.54, Margaret Rahn- 780.77, Betty O'Neill - 1096.15, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Cynthia Purucker- 288.19, Arnold Mellick- 192.31, Colene H. Boyle- 1096.15, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Martin G. Cahill- 1370.19, Katherine Rogers- 640.00, James Brewster- 1,000.00, Janet Engel- 684.00, Shirley Sides- 452.40, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, James L. Wagner- 1370.19, Linda E. Carson- 857.70, Randall J. Walsh- 961.53, Rodney Herron- 984.61, Allen D Burns, Jr.- 923.08, Gary Powell- 884.62, Adrienne Harral- 520.00, Dale Davis- 807.69, Brad Thornburg- 769.23, Kathleen Hansen- 769.23, Eric Reed- 125.00, Cherie Hogan- 706.50, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien- 1096.15, Heather Zediker- 540.00, Michelle L. Hatting- 700.00, Kevin Slimp- 961.54, Neva M. Neal- 168.00, Linda J. Schovanec- 784.35, Margaret Stingley- 507.50, Kathleen Keeler- 763.60, Alanna Satterwhite- 615.60, Michael Stark- 648.00, Paula Harrigfeld- 659.40, Bruce Hokel- 638.40, Brian Ellinger- 638.40, Patrick McNear- 580.50, Shane Masters- 598.00, Joseph A Pithan, Jr.- 494.00, Jeanette Hargens- 146.25, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Janice C. Brown- 1080.00, Gloria Ann Dwyer- 640.00, Patricia Glover- 803.85, Dr. David Grote- 200.00, Judith Klemme- 792.00, Dr. Curtis Farrell- 115.38, Warren Johnston- 780.77. GENERAL FUND: Employee withholding paid to: Federal- 5198.76, State- 1343.61, FICA- 3862.93, Retirement- 1850.03, Credit Union- 2190.73, Deferred Comp.- 831.36, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 356.72, Colonial Life- 43.22, D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$769.23, Employers Social Security- 58.84, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Employee withholding paid to: Federal- 35.19, State- 13.93, FICA- 58.84, Paul Osnowar- 769.23. COPS FAST GRANT: Gross salaries- \$769.23, Employers Social Security- 58.84, Employee withholding paid to: Federal- 20.77, State- 11.95, Fica- 58.84, Todd Jennings- 769.23. COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Employers Retirement- 34.51, Paul High- 575.10. WEED FUND: Employee withholding paid to: Federal- 67.81, State- 16.33, FICA- 44.00, Retirement- 23.00. MARICO CLEANING: 1,254.00, VISITORS PROMOTION: JURY PAY: Linda M Acuff- 37.90, Kathleen M. Baker- 37.32, Larry J Bower- 74.64, Deborah R Bzowski- 72.32, Kathy J Card- 37.90, Kristin J Clark- 370.90, Lloyd L Cox- 35.00, Mary Cunningham- 37.32, Laura Galvin-Chapman- 46.60, Rosalie M Gunn- 38.19, Angie Gutierrez- 37.32, Craig Hartnett- 81.60, James Holmes- 75.22, James Iverson- 37.32, Marvin Johnson- 75.22, Mary Kurmel- 75.22, Carrie Lantz- 76.96, Dawn R Likes- 35.00, Wayne Luber- 75.22, Roy H Madson- 37.61, Richard McNaughton- 38.48, Sherylyn J Miller- 37.90, Edward Mitchell- 93.20, Craig A Rupp- 37.32, Judy Saltzman- 73.48, Phyllis Schrader- 70.00, Joann E. Stoltz- 35.58, Steven C Swenson- 74.64, Patricia A Theisen- 35.00, Bruce G Thomas- 37.32, Paula M Winterlin- 41.96, Mary Wolf- 160.32, Janet Engel- 10.47. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED.

Gary Hoelsing and his wife appeared before the board requesting that something be done at the intersection of 225th Street and South Bluff Road. Their son recently had an accident in the area and said that the intersection was very dangerous.

The board agreed that it was dangerous corner and that it should be a T intersection with the West bound traffic on 225th Street yielding to a stop sign.

Chairman Bobier opened the scheduled Public Hearing to hear comments in favor of or in opposition to approving a budget for the Federal Forfeiture Fund and S.T.O.P. funds.

No one was in attendance to offer comments either in favor of or in opposition to approving the budgets for said funds.

Chairman closed the Public Hearing at 2:32 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to adopt the budgets as proposed.

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to authorize the County Clerk to transfer Dakota County Certificate of Title 002465381 to STP, Inc. dba C & H Truck Parts for the towing and storage owed against the vehicle described in said title.

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

Mike Schmidt, a volunteer for United Way, and two others came before the board to encourage the board's support to let them conduct a United Way campaign throughout the courthouse.

The County Clerk relinquished his chair as secretary because the election boards appeared to pickup the election supplies for the October 10, 1995 Special Election by South Sioux City. Nanci Walsh, the board's assistant accepted the chair and responsibilities of the secretary at 3:50 p.m.

Jim Hanks, the County's Labor Attorney, appeared before the board to advise them that he had reached a contract with the Union representing the road employees.

They discussed alcohol testing and disability at length.

Chairman Bobier adjourned the meeting at 4:28 p.m.

ATTEST:

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Chairman, County Board

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County Clerk

DAKOTA COUNTY BOARD OF COMMISSIONERS  
OCTOBER 16, 1995 PROCEEDINGS  
Regular Scheduled Meeting  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairman Bobier called their regular scheduled meeting to order at 10:12 a.m.  
PRESENT WERE: Commissioners Hartnett, Huggenberger, Bobier, and Nanci Walsh,  
Assistant to the Board acting secretary.

ABSENT: Commissioners Hirschbach and Rohde

The board reviewed the claims.

Commissioner Hirschbach arrived at 10:20 a.m.

The board continued to review the claims.

Chairman Bobier recessed the meeting for lunch at 11:50 a.m.

Chairman Bobier reconvened the meeting at 1:30 p.m.

Lance Hedquist addressed the board regarding the freenet. Discussion was had on the merits of the freenet. The board felt that the officials should be involved in the decision as they would be responsible for keeping their information up to date. The board will send a memo to the officials on this program.

Betty O'Neill, County Assessor, appeared before the board.

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:58 p.m.

Betty O'Neill presented renewal applications for Motor Vehicle Exemptions from the NE Nebraska Senior Citizens and the Boys and Girls Home. Ms. O'Neill recommended approval of the applications.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the renewal applications of the NE Nebraska Senior Citizens, Inc. on a 1979 Chevy Van #CGL259719889 and for the Boys and Girls Home of Nebraska, Inc. for a 1991 Ford Van #1FBJS31H1MHB38761 for motor vehicle tax exemption.

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

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

ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:00 p.m.

Ms. O'Neill then presented the tax list corrections to the board.

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

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

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the officials reports from the County Clerk, Register of Deeds, and Clerk of District Court for the month of September, 1995.

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

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to call for early redemption of \$80,000.00 of the Law Enforcement Center Bond Certificates Series 1992. And let it further be resolved that the early redemption date for said certificates will be December 15, 1995.

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

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

GENERAL FUND: Office 1 Superstore, supplies- 20.25; Sioux Business, supplies- 19.13; Star Printing, notices- 129.95; Midwest Office Automations, maintenance contract- 275.00; Office Systems, supplies- 84.30; Star Printing, notices- 176.60; Tri State Electronic, repairs/labor- 248.00; Robert Geise, mileage- 60.50; Internal Revenue, FICA- 11.57; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 23.21; Ne Assoc of County Treasurers, directory- 16.50; Office Systems, supplies- 64.74; Prenger Construction, office equip- 68.00; Irene Van Lent, prior years- 16.00; Jacob North Printing, R E Transfers- 24.00; Bear Graphics, binders- 228.35; Great Plains Appraisals, appraisal maintenance- 1666.66; MIPS, monthly support- 16.02; Office Systems, supplies- 33.54; Sioux City Journal, ad- 58.11; Homer Community Schools, supt contract- 350.00; Bear Graphics, forms- 90.00; Des Moines Stamp, stamp- 21.20; Lancaster County Election Commissioner, envelopes- 25.35; MIPS, monthly support- 40.04; Redfield & Co, election boxes- 205.14; Star Printing, election notices- 454.66; Lois Appleton, election work- 91.05; Annette Artz, election work- 69.10; Linda Backman, election work- 57.38; Alice Beach, election work- 57.38; Ruby Bargeon, election work- 70.13; Virginia Becker, election work- 57.38; Elizabeth Bigham, election work- 82.95; Diane Boyd, election work- 59.51; Jane Byerley, election work- 82.30; Alice Campbell, election work- 68.76; Bonibel Chapman, election work- 70.44; Donna Engel, election work- 57.38; Marie Erickson, election work- 58.44; Catherine Eriksen, election work- 78.71; Eunice Hansen, election work- 72.26; Karen Harris, election work- 57.38; Marjorie Jarvill, election work- 70.13; Irene King, election work- 82.88; Joan Koch, election work- 70.13; Anna Marie Lantz, election work- 69.10; Rosemary Nieto, election work- 67.45; Earlyne Ownes, election work- 67.45; Elaine Paradise, election work- 58.44; Edith Pitts, election work- 57.38; Oma Rogers, election work- 72.25; Barbara Steiner, election work- 70.64; June Turpen, election work- 70.13; Mary Wolf, election work- 80.28; Clara Woten, election work- 82.88; Arnold Mellick, convention registration- 85.00; Iowa Office Supply, service contract- 88.29; Office Systems, supplies- 59.30; Redfield & Co, subpoenas- 297.49; Sioux Business Supply, supplies- 30.27; Curry Floor, carpet- 1809.00; DAS Material Division, supplies- 60.03; Paula Jensen, robe cleaning- 7.50; Lexis-Nexis, service- 25.00; Office Systems, furniture/supplies- 619.56; Redfield & Co, folders- 897.13; Shepards McGraw Hill, supplements- 434.07; Star Printing, stationary- 80.00; Comnet Cellular, phone- 35.51; Joyce Garcia & Associates, interpreting- 75.00; Frank Gonzalez, interpreting- 125.00; Independant Phone Contractors, fax installation- 295.79; Kathy Pate Knickrehm, research- 15.00; Record Printing, printing- 28.38; Standard Office Equipment, toner & supplies- 54.00; Wheeler Security, investigation- 200.00; William Binkard, atty fees- 348.52; Clerk of Dist Court, court costs- 899.55; Coffee King, coffee- 68.90; Frank Gonzalez, interpreting- 25.00; Hungry's North, jury lunches- 178.67; Lawyers Coop Publishing, law books- 1148.10; Douglas Luebe, atty fees- 477.30; Robert Rehan, atty fees- 2000.65; Shepard's McGraw Hill, law books- 809.32; Richard Thramer, legal services- 772.10; West Publishing, law books- 205.50; Dakota County Sheriff, papers/warrants- 459.65; William Binkard, atty fees- 150.00; Dakota County Court, dismissals- 288.00; Dakota County Court, court costs- 39.00; Frank Gonzalez, interpreting- 437.50; Randy Hisey, atty fees- 1243.00; Hurley Law Office, atty fees- 125.00; Crary, Huff, Raby, Inkster, atty fees- 1320.50;

Douglas Luebe, atty fees- 1044.15; Robert Rehan, atty fees- 1391.21; Christy Rice, interpreting- 137.50; Crary, Huff, Raby, Inkster, atty fees- 25.00; Colene Boyle, mileage- 22.00; Veronica Grijalba, mileage- 178.20; Ramada Inn, lodging- 110.37; Safeguard Business Systems, checks & recpts- 633.36; A Team Heating & Cooling, compressor- 1135.00; Bidall, supplies- 59.90; Cellular One, phone- 26.99; City of Dakota City, utilities- 586.42; Coast to Coast, supplies- 65.36; Curry Floor, supplies- 18.89; Klemmet Dean, tractor gas/mileage- 76.43; R J Gill Disposal, garbage- 100.00; Jackson Glass, glass- 95.80; Jim Lane Plumbing, repairs/supplies- 729.83; Larson Pest Control, pest control- 26.00; Marico Cleaning Service, clean jail- 350.00; Midamerican Energy Co, utilities- 652.32; Midwestern Paper, supplies- 409.34; Nebraska Public Power, utilities- 2220.48; Payless Cashways, supplies- 35.79; Robertson Impl, repairs- 79.80; Sam's Club, supplies- 117.06; So Sioux Feed & Supply, supplies- 74.75; Western Paper, janitorial supplies- 230.06; US West, fire alarm phone- 49.03; Dakota County Extension, supplies/mileage- 2295.71; Animal Services, animal control- 275.00; Cellular One, phone- 118.12; Crown Lincoln, repairs- 643.40; Crystal Oil, fuel/tires/maint- 520.67; Dakota County Sheriff, gas/court- 50.00; Dakota County Treasurer, fuel- 956.02; Electronic Engineering, repairs- 680.00; Five Star Awards, stamp- 32.75; Kathy Hansen, mileage/schooling- 141.21; Harolds Photo, film processing- 13.88; Jack's Uniforms, uniform upkeep- 247.80; Jim's Service, service/brakes- 198.70; Midwest Office Automations, fax toner- 232.00; Sandra Moreno, interpreting- 36.00; Office 1 Superstore, supplies- 163.72; PC Software, program-109.95; Pacific City, inspection books- 430.00; Sioux Sales, id- 8.00; City of So Sioux, phone/copier- 115.85; Walmart, supplies- 10.24; Cellular Inc, phone- 135.88; Callaghan & Co, law books- 16.58; Computer SOS, printer repair- 158.30; Robert Finney, phone/supplies- 34.70; General Business Equip, chairs- 196.00; Iowa Office Supply, supplies- 121.21; James Publishing, law books- 63.94; Lancaster Co Court, copies- 2.50; M & M Court Reporting, transcribing- 216.00; Nebr Dept of Motor Vehicles, driver history- 21.00; Sioux Business, supplies- 43.49; City of So Sioux, phone- 34.50; Dakota Co State Bank, lec equip purchase- 6782.04; Boys & Girls Home, boarding- 4050.00; Braunger Foods, food- 807.83; Cellular One, phone- 49.58; Coffee King, coffee- 35.50; Corning Clinical Labs, lab tests- 186.80; Dakota Family Dentistry, inmate care- 201.00; Executive Copy, toner- 407.00; Family Practice Center, inmate calls- 420.00; Hy Vee, food- 1410.97; Independent Phone Contractors, phone repair- 58.00; Dr David Kincaid, inmate care- 124.00; Diagnostic & Evaluation Center, boarding- 1433.51; Loftus Audio, intercom- 38.50; Marian Health, treatment- 188.52; Metz Baking, food- 263.54; Midwestern Paper, supplies- 92.06; Ne Nebr Juvenile Services, boarding- 617.50; Pronto, fuel- 77.31; Redlers Pharmacy, inmate meds- 594.43; Roberts Dairy, milk products- 297.07; Sam's Club, supplies- 134.21; Dakota Super Value, food- 49.53; Vorec Corp, vvu leasing- 760.42; Walmart, inmate meds- 558.21; Zee Medical, inmate meds- 141.80; Jan Brown, mileage- 66.28; Decentech Inc, supplies- 100.00; Pat Glover, mileage- 125.13; Hopkins Medical, supplies- 149.10; Judy Klemme, mileage- 88.83; Mosby, med books- 61.63; Ne Dept of Health Lab, test- 9.50; Elva Nottleman, home health care- 78.00; Office 1 Superstore, supplies- 55.18; Office Systems, supplies- 103.09; Redlers Pharmacy, supplies- 107.38; Diane Spink, medicare audit- 25.00; AJ Phillips, printing- 82.00; Cellular One, phone- 29.15; Crystal Lake Project, matching funds- 5000.00; AT & T, phone- 906.76; Dakota City Postmaster, postage for machine- 2500.00; Executive Copy, copier repair- 416.00; Moore Business Products, a/p checks- 456.32; MIPS, monthly support- 196.00; Pitney Bowes, meter rental- 168.75; Scottsdale Insurance, deductable- 5000.00; Sioux Air, spraying- 550.00; US West, phone- 1656.27

ROAD & BRIDGE FUND: Alford Tire, tire- 30.76; Big A Auto, parts/supplies- 564.84; Carlson Machine, parts- 82.50; Cellular One, phone- 52.23; Charlie Zook, parts/labor- 167.77; Electric Engineering, tower work- 162.50; Farmers Coop, supplies/fuel- 4864.68; Filter Care, labor- 33.60; Higman Sand & Gravel, rock-

8318.60; HME Inc, hauling- 720.00; Independant Radiator Works, repair- 32.50; Jackson Glass, glass/labor- 142.45; Joe's Dept Store, supplies- 48.91; Kellogg Construction, blades/bolts/tires- 3350.92; Linweld Supply, oxy/acet- 22.80; Logan Valley Impl, tractor lease- 950.00; Marx Truck Sales, parts- 36.88; Midwest Equipment, parts- 23.94; Nebraska Public Power, signal- 75.19; Nebraska Technology Transfer, workshop- 25.00; Ne Nebr RPPD, security light- 162.12; Nutra-Flo Equip, parts/labor- 44.92; O'Dell Electric, material/labor- 56.24; Parsons Equip, light- 55.25; Pilger Sand & Gravel, gravel- 1326.51; Piorier Equip, wiper blade- 11.07; Presco Sales & Service, blades- 98.40; Sioux City Bolt, parts- 11.57; Siouxland Hydraulic, parts- 49.55; Siouxland Mack, filter- 49.65; Star Printing, ad- 13.51; Stephan's Welding, parts- 11.00; Swaney Equipment, parts- 297.23; US West, shop phone- 59.76; Warren Oil, diesel- 242.88; Vollers Ford, pickup- 15385.00; Ziegler Inc, parts- 223.05  
ROAD IMPROVEMENT FUND: Johnson Ericson O'Brien, engineering- 70.00  
VICTIM'S ASSISTANCE FUND: Kristen Udell, salary/mileage- 2081.68  
INHERITANCE TAX: Jackson Glass, door enclosure/labor- 3422.76; Sioux Business Products, bulletin board/letters- 811.93  
E 911 EMERGENCY SERVICE FUND: City of South Sioux, oct operating- 21222.43  
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the minutes of October 9, 1995 as typed in official record.  
ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier adjourned the meeting at 2:21 p.m.

ATTEST:

\s\ Nanci Walsh					\s\ Jack Bobier
County Clerk					Board Chairperson
*	*	*	*	*	*
*	*				

DAKOTA COUNTY BOARD OF COMMISSIONERS  
OCTOBER 23, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairman Bobier called their regular scheduled meeting to order at 1:31 p.m.

PRESENT WERE: Commissioners Hartnett, Huggenberger, Bobier, and Nanci Walsh, Assistant to the Board acting as secretary.

ABSENT: Commissioners Hirschbach  
Commissioner Rohde arrived at 1:35 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the minutes of October 16, 1995 as typed in the official record.  
ROLL CALL VOTE: Hartnett- Yea, Hirschbach- Absent, Rohde- Absent, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Arnie Mellick, Road Foreman, opened the motor grader bids. The bids were as follows:

Contractor's Machinery Inc. - Champion 720A-VHP

\$212,924.00 Initial Price  
- 89,244.00 Less Discount  
\$123,680.00 Net Bid without Trade-In  
- 64,000.00 Less Trade-in  
\$ 59,680.00 Net Bid with Trade-in.

Ziegler - Caterpillar 140G

\$243,500.00 Initial Price  
- 86,051.00 Less Discount  
\$155,449.00 Net Bid without Trade-in  
- 71,500.00 Less Trade-In  
\$ 83,949.00 Net Bid with Trade-In

Commissioner Rohde arrived at 1:35 p.m.

Nebraska Tractor & Equipment Company - Galion 850-B

\$208,443.00 Initial Price  
\$129,110.00 Net Bid without Trade-In  
- 61,110.00 Less Trade-In  
\$ 68,000.00 Net Bid with Trade-In

Swaney Equipment - John Deere 770B-H

\$167,488.00 Initial Price  
- 39,307.00 Less Discount  
\$128,181.00 Net Bid without Trade-In  
- 65,000.00 Less Trade-In  
\$ 63,181.00 Net Bid with Trade-In

The board referred the bids to the road committee for a recommendation on November 6, 1995.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the agreement with the City of South Sioux City for the \$30,000.00 for the completion of the Industrial Road north of IBP.

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

Betty O'Neill, County Assessor, appeared before the board.

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

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

Betty O'Neill presented a motor vehicle exemption application from the Boys and Girls Home of Nebraska on a 1991 Ford Van. Ms. O'Neill recommended approval. Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to approve the motor vehicle exemption application of the Boys and Girls Home of Nebraska on 1991 Ford Van #1FBJS31H9MHA86022.

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

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

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

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

COUNTY ROAD PAYROLL: Gross salaries- 8,946.90, Employers Social Security- 632.61, Employers Share Retirement- 485.42, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen- 736.00, Richard McNear- 732.00, Marlan G. Millard- 736.00, Willis Roeber- 736.00, Randall A. Crombie- 732.00, Arnold Mellick- 860.00, Joel Broekemeier- 730.79, Richard Hoelsing- 724.00, Kimon A. Litras- 724.00, Donald Kunzie- 680.00, Stewart Anderson - 143.50.

ROAD FUND: Employee withholding paid to: Federal- 673.10, State- 176.66, FICA- 632.61, Retirement- 323.89, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$53,100.76, Employers Social Security- 3887.30, Employers Share Retirement- 2770.14, Employers Share Care Choices- 4249.73, Employers Paul Revere Dental- 524.44, Paul Revere Life- 154.53. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 742.31, Theodore A. Piepho- 1096.15, Joan Spencer- 780.77, Raemonda Perry- 671.13, Cindy Purucker- 306.32, Bobbi Jo Prosser- 580.00, Robert H. Giese- 1096.15, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 319.20, Ruth P. Gillaspie- 780.77, Mardell A. Sorensen- 446.88, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorcey- 416.54, Margaret Rahn- 780.77, Shirley Sides- 124.80, Betty O'Neill - 1096.15, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott anderson- 248.00, Cynthia Purucker- 292.72, Arnold Mellick- 192.31, Colene H. Boyle- 1096.15, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Martin G. Cahill- 1370.19, Katherine Rogers- 640.00, James Brewster- 1,000.00, Janet Engel- 684.00, Shirley Sides- 296.40, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, James L. Wagner- 1370.19, Linda E. Carson- 857.70, Randall J. Walsh- 961.53, Rodney Herron- 984.61, Allen D Burns, Jr.- 923.08, Gary Powell- 884.62, Adrienne Harral- 520.00, Dale Davis- 807.69, Brad Thornburg- 769.23, Kathleen Hansen- 769.23, Cherie Hogan- 716.63, Robert Finney- 1590.00, Mari B. Jackson- 1510.00, Brien O'Brien- 1096.15, Heather Zediker- 600.00, Michelle L. Hatting- 700.00, Kevin Slimp- 961.54, Neva M. Neal- 168.00, Linda J. Schovanec- 688.90, Margaret Stingley- 507.50, Kathleen Keeler- 597.60, Alanna Satterwhite- 680.40, Michael Stark- 648.00, Paula Harrigfeld- 659.40, Bruce Hokel- 623.20, Brian Ellinger- 642.20, Patrick McNear- 553.50, Shane Masters- 546.00, Joseph A Pithan, Jr.- 546.00, Jeanette Hargens- 26.00, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Janice C. Brown- 1080.00, Gloria Ann Dwyer- 640.00, Patricia Glover- 827.15, Judith Klemme- 792.00, Dr. Curtis Farrell- 115.38, Warren Johnston- 780.77.

GENERAL FUND: Employee withholding paid to: Federal- 5227.49, State- 1344.98, FICA- 3887.30, Retirement- 1846.81, Credit Union- 2190.73, Deferred Comp.- 831.36, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 356.72, Colonial Life- 43.22,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$769.23, Employers Social Security- 58.84, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Employee withholding paid to: Federal- 35.19, State- 13.93, FICA- 58.84, Paul Osnowor- 769.23.

COPS FAST GRANT: Gross salaries- \$, Employers Social Security-, Employee withholding paid to: Federal-, State-, Fica-.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Employers Retirement- 34.51, Paul High- 575.10.

WEED FUND: Employee withholding paid to: Federal- 67.81, State- 16.33, FICA- 44.00, Retirement- 23.00.

MARICO CLEANING: 1,254.00, VISITORS PROMOTION: 10024.86, DENNIS HARRIS  
CONSTRUCTION 8324.00, PAUL REVERE INS 20.74.  
ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea,  
Bobier-Yea, UNANIMOUS MOTION CARRIED.

The board reviewed the mail.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to adjourn.  
ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea,  
Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:32 p.m.

ATTEST:

\s\ Nanci Walsh  
Acting Secretary

\s\ Jack Bobier  
Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 6, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

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

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

ABSENT: All Present.

Chairman Bobier opened the Public Hearing offering for sale real property as  
follows: West 11', Lot 2, Block 1, West Addition to South Sioux City, Nebraska,  
Dakota County. This lot is adjacent to 2101 5th Avenue, South Sioux City,  
Nebraska at 1:30 p.m.

No one was in attendance that wish to offer testimony in favor of, or in  
opposition to the county selling the property.

Ms. Walsh described where the property was and that the assessor would value the  
property at \$440.

Chairman Bobier closed the hearing at 1:31 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to put a minimum  
bid of \$100 on the West 11', Lot 2, Block 1, West Addition to South Sioux City,  
Nebraska, Dakota County and to establish the value of the property at \$440.00.  
ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea,  
Bobier-Yea, UNANIMOUS MOTION CARRIED.

The board considered a Nebraska Department of Economic Development Request for  
CDBG Funds for CDBG Grant Number 94-PP-006.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the  
request and authorize the chair to sign said request.

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

Mr. Arnold Mellick, Road Foreman, appeared before the board and said that the Road Committee and himself recommended the second lowest bid of \$63,181.00 with trade-in, to be accepted from Swaney Equipment for a John Deere 770B-H.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to accept the bid of Swaney Equipment for a John Deere 770B-H and trade the 1986 model year grader.

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

Mr. Mellick informed the board that the state was offering a laptop computer and software at a discounted price for the road departments to do their bridge inspections.

Ed Modlin and his wife appeared before the board. They were unhappy with the way the County Attorney has handled their complaint against Dennis Rohde for his hog lot. The conversation drifted into a conversation reiterating his complaints against Dennis Rohde hog farming operation.

Chairman Bobier agreed that the board write the County Attorney to identify where he is with Mr. Modlin's complaint.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the County Clerk to pay the following claims, giving exception to Cherie Hogan's using Vacation pay rather than sick leave and Michelle Hatting's deletion of 2 and one-half hours of sick leave.

COUNTY ROAD PAYROLL: Gross salaries- 8,777.90, Employers FICA tax - 502.23, Medicare - 117.45, Employers Share Retirement- 485.42, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Arnold Mellick - 860.00, Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen- 736.00, Richard McNear- 732.00, Marlan G. Millard- 736.00, Willis Roeber- 736.00, Randall A. Crombie- 732.00, Joel Broekemeier- 724.00, Richard Hoelsing- 724.00, Kimon A. Litras- 724.00, Donald Kunzie- 654.50. ROAD FUND: Employee withholding paid to: Federal- 669.28, State- 175.73, FICA- 502.23, Medicare - 117.45, Retirement- 323.89, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 127.50, Deferred Comp.- 148.00. COUNTY GENERAL FUND: Gross salaries- \$53,737.96, Employers FICA tax - 3,189.99, Medicare - 746.06, Employers Share Retirement- 2720.43, Employers Share Care Choices- 4316.34, Employers Paul Revere Dental- 532.41, Paul Revere Life- 156.93. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 742.31, Theodore A. Piepho- 1096.15, Joan Spencer- 780.77, Raemonda Perry- 671.13, Cindy Purucker- 290.00, Bobbi Jo Prosser- 582.72, Robert H. Giese- 1096.15, Ruth P Gillaspie - 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 454.86, Mardell A. Sorensen- 319.20, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorcey- 416.54, Margaret Rahn- 780.77, Betty O'Neill - 1096.15, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 620.00, Cynthia Purucker- 275.50, Arnold Mellick- 192.31, Colene H. Boyle- 1096.15, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Martin G. Cahill- 1370.19, James Brewster - 1,000.00, Katherine Rogers- 640.00, Janet Engel- 684.00, Shirley Sides- 397.80, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, James L. Wagner- 1370.19, Rodney Herron - 984.61, Randall J Walsh - 961.53, Allen D Burns, Jr - 923.08, Gary Powell - 884.62, Brad Thornburg - 769.23, Paul Osnowar - 769.23, Kathleen Hansen - 769.23, Eric Reed - 120.00, Linda E Carson - 857.70, Adrienne Harral - 520.00, Brien O'Brien- 1096.15, Robert Finney - 1590.00, Kevin Slimp - 961.54, Mari B

Jackson - 1510.00, Cherie Hogan - 708.75, Heather Zediker- 602.81, Michelle L. Hatting- 665.00, Linda J. Schovanec- 680.60, Kathleen Keeler- 697.20, Alanna Satterwhite- 688.50, Michael Stark- 648.00, Paula Harrigfeld- 659.40, Bruce Hokel- 623.20, Brian Ellinger- 638.40, Patrick McNear- 556.88, Shane Masters- 552.50, Joseph A Pithan, Jr.- 546.00, Rebecca M Broer - 546.00, Jeanette Hargens- 48.75, Neva Neal - 168.00, Margaret Stingley - 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell - 115.38, Gloria Ann Dwyer - 640.00, David Grote - 200.00, Janice C. Brown- 1080.00, Patricia Glover- 827.15, Judith Klemme- 792.00, Warren Johnston- 780.77. Marico Cleaning - 1,254.00, Paul Revere Insurance - 20.74. GENERAL FUND: Employee withholding paid to: Federal- 5278.29, State- 1365.58, FICA tax - 3,189.99, Medicare - 746.06, Retirement- 1813.64, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 356.72, Credit Union - 2,190.73, Colonial Life- 43.22, Deferred Comp - 690.36 D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$807.69, Employers Retirement - 48.46, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, FICA tax - 50.08, Medicare - 11.71. Employee withholding paid to: Federal- 79.38, State- 20.09, FICA tax - 50.08, Medicare - 11.71, Retirement - 32.31. Dale Davis - 807.69. COPS FAST GRANT:Gross salaries- \$, Employers Social Security-, Employee withholding paid to: Federal-, State-, Fica-. COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers FICA tax - 35.66, Medicare - 8.34, Employers Retirement - 34.51, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10. WEED FUND: Employee withholding paid to: Federal- 67.81, State- 16.33, FICA tax - 35.66, Medicare - 8.34, Retirement- 23.00.  
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED.

The board briefly discussed the Freenet and the opinions of officials that offered opinions.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to endorse the concept of Freenet pending funding availability of the county.

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

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to start the process to resolve the NEDEEP by sending the following letter to the various agencies.

October26, 1995

Mr. Brien P. O'Brien  
Dakota County Attorney  
Dakota City, NE 6873 1  
Dear Brien:

In an effort to resolve the NeDeep audit discrepancies, the Board has asked me to put together a proposal to be sent to the Nebraska Commission on Law Enforcement and Criminal Justice. The proposal will be on the November 6th agenda for Board action.

We would appreciate your assistance in this matter and any advice or comments you might have on this proposal. Absent any response, we will assume the proposal meets with your approval.

Additionally, the board needs a complete inventory of all NeDeep property in your possession and a list of any property that has been loaned to other offices. The Board would like the inventory by November 20, 1995.

Nanci A. Walsh  
Administrative Assistant to the Board

cc: County Board Members

October 25, 1995  
Nebraska Commission on Law Enforcement and Criminal Justice  
Lincoln, NE 68509

Dear

The Dakota County Board of Commissioners would like to resolve the special audit findings regarding the County Drug Law Enforcement Fund and the NeDeep Fund. This letter contains a proposal the Board would like you and the federal grantor agency to consider as a resolution of these findings.

The auditor's findings contained in the special audit are numbered one through six. This proposal will attempt to address each finding and present a resolution of that finding. Note that these will not be addressed in the same order as given in the audit.

A. Special Audit Finding Number Two.

This finding pertains to the NeDeep Fund. This finding addresses the local match required by Dakota County. In this finding, the auditor recommends that:

a. \$7,861.86 The NeDeep Fund needs to receive this amount from the County Drug or General Fund.

b. \$ 739.83 The County Drug Fund needs to receive this amount from the NeDeep Fund.

c. \$ 739.83 The Fines and License Fund needs to receive this amount from the NeDeep Fund.

The current balance as of September 30, 1995 for the NeDeep fund is \$6,033.49 and \$7,271.99 in the County Drug Fund. The Board of Commissioners proposes transferring the amounts of b and c above to the County Drug Fund and the Fines and License Fund respectively.

After these two transfers the balances will be \$8,011.82 in the County Drug Fund and \$5,293.66. The Board then proposes to transfer the amount of \$7861.86 (letter a above) into the NeDeep Fund from the County Drug Fund.

This would leave a balance of \$149.96 in the County Drug Fund and \$12,415.69 in the NeDeep Fund. These transfers would complete all the recommended corrective actions for finding two.

B. Special Audit Finding Number One

The Auditor recommended that \$33,780.86 be paid to the County Drug Fund from the NeDeep Fund. And further that \$33,780.86 be paid from the County Drug Fund to the Fines and License Fund.

After the resolution of Finding Number Two as stated above, the balance of the NeDeep fund is \$12,415.69. Dakota County proposes to transfer the \$12,415.69 from NeDeep to the County Drug Fund. The \$12,415.69 will then be transferred to the Fines and License Fund. This will leave a zero balance in the NeDeep Fund.

Any restitution or other moneys received at a later time by the NeDeep Fund will be transferred to the County Drug Fund and then to Fines and License to further repay this money.

C. Special Audit Finding Number Three

There are no additional NeDeep funds available at this time to satisfy any claim under this finding. Nor, is there an operative local NeDeep intergovernmental committee. However, Dakota County will give any assistance possible to the Nebraska Commission on Law Enforcement and Criminal Justice and the federal grantor agency to resolve this issue.

D. Special Audit Finding Number Four.

This finding pertains to NeDeep Fund expenditures. The audit reconciled the officer's drug buy moneys with the Dakota County Treasurer's records. The audit

stated that as of April 26, 1994, Rick Reed of the Nebraska State Patrol had a total of \$1,334.00 of NeDeep cash drug buy moneys on hand. The auditor recommended that Rick Reed immediately remit all unneeded NeDeep cash drug moneys on hand.

The Dakota County Board of Commissioners has sent a letter to Rick Reed and his supervisor requesting the return of NeDeep drug buy moneys A copy of this letter is attached see Exhibit A.

E. Special Audit Finding Number Five.

In this finding the audit recommended that the procedures be established to ensure that all cash buy expenditures be supported with a specific case or cases.

The Dakota County Board of Commissioners will see that before any moneys are used for cash buy expenditures specific procedures will be established by the board and submitted to the auditor and/or Crime Commission for approval.

F. Special Audit Finding Number Six.

This finding addresses the inventory of the purchases made through NeDeep expenditures. The audit recommended that the Northeast Nebraska Drug Enforcement Program intergovernmental committee and the Nebraska Commission on Law Enforcement and Criminal Justice together determine the ownership and disposition of inventory items.

The Northeast Nebraska Drug Enforcement Program (NeDeep) is no longer a functioning unit. The Dakota County Board of Commissioners has sent letters to the Dakota County Attorney, Wayne County Attorney, the Dakota County Sheriff, the local State Patrol Office, the judge's office, Richard Reed and Doug Johnson requesting an inventory of all NeDeep property (copies of letters enclosed, see Exhibit B).

As soon as a complete inventory is available, it will be forwarded to the Crime Commission for a recommendation.

G. Special Audit Finding Number 7.

The auditor noted that the State Patrol had possession of drug money that was forfeited and recommended that Dakota County establish procedures to insure that all forfeited drug money is returned.

The Dakota County Board of Commissioners has requested that the Dakota County Attorney establish said procedures. A copy of that request is attached as Exhibit C.

The Dakota County Board of Commissioners would appreciate your assistance in bringing this matter to satisfactory resolution for all parties involved.

Sincerely,

Jack Bobier Chairman

JB/nw

Enclosure

cc: Auditor of Public Accounts

October 26, 1995

Deputy Rick Reed

Norfolk, NE

Dear Mr. Reed:

The Dakota County Board of Commissioners is currently working to resolve the findings of the Special Audit of the Dakota County Drug Law Enforcement Fund and the NeDeep Fund.

These findings state that you still have in your possession property and/or moneys that belong to the NeDeep Funds. Please submit to the Dakota County Board

of Commissioners by November 20, 1995 a complete listing of all property that is in your possession. A copy of the findings is enclosed for your information.

The Board would also like to know what steps need to be taken to claim money that is in the possession of the Nebraska State Patrol. Please advise the necessary steps or the name of the individual to contact.

Thank you for your cooperation in this matter.

Sincerely,

Nanci A. Walsh  
Administrative Assistant to the Board  
Enclosure

October 26, 1995  
Mr. Doug Johnson  
Nebraska State Patrol  
South Sioux City, NE 68776

Dear Mr. Johnson:

The Dakota County Board of Commissioners is currently working to resolve the findings of the Special Audit of the Dakota County Drug Law Enforcement Fund and the NeDeep Fund.

These findings state that you still have in your possession property and/or moneys that belong to the NeDeep Funds. Please submit to the Dakota County Board of Commissioners by November 20, 1995 a complete listing of all property that is in your possession. A copy of the findings is enclosed for your information.

The Board would also like to know what steps need to be taken to claim money that is in the possession of the Nebraska State Patrol. Please advise the necessary steps or the name of the individual to contact.

Thank you for your cooperation in this matter.

Sincerely,

Nanci A. Walsh  
Administrative Assistant to the Board  
cc: Supervisor  
Enclosure

October 26, 1995  
The Honorable Judge Maurice Redmond  
Dakota City, NE 6873 1

Dear Judge Redmond:

The Dakota County Board of Commissioners is currently working to resolve the findings of the Special Audit of the Dakota County Drug Law Enforcement Fund and the NeDeep Fund.

These findings state that you still have in your possession property that belong to the NeDeep Funds. Please submit to the Dakota County Board of Commissioners by November 20, 1995 a complete listing of all property that is in your possession. A copy of the findings is enclosed for your information.

Thank you for your cooperation in this matter.

Sincerely,

Nanci A. Walsh  
Administrative Assistant to the Board  
Enclosure

October 26, 1995

Sheriff James L. Wagner  
Dakota County Sheriff  
Dakota City, NE 6873 1

Dear Sheriff Wagner:

The Dakota County Board of Commissioners is currently working to resolve the findings of the Special Audit of the Dakota County Drug Law Enforcement Fund and the NeDeep Fund.

These findings state that you still have in your possession property that belong to the NeDeep Funds. Please submit to the Dakota County Board of Commissioners by November 20, 1995 a complete listing of all property that is in your possession. A copy of the findings is enclosed for your information.

Thank you for your cooperation in this matter.

Sincerely,

Nanci A. Walsh  
Administrative Assistant to the Board  
Enclosure

October 25, 1995  
Mr. Michael Pieper  
Wayne County Attorney  
P.O. Box 427  
Wayne, NE 68787

Dear Mr. Pieper:

The Dakota County Board of Commissioners is currently working to resolve the findings of the special audit of the NeDeep program. Towards this goal, the board is trying to compile the most accurate inventory of NeDeep property that is possible.

Please send the board a list of all property purchased with NeDeep Funds or as match to the NeDeep grant and the location of this property by November 20, 1995.

If you have any other information that might be helpful regarding NeDeep, the board would greatly appreciate your input. Your immediate attention to this matter is requested.

Sincerely,

Nanci A. Walsh  
Administrative Assistant to the Board

October 26, 1995

Sgt. Richard Blausey  
Nebraska State Patrol

South Sioux City, NE 68776

Dear Sgt. Blausey:

The Dakota County Board of Commissioners is currently working to resolve the findings of the Special Audit of the Dakota County Drug Law Enforcement Fund and the NeDeep Fund.

These findings state that you still have in your possession property that belong to the NeDeep Funds. Please submit to the Dakota County Board of Commissioners by November 20, 1995 a complete listing of all property that is in your possession. A copy of the findings is enclosed for your information.

The Board would also like to know what steps need to be taken to claim money that is in the possession of the Nebraska State Patrol. Please advise the necessary steps or the name of the individual to contact.

Thank you for your cooperation in this matter.

Sincerely,

Nanci A. Walsh  
Administrative Assistant to the Board  
Enclosure

October 26, 1995

Mr. Brien P. O'Brien  
Dakota County Attorney  
Dakota City, NE 68731

Dear Brien:

The Dakota County Board of Commissioners is currently working to resolve the findings of the special audit of the NeDeep program. This letter is in regards to special audit finding number seven.

The Board requests that your office establish and implement procedures to see that all forfeited drug money is returned to Dakota County. Please submit proposed procedures to the Dakota County Board by November 20, 1995.

Sincerely,

Nanci A. Walsh  
Administrative Assistant to the Board  
ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene in Closed Executive Session to discuss personnel.

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

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 3:27 p.m.

The board spoke to Warren Johnston, Veteran Service Officer, about moving into Nanci's Office and to move the Road Department to the Marriage License Room.

The Road Secretary's Office would be made into the lunch room and Arnie's room would be converted into the marriage license room.

The board considered a contract award for the Sheriff's Office. Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve and authorize the chairman to sign Contract Number 410-96-125. ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED.

Chairman Bobier adjourn their meeting at 3:51 p.m.

ATTEST:

\s\ Theodore A. Piepho  
County Clerk, Secretary

\s\ Jack Bobier  
Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 20, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairman Bobier called their regular scheduled meeting to order at 10:08 a.m.

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

ABSENT: All Present.

Rod Allen, from the A Team Heating & Cooling, and Klem Dean, Building & Grounds Supt., appeared before the board to request permission to install a new boiler. The new boiler would replace the big boiler that is used to supply steam to heat the old part of the courthouse. The cost for installing the new boiler would be approximately \$4130. Cost could not be estimated for the removal of the old boiler and that was of concern to a couple of board members. Their primary concern was the removal of asbestos that would be necessary in removing the old boiler.

Bob Sheehan, with the Boys and Girls Home, appeared before the board and discussion was had in the direction of the county not having enough opportunity to use their facility for juveniles. Discussion led into the county buying a bed so that there would always be room for the county to admit a juvenile. Mr. Sheehan estimated that would cost the county somewhere between 18 to 24 thousand.

Warren Johnston, Veteran Service Officer, appeared before the board per their request to discuss him moving his office on the main floor where the marriage records are presently being kept. He said there was not enough room because there was not enough room for his helper to maneuver his wheel chair.

Chairman Bobier recessed for lunch at 12:02 p.m.

The board reconvened at 1:32 p.m. with all members present. The County Clerk forgot to start the recorder when reconvening from lunch. Ruth Gilispie appeared before the board concerning Paul Donaldson being over assessed for his residence on Joy Court. She informed the board that according

to the assessor he should get a refund of \$384.46 for 1992 taxes, \$456.46 for 1993's taxes and interest of \$86.77 totaling \$727.69.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to refund Paul Donaldson \$384.46 for 1992 taxes, \$456.46 for 1993's taxes and interest of \$86.77 totaling \$727.69.

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

The Recorder was started at this time.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to transfer Dakota County Titles 2918570 and 2918568 to the towing agency that towed the abandoned vehicles for towing and storage charges against said vehicles.

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

Duane Upton presented information on the 1 X 6 year Road Plan and asked the board members to review it over the next couple of weeks.

Neil Krumwiede asked about the bridge outlined in Project No. BRO-7022(12) Homer N.E. (Dakota County).

He was told that the project would be let somewhere around January 18, 1996 and should be started this spring.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to approve the following lease to purchase a John Deere 770BH Motor Grader through the NACO Leasing Corporation.

IN THE COUNTY OF DAKOTA  
IN THE STATE OF NEBRASKA

RESOLUTION NO. 95-22

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 a 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.

1. Principal Amount: \$64,470.00
2. Interest Rate: 4.40%
3. Payment Amount: \$23,408.25
4. Term: November 30, 1995, through November 30, 1998
5. Payment Frequency: Annually

Settlement and closing of the Lease-Purchase Agreement shall be on or about November 30, 1995. 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 20th day of November, 1995.

COUNTY OF DAKOTA, NEBRASKA

\S\ JACK BOBIER

\S\ JACQUALINE HARTNETT      \S\ JAMES HUGGENBERGER

\S\ GRETCHEN HIRSCHBACH      \S\ MARTIN ROHDE

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adopt RESOLUTION 95-23 as follows:

RESOLUTION 95-23

WHEREAS: Several individuals have requested that the Precinct Boundary Line between Omadi and Emerson Precinct be changed.

WHEREAS: The present Precinct Boundary Line between Omadi and Emerson Precincts begin at a point on the Section line at the Northeast corner of Section 10, Township 27N, Range 7E of the 6th P.M., then extends in a southerly direction on the section line between Sections 10 and 11, Sections 15 and 14, Sections 22 and 23 and Sections 27 and 26 to a point meeting the Dixon-Dakota county line.

WHEREAS: Interested parties have requested the Precinct Boundary Line be moved approximately 2,640' West beginning at the center point of the North section line of Section 10, Township 27N, Range 7E of the 6th P.M. and extends in a southerly direction dividing the West and East half of Section 10, Section 15, and Section 22 to the South Section line of Section 22~ thence in an easterly direction along the section line between Section 22 and Section 27 for approximately 2,640' to a point on the North-South Section line which divides Section 22 and 23; thence southerly following the Section line that divides Section 27 and Section 26 and extends to a point meeting the Dixon-Dakota County line.

BE IT THEREFORE RESOLVED; that the Precinct Boundary line be moved to begin on the center point to the North Section of Section 10, Township 27N, Range 7E of the 6th P.M. and extends in a southerly direction dividing the West and East half of said Section 10, Section 15, and Section 22 to the South Section line of Section 22; then extends in an easterly direction along the section line between section 22 and Section 27 for approximately 2,640' to a point on the North-South Section line which divides Section 22 and 23; thence southerly following the Section line that divides Section 27 and Section 26 and extends to the Dixon-Dakota County line.

Passed and approved this 20th day of November, 1995.

\s\ Jack Bobier

Jack Bobier, Chairman

ATTEST:

\s\ Theodore A. Piepho

Theodore A. Piepho, County Clerk

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the Comprehensive Plan.

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

Ed Modlin and his wife, Cindy, appeared before the board to discuss their problem with odors that they recently discussed with the board. Chairman Bobier gave them a copy of the County Attorney's letter to the board telling them to stay out of it. He also gave them a letter from the board telling the Modlin's that they could not discuss any more about the situation because they have been advised from the County Attorney not to. The Modlins left.

Don Prenger appeared before the board to request permission to put in a subdivision. The board told him that he would have to pave the road and indicated that he would have to put in sewer but that they would review the zoning laws.

NARC Representatives, LeRoy Jansen, Wayne County Sheriff and Lance Webb, Wayne Chief of Police, appeared before the board as a result of the letter being sent to the various agencies concerning resolving the NEDEEP Funds.

Betty O'Neill, County Assessor, presented many tax list corrections for the board to consider. Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the tax list corrections as presented by the County Assessor. ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED.

Nanci Walsh opened the lone sealed bid of Beverly Rysavy for the purchase of the West 11', Lot 2, Block 1, West Addition to South Sioux City, Dakota County, Nebraska. Ms. Rysavy's bid was \$100.00. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to accept the bid of Beverly Rysavy for the purchase of the West 11', Lot 2, Block 1, West Addition to South Sioux City, Dakota County, Nebraska. ROLL CALL VOTE: Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, UNANIMOUS MOTION CARRIED.

The board reviewed the officials reports filed by the County Sheriff for July, August and September, the Clerk of District Court's Report for October and the County Clerk and Register of Deeds Reports for October. Commissioner Huggenberger moved, seconded by Commissioner Rohde to acknowledge receipt of and approve the Officials Reports of the County Sheriff for July, August and September, 1995 and to acknowledge receipt of and approve the Officials Reports of the Clerk of the District Court, County Clerk and Register of Deeds for October, 1995. ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

Linda Carson appeared before the board per the board's request to discuss the purchase of three new patrol cars. She went on to explain that the Sheriff's Department has a total of 8 cars and four are being used on the road, In addition Jim, and herself drive one and another other is considered a jail car. The last car is considered a grant car.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the payroll claims and the accounts payable claims filed by the County Clerk, with

exception to lodging and meals for Mari Beth Jackson, Bob Finney and Kevin Slimp, as follows:

COUNTY ROAD PAYROLL: Gross salaries- 8,829.30, Employers FICA tax - 505.41, Medicare - 118.20, Employers Share Retirement- 485.42, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Arnold Mellick - 860.00, Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen- 736.00, Richard McNear- 732.00, Marlan G. Millard- 736.00, Willis Roeber- 736.00, Randall A. Crombie- 732.00, Joel Broekemeier- 724.00, Richard Hoelsing- 724.00, Kimon A. Litras- 724.00, Donald Kunzie- 705.90. ROAD FUND: Employee withholding paid to: Federal- 676.99, State- 177.60, FICA- 505.41, Medicare - 118.20, Retirement- 323.62, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 127.50, Deferred Comp.- 148.00. COUNTY GENERAL FUND: Gross salaries- \$53,300.68, Employers FICA tax - 3,225.63, Medicare - 754.39, Employers Share Retirement- 2751.34, Employers Share Care Choices- 4249.74, Employers Paul Revere Dental- 524.44, Paul Revere Life- 154.53. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 780.77, Theodore A. Piepho- 1096.15, Joan Spencer- 780.77, Raemonda Perry- 668.01, Cindy Purucker- 282.75, Bobbi Jo Prosser- 582.72, Robert H. Giese- 1096.15, Ruth P Gillaspie - 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 287.28, Mardell A. Sorensen- 351.12, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorsey- 416.54, Margaret Rahn- 780.77, Shirley Sides- 62.40. Betty O'Neill - 1096.15, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 631.63, Cynthia Purucker- 292.72, Arnold Mellick- 192.31, Colene H. Boyle- 1096.15, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Martin G. Cahill- 1370.19, James Brewster - 1,000.00, Katherine Rogers- 640.00, Janet Engel- 684.00, Shirley Sides- 409.50, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Brockaus- 27.50, James L. Wagner- 1370.19, Rodney Herron - 984.61, Randall J Walsh - 961.53, Allen D Burns, Jr - 1419.40, Gary Powell - 884.62, Brad Thornburg - 877.23, Paul Osnowar - 921.13, Kathleen Hansen - 877.23, Eric Reed - 30.00, Linda E Carson - 857.70, Adrienne Harral - 520.00, Brien O'Brien- 1096.15, Robert Finney - 1590.00, Kevin Slimp - 961.54, Mari B Jackson - 1510.00, Cherie Hogan - 733.50, Heather Zediker- 596.25, Michelle L. Hatting- 719.70, Linda J. Schovanec- 697.20, Kathleen Keeler- 688.90, Alanna Satterwhite- 793.80, Paula Harrigfeld- 769.36, Bruce Hokel- 623.20, Brian Ellinger- 744.80, Patrick McNear- 553.80, Shane Masters- 565.50, Joseph A Pithan, Jr.- 604.50, Rebecca M Broer - 565.50, Jeanette Hargens- 104.00, Neva Neal - 189.00, Margaret Stingley - 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell - 115.38, Gloria Ann Dwyer - 640.00, Janice C. Brown- 1080.00, Patricia Glover- 815.50, Judith Klemme- 792.00, Warren Johnston- 780.77. Marico Cleaning - 1,254.00, Paul Revere Insurance - 20.74. GENERAL FUND: Employee withholding paid to: Federal- 5393.01, State- 1407.28, FICA tax - 3,225.63, Medicare - 754.39, Retirement- 1834.24, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 345.22, Credit Union - 2,190.73, Colonial Life- 43.22, Deferred Comp - 690.36 D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$807.69, Employers Retirement - 48.46, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, FICA tax - 50.08, Medicare - 11.71. Employee withholding paid to: Federal- 79.38, State- 20.09, FICA tax - 50.08, Medicare - 11.71, Retirement - 32.31. Dale Davis - 807.69. COPS FAST GRANT:Gross salaries- \$672.30, Employers FICA- 40.97, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, FICA tax- 40.97, Medicare- 9.58. Employee withholding paid to: Federal- 80.09, State- 20.13, Fica- 40.97, Colonial- 11.50. COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers FICA tax - 35.66, Medicare - 8.34, Employers Retirement - 34.51, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul

Revere Life- 2.40, Paul High- 575.10. WEED FUND: Employee withholding paid to: Federal- 67.81, State- 16.33, FICA tax - 35.66, Medicare - 8.34, Retirement- 23.00.

GENERAL FUND: Holiday Inn Omaha, lodging/naco conv- 344.68; J Huggenberger, mileage/conv- 140.00; Nebraska Assoc of County Officials, reg fee- 75.00; Office Systems, printer cart- 209.00; Sioux Business, supplies- 9.52; Star Printing, env/notice- 382.67; Nanci Walsh, mileage- 18.95; Nebr Dept of Motor Vehicles, law book- 5.30; Iowa Office, supplies- 41.84; National Seminar Group, seminar- 139.00; Norfolk Printing, title envel- 1225.00; Now It Works, printer repair- 30.00; Redfield & Co, forms- 20.09; Joan Spencer, mileage- 9.49; Robert Giese, mileage- 60.50; Nadine Lewon, prior years- 17.00; Office Systems, supplies- 36.43; MIPS, monthly support- 23.21; Irene Van Lent, prior Yrs- 16.00; Sioux Business, supplies- 25.07; Brunton Printing, envelopes- 34.00; Scott Anderson, mileage- 165.55; Dakota County Treasurer, ID- 7.50; Great Plains Appraisals, appraisal service- 1666.66; MIPS, monthly support- 16.02; Office Systems, supplies- 25.27; Betty O'Neill, supplies- 35.18; Redfield & Co, forms- 77.96; Walmart, film processing- 93.27; Homer Community Schools, supt contract- 350.00; Omaha World Herald, spelling book- 26.00; Dakota County State Bank, ballot scanner lease- 4768.18; Des Moines Stamp Mfg, stamp- 20.20; MIPS, monthly support- 40.04; Nebraska Assoc of Co Officials, seminar reg- 80.00; Redfield & Co, absentee ballots- 89.23; Secretary of State, reg cards- 20.00; Arnold Mellick, registration- 85.00; Star Printing, hearings- 26.45; Des Moines Stamp Mfg, stamp pad- 9.00; Iowa Office Supply, service cont copier- 43.46; Office Systems, copier cont/copier- 4052.00; Norfolk Printing, docket/sheets- 417.85; Sioux Business Products, supplies- 57.07; Audio-Visual Graphics, tapes- 594.62; DAS Central Stores, supplies- 89.71; Lexis-Nexis, updates- 50.00; Virginia Piper, supplies- 21.02; Lawsoft, software- 189.95; Office Systems, calendar- 13.40; Commnet Cellular, phone- 29.91; Day-Timers, calendar- 21.95; National Center for State Courts, book- 15.00; Natl Institute of Trial Advocacy, book- 85.90; Sams Club, supplies- 42.74; Clerk of Legislature, copy of legislation- 20.64; Terry Davis MD, professional services- 1646.58; Frank Gonzalez, interpreting- 175.00; Kathy Pate Knickrehm, legal research- 68.00; Office Systems, supplies- 32.68; Record Printing & Copy, letterhead- 67.00; wheeler Security Service, investigation- 200.00; Michie, statutes- 728.50; Wm Binkard, atty fees- 250.00; Thomas Fitch, atty fees- 2106.25; Frank Gonzalez, interpreting- 437.50; Crary Huff Raby Inkster, atty fees- 880.00; Randy Hisey, atty fees- 1810.00; Lisa Lottman, witness fees- 21.74; Douglas Luebe, atty fees- 1117.70; Crary Huff Raby Inkster, atty fees- 758.80; Richard Thramer, atty fees- 1224.20; Duane Hoffmeyer, atty fees- 232.48; Clerk of Dist Court, court costs- 1097.31; Brenda Fauber, ct reporting- 208.00; M & M Court Reporting, deposition- 354.00; Connie Lee, ct reporting- 8.25; Coffee King, jury coffee- 35.90; Hungry's North, jury meals- 83.05; Wm Binkard, atty fees- 1651.28; Crary Huff Raby Inkster, atty fees- 123.75; Douglas Luebe, atty fees- 274.80; Lawyers Co-op Publishing, law books- 242.99; West Publishing, law books- 179.00; Frank Gonzalez, interpreting- 25.00; Matthew Bender & Co., law books- 312.00; Dakota County Sheriff, papers/warrants- 555.81; Colene Boyle, mileage- 26.40; David Griffith & Assoc, prof fee- 3987.67; Veronica Grijalba, mileage- 26.40; A Team Heating & Cooling, repairs- 465.15; Bean Electric, repairs- 458.92; Bidall, ice melt- 127.90; Cellular One, phone- 26.99; City of Dakota City, utilities- 134.82; Coast to Coast, supplies- 19.35; Curry Floor & Acoustics, supplies- 8.00; Klemett Dean, tractor gas/mileage/supplies- 191.04; Drummond America Corp, janitorial supplies- 141.48; R & J Gill Disposal, garbage- 100.00; Dennis Harris Construction, handi cap const- 915.00; Jackson Glass, entryway/pub def door- 276.64; Joes Dept Store, supplies- 49.42; Jim Lane Plumbing, repairs- 653.76; Larson Pest Control, monthly fee- 26.00; Midamerican Energy Co, utilities- 666.68; Midwestern Paper, supplies- 246.90; Montgomery Elevator, contract- 59.72; Nebraska Public Power, utilities- 1404.62; Novelty Machine & Supply,

rebuild pump- 97.07; Robertson Impl, repairs- 32.50; Sams Club, supplies- 263.85; Service Construction, curb removal- 165.00; Siouxland Lock & Key, keys- 10.80; Stephans Welding, pipe- 69.50; U S West, phone- 48.15; Wilson Concrete, car stops- 37.00; Zee Medical Service, med chest- 14,95; Dakota County Extension, salaries/mileage/supplies- 8518.33; Alexander Hamilton Inst, training- 68.80; Animal Services, contract- 275.00; B & S Industries, film- 551.76; CD Media, NE statutes- 175.00; Cellular One, phone- 91.61; City of South Sioux, calls- 132.48; Crown Lincoln, repairs- 484.56; Crystal Oil, fuel/tires- 731.90; Dakota Co Sheriff, training/meals/motel- 291.20; Dakota Co Treasurer, fuel- 1263.84; Electronic Engineering, radio repairs- 261.11; Harolds Photo, processing- 24.89; Jacks Uniforms & Eq, uniform upkeep, 277.47; Jims Service, service- 130.44; Scheels, training- 59.32; Trio Auto Parts, wheel cover- 25.00; Walmart, supplies- 15.28; Weekly Reader, training- 39.00; HP Smith Ford, patrol cars- 55,692.00; Callaghan & Co, law book- 16.58; Cellular Inc, phone- 203.25; Computer SOS, printer repairs- 245.00; Brenda Fauber, court reporting- 52.00; Robert Finney, mileage- 172.15; General Business Eq, table- 75.00; Iowa Office Supply, supplies/copier lease- 408.48; Mari Beth Jackson, mileage- 86.63; Kennedy & Kennedy, deposition- 89.20; Knehans-Miller Publishing, law reports- 235.00; Connie Lee, transcriptions- 24.75; Marcia Mahon, depositions- 238.00; Natl Dist Attys Assoc, memberships- 265.00; Nebr Dept of Motor Vehicles, transcripts- 6.00; Nebraska Supreme Court, law books- 62.50; Office Systems, supplies- 22.72; Police Officers Assoc of NE, law books- 22.50; Ramada Hotel & Conf Center, lodging- 247.39; Kevin Slimp, mileage-86.63; St Lukes, blood draws- 150.00; City of South Sioux, phone- 69.82; Amsterdam Printing, records- 53.20; Boys & Girls Home, boarding- 1890.00; Braunger Foods, food- 740.95; Cellular Inc, phone- 59.33; Corning Clinical Labs, tests- 61.60; Coffee King, coffee- 45.45; Dakota Family Dentistry, inmate care- 29.00; Family Practice Center, inmate care- 1470.00; Hy Vee, food- 846.07; Diagnostic & Evaluation Center, boarding- 616.52; Marian Health, inmate care- 125.84; Metz Baking, food- 256.98; Midwestern Paper, food- 55.53; Ne NE Juvenile Services, boarding- 3022.50; Pronto, fuel- 125.05; Redlers Pharmacy, inmate meds- 607.82; Ricoh Corp, repair fax- 76.00; robert Dairy, milk products- 243.55; Safeguard Business, receipt slips- 403.52; Sams Club, supplies- 532.16; Super Value, food- 359.12; Vorec Corp, vvu rental- 760.42; Walmart, supplies/inmate meds- 144.97; Zee Medical, inmate meds- 141.80; Gloria Dwyer, reg/mileage- 19.68; Pat Glover, reg/mileage- 109.60; Judy Klemme, reg/mileage- 120.60; Jan Brown, reg/mileage- 110.43; Veterans of Foreign Wars, grave markers- 136.00; Cellular One, phone- 26.99; Cellular One, battery- 38.00; Warren Johnston, workshop- 135.00; Veterans Service Officer, transportation- 254.00; Board of Educational Lands, lease rent- 164.95; Ne NE Rural Public Power, utilites- 45.00; AT&T, phone- 870.55; Dakota City Postmaster, meter postage- 2500.00; Executive Copy, copier repair/maint- 156.60; Iowa Office, supplies-118.50; Midwestern Paper Co, copier paper- 1654.45; MIPS, monthly support- 196.00; Moore Business Products, shipping- 12,73; Natl Five Digit Zip Code, directory- 15.00; So Sioux City Chamber of Commerce, 4th qtr econ dev- 1583.33; US West, phone- 1490.65; Occupational Health Network, cpr classes- 225.00. ROAD & BRIDGE FUND: Aramark Uniform Services, towel service- 84.00; ATCO Mfg, supplies- 216.65; B's Enterprises, flag material- 302.60; Barkley Asphalt, hot mix- 240.00; Big A Auto, parts/supplies- 631.46; Cellular One, phone- 50.07; Circle R, alignment- 34.36; Coast to Coast, supplies/tools- 33.61; Dust Control, dust control- 1266.00; Farmers Coop, fuel/oil/supplies- 5385.86; Filter Care, clean filters- 26.15; Firestone Stores, wheel balance- 124.00; Fort Calhoun, road rock- 277.55; Graham Tire, tires- 468.76; Great Plains Intl, parts- 23.80; Higman Sand & Gravel, rock- 7343.79; HME Inc, haul rock- 1440.00; Don Hogh, oats- 30.00; Independent Radiator Works, clean radiator- 45.00; Jackson Glass, glass- 72.43; Joes Dept Store, parts/supplies- 120.44; Klass,Hanks,Stoos,Stoik, legal fees- 246.09; Linweld Supply, oxy/acety- 123.33; Marx Truck Trailer Sales, part- 7.95; Midwest

Services, blades- 6405.70; Nebraska Public Power, signals- 66.08; Nebraska Salt & Grain, ice salt- 644.32; Newman Signs, signs- 449.50; Pilger Sand & Gravel, road gravel- 3081.48; Plattsmouth State Bank, grader pymt- 21631.90; Presco Sales & Service, chains- 2598.00; Shirley Runn, land rental- 450.00; Siouxland Hydraulic, part- 9.68; Siouxland Mack, parts- 42.99; Star Printing, bid ad- 75.05; US West, shop phone- 70.72; Walensky Lumber, fence- 189.36; Warren Oil, diesel- 713.65; Zee Medical Service, med supplies- 26.90; Ziegler Inc, parts- 921.14 HARD SURFACE ROAD FUND: National Bank of Commerce, principal- 37,375.15 ROAD IMPROVEMENT FUND: Barkley Asphalt, resurfacing- 4800.00; Johnson-Ericson-O'Brien & Assoc, engineering- 2185.85 POOR RELIEF FUND: Barney Glass, shelter allowance- 210.00; Nebr Dept of Social Services, admin costs- 14.25; Walgreens, prescription- 3.49 VETERANS AID FUND: Veterans Service Officer, emer vet aid fund- 2000.00 VICTIMS ASSISTANCE FUND: Kristen Udell, salary/mileage/supplies- 2661.67; Kim Keiser, mileage- 17.23; Record Printing, envelopes- 45.00 CRYSTAL LAKE GRANT FUND: Crystal Lake Project Grant, 3rd qtr budgeted- 15,495.00 INHERITANCE TAX FUND: Crystal Lake Project Grant, 3rd qtr budgeted transfer- 15,495.00; Office 1 Superstore, lettering- 37.00; Clarence Mock Atty, special prosecutor- 2610.00; City of South Sioux, IBP road- 30,000.00; Williams TV & Appliance, refrigerators- 798.00 LAW ENFORCEMENT CENTER DEBT FUND: National Bank of Commerce, principal- 174,319.84 WEED FUND: Farmers Coop, oil/weed spray- 601.11

Chairman Bobier adjourned their meeting at 4:15 p.m.

ATTEST:

\s\ Theodore A. Piepho  
County Clerk, Secretary

\s\ Jack Bobier  
Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS  
DECEMBER 4, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairman Bobier called their regular scheduled meeting to order at 1:30 P.M.

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

ABSENT: All Present.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes as typed in the official record.

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

Robert Giese, County Treasurer, appeared before the board and asked the board to approve a refund to Dennis Gallagher for payment of tax for licensing his motor vehicle. Mr. Giese said that the state ruled that he should be exempt.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to refund \$62.79 to Dennis Gallagher because the state ruled that he should be tax exempt.

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

The chairman tabled the rezoning request of Ken Boggess.

The board open three solicited bids from business to install a boiler to replace the large boiler that was used to heat the courthouse prior to putting in the Air conditioning last summer.

The bids were as follows: Dryden heating & Plumbing- \$4995; Jim's Plumbing- \$4569; The A Team- \$4130.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to award the bid to the A Team for installation of the boiler as bid.

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

The board reviewed Dakota County Title 002918770.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to authorize the County Clerk to transfer Dakota County Title 002918770 to the towing agency that towed the vehicle and the payment is for the towing and storage charges against said vehicle.

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

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to enter into a contract with Glover Painting & Decorating as follows:

Contract

This contract, made this 4th day of December, 1995, by and between the County of Dakota, hereinafter called the "COUNTY" and Sioux Contractors, Inc. dba/Glover Painting & Decorating, a corporation hereinafter called the "CONTRACTOR".

WITNESSETH: That for and in consideration of payment and agreements hereinafter mentioned.

The CONTRACTOR hereby agrees to schedule and furnish all material, supplies, tools, equipment, labor and other services necessary for the scheduling for the Exterior painting for East/New Building and all of the Old Building located in the 1600 block of Broadway Street in Dakota City, Nebraska.

The CONTRACTOR further agrees to:

1. Waterblast plaster and block walls to remove peeling paint and foreign materials.
2. Repair and caulk damaged areas as needed.
3. Spot prime bare spots with Glidden 52-12 Alkali resistant primer.
4. Prime the East wall complete with Glidden 52-12.
5. Apply one coat Okon Masonry Waterproofing to block walls.
6. Spray and back roll one coat Glidden 6700 Latex Satin Acrylic to match existing color.
7. Paint all metal doors, frames, metal ladders, window bars, and handrails one coat Glidden Alkyd gloss enamel to match existing color.
8. Paint plaster band bond one coat Glidden Latex Satin Acrylic.

The CONTRACTOR hereby agrees to complete the project as bid prior to May 1, 1996.

The COUNTY will pay to the CONTRACTOR \$5,958.00 upon completion of the project for the total project costs.

Signed and accepted this 4th day of December, 1995 by the Dakota County Board of Commissioners.

ATTEST:

\s\ Jack Bobier

Jack Bobier, Chairman

s\ Theodore A. Piepho  
Theodore A. Piepho, County Clerk

Signed and accepted this \_\_\_\_\_ day of December, 1995, by Sioux Contractors, Inc.  
dba/Glover Painting & Decorating, Inc.

\_\_\_\_\_  
Darwin Glover, Sioux Contractors, Inc.  
dba/Glover Painting & Decorating, Inc.

TWO ORIGINALS

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

The board discussed soliciting bids for publishing legal notices.  
Commissioner Hirschbach moved, seconded by Commissioner Hartnett to solicit bids  
from the Sioux City Journal and South Sioux City Star to publish legal notices  
for the county.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize  
the chair to sign the following letter to Linda Phillips expressing support for  
Dakota County Interagency Team. (DCIT)

December 4, 1995

Ms. Linda Phillips  
Chair, DCIT  
1615 Ist Avenue  
South Sioux City, NE 68776

Dear Ms. Phillips:

The Dakota County Board of Commissioners has indicated its general support of  
the Dakota County Interagency Team's (DCIT) grant application through the Family  
Preservation and Support Program in an earlier letter.

At this time, we wish to indicate our specific support for the Dakota County  
Attorney Office's involvement in the diversion program with bi-weekly joint  
supervision of diversion coordinator and program. Of course, in Nebraska elected  
county officials run their offices but it is our understanding that the county  
attorney's office has committed to this program and also will inform you of that  
commitment by letter. We support that commitment.

Sincerely,

Jack Bobier  
Chairman

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to charge  
Cherie's vacation time itemized in last pay period to sick leave instead of  
vacation time.

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



Purucker- 298.16, Bobbi Jo Prosser- 585.44, Robert H. Giese- 1096.15, Ruth P Gillaspie - 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 255.36, Mardell A. Sorensen- 383.04, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorcey- 416.54, Margaret Rahn- 780.77, Betty O'Neill - 1096.15, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 530.88, Cynthia Purucker- 290.00, Arnold Mellick- 192.31, Colene H. Boyle- 1096.15, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Martin G. Cahill- 1370.19, James Brewster - 1,000.00, Katherine Rogers- 608.00, Janet Engel- 684.00, Shirley Sides- 296.40, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, James L. Wagner- 1370.19, Rodney Herron - 884.61, Randall J Walsh - 1231.29, Allen D Burns, Jr - 923.08, Gary Powell - 884.62, Brad Thornburg - 985.23, Paul Osnowar - 1034.57, Kathleen Hansen - 877.23, Linda E Carson - 857.70, Adrienne Harral - 520.00, Brien O'Brien- 1096.15, Robert Finney - 1590.00, Kevin Slimp - 961.54, Mari B Jackson - 1510.00, Cherie Hogan - 717.75, Heather Zediker- 600.00, Michelle L. Hatting- 700.00, Linda J. Schovanec- 668.15, Kathleen Keeler- 796.80, Alanna Satterwhite- 874.80, Paula Harrigfeld- 769.36, Bruce Hokel- 638.40, Brian Ellinger- 881.60, Patrick McNear- 564.45, Shane Masters- 648.04, Joseph A Pithan, Jr.- 598.00, Rebecca M Broer - 546.00, Jeanette Hargens- 396.50, Neva Neal - 189.00, Margaret Stingley - 621.74, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell - 115.38, Gloria Ann Dwyer - 640.00, Janice C. Brown- 1080.00, Patricia Glover- 827.15, Judith Klemme- 792.00, Warren Johnston- 780.77. Marico Cleaning - 1,254.00, Paul Revere Insurance - GENERAL FUND: Employee withholding paid to: Federal- 5475.19, State- 1427.40, FICA tax - 3,272.47, Medicare - 765.33, Retirement- 1884.48, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 345.22, Credit Union - 2,190.73, Colonial Life- 43.22, Deferred Comp - 823.36 D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$807.69, Employers Retirement - 48.46, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, FICA tax - 50.08, Medicare - 11.71. Employee withholding paid to: Federal- 79.38, State- 20.09, FICA tax - 50.08, Medicare - 11.71, Retirement - 32.31. Dale Davis - 807.69. COPS FAST GRANT:Gross salaries- \$648.00, Employers FICA- 39.46, Medicare- 9.23, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 38.88. Employee withholding paid to: Federal- 76.99, State- 18.82, Fica- 39.46, Medicare- 9.23, Colonial- 11.50, Retirement- 25.92. COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers FICA tax - 35.66, Medicare - 8.34, Employers Retirement - 34.51, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10. WEED FUND: Employee withholding paid to: Federal- 67.81, State- 16.33, FICA tax - 35.66, Medicare - 8.34, Retirement- 23.00. ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Arnie Mellick, Road Foreman, appeared before the board and requested them to pass the Resolution 95-25 to purchase a laptop computer to do bridge inspections.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to adopt Resolution 95-25 to purchase a laptop computer to do bridge inspections.

RESOLUTION 95-25

Dakota County

Project No. BR-NBIS(2S)

Whereas: Counties with 50 or more bridges will be required by the State to report bridge inspection data in electronic format, and

Whereas: The State is currently writing a computer program called BRIN, which will be provided at no cost, to enable electronic reporting of bridge inspection data, and

Whereas: Federal bridge replacement funds made available by Title 23 of the United States Code may be used by any county, regardless of its number of bridges, for the purchase of laptop computer to run BRIN and report data to the State in electronic format, now therefore,

Be It Resolved: That the State is hereby requested to act for said county, to program a project for the purchase of laptop computers, choose the model, purchase and distribute the laptop computer(s) to said county.

The estimated cost to the county is \$800, based on a laptop computer costing \$4,000.00. If the county wishes to purchase additional laptop units, the county will pay 100% of those costs.

Be It Further Resolved: That the chairman of the county board is authorized to sign this resolution on behalf of said board and that the county board hereby approves the above purchase.

Be It Further Resolved: That sufficient funds of said county are now, or will be, available and are hereby pledged to the State in the amount and at the required time for the purpose of matching available federal funds, and for any additional laptop computers the county orders under this project.

Adopted this 4th day of December, 1995, at Dakota City, Nebraska.

Attest:

The Board of County Commissioners  
of Dakota County  
\s\ Jack Bobier  
Roll Call: 5 Yea 0 Nay

Project No. BR-NBIS(2S)

Board member Hartnett moved the adoption of said resolution.  
Resolution adopted, signed, and billed as adopted.

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

Chairman Bobier adjourned their meeting at 3:05 p.m.

ATTEST:

\s\ Theodore A. Piepho  
County Clerk, Secretary

\s\ Jack Bobier  
Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS  
DECEMBER 18, 1995 PROCEEDINGS  
REGULAR SCHEDULED MEETING  
COUNTY BOARD MEETING ROOM  
DAKOTA COUNTY COURTHOUSE

Chairman Bobier called their regular scheduled meeting to order at 10:03 A.M.

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

TARDY: Commissioner Rohde.

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

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

The board reviewed the claims filed and submitted by the county clerk. Arnold Mellick advised the board that he received a bill from Gill construction in the amount of \$3000.00 for rental of Barricades for blocking the road North of IBP. The board told him to submit that to South Sioux City because they thought it should be part of the overall project cost.

10:40 a.m. Commissioner Rohde took his seat on the board.

Chairman Bobier recessed at 12:47 for Lunch.

The board reconvened at 1:31 p.m. with all members present.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to approve the accounts payable claims presented by the county clerk as follows:

GENERAL FUND: Jacqueline Hartnett, NACO conv mileage- 55.00; James Huggenberger, mileage- 31.90; Pryor Resources, seminar- 99.00; Sioux Business, supplies- 3.85; Star Printing, meeting notices- 1359.12; Nanci Walsh, supplies/mileage- 10.70; Dakota Co Clerk, lien- 7.00; Five Star Awards, laminating- 3.51; Iowa Office Supply, supplies- 63.37; NACRC Membership, dues- 50.00; Nebraska State Bank, security box- 30.00; Theodore Piepho, reimburse- 2.50; RL Polk, manual- 36.00; Pryor Resources, seminar- 99.00; Joan Spencer, mileage/supplies- 14.36; Robert Giese, mileage/supplies- 105.32; Nadine Lewon, prior years- 17.00; Nebr Dept of Revenue, caps- 1700.50; Office Systems, supplies- 68.34; Irene Van Lent, prior years- 16.00; MIPS, monthly support- 23.21; Scott Anderson, mileage- 258.23; Great Plains Appraisals, appraisal maintenance- 1666.66; MIPS, monthly support- 16.02; Nebr Dept of Revenue, caps- 2852.55; Office Systems, supplies- 24.20; Betty O'Neill, supplies- 5.70; Walmart, film processing- 37.00; Homer Community School, postage/telephone- 50.00; Homer Community School, supt contract- 350.00; Sioux Business, supplies- 24.36; Mel Waldner, misc expenses- 45.00; First Lutheran Church, poll rental- 60.00; Chris Knudsen, set up poll- 30.00; MIPS, monthly support- 40.04; Ramada Inn, lodging/seminar- 147.40; Theodore A Piepho, Kearney/mileage- 134.35; Jim Jepsen, mileage- 4.40; Dan Krause, mileage- 41.25; Dick McCabe, mileage- 36.30; Richard McNear, mileage- 23.10; Marlan Millard, mileage- 19.80; Jeff Smith, mileage- 12.10; Des Moines Stamp Co, stamp pad- 9.00; Iowa Office Supply, supplies- 51.38; Norfolk Printing, casebinders- 173.67; Redfield & CO, forms- 47.72; Sioux Business, supplies- 49.74; Computerland, install program- 313.76; Iowa Office Supply, supplies- 42.95; Leistad Business Forms, journals- 70.38; Lexis-Nexis, balance- 1.67; Virginia Piper, office supplies- 24.11; Redfield & Co, abstract- 219.34; Commnet Cellular, phone- 17.13; Mike Courey, painting- 600.00; Day-Timers, calendar- 8.00; Office Systems, supplies- 24.13; James Cole PHD, evaluation- 650.00; Frank Gonzalez, interpreting- 168.00; Independent Phone Contractors, repair fax- 152.51; Martha Jacobs Reporting, deposition- 386.00; Kennedy & Kennedy, deposition- 135.00; Lindbalde Photo, video depo- 80.00; M & M Court Reporting, reporting- 77.00; Nebraska State Bar Assoc, dues- 205.00; Nebraska State Library, copies- 2.70; Nebraska Supreme Court, statutes- 31.25; Thurston Co

Sheriff, subpoena- 31.25; Office Systems, supplies- 29.98; Dakota County Sheriff, warrants/papers- 371.75; Dakota County Court, transcribing- 104.50; Robert Deck, atty fees- 516.00; Fitch & Trott Law Firm, atty feed- 425.00; Randy Hisey, atty fees- 795.00; Duane Hoffmeyer, atty fees- 434.68; Hurley Law Office, atty fees- 1105.00; Crary Huff Raby Inkster, atty fees- 962.50; Frank Gonzalez, interpreting- 537.50; Douglas Luebe, atty fees- 678.80; Lutheran Social Services, interpreter- 25.00; Nebr Dept of Health Lab, blood test- 381.00; Christy Rice, interpreting- 225.00; Crary Huff Raby Inkster, atty fees- 1082.50; Richard Thramer, atty fees- 651.28; Thurston Co Court, supplies- 11.92; William Binkard, atty fees- 283.50; Clerk of Dist Court, witness fees- 1511.90; Coffee King, jury coffee- 69.10; Randy Hisey, atty fees- 477.00; Duane Hoffmeyer, atty fees- 1353.74; HUNGRY'S, jury lunches- 232.59; Hurley Law Office, atty fees- 382.50; Lawyers Co op Publishing, law books- 652.25; Douglas Luebe, atty fees- 79.55; Marcia Mahon, deposition- 35.00; Shepards McGraw Hill, law books- 39.00; West Publishing, law books- 1658.50; Colene Boyle, mileage- 19.80; Veronica Grijalba, mileage- 19.80; Safeguard Business Systems, checks- 317.20; A Team Heating & Cooling, boiler/duct work- 4455.00; Bidall, supplies- 123.80; Cellular One, phone- 26.99; City of Dakota City, utilities- 134.82; Coast to Coast, repairs- 216.59; Curry Floor, supplies- 14.00; Dakota County Treasurer, garbage- 100.00; Klemett Dean, tractor gas/mileage- 69.53; Drummond America Corp, janitorial supplies- 141.88; Dennis Harris Construction, snow removal- 270.00; Joes Dept Store, supplies- 39.05; Larson Pest Control, monthly fee- 26.00; MidAmerican Energy Co, utilities- 716.24; Midwestern Paper Co, supplies- 172.33; Nebraska Public Power, utilities- 1645.05; Payless Cashways, ceiling tile- 89.40; Siouxland Lock & Key, keys- 9.45; US West, phone- 47.71; Dakota County Extension, mileage/supplies- 667.08; Animal Services, animal control- 275.00; Cellular One, phone- 81.13; City of South Sioux, phone- 94.73; Crown Lincoln Mercury, repairs- 575.97; Crystal Oil, repairs/service- 199.86; Dakota Co Sheriff, stamps- 405.85; Dakota County Treasurer, fuel- 1008.42; Electronic Engineering, install radio- 443.45; Harolds Photo, film processing- 157.43; Jacks Uniform, uniform upkeep- 341.70; Jims Service, service- 180.55; Levine Cleaners, uniform repair- 30.30; Nebraska Sheriff Assoc, dues- 230.00; Sirchie, narcotic kit- 96.31; CD Media, update- 253.95; Callaghan & Co, law book- 74.37; Nebr Dept of Motor Vehicles, transcripts- 28.04; Des Moines Stamp, stamp- 24.30; Electronic Engineering, beeper repair- 14.80; Robert Finney, reimburse seminar- 199.50; Harolds Photo, photos- 45.96; Independent Phone Contractors, install/repair- 141.00; Iowa Office Supply, supplies/lease- 205.53; Martha Jacobs Reporting, deposition- 108.00; Mari Beth Jackson, mileage/supplies- 57.04; Kennedy & Kennedy, deposition- 75.26; Marian Health Center, witness fees- 56.60; Nebraska State Bar Assoc, dues- 512.50; Office Systems, supplies- 121.17; Professions LTD, labels- 76.60; Record Printing & Copy, paper- 220.00; City of South Sioux, phone- 70.60; Braunger Foods, food- 357.05; Cellular Inc, phone- 43.98; Corning Clinical Lab, blood test- 70.20; Curry Floor, carpet- 4813.00; Dakota Family Dentistry, inmate care- 35.00; Family Practice Center, inmate care- 270.00; Hy Vee, food- 2074.51; Diagnostic & Evaluation Center, boarding- 38.00; Metz Baking, food- 239.98; Midwestern Paper, plates- 107.60; NE Nebr Juvenile Services, boarding- 942.50; Pronto, fuel- 98.60; Promaco Inc, cabinet- 75.54; Redlers Pharmacy, inmate meds- 309.00; Roberts Dairy, food- 200.46; Sams Club, supplies- 97.31; Sioux City Journal, subscription- 147.00; St Lukes Health Resources, inmate care- 94.00; Dakota Super Valu, food- 60.80; Vorec Corp, vvu rental- 760.42; Walmart, supplies- 239.75; Zee Medical Services, inmate meds- 45.95; Dakota County Clerk, title- 10.00; Holiday Inn, lodging- 116.00; Margaret Kunzie, mileage/workshop- 44.00; Arnold Mellick, reimb/tax- 5.00; Sioux Business, supplies- 5.20; Wayne Wheeler, surveying- 830.00; Pacific City, envelopes- 40.00; Maria Kraatz, interpreting- 40.00; Nebraska Dept of Health, license- 50.00; Rachel Johns, interpreting- 60.00; Office 1 Superstore, file cabinet- 109.00; Jan Brown, mileage- 47.03; Judy Klemme, mileage- 110.83; Pat

Glover, mileage- 121.37; Cellular One, phone- 26.99; Sioux Business, supplies- 62.25; AT & T, phone- 985.46; Dakota City Postmaster, postage/meter- 2500.00; Dakota County Treasurer, Omadi & Dist 5 Drainage- 3307.50; Dennis Gallagher, reimb tax- 62.79; Midwestern Paper, supplies- 13.50; MIPS, monthly support- 196.00; NACO, dues- 899.00; Region IV Mental Health Services, quarterly payment- 4949.75; Region IV Developmental Disorders, quarterly payment- 4911.75; SIMPCO, cdbg funds/match- 7748.00; US West, phone- 1828.26. ROAD FUND: Alignment Specialists, parts- 94.24; Aramark Uniform Services, supplies- 68.36; ATCO MFG, supplies- 168.00; Barkley Asphalt, cold mix- 75.00; Beckers Saw Shop, parts/oil- 167.00; Big A Auto, parts/supplies- 182.16; Cellular One, phone- 56.83; Circle R, parts/labor- 163.26; Coast to Coast, supplies- 2.41; Electronic Engineering, radio repair- 97.50; Farmers Coop, fuel/seed- 3137.30; Filter Care, labor- 32.25; Fort Calhoun Stone Co, rock- 1538.06; LP Gill Inc, waste disposal, 52.19; Graham Tire, tires/repair- 514.02; Higman Sand & Gravel, gravel- 4297.51; HME Inc, hauling- 840.00; Don Hogh, oats- 40.00; Jackson Glass, windshield- 191.38; Joes Dept Store, supplies- 85.35; Klass, Hanks, Stoos, legal consultation- 144.00; Linweld Supply, oxy/acty tanks- 22.80; Logan Valley Impl, repairs- 88.46; Nebraska Public Power, ibp signals- 71.15; Parsons Equip, light- 172.20; Pilger Sand & Gravel, gravel- 1363.45; Piorier Equip, paint- 21.09; Presco Sales, blade- 186.15; Sioux City Bolt, parts- 125.26; Sioux City Iron, supplies- 71.10; Siouxland Hydraulic, part- 5.90; Siouxland Mack, parts- 168.68; Stephan Welding, part- 19.85; Torco-Remfg, part- 295.00; US West, phone- 68.02; Walensky Lumber, lumber/tools- 235.40; Warren Oil, diesel- 366.54; Ziegler Inc, parts- 115.86. ROAD IMPROVEMENT FUND: Johnson-Ericson-O'Brien & Assoc, engineering- 8003.97. POOR RELIEF: Shen-Da-Man Properties, shelter cost- 250.00; Walgreens, prescription- 12.89  
ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to approve the payroll claims presented by the county clerk as follows:  
COUNTY ROAD PAYROLL: Gross salaries- 8,847.40, Employers FICA tax - 506.54, Medicare - 118.46, Employers Share Retirement- 485.42, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Arnold Mellick - 860.00, Kenneth D. Hansen- 650.40, Walter Heinemann- 736.00, Robert Jacobsen- 736.00, Richard McNear- 732.00, Marlan G. Millard- 736.00, Willis Roeber- 736.00, Randall A. Crombie- 732.00, Joel Broekemeier- 724.00, Richard Hoelsing- 724.00, Kimon A. Litras- 724.00, Donald Kunzie- 724.00. ROAD FUND: Employee withholding paid to: Federal- 670.70, State- 176.07, FICA- 506.54, Medicare - 118.46, Retirement- 485.42, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 127.50, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$52,646.30, Employers FICA tax - 3,123.02, Medicare - 730.38, Employers Share Retirement- 2701.86, Employers Share Care Choices- 4382.95, Employers Paul Revere Dental- 540.38, Paul Revere Life- 159.33. Gretchen R. Hirschbach- 416.54, Jackie Hartnett- 416.54, James Huggenberger- 416.54, Jack D. Bobier- 439.62, Martin Rohde- 416.54, Nanci Walsh- 780.77, Theodore A. Piepho- 1096.15, Joan Spencer- 780.77, Raemonda Perry- 634.60, Cindy Purucker- 304.00, Bobbi Jo Prosser- 558.72, Robert H. Giese- 1096.15, Ruth P Gillaspie - 780.77, Charlotte J. Doenhoefler- 606.48, Ruth M. Jensen- 319.20, Mardell A. Sorensen- 319.20, Phyllis A Ridge- 523.60, Ann Matthews- 532.00, Mark J. Dorsey- 416.54, Margaret Rahn- 780.77, Betty O'Neill - 1096.15, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 646.00, Rita Deichert- 608.00, June M Racely- 620.00, Scott Anderson- 608.38, Cynthia Purucker- 315.40, Arnold Mellick- 192.31, Colene H. Boyle- 1096.15, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Martin G. Cahill- 1370.19, James Brewster - 1,000.00, Katherine Rogers- 608.00, Janet Engel- 684.00, Shirley Sides- 323.70, Klemett Dean-

926.72, Patricia A. Stingley- 688.00, James L. Wagner- 1370.19, Rodney Herron - 984.61, Randall J Walsh - 961.53, Eric Reed- 95.00, Allen D Burns, Jr - 923.08, Gary Powell - 884.62, Brad Thornburg - 769.23, Paul Osnowar - 807.69, Kathleen Hansen - 769.23, Linda E Carson - 857.70, Adrienne Harral - 520.00, Brien O'Brien- 1096.15, Robert Finney - 1590.00, Kevin Slimp - 961.54, Mari B Jackson - 1510.00, Cherie Hogan - 684.00, Heather Zediker- 570.00, Michelle L. Hatting- 658.44, Linda J. Schovanec- 655.70, Kathleen Keeler- 709.65, Alanna Satterwhite- 874.80, Paula Harrigfeld- 769.36, Bruce Hokel- 638.40, Brian Ellinger- 881.60, Patrick McNear- 564.45, Shane Masters- 692.55, Joseph A Pithan, Jr.- 549.25, Rebecca M Broer - 520.00, Jeanette Hargens- 247.00, Neva Neal - 168.00, Margaret Stingley - 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 652.08, Dr Curtis Farrell - 115.38, Gloria Ann Dwyer - 640.00, Janice C. Brown- 1080.00, Patricia Glover- 751.43, Judith Klemme- 792.00, Warren Johnston- 780.77. Marico Cleaning - 1,254.00, Paul Revere Insurance - 21.74 GENERAL FUND: Employee withholding paid to: Federal- 5133.10, State- 1329.15, FICA tax - 3,123.02, Medicare - 730.38, Retirement- 1801.24, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 345.22, Credit Union - 2,258.49, Colonial Life- 43.22, Deferred Comp - 823.36 D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$807.69, Employers Retirement - 48.46, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, FICA tax - 50.08, Medicare - 11.71. Employee withholding paid to: Federal- 79.38, State- 20.09, FICA tax - 50.08, Medicare - 11.71, Retirement - 32.31. Dale Davis - 807.69. COPS FAST GRANT:Gross salaries-\$648.00, Employers FICA- 39.46, Medicare- 9.23, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 38.88. Employee withholding paid to: Federal- 76.99, State- 18.82, Fica- 39.46, Medicare- 9.23, Colonial- 11.50, Retirement- 25.92. COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers FICA tax - 35.66, Medicare - 8.34, Employers Retirement - 34.51, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10. WEED FUND: Employee withholding paid to: Federal- 67.81, State- 16.33, FICA tax - 35.66, Medicare - 8.34, Retirement- 23.00. JURY PAY: Jay Akins- 73.48, Derek Anderson- 70.00, Duane Berg- 89.72, Deanna Bomar- 37.03, Dallas Cain- 39.06, Kristin Clark- 37.32, Maureen Cutler- 74.64, Louis Davis- 37.32, Melanie Eckert- 38.48, Kurt Erickson- 36.16, Brian Griffith- 37.61, Elgin Gruis- 80.44, Joann Harder- 36.74, Duane Harris- 36.74, Richard Hirsch- 38.48, James Iversen- 37.32, James Long- 42.25, Patricia Marsh- 72.32, Richard McNaughton- 38.48, Shirley Murren- 37.32, Paul Monahan- 74.06, Coleen Prenger- 37.90, Donna Rojas- 35.00, Dixie Roost- 35.00, Larry Russell- 78.12, Lawrence Steiner- 74.64, Edward Stone- 38.48, Markeen Starin-Todd- 73.48, Eileen Twohig- 36.16, Sandra Van Fossen- 73.48, Tammy Van Matre- 70.00, Gertrude Willoughby- 73.48, Shirley Sides- 161.96. ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED.

Commissioners Rohde and Huggenberger reported that they had toured the area where the barricades were placed. It was suggested Mr. Mellick send the \$3000.00 bill to the City of South Sioux City.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to transfer \$28,227.23 from Crystal Lake Fund to Inheritance Tax to repay the previous loan for 3rd quarter operations at Crystal Lake. ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED.

Mike Applegate, Northeast Nebraska Juvenile Detention Center appeared before the board and gave a brief overview of facility Services and programs. He reported that last Friday his board voted 10 to 5 to build a facility. The counties that

voted for the construction of a facility wanted to keep the cost of the building under \$1.41 per capita for debt service.

Considerable discussion was had concerning the cost to Dakota County if the county was involved and discussion was had whether their projected cost were accurate.

Steve Harris and Kurt Rager had asked that the County Commissioners of Dakota County, Nebraska acknowledge that the following described parcel of property has never been accepted by said County and that any interest in the same is hereby disclaimed by the County of Dakota in the State of Nebraska, to wit:

--A tract of land called "Street" of the W 1/2, SW 1/4, NW1/4 of Section 14, Township 27 North, Range 8, East of the 6th p.m., as recorded and surveyed in Survey Record Book 3, Page 3, Dakota County, Nebraska--  
Commissioner Hirschbach moved, seconded by Commissioner Hartnett that the County Commissioners of Dakota County, Nebraska acknowledge that the following described parcel of property has never been accepted by said County and any interest in the same is hereby disclaimed by the County of Dakota in the State of Nebraska, to wit:

--A tract of land called "Street" of the W 1/2, SW 1/4, NW1/4, of Section 14, Township 27 North, Range 8, East of the 6th p.m., as recorded and surveyed in Survey Record Book 3, Page 3, Dakota County, Nebraska--  
ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

Betty O'Neill and Madelyn Thorsland appeared before the board and requested the board to authorize several tax list corrections.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the tax list corrections as presented by the Assessor's Office.  
ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

The board discussed the proposal by Great Plains Appraisal to review all ag land for classification and valuation levels.  
The consensus seem that the board was not interested at this time.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to adopt Resolution 95-26 combining Summit Precinct with St. Johns Precinct.

COUNTY BOARD OF COMMISSIONERS  
DAKOTA COUNTY, NEBRASKA  
RESOLUTION 95-26

A RESOLUTION COMBINING SUMMIT PRECINCT WITH ST JOHNS PRECINCT.

WHEREAS: Summit Precinct's Polling Place was the building known as the Old Willis Public School.

WHEREAS: The Willis Public School reverted to Private Ownership.

WHEREAS: The future of the old Willis Public School is unknown.

WHEREAS: The Old Public School was not handicapped accessible and there are no other buildings within Summit Precinct that are handicapped accessible.

WHEREAS: The county will realize a savings of approximately \$400.00 per election.

WHEREAS: Combining the still precincts is within the statutory limit for the number of voters within one precinct.

WHEREAS: The County Clerk sent a letter to every registered voter in Summit Precinct informing them of the situation and extended an invitation to all

voters to an open meeting to discuss options and to comments in support of or in opposition to combining the precincts.

AND WHEREAS: The County Clerk did not receive any comments in opposition to combining Summit Precinct with ST JOHNS Precinct.

BE IT THEREFORE RESOLVED: That Summit Precinct shall be combined with ST JOHNS Precinct and that the North-South Precinct Line dividing Summit & ST Johns Precincts shall hereby be removed.

Dated this 18th day of December, 1995 at Dakota City, Nebraska.

Board member Rohde moved for adoption and 5 Yeas and Zero Nays were cast.

\s\ Jack Bobier

Jack Bobier, Chairman

\s\ Jacqueline Hartnett

Board Member

ATTEST:

\s\ Theodore A. Piepho

Theodore A. Piepho, County Clerk

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

\s\ Gretchen Hirschbach

Gretchen Hirschbach, Vice Chair

\s\ Martin D. Rohde

Board Member

\s\ James Huggenberger

Board Member

Commissioner Hirschbach briefly reported on the difference in cost for publishing legal notices in the Sioux City Journal and South Sioux City Star. The Journal cost was 36 cents per column inch and the star was 51 cents per column inch.

Ms. Hirschbach reported that the County Attorney's opinion was that the Star had to be the legal newspaper. She added that we were only getting 9 and one-half lines per inch instead of 10, therefore, the star will give us credit.

The county clerk briefly discussed whether the board felt the county should issue titles to towing agencies free of charge after the assignment is made from Dakota County on abandoned vehicles.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the chairman to sign the Highway Superintendent Report certifying that Duane Upton was the Highway Supt. for the Calendar Year 1995.

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

Chairman Bobier recessed the meeting at 3:30 p.m. until 4:30 p.m. to meet with the Planning & Zoning Board concerning sub-divisions.

The board reconvened at 4:30 p.m. with all board members present. The board meet with several members of the Planning & Zoning Board and Don & Sherry Prenger to discuss subdivision rules.

Chairman Bobier adjourned their meeting at 5:35 p.m.

ATTEST:

\s\ Theodore A. Piepho  
County Clerk, Secretary

\s\ Jack Bobier  
Board Chairperson