

DAKOTA COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 1996 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Bobier called their regular scheduled meeting to order at 1:34 P.M.

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

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- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Glenda Castleberry, SIMPCO, appeared before the board to ask that the board participate in the Economic Development Planning Program by passing the following resolution.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to adopt Resolution 96-01, a resolution to participate in the Economic Development Planning Program of the SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL, HEREAFTER REFERRED TO AS SIMPCO as follows.

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

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

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

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

BE IT THEREFORE RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS that Dakota County desires to participate in SIMPCO's 1996 economic development planning program and supports SIMPCO's request for EDA funding to continue its program within Woodbury, Plymouth, Cherokee, Ida and Monona Counties in Iowa; and Dakota County, Nebraska.

Passed and Signed this 2nd day of January, 1996.

DAKOTA COUNTY BOARD OF COMMISSIONERS

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

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to convene as Board of Equalization to consider a Motor Vehicle Exemption Application applied for by Golden Rod Hills Community Services on a 1989, 1991 and 1994 Dodge Ram Wagons bearing the serial number 2B5WB35Y8KK317300, 2B5WB35Y3MK437976, 2B5WB35Y9RK118752 respectively.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the Motor Vehicle Exemption Application applied for by Golden Rod Hills Community Services on a 1989, 1991 and 1994 Dodge Ram Wagons bearing the serial number 2B5WB35Y8KK317300, 2B5WB35Y3MK437976, 2B5WB35Y9RK118752 respectively.

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

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

ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:46 p.m.

Madelyn Thorsland, Deputy County Assessor, presented a tax list correction for the board to consider.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the Tax List Corrections as presented by the Deputy Assessor.

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

Ron Rapp appeared before the board concerning the Long Term Disability Insurance that the County Board agreed to provide the employees.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett that the county board authorize and provide qualified employees as per the employee handbook with long term disability insurance as provided by Principle.

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

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve payroll submitted 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- 667.07, State- 176.07, FICA- 506.54, Medicare - 118.46, Retirement- 323.62, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 150.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$53,558.65, Employers FICA tax - 3,179.61, Medicare - 743.64, Employers Share Retirement- 2858.58, Employers Share Care Choices- 4382.95, Employers Paul Revere Dental- 540.38, Paul Revere Life- 159.33. Gretchen R. Hirschbach- 430.25, Jackie Hartnett- 430.25, James Huggenberger- 430.25, Jack D. Bobier- 439.62, Martin Rohde- 430.25, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.75, Joan Spencer- 780.77, Raemonda Perry- 671.13, Cindy Purucker- 304.00, Bobbi Jo Prosser- 582.72, Robert H. Giese- 1130.75, Ruth P Gillaspie - 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 287.28, Mardell A. Sorensen- 351.12, Phyllis A Ridge- 385.00, Ann Matthews- 560.00, Mark J. Dorsey- 430.25, Margaret Rahn- 780.77, Betty O'Neill - 1096.15, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 578.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 579.33, Cynthia Purucker- 224.20, Arnold Mellick- 192.31, Colene H. Boyle- 1096.15, Veronica Grijalba- 780.77, Christie L Conrad- 553.00, Martin G. Cahill- 1413.50, James Brewster - 1,040.00, Katherine Rogers- 640.00, Janet Engel- 684.00, Shirley Sides- 436.80, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, James L. Wagner- 1413.50, Rodney Herron - 984.61, Randall J Walsh - 961.53, Allen D Burns, Jr - 923.08, Gary Powell -

998.06, Brad Thornburg - 877.23, Paul Osnowar - 921.13, Kathleen Hansen - 769.23, Linda E Carson - 857.70, Adrienne Harral - 513.50, Brien O'Brien- 1096.15, Robert Finney - 1590.00, Kevin Slimp - 961.54, Mari B Jackson - 1510.00, Cherie Hogan - 702.00, Heather Zediker- 598.13, Michelle L. Hatting- 695.63, Linda J. Schovanec- 676.45, Kathleen Keeler- 813.40, Alanna Satterwhite- 680.40, Paula Harrigfeld- 659.40, Bruce Hokel- 744.80, Brian Ellinger- 638.40, Patrick McNear- 631.90, Shane Masters- 661.56, Joseph A Pithan, Jr.- 286.00, Rebecca M Broer - 637.00, Neva Neal - 168.00, Margaret Stingley - 583.66, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell - 115.50, 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 - 20.74, Lodging Tax- 7,342.49 GENERAL FUND: Employee withholding paid to: Federal- 5239.57, State- 1376.13, FICA tax - 3,179.61, Medicare - 743.64, Retirement- 1905.70, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 345.22, Credit Union - 2,238.11, Colonial Life- 43.22, Deferred Comp - 823.36 D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$921.13, Employers Retirement - 55.27, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, FICA tax - 57.11, Medicare - 13.36. Employee withholding paid to: Federal- 95.57, State- 24.70, FICA tax - 57.11, Medicare - 13.36, Retirement - 36.85. Dale Davis - 921.13. COPS FAST GRANT:Gross salaries- \$745.20, Employers FICA- 45.49, Medicare- 10.64, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 44.71. Employee withholding paid to: Federal- 90.44, State- 24.05, Fica- 45.49, Medicare- 10.64, Colonial- 11.50, Retirement- 29.81, Michael L Stark- 745.20. 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: Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to approve the Letters of Agreement with Productive Safety Management to be a provider of drug and alcohol testing as follows:

LETTER OF AGREEMENT

This Letter of Agreement is made by and between Dakota County and Productive Safety Management.

WHEREAS, Productive Safety Management is a provider of urine collection (drug) services to employers subject to the Federal Highway Administration drug and alcohol testing regulations; and

WHEREAS, Dakota County will be required to comply with such regulations; and,

WHEREAS, Dakota County desires to utilize the collection services provided by Productive Safety Management according to the terms and conditions contained herein:

NOW THEREFORE, in consideration of their mutual promises and covenants, the parties agree as follows:

1. Productive Safety Management, as a part of its program, shall offer the following services to Dakota County:

(a) Drug testing services utilizing Substance Abuse and Mental Health Service Administration (SAMHSA) certified laboratories. Such services shall include obtaining specimens in accordance with approved federal (D.O.T.- FHWA) regulations.

(b) Toll-free consultation services with knowledgeable client service representatives on regulatory, legal and operational issues pertaining to collection services rendered.

(c) Monthly billing for testing services provided. Billing to be sent directly to Dakota County.

(d) The per drug test collection fee for Dakota County will be \$10.00 per specimen.

(e) Productive Safety Management agrees to indemnify and hold harmless Dakota County from any and all claims, liabilities, costs expenses, losses, court actions or judgments, including reasonable attorney fees, that may arise out of any act or omission in connection with this agreement.

(f) This agreement may be terminated by either party with thirty (30) days prior written notice to the other party.

(g) In the event of a positive test, a refusal to be tested, or other situations requiring immediate action by the county, the county confidant will be immediately notified.

2 Dakota County agrees to provide assistance, including, but not limited to:

(a) Providing an initial and updated information list, if requested, of each county employee subject to drug testing with the following information:

Confidant name and telephone number; CDL operators full name; social security number; date of hire; and, CDL license number.

(b) Regular communication with Productive Safety Management representatives to review and evaluate the services provided to Dakota County.

(c) Supplies (drug testing kits) will be sent with each employee to be tested unless Productive Safety Management instructs differently.

IN WITNESS THEREOF, the parties hereto have caused this Letter of Agreement to be signed and executed as of the day and year written below.

Productive Safety Management
Date

County Board Chairman
Date

LETTER OF AGREEMENT

This Letter of Agreement is made by and between Dakota County and Productive Safety Management.

WHEREAS, Productive Safety Management is a provider of alcohol testing services to employers subject to the Federal Highway Administration drug and alcohol testing regulations; and

WHEREAS, Dakota County will be required to comply with such regulations; and,

WHEREAS, Dakota County desires to utilize the alcohol services provided by Productive Safety Management according to the terms and conditions contained herein:

NOW THEREFORE, in consideration of their mutual promises and covenants, the parties agree as follows:

1. Productive Safety Management, as part of its program, shall offer the following services to Dakota County:

(a) Alcohol testing services utilizing approved evidential breath testing (EBT) equipment. Such services shall include obtaining specimens in accordance with approved federal (D.O.T. - FHWA) regulations-

(b) Toll-free consultation services with knowledgeable client services representatives on regulatory, legal and operational issues pertaining to alcohol testing services rendered.

(c) Monthly billing for testing services provided. Billing to be sent directly to Dakota County.

(d) The per EBT test collection fee for Dakota County will be \$15.00 per specimen.

(e) Productive Safety Management agrees to indemnify and hold harmless Dakota County from any and all claims, liabilities, costs expenses, losses, court actions or judgments, including reasonable attorney fees, that may arise out of any act or omission in connection with this agreement.

(f) This agreement may be terminated by either party with thirty (30) days prior written notice to the other party.

(g) In the event of a positive test, a refusal to test, or other situations requiring immediate action by the county, the county confidant will be immediately notified.

2. Dakota County agrees to provide assistance, including, but not limited to:

(a) Providing an initial and updated information list, if requested, of each county employee subject to the federal alcohol testing regulations with the following information:

Confidant name and telephone number; CDL operators full name; social security number; date of hire; and, CDL license number.

(b) Regular communication with Productive Safety Management representatives to review and evaluate the services provided to Dakota County.

IN WITNESS THEREOF, the parties hereto have caused this Letter of Agreement to be signed and executed as of the 2nd day of January, 1996.

Productive Safety Management
Date

County Board Chairman
Date

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

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to acknowledge receipt and approve the Officials Reports of Clerk of the District Court, Register of Deeds, and County Clerk's Reports for November and the quarterly interest report by the County Clerk.

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

Bobier adjourned their meeting at 3:07 p.m.

ATTEST:

\s\ Theodore A. Piepho
County Clerk, Secretary

\s\ Jack Bobier
Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
JANUARY 9, 1996 PROCEEDINGS
Reorganizational Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Bobier called their reorganizational meeting to order at 1:34 p.m.

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

ABSENT: All present

Commissioner Rohde moved, seconded by Commissioner Hirschbach to approve the minutes of January 2, 1996 as typed in the official record.

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

Commissioner Bobier opened nominations for Chairman.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to nominate Commissioner Huggenberger to serve as the 1996 Chair of the County Board of Commissioners.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett that nominations cease and the secretary cast a unanimous ballot for Commissioner Huggenberger to serve as the 1996 Chair.

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

Chairperson Bobier called for nominations for Vice Chair.

Commissioner Hartnett moved, seconded by Commissioner Bobier to nominate Commissioner Rohde to serve as the Vice Chairman to the Board of Commissioners for 1996.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier that nominations cease and that the secretary cast a unanimous ballot for Commissioner Rohde to serve as the 1996 Vice Chair.

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

Commissioner Hirschbach moved, seconded by Commissioner Rohde to designate the following banks as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: American State Bank, Dakota County State Bank, Nebraska State Bank, and Siouxland National Bank.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to hold Commissioner's meetings at 1:30 p.m. on Mondays as necessary to pay payroll claims and accounts payable claims. Be it further resolved that on claims day (third Monday) the board shall convene at 10:00 a.m. to review claims. And finally be it resolved that the chair designate other meeting dates as necessary to conduct county business one month in advance of the month in which the meetings are changed.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to retain the present courthouse hours opening at 8:00 a.m. and closing at 4:30 p.m. Monday through Friday.

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

Commissioner Hartnett moved, seconded by Commissioner Rohde 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 Hirschbach moved, seconded by Commissioner Bobier 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 Bobier to appoint the South Sioux City Star as the legal newspaper of the county for the calendar year 1996.

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

Commissioner Hirschbach moved, seconded by Commissioner Rohde 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 Hirschbach moved, seconded by Commissioner Hartnett 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 1996.

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

Chairman Huggenberger asked the following board members to serve on the following agencies/boards or committees until the next reorganizational meeting:

COURTHOUSE COMMITTEES

Finance	Commissioners Bobier & Hartnett
Legislative	Commissioner Hirschbach
Personnel/Policies	Commissioners Hartnett and Hirschbach
Property/Space Utilization	Commissioner Bobier
Road Committee	Commissioners Rohde and Huggenberger
Safety	Commissioners Hartnett and Hirschbach

LOCAL/JOINT BOARDS

Planning & Zoning	Commissioner Rohde
Economic Development	Commissioner Huggenberger
ADA	Commissioner Bobier
LEC	Commissioners Bobier and Hartnett
Civil Defense (LEPC, 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 Rohde
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 Huggenberger

STATE BOARD

NACO Vice President	Commissioner Hartnett
Crime Commission Juvenile Services Board	Commissioner Hirschbach
Jail Standards	Commissioner Hartnett

Commissioner Hartnett moved, seconded by Commissioner Bobier to appoint Commissioners Hirschbach 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 Rohde moved, seconded by Commissioner Hirschbach to approve the Collective Bargaining Agreement with the Road Department as agreed upon and to authorize the chair to sign the same.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to rescind the earlier motion to adopt the same holidays that were observed in 1995.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to adopt the same holidays that were observed in 1995, except that the courthouse shall remain

open until 4:30 p.m. on the last working day of the year instead of closing at 2:30 p.m

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

Commissioner Huggenberger adjourned the meeting at 2:58 p.m.

ATTEST:

<hr style="border: 0.5px solid black;"/> County Clerk	<hr style="border: 0.5px solid black;"/> Board Chairperson
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 JANUARY 16, 1996 PROCEEDINGS
 Regular Scheduled Meeting
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:05 a.m.

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

ABSENT: All Present.

Commissioner Hartnett moved, seconded by Commissioner Bobier, to approve the minutes of January 9, 1996 as typed in the official record.

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

The board met with the new director at the Law Enforcement Center, Greg Koinzan. The board reviewed the claims and payroll.

Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve claims and payroll with the exception of the claim from Larry Albrecht for cleaning up roadside/ditch.

GENERAL FUND: NACO, workshops/hartnett/walsh/huggenberger- 165.00; Daniel Rohde, prior years- 23.08; Charles Rush, prior years- 34.62; Sioux Business Prod, supplies- 29.62; Star Printing, commissioner ad- 7.60; Nebr DMV, law book- 5.30; Eloise Gormally, prior years- 103.86; Iowa Office Supply, supplies- 76.41; NE Nebr Assoc of County Clerk, ROD, Elec Comm, dues- 10.00; NE Assoc of Co Clerks, ROD, Elec Comm, dues- 45.00; Office Systems, supplies- 3.19; Redfield & Co, tobacco licenses- 6.24; Star Printing, stationary- 100.00; Des Moines Stamp Mfg, stamps- 94.50; Robert Giese, mileage- 61.88; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 23.21; NE Assoc of Co Treasurers, dues- 50.00; Office Systems, supplies- 39.96; Soo Rent All, conveyor rental- 51.91; Standard Register, certifiers- 363.84; Irene Van Lent, prior years- 16.00; NE Assoc of Co Clerks, ROD, Elec Comm, dues- 45.00; NE Nebr Assoc of Co Clerks, ROD, ELec Comm, 10.00; Scott Anderson, mileage- 205.98; Coast to Coast, supplies- 42.25; Dakota County Treasurer, id- 15.00; Executive Copy Systems, toner- 360.00; Great Plains Appraisals, appraisal maint- 1666.66; MIPS, monthly support- 137.96; Walmart, film processing- 55.24; Homer Comm School, supt contract- 350.00; Sioux Business Prod, office supplies- 12.50; Bear Graphics, envelopes- 332.44; Des Moines Stamp Co, stamp- 24.30; Iowa Office Supply, supplies- 14.02; Sioux Business Prod, supplies- 1.18; West Publishing, law books- 64.75; Adirondack Direct, judges chair- 496.75; Computerland, service- 507.00; DAS Central Stores, supplies- 51.92; Iowa Office Supply, supplies- 42.95; National Info Data Ctr, directory- 46.90; Redfield & Co, calendar- 66.96; Safeguard Business Systems, receipts, 558.01; Sioux Business Prod, supplies- 36.50; Commnet Cellular, phone- 8.17;

Record Printing, business cards- 72.50; Maurice Redmond, dues reim- 250.00; Reporters Paper, supplies- 81.74; Sams Club, supplies- 30.03; Viking Office Prod, supplies- 50.25; Creighton Law Library, fax document- 16.00; Dakota Co Bar Assoc, dues- 50.00; Dixon Co Sheriff, subpoena- 22.04; Frank Gonzalez, interpreting- 225.00; Kathy Pate Knickrehm, research- 15.00; Ne State Bar Assoc, dues- 102.50; Office Systems Co, supplies- 195.22; Standard Office Supplies, copier drum- 200.00; Dakota Co Sheriff, warrants/papers- 1410.86; Dakota Co Court, court costs- 363.00; Wm Giles IV, atty fees- 253.36; Hurley Law Office, atty fees- 728.16; Crary, Huff, Raby, Inkster, atty fees- 862.50; Doug Luebe, atty fees- 1272.30; Stuart Mills, atty fees- 237.50; Robert Rehan, atty fees- 1852.91; Esther Rodriguez, interpreting- 150.00; Clerk of Dist Court, court costs/witness fees- 908.14; Coffee King, jury coffee- 32.95; Hungry's North, jury meals- 163.15; Hurley Law Office, atty fees- 510.00; Lawyers Co op Publ, law books- 961.00; Doug Luebe, atty fees- 29.25; Robert Rehan, atty fees- 972.40; Shepards MC Graw Hill, law books- 313.37; West Publishing, law books- 265.75; Colene Boyle, mileage- 19.80; Veronica Grijalba, mileage- 19.80; Safeguard Business Prod, office supplies- 645.59; A Team Heating & Cooling, duct work- 457.84; Bean Electric, repairs- 668.57; Bidall, safety salt- 198.00; Cellular One, phone- 26.99; City of Dakota City, utilities- 390.77; Coast to Coast, supplies- 37.36; Klemett Dean, tractor gas/mileage/repairs- 91.27; Dakota County Treasurer, RJ Gill garbage- 100.00; Dennis Harris Construction, snow removal- 120.00; Larson Pest Control, monthly service- 26.00; MidAmerican Energy Co, utilities- 745.85; Montgomery Kone Elevator, service- 59.72; Nebraska Public Power, utilities- 1651.55; Sams Club, supplies- 96.76; Sioux Business Prod, repairs- 17.36; US West, phone- 48.15; Dakota County Extension, salary/mileage/supplies- 2179.44; A & I Shooting Supplies, shells/training- 57.91; Animal Services, dec contract- 275.00; Cellular One, phone- 116.75; City of South Sioux, phone- 110.57; Crystal Oil, repairs- 50.79; Dakota Co Clerk, titles- 30.00; Dakota Co Treasurer, fuel/wheel tax- 1150.19; Dakota County Sheriff, express mail- 10.75; Executive Copy, developer- 93.40; Harolds Photo, film processing- 19.99; Jacks Uniforms, upkeep- 119.40; Jims Service, service- 287.20; Joy Nixon, prior years- 23.08; Office 1 Superstore, supplies- 27.72; Siouxland Lock & Key, keys- 6.70; Sioux Sales, uniform upkeep- 37.95; Mike Stark, mileage- 680.76; Armon Todd, prior years- 69.24; Walmart, supplies- 19.15; Cellular Inc, phone- 26.35; Comnet Cellular, phone- 20.72; CD Media, update- 125.00; Callaghan & Co, law books- 394.83; Dakota Co Bar Assoc, dues- 75.00; Electronic Engineering, pager rental- 240.00; Robert Finney, mileage- 75.81; Iowa Office Supply, copier rental- 187.05; Laser Recharge, cartridge refill- 245.00; Office 1 Superstore, supplies- 271.86; Office Systems, supplies- 97.20; Sioux Business Prod, supplies- 19.99; St Lukes Medical Center, blood tests- 50.00; West Publishing, law books- 411.75; Amy Hueser, interpreting- 21.00; Bob Barker Co, supplies- 121.11; Boys & Girls Home, boarding- 810.00; Braunger Foods, food- 602.95; Cellular Inc, phone- 47.23; Coffee King, coffee- 35.50; Crown Lincoln Merc, service- 244.38; Brian Ellinger, mileage- 56.73; Family Practice, house calls- 540.00; Fox International LTD, back board- 81.08; Hy vee, food- 1282.33; Independent Phone Contractors, repairs- 50.00; Jacks Uniforms, uniform upkeep- 48.95; NE Law Enforcement Training, training- 234.05; Diagnostic & Evaluation Center, boarding- 1210.87; Metz Baking, food- 240.44; ResourceNet International, supplies- 290.96; M & M Copy, forms- 244.51; NE Nebr Juvenile Services, boarding- 520.00; Pronto, fuel- 121.16; Redlers Pharmacy, inmate meds- 295.65; Roberts Dairy, milk prod- 224.41; Smithkline Beecham, vaccine- 381.30; Dakota Super Value, food- 326.58; Vorec Corp, vvu rental- 760.42; Walmart, supplies/meds- 86.40; Jan Brown, mileage- 61.60; Pat Glover, mileage- 95.43; Judy Klemme, mileage- 95.15; Office 1 Superstore, supplies- 101.61; Office Systems, copier contract- 72.45; Diane Spink, audit- 25.00; Cellular One, phone- 26.99; Executive Copy, copier repair- 250.00; AT & T, phone- 794.98; Dakota City Postmaster, meter postage/permit-

2585.00; Executive Copy, copier repair- 180.00; Internal Revenue, qtrly remit-.05; MIPS, monthly support- 393.99; Pitney Bowes, meter rental- 168.75; STP/C & H, storage contract- 1250.00; Thompson Publishing, labor handbook- 238.00; US West, phone- 1693.78

ROAD FUND: Aramark Uniform Service, towel service- 103.02; Beckers Saw Shop, supplies/tools- 474.09; Big A Auto, parts/supplies- 144.15; Boyer Valley Fert, chemical- 315.50; Cellular One, phone- 44.51; Circle R, balance tires- 37.06; Erlandson Trans, gravel- 627.00; Farmers Coop, fuel/oil- 5532.78; Filter Care, clean filters- 23.70; Fort Calhoun Stone, rock- 327.71; LP Gill Inc, garbage- 62.97; Higman Sand & Gravel, rock- 1293.06; HME Inc, hauling- 120.00; Joes Dept Store, supplies- 64.89; Johnson Hardware, chain/sprocket- 62.97; Kevin Meyers Trucking, hauling- 154.56; Klass,Hanks,Stoos,Stoik,&, legal fees- 305.27; Linweld Supply, supplies- 22.80; Marx Truck Sales, parts- 171.56; Nebraska Public Power, utilities- 145.88; Newman Signs, hazard markers- 240.00; Pilger Sand & Gravel, gravel- 2706.01; Piorier Equip, oil filters- 68.98; Willis Roeber, reim elec- 25.00; Roto Rooter, labor- 70.00; Schram Saw & Machine, sharpen chipper- 120.00; Siouxland Hydraulic, parts- 39.86; Threaded Prod, bolts etc- 116.77; Torco Remfg, parts- 39.75; Tri State Comm, antenna mount- 23.00; US West, phone- 63.25; Walensky Lumber, lumber- 29.58; Warren Oil, diesel fuel- 782.96; Ziegler Inc, parts- 121.94

ROAD IMPROVEMENT FUND: Johnson Ericson-O'Brien & Assoc, engineering- 903.18

VETERANS AID: Veterans Service Officer, vetaid fund- 1000.00

VICTIMS ASSISTANCE FUND: Kim Keiser, mileage- 7.15; Kristen Udell, salary/mileage- 2109.75

INHERITANCE TAX FUND: Resourcenet International, mats- 925.04

BOYS & GIRLS HOME FUND: Boys & Girls Home, grant monies from state- 10,091.00

WEED FUND: Maurice Crofoot, prior years- 103.86; Colin Green, prior years- 57.70

E-911 FUND: City of South Sioux, Dec LEC debt- 21,222.43

COUNTY ROAD PAYROLL: Gross salaries- 9,170.60, Employers FICA tax- 526.55, Medicare- 123.15, Employers Share Retirement- 503.11, 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- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 760.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80.

ROAD FUND: Employee withholding paid to: Federal- 712.32, State- 188.52, FICA- 526.55, Medicare- 123.15, Retirement- 335.37, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 150.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$54,472.13, Employers FICA tax- 3,236.22, Medicare- 756.85, Employers Share Retirement- 2881.08, Employers Share Care Choices- 4316.34, Employers Paul Revere Dental- 532.41, Paul Revere Life- 156.93.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 668.01, Cindy Purucker- 304.00, Bobbi Jo Prosser- 580.00, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 351.12, Mardell A. Sorensen- 351.12, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorsey- 430.39, Margaret Rahn- 780.77, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 585.13, Michael Wieger- 480.00, Cynthia Purucker- 304.00, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 636.00, Janet Engel- 684.00, Shirley

Sides- 370.50, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, James L. Wagner- 1413.46, Rodney Herron- 984.61, Randall J Walsh- 961.53, Allen D Burns, Jr- 923.08, Gary Powell- 1008.70, Brad Thornburg- 877.23, Paul Osnowar- 921.13, Kathleen Hansen- 769.23, Linda E Carson- 857.70, Adrienne Harral- 520.00, Brien O'Brien- 1130.77, Robert Finney- 1590.00, Kevin Slimp- 961.54, Mari B Jackson- 1510.00, Cherie Hogan- 723.38, Heather Zediker- 480.00, Michelle L. Hatting- 700.01, Linda J. Schovanec- 688.90, Kathleen Keeler- 747.00, Alanna Satterwhite- 745.20, Paula Harrigfeld- 635.85, Bruce Hokel- 684.00, Brian Ellinger- 642.20, Patrick McNear- 575.10, Shane Masters- 661.56, Rebecca M Broer- 607.56, William Thompson- 598.00, Neva Neal- 168.00, Margaret Stingley- 583.66, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.50, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 815.50, Judith Klemme- 712.80, Warren Johnston- 780.77.

Marico Cleaning- 1,254.00, Paul Revere Insurance- 20.74, Lodging Tax- GENERAL FUND: Employee withholding paid to: Federal- 5175.95, State- 1398.95, FICA tax- 3,236.22, Medicare- 756.85, Retirement- 1920.74, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 345.22, Credit Union- 2,238.11, Colonial Life- 43.22, Deferred Comp- 823.36

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$921.13, Employers Retirement- 55.27, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, FICA tax- 57.11, Medicare- 13.36.

Employee withholding paid to: Federal- 95.57, State- 24.70, FICA tax- 57.11, Medicare- 13.36, Retirement- 36.85. Dale Davis- 921.13.

COPS FAST GRANT: Gross salaries- \$822.27, Employers FICA- 50.27, Medicare- 11.76, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 49.34. Employee withholding paid to: Federal- 101.54, State- 28.19, Fica- 50.27, Medicare- 11.76, Colonial- 11.50, Retirement- 32.89, Michael L Stark- 745.20.

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

Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the officials reports from the Clerk of District Court, Register of Deeds, and County Clerk for the month of December, 1995.

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

The board recessed for lunch at 11:40 a.m.

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

Betty O'Neill, County Assessor, appeared before the board.

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

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

Betty O'Neill presented a motor vehicle exemption application renewal for Region IV. Ms. O'Neill recommended approval.

Commissioner Bobier moved, seconded by Commissioner Hartnett, to approve the motor vehicle application exemption application for Region IV.

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

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

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

County Treasurer Robert Giese presented a refund request for personal property taxes from Premier Video in the amount of \$1993.94.

Rental videos are exempt from personal property tax schedules per statute.

Commissioner Bobier moved, seconded by Commissioner Rohde, to refund \$1993.94 to Premier Video.

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

Duane Upton, Highway Superintendent, presented a draft of the 1 X 6 year plan.

Commissioner Rohde moved, seconded by Commissioner Bobier, to set the public hearing for the 1 X 6 year plan for 1:30 p.m. on February 20, 1996.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to convene in executive session on legal matters.

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

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:27 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to transfer abandoned title numbers 96003700037, 96008700016, and 96008700017 to the towing agencies for towing and storage due.

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

Chairman Huggenberger adjourned the meeting at 3:37 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
 JANUARY 29, 1996 PROCEEDINGS
 Regular Scheduled Meeting
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chairman Rohde called their regular scheduled meeting to order at 1:33 p.m.

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

ABSENT: Huggenberger

Commissioner Bobier moved, seconded by Commissioner Rohde to approve the minutes of January 16, 1996 as typed in the official record.

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

Betty O'Neill, County Assessor, appeared before the board and requested them to go into Board of Equalization to consider a Motor Vehicle Exemption Application. Commissioner Hartnett moved, seconded by Commissioner Hirschbach to convene as Board of Equalization to consider a Motor Vehicle Exemption Application for NE Nebraska Senior Center on a 1989 Ford Van bearing the Serial Number 1FTFE24H6KHC27396.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the Motor Vehicle Exemption Application by NE Nebraska Senior Center on a 1989 Ford Van bearing the Serial Number 1FTFE24H6KHC27396.

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

Ms. O'Neill advised the board that she has rejected a Homestead Exemption applied for by Jerry Whelchel and that he has appeal rights to the board.

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

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve Resolution 96-02 as follows:

RESOLUTION 96-02

WHEREAS, there has been signed by Dakota County on the 3rd day of August, 1992, and the State on the 24th day of August 92, an agreement providing for the construction of a Federal Aid Project beginning 0.5 mile north and 0.7 mile east of the Southwest Corner of Section 7, Township 27 North, Range 9 East and extends 0.1 mile north, crossing Omaha Creek., and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7022 (J2), 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 January 18, 1996 at which time 4 bids were received for the construction of this proposed work, and

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

Christensen Bros., Inc., Cherokee, Iowa;
Bridge, Guard Rail, General Items: \$297,406.80

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 29th Day of January, A.D. 1996.

BOARD OF COUNTY COMMISSIONERS
OF DAKOTA COUNTY.

Board Member Bobier moved the adoption of said resolution.

Roll Call: /4/ yea, 0 nay.

Resolution adopted, signed and billed as adopted.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to authorize the County Clerk to transfer Dakota County Title 96025700030 on a 1986 Ford F250 Pickup to the towing agency that towed the vehicle for the towing and storage fees against said vehicle.

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

Klem Dean, Bldg & Grounds Supt.,

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize the vice chair to sign the Architect/Engineer's Certificate of approval and recommendation of acceptance for construction consisting of Paving, grading, water tower, water well, force main, storm sewer, sanitary sewer and lift station for EDA Project 05-01-02553.

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

Ms. Walsh brought up the claim for Emerson Hubbard Fire District for a Telephone that they have been paying for and have not been using it. They called the phone company and disconnected it several times and someone from the courthouse called for it to be reinstated. It was determined that the phone line was used for the sheriff's office and is presently used as a fire and burglar alarm for the modular building.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to pay the Emerson-Hubbard Fire Department \$771.07 as a reimbursement for the telephone line that was used by the Sheriff's Office and now the Building and Grounds.

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

Chris Voss and Warren Johnston appeared before the board and gave a report on the Crystal Lake Project.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize the vice Chair to sign the quarterly report for the MicroLoan.

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

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

COUNTY ROAD PAYROLL: Gross salaries- 9,170.60, Employers FICA tax- 526.55, Medicare- 123.15, Employers Share Retirement- 503.11, 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- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 760.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80. ROAD FUND: Employee withholding paid to: Federal- 712.32, State- 188.52, FICA- 526.55, Medicare- 123.15, Retirement- 335.37, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 150.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$54,765.80, Employers FICA tax- 3,254.47, Medicare- 761.16, Employers Share Retirement- 2937.28, Employers Share Care Choices- 4382.95, Employers Paul Revere Dental- 540.38, Paul Revere Life- 159.33. Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 671.13, Cindy Purucker- 306.85, Bobbi Jo Prosser- 580.01, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 351.12, Mardell A. Sorensen- 287.28, Phyllis A Ridge- 596.75, Ann Matthews- 560.00, Mark J. Dorcey- 430.39, Margaret Rahn- 780.77, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 604.50, Michael Wieger- 600.00, Cynthia Purucker- 296.40, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 640.00, Janet Engel- 684.00, Shirley Sides- 354.90, Klemett Dean- 926.72, Linda Carson- 19.50, Patrick McNear- 22.75, Patricia A. Stingley- 688.00, James L. Wagner- 1413.46, Rodney Herron- 984.61, Randall J Walsh- 961.53, Allen D Burns, Jr- 923.08, Gary Powell- 1008.70, Brad Thornburg- 877.23, Paul Osnowar- 977.85, Kathleen Hansen- 877.23, Linda E Carson- 857.70, Adrienne Harral- 520.00, Brien O'Brien- 1130.77, Robert Finney- 1590.00, Kevin Slimp- 961.54, Mari B Jackson- 1510.00, Cherie Hogan- 722.25, Heather Zediker- 588.75, Michelle L. Hatting- 700.01, Linda J. Schovanec- 676.45, Kathleen Keeler- 697.20, Alanna Satterwhite- 793.80, Paula Harrigfeld- 761.51, Bruce Hokel- 699.20, Brian Ellinger- 744.80, Patrick McNear- 571.55, Shane Masters- 513.00, Rebecca M Broer- 567.00, William Thompson- 533.00, Jeanette Hargens- 104.00, Neva Neal- 168.00, Margaret Stingley- 583.66, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.50, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 774.73, Judith Klemme- 792.00, Warren Johnston- 780.77. Marico Cleaning- 1,254.00, Paul Revere Insurance- 20.74, Lodging Tax- 6,347.06 GENERAL FUND: Employee withholding paid to: Federal- 5245.40, State- 1416.06, FICA tax- 3,254.47, Medicare- 761.16, Retirement- 1958.20, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 345.22, Credit Union- 2,259.11, 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- 79.24, State- 20.09, FICA tax- 50.08, Medicare- 11.71, Retirement- 32.31. Dale Davis- 807.69. COPS FAST GRANT: Gross salaries- \$721.15, Employers FICA- 44.00, Medicare- 10.29, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 43.27. Employee withholding paid to: Federal- 86.93, State- 28.19, Fica- 44.00, Medicare- 10.29, Colonial- 11.50, Retirement- 28.85, Michael L Stark- 721.15. 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: Linda Acuff- 37.90, Virginia Bishop- 36.74, Karen Bodlak- 74.64, Deanna Bomar- 73.48, Kristin Clark- 37.32, Louis Davis- 74.64, Melanie Eckert-

38.48, Kurt Erickson- 37.32, Laura Galvin-Chapman- 93.20, Brian Griffith- 37.32, Rosalie Gunn- 37.90, JoAnn Harder- 73.48, Richard Hirsch- 76.96, Leon Krueger- 92.04, James Long- 82.76, Roy Madson- 37.90, Richard McNaughton- 38.48, Kristina Meins- 35.00, Johnette Moninger- 35.00, Shirley Murren- 37.32, Troy L Nelson- 37.32, Coleen Prenger- 37.90, Donna Rojas- 70.00, Dixie Roost- 35.00, Craig Rupp- 36.74, Ervin Sebade- 49.50, David Snyder- 37.90, JoAnn Stoltz- 70.00, Edward Stone- 74.64, Mark Stout- 75.80, Patricia Theisen- 35.00, Bruce Thomas- 37.32, Steven Tongish- 35.00, Eileen Twohig- 36.74, Gertrude Willoughby- 38.48, Shirley Sides- 167.45.
ROLL CALL VOTE: Rohde- Yea, Huggenberger- Absent, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize the Assistant to the Board to advertise for Telephone System bids with the bids being returned no later than February 26, 1996 at 11:00 a.m.
ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Absent, UNANIMOUS MOTION CARRIED.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to authorize the vice chair to sign the Property Schedule for NIRMA.
ROLL CALL VOTE: Huggenberger- Absent, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to authorize the vice chair to sign the Public Officials Renewal Application.
ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Absent, UNANIMOUS MOTION CARRIED.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rohde-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED
Chairman Rohde adjourned the meeting at 3:37 p.m.
ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 12, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Commissioner Bobier moved, seconded by Commissioner Rohde to approve the minutes of January 16, 1996 as typed in the official record.

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

Lyle Tuttle appeared before the board and provided information on the internet and the Free Net.

Commissioner Hirschbach moved, seconded by Commissioner Hirschbach to authorize the chair to sign all documents necessary to proceed with the Dakota City West Project.

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

Bids were opened from Daum Painting and R.E. Home Improvement from Emerson to paint doors and hallways inside the courthouse. The bids were as follows: R.E. Home Improvement - \$4,270.00 and Daum Painting approximately \$2500.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to defer the paint bids to Klem Dean, Bldg. & Grounds Supt. and to accept the low bid provided the bids are for the same specs.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to approve the payroll submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,170.60, Employers FICA tax- 526.55, Medicare- 123.15, Employers Share Retirement- 503.11, 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- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 760.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80. ROAD FUND: Employee withholding paid to: Federal- 712.32, State- 188.52, FICA- 526.55, Medicare- 123.15, Retirement- 335.37, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 150.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$53,925.74, Employers FICA tax- 3,202.36, Medicare- 748.96, Employers Share Retirement- 2869.10, Employers Share Care Choices- 4382.95, Employers Paul Revere Dental- 540.38, Paul Revere Life- 159.33. Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 671.13, Cindy Purucker- 306.85, Bobbi Jo Prosser- 582.72, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 191.52, Mardell A. Sorensen- 446.88, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorsey- 430.39, Margaret Rahn- 780.77, Shirley Sides- 62.40, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 640.35, Michael Wieger- 600.00, Cynthia Purucker- 309.70, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Shirley Sides- 35.10, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 640.00, Janet Engel- 684.01, Shirley Sides- 257.40, Klemett Dean- 926.72, Linda Carson- 19.50, Patrick McNear- 22.75, Patricia A. Stingley- 688.00, James L. Wagner- 1413.46, 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- 807.69, Kathleen Hansen- 769.23, Linda E Carson- 857.70, Adrienne Harral- 520.00, Brien O'Brien- 1130.77, Robert Finney- 1590.00, Kevin Slimp- 961.54, Mari B Jackson-

1510.00, Cherie Hogan- 720.00, Heather Zediker- 596.25, Michelle L. Hatting- 700.00, Linda J. Schovanec- 747.00, Kathleen Keeler- 697.20, Alanna Satterwhite- 583.20, Paula Harrigfeld- 747.63, Bruce Hokel- 554.80, Brian Ellinger- 638.40, Patrick McNear- 635.45, Shane Masters- 486.00, Rebecca M Broer- 567.00, William Thompson- 627.25, Jeanette Hargens- 45.50, Neva Neal- 192.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 716.48, Judith Klemme- 792.00, Warren Johnston- 780.77. Marico Cleaning- 1,254.00, Paul Revere Insurance-, Lodging Tax- GENERAL FUND: Employee withholding paid to: Federal- 5129.21, State- 1378.42, FICA tax- 3,202.36, Medicare- 748.96, Retirement- 1912.27, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 345.22, Credit Union- 2,259.11, 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- 79.24, State- 20.09, FICA tax- 50.08, Medicare- 11.71, Retirement- 32.31. Dale Davis- 807.69. COPS FAST GRANT:Gross salaries- \$721.15, Employers FICA- 44.00, Medicare- 10.29, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 43.27. Employee withholding paid to: Federal- 86.93, State- 28.19, Fica- 44.00, Medicare- 10.29, Colonial- 11.50, Retirement- 28.85, Michael L Stark- 721.15. 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:

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

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

ROLL CALL VOTE: Huggenberger- Yea, Bobier- Yea, Hartnett- Absent, Hirschbach- Yea, Rohde- Yea, UNANIMOUS MOTION CARRIED 2:50 p.m.

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

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

Chairman Huggenberger adjourned the meeting at 3:16 p.m

ATTEST:

County Clerk

Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 20, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:17 a.m.

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

ABSENT: Commissioners Bobier and Rohde.

Judge Rogers, Jim Wagner, Mari Beth Jackson, Bob Sheehan and Rich Pope, from the Boys & Girls Home, appeared before the board and discussion was had concerning the problem of holding juveniles. Discussion was whether Dakota County could depend on the Boys & Girls Home to house juveniles. Dakota County will be faced with a decision to participate in the Wayne facility. Madison County is also considering to build a detention center for juveniles in Madison County. Discussion was had whether Wayne could get off the ground if Madison is not a player.

The board reviewed the accounts payable claims submitted by the County Clerk.

Chairman Huggenberger recessed the meeting at 11:53 a.m. for lunch.

The board reconvened at 1:35 p.m.

Lyle Tuttle appeared before the board and asked if the county would be interested in joining South Sioux City and South Sioux City School District on the Free Net.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to participate in the Free Net and authorize the chair to sign into a interlocal agreement to that affect.

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

Ron Rapp appeared before the board and requested them to sign an addendum to the application for Group Insurance for Long Term Disability.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the chair to sign the addendum as requested by Ron Rapp.

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

Robert Giese, County Treasurer, appeared before the board to ask that they authorize a personal property tax refund for Denise Brink for 406.93.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize a refund of 406.93 to Denise Brink because her husband is in the military.

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

Chairman Huggenberger opened the One and Six Road Hearing at 1:41 p.m.

Mr. Duane Upton, Highway Supt., explained the project scheduled on the 1 and 6 year plan.

The County Clerk had an important call and was absent from the meeting from 1:45 p.m. until the Chair closed the meeting.

Nanci Walsh Administrator to the board, acted as secretary during the clerks absence.

Bill, Wiseman had a question on Project number 6. His concern was already taken into consideration and corrective action taken.

Earl Treadway spoke up on Project Number 10. He made reference that the gates were still there and questioned why it wasn't opened as a road. He continued

that Judge Warren said it was a road in March 1993 and Judge Quest confirmed that it was a road. The board said that they had advice from the County Attorney not to do anything because of the litigation on the ditch. Commissioner Hirschbach suggested that they send it up to the county attorney again.

Chairman Huggenberger closed the Public Hearing at 2:05 p.m.

The board and Noel Schulz discussed hard surfacing the road that extends North from the intersection at Golf Road to 9th Street Road. The city is trying a new process in which tires are added to the asphalt. It was estimated that it would cost the county about \$30,000. to do their share. The board thought that they could armour coat the road for \$13,000.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to adopt Resolution 96-03 as follows:

RESOLUTION
96-3

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

BOARD OF COMMISSIONERS FOR
DAKOTA COUNTY, NEBRASKA

ATTEST:

Chairman

County Clerk

Passed and approved this 20th day of February, 1996.

Motion by Commissioner _____.

Seconded by Commissioner _____.

That the above resolution be approved, the Chairman stated the motion and directed the Clerk to call the roll.

Roll call resulted as follows:

Commissioner voting Yea:

Commissioner voting Nay:

The result of the vote being ____Yeas and ____Nays, the Chairman declared the motion carried.

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

Duane Upton asked the board to sign a relaxation of standards and to pass resolution 96-4 as follows:

RESOLUTION NO. 96-4

WHEREAS, certain roads and streets have been designated as being eligible for Federal Funds by the Federal Highway Administration in compliance with Federal Law pertaining thereto, and,

WHEREAS, said County desires to improve that portion of county road known locally as Pigeon Avenue as presently located in Section 33, Township 28 North, Range 7 East of the 6th Principal Meridian, Dakota County, Nebraska, and,

WHEREAS, said improvement involves the replacement of the existing Bridge No. C002201105P with a new structure, and,

WHEREAS, said County has previously passed a Resolution requesting the State of Nebraska, Department of Roads to program the construction of said bridge replacement structure, and

WHEREAS, said bridge replacement structure has been programmed as Project No. BRO-7022(6) CN 30803, Hubbard Southwest, and,

WHEREAS, said County has caused a preliminary field survey to be made and a preliminary set of construction plans to be prepared of the bridge site, and,

WHEREAS, during the preliminary design of the approach roadway to the bridge structure, it became evident that it would not be possible to construct the horizontal curve to the east and south of the proposed structure to the Minimum Design Standards as adopted by the Board of Public Roads Classifications and Standards for the State of Nebraska, and,

WHEREAS, the County Board of Commissioners for said County instructed its County Highway Superintendent to study alternatives and prepare a request to be submitted to said Board of Public Roads Classifications and Standards requesting a relaxation of said minimum standards, and,

WHEREAS, said County Board has received and reviewed said study and request, now, therefore,

BE IT RESOLVED that the Board of Commissioners of Dakota County, Nebraska, having read the study hereby agrees with the conclusions contained in said report and directs the County Highway Superintendent to submit the request for a relaxation of the minimum design standards to the Board of Public Roads, Classifications and Standards.

BE IT FURTHER RESOLVED, that the Chairman of the County Board is authorized to sign this Resolution in behalf of said Board.

Adopted this 20th day of February, 1996, at Dakota City, Nebraska.

BOARD OF COUNTY COMMISSIONERS

OF DAKOTA COUNTY, NEBRASKA

ATTEST:

\s\ James Huggenberger

\s\ Theodore A. Piepho

Board Member Hirschbach moved the adoption of said Resolution.

Roll Call, 3 yea Zero nay

Resolution adopted, signed, and billed as adopted.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to pass Resolution 94-04 as submitted by Mr. Upton.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to table the Waterbury Southeast project until Dixon County Board of Supervisors and the Road Committee have had a chance to discuss terms of this project.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve and authorize the Chairman to sign the following letter about seeding.

Mr. LeRoy Juengel, P.E.
Nebraska Department of Roads
P.O. Box 94759
Lincoln, Nebraska 68509-4759

Reference: STPE-3967(2)
Dakota City West
CN 211220

Dear Mr. Juengel:

At the February 20, 1996, meeting of the Dakota County Board of Commissioners, discussion was held concerning the commitments made by Dakota County and Dakota City at the time of the Plan-in-Hand inspection held on April 26, 1994.

After discussion, a motion was made by Commissioner Hirschbach and seconded by Commissioner Hartnett to reaffirm the commitments made by Dakota County as follows:

Dakota County agrees to do the following item of construction work on the project:

1. SEEDING: Provide permanent seeding of disturbed areas created by the grading operation.

Motion passed.

Respectfully submitted,

BOARD OF COMMISSIONERS
DAKOTA COUNTY, NEBRASKA

Copy: Duane H. Upton, JEO Norfolk
Patrick J. Boyle, NDOR Norfolk
ROLL CALL VOTE: Bobier- Absent, Hartnett- Yea, Hirschbach- Yea, Rohde- Absent, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the minutes of February 12, 1995.

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

Arnold Mellick, Planning & Zoning Administrator, briefly discuss subdivision regulations with the board.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to acknowledge and approve the County Clerk, Register of Deeds, and the Clerk of the District Court's reports for January, 1996 and the Sheriff's report for October, November and December, 1995.

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

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

GENERAL FUND: Jacqueline Hartnett, mileage- 145.75; James Huggenberger, mileage- 160.33; NACO, directories- 23.70; NE Nebr Assoc. of Co Officials, registration- 78.00; Martin Rohde, mileage- 145.75; Star Printing, minutes- 244.01; Nanci Walsh, mileage- 173.18; Dakota Co Clerk, service chg- 10.00; DAS Central Stores, S&H law book- 3.52; Iowa Office Supply, supplies- 414.89; NE Nebr Assoc of Co Officials, workshop- 13.00; Theodore A Piepho, mileage- 78.65; Sears, repairs- 10.75; Joan Spencer, mileage- 10.98; Star Printing, notices- 358.36; Zee Medical Supply, first aid supplies- 12.00; Dakota Co Treasurer, heater- 45.77; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 23.21; Nebr Dept of Revenue, CAPS- 2360.27; Office Systems, supplies/toner- 281.45; AJ Phillips Publ, receipts- 117.00; Irene Van Lent, prior years- 16.00; Bear Graphics, binders- 448.36; Sioux Business Prod, supplies- 14.77; Scott Anderson, mileage- 297.55; Executive Copy, repair- 169.76; Great Plains Appraisals, appraisal maintenance- 1666.66; MIPS, monthly support- 16.02; NE Nebr Co Assessors Assoc, dues- 10.00; Nebr Dept of Revenue, CAPS- 2852.55; Office Systems, supplies- 44.34; Betty O'Neill, badges- 12.71; Star Printing, file cards- 82.80; Walmart, film processing- 144.69; Michael Wieger, mileage- 27.50; Homer Community Schools, supt contract- 350.00; MIPS, monthly support- 234.56; Redfield & Co, election materials- 49.11; Star Printing, notice- 37.51; Nebr Planning & Zoning Assoc, membership- 35.00; Star Printing, notice- 12.20; Des Moines Stamp, stamp pad- 7.00; Iowa Office Supply, supplies- 15.74; Office Systems, service contract- 238.76; Redfield & Co, journals- 395.72; Sioux Business, supplies- 15.97; Natl Assoc for Court Management, membership- 75.00; Nebraska Co Court Assoc, dues- 25.00; Norfolk Printing, cards- 145.20; Office 1 Superstore, supplies- 41.66; Office Systems, supplies- 41.66; Virginia Piper, supplies- 27.98; Thurston Co Court, transcription supplies- 4.96; West Publishing, law books- 172.00; Williams TV & Appliance, humidifier- 125.00; Daryl Daum Painting, painting- 164.00; Commnet Cellular, phone- 13.09; Sam's Club, supplies- 20.98; Creighton Univ Med Center, evaluation- 300.00; Frank Gonzalez, interpreting- 200.00; Standard Office Equip, supplies- 54.00; Creighton Law Review, registration- 110.00; Brian Bauerly, jury pay- 37.90; Robert Bobier, jury pay- 37.32; Leo Bousquet, jury pay- 35.00; Misty Cain, jury pay- 37.32; Sandra Chamberlain, jury pay- 40.22; Sandra Clayton, jury pay- 37.90; Mark Comstock, jury pay- 37.32; James Conley, jury pay- 37.32; Jo Ann Dahl, jury pay- 37.32; Fred Glover, jury pay- 36.74; Jeffrey Goergen, jury pay- 37.90; Sheila Hauswirth, jury pay- 37.90; Emily Heeney, jury pay- 36.74; Anna Kritzer, jury pay- 37.32; Jimmie Madison, jury pay- 41.38; Russell Movall, jury pay- 37.90; Clint Nelson, jury pay- 36.74; Le Roy Riibe, jury pay- 37.32; Mary Spillane, jury pay- 36.74; Tracy Sydow, jury pay- 37.32; Cyrus Thornton, jury pay- 37.32; Timothy Torticill, jury pay- 38.48; Shirley Sides, bailiff- 81.98; Andrew Backman, witness fees- 20.00; William Binkard, atty fees- 683.22; Dakota County Court, court costs- 37.00; Kevin Custer, witness fees- 20.00; Robin Denker, witness fees- 22.90; Alfredo Fuentes, interpreting- 100.00; Thomas Goode, witness fees- 25.80; Frank Gonzalez, interpreting- 437.50; Randy Hisey, atty fees- 1255.00; Hungrys North, jury meals- 45.64; Hurley Law Office, atty fees- 990.00; Crary, Huff, Raby, Inkster, atty fees- 812.50; Bob Johnson, witness fees- 20.00; Douglas Luebe, atty fees- 874.20; Stuart Mills, atty fees- 462.50; Shane Prather, witness fees- 20.00; Christy Rice, interpreting- 100.00; Esther Rodriguez, interpreting- 30.22; Crary, Huff, Raby, Inkster, atty fees- 474.50; Kate Ackhavong, interpreting- 50.00; William Binkard, atty fees- 1866.83; Clerk of Dist Court, court costs- 936.15; Coffee King, jury coffee- 35.95; Dakota County Court, court costs- 216.00; Hungrys North, jury lunches- 93.56; Lawyers Coop Publishing, law books- 82.01; Connie Lee, court reporting- 442.75; Douglas Luebe, atty fees- 3.00; Marcia Mahon, deposition- 78.00; Christy Rice, interpreting- 25.00; West Publishing, law books- 506.50; Dakota County Sheriff, warrants/papers- 305.00; Colene Boyle, mileage- 26.40; Veronica Grijalba, mileage- 26.40; A Team Heating & Cooling, repairs/maint- 626.00; Action SOS Sewer & Drain, repairs- 200.00;

Bidall, supplies/ice melt- 280.35; Cellular One, phone- 26.99; City of Dakota City, utilities- 70.92; Coast to Coast, supplies- 35.45; Curry Floor, repairs- 6.00; R J Gill Disposal, garbage- 100.00; Klemett Dean, tractor gas/mileage- 76.18; Drummond America Corp, drain opener- 141.48; Rick Engel, install ceiling- 250.00; Dennis Harris Construction, snow removal- 150.00; Jim Lane Plumbing, repairs/maint- 705.00; Larson Pest Control, monthly fee- 26.00; Lessman Electric, supplies- 207.50; Midamerican Energy, utilities- 793.45; Nebraska Public Power, utilities- 1572.45; Mary O'Dell, flags- 114.00; Resourcenet International, supplies-410.20; Payless Cashways, repairs- 403.89; Robertson Implement, generator- 142.16; Sam's Club, supplies- 54.13; Soo Rent All, sump pump- 17.07; Siouxland Lock & Key, key- 6.75; State of Nebraska, underground storage- 100.00; Stephans Welding, repairs- 178.00; US West Communications, phone- 48.59; Dakota County Extension, salaries/mileage/supplies- 8523.73; Bekins, rechg fire ext- 49.00; Cellular One, phone- 82.77; City of So Sioux, phones/copies- 124.66; Crown Lincoln Mercury, squad car repairs- 1245.08; Dakota County Treasurer, fuel- 1404.00; Crystal Oil, fuel/repairs- 209.06; Electronic Engineering, batteries- 67.37; Harolds Photo, processing- 47.82; Amy Huser, interpreting- 27.00; Jacks Uniform, upkeep- 225.50; Jims Service, repairs- 125.50; Sandra Moreno, interpreting- 45.00; Sam's Club, printer- 389.99; Siouxland Federal Credit Union, trial chgs- 142.72; Trio Auto Parts, parts- 125.00; Walmart, supplies- 17.71; Randall Walsh, phone reim- 5.71; Cellular Inc, phone- 241.32; Dakota County Court, transcripts- 82.50; Robert Finney, tv-vcr/tapes- 425.71; Iowa Office Supply, supplies- 215.39; Lawyers Co-op Publ, law books- 129.80; Lois Professional Library, statutes- 600.00; Marcia Mahon, deposition- 32.00; Michie, statutes- 834.54; Record Printing, env/paper- 338.80; Sioux Business Prod, supplies- 11.33; Nebr Dept of Motor Vehicles, transcripts- 29.00; St Lukes, blood draw- 50.00; City of So Sioux, phone- 35.02; Bob Barker Co, inmate apparal- 911.43; Boys & Girls Home, boarding- 1080.00; Braunger Foods, food- 536.39; Castle Industries, paint- 167.63; Cellular One, phone- 65.79; Coffee King, jail coffee- 9.95; Corning Clinical Labs, tests- 68.80; Dakota Family Dentistry, inmate care- 153.00; Family Practice Center, house calls- 630.00; Jacks Uniforms, upkeep- 129.98; Hy Vee, food- 1287.17; Neb Law Enforcement Training, test- 5.00; Diagnostic & Evaluation Center, boarding- 1455.42; Marian Health, medical care-312.43; Metz Baking, food- 372.26; Office 1 Superstore, printer/supplies- 809.97; Pronto, fuel- 85.36; Redlers Pharmacy, inmate meds- 269.70; Resourcenet International, supplies- 780.49; Roberts Dairy, dairy products- 267.81; Sioux Sales, id- 8.00; Dakota Super Value, food- 287.96; Walmart, supplies/inmate meds- 153.67; Vorec Corporation, vvu rental- 760.42; Sioux Business Prod, supplies- 199.76; Jan Brown, mileage- 54.45; Pat Glover, mileage- 67.38; Josefina Grimesey, interpreting- 20.00; Judy Klemme, mileage- 84.70; Lippincott-Raven Publishers, subscription- 34.00; Office 1 Superstore, supplies- 82.15; Nebr Dept of Health, med supplies- 343.00; Cellular One, phone- 26.99; Sioux Business Prod, supplies- 33.67; AJ Phillips Publ, vouchers- 95.00; NE Nebr Rural Public Power, utilities- 45.00; AT & T, phone- 820.31; Dakota City Postmaster, meter postage- 2500.00; Emerson Fire Dept, reim for telephone- 705.58; Executive Copy Systems, copier service- 211.00; IBM Corp, maint agreement- 41.76; MIPS, monthly support- 196.00; Pitney Bowes, scale rep/chip- 491.00; Resourcenet International, computer paper- 192.45; SIMPCO, comprehensive plan match- 280.00; So Sioux City Chamber of Commerce, 1st qtr econ development- 1583.33; US West, phone- 1688.28 ROAD FUND: Aramark Uniform, towel service- 69.96; ATCO Mfg, hand cleaner- 326.00; Barkley Asphalt, cold mix- 30.00; Big A Auto, parts/tools/oil- 1505.05; STP Inc dba C&H Truck Parts, parts- 342.50; Cellular One, phone- 38.12; City of So Sioux, prepay electric- 1500.00; Coast to Coast, supplies/parts/tools- 60.62; Dakota Avenue Muffler, parts/labor- 166.75; Farmers Coop, fuel/oil- 3516.30; Filter Care, clean filters- 44.45; FIMCO Inc, parts- 72.82; Fort Calhoun Stone, rock- 290.56; General Traffic Controls, signal bulbs- 74.70; Harry Batchellers, saw repair- 4.93; Higman Sand & Gravel,

sand/rock- 194.26; HME Inc, hauling- 600.00; Joes Dept Store, parts/supplies/tools- 81.91; Linweld Supply, oxy/acetylene- 106.27; M&S Company, parts- 243.74; Midwest Services & Sales, blades- 84.60; Midwest Wheel, valve care- 186.07; Nebraska Public Power, electric- 246.15; Nebraska Salt & Grain, salt control- 1355.19; Northern Truck Equip, autocrane- 1582.00; Pilger Sand & Gravel, gravel- 995.28; Piorier Equip, parts- 76.34; Presco Sales & Service, blades- 3121.58; Willis Roeber, reim elec- 35.00; Schram Saw & Machine, chipper blades/sharpening- 169.32; Sioux City Bolt, parts/supplies- 118.44; Siouxland Hydraulic, parts- 77.20; State Steel, parts- 93.08; Stephans Welding, parts- 11.95; Swaney Equipment, parts/labor- 707.49; Threaded Prod, bolts- 118.93; TSC Industries, parts- 138.96; US West, phone- 64.14; Warren Oil, diesel- 337.94 ROAD IMPROVEMENT FUND: Johnson-Ericson-O'Brien & Assoc, engineering- 1994.12 POOR RELIEF FUND: Nebr Dept of Social Services, qtrly admin costs- 47.50 VETERANS AID FUND: Veterans Service Officer, vet aid/emergency- 2000.00 VICTIMS ASSISTANCE FUND: Kristen Udell, salary/mileage/supplies- 2210.69; Perkins Stationary, supplies- 3.22 CRYSTAL LAKE PROJECT GRANT FUND: Crystal Lake Project Grant, 1st qtr budgeted amt- 25,748.00 INHERITANCE TAX: Crary, Huff, Raby, Inkster, refund of over-pymt- 311.34; Crystal Lake Project Grant, transfer- 25,748.00 E911: City of So Sioux, lec monthly expenses- 21,222.43

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

Chairman Huggenberger adjourned the meeting at 3:05 p.m.

ATTEST:

County Clerk

Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 26, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 P.M.

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

ABSENT: Commissioners Bobier and Rohde.

Nolan Rocky, Nebraska Tractor Sales Representative, appeared before the board to inform the board that the county could purchase a galion Motor Grader under the State's bid, but that the order had to be taken before the end of February. The board briefly discussed that option and asked Mr. Rocky to let them think about it and the board would get back to him if they wished to take advantage of his offer.

Chairman Huggenberger opened the Public Hearing at 1:45 p.m. for the public to offer or present testimony in favor or against the zoning request of Linda Utemark on the property described as follows:

--West 330' of the East 1587' of the South 660' of the NE1/4, Section 23, Township 27N, Range 8 East of the 6th PM, Dakota County, NE and containing 5.0 acres, more or less and subject to old abandoned county road.

Mr. Mellick explained the reason for the zoning request was for a dwelling and said that the Planning & Zoning Board had approved the request.

Chairman Huggenberger asked if there was anyone in the audience that wished to offer testimony in favor or in opposition to the Zoning Request.

Chairman Huggenberger closed the hearing at 1:47 p.m. and opened the Public Hearing for the public to offer or present testimony in favor or against the zoning request of Lonnie & Shelly Wheeler on the property described as follows:

--Section 23, Township 27N, Range 8E, SW1/4, NE1/4, Tracts 3 & 5.

The purpose of the rezoning was for a dwelling.

Chairman Huggenberger asked if there was anyone in the audience that wished to offer testimony in favor or in opposition to the Zoning Request.

Chairman Huggenberger closed the hearing at 1:49 p.m. and opened the Public Hearing for the public to offer or present testimony in favor or against the zoning request of Ken & Penny Boggess on the property described as follows:

--Section 23, Township 27N, Range 8E SE1/4, NE1/4 approximately 8 1/2 acres.

The desired use of the property is residential.

Chairman Huggenberger asked if there was anyone in the audience that wished to offer testimony in favor or in opposition to the Zoning Request.

Chairman Huggenberger closed the hearing at 1:51 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the zoning requests of Linda Utemark, Lonnie & Shelly Wheeler and Ken and Penny Boggess.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to appoint Joe O'Neill to Planning & Zoning Board.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to advertise for gravel bids and to open bids March 25, 1995, at 1:35 p.m.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to advertise for gravel truck bids and that the bids received shall be opened at 1:45 p.m. March 25, 1996.

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

Arnie Mellick reported that Duane Upton, County Highway Supt., did not recommend that the county participate in the crumb rubber hard surfacing of 5th Avenue.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett that the county not participate in the crumb rubber hard surfacing of 5th Avenue.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene as Board of Equalization to consider a Motor Vehicle Exemption Application for Region IV.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the Motor Vehicle Exemption Application for Region IV for a 1995 Ford Taurus bearing the serial number 1FALP5246SG194975.

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

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

ROLL CALL VOTE: Hirschbach- Yea, Rohde- Absent, Huggenberger- Yea, Bobier- Absent, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:03 p.m.

Nanci Walsh, Assistant to the board, opened the telephone bids.

The bids were as follows:

Inacom	AT & T G-3	97,907.00
AT & T	AT & T G-3	56,724.00
Telesystem	Maridiam 1	42,105.00
Gazell	Nitsuko 384I	29,350.00
BTS INC.	Iwatsu	34,466.00

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to refer the telephone bids to committee and Nanci Walsh heading the committee.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of February 20, 1996, as typed in the official record.

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

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

COUNTY ROAD PAYROLL: Gross salaries- 9,170.60, Employers FICA tax- 526.55, Medicare- 123.15, Employers Share Retirement- 503.11, 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- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 760.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80. ROAD FUND: Employee withholding paid to: Federal- 712.32, State- 188.52, FICA- 526.55, Medicare- 123.15, Retirement- 335.37, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 150.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$54,335.05, Employers FICA tax- 3,227.73, Medicare- 754.89, Employers Share Retirement- 2945.93, Employers Share Care Choices- 4382.95, Employers Paul Revere Dental- 540.38, Paul Revere Life- 159.33. Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 662.78, Cindy Purucker- 304.00, Bobbi Jo Prosser- 608.00, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 414.96, Mardell A. Sorensen- 223.44, Phyllis A Ridge- 592.90, Ann Matthews- 560.00, Mark J. Dorcey- 430.39, Margaret Rahn- 780.77, Shirley Sides- 124.80, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 612.25, Michael Wieger- 540.00, Cynthia Purucker- 304.00, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77,

Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Shirley Sides-, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 624.00, Janet Engel- 684.01, Shirley Sides- 345.15, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, James L. Wagner- 1413.46, Rodney Herron- 984.61, Randall J Walsh- 961.53, Allen D Burns, Jr- 923.08, Gary Powell- 884.62, Brad Thornburg- 769.23, Paul Osnower- 921.13, Kathleen Hansen- 877.23, Linda E Carson- 857.70, Adrienne Harral- 520.00, Brien O'Brien- 1130.77, Robert Finney- 1590.00, Kevin Slimp- 961.54, Mari B Jackson- 1510.00, Cherie Hogan- 699.75, Heather Zediker- 640.00, Michelle L. Hatting- 350.00, Linda J. Schovanec- 688.90, Kathleen Keeler- 701.35, Alanna Satterwhite- 891.00, Paula Harrigfeld- 737.96, Bruce Hokel- 642.20, Brian Ellinger- 741.00, Patrick McNear- 571.55, Shane Masters- 567.00, Rebecca M Broer- 594.00, William Thompson- 585.00, Jeanette Hargens-, Neva Neal- 192.00, Margaret Stingley- 583.66, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 867.93, Judith Klemme- 792.00, Warren Johnston- 780.77. Marico Cleaning- 1,254.00, Paul Revere Insurance- 20.74, Lodging Tax- 5,230.88 GENERAL FUND: Employee withholding paid to: Federal- 5201.52, State- 1401.41, FICA tax- 3,227.73, Medicare- 754.89, Retirement- 1963.97, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 345.22, Credit Union- 2,309.11, Colonial Life- 43.22, Deferred Comp- 823.36 D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$921.13, Employers Retirement- 55.27, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, FICA tax- 57.11, Medicare- 13.36. Employee withholding paid to: Federal- 95.57, State- 24.70, FICA tax- 57.11, Medicare- 13.36, Retirement- 36.85. Dale Davis- 921.13. COPS FAST GRANT:Gross salaries- \$822.27, Employers FICA- 50.27, Medicare- 11.76, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 49.34. Employee withholding paid to: Federal- 101.54, State- 28.19, Fica- 50.27, Medicare- 11.26, Colonial- 11.50, Retirement- 28.85, Michael L Stark- 822.27. 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:
ROLL CALL VOTE: Rohde- Absent, Huggenberger- Yea, Bobier- Absent, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED.

Mr. Rockey stopped by to see if the board wished to purchase the motor grader and the board informed him that it sounded like a good deal but they needed more time to consider it.

Commissioner Hartnett gave a report on Jail Standards.

Chairman Huggenberger adjourned the meeting at 3:55 p.m.

ATTEST:

County Clerk

Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 11, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 P.M.

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

ABSENT: All Present

TARDY: Commissioner Hartnett

Al Churlla, representing Green Thumb, appeared before the board and explained their program. Their objective is to train and try to find jobs for Green Thumbers which are 55 and over.

Commissioner Hartnett arrived at 1:35 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve and enter into an Interlocal Agreement with the City South Sioux City, South Sioux City Schools, County of Dakota and SIMPCO as follows:

INTERLOCAL AGREEMENT

THIS AGREEMENT made and entered into this 11th day of March, 1996 between THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA, a municipal corporation (hereinafter referred to as "South Sioux City"), SOUTH SIOUX CITY COMMUNITY SCHOOLS, a School District organized under the laws of the State of Nebraska (hereinafter referred to as " School District"), COUNTY OF DAKOTA, NEBRASKA, a political subdivision (hereinafter referred to as "Dakota County"), and SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (hereinafter referred to as "SIMPCO"), WITNESSETH:

WHEREAS, the parties hereto recognize the increasing importance of on-line access to the residents of the various political subdivisions who are parties to this Agreement; and,

WHEREAS, the parties hereto on behalf of its residents seek to provide access to the FreeNet and are willing to provide funds to upgrade telecommunications capabilities in order to provide access to the FreeNet; and,

WHEREAS, the parties hereto wish to create an agency for the oversight of this access through an agency to be identified as "South Sioux City/Dakota County FreeNet".

NOW, THEREFORE, this Agreement is made and entered into by the parties, upon appropriate resolutions of each party, pursuant to the provisions of the Nebraska Interlocal Cooperation Act, Sections 13-801 to 13-807, R.R.S., as amended:

1. Duration. The duration of this Agreement is perpetual.

2. Governing Body. This agency shall be operated by a Board of Directors which shall consist of representatives of all of the parties. The parties shall have the following members on the Board:

South Sioux City	2
School District	2
Dakota County	1
SIMPCO	1

The Board shall conduct an organizational meeting at which time a president and secretary shall be elected.

3. Operations. The School District Technical Director shall oversee the day-to-day operations of the agency. The duties of the School District Technical Director shall include, but not be limited to:

(a) Promulgate and enforce rules, regulations, policies and procedures governing the agency; and,

(b) Manage and operate the daily activities of the agency.

4. Financing. Financing will be supplied by the parties in the following proportions:

South Sioux City	41.25%
School District	41.25%
Dakota County	12.5%
SIMPCO	5.0%

Initial financing will be supplied in the sum of \$2,500.00 received from the parties as follows:

Dakota County	\$ 1,250.00
SIMPCO	500.00

South Sioux City and the School District shall furnish the building, initial technical support and the computer used as the server unit.

The agency shall not have separate taxing authority, nor authority to set fees and charges without the consent of the Board of Directors.

5. Revenues. Each of the parties hereto shall share in all revenues and expenses in the proportions set forth in the preceding paragraph.

6. Use of FreeNet. Each of the parties shall keep all materials on the FreeNet current. Any party who fails to keep their material current after written warning shall be removed from the agency. Any parties removed from the agency shall have no interest in any equipment or information of the agency.

7. Membership. The committee shall consist of voting representatives from each of the parties.

8. Budget. The Board of Directors shall operate on a fiscal year from November 1 to October 31. On or before November 1 of each year, a budget shall be prepared and adopted by the Board of Directors. Following adoption of the budget, the Board of Directors shall determine the amounts to be contributed by each of the parties, if any, to continue operations of the agency.

9. Annual Reports. An annual report shall be made on or before November 1 of each year and distributed to the governing body of each member at the same time the budget is submitted.

10. Bylaws. The Board of Directors shall develop and adopt bylaws consistent with the purpose of this Agreement.

11. Binding Effect. This Agreement shall bind all of the parties upon execution by all of the parties. Any parties so bound shall be released upon delivery of a certified resolution of their governing body expressing its desire to withdraw giving notice of an effective date no less than one hundred twenty (120) days from the date of delivery of notice. Prior to releasing a party, all obligations to the agency by the party being released must be current.

12. Additional Powers. The agency and its Board of Directors shall have the following additional powers:

(a) to sue and be sued;

(b) to have a seal and alter the same at pleasure or to dispense with the necessity thereof;

(c) to make and execute contracts and other instruments necessary or convenient to exercise its powers; and,

(d) from time to time, make, amend and repeal bylaws, rules and regulations not inconsistent with the Interlocal Cooperation Act, in order to carry out and effectuate its powers and purposes.

13. Dissolution and Distribution of Assets. Upon dissolution of the agency, the remaining assets shall be liquidated and distributed to each of the parties based upon the contribution by each of the parties. Nothing herein shall be construed to mean that any telecommunications equipment constructed, installed or upgraded in order to facilitate this Agreement shall be liquidated for the purposes herein contained. It is acknowledged by and between the parties hereto that any such telecommunications equipment and the building shall be the exclusive property of the School District.

EXECUTED pursuant to the authority granted by the governing body on this 11th of March, 1996.

COUNTY, NEBRASKA,
a municipal corporation,

THE CITY OF SOUTH SIOUX CITY, DAKOTA

ATTEST

BY: _____
MAYOR

CITY CLERK

SOUTH SIOUX CITY COMMUNITY SCHOOLS, a School
District organized under the laws of the State of Nebraska,

ATTEST:

BY: _____
PRESIDENT

SECRETARY

COUNTY OF DAKOTA, NEBRASKA,

a political subdivision,

ATTEST

BY: _____
CHAIRMAN

COUNTY CLERK

SIOUXLAND INTERSTATE

METROPOLITAN PLANNING COUNCIL

BY: _____
CHAIRMAN

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to advertise for bids to replace the Hydraulic System of the Elevator. Bids shall close at 4:30 p.m. April 5, 1996 and the bids shall be opened at 1:35 p.m. April 8, 1996. 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 County Clerk to transfer Dakota County Titles 96066700041 and 96066700042 to the towing agency that towed the vehicle for the towing and storage charges against the vehicle described by said title numbers. ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to direct the County Treasurer to pay Ideal Optical \$196.00 for glasses for Emanuel Mosbrucker out of the Hunt Memorial Fund. Be it further resolved that, being this fund is a trust fund for indigent and set up by an estate or will, and BE IT FURTHER RESOLVED that since the funds are not county, state or federal funds and contributed by a private donor, it is not necessary to go through the normal claims process but that the Treasurer is to issue a check. ROLL CALL VOTE: Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Bobier to authorize the CASH REPORT\CASH REQUEST for Contract Number 410-96-125 for the Drug/Alcohol Enforcement Program. ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Bobier to approve and authorize the County Clerk to pay the following payroll claims:
COUNTY ROAD PAYROLL: Gross salaries- 9,170.60, Employers FICA tax- 526.55, Medicare- 123.15, Employers Share Retirement- 503.11, 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- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 760.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel

Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80. ROAD FUND: Employee withholding paid to: Federal- 712.32, State- 188.52, FICA- 526.55, Medicare- 123.15, Retirement- 335.37, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 150.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$53,552.52, Employers FICA tax- 3,179.24, Medicare- 743.55, Employers Share Retirement- 2875.39, Employers Share Care Choices- 4382.95, Employers Paul Revere Dental- 540.38, Paul Revere Life- 159.33. Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 671.13, Cindy Purucker- 306.85, Bobbi Jo Prosser- 609.90, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 319.20, Mardell A. Sorensen- 319.20, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorcey- 430.39, Margaret Rahn- 780.77, Shirley Sides-, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 701.41, Michael Wieger- 605.63, Cynthia Purucker- 304.00, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Christie L Conrad- 556.50, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 640.00, Janet Engel- 684.00, Shirley Sides- 384.15, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Bockhaus- 27.50, James L. Wagner- 1413.46, 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- 921.13, Kathleen Hansen- 769.23, Loren Reed- 120.00, Linda E Carson- 857.70, Adrienne Harral- 520.00, Brien O'Brien- 1130.77, Robert Finney- 1590.00, Kevin Slimp- 961.54, Mari B Jackson- 1510.00, Cherie Hogan- 690.75, Heather Zediker- 632.00, Linda J. Schovanec- 697.20, Kathleen Keeler- 697.21, Alanna Satterwhite- 680.40, Paula Harrigfeld- 663.33, Bruce Hokel- 638.40, Brian Ellinger- 638.40, Patrick McNear- 568.00, Shane Masters- 567.00, Rebecca M Broer- 578.81, William Thompson- 546.00, Jeanette Hargens- 156.00, Neva Neal- 168.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 798.03, Judith Klemme- 792.00, Warren Johnston- 780.77. Marico Cleaning- 1,254.00, Paul Revere Insurance- 20.74, Lodging Tax- 5,230.88 GENERAL FUND: Employee withholding paid to: Federal- 5114.89, State- 1375.44, FICA tax- 3,179.24, Medicare- 743.55, Retirement- 1916.47, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 345.22, Credit Union- 2,309.11, 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- 79.24, State- 20.09, FICA tax- 50.08, Medicare- 11.71, Retirement- 32.31. Dale Davis- 807.69. COPS FAST GRANT:Gross salaries- \$517.77, Employers FICA- 50.27, Medicare- 11.76, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 48.27. Employee withholding paid to: Federal- 86.98, State- 22.76, Fica- 44.00, Medicare- 10.29, Colonial- 11.50, Retirement- 28.85, Michael L Stark- 516.77. 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:Lloyd Barker- 75.80, Larry Beach- 37.32, Michael Bird- 71.74, Joel Brockemeier- 39.64, Melissa Brooks- 78.12, Carol Broveak- 39.64, Rosalia Casey- 37.32, Cheryl Copple- 35.00, Mark J. Dorcey- 35.00, Boyd Dose- 78.12, Steven Emmons- 81.60, Jill Fellin- 37.90, Terry Friedrichs- 37.03, Teresa Greenleaf- 45.44, Margie Hedrick- 36.74, Nancy Heitshusen- 74.64, Joye Hilton-

38.19, Heidi Hingst- 35.00, Mark Hirschman- 39.64, Teresa Jans- 35.00, Sandra Johnson- 35.00, William Kayl- 76.38, June Knight- 37.32, Michael Mcinerney- 76.96, Barbara McLarty- 37.03, Deborah Mazurek- 37.61, Patrick Moore- 70.00, Craig Newman- 39.35, Geraldine Peters- 38.48, Mary Purdy- 73.48, Steven Remer- 39.64, Joan Rowe- 70.00, Edward Schwegler- 74.64, Daniel Schroeder- 37.32, Shirley Sides- 189.83, Carol Smith- 37.32, Kenneth Theobald- 37.90, Ricky Twiford- 35.58, Bruce Ubbinga- 39.06, Mollie Vess- 37.90, Jerry Weber- 35.00. ROLL CALL VOTE: Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The Board met with the County Officials at 2:37 p.m.

Mr. Huggenberger opened the meeting by explaining that the county has never had a policy on Mileage and Meals. A sample of the state's policy was passed out and he mentioned that the board would more than likely adopt a similar policy.

Meals

a. Overnight Travel- Only actual amounts paid for meals may be claimed. No reimbursement may be made for alcoholic beverages. Reimbursements for meals for out-of-state travel which exceed the Internal Revenue Service Standard Meal Allowance are taxable income to the employee unless the appropriate supporting documentation is provided. Appropriate documentation consists of receipts or a detailed itemization listing the date, amount, and restaurant for each meal; breakfast, lunch, and supper. A combination of receipts and detailed itemization is permitted. If this information cannot be provided, the excess of the allowable amount must be coded to account code 4718 and a NEIS Income Adjustment Authorization form will need to be completed for the employee and sent to DAS Accounting along with the Expense Reimbursement Document. TABL-015 provides the Standard Meal Allowance allowed by the Internal Revenue Service.

1) Breakfast - When an employee leaves for overnight travel at or before 0630, breakfast may be reimbursed.

2) Lunch - When an employee leaves for overnight travel at or before 11 00 or returns from overnight travel at or after 1400, the noon meal may be reimbursed.

3) Supper - When an employee returns from overnight travel at or after 1900, the evening meal may be reimbursed.

b. One-Day Travel- At the agency head's discretion, one-day travel meal expenses (breakfast and supper only) may be reimbursed when it is deemed necessary for the working conditions of the employee. Only actual amounts paid for meals may be claimed. No reimbursement may be made for alcoholic beverages.

Mr. Huggenberger asked how the cleaning was going.

Several comments were made to the effect that since the new people were hired, it has not been near as good as before.

Mr. Dean said that they were not doing the rest rooms as well. The stools are being sanitized.

Mr. Cahill said that there has been a pile of plaster in a corner since the new heating system was installed.

Mr. Bobier asked Klem if that was something that he could do and discussion was had if that falls in line with their duties.

Jan Brown said that they are not moving the rugs over in the annex because when they move the rugs there is mounds of dirt under them.

Someone mentioned that the Drivers' Exam Room was not being scrubbed often enough and that the walls are not spot cleaned in the annex.

Several paper towel machines are not working.

Chairman Huggenberger asked about the present courthouse hours. It was discussed in their reorganizational meeting that maybe the courthouse hours should be extended to 5:00 p.m.

No comments in favor of the change were expressed.

Mr. Huggenberger asked Nanci to pass out a sample Mileage Log out to everybody and expressed that the county board would appreciate that it accompany all mileage claims.

The board discussed their concern with employees getting light duty assignment and, after they are released from the doctor, they are not able to perform the job requirements of their bid job. Recently we have had employees that are/were under workman's compensation which trigered the conversation.

Chairman Huggenberger recessed the meeting at 3:25 p.m. and reconvened at 3:28 p.m.

Discussion was had concerning Juvenile Detention and more specifically whether the county should be a member of the Wayne Juvenile.

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

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

Commissioner Hartnett gave a report on Heartland Counseling.

Chairman Huggenberger adjourned the meeting at 4:13 p.m.

ATTEST:

County Clerk

Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 18, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:05 A.M.

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

ABSENT: All Present

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes as written in the official record.

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

Skip Meisner, Simpcoc Director, appeared before the board and asked the county board to appoint committee members for an efficiency study.

Jack Bobier and Ted Piepho volunteered to be members.

Marion Hoyer with Marico Cleaning appeared before the board to discuss any problems the county has incurred with the cleaning.

Commissioner recessed at 11:16 to tour the jail.
The Board recessed from the jail tour at 11:45.

The board reconvened at 1:30 p.m. with all members present.

Chairman Huggenberger opened the Public Hearing on the Application of a Liquor License by Steven Gatzemeyer dba "Pink Elephant" at 1:31 p.m..
Mr. Gatzemeyer stated that he was going to continue to operate it as it has been, however, he had plans for a Convenience Store in a couple of years.

Chairman Huggenberger closed the hearing at 1:34 p.m.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the liquor license application of Steven Gatzemeyer dba "Pink Elephant" and recommend to the state that said application be approved.
ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize the chair to sign the Nebraska Department of Health Audit Requirement 1996 IAP Subgrant Certification.
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 tax list corrections as submitted by the county assessor.
ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Hartnett to convene as Board of Equalization to consider a Motor Vehicle Exemption Application submitted by Assembly of God Church on a 1981 Dodge Van for Religious purposes.
ROLL CALL VOTE: Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, UNANIMOUS MOTION CARRIED 1:40 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the Motor Vehicle Exemption Application submitted by Assembly of God Church on a 1981 Dodge Van for Religious purposes.
ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Rohde to reconvene as Board of Commissioners.
ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED 1:41 p.m.

The board tables the Juvenile Detention Center and Crystal Lake Project.

Commissioner Rohde moved, seconded by Commissioner Bobier to pay the account payable claims submitted by the county clerk as follows:
GENERAL: Nebraska Assoc. of County Officials, workshop reg- 55.00; Omaha World Herald, subscription- 117.00; Ramada Inn, lodging/meals- 412.21; Sioux Business Products, supplies- 2.25; Sioux City Journal, notice- 4.68; Star Printing,

minutes/bids- 265.17; Marina Inn, meeting- 20.40; Iowa Office Supply, supplies- 71.90; Now It Works, printer repair- 50.00; Office Systems, static mat- 98.88; Williams TV & Appl, humidifier- 98.86; US West, directory- 22.42; Theodore Piepho, mileage- 38.50; Robert Giese, mileage- 60.23; Nadine Lewon, prior yrs- 17.00; MIPS, monthly support- 23.21; Star Printing, report/affidavit- 4413.37; Redfield & Co, forms- 560.54; Irene Van Lent, prior yrs- 16.00; Office Systems, supplies- 26.14; MIPS, monthly support- 16.02; Great Plains Appraisals, maint contract/pickup work- 3466.66; Microsolve, user fee- 465.00; Walmart, photo processing- 9.82; Michael Wieger, mileage- 20.63; Scott Anderson, mileage- 121.55; Homer Community School, supt contract- 350.00; American Information Systems, videos/ballots- 609.07; MIPS, monthly support- 40.04; Sioux City Journal, subscription- 230.10; Star Printing, notice- 35.90; Iowa Office Supply, supplies- 131.96; Office Systems, serv contract- 69.30; Redfield & Co, forms- 42.72; Sioux Business Products, supplies- 15.73; DAS Central Stores, printed supplies- 293.26; Office Systems, supplies- 14.96; Sioux Business Prod, supplies- 11.20; Sioux City Journal, ad- 237.50; Standard Office Equip, copier supplies- 86.00; Star Printing, ad- 84.00; West Publishing, law books- 164.00; Frank Gonzalez, interpreting- 536.50; NCDAA, registration- 90.00; Now It Works, printer- 309.75; West Publishing, law books- 67.50; William Binkard, atty fees- 1940.05; Colene Boyle, jury supplies- 17.07; Clerk of Dist Court, dist court costs- 1048.74; Coffee King, jury coffee- 35.95; Frank Gonzalez, interpreting- 100.00; Lawyers Coop Publishing, law books- 366.00; Connie Lee, transcribing- 143.00; Matthew Bender & Co, law books- 582.00; NE Dept of Health Lab, blood tests- 38.10; West Publishing, law books- 309.50; William Binkard, atty fees- 409.22; Dakota County Sheriff, warrants/papers- 2654.73; Crary,Huff,Raby,Inkster, atty fees- 487.50; Fitch & Trott Law Firm, atty fees- 881.75; Frank Gonzalez, interpreting- 900.00; Hurley Law Office, atty fees- 980.00; Douglas Luebe Law Office, atty fees- 1442.30; NE Dept of Health Lab, blood tests- 114.30; Robert Rehan, atty fees- 1077.90; Christy Rice, interpreting- 162.50; Crary,Huff,Raby,Inkster, atty fees- 300.00; Leo Bousquet, jury pay- 35.00; Misty Cain, jury pay- 37.32; Sandra Chamberlain, jury pay- 40.22; Sandra Clayton, jury pay- 37.90; Mark Comstock, jury pay- 37.32; JoAnn Dahl, jury pay- 37.32; Jeffrey Goergen, jury pay- 37.90; Jimmie Madison, jury pay- 41.38; Russell Movall, jury pay- 37.90; Clint Nelson, jury pay- 36.74; LeRoy Riibe, jury pay- 37.32; Tracy Sydow, jury pay- 37.32; Cyrus Thornton, jury pay- 37.32; Timothy Torticill, jury pay- 38.48; Rory McIntosh, jury pay- 37.32; Colene Boyle, mileage- 22.00; Veronica Grijalba, mileage- 22.00; Safeguard Business Systems, journal- 366.08; A Team Heating & Cooling, ductwork- 1257.83; Bean Electric, lights- 1452.01; Bidall, supplies- 24.00; Cellular One, phone- 26.99; City of Dakota City, utilities- 70.92; Curry Floor & Acoustics, bolts- 6.00; Klemett Dean, tractor gas/mileage- 167.59; R & J Gill Disposal, garbage- 100.00; Coast to Coast, supplies- 72.52; Joe's Dept Store, supplies- 48.91; Larson Pest Control, monthly billing- 26.00; Lessman Elec, lamps- 67.50; Midamerican Energy Co, utilities- 688.27; Montgomery Kone Elevator, contract- 62.35; Nebraska Public Power, utilities- 1534.83; Resourcenet International, supplies- 466.43; Stephans Welding, repair- 200.00; US West, phone- 49.47; Zee Medical Service, first aid supplies- 14.95; Dakota County Extension, mileage/supplies/misc- 693.17; A & B Electronics, computer labor- 70.00; Cellular One, phone- 62.42; CD Media, ne statutes- 128.95; City of So Sioux, phones/copies- 156.55; Crown Lincoln Mercury, service- 468.89; Crystal Oil, fuel- 135.94; DAS Material Division, law book- 60.72; Dakota County Sheriff, stamps- 65.35; Dakota County Treasurer, fuel- 1212.34; Drug/Alcohol Grant Fund, transfer funds- 8708.00; Electronic Engineering, repairs- 130.00; Harold's Photo, film processing- 23.14; Amy Huser, interpreting- 23.00; Jacks Uniforms, uniform upkeep- 102.40; Jims Service, service- 184.20; Jones Co Sheriff, transport- 6.05; K Products, patches- 395.08; NE Law Enforcement Training, tests- 10.00; Moore Business Prod, applications- 46.15; Sandra Moreno,

interpreting- 39.00; Office 1 Superstore, printer ink- 132.49; PERF Publications, training materials- 68.50; Sofia Sanchez, interpreting- 54.00; Siouxland Federal Credit Union, dare school- 244.15; Siouxland Lock & Key, key- 2.00; Walmart, supplies- 175.62; Sams Club, supplies- 179.67; Marina Inn, meeting- 40.80; Cellular Inc, phone- 129.37; General Business Equip, bookcases- 372.00; Iowa Office Supply, copier rental/supplies- 230.63; Connie Lee, court reporting- 66.50; Michie, law books- 32.43; NE Dept of Health Lab, blood draw- 15.00; NE Dept of Motor Vehicles, transcripts- 6.00; Sioux City Journal, ad- 98.70; Secretary of State, cert copies- 40.00; Kevin Slimp, mileage- 5.50; City of So Sioux, phone/copies- 50.65; St Lukes Home Health, blood draws- 100.00; West Publishing, law books- 101.25; Fox International, restraining board- 76.55; Bob Barker Co, supplies- 1804.85; Braunger Foods, food- 411.39; Cellular One, phone- 102.39; Family Practice Center, house calls- 390.00; HY Vee, food- 2010.66; Jacks Uniforms, equipment- 181.64; Diagnostic & Evaluation Center, boarding- 1247.72; Metz Baking, food- 231.29; NE Nebr Juvenile Services, boarding- 3997.50; Pronto, fuel- 168.75; Redlers Pharmacy, inmate meds- 269.70; resourcenet International, supplies- 222.92; Roberts Dairy, milk prod- 213.75; Dakota Super Value, food- 138.64; Vorec Corp, vvu rental- 760.42; Jan Brown, mileage- 67.65; Pat Glover, mileage- 86.63; Judy Klemme, mileage- 95.98; Kreislers Inc, xeroform- 15.88; Office 1 Superstore, supplies- 12.58; Office Systems, supplies- 29.00; Cellular One, phone- 26.99; NE Nebr RPPD, utilities- 88.20; AT & T, phone- 1012.95; Dakota City Postmaster, meter postage- 2500.00; Handicap Accessibility Fund, transfer- 35,000.00; Joe's Towing, stowing & storage- 520.00; MIPS, monthly support- 196.00; US West, phone- 1701.57 ROAD FUND: A-1 Auto Salvage, parts- 7.50; Aramark Uniform Services, supplies- 78.30; ATCO MFG, supplies- 144.00; Beckers Saw Shop, parts/saw- 420.35; Big A Auto, parts/supplies- 406.21; Boyer Valley Fert, tordon- 286.69; Bridgestone/Firestone, tire repair/parts- 244.77; Cellular One, phone- 53.47; Circle R, parts- 72.00; Coast to Coast, supplies/tools- 375.30; Farmers Coop, diesel/merchandise- 2854.53; Higman Sand & Gravel, rock- 297.29; HME Inc, haul rock- 840.00; Inland Truck Parts, parts- 30.50; Jackson Glass, glass- 25.00; Joe's Dept Store, parts/supplies- 112.42; Donald Kunzie, CDL reimb- 22.00; Linweld Supply, supplies- 92.20; Mantek, dri gard/pentron- 422.51; Midamerican Energy Co, utilities- 1000.00; Midwest Services & Sales, signs- 46.40; Marlan Millard, reim electric- 90.03; Nebraska Public Power, signals- 236.22; Pilger Sand & Gravel, gravel- 2721.16; Sioux City Bolt, parts- 71.01; Siouxland Mack, parts- 66.64; Standard Bearing, parts- 25.83; Star Printing, hearing notice- 12.20; State Steel, parts- 74.80; Stephans Welding, parts- 167.87; Torco Remfg, battery- 36.55; Tri State Communications, radio- 34.94; US West, phone- 60.32; Warren Oil, diesel- 327.02; Ziegler Inc, parts- 42.48 HARD SURFACE ROAD FUND: Road Improvement Fund, repayment loan- 20,000.00 INSTITUTIONS: Beatrice State Development Center, qtrly pymt- 2181.00; Lincoln Regional Center, qtrly pymt- 273.00; Norfolk Regional Center, qtrly pymt- 1629.00 VICTIMS ASSISTANCE FUND: Kristen Udell, salary/mileage- 2107.55 CRYSTAL LAKE PROJECT GRANT FUND: Inheritance tax Fund, transfer- 22,934.04 INHERITANCE TAX FUND: Daryl Daum Painting, 1st half painting- 1250.00 LEC DEBT: General Fund, transfer- 38,750.00 BOYS & GIRLS HOME GRANT FUND: Boys & Girls Home, grant monies- 20,182.00 E911 FUND: City of So Sioux, feb expenses- 21,222.43 ROLL CALL VOTE: Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned the meeting at 2:07 p.m.

ATTEST:

County Clerk

Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 25, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve the minutes of March 18, 1996 as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Bobier-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Chairman Huggenberger opened the bids for gravel. The bids were as follows:
Erlandson Transportation Inc. - Schedule IV - \$3.55/ton FOB Pit
Pilger Sand & Gravel Inc. - Schedule IV - \$3.29/ton FOB Pit
Higman Sand & Gravel Inc. Schedule I - \$4.45/ton FOB Pit, \$7.15/ton Schedule II - \$4.45/ton FOB Pit, \$7.15/ton Schedule III - \$6.70/ton FOB Pit, \$9.40/ton Schedule IV - \$2.45/ton FOB Pit, \$5.15/ton
Chairman Huggenberger referred the gravel bids to the road committee until April 8, 1996.

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

Chairman Huggenberger opened the bids for a gravel truck and trailer. The Bids were as follows:

Siouxland Mack
\$ 72,000.00 Truck
\$ 22,500.00 Trailer
\$ 60,510.00 Less Trade In
\$ 33,990.00 Net Price

Sapp Bros. Trucks
\$ 54,821.00 Ford Truck \$ 54,821.00 Ford Truck
\$ 19,900.00 Trailblazer \$ 33,000.00 Circle R
\$ 45,900.00 Less Trade in \$ 50,100.00 Less Trade In
\$ 28,821.00 Net Price \$ 37,721.00 Net Price

\$ 56,548.59 Volvo \$ 56,548.59 Volvo
\$ 19,600.00 Trailblazer \$ 33,000.00 Circle R
\$ 45,900.00 Less Trade In \$ 50,100.00 Less Trade In
\$ 30,554.59 Net Price \$ 39,448.59 Net Price

Siouxland Trailer Sales
\$ 23,947.00 Trailer
\$ 15,500.00 Less Trade In
\$ 8,447.00 Net Price

Northern Truck Equipment Corp. \$ 22,605.00 Trailer

Chairman Huggenberger referred these bids to the road committee until April 8, 1996.

Chairman Huggenberger opened the public hearing for the rezoning for the subdivision known as Dakota Flats at 2:05 p.m. Speaking in favor were Don Prenger, the project developer; Dan Hartnett for the South Sioux City Chamber of Commerce and Dick Stinger. All of these individuals felt that the area needs this type of housing to be developed.

Larry Morgan addressed the board as a neutral party. Mr. Morgan was concerned about the drain off from the property, but thought that raising the road would help this problem. Mr. Morgan also noted for the record that there is a cattle feed yard near this area that is not currently operating, but might possibly be used in the future. Chairman Huggenberger asked for any opposition.

Ralph Maslonka asked if the bill before the legislature regarding subdivisions would have any impact on this proposed subdivision.

The Board did not know what, if any, effect there would be. It was noted that Arnold Mellick, Planning and Zoning Administrator, will be attending a seminar on planning and zoning and subdivisions on March 29, 1996.

Chairman Huggenberger read that on February 20, 1996 the Planning and Zoning Commission had approved the rezoning for this project.

Mr. Maslonka asked the board how the south end of the property would be cleaned, it currently has a pile of down trees that need to be disposed of if the project is approved. There was also a brief discussion on the cemetery and the soil tests. Chairman Huggenberger closed the hearing at 2:30 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to table the rezoning until April 8, 1996.

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

Chris Connelly and Mike Applegate addressed the Board regarding the Northeast Nebraska Juvenile Detention Center. Mr. Connelly stated that both NE Nebraska and Madison County still plan to build at this time. Mr. Applegate stated that they are trying to get the counties involved to sign a Memorandum of Agreement to participate in this project. The cost of this is still a big issue. Currently, Mr. Applegate is trying to get enough counties to participate to keep the cost at \$1.41 per capita. This is a fifteen year project. Discussion was had.

Commissioner Hirschbach cited possible forth coming legislation and/or constitutional amendments which may make this project impossible financially. This matter was table for the present time.

Chris Voss met with the board regarding the Crystal Lake Project. The Board directed him to meet with Nanci Walsh regarding the project budget and related issues.

Commissioner Rohde moved, seconded by Commissioner Hartnett to transfer abandoned titles #96082700030 and 96078700035 to the towing agency for the towing and storage fees due.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to send the following letter to the Crime Commission and the school districts respectively: March 25, 1996

Ms. Nancy Steeves
Nebraska Crime Commission
P.O. Box 94946
Lincoln, NE 68509-4946

Dear Nancy:

The Dakota County Board of Commissioner would like to resolve the findings involving the Victim Assistance program and the NeDeep program. Please review the following responses to the Responses and Requested Actions dated August 21, 1995.

I. Victim Assistance

A. The Nebraska Crime Commission requests that Dakota County repay \$4,250.00 to reimburse moneys taken from the Victim Assistance Fund via a claim signed by Kurt Hohenstein on July 8, 1992. The Board believes that this amount was included in the restitution that Mr. Hohenstein is supposed to pay. As soon as Mr. Hohenstein pays this money to Dakota County, the County will repay the Crime Commission.

B. The Crime Commission requested that Dakota County repay \$2,707.22 of federal dollars for expenditures that were not adequately supported with documentation. Of this amount, Mr. Hohenstein is supposed to repay \$2,077.00 to the Dakota County Victim Assistance fund. When this is repaid by Mr. Hohenstein, it will be paid to the Crime Commission by Dakota County.

The balance of the \$2,707.22 is \$630.22. Dakota County would like to offer to pay to the Council on Sexual Assault and Domestic Violence that amount towards the shelter they provide at no cost to Dakota County residents that are victims of abuse. If this is not acceptable, Dakota County will repay the funds to the Crime Commission or to some other agency as named by the Crime Commission.

II. NeDeep

A. Inventory - Attached to this letter please find an inventory of all NeDeep property to the best of our knowledge. This includes the inventory that was submitted by Rick Reed. The list indicates where each item is currently and our suggestion for permanent placement. Also, included copies of the responses to the requests for inventories.

B. The drug money forfeited that was still in the possession of the Nebraska State Patrol in the amount of \$1,215.69 has not been returned to date. Please note that the amount of \$329.81 included in the total above was \$5.00 cash and \$324.66 was a payroll check from John Morrell. The payroll check may be exempt from forfeiture.

C. Nebraska State Patrol Investigators Terry Kenny and Doug Johnson remitted \$558.68 and \$297.00 respectively to the Dakota County Treasurer on April 27, 1993. These funds were deposited in the NeDeep Fund.

D. Mr. Rick Reed, the NeDeep Intelligence and Statistical Division Officer, remitted to the Dakota County Treasurer on May 24, 1994. This money was put in the NeDeep Fund.

E. As to the request for repayment of \$65,650.61 in federal funds, our exhaustive research into the records makes it clear that we are unable to provide the documentation that you need. In fact, we are astonished that the auditors were able to come up with any kind of accurate accounting.

Further, since it appears that not all of the other parties in the NeDeep interlocal agreement ever made any financial contribution that can be documented, we feel that it would be unfair to Dakota County taxpayers to assume the total financial obligation.

However, in all fairness our county attorney was the lead in the grant process and in an effort to resolve this we plan to expend \$7,861.49 in Dakota County funds for a canine unit to be used to find drugs. If this is not a suitable program, we would like your suggestion(s) for a more appropriate expenditure.

It is our hope that this; matter can be resolved in the near future.

Chairman

James Huggenberger
Chairman

JH/nw
cc: Captain David L. Winkler, Nebraska State Patrol
Michael Pieper, Wayne County Attorney, NARC
Clarence Mock, Special Prosecutor
John Breslow, Auditor of Public Accounts

-

March 28, 1996

Mr. Van Phillips
South Sioux City Schools
P.O. 158

South Sioux City, NE 68776

Dear Van:

The Dakota County Board of Commissioners is currently working with the Nebraska Crime Commission and the Auditor's Office to resolve the findings of the special audit of the NeDeep Funds and the Victims Assistance program.

The special audit included several recommendations. The recommendation with the most impact on the school district is that the county drug and NeDeep funds

repay Fines and Licenses \$33,780.86 in drug forfeiture funds. As of the end of February, 1996 the combined balance of these funds is \$13,305.48. Of this amount, \$1,024.58 is an outstanding claim which should be paid.

If the above mentioned claim is paid, that would leave \$12,280.90 to repay fines and licenses. This will be distributed using the current formula for distributing fines and licenses. This would give your school district approximately \$_____. The forfeitures were a bonus from the implementation of the NeDeep program and little or no forfeiture dollars would have been gained without this program. Therefore, the Dakota County Board of Commissioners would like to respectfully request that the school districts accept this offer of repayment and to forgive the balance.

The Board of Commissioners is anxious to resolve this situation and would appreciate your comments as soon as possible.

Sincerely, Chairman

cc: Mel Waldner, County School Superintendent
John Breslow, Auditor of Public Accounts
Nancy Steeves, Nebraska Crime Commission
ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Bobier-Absent,
Huggenberger-Yea, UNANIMOUS MOTION CARRIED

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

COUNTY ROAD PAYROLL: Gross salaries- 9,137.60, Employers FICA tax- 566.53, Medicare- 132.51, Employers Share Retirement- 503.11,
Arnold Mellick- 860.00, Kenneth D. Hansen- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 760.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoesing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80.
ROAD FUND: Employee withholding paid to: Federal- 809.03, State- 212.49, FICA- 566.53, Medicare- 132.51, Retirement- 335.37, Credit Union- 32.00, Care Choices- , Paul Revere Dental-, Lonestar-, Colonial-, Union Dues-, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$53,679.03, Employers FICA tax- 3,328.11, Medicare- 778.41, Employers Share Retirement- 2874.11.
Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 668.00, Cindy Purucker- 304.00, Bobbi Jo Prosser- 608.00, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 319.20, Mardell A. Sorensen- 319.20, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorsey- 430.39, Margaret Rahn- 780.77, Shirley Sides- 93.60, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 620.00, Michael Wieger- 600.00, Cynthia Purucker- 296.00, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 632.00, Janet Engel- 686.14, Shirley Sides- 265.25, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Bockhaus-, James L. Wagner- 1413.46, 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- 807.69, Kathleen Hansen- 769.23, Loren Reed-, Linda E Carson- 857.70, Adrienne Harral- 520.00, Brien O'Brien- 1130.77, Robert Finney- 1590.00, Kevin Slimp- 961.54, Mari B Jackson- 1510.00, Cherie Hogan- 727.88, Heather Zediker- 644.00, Laurie L Barclay- 320.00, Linda J. Schovanec- 701.35, Kathleen Keeler- 697.20, Alanna Satterwhite- 680.40, Paula Harrigfeld- 653.51, Bruce

Hokel- 638.40, Brian Ellinger- 638.40, Patrick McNear- 634.95, Shane Masters- 297.00, Rebecca M Broer- 567.00, William Thompson- 577.13, Christopher Alter- 292.50, Jeanette Hargens- 97.50, Neva Neal- 168.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote-, 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-, Principal Mutual Life Insurance Co.- 1065.90. GENERAL FUND: Employee withholding paid to: Federal- 5387.69, State- 1455.28, FICA tax- 3,328.11, Medicare- 778.41, Retirement- 1916.12, Credit Union- 2,309.11, Colonial Life-, Deferred Comp- 823.36. D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$807.69, Employers Retirement- 48.46, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-, FICA tax- 50.08, Medicare- 11.71. Employee withholding paid to: Federal- 79.24, State- 20.09, FICA tax- 50.08, Medicare- 11.71, Retirement- 32.31. Dale Davis- 807.69. COPS FAST GRANT:Gross salaries- \$721.15, Employers FICA- 44.71, Medicare- 10.46, Care Choices-, Paul Revere Dental-, Paul Revere Life-, Retirement- 43.27. Employee withholding paid to: Federal- 88.70, State- 23.40, Fica- 44.71, Medicare- 10.46, Colonial-, Retirement-, Michael L Stark- 721.15. COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers FICA tax- 35.66, Medicare- 8.34, Employers Retirement- 34.51, Employers Share Care Choices-, Paul Revere Dental-, Employers Paul Revere Life-, Paul High- 575.10. WEED FUND: Employee withholding paid to: Federal- 67.67, State-16.33, FICA tax- 35.66, Medicare- 8.34, Retirement- 23.00. JURY PAY:Lynn Beltz- 37.32, Jay Bowman- 111.96, Marilyn K Curry- 37.32, Jane M Cleveland- 111.96, Timothy K Coughlin- 35.00, James M Casson- 36.74, Harvey L Claypool- 46.60, Lloyd Cain- 36.74, Vern Cummins- 113.70, Robert J Craig- 105.00, Joni Dohma- 139.06, Douglas E Eriksen- 122.40, Josaleen R. Gutzmann- 46.02, Montie L. Green- 35.00, Mildred D Heinemann- 110.22, Lillian S Hohenstein- 39.64, Hattie M Johnson- 111.09, Roxanna L Lake- 110.22, Howard C Lauritsen- 39.06, Julie S Leitschuck- 37.90, Linda M Lindgren- 111.96, Mary A. McNear- 41.96, Pamela E McQuillen- 37.32, Terry W. Master- 46.60, Jean K Miller- 111.09, Lois L Nesbitt- 37.32, Kenneth C. O'Dell- 37.90, Lester A. Paulsen- 118.92, Steven T. Rahn- 40.80, William B. Rohde- 40.80, Karl L Rasmussen- 35.00, Ann Timmerman- 35.00, Warren R. Vargo- 30.64, Fred E Washburn- 38.48, Shirley Sides- 242.45. LODGING TAX: \$5,674.99. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Bobier-Absent, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the phone committees recommendation to accept the base bid and voice mail proposal from Business Telecommunications Systems. ROLL CALL VOTE: Rohde-Yea, Bobier-Absent, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The board reviewed the mail. Chairman Huggenberger adjourned the meeting at 4:38 p.m.

ATTEST: _____
County Clerk Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 08, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of March 25, 1996 as typed in the official record.

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

Jack Vitito and Bill Wellenstein appeared before the board to request that something be done to the low water crossing on the minimum maintenance road that leads to Jack Vitito's Property. Jack said that he owns approximately 242 acres across the creek and Mr. Wellington farms approximately 15 acres.

Mr. Huggenberger said that they would take another look at it.

Commissioner Rohde moved, seconded by Commissioner Hartnett to accept all the gravel bids as follows:

Erlandson Transportation Inc. - Schedule IV - \$3.55/ton FOB Pit

Pilger Sand & Gravel Inc. - Schedule IV - \$3.29/ton FOB Pit

Higman Sand & Gravel Inc. Schedule I - \$4.45/ton FOB Pit, \$7.15/ton Schedule II - \$4.45/ton FOB Pit, \$7.15/ton Schedule III - \$6.70/ton FOB Pit, \$9.40/ton Schedule IV - \$2.45/ton FOB Pit, \$5.15/ton

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

Commissioner Rohde moved, seconded by Commissioner Hirschbach to accept the low bid from Sapp Bros. Trucks as follows:

\$ 54,821.00 Ford Truck

\$ 19,900.00 Trailblazer

\$ 45,900.00 Less Trade in

\$ 28,821.00 Net Price

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

The Chairman and Building & Grounds Supt. opened the bids for the elevator.

Schumacker Elevator Co. Inc. submitted a bid of \$16,429.00 while Montgomery Kone and O'Keefe Elevator submitted a bid of \$26718.00 and \$16,956.00 respectively.

O'Keefe Elevator listed an option at \$5,459.00. The representative present for O'Keefe said that the elevator would require the option to bring it up to ADA Standards.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to table the bids and to refer the bids to Mr. Dean to evaluate them to conclude which is the lowest and best bid.

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

The board considered the request of Don Prenger for a Zoning change. Chairman Huggenberger asked if there were additional comments.

Mr. Emmett Albenesius had three questions.

1. He asked about the road to the West, which is a gravel road. He said that he had talked to Arnie Mellick one time and Mr. Mellick said that the road could not be built up because of the cemetery. The road is not maintained and has not had any gravel since last year. He added that this was a low spot and often time to wet and he has to drive around it when he has livestock that he takes to the market.

2. Mr. Albenesius asked what had been found out about the cemetery. Mr. Huggenberger replied that there was no information available.

3. He asked if there was some way that it could be written to prospective owners advising them of livestock in that area and a guarantee that he would not have any nuisance suits. The board indicated that a guarantee could not be made, but with a little discussion it was felt that something could be done to help prospective owners of lots in the subdivision to recognize that this was an Ag related area and that livestock was present.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the rezoning request made by Mr. Prenger and approved by the Planning & Zoning Board subject to the rules as follows and the purchaser of any lots within said subdivision be notified in writing that this is an ag-related area and subject to livestock being present in the area.

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

Commissioner Hirschbach moved, seconded by Commissioner Rohde to advertise for bids to be submitted to provide Dakota County with group health, life and dental insurance. Be it further resolved that the bids close at 4:00 p.m. May 4, 1996 and the bids are to be opened at 1:31 on May 6, 1996.

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

Commissioner Rohde moved to approve the payroll claims as submitted by the County Clerk, but due to a question arising withdrew his motion.

Commissioner Hartnett moved, seconded by Commissioner Rohde to approve the contract with the Boys and Girls Home as follows and to authorize the chair to sign same.

AGREEMENT

THIS AGREEMENT made and entered into this 1st day of April, 1996 by and between Dakota County, Nebraska, a political subdivision ("Dakota County") and the Boys and Girls Home of Nebraska ("Boys and Girls Home").

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

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

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

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

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

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

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

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

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

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

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

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

BOYS AND GIRLS HOME OF
NEBRASKA, A Nebraska Corporation
By:
Authorized Representative

DAKOTA COUNTY, Nebraska
A Political Subdivision
By:

RATE SCHEDULE	
Shelter Per Diem (Regular and Staff Secure)	\$100.00

To: All County Commissioners
From: Rich Pope, Director
Boys and Girls Home of Nebraska
Date: 3 - 19-96
RE: Rate Increase

I am sending this letter to all county commissioners who currently have a contract in utilizing our services at Boys and Girls Home of Nebraska. We have appreciated the ability to work with the juveniles in your individual counties and understand that on numerous occasions we were unable to take youth because of a lack of space. Therefore, we are currently remodeling an existing building in South Sioux City which will be operational hopefully by June 1, 1996.

With the added remodeling and cost of operation, it has become necessary for us to ask that the per diem be raised to \$100 a day. For those counties that have recently signed with Boys and Girls Home of Nebraska, the per diem has been set at \$100 per day. We realize that this may be an inconvenience for some counties, however, we hope all commissioners realize the expense of housing juveniles for these types of services.

If you have any questions regarding this program, or if any of the members would be interested in touring our facility, we would be happy to accommodate you. Please feel free to contact me at the agency address or phone number listed below.

Enclosed you will find a copy of the new contract to become effective April 1, 1996.

Sincerely,

Richard L. Pope, MSW
Director Boys and Girls Home of Nebraska
ROLL CALL VOTE: Bobier- Absent, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Hartnett to transfer abandoned title #96095700003 on a 1984 Pontiac Fiero SE and title number 96089700040 on a 1982 Honda Accord to the respective towing agency that towed the vehicles in payment for the towing and storage charges on said vehicles.
ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to adopt the following resolutions recognizing South Sioux City Lady Cardinals and the Emerson-Hubbard Lady Pirates.

RESOLUTION 96-5

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.

Passed and adopted this 13th day of March, 1995.

Commissioner
Commissioner

Commissioner
Commissioner

ATTEST:
County Clerk

Commissioner

RESOLUTION 96-6

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.

Passed and adopted this 13th day of March, 1995.

Commissioner
Commissioner

Commissioner
Commissioner

ATTEST:
County Clerk

Commissioner

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

Commissioner Rohde moved, seconded by Commissioner Hirschbach to approve the agreement with the Federal Aviation Administration as follows and to authorize the chair to sign same.

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

DTFA09-96-A-10205

North Low Level Wind
Shear Alert System (LLWSAS)
Sioux City, Iowa

LICENSE

1. For and in consideration of the benefit to the Sioux Gateway Airport and to the general public utilizing same, the undersigned, hereinafter referred to as the licensor, hereby grants to the United States of America the license, right, and privilege to install, operate, and maintain a Low Level Wind Shear Alert System; upon the following described lands in the County of Dakota in the State of Nebraska more particularly described as follows:

Site is located in the Northwest corner of the Southwest quarter of the Southwest quarter of the Southeast quarter of Section 4, Township 28 North, Range 9 East of the 6th Principal Meridian Dakota County, Nebraska and shall be more particularly described as being a 20 feet wide by 50 feet long tract of land on the county road right-of-way centered 400 feet due North of the Southwest corner of the Southeast quarter section of Section 4, Township 28 North, Range 9 East of Dakota County, Nebraska, and 22 feet due East of the centerline of the county road. All bearings are assumed based on the North-South centerline of Section 4 running true North-South.

2. Together with the right of ingress and egress over the said lands and adjoining lands of the licensor, necessary or convenient for the installation, operation, and maintenance of the LLWSAS and a right-of-way for a power line and control line, overhead and underground, across the said lands and adjoining lands of the licensor, said right of ingress and egress and said right-of-way, unless hereinbefore described by metes and bounds, to be by the most convenient routes; and the right to utilize any existing power lines, control lines, conduits, or other facilities of the licensor which are adaptable to use in connection with the purpose of this license.

3. The right of ingress and egress and the right-of-way herein granted shall insure to the benefits of the licensee and its duly authorized agents, representatives, contractors, and employees.

4. The licensor further agrees not to erect or to allow to be erected on the property licensed hereby or on adjacent property of the licensor, any structure or obstruction such as buildings, signs, or poles that are 10 feet above the ground surface that will interfere with the proper operation of the facility to be installed by the Government under the terms of this license unless consent thereto shall first be secured from the licensee in writing.

5. This license shall become effective October 1, 1996, and shall remain in force until September 30, 1997, and may, at the option of the Government, be renewed from year to year upon the terms herein specified. The Government's option shall be deemed exercised and the license renewed each year for one year unless the Government gives 30 days notice that it will not exercise its option, before this license or any renewal thereof expires; PROVIDED, That no renewal thereof shall extend the period of occupancy of the premises beyond the 30th day of September, 2006

6. This license may be canceled by either party upon six months notice in writing or at any date which may be mutually agreed upon.

7. All structures, improvements, or other property placed upon the said premises by the United States shall remain its property and may be removed by it upon the expiration or termination of this license or within 90 days thereafter. The Government shall restore the premises to as good condition as that existed at the time of the Government's initial entry upon the premises under this license, excepting ordinary wear and tear, damage resulting from natural elements, and circumstances over which the government has no control.

8. No Member of or Delegate to Congress or Resident Commissioner shall be admitted to any share or part of this license or to any benefit to arise therefrom. Nothing, however, herein contained shall be construed to extend to any incorporated company, if the license be for the general benefit of such corporation or company.

9. The licensor hereby warrants that it has acquired and possesses an adequate real estate right in the property described herein, and that it is authorized to grant to the United States of America, the right and interests set forth herein.

10. Covenant Against Contingent Fees: The licensor warrants that no person or selling agency has been employed or retained to solicit or secure this license upon an agreement or understanding for a commission, brokerage, percentage, or contingent fee, excepting bonafide employees or bonafide established commercial or selling agencies maintained by the licensor for the purpose of securing business. For breach or violation of this warranty the Government shall have the right to annul this license without liability or in its discretion to deduct from the contract price or consideration, the full amount of such commission, brokerage, percentage, or contingent fee.

DATED THIS _____ DAY OF "_____", 19

(Licensor)_____
Address: Dakota City, Nebraska

ACCEPTED:
UNITED STATES OF AMERICA

By:_____
Dick R. Holloway
Real Estate Contracting Officer

I, "_____", CERTIFY that I am the_____ Secretary of the"_____ named as licensor in this license that "_____, who signed said license on behalf of the licensor, was then _____ of said _____ that said license was duly signed for and in behalf of said _____ by authority of its governing body, and is within the scope of its "_____ powers.

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

The board considered whether they should vote by proxy for directors on the Deferred Compensation Service Board.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to abstain from voting.

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

Commissioner Rohde moved, seconded by Commissioner Hartnett to approve and authorize the chair to sign the CASH REPORT/CASH REQUEST from the Nebraska Office of Highway Safety in the amount of 11,565.29 for Contract Number 410-96-125.

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

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

COUNTY ROAD PAYROLL: Gross salaries- 9,170.60, Employers FICA tax- 526.55, Medicare- 123.15, Employers Share Retirement- 503.11, 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- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 760.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoesing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80.

ROAD FUND: Employee withholding paid to: Federal- 712.32, State- 188.52, FICA- 526.55, Medicare- 123.15, Retirement- 335.37, Credit Union- 32.00, Care Choices- 468.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 150.00, Deferred Comp.- 208.00, Principal Mutual Life Insurance Co.- 91.96.

COUNTY GENERAL FUND: Gross salaries- \$54,744.95, Employers FICA tax- 3,253.16, Medicare- 760.87, Employers Share Retirement- 2888.71, Employers Share Care Choices- 4316.34, Employers Paul Revere Dental- 532.41, Paul Revere Life- 156.93.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 641.91, Cindy Purucker- 306.85, Bobbi Jo Prosser- 610.85, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 319.20, Mardell A. Sorensen- 319.20, Phyllis A Ridge- 537.08, Ann Matthews- 560.00, Mark J. Dorsey- 430.39, Margaret Rahn- 780.77, Shirley Sides- 11.70, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 658.75, Rita Deichert- 614.00, June M Racely- 624.00, Scott Anderson- 563.82, Michael Wieger- 570.00, Cynthia Purucker- 304.00, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Christie L Conrad- 560.00, Shirley Sides- 54.60, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 628.00, Janet Engel- 684.00, Shirley Sides- 386.10, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Brockhaus-, James L. Wagner- 1413.46, Rodney Herron- 1023.08, Randall J Walsh- 961.53, Allen D Burns, Jr- 923.08, Gary Powell- 884.62, Brad Thornburg- 1187.73, Paul Osnowar- 807.69, Kathleen Hansen- 769.23, Eric Reed- 235.00, Linda E Carson- 857.70, Adrienne Harral- 520.00, Brien O'Brien- 1130.77, Robert Finney- 1590.00, Kevin Slimp- 961.54, Mari B Jackson- 1510.00, Cherie Hogan- 612.00, Heather Zediker- 640.00, Laurie L Barclay- 630.00, Linda J. Schovanec- 688.90, Kathleen Keeler- 697.20, Alanna Satterwhite- 680.40, Paula Harrigfeld- 659.40, Bruce Hokel- 676.40, Brian Ellinger- 608.00, Patrick McNear- 610.60, Rebecca M Broer- 587.25, William Thompson- 513.00, Christopher Alter- 568.75, Jeanette Hargens- 384.25, Neva Neal- 168.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 757.25, Judith Klemme- 792.00, Warren Johnston- 780.77.

Marico Cleaning- 1,254.00, Paul Revere Insurance- 20.74, Principal Mutual Life Insurance Co.- 556.05.

GENERAL FUND: Employee withholding paid to: Federal- 5196.68, State- 1406.62, FICA tax- 3,253.16, Medicare- 760.87, Retirement- 1925.84, Care Choices- 1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 345.22, Credit Union- 2,284.11, 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- 79.24, State- 20.09, FICA tax- 50.08, Medicare- 11.71, Retirement- 32.31. Dale Davis- 807.69.

COPS FAST GRANT:Gross salaries- \$721.15, Employers FICA- 44.00, Medicare- 10.29, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 43.27. Employee withholding paid to: Federal- 86.98, State- 22.76, Fica- 44.00, Medicare- 10.29, Colonial- 11.50, Retirement- 28.85, Michael L Stark- 721.15.

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- 67.67, State- 16.33, FICA tax- 35.66, Medicare- 8.34, Retirement- 23.00.

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

The county board met with county officials to advise them that the county could not get 987 numbers for the new telephone system and asked for the officials input.

It was determined that we should keep the 987 numbers that we have and add what 494 number we wish to use and reserve until which time we could get a different prefix altogether or to coordinate the change of numbers with the publication of a new directory at a later date. The officials desired one major change versus two.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to accept the bid of Business Telecommunications Systems (BTS) to purchase the telephone system for a contract price of \$34,112.00 and \$1650.00 for the tapeit accounting system and computer.

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

Virginia Piper informed the board that they wanted to paint the County Court Room, Carpet it and to lower the ceiling. She said that they would more than likely not have enough money in their budget this year to do everything, but would do what they could and budget for the rest in next years budget. The board did not vote, and Commissioner Hirschbach said fine.

Chairman Huggenberger recessed their meeting at 4:12 P.M. until 8:00 a.m. Monday April 15, 1996 to visit with the County and District Judges, County Attorney, Public Defender and Sheriff Wagner concerning the Northeast Nebraska Juvenile Detention Services construction Project.

The board reconvened at 8:32 a.m. on April 15, 1996.

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

ABSENT: All members present.

Others in attendance were: The Honorable Judge Redmond, The Honorable Judge Rogers, Rich Pope and Keith Sutherland, from the Boys and Girls Home, Jim Wagner and Rod Herron from the Sheriff's Office, Mari Beth Jackson from the County Attorney's Office and Martin Cahill from the Public Defender's Office.

Chairman Huggenberger explained that the board wanted to get everybody together again because the board has to make a decision whether to be a member of the Northeast Juvenile Detention Services to share construction cost to build a new facility.

Commissioner Hirschbach made mention to the fact that Dakota County could still use the center on a non member basis.

Commissioner mentioned that Madison County was considering building a center also.

Discussion was had whether it would be to the county's benefit to be a member. It would cost the county at lease \$1.41 per capita, which equated out to a little more than \$25,000. The rate for a bed day is projected at \$130 for members and \$230 per non members. The flow of the conversation was not that the board would not become a member, but they had serious concern whether the center's projected figures are accurate.

Judge Redmond and Judge Rogers asked for a closed executive session for personnel reasons and possible litigation. Commissioner Hirschbach moved, seconded by Commissioner Bobier to convene into closed executive session as requested.

ROLL CALL VOTE: Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 9:10 A.M.

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

ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 9:38 a.m.

Chairman Huggenberger declared the meeting adjourned at 9:38 a.m.

ATTEST: _____
County Clerk Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 15, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of April 8, 1996 as typed in the official record.

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

The board reviewed the claims submitted by the County Clerk for payment.

Chairman Huggenberger recessed their meeting at 11:32 a.m.

The board reconvened at 1:35 p.m.

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

Klem Dean, Building and Grounds Supt., appeared before the board and recommended the O'Keefe bid to repair the elevator. He said that after considering all bids for what work was to be done, they were the lowest bidder.

Commissioner Bobier moved, seconded by Commissioner Hirschbach to award the elevator bid to O'Keefe at a bid price of \$22,665.

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

The board reviewed the Quarterly Status Report as of March 31, 1996 for CDBG Grant 94PP006.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to approve and authorize the chair to sign the Quarterly Status Report as of March 31, 1996 for CDBG Grant 94PP006.

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

The board briefly discussed the Northeast Juvenile Detention Center and Commissioner Bobier moved, seconded by Commissioner Hartnett that Dakota County does not commit to sharing the construction cost to construct the Northeast Nebraska Juvenile Detention Center.

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

Commissioner Huggenberger opened the hearing whether to increase the Boys and Girls Home budget by \$25,000 at 2:10 p.m.

No one was in the audience that wished to speak in favor of or in opposition to the proposed budget change.

Commissioner Huggenberger closed the Public Hearing at 2:18 p.m.

Commissioner Bobier moved, seconded by Commissioner Hirschbach to adopt the proposed change in the Boys and Girls budget.

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

Arnie Mellick, Road Foreman, appeared before the board to discuss the engineering costs on the Hubbard SW Bridge. It appeared that so far the county had paid 37% of the cost of the bridge in engineering costs and the board was concerned that this was excessive.

Mr. Mellick explained that the cost of the bridge was estimated back in the early 80s and that the bridge would actually cost about 180 to 200 thousand dollars to build now. He added that there were some special needs that drove the engineering cost up somewhat.

Nanci Walsh explained the need to purchase a new postage machine. It was discussed to solicit three bids since the cost would be less than \$10,000.

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

GENERAL FUND: Gateway 2000, portable computer- 1865.00; James Huggenberger, mileage- 71.78; Office 1 Superstore, envelopes- 13,57; Sioux Business Products, notebook- 6.40; Star Publishing, meetings- 413.90; Iowa Office Supply, supplies- 230.74; Joe Morton & Son, notary bond- 30.00; Now It Works, printer repair- 50.00; P C Software & Supply, computer program- 34.95; Secretary of State, notary renewal- 30.00; Office Systems, supplies- 98.40; Nadine Lewon, prior years- 17.00; Robert Giese, mileage- 60.50; Dakota County Treasurer, Kearney workshop- 130.63; MIPS, monthly support- 23.21; Star Printing, unclaimed property ad- 56.00; Irene Van Lent, prior years- 16.00; Scott Anderson, mileage- 188.93; Great Plains Appraisals, appraisal maint/comm pickup- 7191.66; MIPS, monthly support- 16.02; Office Systems, furniture- 802.40; Star Printing, ad- 59.00; Walmart, film processing- 36.94; Michael Wieger, mileage- 116.05; NE Nebr Co Assessors Assoc, dues- 30.00; Homer Community Schools, supt contract- 350.00; Sioux Business Products, supplies- 36.94; Cornhusker Printing Co, envelopes- 181.34; Des Moines Stamp MFG, stamp- 44.10; MIPS, monthly support- 40.04;

Secretary of State, registration cards- 20.00; Star Printing, cert of election/absentee appl- 969.00; Bear Graphics, envelopes- 42.46; Holiday Inn, lodging- 129.00; Richard Mc Near, meals- 12.18; Arnold Mellick, meals/mileage- 112.07; Marlan Millard, meals- 13.07; Neb Planning & Zoning Assoc, registration- 185.25; Office Systems, paper- 38.25; Star Printing, hearing- 40.41; Des Moines Stamp MFG, stamp pad- 8.00; Iowa Office Supply, supplies- 13.64; Office Systems, service contract- 237.00; Redfield & Co, summons- 25.27; DAS Central Stores, office supplies- 96.21; Microfilm Service Bureau, microfilming- 695.67; Office Systems, printer ink- 83.85; Redfield & Co, forms- 219.80; Shepards/Mc Graw Hill, law library supplements- 130.73; Sioux Business Products, supplies- 12.53; Standard Office Equip, service contract- 225.00; Thurston County Court, court supplies- 11.62; University of Nebraska, law book- 48.00; Commnet Cellular, phone- 55.85; Connie Lee, transcription- 28.90; Lois Professional Library, subscriptions- 150.00; Sams Club, book- 17.49; Martin Cahill, mileage- 34.93; Frank Gonzalez, interpreting- 500.00; Star Printing, subscription- 22.50; William Binkard, atty fees- 2341.09; Clerk of Dist Court, witness fees/court costs- 917.82; Coffee King, jury coffee- 68.90; Dakota County Sheriff, papers/warrants- 265.94; Frank Gonzalez, interpreting- 75.00; Hungry's North, jury lunches- 334.13; Crary, Huff, Raby, Inkster, atty fees- 450.00; Lawyers Coop Publishing, law books- 237.00; Connie Lee, court reporting- 910.25; Robert Rehan, atty fees- 418.80; West Publishing, law books- 197.25; James Coppock, witness fees- 24.06; Dakota County Court, transcript- 35.75; Frank Gonzalez, interpreting- 425.00; Crary, Huff, Raby, Inkster, atty fees- 1453.00; Douglas Luebe Law Office, atty fees- 1066.30; Stuart Mills, atty fees- 360.00; Hong Cuc Thi Nguyen, interpreting- 25.00; Virginia Piper, supplies- 9.17; Christy Rice, interpreting- 50.00; Crary, Huff, Raby, Inkster, atty fees- 400.00; Brian Bauerly, jury pay- 37.90; Robert Bobier, jury pay- 37.32; Leo Bousquet, jury pay- 35.00; Misty Cain, jury pay- 37.32; Sandra Chamberlain, jury pay- 40.22; Sandra Clayton, jury pay- 37.90; Mark Comstock, jury pay- 37.32; James Conley, jury pay- 37.32; Jo Ann Dahl, jury pay- 37.32; Jeffrey Goergen, jury pay- 37.90; Sheila Hauswirth, jury pay- 37.90; Emily Heeney, jury pay- 36.74; Rory Mc Intosh, jury pay- 37.32; Russell Movall, jury pay- 37.90; Clint Nelson, jury pay- 36.74; Le Roy Riibe, jury pay- 37.32; Mary Spillane, jury pay- 36.74; Tracy Sydow, jury pay- 37.32; Cyrus Thornton, jury pay- 37.32; Timothy Torticill, jury pay- 38.48; Shirley Sides, bailiff/donuts- 81.98; Colene Boyle, mileage- 22.00; Veronica Grijalba, mileage- 22.00; Safeguard Business Systems, checks/receipts- 639.45; Cellular One, phone- 26.99; City of Dakota City, utilities- 485.74; Coast to Coast, supplies- 208.80; Daum Painting & Drywall, painting- 42.00; Klemett Dean, mileage/gas- 67.80; R J Gill Disposal, garbage- 100.00; Dennis Harris Construction, snow removal- 270.00; Larson Pest Control, monthly fee- 26.00; Lessman Electric, light fixture- 82.85; Midamerican Energy, utilities- 728.41; Nebraska Public Power, utilities- 1565.62; Mike O'Dell, snow removal- 25.00; Sams Club, supplies- 100.70; Star Printing, elevator bids- 40.97; US West Comm, phone- 48.59; Dakota County Extension, salary/software/mileage/video- 1457.40; AJ Phillips Publishing, forms- 300.00; Cellular One, phone- 82.92; City of So Sioux, phone- 20.77; Crown Lincoln Mercury, squad car repairs- 575.18; Crystal Oil, fuel- 358.97; Dakota County Sheriff, modem- 156.00; Dakota County Treasurer, fuel- 1129.66; Electronic Engineering, radio repair- 160.00; Harolds Photo, film processing- 14.77; Jacks Uniform, speakers/bumpers- 1277.55; Jims Service, service cars- 71.10; Knoepfler Chevrolet, repairs- 936.59; Tom Lovan, interpreting- 90.00; Midwest Radar & Eq, certify radar- 180.00; Moore Business Prod, emer blankets- 103.94; Jesse Moreno, interpreting- 18.00; Office 1 Superstore, supplies- 74.26; Record Printing & Copy, cards- 203.51; Scheels, shells- 84.74; Siouxland Federal Credit Union, visa- 25.00; Tri State Communications, radio repair- 67.50; Walmart, supplies- 64.98; Commnet Cellular, phone- 20.95; Cellular Inc, phone-89.13; Division of Communications, directory- 10.00; Robert Finney, membership- 25.00; Iowa Office Supply, copier

rental/supplies- Michie, law books- 139.46; Office 1 Superstore, supplies- 17.67; Pathology Medical, autopsy- 925.00; St Lukes, blood draw- 50.00; Nebr Dept of Health, mileage- 73.66; Nebr Dept of Motor Vehicle, transcript- 21.00; City of So Sioux, phone- 22.24; Dakota County State Bank, principal/interest- 6782.03; Boys & Girls Home, services- 4590.00; Braunger Foods- food- 687.50; Burt Co Sheriff, housing- 35.00; Cellular One, phone- 49.64; Crown Lincoln Mercury, jail car- 57.50; Dakota County Sheriff, fuel- 18.16; Family Practice Center, inmate calls- 760.00; Hy Vee, food- 773.28; Jacks Uniforms, upkeep- 178.66; Knoepfler Chev, car repair- 462.59; Diagnostic & Evaluation Center, boarding- 1746.65; Metz Baking, bread products- 294.40; Nebr Crime Commission, film rental- 3.00; NE Nebr Juvenile Services, services- 1072.50; Pronto, fuel- 100.72; Redlers Pharmacy, prescriptions- 222.05; Resourcenet International, supplies- 82.68; Roberts Dairy, milk prod- 217.89; Siouxland Lock & Key, lock repair- 8.70; St Lukes Medical, transcripts- 12.75; Dakota Super Value, groceries- 148.05; Vorec Corp, vvu rental- 760.42; Walmart, supplies- 100.21; Coffee King, jail coffee- 9.95; Channing Bete Co, books- 159.72; Jan Brown, mileage- 84.12; Pat Glover, mileage- 113.03; Judy Klemme, mileage- 90.75; Record Printing, immunization records- 59.00; Office 1 Superstore, supplies- 29.96; Office Systems, copier contract- 72.45; Diane Spink, audit medicare- 25.00; Cellular One, phone- 55.51; Sioux Business Products, office supplies- 20.37; Veterans Service Officer, seminar registration- 100.00; NE Nebr Rural Public Power, Crystal Lake utilities- 54.05; AT & T, phone- 855.35; Dakota County Treasurer, reimburse- 72.23; Dakota City Postmaster, meter postage- 2500.00; Executive Copy Systems, copier repair- 200.16; MIPS, monthly support- 196.00; Pitney Bowes, meter rental/repairs- 368.75; Region IV Mental Health Services, qtrly payment- 4949.75; Region IV O.D.D, qtrly payment- 4911.75; Resourcenet International, computer paper- 188.25; Star Printing, liquor notices- 28.30; US West, phone- 1741.60; Zee Medical Service, first aid supplies- 5.75.

ROAD & BRIDGE FUND: Aramark Uniform Service, towels- 75.80; Barkley Asphalt, asphalt- 438.00; Beckers Saw Shop, saw parts- 78.07; Big A Auto Parts, supplies/parts- 349.62; Cellular One, phone- 42.59; Coast to Coast, supplies- 75.87; Diesel Specialties, parts- 15.76; Farmers Coop, fuel/oil/supplies- 3205.12; Filter Care, clean filters- 26.50; Higman Sand & Gravel, road rock- 2145.43; HME Inc, haul rock- 840.00; Independent Radiator Works, parts- 30.00; Joe's Department Store, parts/supplies- 53.20; Linweld Supply, oxy/acetylene- 44.85; Medical Enterprises, cdl testing- 29.90; Meier Auto Salvage, parts- 175.00; Nebraska Public Power, utilities- 179.12; Nore's Equipment, retriever- 6750.00; Pilger Sand & Gravel, road gravel- 790.70; Piorier Equipment, parts- 55.20; Delphia Reed, tools- 200.00; Willis Roeber, reim elec- 32.50; Schram Saw & Machine, sharpen knives- 240.00; Sioux City Bolt, bolts- 13.68; Siouxland Hydraulic, parts- 5.00; Star Printing, truck ad/gravel bid- 63.53; Stephans Welding, parts- 151.80; Swaney Equip, filters- 165.71; Threaded Products, bolts/washers- 147.60; US West, phone- 59.65; Walensky Lumber, brackets- 11.32; Warren Oil, diesel- 705.73; Ziegler Inc, parts- 97.27

ROAD IMPROVEMENT FUND: Johnson-Ericson-O'Brien, engineering- 16090.90

POOR RELIEF: Becker-Hunt Funeral Home, funeral- 500.00; Ne Dept of Social Services, admin costs- 66.50; Gary Theilbar, shelter allowance- 210.00; Walgreens, prescription- 22.99

VETERANS AID FUND: Veterans Service Officer, vet aid fund (burials)- 800.00

VICTIMS ASSISTANCE FUND: AJ Phillips Publishing, brochures- 84.00; Kristen Udell, salary- 2112.65

INHERITANCE TAX: Independent Phone Contractors, consulting- 765.00; Daum Painting & Drywall, 2nd half painting- 1511.00

BOYS & GIRLS HOME GRANT FUND: Boys & Girls Home, grant monies- 10,091.00

NOXIOUS WEED FUND: Paul High, registration/meals/lodging- 258.94

E911 EMERGENCY SERVICE FUND: City of So Sioux, march operating- 21,222.43

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to adjourn:
ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 3:05 p.m.

ATTEST: _____
County Clerk Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 22, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Commissioners Hartnett, Huggenberger, Rohde, Hirschbach, Bobier and Ted Piepho, Secretary. The tape recorder was turned off because it kept beeping and was not working right.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes of April 15, 1996 as typed in the official record.
ROLL CALL VOTE: Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger opened the hearing for Kent Crosgroves's request for a zoning change at 1:31 p.m.

Kent Crosgrove said that this is a 10 acre plot with one house on it. He wanted to build another house and split the 10 acres into two tracts so that he could get a loan.

Mr. Mellick, Planning and Zoning Administrator, said that P & Z had approved Ag Residential.

Chairman Huggenberger closed the hearing at 1:37 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the zoning request of Kent Crosgrove rezoning AG to AR on the property located at the SE 1/4, SE 1/4, SE 1/4, Section 1, Township 29, Range 6, a 10 acres tract more or less.

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

Duane Upton, Highway Supt., appeared before the board and explained the difference between the Hubbard SE bridge and other bridges. He thought that the Engineering would be somewhere around 16% when it was done.

Betty O'Neill, County Assessor, presented the board with a list of tax list corrections.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to approve the tax list corrections as presented by the assessor and to authorize the chair to sign the corrections.

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

The board reviewed the resolution for the Flood Hazard Regulations. Commissioner Rohde moved, seconded by Commissioner Hirschbach to adopt resolution 96-07 as follows:

RESOLUTION 96-07
AND ADDENDUM TO DAKOTA COUNTY FLOOD HAZARD REGULATIONS

WHEREAS, Dakota County adopted and put in force effective June 10, 1991 amended Flood Hazard Regulations, and

WHEREAS, modifications have been made to two Flood Insurance Rate Maps, specifically Panels 0120 and 0140;

THEREFORE BE: IT RESOLVED, that the Dakota County Board hereby authorizes the Addendum be added to the adopted Flood Hazard Regulations of Dakota County, to be effective June 18, 1996.

This Resolution passed and approved this 22nd day of April, 1996.

James Huggenberger, Chairman
Dakota County Board of Commissioners

ATTEST

ADDENDUM TO DAKOTA COUNTY FLOOD HAZARD REGULATIONS

DULY ADOPTED IN RESOLUTION FORM ON THE 22nd day of April, 1996, BY RESOLUTION AND TAKING EFFECT AND BEING IN FULL FORCE JUNE 18, 1996.

The Dakota County Board of County Commissioners of Dakota County, Nebraska resolves and approves an ADDENDUM to the Dakota County Flood Hazard Regulations as follows:

1.2 FINDINGS OF FACT

1.23 (1) Selection of a regulatory flood which is based on engineering calculations which permit a consideration of such flood factors as its expected frequency of occurrence, the area inundated, and the depth of inundation. The regulatory flood selected for this ordinance is representative of large floods which are reasonably characteristic of what can be expected to occur on the particular streams subject to this ordinance. It is the general order of a flood which could be expected to have a one percent (1%) chance of occurrence in any one year, as delineated in the official flood plain study, and illustrative materials (specifically Map Panels 0120 and 0140) dated June 18, 1996.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to appoint Nanci Walsh to the Freenet Committee.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to acknowledge receipt and approve the Officials reports of the County Sheriff for the January, February and March, 1996 and March Reports for the County Clerk, Register of

Deeds the Clerk of the District Court and the County Clerk's Report for December 1995 to March, 1996 showing \$1099.42 interest earned.

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

The board reviewed the payroll claims and discussed funeral pay. It was determined that employees are not entitled to benefits until the probationary period of 6 months has been completed unless specifically addressed in the handbook.

Commissioner Bobier moved, seconded by Commissioner Hirschbach to approve the payroll claims submitted by the county clerk consistent with the employee handbook as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,170.60, Employers FICA tax- 526.55, Medicare- 123.15, Employers Share Retirement- 503.11, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86, Principal Mutual Life Insurance Co.-. Arnold Mellick- 860.00, Kenneth D. Hansen- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 760.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80.

ROAD FUND: Employee withholding paid to: Federal- 712.32, State- 188.52, FICA- 526.55, Medicare- 123.15, Retirement- 335.37, Credit Union- 32.00, Care Choices- 468.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 150.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$53,917.03, Employers FICA tax- 3,202.53, Medicare- 749.00, Employers Share Retirement- 2824.62, Employers Share Care Choices- 4183.12, Employers Paul Revere Dental- 516.47, Paul Revere Life- 152.13.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 671.14, Cindy Purucker- 309.70, Bobbi Jo Prosser- 612.75, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 319.20, Mardell A. Sorensen- 383.04, Phyllis A Ridge- 604.46, Ann Matthews- 560.00, Mark J. Dorcey- 430.39, Margaret Rahn- 780.77, Shirley Sides- 124.80, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 610.00, June M Racely- 640.00, Scott Anderson- 620.00, Michael Wieger- 600.00, Cynthia Purucker- 304.00, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Christie L Conrad- 280.00, Judy Lee Lockwood- 520.00, Shirley Sides-, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 628.00, Janet Engel- 684.00, Shirley Sides- 378.30, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Brockhaus- 55.00, James L. Wagner- 1413.46, Rodney Herron- 1023.08, Randall J Walsh- 961.53, Allen D Burns, Jr- 923.08, Gary Powell- 884.62, Paul Osnowar- 807.69, Kathleen Hansen- 769.23, Eric Reed-, Linda E Carson- 857.70, Adrienne Harral- 520.00, Brien O'Brien- 1130.77, Robert Finney- 1590.00, Kevin Slimp- 961.54, Mari B Jackson- 1510.00, Cherie Hogan- 718.88, Heather Zediker- 608.00, Laurie L Barclay- 512.00, Linda J. Schovanec- 688.90, Kathleen Keeler- 688.90, Alanna Satterwhite- 680.40, Paula Harrigfeld- 659.40, Bruce Hokel- 682.95, Brian Ellinger- 608.00, Patrick McNear- 575.10, Rebecca M Broer- 575.10, William Thompson- 585.25, Christopher Alter- 468.00, Jeanette Hargens- 594.75, Neva Neal- 168.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote-, 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,

GENERAL FUND: Employee withholding paid to: Federal- 5103.55, State- 1370.67, FICA tax- 3,202.53, Medicare- 749.00, Retirement- 1883.12, Care Choices-

1691.65, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 333.72, Credit Union- 2,284.11, 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- 79.24, State- 20.09, FICA tax- 50.08, Medicare- 11.71, Retirement- 32.31. Dale Davis- 807.69.

COPS FAST GRANT:Gross salaries- \$721.15, Employers FICA- 44.00, Medicare- 10.29, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 43.27. Employee withholding paid to: Federal- 86.98, State- 22.76, Fica- 44.00, Medicare- 10.29, Colonial- 11.50, Retirement- 28.85, Michael L Stark- 721.15.

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- 67.67, State- 16.33, FICA tax- 35.66, Medicare- 8.34, Retirement- 23.00.

LODGING TAX: 7,074.59.

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

Jackie reported on the jail standards meeting that she attended.

Chairman Huggenberger adjourned the meeting at 3:02 p.m.

ATTEST: _____
County Clerk Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 6, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
Tape recorder not working

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

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

Rohde moved, seconded by Bobier to approve the minutes of April 22, 1996 as typed in the official record.

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

The board opened the Health Insurance Bids and the Chair referred them to committee for study.

Lori Villim and Dick Pruehs with the tourism bureau brought cookies in appreciation of Tourism Week. Ms. Villim also submitted a letter of resignation.

Arnie Mellick, Road Foreman, appeared before the board concerning projects STPE-3928 (2) Jackson SW and STPE-3925 (1) Hubbard SE.

Mr. Mellick also informed the board that he planned to replace the Homer Northeast bridge. They had to work out some things with one of the land owners. He thought the project would be less than \$60,000 and he would solicit three bids and expected to get it done this summer.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to enter into the agreement with the Nebraska Department of Road on projects STPE-3925(2) and STPE-3925(1) by authorizing the Chair to sign same.

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

Commissioner Hirschbach moved, seconded by Commissioner Rohde to convene in Closed Executive Session to discuss Personnel matters.

ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:15 p.m.

Commissioner Hartnett 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 2:35 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to refund ConAgra the personal property taxes out of the Inheritance Tax Fund and treat the payment as a loan. It shall be repaid to the Inheritance Tax Fund in the FY1996-97 Fiscal Budget.

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

Ms. Walsh discussed the purchase of a postage machine. She had solicited bids from Pitney Bowes, Friden, and Postilai

Bob Finney appeared before the board and the board and he discussed the County Attorney's Position created by the resignation of Brien O'Brien.

Chairmen Huggenberger vacated his chair at 3:45 p.m. and Vice Chair Rohde continued the meeting.

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

COUNTY ROAD PAYROLL: Gross salaries- 9,350.60, Employers FICA tax- 537.71, Medicare- 125.76, Employers Share Retirement- 503.11, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86, Principal Mutual Life Insurance Co.- 91.96. Arnold Mellick- 860.00, Kenneth D. Hansen- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 760.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson- 180.00.

ROAD FUND: Employee withholding paid to: Federal- 712.32, State- 188.52, FICA- 537.71, Medicare- 125.76, Retirement- 335.37, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 150.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$53,755.00, Employers FICA tax- 3,191.65, Medicare- 746.46, Employers Share Retirement- 2796.67, Employers Share Care

Choices- 4316.34, Employers Paul Revere Dental- 532.41, Paul Revere Life- 156.93.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 683.66, Cindy Purucker- 309.70, Bobbi Jo Prosser- 625.10, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 647.38, Ruth M. Jensen- 327.18, Mardell A. Sorensen- 319.20, Phyllis A Ridge- 624.66, Ann Matthews- 570.50, Mark J. Dorsey- 430.39, Margaret Rahn- 780.77, Shirley Sides-, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 620.00, Michael Wieger- 600.00, Cynthia Purucker- 306.85, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Judy Lee Lockwood- 520.00, Shirley Sides-, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 640.00, Janet Engel- 684.00, Shirley Sides- 352.95, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Brockhaus-, James L. Wagner- 1413.46, Rodney Herron- 1023.08, Randall J Walsh- 961.53, Allen D Burns, Jr- 923.08, Gary Powell- 884.62, Paul Osnowar- 807.69, Kathleen Hansen- 769.23, Eric Reed- 345.00, Linda E Carson- 857.70, Adrienne Harral- 520.00, Brien O'Brien- 1130.77, Robert Finney- 1590.00, Kevin Slimp- 961.54, Mari B Jackson- 1510.00, Cherie Hogan- 709.88, Heather Zediker- 640.00, Laurie L Barclay- 640.00, Linda J. Schovanec- 672.30, Kathleen Keeler- 705.50, Alanna Satterwhite- 680.40, Paula Harrigfeld- 659.40, Bruce Hokel- 659.40, Brian Ellinger- 608.00, Patrick McNear- 511.20, Rebecca M Broer- 596.40, William Thompson- 583.88, Christopher Alter- 630.50, Jeanette Hargens- 130.00, Neva Neal- 168.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 745.60, Judith Klemme- 792.00, Warren Johnston- 780.77. Marico Cleaning- 1,254.00, Paul Revere Insurance-, Principal Mutual Life Insurance Co.- 545.86.

GENERAL FUND: Employee withholding paid to: Federal- 5104.44, State- 1374.96, FICA tax- 3,191.65, Medicare- 746.46, Retirement- 1864.48, Care Choices- 1691.65, Paul Revere Dental- 250.29, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 333.72, Credit Union- 2,198.62, Colonial Life- 43.22, Deferred Comp- 8698.36

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- 79.24, State- 20.09, FICA tax- 50.08, Medicare- 11.71, Retirement- 32.31. Dale Davis- 807.69.

COPS FAST GRANT:Gross salaries- \$721.15, Employers FICA- 44.00, Medicare- 10.29, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 43.27. Employee withholding paid to: Federal- 86.98, State- 22.76, Fica- 44.00, Medicare- 10.29, Colonial- 11.50, Retirement- 28.85, Michael L Stark- 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$592.41, Employers FICA tax- 35.54, Medicare- 8.59, Employers Retirement- 35.54, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 592.41.

WEED FUND: Employee withholding paid to: Federal- 70.16, State- 16.94, FICA tax- 36.73, Medicare- 8.59, Retirement- 23.70.

JURY PAY: \$1,987.60 total:Joanne Albrecht- 43.70, Larry J Beach- 37.90, Lynn Beltz- 36.74, Joel L Broekemeier- 39.64, Carol A Broveak- 39.64, Lloyd Cain, Jr. - 37.32, James M Casson- 74.06, Rosalia B. Casey- 73.48, Timothy K Coughlin- 35.00, Harvey L Claypool- 48.92, Marilyn K Curry- 37.32, Mark J Dorsey- 70.00, Gary J Duffy- 41.96, Barry W. Fiscus- 87.40, Montie L Green- 35.00, Josaleen R. Gutzmann- 35.00, Merrill, G. Hale- 38.48, Merrill G. Hale- 38.48, Mia L Haafke-

73.48, Lillian S. Hohenstein- 40.22, Allen J. Hunt- 74.06, Donald E. Lahn- 78.12, Howard C. Lauritsen- 39.06, Julie S. Leitschuck- 37.32, Deborah J. Mazurek- 75.22, Robert L McCoppin- 73.48, Mary A. McNear- 39.06, Pamela E. McQuillen- 73.48, Terry W. Masters- 45.44, Lois L. Nesbitt- 37.32, Kenneth C. O'Dell- 37.90, Steven T. Rahn- 40.80, Mary Lou Roost- 37.32, Ann M. Timmerman- 35.00, Warren R. Vargo- 79.28, Fred E Washburn- 38.48, Shirley Sides- 163.96. LODGING TAX: .

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to accept the County Attorney's resignation and to solicit information from the bar whether they believe the County Attorney should be a full time position rather than a part time position.

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

Commissioner Bobier moved, seconded by Commissioner Hirschbach to authorize the Vice Chair to sign the Quit Claim Deeds; the first being a Tract in Government Lot 1 Lying North of Road Section 34, Township 27, Range 6 and a Tract of Government of Lot 2 lying North and South of Road of said Section, Township and Range 34-27-6, and the second Quit claim deed to the West 11', Lot 2, Block 1, West Addition to South Sioux City, Nebraska, Dakota County, Nebraska which is located adjacent to 2101 5th Avenue in South Sioux City.

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

The board opened their mail.

Vice Chairman Rohde adjourned the meeting at 4:20 p.m.

ATTEST: _____
County Clerk Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 20, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

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

Absent: Commissioner Bobier (Present in afternoon session)

Scott Ford, South Sioux City Police Chief, appeared before the board at the request of Commissioner Hartnett for information that the Crime Commission had contacted him to administer the Crime Victims Assistance Grant.

The board and Mr. Ford discussed fencing around the shooting range. The board was concerned that the fence be put on the property line because they did not want somebody standing outside the fence and be on city and/or county property.

The board reviewed the claims submitted by the county clerk.

The board recessed to tour the shooting range at 11:10 a.m.

The board reconvened at 1:30 p.m. with all members present.

Dick Pruehs appeared before the board to request the board to approve the Tourism Budget and advised the board that Tina Blackburn will be assuming Lori's Villims duties.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to approve the Tourism Budget of \$121000.

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

Bill and Barbara Olson appeared before the board objecting to Leo Anderson tearing up the road leading to their place with tractors pulling trailers full of sludge when it is too wet for the truck tractors to pull them.

Betty O'Neill, County Assessor, appeared before the board with several tax list corrections.

Commissioner Bobier moved, seconded by Commissioner Hirschbach to approve the tax list correction as submitted by the County Assessor and to authorize the Chair to sign them.

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

Commissioner Rohde moved, seconded by Commissioner Bobier to convene as Board of Equalization to hold a public hearing for the Tax Exempt Applications.

ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED 2:00 p.m.

Chairman Huggenberger opened the hearing to hear comments in support or in opposition to approve the Tax Exempt Applications by the various organizations at 2:00 p.m.

No one was in the audience to offer any comments.

Ms. O'Neill recommended approval on all applications submitted.

Chairman Huggenberger closed the hearing at 2:12 p.m.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the Tax exempt Applications as presented by the County Assessor.

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

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

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

Commissioner Rohde moved, seconded by Commissioner Bobier to approve the minutes of May 6, 1996 as typed in the official record.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the chair to sign the final plat map of Dakota Flats Subdivision.

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

Commissioner Rohde moved, seconded by Commissioner Hartnett to acknowledge receipt and approve the County Officials Reports of the County Clerk, Register of Deeds and the Clerk of the District Court for April, 1996.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the Cash Report/Cash Request for Grant 410-96-125 for April Expenses in the amount of \$2042.88.

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

The board discussed the letter from Allen L. Curtis, Executive Director, Nebraska Commission on Law Enforcement and Criminal Justice.

May 13, 1996

James Huggenberger, Chairman
Dakota County Board of Commissioners
P.O. Box 338
Dakota City, Nebraska 68731

Dear Mr. Huggenberger:

The Nebraska Crime Commission reviewed Dakota County's proposed solutions to the problems regarding the Victim Assistance and NEDEEP program. I would like to address them item by item, starting first with item II -- NEDEEP, A-D.

Item II --NEDEEP

A. Inventory Items

Because most inventory items are at least four years old and the suggested uses for them appear to be appropriate, the Crime Commission has no problem with the items being placed as proposed as long as all parties are in agreement. The Crime Commission is requesting a letter from each entity listing the items which will be in their possession permanently.

B. Forfeiture Dollars Held By the Nebraska State Patrol

It is not clear why the payroll check of \$324.66 for John Morrell is part of the \$1,215.69. A written explanation from the Nebraska State Patrol will be needed regarding this as well as the amount of forfeiture funds being held and when the State Patrol will return the funds to Dakota County for placement in the NEDEEP Fund.

C. Buy money held by the Nebraska State Patrol

As per Dakota County's letter dated March 25, 1996, \$855.68 in buy money held by the State Patrol was returned to Dakota County. The funds were placed in the NEDEEP Fund. This item is no longer an issue with the Crime Commission.

D. Buy money held by Rick Reed, NEDEEP Intelligence and Statistical Division Officer

As per Dakota County's letter dated March 25, 1996, Rick Reed remitted funds to the Dakota County Treasurer on May 24, 1994 and the funds were placed into the NEDEEP Fund.

The amount returned and placed into the NEDEEP Fund was not listed. The audit report states Rick Reed had \$1,334 in buy money in his possession. Please state the amount which was returned to Dakota County and placed in the NEDEEP Fund.

I would now like to address the remaining items of your letter, items I - Victim Assistance and II, E - NEDEEP. When Nancy Steeves and I met with the County Board of Commissioners in January, we provided written documentation of the most serious problems regarding the Victim Assistance and NEDEEP grants as identified in the audits conducted by the State Auditor's office.

We have addressed some of these items already in this letter. The documentation also reflected inappropriately expended Victim Assistance funds; undocumented expenditures for both the Victim Assistance and NEDEEP grant programs, and, unmet required match for the NEDEEP program. Below is a breakout of these amounts by grant program.

o	NEDEEP Program	\$35,584.47 Federal Funds Not Matched
		\$30,066.04 No Documentation
	Total	\$65,650.61
o	Victim Assistance	\$ 4,250.00 Improper Use of Funds
		\$ 2,707.22 No Documentation
	Total	\$ 6,957.22

It was agreed at the January meeting that the Dakota County Board of Commissioners would review the undocumented expenditures and search for any documentation not found by State Auditors.

Your letter dated March 25, 1996 indicates additional documentation for these expenditures was not found. At the January meeting, I also stated we were willing to negotiate an amount which the County could pay back over a period of time and that the Crime Commission would support utilizing the pay back funds in Dakota County for the purposes for which the grants were originally intended.

We realize, given the financial limitations of the county, that this is a difficult situation. However, the Crime Commission cannot wait for payments to be made by Kurt Hohenstein, which may or may not be made, nor can we ignore the problems. We have given a great deal of consideration as to how to best deal with this issue and still provide something positive for Dakota County. With this in mind, the Crime Commission is proposing to forgive the amounts which do not have sufficient documentation for both grant programs. This totals \$32,773.26. Because of the federal requirements, we cannot forgive the required match which was not met or the funds which were expended inappropriately.

Therefore, the Crime Commission is proposing that over the next three years, Dakota County appropriate \$4,250.00 for the operation of the Victim/Witness Unit and \$35,584.47 for law enforcement efforts in addressing drug and violent crime within Dakota County. This totals \$39,834.47 and cannot be forgiven.

Your letter of March 25, 1996 states Dakota County would like to purchase a drug dog for \$7,861.49. This could be the first installment toward the \$35,584.47 for law enforcement efforts. The letter also states that the County Board would like to pay the Council on Sexual Assault and Domestic Violence \$630.22 toward the shelter they provide for Nebraska victims. While there is no problem with this, please insure that the needs, such as a new desk, chair, computer and printer, of Nebraska's Victim/Witness Unit are also met.

You may have already contacted your bonding company and insurance carrier to help resolve these problems, but if not, is this an avenue for assistance?

If County Board members would like to further discuss resolutions to these issues, Nancy Steeves and I would be happy to meet with the County Board. Please contact me or Nancy Steeves at (402) 471-2194 to set up a meeting. I know the Crime Commission and County Board would like to reach an amicable and practical solution to this problem as soon as possible. I feel confident that we can accomplish this and look forward to hearing from you.

Sincerely,

Allen L. Curtis
Executive Director

ALC:ns

Commissioner Bobier moved, seconded by Commissioner Hirschbach to approve the proposal for the repayment of monies to the Crime Commissioner contingent on their approval of the projects.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier to advertise for receiving resumes for the County Attorney's Position this week and June 7th be the deadline for receiving resumes.

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

Fred Franklin, Alpha Land Surveying, appeared before the board concerning the need for additional funds to be allocated for surveying. A major discussion was had concerning finding section corners. There did not seem to be any solutions for the board but the surveyor could help by making rules.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to adopt Resolution 96-8 increasing Legal Services by \$30,000 and decreasing Misc. General by \$30,000 as follows:

RESOLUTION 96-8

WHEREAS, Legal Services will exceed its budget with the payment of May and June Accounts Payable Claims; 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 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 Legal Services and that said budget be increased by \$30,000.00 to \$189,300 for fiscal year 1995-1996.

BE IT FURTHER RESOLVED, That the County Miscellaneous Budget be reduced by \$30,000.00 from \$290,555 to \$260,555.

Passed and adopted this 20th day of May, 1996.

ATTEST:

County Board Chairperson

County Clerk

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

Commissioner Bobier moved, seconded by Commissioner Rohde to approve the accounts payable and payroll claims submitted by the county clerk as follows: GENERAL FUND: Star Printing, bids/minutes- 321.66; So Sioux Chamber of Commerce, governors day reservations- 90.00; Jack Bobier, office desk- 75.00; Sioux Business Products, supplies- 55.91; Iowa Office Supply, supplies- 148.48; NACO, workshop- 60.00; Office Systems, supplies- 8.40; Robert Giese, supplies/mileage- 74.70; Nadine Lewon, prior years- 17.00; Monroe Systems for Business, office equipment- 159.00; MIPS, monthly support- 292.59; NACO, workshop- 60.00; Nebr Dept of Revenue, caps- 3364.33; A J Phillips Publishing, supplies- 125.00; Irene Van Lent, prior years- 16.00; Bear Graphics, index sheets- 209.99; Curry Floor, carpet- 828.00; NACO, workshop- 60.00; Jacob North Printing, transfer stmt- 24.06; Office Systems, typewriter contract- 69.30; Sioux Business, supplies- 6.93; A Team Heating & Cooling, ceiling diffuser- 267.54; Scott Anderson, mileage- 252.45; Bean Electric, ceiling vault- 1383.99; Curry Floor, ceiling tiles- 921.00; Rita Deichert, mileage/seminar- 72.80; Executive Copy, repair- 100.00; Great Plains Appraisals, maintenance- 1666.66; MIPS, monthly support- 16.02; Nebr Dept of Revenue, caps- 2852.55; Nebr Dept of Water Resources, well printout- 2.60; Office Systems, supplies- 26.69; Walmart, film/processing- 33.20; Michael Weiger, mileage- 156.48; Homer Community School, supt contract- 350.00; AIS, ballots- 2880.26; Cornhusker Printing, envelopes- 226.84; Iowa Office Supply, supplies- 29.85; Morris Press, registers- 55.49; MIPS, monthly support- 40.04; Redfield, election supplies- 659.63; Star Printing, publications- 3071.00; SIMPCO, flood mgmt seminar- 10.00; Star Printing, notice- 9.90; Iowa Office Supply, maint contract- 165.63; Norfolk Printing, binders/calendars- 248.86; Office Systems, pens- 9.48; Safeguard Business Systems, ledger- 340.20; Sioux Business, labels- 2.34; A Team Heating & Cooling, courtroom- 1108.79; Bean Electric, lighting- 1329.90; Burke Engineering Sales, springs- 200.10; Curry Floor & Acoustics, ceiling- 1932.00; Daum Painting, courtroom- 200.00; Harbro Church Arts, robe- 159.50; Office 1 Superstore, supplies- 11.28; Office Systems, supplies- 61.62; Sioux Business, supplies- 5.88; Star Printing, envelopes- 325.00; Thurston Co Court, transcription supplies- 6.46; West Publishing, books- 172.00; Commnet Cellular, phone- 20.95; Office Systems, service contract- 52.25; Frank Gonzalez, interpreting- 452.00; Nebr Supreme Court, subscription- 400.00; Office Systems, supplies- 53.66; Pryor Resources, comp seminar- 49.00; Schuettes & Avery, deposition- 117.40; Record Printing, letterhead- 45.00; Dakota County Sheriff, papers/warrants- 429.20; William Binkard, atty fees- 255.00; Danny Boyle, witness fees- 22.32; Eugene Chester, witness fee- 22.90; Dakota County Court, dismissals/court costs- 285.00; Fitch & Trott Law Firm, atty fees- 1160.00; Frank Gonzalez, interpreting- 737.50; Crary Huff Raby Inkster, atty fees- 2337.79; Douglas Luebe Law Office, atty fees- 868.80; Hung Coc Thi Nguyen, interpreting- 25.00; Christy Rice, interpreting- 225.00; Cynthia Ridenour, witness fees- 46.10; Clerk of Dist Court, court costs- 1869.40; Coffee King, jury coffee- 68.90; Fitch & Trott Law Firm, atty fees- 920.25; Frank Gonzalez, interpreting- 150.00; Hungry's North, jury lunches- 131.97; Lawyers Coop Publishing, law books- 1119.05; Tom Lovan,

interpreting- 37.50; Richard Thrasher, atty fees- 256.00; Western Paper, supplies- 13.95; West Publishing, law books- 289.41; Colene Boyle, mileage- 26.40; Veronica Grijalba, mileage- 26.40; David Griffith & Assoc, cost allocation- 1595.44; Bean Electric, repairs- 32.39; Cellular One, phone- 26.99; City of Dakota City, utilities- 155.84; Coast to Coast, supplies- 233.43; Continental Research, chemicals- 138.35; Curry Floor & Acoustics, supplies- 27.63; Klemett Dean, mileage/gas/filters- 179.35; R & J Gill Disposal, garbage- 100.00; Larson Pest Control, monthly fee- 26.00; MidAmerican Energy, utilities- 696.14; Resourcenet International, supplies- 211.88; Montgomery Elevator, contract- 62.35; Nebraska Public Power, utilities- 1667.82; Payless Cashways, supplies- 51.07; Sams Club, supplies- 39.86; Sioux Business, bulletin board- 39.44; Stephans Welding, repairs- 13.50; US West, phone- 48.59; Dakota County Extension, salaries/mileage/supplies- 16054.93; Big A Auto Parts, repairs- 57.99; Cellular One, phone- 96.63; City of South Sioux City, phone/copies- 323.29; Crown Lincoln, repairs- 67.93; Crystal Oil, repairs- 129.88; Dakota County Treasurer, fuel- 1333.85; Harolds Photo Center, film/processing- 18.95; Amy Hueser, interpreting- 27.00; Jacks Uniforms, upkeep- 1124.37; Jims Service, service cars- 104.80; Office 1 Superstore, supplies- 173.03; A J Phillips Publishing, supplies- 523.00; Sign Masters, detailing- 580.00; Siouxland Federal Cr Union, fuel- 19.27; Tiger Direct, laser pointers- 66.97; Tri State Communications, radio repairs- 180.00; Tri State Investigators- investigation- 225.00; Callaghan & Co, supplies- 310.30; Cellular Inc, phone- 21.42; Comnet Cellular, phone- 20.95; Computer SOS, software processing- 3457.25; Robert Finney, mileage/coroner costs- 216.05; Iowa Office Supply, copier fee- 290.75; Mari Beth Jackson, mileage/meals- 17.81; M M Court Reporting, deposition- 66.00; Michie, law books- 43.56; Joe Morton Ins, bond- 30.00; Nebr County Atty Assoc, dues- 1330.00; Nebr Supreme Court Pub, subscriptions- 414.50; Nebr Dept of Motor Vehicles, transcript- 14.00; Office Systems, labels- 10.92; Ramada Inn, seminar lodging- 332.41; Record Printing, envelopes- 99.00; Schuetts & Avery, deposition- 28.00; Secretary of State, notary- 30.00; Sioux Business, supplies- 10.49; Sioux City Journal, subscription- 132.00; Kevin Slimp, mileage/meals- 6.18; City of So Sioux, copies/phone- 91.81; Dakota County Sheriff, inmate meds- 9.16; Boys & Girls Home, boarding- 17890.00; Braungers, food- 650.01; Cellular One, phone- 48.79; Dakota Family Dentistry, inmate care- 92.00; Family Practice Center, inmate care- 240.00; Hy Vee, food- 1107.77; Jacks Uniforms, upkeep- 104.31; Metz Baking, bread products- 247.66; Diagnostic & Evaluation Center, boarding- 552.00; Nebr Crime Commission, film- 3.00; NE Nebr Juvenile Services, boarding- 6532.50; Pronto, fuel- 95.54; Redlers Pharmacy, inmate meds- 222.05; Resourcenet International, supplies- 218.96; Roberts Dairy, milk products- 205.11; Dakota Super Valu, food- 163.66; Vorec Corporation, vvu rental- 760.42; Walmart, photos/meds- 94.66; Office Systems, supplies- 35.80; Sams Club, stapler- 9.96; Office 1 Superstore, supplies- 55.44; Office Systems, supplies- 87.66; HCFA Laboratory Program, lab license- 100.00; Jan Brown, mileage- 86.38; Pat Glover, mileage- 85.80; Judy Klemme, mileage- 88.83; Unipower Corp, battery- 30.17; Cellular One, phone- 26.99; Mike Conway, lodging/meals- 210.00; Warren Johnston, mileage/meals- 210.00; Sioux Business Products, supplies- 43.32; AT&T, phone- 936.24; C&H Truck Sales, storage contract- 750.00; Dakota City Postmaster, meter postage- 2500.00; Executive Copy, repairs- 65.00; MIPS, monthly support- 196.00; Sams Club, administrative fees/membership- 205.00; So Sioux Chamber of Commerce, economic development- 1583.33; US West, phone- 1889.12;

ROAD FUND: ADC/Athletic Die Co, blades- 175.49; Aramark Uniform Services, towels- 67.27; Barkley Asphalt, asphalt- 100.20; Beckers Saw Shop, repairs- 292.14; Big A Auto Parts, supplies- 452.52; C&H Truck Sales, parts- 5.00; Cellular One, phone- 52.31; Charlie Zook Motors, parts- 154.05; Circle R, part- 4.15; Coast to Coast, parts- 13.85; Continental Research Corp, sign- 113.08; Randall Crombie, cdl reim- 40.00; Electronic Engineering, repairs- 68.76;

Erlandson Transportation, road rock- 761.65; Farmers Coop, fuel/oil/supplies- 6441.03; Filter Care, clean filters- 20.20; Fort Calhoun Stone, rock- 484.91; Great Plains Intl, filters- 6.91; Higman Sand & Gravel, road rock- 2684.95; Jackson Glass, windshield- 149.45; Robert Jacobsen, cdl reim- 40.00; Joe's Dept Store, parts/supplies/tools- 105.21; Kevin J Meyers Trucking, haul rock- 335.75; Knerl Ford, parts- 112.00; Margaret Kunzie, supplies- 52.41; Linweld Supply, oxy/acty tanks- 22.80; Logan Valley Impl, lease tractors- 1900.00; Arnold Mellick, fuel- 21.01; Midwest Services & Sales, drag- 7000.00; Mikes Auto Parts, parts- 15.82; Nebraska Public Power, utilities- 62.06; Overhead Door Co, parts- 53.00; Parsons Equip, flags- 184.40; Pilger Sand & Gravel, gravel- 1463.67; Presco Sales & Service, culverts- 2674.38; Productive Safety MGT, cdl testing- 35.75; Resourcenet International, towels- 29.40; Shirley Runn, land rental- 450.00; Sams Club, pressure washer- 999.96; Schram Saw & Machine, sharpening- 160.00; Sioux City Bolt, parts- 56.39; Sioux City Tarp, parts- 164.50; Siouxland Hydraulic, parts- 42.50; Siouxland Mack, parts- 29.82; Surplus Property, pickup/misc- 3431.50; Swaney Equip, oil filters- 165.87; Torco Remfg, starter- 129.50; US West, phone- 65.78; Vermeer Equip, chipper parts- 26.54; Walensky Lumber, parts- 3.61; Warren Oil, diesel- 422.40; Ziegler Inc, parts- 276.41
HARD SURFACE ROAD FUND: National Bank of Commerce, interest- 7434.08
ROAD IMPROVEMENT FUND: Johnson Ericson O'Brien, engineering- 3468.70
POOR RELIEF: Walgreens, prescription- 44.19
VICTIMS ASSISTANCE: Dakota County Treasurer, pager rental repymt- 240.00; Perkins Stationary, supplies- 8.74; Kristen Udell, salary/mileage- 2222.26
CRYSTAL LAKE PROJECT GRANT FUND: Crystal Lake Project Grant, 6th qtr credit to crystal lake- 25742.50
INHERITANCE TAX FUND: Rick Engel, cupboard/fix wall- 477.70; Crystal Lake Project Grant, transfer- 25742.50; Conagra Inc, repay court ordered per prop refund- 4980.01; Sioux Business Products, bulletin boards- 64.64; Walmart, phone cords- 29.84
LAW ENFORCEMENT CENTER DEBT: National Bank of Commerce, semi annual interest- 15701.20
WEED FUND: Star Printing & Publishing, display ad- 126.00
E-911 FUND: City of South Sioux, operating exp- 21222.43
COUNTY ROAD PAYROLL: Gross salaries- 9,452.03, Employers FICA tax- 544.00, Medicare- 127.23, Employers Share Retirement- 503.35, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86, Principal Mutual Life Insurance Co.-. Arnold Mellick- 860.00, Kenneth D. Hansen- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 733.98, Stewart Anderson- 296.25.
ROAD FUND: Employee withholding paid to: Federal- 717.45, State- 190.70, FICA- 544.00, Medicare- 125.23, Retirement- 335.53, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 150.00, Deferred Comp.- 208.00.
COUNTY GENERAL FUND: Gross salaries- \$52,164.60, Employers FICA tax- 3,102.94, Medicare- 725.70, Employers Share Retirement- 2736.54, Employers Share Care Choices- 4249.73, Employers Paul Revere Dental- 524.44, Paul Revere Life- 154.53.
Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 727.52, Cindy Purucker- 361.00, Bobbi Jo Prosser- 653.60, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 311.22, Mardell A. Sorensen- 319.20, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorcey- 430.39, Margaret Rahn- 780.77, Shirley Sides-, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 646.00, Rita Deichert-

640.00, June M Racely- 640.00, Scott Anderson- 628.72, Michael Wieger- 600.00, Cynthia Purucker- 326.80, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Judy Lee Lockwood- 520.00, Shirley Sides- 31.20, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 632.00, Janet Engel- 684.00, Shirley Sides- 386.10, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Brockhaus-, James L. Wagner- 1413.46, Rodney Herron- 1023.08, Randall J Walsh- 961.53, Allen D Burns, Jr- 923.08, Gary Powell- 884.62, Paul Osnower- 807.69, Kathleen Hansen- 769.23, Brian Ellinger- 608.00, Eric Reed- 132.50, Linda E Carson- 857.70, Adrienne Harral- 520.00, Robert Finney- 1590.00, Kevin Slimp- 961.54, Mari B Jackson- 1510.00, Cherie Hogan- 666.00, Heather Zediker- 592.00, Laurie L Barclay- 612.00, Linda J. Schovanec- 726.25, Kathleen Keeler- 697.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 659.40, Bruce Hokel- 635.85, Patrick McNear- 638.40, Rebecca M Broer- 617.70, William Thompson- 567.00, Christopher Alter- 500.50, Jeanette Hargens- 20.00, Neva Neal- 168.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 757.25, Judith Klemme- 792.00, Warren Johnston- 780.77.

Marico Cleaning- 1,254.00, Paul Revere Insurance- 44.20, Principal Mutual Life Insurance Co.-. Sherye Aitken- 55.25, Joanne Albrecht- 81.60, Annette Artz- 66.50, Marvin Anderson- 73.75, Lois Appleton- 81.38, American Legion- 40.00, American Legion, Jackson- 40.00, American Legion- 60.00, Ruby Beargeon- 68.11, Virginia Becker- 57.38, Dorothy Beermann- 55.25, Verna Belt- 55.25, Elizabeth Bigham- 82.00, Eunice Johnson- 91.76, Diane Boyd- 63.76, Evon Jo Buck- 65.88, Jannette Burns- 55.25, Jane Byerley- 87.90, Josephine Cain- 64.30, Linda Carson- 18.00, Bonibel Chapman- 70.01, Dakota City Fire Department- 40.00, Constance Denker- 57.38, Marie Dorcey- 57.38, Bobbye Ebel- 68.08, Marie Erickson- 68.63, Catherine Eriksen- 83.69, Dorothy Eriksen- 75.70, Pharyce Eslick- 71.85, Emerson Fire Hall- 40.00, Edna Faith- 59.50, First Lutheran Church- 60.00, Doris Georg- 59.50, Eloise Gormally- 70.83, Sharon Greenleaf- 76.80, Eleanor L Green- 63.75, Margaret Green- 71.38, Elaine B Harris- 57.38, Joyce Hart- 69.73, Marjorie Hartung- 57.38, Bruce Hokel- 16.86, Hubbard Comm. Center- 40.00, Jeanette Hughes- 55.25, Patricia Huggenberger- 74.68, Marjorie Jarvill- 65.17, Leon Jepsen- 92.13, Irene L King- 95.26, Donna Kleinberg- 55.25, Knights of Columbus- 40.00, Chris Knudsen- 30.00, Joan Koch- 68.94, Dolores Kramper- 68.00, Dorothy Kramper- 18.83, Dorothy Kubik- 57.38, Margaret Kunzie- 5.50, Anna Marie Lantz- 66.50, Lois Larson- 66.16, Randy Lussier- 57.38, Clara Maurice- 71.38, Janet Merchant- 17.75, Prentiss Morgan- 89.04, Phyllis Nelson- 86.28, Mary O'Dell- 75.88, Joyce Oban- 55.25, Reta O'Neill- 73.50, Delores Porter- 67.26, Francine Ptak- 59.50, Cindy Purucker- 8.80, Oma Rogers- 70.13, Ellen Rohde- 24.50, Lulene Sebade- 57.38, Shirley Sides- 15.00, Rolene Smidt- 68.08, Cleo Stephan- 67.01, Diane Sullivan- 59.50, Salem Lutheran Church- 40.00, June Turpen- 66.50, Lyle Tuttle- 14.20, Marlene Twyford- 57.38, Goldie Vanston- 65.17, Village of Homer- 40.00, Nancy Walsh- 6.00, Esther Watkins- 70.83, Arlene Whalen- 57.38, Joe Wilson- 18.00, Mary Wolf- 56.31, Clara Woten- 65.90, Dorothy Wilcox- 68.63, Gertrude Willoughby- 55.25, Betty Zeisler- 78.53.

GENERAL FUND: Employee withholding paid to: Federal- 5025.65, State- 1349.75, FICA tax- 3,102.94, Medicare- 725.70, Retirement- 1824.37, Care Choices- 1545.13, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 333.72, Credit Union- 2,198.62, Colonial Life- 43.22, Deferred Comp- 698.36

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- 79.24, State- 20.09, FICA tax- 50.08, Medicare- 11.71, Retirement- 32.31. Dale Davis- 807.69.

COPS FAST GRANT:Gross salaries- \$721.15, Employers FICA- 44.00, Medicare- 10.29, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 43.27. Employee withholding paid to: Federal- 86.98, State- 22.76, Fica- 44.00, Medicare- 10.29, Colonial- 11.50, Retirement- 28.85, Michael L Stark- 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$799.96, Employers FICA tax- 63.51, Medicare- 14.85, Employers Retirement- 35.54, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 592.41, Martin Beacom- 432.00.

WEED FUND: Employee withholding paid to: Federal- 97.89, State- 24.50, FICA tax- 63.51, Medicare- 14.85, Retirement- 23.70.

JURY PAY: \$1,987.60 total:

LODGING TAX: 5,294.34.

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

Chairman Huggenberger adjourned the meeting at 4:35 p.m.

ATTEST: _____
County Clerk Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 3, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

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

Tardy: Commissioner Rohde

Commissioner Bobier moved, seconded by Commissioner Hirschbach to approve the minutes of May 20, 1996, as typed in the official record.

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

Dave Boschutt, with the Department of Ag, appeared before the board and reported that they evaluate the Weed Superintendents annually. He said that Paul High received 3219 points out of a possible 3400 and that he was current on his education.

The board discussed the letter from Judy Wiig asking for help to pay taxes.

Skip Meisner, SIMPCO, appeared before the board advising the board that they are currently updating the comprehensive plan.

Commissioner Rohde arrived at 2:00 p.m.

Mr. Meisner thought that they should have a meeting with the Planning and Zoning Board.

Don Miller and his wife Ila appeared before the board concerning the bridge replacement on Kenesaw Road. Arnie Mellick offered him \$800 and \$200 damages for .28 of an acre of what they needed for the project.

Mr. Miller had a list of conditions that he would agree to. The contract is to go before both sides' attorneys.

Arnie Mellick informed the board that the state wants to eliminate standard bridge plans. The Highway Superintendents and engineers want the state to convert and provide them in metric.

The consensus of the board was Okay.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to approve Resolution 96-09 transferring \$7,000.00 from County Clerk's Budget to the Election Commissioner Budget as follows:

RESOLUTION 96-09

WHEREAS, Election Commissioner budget will exceed its budget amount with the payment of June Accounts Payable Claims; and

WHEREAS, An emergency exists; and,

WHEREAS, The County Clerk's 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 Clerk's Budget of the General Fund to be utilized for the payment of the over expended budget of Election Commissioner and that said budget be increased by \$7,000.00 to \$40,716.00 for fiscal year 1995-1996.

BE IT FURTHER RESOLVED, That the County Clerk's Budget be reduced by \$7,000.00 from \$137,705.00 to \$130,705.00.

Passed and adopted this 20th day of May, 1996.

County Board Chairperson

ATTEST:

County Clerk

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve May Monthly Report and Cash Request for the Drug/Alcohol Enforcement Grant 41096125 amounting to 2042.28.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to accept the bid of Care Choices to be Dakota County's Health Insurance supplier as stated in their bid.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to approve the payroll claims submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,470.85, Employers FICA tax- 545.16, Medicare- 127.51, Employers Share Retirement- 548.52, Employers Share Care

Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86, Principal Mutual Life Insurance Co.- 91.96. Arnold Mellick- 860.00, Kenneth D. Hansen- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoesing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson- 296.25.

ROAD FUND: Employee withholding paid to: Federal- 715.76, State- 190.28, FICA- 545.16, Medicare- 127.51, Retirement- 365.64, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 150.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$52,320.40, Employers FICA tax- 3,174.63, Medicare- 742.48, Employers Share Retirement- 2883.16, Employers Share Care Choices- 4316.34, Employers Paul Revere Dental- 532.41, Paul Revere Life- 156.93.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 671.13, Cindy Purucker- 610.85, Bobbi Jo Harsma- 608.00, Robert H. Giese- 1130.77, 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. Dorcey- 430.39, Margaret Rahn- 780.77, Shirley Sides- 124.80, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 620.00, Michael Wieger- 600.00, Cynthia Purucker-, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Judy Lee Lockwood- 380.25, Shirley Sides-, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 640.00, Janet Engel- 684.00, Shirley Sides- 313.95, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Brockhaus-, James L. Wagner- 1413.46, Rodney Herron- 1023.08, Randall J Walsh- 1104.84, Allen D Burns, Jr- 923.08, Gary Powell- 884.62, Paul Osnowor- 807.69, Kathleen Hansen- 769.23, Brian Ellinger- 608.00, Eric Reed- 205.00, Linda E Carson- 857.70, Adrienne Harral- 520.00, Robert Finney- 1590.00, Kevin Slimp- 961.54, Mari B Jackson- 1510.00, Cherie Hogan- 677.25, Heather Zediker- 640.00, Laurie L Barclay- 576.00, Linda J. Schovanec- 717.95, Kathleen Keeler- 697.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 737.92, Bruce Hokel- 800.76, Patrick McNear- 649.80, Rebecca M Broer- 791.65, William Thompson- 610.88, Christopher Alter- 604.50, Derek C. Baier- 351.00, Jeanette Hargens- 104.00, Neva Neal- 168.00, Margaret Stingley- 583.66, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 850.45, Judith Klemme- 792.00, Warren Johnston- 780.77.

Marico Cleaning- 1,254.00, Paul Revere Insurance-, Principal Mutual Life Insurance Co.- 486.47.

GENERAL FUND: Employee withholding paid to: Federal- 5168.79, State- 1387.31, FICA tax- 3,174.63, Medicare- 742.48, Retirement- 1922.10, Care Choices- 1545.13, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 333.72, Credit Union- 2,198.62, Colonial Life- 43.22, Deferred Comp- 683.36

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$921.13, Employers Retirement- 55.27, Employers Share Care Choices- 66.61, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, FICA tax- 57.11, Medicare- 13.36.

Employee withholding paid to: Federal- 95.57, State- 24.70, FICA tax- 57.11, Medicare- 13.36, Retirement- 36.85. Dale Davis- 921.13.

COPS FAST GRANT:Gross salaries- \$822.27, Employers FICA- 50.27, Medicare- 11.76, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 49.34. Employee withholding paid to: Federal- 101.54, State- 28.19, Fica- 50.27, Medicare- 11.76, Colonial- 11.50, Retirement- 32.89, Michael L Stark- 822.27.

COUNTY WEED CONTROL FUND: Gross salaries- \$1024.41, Employers FICA tax- 63.51, Medicare- 14.85, Employers Retirement- 35.54, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 592.41, Martin Beacom- 432.00.

WEED FUND: Employee withholding paid to: Federal- 97.89, State- 24.50, FICA tax- 63.51, Medicare- 14.85, Retirement- 23.70.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier to convene into closed executive session to discuss personnel.

ROLL CALL VOTE: Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:25 p.m.

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

ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 3:52 p.m.

Chairman Huggenberger adjourned the meeting at 4:05 p.m.

ATTEST: _____
County Clerk Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 17, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:09 a.m.

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

Tardy: Commissioner Bobier

Arnold Mellick, Road Foreman, informed the board that a maintainer had been hit by a train. The majority of the board members were aware of the accident. No Drug test was taken.

Mr. Mellick briefly discussed the purchase of mowers and asked the board for their preference.

Commissioner Bobier arrived at 10:37 a.m.

The board reviewed claims.

Mike Applegate, from the Wayne Juvenile Services, and their attorney appeared before the board.

They quoted that Dakota County had 100 bed days in 1995 and in 1996 we have already had 149 bed days which is up 50%.

Mr. Applegate provided statistics that support the need for a Juvenile Detention Center. The estimated budget for staffing the center was \$632,000 plus \$100,000 for the director and Assistant.

The board recessed at 12:05 p.m.

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

The Tape recorded did not get turned on after the County Board returned from Lunch (mistake).

Betty O'Neill, County Assessor, presented a list of Tax List Corrections for the board to consider.

Commissioner Bobier moved, seconded by Commissioner Hirschbach to approve the Tax List Corrections as submitted by the County Assessor and to authorize the Chair to sign them.

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 as Board of Equalization to consider Motor Vehicle Exemption Applications.

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

The board reviewed Motor Vehicle Exemption Application filed by Region IV Services for a 1994 Chevrolet Pickup bearing the VIN 1GCFC24H8RE221732 and an application filed by Boys & Girls Home on a 1992 Ford Van bearing the VIN 1FBHE31H9NHB21133.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the applications filed by Region IV Services for a 1994 Chevrolet Pickup bearing the VIN 1GCFC24H8RE221732 and an application filed by Boys & Girls Home on a 1992 Ford Van bearing the VIN 1FBHE31H9NHB21133.

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

The County Assessor presented a letter written by Ralph & Betty Ropken asking for Homestead Exemption. They stated that they were not aware that they could sign up and wondered if they could still file.

Commissioner Bobier moved, seconded by Commissioner Rohde to approve Homestead Exemption to Ralph & Betty Ropken.

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

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

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

Klem Dean presented bids from Jaques Roofing and J.C. Roofing & Insulating to repair the roof. the bids were \$8,975. and \$8,440. respectively.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to award the roofing repairs to the low bidder for their bid of \$8,440.

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

Warren Johnston, Veterans Service Officer, appeared before the board and asked that they appoint Orville Hankins, Russ Clingenpeel, A.J. Burns, Dinnie Lukken and Arlon Spangler as members of the County Veterans Service Committee. Their terms ended in 97, 98, 99, 2000, & 2001 respectively.

Commissioner Bobier moved, seconded by Commissioner Hirschbach to accept the nominations to the Veterans Service Committee as presented by Mr. Johnston, Service Officer.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to transfer abandoned titles 96164700013, 96164700014 96164700012 and 96164700016 to the towing agency that towed the vehicles in lieu of the towing and storage fees due.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to acknowledge receipt and approve the officials reports filed by the County Clerk, Register of Deeds and the Clerk of the District Court for the month of May, 1996.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize sending the following letter to the school district.

Enclosed is a check for your prorated payment from fines and licenses of the money diverted to the NeDeep Program by former county attorney, Kurt Hohenstein. We are attempting to bring closure to this matter. A response from your board regarding your intent to settle or pursue further action would be appreciated.

We would bring to your attention Mr. Hohenstein's payment of a \$25,000.00 fine which has been fully paid into the fines and licenses fund as of June 1996 and distributed to the schools as of July (portions of that fine were distributed in early 1994). That amount plus the \$12,280.90 equals \$37,280.90 which actually exceeds the \$34,520.69 cited in our audit as the amount that Mr. Hohenstein diverted.

We understand a school attorney has asked whether Mr. Hohenstein's bond might be used for this fund. However, the bond was only for \$1,00000 and probably would have been payable to the county itself for our losses (which are substantial) not to the school districts.

Please let us know if you need any more information to allow you to deal with this issue.

Thank you.

Sincerely,

James Huggenberger

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

Warren Johnston appeared before the board per their request to discuss the Crystal Lake Project claim. The board indicated that they were not going to authorize any more expenditures until they received the proper accounting and documentation from Chris Voss. Warren Johnston understood. He said that this claim was not part of the match. They budgeted \$5,000 match every year and that this was for maintenance. He said that he had been using the county's money as match because he felt that it would be more difficult to show private donors the progress of the Crystal Lake at this stage so he wanted to wait until donations from private donors was more visible in the park itself.

Commissioner Bobier moved, seconded by Commissioner Hartnett to adopt Resolution 96-10 increasing the Public Defender's Budget by \$3,000. as follows:

RESOLUTION 96-10

WHEREAS, the Public Defender budget will exceed its budget amount with the payment of June Accounts Payable Claims; and

WHEREAS, An emergency exists; and,

WHEREAS, The District Judge 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 District Judge's Budget of the General Fund to be utilized for the payment of the over expended budget of Public Defender and that said budget be increased by \$3,000.00 to \$111,577.00 for fiscal year 1995-1996.

BE IT FURTHER RESOLVED, That the District Judge's Budget be reduced by \$3,000.00 to \$13,140.00 for fiscal year 1995-96.

Passed and adopted this 17th day of June, 1996.

County Board Chairperson

ATTEST:

County Clerk

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

Commissioner Hirschbach moved, seconded by Commissioner Rohde to adopt the claims and payroll claims submitted by the County Clerk Ted Piepho except the claim to Glover Painting and the claim filed by Warren Johnston for maintenance on Crystal Lake Project.

GENERAL FUND: Hy Vee, co atty farewell- 28.81; Microage, software- 388.70; Net Tech Inc, computer work- 100.00; Perkins Stationary, supplies/chair- 238.49; Sam's Club, supplies- 215.97; Sioux Business Products, supplies/forms- 11.41; So Sioux Chamber of Commerce, bal due- 15.36; Star Printing, display ads- 232.29; Nanci Walsh, mileage- 15.40; Wonderworks Inc, comp training- 170.00; Dakota Co Clerks Office, dup title fee- 14.00; Des Moines Stamp Mfg, stamp- 22.20; Iowa Office Supply, supplies- 31.71; Now It Works, computer repair- 50.00; Office Systems Co, supplies- 22.56; Redfield & Co, forms- 174.78; Star Printing, notice- 14.50; Wonderworks Inc, computer training- 170.00; A J Phillips Publ, envelopes/forms- 257.00; Robert Giese, mileage/postage- 67.48; Nadine Lewon, prior yrs service- 17.00; MIPS, monthly support- 23.21; Office Systems, printer contract/ supplies- 590.41; Redfield & Co, forms- 113.62; Standard Register Co, ribbons- 35.00; Irene Van Lent, prior yrs service- 16.00; Bear Graphics, mortgage books- 329.35; Brunton Printing, envelopes- 34.00; Microfilm Imaging, microfilming- 3468.00; Sioux Business Products, supplies- 36.32; Scott Anderson, mileage- 78.65; Curry Floor, carpet & ceiling- 2720.00; Great Plains Appraisals, appraisal maint/filings- 5466.66; Microsolve, service/maint- 3000.00; MIPS, monthly support- 16.02; Nebr Dept of Revenue, CAPS- 2852.55; Office Systems Co, supplies- 9.84; Perkins Stationary, supplies- 154.41; Walmart, film/processing- 39.67; Michael Wieger, mileage- 61.05; Homer Community Schools, supt contract- 350.00; Office Systems, supplies- 1.05; Sioux Business Products, supplies- 10.85; Cole Publications, directory- 104.75; Craig Dean, booth setup- 200.00; Des Moines Stamp Mfg, stamp- 21.20; Dakota County State Bank, ballot scanner leases- 4768.18; MIPS, monthly support- 40.04; Nebraska Journal Leader, display ad- 35.10; Star Printing, sample ballots/addl stock- 1005.20; American Information Systems, layout services- 577.50; Jim Jepsen, mileage- 8.80; Dan Krause, mileage- 55.00; Dick Mc Cabe, mileage- 36.30; Richard Mc Near, mileage- 23.10; Marlan Millard, mileage- 39.60; Joe O'Neill, mileage- 6.05; Tim Stewart, mileage- 6.60; Iowa Office Supply, supplies- 17.80; Norfolk Printing, binders- 92.40; Office Systems, supplies- 14.98; Perkins Stationary, supplies- 46.81; Redfield & Co, forms- 22.64; Safeguard Business Systems, 639.45; Sioux Business Products, supplies- 11.33; Curry Floor & Acoustics, carpet- 2000.00; Dictaphone,

service agreement- 742.35; Harbro Church Arts Inc, robe/case- 104.00; Lakeside Corp, seal- 115.00; Office 1 superstore, supplies- 11.28; Virginia Piper, supplies- 9.74; R L Polk Co, directory- 197.50; Redfield & Co, abstract- 224.22; West Publishing, law books- 129.00; Commnet Cellular, 24.25; National Institute of Trial Advoc, rules of evidence- 20.95; Northside Upholstery, reupholster chairs- 198.75; Viking Office Products, supplies- 33.55; Daum Painting, painting- 200.00; Frank Gonzalez, interpreting- 325.00; NCDAA, seminar- 125.00; Perkins Stationary, supplies- 159.50; Nebr Supreme Court Publications, statutes- 97.50; Kate Ackhavong, interpreting- 50.00; Colene Boyle, supplies- 10.37; Clerk of Dist Court, court costs- 1054.25; Coffee King, jury coffee- 71.90; Curtiss Law Office, atty fees- 2847.92; Frank Gonzalez, interpreting- 25.00; Lawyers Coop Publishing, law books- 1295.25; Matthew Bender & Co, law books- 355.00; Robert Rehan, atty fees- 458.10; West Publishing, law books- 202.25; Dakota County Sheriff, warrants/papers- 1192.29; William Binkard, atty fees- 485.00; Curtiss Law Office, atty fees- 602.50; Dakota County Court, transcription- 13.75; Dixon County Court, transcription supplies- 6.90; Fitch & Trott Law Offices, atty fees- 665.00; Shelly Horak, atty fees- 1015.00; Crary Huff Raby Inkster, atty fees- 887.50; Douglas Luebe Law Office, 976.60; Thurston County Court, transcription supplies- 2.46; Colene Boyle, mileage- 22.00; Veronica Grijalba, mileage- 22.00; A Team Heating & Cooling, a/c service- 1163.46; Cellular One, phone- 26.99; City of Dakota City, utilities- 70.92; Coast to Coast, supplies- 52.57; Daum Painting, painting- 215.00; Klemett Dean, tractor gas/mileage- 85.08; R & J Gill Disposal, garbage- 100.00; Jim Lane Plumbing, water heaters/repairs- 5422.06; Larson Pest Control, monthly fee- 26.00; Lessman Electric, bulbs- 35.52; Midamerican Energy, utilities- 1060.13; Nebraska Public Power, utilities- 1715.65; Robertson Implement, mower repair- 102.49; Share Corp, spray- 119.00; US West, fire alarm phone- 48.59; John Barone Co, annual state inspections/tests- 330.00; Dakota County Extension, salaries/mileage/supplies- 7950.95; Albrecht Cycle Shop, bike/equip- 450.45; Ammunition, training ammo- 488.00; Big A Auto Parts, repairs- 19.85; City of So Sioux, phone/copies- 75.83; Cellular One, phone- 62.00; Coast to Coast, key- 5.14; Crown Lincoln Merc, repairs- 64.10; Crystal Oil, fuel/service- 386.28; Dakota County Sheriff, tabe tests- 62.34; Dakota Co Treasurer, fuel- 1102.03; Harold's Photo, film processing- 27.16; Amy Hueser, interpreting- 18.00; Jack's Uniforms & Equip, upkeep- 2191.55; Jackson Glass, repair- 30.00; Jims Service, service- 23.70; Nebr Crime Commission, directory- 30.00; Office Systems, maint contract- 317.90; Prentice Hall, book- 48.55; Sam Gomez, interpreting- 21.00; Siouxland Lock & Key, key- 2.00; Walmart, lights/camera- 604.41; Callaghan & Co, law book- 133.75; Commnet Cellular, phone- 119.78; Computer SOS, repairs- 67.10; Electronic Engineering, beeper repair- 11.45; General Business Equip, chairs- 1080.00; HY Vee, co atty farewell- 28.81; Iowa Office Supply, copier rental- 145.12; Mari Beth Jackson, reim- 21.02; Kreisers Inc, gloves- 26.94; Nebraska Dept of Motor Vehicles, transcripts- 24.00; Nebr Supreme Court Publications, statutes- 64.00; Now It Works, printer repair- 195.75; Pathology Medical Services, autopsies- 5038.38; Perkins Stationary, supplies- 14.63; Record Printing, paper- 440.00; Sioux Business Products, supplies- 5.94; City of So Sioux, photos/phone- 16.29; West Publishing, law books- 60.76; Gill Construction, sidewalk- 3126.17; Bob Barker Co, supplies- 835.96; Boys & Girls Home, services- 14,133.00; Braunger Foods, food- 704.96; Linda Carson, electric cords- 12.70; Cellular One, phone- 73.75; The Crittenton Center, services- 216.00; Family Practice Center, house calls- 140.00; Gateway 2000, computer- 4303.00; St Lukes Health Resources, tests- 72.00; Hy Vee, food- 2040.89; Jack's Uniforms & Equip, upkeep- 101.90; Marian Health Center, inmate care- 73.50; Metz Baking, food- 253.88; Moore, gloves- 125.72; Norix Group, furniture- 1241.00; NE Nebr Juvenile Services, boarding- 7605.00; Pronto, fuel- 148.38; Roberts Dairy, milk products- 223.02; Sams Club, supplies- 98.78; Sioux Sales, walkie batteries- 477.50; Dakota Super Value, food- 199.04; Time Inc, books-

202.06; Vorec Leasing, vvu rental- 760.42; Walmart, supplies- 367.70; Wonderworks, computer classes- 340.00; Zee Medical Service, inmate meds- 54.90; Dakota County Sheriff, dog supplies- 30.97; Harolds Photo, camera- 319.95; Jacks Uniforms & Equip, binoculars- 179.75; Chad & Shirley Lucas, dog/transport/training- 5763.00; Menards, shed- 334.42; Carrie Nelson, kennel- 100.00; Ray Allen Mfg, car cage/muzzle/lead- 2253.21; Robertson Imple, dog food- 84.75; Menards, tools- 215.44; Gateway 2000, upgrade- 250.00; Perkins Stationary, supplies- 244.14; Briggs Corp, med supplies- 294.34; Jan Brown, mileage/registration- 120.20; Pat Glover, mileage/registration- 136.43; Judy Klemme, mileage- 82.23; Office 1 Superstore, supplies/chairs- 179.38; Office Systems, supplies- 25.64; P C Software & Supply, adapter/cable- 135.50; Perkins Stationary, desks- 1454.00; A J Phillips Publishing, printing- 58.50; Cellular One, phone- 26.99; Sioux Business Products, supplies- 22.08; Board of Educational Lands/ Funds, lease- 164.95; AT & T, phone maint- 345.66; AT & T, phone- 505.83; Executive Copy Systems, copier drum- 180.00; Dakota City Postmaster, meter postage- 2500.00; Independent Business Systems, postage scale- 299.00; MIPS, monthly support- 196.00; NE Nebr Area Agency on Aging, matching funds- 1456.00; Sioux Air Inc, spraying- 550.00; US West, phone- 48.59; US West, phone- 1680.15

ROAD FUND: Aramark Uniform Services, towel service- 74.88; Atco Mfg Co, supplies- 210.00; Big A Auto Parts, parts/supplies/filters- 699.17; Bridgestone/Firestone, tires- 1788.69; Burlington Northern RR, shed rental- 550.00; Cellular One, phone- 50.75; Dakota Avenue Muffler, parts- 72.75; Dakota County Clerk's Office, title fee- 10.00; Dakota County State Bank, loader payment- 20330.46; Emerson Mfg Corp, jack- 1065.00; Erlandson Transportation, road rock- 2268.45; Farmers Coop, fuel/oil/misc- 4780.01; Filter Care, clean filters- 51.25; General Traffic Controls, signal repair- 503.57; Graham Tire Co, tires- 297.92; Higman Sand & Gravel, road rock- 10,662.61; HME Inc, haul rock- 660.00; Richard Hoesing, cdl reimbursement- 40.00; Don Hogh, oats- 123.00; Inland Truck Parts, labor- 30.45; Joe's Dept Store, parts/supplies- 76.91; Knoepfler Chev, parts- 6.44; Linweld Supply, oxy/acey tanks- 22.80; Logan Valley Impl, tractor leases- 1900.00; Mantek, supplies- 132.45; Midwest Services, posts/anchors- 424.00; Myers Industries, tire release- 338.00; Nebraska Public Power, utilities/signals- 67.61; Newman Signs, signs- 696.50; Pilger Sand & Gravel, gravel- 3052.42; Piorier Equip, parts- 103.79; Precision Industries, parts- 37.68; Presco Sales & Service, culverts/blades- 5488.26; Roto-Rooter, pump tank- 70.00; Sapp Bros Truck, tractor/trailer- 29,822.70; Sioux City Bolt, parts- 20.11; Siouxland Hydraulic, parts- 57.43; Siouxland Mack, parts- 9.00; So Sioux Feed, brome seed- 230.00; Standard Bearing, parts- 22.95; Threaded Products, bolts- 158.07; TSC Industries, tool box- 69.99; US West, phone- 64.88; Warren Oil, diesel- 232.20; Ziegler Inc, parts- 291.31; Harry Batchellers, mower- 5500.00

ROAD IMPROVEMENT FUND: Husker Steel, steel/labor- 45,467.00; Johnson-Ericson-O'Brien & Asso, engineering- 2819.00

POOR RELIEF: Casey's General Store, gas- 15.83; Terrel Hobbiebrunken, may rent- 210.00; Siouxland Community Health, prescription- 16.76

INSTITUTIONS: Beatrice State Development Center, quarterly billing- 2199.00; Norfolk Regional Center, quarterly billing- 1734.00

COUNTY DRUG LAW ENFORCEMENT: Dakota County Treasurer, fines/license- 12,280.90

NEDEEP FEDERAL GRANT: Dakota County Treasurer, Dakota Co Drug Fund- 5008.91; Richard Reed, 93 salary/fica- 1024.58

VICTIMS ASSISTANCE FUND: Perkins Stationary, supplies- 11.56; Kristen Udell, salary/fica/mileage- 2104.64

INHERITANCE TAX: Business Telecommunications Systems, phone system- 45,938.00; Gateway 2000, computer/printer victims assistance- 2198.00; General Business Equip, desk/chairs- 1606.00

HANDICAPPED ACCESSIBILITY: O'Keefe Elevator, revamp elevator- 22,665.00

WEED FUND: Big A Auto Parts, supplies/tools- 27.70; Farmers Coop, spray- 7235.88; Fimco Inc, sprayer pump- 206.31; Paul High, supplies/postage- 103.75; K & S Service, repair- 133.49; Lueth Ag Sales, repairs- 19.37; Nutra-Flo Chemical Co, pump/installation- 640.59; Robertson Implement, repairs- 85.77; Surplus Property, pickup- 6500.00

E911: City of South Sioux, 1/2 LEC operating expense- 21,222.43

COUNTY ROAD PAYROLL: Gross salaries- 9,549.60, Employers FICA tax- 550.04, Medicare- 128.65, Employers Share Retirement- 548.52, Employers Share Care Choices- 799.32, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86, Principal Mutual Life Insurance Co.-. Arnold Mellick- 860.00, Kenneth D. Hansen- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoesing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson- 375.00.

ROAD FUND: Employee withholding paid to: Federal- 727.57, State- 193.04, FICA- 550.04, Medicare- 128.65, Retirement- 365.64, Credit Union- 32.00, Care Choices- 486.18, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 139.26, Union Dues- 150.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$53,631.90, Employers FICA tax- 3,193.96, Medicare- 747.00, Employers Share Retirement- 2893.66, Employers Share Care Choices- 4316.34, Employers Paul Revere Dental- 532.41, Paul Revere Life- 156.93.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 671.13, Cindy Purucker- 609.90, Bobbi Jo Harsma- 608.00, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 319.20, Mardell A. Sorensen- 510.72, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorcey- 430.39, Margaret Rahn- 780.77, Shirley Sides-, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 631.63, Michael Wieger- 600.00, Cynthia Purucker-, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Judy Lee Lockwood- 520.00, Shirley Sides-, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 616.00, Janet Engel- 684.01, Shirley Sides- 448.50, Mary Wolf- 52.50, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Brockhaus- 95.00, James L. Wagner- 1413.46, Rodney Herron- 1023.08, Randall J Walsh- 961.53, Allen D Burns, Jr- 923.08, Gary Powell- 1008.70, Paul Osnowar- 807.69, Kathleen Hansen- 769.23, Brian Ellinger- 608.00, Eric Reed-, Linda E Carson- 857.70, Adrienne Harral- 520.00, Robert Finney- 1590.00, Kevin Slimp- 961.54, Mari B Jackson- 1510.00, Cherie Hogan- 690.75, Heather Zediker- 572.00, Laurie L Barclay- 640.00, Linda J. Schovanec- 693.05, Kathleen Keeler- 705.50, Alanna Satterwhite- 697.20, Paula Harrigfeld- 677.06, Bruce Hokel- 643.70, Patrick McNear- 695.40, Rebecca M Broer- 610.60, William Thompson- 614.25, Christopher Alter- 559.00, Derek C. Baier- 559.00, Jeanette Hargens- 104.50, Neva Neal- 258.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 891.23, Judith Klemme- 792.00, Warren Johnston- 780.77.

Marico Cleaning- 1,254.00, Paul Revere Insurance- 46.92, Principal Mutual Life Insurance Co.-.

GENERAL FUND: Employee withholding paid to: Federal- 5173.10, State- 1390.82, FICA tax- 3,193.96, Medicare- 747.00, Retirement- 1929.16, Care Choices- 1545.13, Paul Revere Dental- 237.20, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 333.72, Credit Union- 2,198.62, Colonial Life- 43.22, Deferred Comp- 683.36

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- 79.24, State- 20.09, FICA tax- 50.08, Medicare- 11.71, Retirement- 36.85. Dale Davis- 807.69.
COPS FAST GRANT:Gross salaries- \$721.15, Employers FICA- 44.00, Medicare- 10.29, Care Choices- 66.61, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 43.27. Employee withholding paid to: Federal- 86.98, State- 22.76, Fica- 44.00, Medicare- 11.76, Colonial- 11.50, Retirement- 32.89, Michael L Stark- 721.15.
COUNTY WEED CONTROL FUND: Gross salaries- \$1072.41, Employers FICA tax- 66.49, Medicare- 15.55, Employers Retirement- 35.54, Employers Share Care Choices- 66.61, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 592.41, Martin Beacom- 480.00.
WEED FUND: Employee withholding paid to: Federal-105.09, State- 26.25, FICA tax- 66.49, Medicare- 15.55, Retirement- 23.70.
JURY PAY::Total 1,202.55 - Cory R Anderson- 50.08, Lynn Beltz- 36.74, Joel Broekemeier- 39.64, Carol A Broveak- 39.64, Julie A Cardwell- 39.06, Cheryl Copple- 35.00, Timothy K Coughlin- 35.00, Teresa L Greenleaf- 43.12, Margie Hedrick- 36.74, Joye L Hilton- 37.32, Heidi A Hingst- 35.00, Teresa L Jans- 35.00, Sandra L Johnson- 35.00, June M Knight- 37.32, Howard Lauritsen- 30.06, Julie Leitschuck- 37.32, Barbara J McLarty- 37.03, Mary McNear- 41.09, Terry Masters-46.60, Lois Nesbitt- 39.64, Craig Newman- 39.64, Steven M Remer, Jr.- 39.64, Mary Lou Roost- 37.32, Daniel D Schroeder- 36.74, Shirley Sides- 85.47, Carol A Smith- 37.32, Kenneth Theobald- 37.90, Ricky L Twiford- 35.58, Bruce ubbinga- 39.06, Fred Washburn- 38.48,
Employees General Net Pay: \$36,152.75
Road Net Pay: \$6,474.10
ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

Robert Finney, Acting County Attorney, appeared before the board and requested an executive session and asked that only the board members be present.
Commissioner Hartnett moved, seconded by Commissioner Hirschbach to convene into Closed Executive Session.
ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED 3:23 p.m.

Commissioner Bobier moved, seconded by Commissioner Hartnett to reconvene in open session.
ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED 4:27 p.m.

County Clerk absent for remainder of meeting.

Commissioner Hirschbach moved, seconded by Commissioner Rohde to appoint Robert Finney as County Attorney effective July 1, 1996.
ROLL CALL VOTE: Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned the meeting at 4:55 p.m.

ATTEST: _____
County Clerk Board Chairperson

JULY 1, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

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

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.

Betty O'Neill, County Assessor, appeared before the board and presented a Personal Property Appeal by MGM Enterprise.

Angie Gabel appeared on behalf of MGM Enterprise. She said that the Assessor had mailed the schedule to the Emerson Address and that they did not get it. The appeal was on 94's schedule and she said that the only reason they knew about it was because they know one of the Sheriff's deputies and he told them that a Distress Warrant had been issued. She said they would be willing to pay the taxes and interest but felt that 50% penalty was too much.

The board told her that they did not think they could do anything because of the filing deadline had passed and that it was already on the tax rolls. They said that they would seek a legal opinion from the County Attorney.

Betty O'Neill, County Assessor, presented the board with a list of tax list corrections.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to approve the tax list corrections and to authorize the chair to sign same.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to convene as Board of Equalization to consider Motor Vehicle Exemption Application applied for by South Sioux Baptist Church.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to approve the Motor Vehicle Exemption Application applied for by South Sioux Baptist Church on a 1983 Ford Bus bearing the VIN 1FDKE3013DHB24531.

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

Commissioner Hirschbach moved, seconded by Commissioner Rohde to approve the Valuation Change Notices submitted by the County Assessor and to authorize the Chair to sign same.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier to extend the deadline for filing Homestead Exemption applied for by Bud & Rita Sindelar, 615 Lik-U-Wanta Drive, So. Sioux City, NE and Ralph & Betty Ropken, 2446 Blyburg Road, Homer, NE until June 20, 1996.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett 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.

Chairman Huggenberger opened the Public Hearing on the Liquor License Application applied for by Stephanie Sweisberger dba Lakeside Saloon. Ms. Sweisberger said she was leasing the building from Steven Gatzemeyer. Mr. Gatzemeyer said that the state had denied his application because of a felony conviction in Colorado and that he could not get a license unless the Governor gives him a pardon.

Chairman Huggenberger closed the hearing at 2:08 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the liquor license application of Stephanie Sweisberger and to recommend the state to likewise approve said license.

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

Warren Johnston, Veteran Service Officer, appeared before the board. Mr. Johnson presented the board with his annual report dated July 1, 1996 for Period ending June 30, 1996.

Commissioner Rohde moved, seconded by Commissioner Bobier to approve the payroll claims submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,473.54, Employers FICA tax- 546.84, Medicare- 127.89, Employers Share Retirement- 548.52, Employers Share Care Choices- 764.90, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86, Principal Mutual Life Insurance Co.- 91.96. Arnold Mellick- 860.00, Kenneth D. Hansen- 617.04, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson- 367.50.

ROAD FUND: Employee withholding paid to: Federal- 717.95, State- 190.70, FICA- 546.84, Medicare- 127.89, Retirement- 362.90, Credit Union- 32.00, Care Choices- 473.45, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$52,598.90, Employers FICA tax- 3,132.75, Medicare- 732.68, Employers Share Retirement- 2834.72, Employers Share Care Choices- 4232.53, Employers Paul Revere Dental- 540.38, Paul Revere Life- 159.33.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 671.13, Cindy Purucker- 304.00, Bobbi Jo Harsma- 608.00, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 632.42, Ruth M. Jensen- 319.20, Mardell A. Sorensen- 319.20, Phyllis A Ridge- 616.00, Ann Matthews- 560.00, Mark J. Dorsey- 430.39, Margaret Rahn- 780.77, Shirley Sides- 124.80, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 620.00, Michael Wieger- 600.00, Cynthia Purucker- 306.85, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Judy Lee Lockwood- 520.00, Shirley Sides-, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 568.00, Janet

Engel- 684.00, Shirley Sides- 390.00, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Brockhaus- 97.50, James L. Wagner- 1413.46, Rodney Herron- 1023.08, Randall J Walsh- 961.53, Gary Powell- 884.62, Dale Davis- 807.69, Paul Osnower- 807.69, Kathleen Hansen- 769.23, Michael H Start- 769.23, Eric Reed-, Linda E Carson- 857.70, Adrienne Harral- 520.00, Robert Finney- 1130.77, Kevin Slimp- 961.54, Mari B Jackson- 1510.00, Cherie Hogan- 697.50, Heather Zediker- 640.00, Laurie L Barclay- 636.00, Linda J. Schovanec- 717.95, Kathleen Keeler- 697.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 659.40, Bruce Hokel- 659.40, Patrick McNear- 630.80, Rebecca M Broer- 596.40, William Thompson- 580.50, Christopher Alter- 540.00, Derek C. Baier- 546.00, Jeanette Hargens- 332.00, Neva Neal- 168.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 757.25, Judith Klemme- 792.00, Warren Johnston- 780.77.

Marico Cleaning- 1,254.00, Paul Revere Insurance- 46.92, Principal Mutual Life Insurance Co.- 513.46.

GENERAL FUND: Employee withholding paid to: Federal- 4881.58, State- 1315.82, FICA tax- 3,132.75, Medicare- 732.68, Retirement- 1889.84, Care Choices- 1538.41, Paul Revere Dental- 211.02, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 320.47, Credit Union- 2,188.62, Colonial Life- 43.22, Deferred Comp- 1172.50

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$721.15, Employers Retirement- 43.27, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, FICA tax- 43.90, Medicare- 10.27.

Employee withholding paid to: Federal- 86.74, State- 22.67, FICA tax- 43.90, Medicare- 10.27, Retirement- 28.85. Brian Ellinger- 721.15.

COPS FAST GRANT:Gross salaries- \$923.08, Employers FICA- 57.23, Medicare- 13.38, Care Choices- 64.17, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 55.38. Employee withholding paid to: Federal- 110.86, State- 24.80, Fica- 57.23, Medicare- 13.38, Colonial-, Retirement- 36.92, Allen D. Burns, Jr.- 923.08.

COUNTY WEED CONTROL FUND: Gross salaries- \$1072.41, Employers FICA tax- 66.49, Medicare- 15.55, Employers Retirement- 35.54, Employers Share Care Choices- 64.17, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 592.41, Martin Beacom- 480.00.

WEED FUND: Employee withholding paid to: Federal-105.09, State- 26.25, FICA tax- 66.49, Medicare- 15.55, Retirement- 64.17.

JURY PAY::Total

LODGING TAX:7,665.48.

BOYS & GIRLS HOME:20,182.00

AUDITOR OF PUBLIC ACCOUNTS:3.00

Employees General Net Pay: \$35,168.13

Road Net Pay: \$6,425.93

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

Jim Wagner, County Sheriff, appeared before the board and informed them that the National Sheriff's Organization informed him that the feds may relax the requirements that juveniles must be out of sight and sound from adult prisoners. This conversation was in relation to the county joining Wayne Juvenile Detention Services in construction of a new facility.

Scot Ford, Chief of Police for South Sioux City, entered the meeting and reiterated what Sheriff Wagner had informed the board.

The Law enforcement Officers and the County Board conversed that it would be best to wait with the project to see if the Feds did reduce the requirements to house juveniles out of sight and sound from adult prisoners.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to write the Northeast Nebraska Juvenile Services that the board is researching information on proposed federal legislation regarding site and sound for holding juveniles and to advise them that the county is willing to continue as a member the same as in the past. AND BE IT FURTHER RESOLVED that a letter be written to the Nebraska Commission on Law Enforcement and Criminal Justice to request them to delay a decision on the Northeast Nebraska Juvenile Detention Center.
ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Judy Reinert appeared before the board and explained what volunteers were doing to help law enforcement to curtail the drug traffic and use in the Tri State Area. She welcomed all volunteers that wanted to help and would accept any funds to reimburse them for their travel expense. She noted that they went as far as Worthington, MN, Sioux Falls, S.D. etc. to dances and other gatherings to curtail the use and sale of drugs.

Commissioner Huggenberger signed the Cash Report/Cash Request for June 1996 submitted by the County Sheriff's Office for 15,722.40.
ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned the meeting at 3.59 p.m.

ATTEST: _____
County Clerk Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
JULY 15, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:08 a.m.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes of July 1, 1996 as typed in the official record.

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

The board reviewed the claims submitted by the County Clerk for payment.

The following people appeared before the board for a round table discussion concerning Federal Legislation that may reduce the sight and sound requirements while holding juveniles: Mike Applegate, Director of Northeast Nebraska Juvenile Detention Services along with Chris Connealy, Attorney for said organization appeared before the board.

Jeff Golden, Brad Alexander, Sheriff Jim Wagner, Mary Beth Jackson, Bob Sheehan, Rich Pope

Jeff Golden, Historically it will be 3 OR 4, and more than likely 6 months before you see any become regulations.

I don't know where you are going or what you are planning to do. There are currently bills in congress to kill the JJDP Act, which would make major changes in the way we operate in Nebraska as well as every other state. We are not getting to excited over these proposed changes. We will be commenting on them from Lincoln. Most of what we see thus far is nothing we are going to disagree with. Some of these relaxation of rules, I think are overdo. But if these do become regulations, I don't see a substantial change the way we do business. Gretchen, We don't want to commit ourselves for 15 years to a facility if the Feds are in fact going to change the rules. We would like to delay our decision for 6 months to see how all this is going to turn out. We don't know what is going to happen, nobody knows what is going to happen. So I guess what we are saying to the state, this is not the time to close the Wayne facility, when we could have some major changes coming in. What the feds do have an enormous impact. We would like to delay our decision for 6 months or so.

Jeff, My response to you is I don't know that anything in these proposed changes will have a major impact on how Wayne operates currently. These are more clarifications of previously gray areas, not any major changes. In fact a couple of things in there that caught my eye really are changes. Finally there has been some clarifications about when you can hold status offenders. That has not changed one bit. Always under the federal law you can hold status offenders in a juvenile detention center up to 24 hours plus holidays and week ends and an additional 24 hours after they had their first court appearance. That has not changed one bit. There has been no proposed changes of keeping sight and sound separation, a mandate, that is going to continue to be one. The juvenile mandate will not allow you to hold juveniles in an adult facility any more than you have in the past. From your prospective, I am not sure there is a change if all of these were to go through.

Chris, What we are reading here is that contact with incarcerated adults may be relaxed a little under certain circumstances and not, and it's not an endorsement..we are reading contact with incarcerated adults in conjunction with the placement of juveniles in an adult facility. But still it is for only up to six hours and it is just saying that up to that six hour period, if they end up having a little contact, that is not a violation any more, as long as it is not an intentional kind of act and certainly when you are processing juveniles as with processing adults may pass one another, under this proposal that would not be a violation any more as opposed to before it was strict liability violation. So you guys are going to guarantee that the feds are not going to change the rules in order to allow localities to set up certain sections of their jail, making certain modifications that keep that section largely protected, from you know, sight-appropriate barriers and so fort, you're going to guarantee that thats not going to happen so that our market totally days up after--

Jeff, Gretchen, I am not going to guarantee that the feds are or aren't going to do anything. What I will tell you is this. If tomorrow the feds said it was ok to put juveniles in adult jails, you would still see at least the juvenile justice division, and I will let Brad comment on Jail Standards, it is still a very bad idea and we would not encourage it. I do not see the _____ mandate going away anytime soon.

Jim, I think one of the things that is motivating us to see if anything new will develop out of this. We have gone from acute overcrowding a couple of years back to a point where we now have an empty wing or at times we would have a space that would accommodate juveniles in a section that is separated, partially from adult sections. Now if these restrictions would come down to where we could make that separation legal, we are sitting here right now where we could handle a portion of our violent offenders in our own in house facility.

Chris, I am not seeing any language in there at all that talks about doing that kind of a thing, allowing juveniles to be incarcerated and have _____ in an adult facility.

Jeff, When we are asked at the crime commission to point to counties that have done the right things, policies, programs effective, we point to Dakota County without question. I know that Mari Beth in discussion with the county attorney's office, their practice in terms of charging certainly the police and the Sheriffs department, I know I have trained most of their people, they know full well if you have a violent juvenile defender who can be charged, as an adult felon, you can keep them in an adult jail if you judge them as an adult felon within 6 hours of them being securely detained. So if you are thinking about kids in an adult jail, your talking about the violent ones, if you can charge them as adults with a felony, you can keep them in your adult jails subject to jail standards. The JJDP Act does not apply to adults. If you've got a juvenile under the age of 18 that charged as an adult with a felony, this act doesn't apply and you can keep them in that jail.

Gretchen, At least one of the bills is looking at changing the age to 14.

Chris, For Federal prosecution, I think that is what this reads.

Jeff, There is a lot of legislation related to juveniles floating around in Congress right now, some of which is radical, some which is really good. I have no idea where it is going to go.

Discussion continued in the same philosophies.

The board recessed at 12:04 pm.

The board reconvened at 1:30 pm with all members present.

The board signed the semi annual report submitted by the County Treasurer for fiscal year ending June 30, 1996.

The County Assessor submitted a claim for Allen & Mary E. Clossen because her office has miscalculated the square footage of their house at 524 South Ridge Drive, South Sioux City in the amount \$176.73 credit on the payment of 2nd half of taxes due 9-1-96.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the claim for Allen & Mary E. Clossen because her office has miscalculated the square footage of their house at 524 South Ridge Drive, South Sioux City in the amount \$176.73 credit on the payment of 2nd half of taxes due 9-1-96.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier to direct the County Treasurer and the County Attorney to issue Tax Sale Certificates on all parcels that are two years delinquent.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier that Bob fill out all necessary paperwork and send them to the County Attorney for immediate action.

Jim asked about a list.

The board directed County Treasurer to notify the County Attorney and make a list of parcels that are strips and taxes due for necessary action.

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

The County Treasurer told the county board that the County Attorney's opinion was that we could no longer involve the new buyer with taxes that are left when they come in to get a new title. Randy needs authority to go after anything that these people own, otherwise the county is going to get stuck with a lot of back taxes on mobile homes.

The board was in receipt of a letter from the Crime Commission accepting our proposal. Ms. Walsh noted that we have to spend \$39,834.47 in the next four years. A report must be submitted to the Crime Commission by Sept 1, 1996,1997, 1998 and 1999 showing our expenditures etc.

The board considered MGM appeal of the 50% penalty applied by the county assessor for 1995 Personal Property Taxes. Commissioner Hirschbach moved, seconded by Commissioner Bobier to deny the MGM appeal because of the precedent it would set.
Dakota County Commissioners
Attn.: James Huggenberger
Chairman of the Board of supervisors
Dakota City, NE 68731

RE: Appeal to the Board by MGM Enterprises on penalty section for failure to make timely payment of personal property taxes.

Dear Jim:

I have received your request for my opinion on the above listed matter now pending before the Board. Your request asks two questions:

1. Can the 50% penalty imposed be reduced:
2. If the Board would reduce the penalty, would the Board be responsible for the subdivisions portion of the penalty?

In response to your first question it is my opinion that the Board may reduce any portion of the penalty and interest if it so desires. Neb. Rev. Stat. §77-1233.04(4) provides for this option. This section further states and gives as an example a sufficient reason for a reduction, (i.e. filing in the wrong taxing district).

It is also my opinion that any decision you make would be final as the period to make an appeal to the District Court has long passed. Therefore, the Board may take any action it deems appropriate. I would however, warn against setting a precedent in this matter unless good and sufficient reasons and explanations accompany MGM's request. I believe that the Board without a good and sufficient reason for the reduction may be entering into an area that may only cause it future headaches.

In response; to your second question, I am unclear as to what you are actually asking. It appears to me that you are concerned that by entertaining and granting a reduction you may be waiving the time to perfect an appeal to the District Court. It is my opinion that any action you take in this matter will in no way function as a waiver of appeal time to the District Court. Time for an appeal is a matter of strict statutory interpretation granting the District Court subject matter jurisdiction.

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

Commissioner Rohde moved, seconded by Commissioner Bobier to enter into the Freenet Agreement with South Sioux City and the South Sioux City Schools with the cost to Dakota County being \$1,250 excluding on going expenses.

INTERLOCAL AGREEMENT

THIS AGREEMENT made and entered into this 8th day of July, 1996 between THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA, a municipal corporation (hereinafter referred to as "South Sioux City"), SOUTH SIOUX CITY COMMUNITY SCHOOLS, a School District organized under the laws of the State of Nebraska (hereinafter referred to as "School District"), COUNTY OF DAKOTA, NEBRASKA, a political subdivision (hereinafter referred to as "Dakota County"), and SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL (hereinafter referred to as "SIMPCO"), WITNESSETH:

WHEREAS, the parties hereto recognize the increasing importance of on-line access to the residents of the various political subdivisions who are parties to this Agreement; and,

WHEREAS, the parties hereto on behalf of its residents seek to provide access to the FreeNet and are willing to provide funds to upgrade telecommunications capabilities in order to provide access to the FreeNet; and,

WHEREAS, the parties hereto wish to create an agency for the oversight of this access through an agency to be identified as "South Sioux City/Dakota County FreeNet".

NOW, THEREFORE, this Agreement is made and entered into by the parties, upon appropriate resolutions of each party, pursuant to the provisions of the Nebraska Interlocal Cooperation Act, Sections 13-801 to 13-807, R.R.S., as amended:

1. Duration. The duration of this Agreement is perpetual.

2. Governing Body. This agency shall be operated by a Board of Directors which shall consist of representatives of all of the parties. The parties shall have the following members on the Board:

South Sioux City	2
School District	2
Dakota County	1
SIMPCO	1
Student from South Sioux City High School.	1

The Board shall conduct an organizational meeting at which time a president and secretary shall be elected.

3. Operations. The School District Technical Director shall oversee the day-to-day operations of the agency. The duties of the School District Technical Director shall include, but not be limited to:

(a) Promulgate and enforce rules, regulations, policies and procedures governing the agency; and,

(b) Manage and operate the daily activities of the agency.

4. Financing. Financing will be supplied by the parties in the following proportions:

South Sioux City	41.25%
School District	41.25%
Dakota County	12.5%
SIMPCO	5.0%

Initial financing will be supplied in the sum of \$1,750.00 received from the parties as follows:

Dakota County	\$ 1,250.00
SIMPCO	500.00

South Sioux City and the School District shall furnish the building, initial technical support and the computer used as the server unit.

The agency shall not have separate taxing authority, nor authority to set fees and charges without the consent of the Board of Directors.

5. Revenues. Each of the parties hereto shall share in all revenues and expenses in the proportions set forth in the preceding paragraph.

6. Use of FreeNet. Each of the parties shall keep all materials on the FreeNet current. Any party who fails to keep their material current after written warning shall be removed from the agency. Any parties removed from the agency shall have no interest in any equipment or information of the agency.

7. Membership. The committee shall consist of voting representatives from each of the parties.

8. Budget. The Board of Directors shall operate on a fiscal year from November 1 to October 31. On or before November 1 of each year, a budget shall be prepared and adopted by the Board of Directors. Following adoption of the budget, the Board of Directors shall determine the amounts to be contributed by each of the parties, if any, to continue operations of the agency.

9. Annual Reports. An annual report shall be made on or before November 1 of each year and distributed to the governing body of each member at the same time the budget is submitted.

10. Bylaws. The Board of Directors shall develop and adopt bylaws consistent with the purpose of this Agreement.

11. Binding Effect. This Agreement shall bind all of the parties upon execution by all of the parties. Any parties so bound shall be released upon delivery of a certified resolution of their governing body expressing its desire to withdraw giving notice of an effective date no less than one hundred twenty (120) days from the date of delivery of notice. Prior to releasing a party, all obligations to the agency by the party being released must be current.

12. Additional Powers. The agency and its Board of Directors shall have the following additional powers:

(a) to sue and be sued;

(b) to have a seal and alter the same at pleasure or to dispense with the necessity thereof;

(c) to make and execute contracts and other instruments necessary or convenient to exercise its powers; and,

(d) from time to time, make, amend and repeal bylaws, rules and regulations not inconsistent with the Interlocal Cooperation Act, in order to carry out and effectuate its powers and purposes.

13. Dissolution and Distribution of Assets. Upon dissolution of the agency, the remaining assets shall be liquidated and distributed to each of the parties based upon the contribution by each of the parties. Nothing herein shall be construed to mean that any telecommunications equipment constructed, installed or upgraded in order to facilitate this Agreement shall be liquidated for the purposes herein contained. It is acknowledged by and between the parties hereto that any such telecommunications equipment and the building shall be the exclusive property of the School District.

EXECUTED pursuant to the authority granted by the governing body on this 8th of July, 1996.

THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA,
a municipal corporation,

ATTEST BY: /s/Bruce Davis
MAYOR

/s/Jenny Kennedy
CITY CLERK (Deputy)

SOUTH SIOUX CITY COMMUNITY SCHOOLS, a School
District organized under the laws of the State of Nebraska,

ATTEST: BY: _____
PRESIDENT

SECRETARY

COUNTY OF DAKOTA, NEBRASKA,
a political subdivision,

ATTEST BY: /s/James Huggenberger
CHAIRMAN

/s/Theodore A. Piepho
COUNTY CLERK

SIOUXLAND INTERSTATE
METROPOLITAN PLANNING COUNCIL

BY: _____
CHAIRMAN

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

Commissioner Hartnett moved, seconded by Commissioner Rohde to hold a public hearing to establish a value on parcels and to decide whether the county should sell any or all parcels of real estate which it owns. Be it further resolved that the public hearing be at 2:00 p.m. on August 12, 1996.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier to authorize the chairman to sign the COOPERATIVE AGREEMENT FOR CHILD SUPPORT ENFORCEMENT (CLERK OF THE DISTRICT COURT)

This agreement is made and entered into by and between the Nebraska Department of Social Services including the Child Support Enforcement Office (CSEO) of said Department (hereinafter referred to as "DEPARTMENT"), and the County Board of Commissioners or Supervisors and the Clerk of the District Court of Dakota County, Nebraska (hereinafter referred to as "COUNTY").

WITNESSETH:

WHEREAS, the DEPARTMENT, pursuant to Title IV-D of the United States Social Security Act (42 U.S.C. 651 et seq.) and pursuant to Nebraska Statutes including Sections 43-512 through 43-512.18 of the Revised Statutes of Nebraska, has been delegated responsibility for the development and implementation of a program to establish paternity and secure support for children receiving Aid to Department Children (ADC) benefits, and for non-ADC applicants; and,

WHEREAS, it is the purpose of this Agreement to provide, through the resources and professional ability of the COUNTY, assistance in administering Nebraska's State Plan for Child Support Collection and in and Establishment of Paternity Under Title IV-D of the Social Security Act, as filed with the United States Department of Health and Human Services under the provision of 45 CFR 302;

NOW THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, the DEPARTMENT and COUNTY agree as follows:

A. DEFINITIONS

1. "ADC IV-D Case" shall mean a case with an absent parent whose child(ren) is eligible under Title IV-A of the Social Security Act pursuant to 45 CFR 232.11 and Nebraska Revised Statutes, Section 43-512.07 (Reissue 1995). This includes foster care cases where a child is receiving foster care maintenance payments.
2. "Non-ADC Case" shall mean a case where a relative, lawful custodian, guardian or next friend has made application for IV-D services under 45 CFR 302.33, or where the child(ren) of an absent parent has stopped receiving ADC payments, or is currently receiving Medicaid services.
3. "IV-D Case" shall mean any case receiving child support enforcement services under Title IV-D of the Social Security Act.
4. "State Debt" shall be computed as: the DEPARTMENT's unreimbursed assistance or the total court ordered delinquency as of the effective date of the partial termination of assignment, whichever is less. In foster care cases "State Debt" shall be computed as: the DEPARTMENT's unreimbursed assistance or the amount of child support due for any months during which payments, aid or assistance was made, whichever is less.
5. "IV-D judgment" shall include child support, spousal support, state ward, grant reimbursement, medical reimbursement, paternity testing and medical support.
6. "Delinquency" shall include principal and interest.

B. SCOPE OF SERVICES

All services to be provided shall be in accordance with and pursuant to the Revised Statutes of Nebraska and subject to reimbursement in accordance with the provisions of the United States Code, the Code of Federal Regulations, and the Revised Statutes of Nebraska. In providing services, the COUNTY agrees to abide by regulations published in the Nebraska Social Services Program Manual which relate to the processing of cases and claims for reimbursement, so long as such regulations are consistent with statutory obligations of said COUNTY, and the provisions of the Agreement.

The services to be provided by the Clerk of the District Court pursuant to this Agreement shall include, but not limited to, the following:

a. The Clerk of the District Court shall submit (electronically or by paper) collections due to the State on a daily or minimum of weekly basis.

b. The Clerk of the District Court shall submit (electronically or by paper) IV-D court orders and any other orders in which the DEPARTMENT is the payee to the DEPARTMENT. The DEPARTMENT must be notified of all changes in the court order on a daily basis.

c. The Clerk of the District Court shall accept notices of assignments, partials and finals from the DEPARTMENT by any of the following: first class U.S. Postal Service, fax and/or electronic means.

d. The Clerk of the District Court shall transmit funds under the terms of the assignments of foreign states for IV-D cases for which such assignments, or notices thereof, are filed with the Clerk.

e. The Clerk of the District Court shall distribute the child support payment according to Nebraska Revised Statute §42-358.02 after the notice of partial termination of the child support assignment has been received by the Clerk's office.

f. The Clerk of the District Court will be responsible for the maintenance of records and disbursement of collections to payees in non-ADC IV-D cases.

g. The Clerk of the District Court shall provide to the DEPARTMENT the total court ordered delinquency on all IV-D judgments on a daily or minimum of monthly basis. This information must be submitted electronically or by paper document.

h. The Clerk of the District Court shall submit to the DEPARTMENT statistical data (electronically or by paper) on all child support court orders on a daily or minimum of monthly basis.

C: Responsibilities of the Department

The DEPARTMENT is responsible for administration of the program and retains authority for setting standards and interpreting performance under the terms of this Cooperative Agreement. The DEPARTMENT will work cooperatively with the COUNTY in monitoring performance,

The DEPARTMENT will:

1. Notify the Clerk of the District Court of assignments, partials and finals of support payments in Nebraska ADC cases and of termination of such assignments. The DEPARTMENT will distribute the support payments according to 45 CFR 302.51.
2. Make available and update all applicable State and federal laws and regulations pertaining to services provided under this Agreement.
3. Provide technical assistance, training and advice to the COUNTY in support of the activities to be performed under this Agreement.
4. Provide reimbursement for services, as hereinafter set forth.

D. REIMBURSEMENT OF COUNTY EXPENSES

1. Reimbursement to Clerks of the District Court offices will be based on a percentage of time allocable to the Title IV-D program. Time will be determined by requiring all personnel at the Clerk of the District Court's office to complete a time study in the weeks and months identified by the DEPARTMENT.

a. The DEPARTMENT shall notify the Clerk of the District Court and/or employee(s) of the Clerk whenever a time study is necessary. The DEPARTMENT shall provide the form or method that the Clerk of the District Court and/or employee(s) of the Clerk shall use for the time study.

2. The Clerk of the District Court must complete a quarterly billing document, to include all direct personnel services (salaries, benefits) and any operating expenditures (postage, travel, training, etc.) associated with the administration of the office. The DEPARTMENT will apply the percentage of Title IV-D time allocable against the quarterly expenditures claimed by the Clerk of the District Court for reimbursement.

a. Allowable costs also include travel expenses for training directly related to child support enforcement. Reimbursement for travel expenses will be subject to the limitations set by the State for DEPARTMENT employees.

b. Salaries and benefits claimed shall reflect expenditures for which time records have been maintained.

c. Documentation shall be maintained for all direct expenses claimed for reimbursement.

3. Payment of reimbursement may be deferred or disallowed for any quarter(s) for failure to complete the time study(s) for reimbursement.

4. The COUNTY agrees to repay the DEPARTMENT for any overpayment or claim that is later disallowed by the Federal government. Repayment will be in the form of reduction of future reimbursement.

5. The above reimbursement plans will be subject to annual reviews or possible modification as required by Federal Law.

6. The DEPARTMENT reserves the right to defer or disallow payment of any claim submitted by the COUNTY in which any of the following apply:

a. The DEPARTMENT requires additional justification or documentation for any expenditures included on the quarterly claim.

b. Failure to maintain and/or provide such records, statistics, and reports to the DEPARTMENT as required by this Agreement or as are required by applicable statutes, the State Plan and Manual, or the regulations of the Federal government.

7. The COUNTY will be reimbursed by the DEPARTMENT at the current federal financial participation rate for expenditures for activities related to IV-D child support enforcement.

8. The COUNTY will be reimbursed by the DEPARTMENT for the federal share of indirect expenses incurred and supported by a current cost allocation plan submitted to and approved by the DEPARTMENT. The DEPARTMENT reserves the right to limit reimbursement of indirect expenses.

9. Reimbursement by the DEPARTMENT to the COUNTY shall be on a quarterly basis. The COUNTY shall submit all quarterly claims within thirty (30) days after the end of the quarter for which reimbursement is being claimed. Approved claims will be paid by the DEPARTMENT by the end of the third month following the quarter for which reimbursement is being claim. If claims are not received within six (6) months after the end of the quarter for which reimbursement is being claimed, there will be no reimbursement of expenses. Claims received within the above time line may be revised up to two (2) years after the quarter ending date. Sub-part A of 45 CFR, Part 95.7; 45 CFR 304.25.

The Statistical Report regarding collection and delinquency information (see Section B.2.h.) provided by the DEPARTMENT or a computer facsimile thereof must be received before reimbursement is paid to the COUNTY.

10. Prior written approval shall be obtained from the DEPARTMENT for the purchase, lease or rental (when State or Title IV-D federal matching funds are used) of equipment and other personal property, with a unit cost of five hundred dollars (\$500) or more. An inventory of such items shall be maintained by the COUNTY. Sub-part A of 45 CFR, Part 95.7; 45 CFR 304.25.

11. The federal share of the residual value of all equipment and other personal property (indicated in item 10 above) purchased by the COUNTY under the terms of this Cooperative Agreement shall revert to the DEPARTMENT upon disposal of the property, cancellation or termination of this Cooperative Agreement. The federal share of the residual value (based on a depreciation schedule acceptable to the DEPARTMENT) shall be paid to the DEPARTMENT, or title and physical possession of said equipment or other personal property shall be transferred to the DEPARTMENT, at the option of the COUNTY. Sub-part A of 45 CFR, Part 95.7; 45 CFR 304.25. Any computer, printer and/or other equipment which are provided by the DEPARTMENT, shall remain the property of the DEPARTMENT.

E. COUNTY INCENTIVE PAYMENTS

The DEPARTMENT will pass through a portion of the incentive monies paid to the State by the Federal government.

The formula for distributing the incentive money is patterned after the formula used by the Federal government in making incentive payments to the State and is based on the ratio of COUNTY ADC and COUNTY Non-ADC collections (child, spousal, and medical support) to total COUNTY administrative costs (county attorney and clerk of the district court costs):

1. COUNTY ADC COLLECTIONS

$$\text{COUNTY TOTAL ADMIN. COSTS} = \text{COUNTY ADC RATIO}$$

COUNTY NON-ADC COLLECTIONS

$$\text{COUNTY TOTAL ADMIN. COSTS} = \text{COUNTY NON-ADC RATIO}$$

RATIO	PERCENT COLLECTION PAID AS INCENTIVE
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Less than .6	4.0
.6. to .79	4.5
.8. to 1.0	5.0
1.0 to 1.19	5.5
1.2 to 1.39	6.0

1.4 to 1.59	6.5
1.6 to 1.79	7.0
1.8 to 1.99	7.5
2.0 and above	8.0

COUNTY ADC INCENTIVE PAYMENTS =

Percent of Collection paid as Incentive (COUNTY ADC Ratio)	X	COUNTY ADC Collections	X.70
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COUNTY NON-ADC INCENTIVE PAYMENTS =

Percent of Collection paid as Incentive (COUNTY Non-ADC Ratio)	X	COUNTY Non-ADC Collections	X.70
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OR

COUNTY ADC Incentive Payment	X	115%	X.70
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WHICHEVER IS LESS

Incentive payments will require that the COUNTY submit quarterly claims and Monthly Statistical Reports within thirty (30) days of the end of a quarter for both the county attorney and clerk of the district court. Payments of incentive monies will be paid by the DEPARTMENT by the end of the fourth month following the quarter for which the incentive is claimed. If claims and Monthly Statistical Reports are not received by the DEPARTMENT within three months after the end of the quarter for which the incentive is claimed, there will be no incentive paid.

(In counties that there is an authorized attorney, the ratios/figures shown above will differ.)

F. REPORTS

The COUNTY must file program reports using forms and automated processes established by the DEPARTMENT. The COUNTY shall have the right to review and propose alternations or substitutions in State forms or reporting processes. In all cases, the DEPARTMENT has the right to require reporting in formats and processes compatible with its needs.

G. RECORDS

The COUNTY shall maintain such records as are deemed necessary for accounting purposes in accordance with the statutes of the State of Nebraska and the budget act contained therein. The parties declare that such a budget act will establish the proper accounting requirements for the activities under this Agreement. Such accounting record shall be available from time to time for inspection by the DEPARTMENT, its auditors or authorized representatives of the U.S. Department of Health and Human Services. Such records shall also be kept for at least three (3) years beyond the date of origination. IV-D case files shall be available for inspection by the DEPARTMENT, State or Federal staff. Federal procedures may require that the COUNTY make copies of materials and send them to the DEPARTMENT for transmittal to federal audit staff.

Audits are to be conducted in accordance with the Office of Management and Budget (OMB) Circular A-128 (Attachment A). A Child Support Enforcement

Supplemental Internal Control Questionnaire (Attachment B) for cash handling and accounting for child support collections is to be completed as part of the audit and submitted to the Nebraska Department of Social Services, Finance Unit, P.O. Box 95026, Lincoln, NE 68508-5026.

H. UNAVAILABILITY OF FUNDING

Due to unanticipated future reductions in State and/or Federal appropriations, the DEPARTMENT cannot guarantee the continued availability of funding for this Agreement, notwithstanding the considerations stated above. In the event funds to finance this Agreement become unavailable, either in full or in part, the DEPARTMENT may terminate the Agreement or reduce the consideration upon notice in writing to the COUNTY. The DEPARTMENT shall be the final authority as to the availability of funds.

The effective date of such Agreement termination or reduction in consideration shall be specified in the notice as to the date of service of said notice or the actual effective date of the federal funding reduction, whichever is later. Provided, that reductions shall not apply to payments; made for services satisfactorily completed prior to said effective date. In the event of a reduction in consideration, the COUNTY may cancel this Agreement as of the effective date of the proposed reduction upon the provision of advance written notice to the DEPARTMENT.

NON-DISCRIMINATION

The COUNTY agrees to comply fully with Title VI of the Civil Rights Act of 1964, as amended; the Rehabilitation Act of 1973, Public Law 93-112, as amended; the Americans with Disabilities Act of 1990, Public Law 101-336; and the Nebraska Fair Employment Practice Act, as amended, in that there shall be no discrimination against any employee who is employed in the performance of this Agreement, or against any applicant for such employment, because of age, color, national origin, ancestry, race, religion, creed, disability, sex or marital status. This provision shall include, but not be limited to the following: employment; promotion, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training including apprenticeship. The COUNTY agrees that no qualified handicapped person shall, on the basis of handicap, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity of the COUNTY. The COUNTY further agrees to insert similar provisions in all sub-contracts for services allowed under this Agreement.

J. LOBBYING

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the COUNTY, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Agreement.

2. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Agreement, the COUNTY shall complete and submit Federal Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

K. RENEWAL, MODIFICATION AND TERMINATION OF AGREEMENT

This Agreement commences August 1, 1996, and terminates on July 31, 1998.

Federal and state statute and IV-D rule changes that result in modification to this Agreement shall be incorporated automatically. The DEPARTMENT shall keep the COUNTY informed of all changes that materially affect this Agreement. Advance notice will be given prior to implementation of rule changes which might affect this Agreement.

This Agreement may be amended at any time in writing upon the agreement of both parties.

This Agreement contains options to renew upon the same terms and conditions for two (2) additional two (2) year periods. Exercise of the renewal options will be solely at the discretion of the DEPARTMENT. A thirty (30) day advance notice of the DEPARTMENT'S intention to exercise the option shall be given the Clerk of the District Court.

L. CORRECTIVE ACTION

The DEPARTMENT will take corrective action should the COUNTY fail to follow federal or state laws, the Agreement itself, or fail to meet required performance standards.

The DEPARTMENT will send written notification to the COUNTY identifying the violation and requesting a corrective action plan. The COUNTY will send the corrective action plan to the DEPARTMENT within thirty (30) days of receiving the request.

The COUNTY will be given a period of three to twelve (3-12) months to correct any program, performance, or operating deficiencies, depending on the extent and nature of the deficiency. Corrective action may include a reduction in future incentive payments. If incentive payments are reduced, such funds will be held by the DEPARTMENT during the corrective action period. Once satisfactory changes have been made, the DEPARTMENT will forward the incentive monies to the COUNTY.

M RULES

The COUNTY agrees to comply with Title IV-D, implementing regulations, and any other applicable federal regulations and requirements. As provided in Section C.2. of this Agreement, the DEPARTMENT agrees to provide the COUNTY with copies or updates of all applicable state laws, regulations and requirements.

N. DRUG-FREE WORKPLACE

The COUNTY hereby assures the DEPARTMENT that it will operate a drug-free workplace and has implemented a drug-free workplace policy. A copy of the COUNTY'S policy is attached.

O. WORKERS' COMPENSATION

If the COUNTY has employees involved in the carrying out of this Contract, the COUNTY shall certify that it has obtained a policy providing coverage under

the Nebraska Workers' Compensation Act for its employees or will obtain proof of such coverage within 30 days after the commencement of this Contract and shall provide the DEPARTMENT with proof of such coverage. A copy of the certificate of coverage is or shall be attached to this Contract. If the COUNTY subcontracts for certain of the work involved in this Contract and has obtained approval for such subcontracting, it shall insure that the subcontractor has obtained workers' compensation insurance and will file proof of such insurance with the COUNTY.

P. TRANSFER OF CONTRACT TO SUCCEEDING AGENCY

On January 1, 1997, pursuant to Laws 1996, LB 1044, the functions of the Nebraska Department of Social Services shall be transferred to either the Nebraska Department of Health and Human Services, the Nebraska Department of Health and Human Services Regulation and Licensure, or the Nebraska Department of Health and Human Services Finance and Support. All contracts entered into by the Nebraska Department of Social Services will be transferred by operation of law to the succeeding agency which shall then have all rights and obligations under such contract.

APPROVED AS TO LEGAL FORM

STATE OF NEBRASKA
DEPARTMENT OF SOCIAL SERVICES

By
Legal Services Division

BY /s/ Donald S. Leuenberger
Donald S. Leuenberger, Director
Dated this 3rd day of July, 1996

FOR THE COUNTY OF:
Dakota
By /s/ James Huggenberger
Chair, County Board of
Supervisors or Commissioners

476006449
Federal Taxpayer Identification
Number or Social Security
Number of Contractor

Dated this 15th day of July, 1996.

6654
Contract Number

By /s/ Colene Boyle
Clerk of the District Court

SEAL Dated this 10th day of July, 1996.

MPK:GG60930
6-17-96

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

Commissioner Bobier moved, seconded by Commissioner Hirschbach to approve and authorize the chairman to sign the third year of the Drug and Alcohol Enforcement Grant.

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

The board tabled any action for policies and expenses.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the payroll and accounts payable claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,403.35, Employers FICA tax- 542.48, Medicare- 126.87, Employers Share Retirement- 548.52, Employers Share Care Choices- 764.90, Employers Paul Revere Dental- 95.64, Employers Paul Revere

Life- 26.86, Principal Mutual Life Insurance Co.-. Arnold Mellick- 860.00, Kenneth D. Hansen- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson- 228.75.

ROAD FUND: Employee withholding paid to: Federal- 709.76, State- 188.85, FICA- 542.48, Medicare- 126.87, Retirement- 365.64, Credit Union- 32.00, Care Choices- 473.45, Paul Revere Dental- 52.36, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$56,825.97, Employers FICA tax- 3,395.09, Medicare- 794.01, Employers Share Retirement- 2993.01, Employers Share Care Choices- 4227.65, Employers Paul Revere Dental- 540.38, Paul Revere Life- 159.33.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 668.00, Cindy Purucker- 304.00, Bobbi Jo Harsma- 571.90, Robert H. Giese- 1130.77, 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. Dorcey- 430.39, Margaret Rahn- 780.77, Shirley Sides- 62.40, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 704.32, Michael Wieger- 600.00, Cynthia Purucker- 304.00, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Judy Lee Lockwood- 520.00, Shirley Sides- 23.40, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 632.00, Janet Engel- 684.00, Shirley Sides- 491.40, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Brockhaus- 122.50, James L. Wagner- 1413.46, Rodney Herron- 1023.08, Randall J Walsh- 1096.41, Gary Powell- 1008.70, Dale Davis- 807.69, Paul Osnowar- 921.13, Kathleen Hansen- 877.23, Michael H Start- 769.23, Eric Reed-, Linda E Carson- 857.70, Adrienne Harral- 520.00, Robert Finney- 2720.77, Kevin Slimp- 961.54, Mari B Jackson- 1557.69, Cherie Hogan- 661.50, Heather Zediker- 636.00, Laurie L Barclay- 640.00, Ronald E Temple- 1307.69, Linda J. Schovanec- 672.30, Kathleen Keeler- 813.40, Alanna Satterwhite- 813.40, Paula Harrigfeld- 659.40, Bruce Hokel- 596.60, Patrick McNear- 680.20, Rebecca M Broer- 596.40, William Thompson- 752.60, Christopher Alter- 661.56, Derek C. Baier- 555.75, Jeanette Hargens-, Neva Neal- 210.00, Margaret Stingley- 583.66, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 932.00, Judith Klemme- 792.00, Warren Johnston- 780.77.

Marico Cleaning- 1,254.00, Paul Revere Insurance- 46.92, Principal Mutual Life Insurance Co.-.

GENERAL FUND: Employee withholding paid to: Federal- 5513.99, State- 1509.28, FICA tax- 3,395.09, Medicare- 794.01, Retirement- 1995.41, Care Choices- 1538.41, Paul Revere Dental- 211.02, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 316.58, Credit Union- 2,188.62, Colonial Life- 43.22, Deferred Comp- 1172.50

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$822.35, Employers Retirement- 49.34, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 7.97, Paul Revere Life- 2.40, FICA tax- 50.17, Medicare- 11.73.

Employee withholding paid to: Federal- 101.31, State- 28.11, FICA tax- 50.17, Medicare- 11.73, Retirement- 32.89. Brian Ellinger- 822.35.

COPS FAST GRANT:Gross salaries- \$923.08, Employers FICA- 57.23, Medicare- 13.38, Care Choices- 64.17, Paul Revere Dental- 7.97, Paul Revere Life- 2.40, Retirement- 55.38. Employee withholding paid to: Federal- 110.86, State- 24.80, Fica- 57.23, Medicare- 13.38, Colonial-, Retirement- 36.92, Allen D. Burns, Jr.- 923.08.

COUNTY WEED CONTROL FUND: Gross salaries- \$1024.41, Employers FICA tax- 63.51, Medicare- 14.85, Employers Retirement- 35.54, Employers Share Care Choices- 64.17, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 592.41, Martin Beacom- 432.00.

WEED FUND: Employee withholding paid to: Federal-97.89, State- 24.50, FICA tax- 63.51, Medicare- 14.85, Retirement- 35.54.

JURY PAY::Total

LODGING TAX:

Employees General Net Pay: \$38,143.68

Road Net Pay: \$6,368.42

GENERAL FUND: Net Tech, install program- 90.00; Perkins Stationary, supplies- 152.16; Sioux Business Products, supplies- 4.85; Star Printing, minutes/notice- 169.02; Dakota County Clerks Office, lien error- 7.00; Des Moines Stamp Mfg, stamp- 21.20; Fairfield Inn, lodging- 96.00; Iowa Office Supply, supplies- 171.91; Midwest Office Automations, typewriter maint & cleaning- 56.71; Perkins Stationary, ribbons- 26.21; RL Polk Co, directory- 207.38; Redfield & Co, forms- 139.33; Star Printing, ad- 28.30; Robert Giese, mileage- 60.48; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 24.50; Ramada Inn, lodging- 104.00; Irene Van Lent, prior years- 16.00; Mark Dorcey, mileage/meals- 160.55; Fairfield Inn, lodging- 106.26; Scott Anderson, mileage- 78.38; Executive Copy Systems, copier repair- 279.24; Great Plains Appraisals, maintenance- 1666.66; MIPS, monthly support- 17.00; Perkins Stationary, supplies- 43.89; RL Polk Co, directory- 197.50; Walmart, film/processing- 11.06; Michael Wieger, mileage- 67.93; Homer Comm School, supt contract- 350.00; AIS, maintenance- 610.00; MIPS, monthly support- 42.00; Iowa Office Supply, service contract/supplies- 151.85; Perkins Stationary, supplies- 14.38; Redfield & Co, forms- 167.16; Bear Graphics, envelopes- 170.74; Computerland, service agreement- 1075.00; Curry Floor & Acoustics, balance courtroom carpet- 2447.00; Dictaphone, maint contract- 735.00; Sioux Business Products, supplies- 26.57; West Publishing, law books- 129.00; Commnet Cellular, phone- 24.79; General Business Equip, file cabinet- 562.00; HOM Oak & Leather, bookcases- 398.00; Sams Club, scanner- 1296.99; Martin Cahill, mileage/exp- 14.88; Perkins Stationary, supplies- 4.19; Frank Gonzalez, interpreting- 400.00; Jasa Investigative, investigation- 65.00; Standard Office Equip, service contract/supplies- 335.00; William Binkard, atty fees- 405.00; Dakota County Court, court costs- 275.00; Dakota County Sheriff, papers/warrants- 653.21; Dixon County Court, transcribing supplies- 7.40; Frank Gonzalez, interpreting- 625.00; Hurley Law Office, atty fees, 383.20; Crary, Huff, Raby, Inkster, atty fees- 567.50; Tom Lovan, interpreting- 112.50; Douglas Luebe Law Office, atty fees- 1164.50; John Ramirez, witness fees- 21.74; Brad Rasmussen, witness fees- 20.00; Christy Rice, interpreting- 275.00; Crary, Huff, Raby, Inkster, atty fees- 200.00; Marie Schovanec, witness fees- 20.00; Thurston Co Court, transcribing supplies- 26.39; William Binkard, atty fees- 324.49; Clerk of Dist Court, court costs- 1663.16; Dakota County Court, state court costs- 142.00; Frank Gonzalez, interpreting- 137.50; Lawyers Coop Publishing, law books- 160.00; Madison Co Sheriff, mental hlth bd case- 36.67; Thomas Law Book Co, law book- 41.75; West Publishing, law books- 464.95; Colene Boyle, mileage- 19.80; Veronica Grijalba, mileage- 19.80; A Team Heating & Cooling, service a/c- 72.00; Cellular One, phone- 26.99; City of Dakota City, utilities- 390.54; Coast to Coast, supplies- 71.39; Curry Floor & Acoustic, ceiling tile- 40.32; Klemett Dean, tractor gas/mileage- 82.17; Gill Hauling Inc, garbage pickup- 100.00; Glover Painting, paint courthouse- 5958.00; Jackson Glass, glass/labor- 37.02; Jim Lane Plumbing, repair drain- 2655.29; Larson Pest Control, monthly fee- 36.00; Lessman Electric, supplies- 60.16; Midamerican Energy Co, utilities- 1048.46; Nebraska Public Power, utilities- 3109.54; Resourcenet International, supplies- 423.89; Robertson Impl, repairs- 62.50; Sams Club, supplies- 63.96; Share Corp, supplies- 122.65; Siouxland Lock & Key, lock repair- 6.75; SOS Sewer Clean, clean sewer- 100.00; Stephans Welding, pump

plate- 45.00; US West, phone- 48.59; Walmart, batteries- 18.57; Dakota County Extension, mileage/supplies- 321.74; Animal Services, animal control- 275.00; B & S Industries, supplies- 184.96; Bekins, extinguisher refill- 25.00; Cellular One, phone- 92.15; Crystal Oil, fuel/service- 393.95; Dakota County Treasurer, fuel- 1266.56; Brian Ellinger, mileage/training- 680.76; Electronic Engineering, radios/repair- 3239.06; Executive Copy, service contract- 990.00; Harolds Photos, film processing- 12.62; Jacks Uniform & Equip, upkeep- 184.40; Jackson Glass, windshield- 392.14; Jims Service, service- 76.10; Menards, supplies- 10.52; Sandra Moreno, interpreting- 21.00; PERF Publications, training book- 22.45; Siouxland Lock & Key, keys- 10.05; Cellular One, phone- 136.97; Des Moines Stamp, stamps- 97.50; Dictaphone, repairs- 111.65; Iowa Office Supply, copier rental- 172.81; Nebr Co Attys Assoc, manuals/book- 160.00; NE Dept of Health Lab, bloodwork- 30.00; NE DMV, transcripts- 13.00; Office 1 Superstore, supplies/scanner/shredder- 707.69; Pathology Medical Services, coroner costs- 290.00; Perkins Stationary, stamp- 42.47; Alexander Hamilton Institute, training book- 21.50; Bob Barker Co, shirts- 59.05; Braunger Foods, food- 378.50; Linda Carson, fuel- 10.00; Cellular One, phone- 49.22; Coffee King, filters- 9.95; Crown Lincoln Merc, service- 38.95; Dakota County Sheriff, fuel- 17.00; Dakota Family Dentistry, inmate care- 37.00; Family Practice Center, housecalls- 630.00; Hy Vee, food- 691.00; Metz Baking, bread products- 319.42; Nebr Crime Commission, catalog- 5.00; Ne Nebr Medical Group, office call- 65.00; Ne Nebr Juvenile Services, boarding- 6207.50; Pronto, gas- 130.03; Redlers Pharmacy, inmate meds- 105.34; Resourcenet International, supplies- 269.35; Roberts Dairy, milk products- 216.40; Sav-Mor Drug, inmate meds- 46.07; Dakota Super Value, food- 204.39; Vorec Corp, vvu rental- 760.42; Walmart, meds/supplies/film- 177.72; Perkins Stationary, disks- 34.26; Jan Brown, mileage/supplies- 77.62; Pat Glover, mileage- 66.83; Judy Klemme, mileage- 113.58; NACCHO, membership- 45.00; Office 1 Superstore, printer- 139.00; Office Systems, copier contract- 72.00; Perkins Stationary, keyboard drawer/cartridge- 119.38; Positive Promotions, immunization promotion- 107.45; Diane Spink, audit- 25.00; Cellular One, phone- 26.99; NE Nebr RPPD, qtrly utilities crystal lake- 45.00; AT & T, phone- 568.21; Money Handling Machines, maint contract- 239.00; Dakota City Postmaster, meter postage/box rentals- 2860.00; Executive Copy Systems, copier maint- 222.00; Independent Business Systems, clean/repair postage machine- 39.00; MIPS, monthly support- 202.45; NACO, dues- 899.00; Nebr Intergovernmental Risk, work comp/general liab ins- 37,087.50; Pitney Bowes, meter rental- 177.00; Region IV Mental Health Services, qtrly pymt- 4808.00; Region IV ODD, qtrly pymt- 4911.75; Resourcenet International, computer paper- 1296.45; US West, phone- 1739.38

ROAD FUND: Aramark Uniform Services, towel service- 106.93; ATCO Mfg, supplies- 285.00; Barkley Asphalt, hot mix- 270.00; Big A Auto Parts, parts/supplies/oil- 307.91; Bridgestone/Firestone Inc, tire repair- 145.57; Cellular One, phone- 47.43; Coast to Coast, supplies- 2.88; Erlandson Transportation, gravel- 4490.75; Farmers Coop, fuel/oil- 6204.20; Filter Care, clean filters- 36.95; Graham Tire, tire/repair- 89.48; Great Plains Intl, parts/labor- 1132.03; Harry Batchellers, parts- 8.05; Higman Sand & Gravel, road rock- 3279.57; HME Inc, haul rock- 600.00; Inland Truck Parts, parts- 391.74; Joe's Dept Store, supplies/tools- 174.74; Johnson-Ericson-O'Brien, surveying- 950.00; Knoepfler Chev, parts- 119.32; Linweld Supply, oxy/acetylene- 22.80; Logan Valley Impl, tractor rental- 1900.00; Midwest Services & Sales, bridge planks- 1859.72; Nebraska Public Power, service/signals- 69.51; Nebr Intergovernmental Risk, work comp/general liab ins- 37,087.50; Pilger Sand & Gravel, road gravel- 1620.70; Precision Industries, parts- 17.71; Siouxland Hydraulic, parts- 10.00; Siouxland Mack, parts- 117.60; Standard Bearing, parts- 40.20; Surplus Property, supplies/tools- 81.00; Swaney Equip, hygard- 46.28; Us West, phone- 57.65; Walding Chiropractic, CD1 testing- 10.00; Warren Oil, diesel/a/c maint- 436.16; Ziegler Inc, parts/labor- 360.09

HARD SURFACE ROAD: National Bank of Commerce, administrative fee- 526.00
ROAD IMPROVEMENT FUND: Johnson-Ericson-O'Brien, engineering- 2785.00; Donald & Ila Miller, ROW- 1000.00; White Asphalt Inc, joint sealing- 5400.00
POOR RELIEF: Mildred Harms, shelter allowance- 210.00; Gary Thielbar, shelter allowance- 420.00
INSTITUTIONS: Hastings Regional Center, qtrly pymt- 135.00; Lincoln Regional Center, qtrly pymt- 276.00
VETERANS AID: Veterans Service Officer, veterans aid- 1000.00
S T O P FUND: Pioneer Travel, airfare/slimp- 111.00; Professional Safety Inc, road spike system- 560.00; Walmart, lec equip/supplies- 708.19
LAW ENFORCEMENT CENTER: National Bank of Commerce, administration fee- 560.00
HANDICAPPED ACCESSIBILITY: John Barone Co, elevator work- 1881.00

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

Jim, The cities grant to pave the road by the Eagles was granted and Arnie would like to Bo-Mag the Road from the intersection of Golf Course Road North extending to 9th Street. Mr. Huggenberger thought that half the road was the city of South Sioux City. he felt that the county should find out to see if the city would like to cooperatively bo mag that road.

Chairman Huggenberger adjourned the meeting at 3:12 pm.

ATTEST:

County Clerk

Board Chairman

DAKOTA COUNTY BOARD OF COMMISSIONERS
JULY 29, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

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

Vern Mayberry appeared before the board to appeal the 50% penalty assessed by the County Assessor.

Mr. Mayberry stated that all his machinery is in Thurston County. He paid it here last year. He said that he did not know that he had to sign that sheet and send it in.

Jim Huggenberger, If your property is in Thurston County that's probably where you should be doing it anyway.

Jack, Did you pay your taxes in Thurston County last year.

Vern, I paid it here.

Jim, Is it stored on the farm.

Vern, Yes, there North of Town. I'll pay it here, it is closer to me here. The fine is the only complaint I have on it.

Gretchen, He got the 50%, right?

Betty, 50% on 11,500 of ag equipment value.

Gretchen, You don't think it is in Dakota County, Jim?

Jim, I don't think it is in Dakota County.

Vern, I don't mind paying it in Dakota County. It's the fine. He lives in Dakota County, but farms in Thurston County. He said he doesn't mind paying it here.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to reduce the penalty to 10%.

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

Nancy Harris, Manager of the Winters' One Stop appeared before the board to appeal the 10% penalty assessed by the County Assessor.

Jim Huggenberger, Is yours' like the last one.

Nancy, Mine only got a 10% though. She said something about depreciation and tax form that she didn't know anything about.

Jim, Is this on equipment in the store.

Nancy, Yep Tom had it and I didn't know anything about it.

Gretchen, 10% is about as good as it gets.

You, started in March.

How much do you have on it Betty?

Nancy, It's got 10% on 64,561 dollars.

Gretchen mentioned that Nebraska was a self assessing state.

Jack, If Simmons screwed up thats a management problem and not something we can really deal with.

Nancy said that Dana Hayes said that they got theirs dropped. Theirs was late and they did not have to pay the penalty.

The board read a letter from Mike's Auto Parts to appeal their 50% penalty assessed by the County Assessor.

LETTER

Betty, There is a 50% penalty and the schedule never has been signed and you have never received a depreciation work sheet from them.

Gretchen, Still?

Jim, It wasn't complete, Is that what you are saying?

Betty, No, It wasn't filed. Ours is not signed or dated and no depreciation work sheet and we demand that from everyone.

Jack asked Betty how she wanted to handle that. Someone from your office want to call him?

Betty, Leave the 50% on. We say that we did not get it and we don't have a depreciation sheet--

Jack, No I mean someone ought to call him and explain it to him-why they got the penalty.

Jack is this what you are looking for?

Betty, Yes, this is what we need and never gotten and probably need some one to sign it so we could send it, but I would say leave the 50.

Jim, Do you have enough to make it work if we cut it down to 10%?

Betty, I don't have one signed.

Gretchen, you don't have to cut it to 10%. We could cut it to 20% contingent upon them completing it in a certain amount of time.

Jim, Do you want to make a motion to that effect?

Gretchen, So moved and they have to have a signed scheduled within 10 days.

Jackie, Second.

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

Bob Giese, County Treasurer, appeared before the board. He gave the board a copy of the Distress Warrant list, paid and unpaid.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to direct the County Treasurer to issue County Tax Sale Certificates on all Real Estate taxes that are two years delinquent October 1, 1996.

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

Bob explained that the rules for recovering taxes on mobile homes may be different than what was explained last time.

Mike Applegate, Chris Connealy, Jerry Benny, Boone County Sheriff, Ron Blauser, Supervisor from Platte County, Sheriff, President Northeast Nebraska Juvenile Detention Services and Lyle Behrens from Burt County.

The group appeared before the board because the Board of Directors asked him (Mr. Applegate) to appear and express that they would like to have Dakota County to continue being a member of the coalition. They referenced the investment, both financially and management, that Dakota County has contributed.

Mr. Applegate expressed that Dakota County would have around \$300,000 after 15 years in a facility that we could continue to use after that. He commented that even if the standards were relaxed and we could hold juveniles in our facility, we would be required to have separate staffing including management etc. and that would exceed the cost of being a member of the coalition.

He addressed crime rate of juveniles and indication that the services that they provide will always be needed. The need will be greater as time goes on.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene as Board of Equalization to hear the protest of Ronald Krause.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea Hartnett- Yea, Hirschbach- Yea, and Rohde- Yea; UNANIMOUS MOTION CARRIED 2:38 pm.

Ron Krause was sworn in at 2:38 p.m. by County Clerk Ted Piepho.

Mr. Krause, I put together some of the same ideas that I put forth in May, 1995. May 11, 1995 I presented detailed evidence of the problems created by IBP and the City storm sewer system.

I am sure that all you people are aware of the problems that we have with the IBP Lagoon and the storm sewer that runs by my house. The conditions still exist, in fact they are worst than I presented in May, 1995. We now have monitoring by the DEQ of the Hydrogen Sulfite. They are verifying the dangerous levels of Hydrogen Sulfite. They have all the technical record and levels. It seems like 9:30 to quarter to 10:00 pm that we get the Hydrogen Sulfite. I assume that when it gets dark they dump large amounts of waste into the river. The other problem that I have is unique is the city storm sewer. The sewer runs down Olive Street and then goes toward IBP and then it crosses over into IBP and it was designed to drain the IBP Parking Lot. We have experienced blood dumping out of that tube on several occasions. One time they were fined 5000 dollars, I think for dumping 500 gallons of diesel fuel out of there and it's been quite common. We found out that there is a 36" pipe that runs from the plant to the pipe in the parking lot. We see blood a lot when it rains. In the last month we have had two times that we have experienced blood coming out of the pipe. They said that a pipe broke, but it seems awfully funny that a pipe would break twice in such a short time. You can smell diesel in the house when they are dumping diesel and the you can see a 50' slick out there in the river. I called once when the diesel was really strong and it so happened that the DEQ was up here on some other things. They came down and observed it and then they said its always a question where it comes from, and then the city, they have been investigating on that and then they go to the city limits and there is no diesel

there at that point. That means that it is not someone in the city dumping and its coming from IBP.

Jack asked if the 36" pipe that Mr. Krause was talking about emptied below his house.

Ron, Yes it is 10' from my property line and 72' from my house.

Gretchen, Was that there when the house was built.

Ron, That was built when they built the plant and that was the waste was emptied until they built the lagoons.

Gretchen, So the pipe was there when you built the house.

Ron, That's right.

Gretchen, Betty, Are you making any kind of depreciation for any of those houses along there.

Betty, No.

Jack, you figured his on square footage just like you would anybody else's?

Betty, Thats what we did when we had a complaint.

Ron, I know that there is no other house that is closer to the pipe than I am.

I have a Diesel Blazer and my wife absolutely can not stand the smell of Diesel. When the wind comes in from the south it blows it right into our bedroom window.

My bedroom is 72' from the end of that pipe there. It makes you sick, it doesn't make me sick, but you know the smell of the blood. These are just occasions there that we know about. I don't camp down there.

Jim, I would assume that you are saying that these things being dumped there are illegal.

Ron, Definitely.

Jim, But is the blood illegal also.

Ron, the blood is illegal, most definitely. I believe they were fined on both diesel and blood. The City would like to plug that off that comes in the from the plant.

Jack, How do you look at this as an Assessor, Betty,

Betty, I equalize property.

Gretchen, She is just comparing houses.

Ron, If my house were setting up at South Ridge or by Wayne Boyds or some place in there you know ah we have an industrial waste dump.

Gretchen, Of course it was there when you built there. Thats kind of a problem.

Ron, I was in Dakota City before Iowa Beef built.

Gretchen, I mean--

Ron, Thats not the answer though.

Gretchen, It is kind of a buyer aware thing.

Ron, When I built my house I did not know they were dumping there.

Gretchen, You didn't know there was a tube there?

Ron, I knew they were draining water. Yea its a storm pipe that drains water.

Jack, Are there points that you look at as county assessor that will down grade the value because of the location next to the sewer plant and that stuff.

Betty, I guess I look at it like mine. I knew that a football field was behind me, the railroad tracks is two blocks from me, the cement factory & trailer court is a block from me. Those things were all there when I built there. I have been told that when those things are there, you can't depreciate because of them--

Ron, None of those things you mentioned affect your health.

Betty, Cement dust does.

Jim, Do you think you have any private action against Iowa Beef if that stuff is illegal?

Jack, Well you shouldn't have to take private action, I wouldn't think.

Jim, I sympathize with you Ron, but if we give you a deduction because Iowa Beef is breaking the law then we are subsidizing Iowa Beef for doing that.

Ron, We do a lot of subsidizing for Iowa Beef.

Jim, Too much as far as I am concerned. Why should we reward them for breaking the law.

Ron, But I am the one that has to live-- I think Jack you were down there one night. These levels of Hydrogen Sulfite is increasing. There is other people that get the sulfite. But I am saying that I am there by the tube there--

Jack, Is that your biggest complaint?

Ron, Yea along with the other.

Jack, Do you feel that you can't sell you house for 169000.

Ron, Ah Bring em down the night that you get the smell and stuff and say would you like to live here.

Jack, Thats our big problem, it has to be market value and thats what we are trying to arrive at, whether it is worth 169000 by square footage and I don't know about the smell.

Gretchen, absent of the obstacles and you look at the view and--

Jack, Its clearly worth that kind of money.

Gretchen, If you look at what kind of houses we have 80000 dollars of value on, they are a thousand square feet.

Jack, How many square feet you have?

Betty, One thousand nine hundred--

Ron, About 19--

Jack, If we start knocking yours down then everybody else will be in.

Jim, I don't think that he should have to put up with that.

Gretchen, The Hydrogen Sulfite, they DEQ certainly waffled on that. They basically didn't say that it was dangerous, they just said there are low levels and we don't know if low levels are dangerous or not.

Ron, What they did up at the meeting in South Sioux is they took the reading and averaged it out over a 24 hour period.

Gretchen, they don't have any standards though.

Betty, (Couldn't hear)

Gretchen, They continue to build them down there though.

Ron, Well thats all I have and I just feel that my situation is much different than that what you were using as a comparison. It works on you emotionally.

Nobody wants to do anything to Iowa Beef. The city doesn't want to do anything ah everybody wants to turn their back on the situation. Because one way or another they affect people.

Gretchen, Apparently Nebraska has very few standards and very few penalties.

Ron, South Sioux is trying to get a level of standard.

Jack, Does the guy using Ron's house as a comparison, does he get the same smell and so forth.

Ron, But if you get one block or maybe one half block, the tube they won't get the blood or diesel smell.

Jack, Do you get this once a day, twice a week, once a month or how often?

Ron, Depends what direction the wind is from, but the blood spills, we have had them a couple times the last month or so.

Ron explained that there was 500 gallons of water coming out of this tube a minute.

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

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea and Bobier- Yea; UNANIMOUS MOTION CARRIED 3:10 pm.

The board took a 5 minute break.

Commissioner Hirschbach left at 3:25 p.m.

Crystal Lake Project was discussed. Chris expressed interest to run two crews.

Jim Huggenberger asked if there was any progress in moving that fence out there. Mr. Johnston, No, but I do have the paper work where the two attorneys said they would resolve it. That was in Hohenstein's day and I could regenerate it. I think the fault was acknowledged and everything, but I think they just wanted a certain amount of time.

Jim, I think it should be.

Mr. Voss reported another concern was that Mr. Jack Lemon is demolishing the cars and tractors and the oil and greece just spills out on the ground. They have Albenesius come in with a load of sand and cover it up every week. Somebody is going to have a big liability cleaning that up. Jack asked if he owned the land and thought Mr. Lemon was liable. Mr. Voss said he just walk off of it.

Commissioner Hirschbach returned to the meeting.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the contract with SIMPCO for Grant Writing Services.

AGREEMENT

THIS AGREEMENT entered into as of this 28th day of June, 1996 by and between Dakota County, Nebraska, herein called the "County" and the Siouxland Interstate Metropolitan Planning Council, herein called the "Contractor."

WHEREAS, the County desires to retain the services of the Contractor to perform grant-writing activities in the preparation of preliminary proposals to identified foundations seeking funding which will implement a Survey for Efficiency process in Dakota County, Nebraska, the end result being to increase the citizens' satisfaction with services, increase productivity of staff and elected officials and improve coordination and productivity of interactions among governmental subdivisions.

WHEREAS, the County and Contractor are duly authorized to enter into this Agreement.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. EMPLOYMENT OF THE CONTRACTOR. The County hereby agrees to engage the Contractor and the Contractor hereby agrees to perform the services hereinafter set forth.

2. SCOPE OF SERVICES. The Contractor will perform and carry out in a satisfactory and proper manner as determined by the County the following services.

a. Preparation of preliminary proposals to the following funding entities:

1. Bradley Foundation
2. Kellogg Foundation
3. Surdna Foundation
4. Ford Foundation
5. Gardner Foundation
6. Burlington Northern Foundation

7. US West Foundation

b. Preparation of preliminary proposals to the following foundations as information is received from them:

1. Annie Casey Foundation
2. MacArthur Foundation

3. PERSONNEL

a. The Contractor represents that they have, or will secure at their own expense, all personnel required in performing the services of this Agreement.

b. All of the services required hereunder will be performed by the Contractor or under their supervision, and all personnel engaged in the work shall be fully qualified and shall be authorized under state and local law to perform such services.

c. None of The work or services covered by this Agreement shall be subcontracted without the prior written approval of the County.

4. TIME OF PERFORMANCE. The services of the Contractor are to commence retroactively to June 13, 1996 and are to be performed throughout the program period ending September 30, 1996. The services hereinafter set forth shall be undertaken and completed in such sequence as to assure their expeditious completion, but in any event all services required hereunder shall be completed prior to September 30, 1996.

5. COMPENSATION. The County agrees to pay the Contractor the sum of \$100 plus 2.6 cents per capita (based on the 1994 US Census estimates) for project costs. The total project cost is projected to be \$1,075 based on time estimates of 43 hours at \$25 per hour and will be shared with the Cities of Dakota City and South Sioux City, Nebraska. Total cost to the County: \$563.48.

6. METHOD OF PAYMENT. The County agrees to pay the Contractor in the following manner:

a. Payment shall be on a monthly basis to complete the Scope of Services in a complete and acceptable manner as determined by the County and upon receipt of the County of an invoice for services rendered.

7. TERMINATION OF THE CONTRACT FOR CAUSE. If, through any cause, the Contractor shall fail to fulfill in timely and proper manner his obligations under this Agreement, or if the Contractor shall violate any of the covenants, agreements, or stipulations of this Agreement, the County shall thereupon have the right to terminate this Agreement by giving written notice to the Contractor of such termination and specifying the effective date thereof, at least five (5) days before the effective date of the termination. In that event, all finished or unfinished documents, data, studies, surveys, etc. prepared by the Contractor shall, at the option of the County, become its property and the Contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed on such document and other materials.

8. TERMINATION FOR CONVENIENCE OF THE COUNTY. The County may terminate this Agreement at any time by giving written notice to the Contractor of such termination and specifying the effective date thereof, at least fifteen (15) days before the effective date of such termination. In that event, all finished

or unfinished documents and other materials as described in Paragraph 7 above shall, at the option of the County, become its property. If the agreement is terminated by the County as provided herein, the Contractor will be paid for work performed and expenses incurred up to the effective date of termination and the Contractor shall submit a statement for compensation due in a form as set out in Paragraph 6 above, which statement shall be reviewed by the County for correctness before final payment is made to the Contractor and which payments shall constitute full and complete compensation for the Contractor's services as outlined in the final statement.

9. CHANGES. The County may, from time to time, require changes in the scope of the services of the Contractor to be performed hereunder. Such changes, including any increase or decrease in the amount of the Contractor's compensation, which are mutually agreed upon by and between the County and the Contractor shall be incorporated in written amendments to this Agreement.

IN WITNESS WHEREOF, the County and Contractor have executed this Agreement as of the date first written above.

DAKOTA COUNTY, NEBRASKA
\s\Jim Huggenberger
Jack Bobier, Chairperson
Date

SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL
\s\Charles Strong
Charles Strong, Chairperson
Date

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

Commissioner Rohde moved, seconded by Commissioner Bobier authorize the County Clerk to transfer Dakota County title 96201700032, (1985 Buick Electra), to the towing agency that towed the vehicle for the towing and storage charges against said vehicle.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to acknowledge receipt and approve the Officials reports of County Clerk, Register of Deeds and the Clerk of the District Court for the month of June.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to advertise for sale of surplus vehicles with the sealed bids to be opened at 2:00 p.m. August 19, 1996.

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

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

COUNTY ROAD PAYROLL: Gross salaries- 9,482.11, Employers FICA tax- 546.81, Medicare- 127.88, Employers Share Retirement- 548.52, Employers Share Care Choices- 764.90, Employers Paul Revere Dental- 118.84, Employers Paul Revere Life- 26.86, Principal Mutual Life Insurance Co.- 91.96. Arnold Mellick- 860.00, Kenneth D. Hansen- 685.61, Walter Heinemann- 764.80, Robert Jacobsen- 764.80,

Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson- 307.50.

ROAD FUND: Employee withholding paid to: Federal- 717.47, State- 190.59, FICA- 546.81, Medicare- 127.88, Retirement- 365.64, Credit Union- 32.00, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$53,326.60, Employers FICA tax- 3,172.90, Medicare- 742.09, Employers Share Retirement- 2812.98, Employers Share Care Choices- 4294.26, Employers Paul Revere Dental- 641.22, Paul Revere Life- 161.73.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 780.77, Theodore A. Piepho- 1130.77, Joan Spencer- 780.77, Raemonda Perry- 671.13, Cindy Purucker- 273.60, Bobbi Jo Harsma- 608.00, Robert H. Giese- 1130.77, Ruth P Gillaspie- 780.77, Charlotte J. Doenhoefer- 638.40, Ruth M. Jensen- 319.20, Mardell A. Sorensen- 319.20, Phyllis A Ridge- 614.08, Ann Matthews- 560.00, Mark J. Dorcey- 430.39, Margaret Rahn- 780.77, Shirley Sides-, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 780.77, Karen S. Twohig- 680.00, Rita Deichert- 640.00, June M Racely- 640.00, Scott Anderson- 628.22, Michael Wieger- 656.25, Cynthia Purucker- 304.00, Arnold Mellick- 192.31, Colene H. Boyle- 1130.77, Veronica Grijalba- 780.77, Judy Lee Lockwood- 520.00, Shirley Sides- 31.20, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 576.00, Janet Engel- 684.00, Shirley Sides- 413.40, Klemett Dean- 926.72, Patricia A. Stingley- 688.00, Theresa Brockhaus- 40.00, Lois Larson- 70.00, James L. Wagner- 1413.46, Rodney Herron- 1023.08, Randall J Walsh- 961.53, Gary Powell- 884.62, Dale Davis- 807.69, Paul Osnowar- 807.69, Kathleen Hansen- 384.62, Michael H Start- 769.23, Eric Reed-, Linda E Carson- 857.70, Adrienne Harral- 520.00, Robert Finney- 1130.77, Kevin Slimp- 961.54, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 688.50, Heather Zediker- 622.00, Laurie L Barclay- 628.00, Linda J. Schovanec- 751.15, Kathleen Keeler- 697.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 659.40, Bruce Hokel- 659.40, Patrick McNear- 619.40, Rebecca M Broer- 596.40, William Thompson- 596.40, Christopher Alter- 567.00, Derek C. Baier- 565.50, Jeanette Hargens-, Neva Neal- 210.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 686.40, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 640.00, Janice C. Brown- 1080.00, Patricia Glover- 768.90, Judith Klemme- 792.00, Warren Johnston- 780.77.

Marico Cleaning- 1,254.00, Paul Revere Insurance-, Principal Mutual Life Insurance Co.- 551.16.

GENERAL FUND: Employee withholding paid to: Federal- 5041.58, State- 1368.01, FICA tax- 3,172.90, Medicare- 742.09, Retirement- 1875.38, Care Choices- 1538.41, Paul Revere Dental- 245.52, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 316.58, Credit Union- 2,188.62, Colonial Life- 43.22, Deferred Comp- 1192.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$721.15, Employers Retirement- 43.27, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 43.76, Medicare- 10.23.

Employee withholding paid to: Federal- 86.40, State- 22.54, FICA tax- 43.16, Medicare- 10.23, Retirement- 28.85. Brian Ellinger- 721.15.

COPS FAST GRANT:Gross salaries- \$923.08, Employers FICA- 57.23, Medicare- 13.38, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Retirement- 55.38. Employee withholding paid to: Federal- 110.86, State- 24.80, Fica- 57.23, Medicare- 13.38, Colonial-, Retirement- 36.92, Allen D. Burns, Jr.- 923.08.

COUNTY WEED CONTROL FUND: Gross salaries- \$1072.41, Employers FICA tax- 66.49, Medicare- 14.55, Employers Retirement- 35.54, Employers Share Care Choices-

64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Paul High- 592.41, Martin Beacom- 480.00.

WEED FUND: Employee withholding paid to: Federal- 105.09, State- 26.25, FICA tax- 66.49, Medicare- 15.55, Retirement- 23.70.

JURY PAY::Total

LODGING TAX:6,724.77

CRYSTAL LAKE PROJECT FUND28,203.50

INHERITANCE FUND28,203.50

Employees General Net Pay: \$35,548.28

Road Net Pay: \$6,423.47

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

The board discussed people being charge and jailed under city code. It was felt that the city should be responsible for cost to run these individuals through the system. Further research will be given to this matter.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett that the letter of Nanci's valuation be entered into her personnel file.

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

Chairman Huggenberger adjourned the meeting at 4:32 pm.

ATTEST:

Co. Clerk

Board Chairman

DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 12, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

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

Sharon Potter, Manager of the South Sioux Senior Citizens Center, appeared before the board to discuss the Senior Citizens Center. She said that the center is in rough financial shape and was not soliciting funds but said they

were badly needed. More importantly she said that Barb Newhouse had resigned as area representative. Ms. Potter suggested that when the board make their next appointment that they appoint someone that had time and expertise to lend her a helping hand in finance and management.

Chairman Huggenberger opened the Public Hearing AT 2:07 P.M. to consider whether the county should sell parcels of real estate owned by the county, but not being used.

Mr. Huggenberger asked if there was any public comment.

No one was in the audience to offer any comments.

Chairman Huggenberger closed the hearing at 2:17.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to take the necessary steps to sell the following described parcels and to establish values as follows:

105 884 *Lot 4 Broyhill Addition, Dakota City \$3,000.00

105 882 *Part SE 1/4, NE 1/4 the N. 60' of that part of Lot 2 Crystal Lake Park lying east of present road through lot 2 in Section 32, Township 29N, Range 9E \$340.00

*Tract in NW Corner of NW 1/4 12-27-6 R Ave & 230th Street Elk Creek \$3360.00

44 002 *1.25 acre tract South of Flaugh Tract, East of St Rd & West of Creek 14-27-8 (10-4-32) \$1400.00

106 812 *E 25' of E Street, Pioneer Village 2nd Addition 6-23-92 25' strip. \$3000.00

106 203 *Fractional Block 232 Except Highway R.O.W. Dakota City \$1845.00

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

The board reviewed the LEC Agreement. It was expressed that there were not any changes, but that by doing it before we adopt the budget, then it is exempt from the budget lid.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the LEC Agreement subject to the approval of the County Sheriff and the approval of the County Attorney as to its contents and form.

South Sioux City - Dakota County
Law Enforcement Co-Location Agreement

Whereas, it is in the best interest of the county of Dakota, Nebraska (hereinafter referred to as "DAKOTA") to participate in a joint law enforcement center with the City of South Sioux City, Nebraska (hereinafter referred to as the "CITY"); and

Whereas, it is in the best interest of the City to participate in a joint law enforcement center with DAKOTA; and

Whereas, DAKOTA and the CITY wish to enter into such an agreement, pursuant to the terms of the "Interlocal Cooperation Act" authorized under the laws of the State of Nebraska; and

Whereas, the Board of Commissioners of DAKOTA has reviewed this agreement and has passed a resolution approving the same and authorizing the chairperson thereof to execute this agreement; and

Whereas, the City Council of the CITY has reviewed this agreement and has passed a resolution approving the same and authorizing the Mayor thereof to execute this agreement.

Now, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, AND EACH OF THE PARTIES INTENDING TO BE BOUND HEREBY, IT IS AGREED AS FOLLOWS:

A. GENERAL TERMS

1. The City of South Sioux City and the County of Dakota shall share equally in the construction, staffing, equipping, maintenance and upkeep of this Joint Law Enforcement Center.

2. The term of this agreement shall be perpetual, unless terminated as provided hereinafter.

3. The joint law enforcement center facility shall be occupied by members of the Dakota County Sheriffs Office, members of the South Sioux City Police Department, members of the Communications Section, and other agencies as agreed to by both the CITY and DAKOTA. Such other agencies may include, but not be limited to the Nebraska State Patrol, Emergency Management, Victim's Assistance.

4. DAKOTA and the CITY agree that communications services, law enforcement records services, law enforcement electronic data processing services, and law enforcement property and evidence services shall be provided for both agencies in a combined manner. The Communications Director shall provide communications services for DAKOTA, the CITY, the Emergency Management Office and all Fire entities within Dakota County. The Dakota County Sheriff's Department shall provide law enforcement property and evidence services for DAKOTA and the CITY. The South Sioux City Police Department shall provide Electronic Data Processing and law enforcement Records services for DAKOTA and the CITY.

5. Any article, product, item of equipment or service that exceeds \$5,000.00 in cost and is to be purchased from Joint Law Enforcement Center funds, must have the prior approval of both governing bodies.

6. Any disputes, disagreements, personnel matters or questions of authority within the Joint Law Enforcement Center will be referred to the administrator of the respective agency(s) for conflict resolution.

B. LAW ENFORCEMENT CENTER BOARD

1. All decisions concerning the physical structures of the Joint Law Enforcement Center and the Grounds on which the Center is located, personnel and staffing for the Center, and approval for payment of expenses shall be made by a board to be known as the Law Enforcement Center Board (hereinafter referred to as "BOARD"). The BOARD shall be responsible for the repair, upkeep, replacement, and general maintenance of the physical structures, grounds and all furnishings and support equipment. The BOARD shall consist of six (6) members. Three (3) members shall be appointed by the Dakota County Board of Commissioners and three (3) members shall be appointed by the South Sioux City Council. The members may be members of the respective governing bodies and shall not be professional law enforcement officers. The Dakota County Sheriff and the South Sioux City Police Chief shall serve as Ex Officio members of the BOARD.

2. The BOARD responsibilities and powers shall include the following:

a. The preliminary approval of all repairs and maintenance to the buildings and/or grounds.

b. The preliminary approval of all maintenance and/or service contracts, including but not limited to: landscaping, lawn care, snow removal, janitorial services, heating and cooling units, and electrical and emergency power generating units.

c. The approval of all policies regarding the care and upkeep, repair and maintenance and replacement of the physical structures and grounds, to include the hiring and termination of all parties or businesses employed or contracted to perform maintenance, cleaning, or other service related functions.

d. The approval of all personnel policies and all personnel matters relating to the Center, to include the hiring and termination of the Communications Center Director and Communications Center Employees.

d. The approval for payment of all bills and expenses for the operation of the Center.

e. Preparation of an annual budget for each fiscal year to be submitted to the respective governing bodies for their approval.

3. All actions of the BOARD shall be reported in writing, within seven (7) days from the date of said action to the governing bodies of DAKOTA and the CITY.

4. The SHERIFF and CHIEF agree to submit all equipment and maintenance requests for building and grounds requirements and all staffing requests to the BOARD for approval prior to submitting to their respective bodies.

5. DAKOTA and the CITY each agree to pay fifty (50) per cent of all costs or repair, replacement, maintenance and upkeep on the buildings and grounds, after application of all income received from all other sources for use or operation of the Center. It is the intent that DAKOTA and the CITY will each pay fifty (50) percent of the net cost of operation of the Center after application of all other revenue sources.

6. DAKOTA and CITY each agree to appropriate funds in each fiscal year for the operation of the Center in accordance with the budget for the Center as approved by both governing bodies.

C. JOINT COMMUNICATIONS POLICY COMMITTEE

1. Combined communications services will be regulated by a board to be known as The Joint Communications Committee, (hereinafter referred to as "COMMITTEE"), which shall be responsible for regulating the cooperative undertaking of the combined communications services. The Committee shall consist of seven (7) members. The Dakota County Sheriff (hereinafter referred to as "SHERIFF"), the South Sioux City Chief of Police (hereinafter referred to as "CHIEF"), the Fire Chiefs of the five (5) fire agencies within Dakota County; South Sioux City Fire Department, Dakota City Fire Department, Homer Fire Department, Emerson Fire Department, and the Dakota-Covington Fire District. The Director Communications for the Joint Communications Center (hereinafter referred to as "DIRECTOR") shall serve as an Ex Officio committee member. Committee members shall serve at the pleasure of their appointing authorities.

2. The COMMITTEE responsibilities and powers shall include the following:

a. the approval of all operating policies and procedures that pertain to the JOINT LAW ENFORCEMENT COMMUNICATIONS SECTION which provides services to DAKOTA and the CITY, and all Fire Agencies within Dakota County.

3. All actions of the BOARD shall be reported in writing, within seven (7) days from the date of said action to the L.E.C. BOARD.

D. COMMUNICATIONS SERVICES

1. The DIRECTOR shall be responsible for the administration of communications services. The duties and responsibilities of the DIRECTOR shall include, but not be limited to, the following;

- a. direct and manage the day to day operations of communications services.
- b. develop and publish all policies relating to the operation of communications services.
- c. provide for personnel management and compensation of communications services employees.
- d. prepare a proposed annual budget for the review of the BOARD.
- e. prepare an annual accounting of actual communications services expenses to be presented to the BOARD.
- f. performing such other duties as may be required for the efficient operation of communications services.
- g. the Communications Director and all Communications Section staff are responsible to, and shall report to the L.E.C. BOARD.

2. The proposed communications services shall include, but not necessarily be limited to, operations of a complete public safety communications center and such other duties as from time to time be established and necessary.

3. The CITY and DAKOTA shall transfer to the BOARD such communications equipment currently owned by each deemed needed to operate communications services. All communications equipment transferred to BOARD shall become the responsibility of the BOARD.

4. The fiscal year for communications shall begin on October 1, and end on September 30. The DIRECTOR shall submit to the BOARD a proposed next fiscal year budget on or before the last of July. The DIRECTOR shall submit an accounting of the immediate past fiscal year actual communications services operating expenses to the board by November 15th.

5. The CITY and DAKOTA each agree to pay fifty (50) per cent of communications services initial costs, and annual budget cost based upon the annual budget of the current fiscal year actual expenses less any income that may be derived from other sources. These items shall include, but not necessarily be limited to, salary and fringe benefit costs, capital expenditures, claims, insurance, and other operating expenses. The CITY agrees that DAKOTA shall collect E-911 emergency communications telephone surcharge fees from DAKOTA residents. Actual expenses shall exclude expenses that were paid by funds generated by surcharges, or other income derived from providing communication services or sales.

E. LAW ENFORCEMENT RECORDS SERVICES

1. The CHIEF shall be responsible for the administration of combined law enforcement records services, (hereinafter referred to as "RECORDS"), for DAKOTA and the CITY. The duties and responsibilities shall include, but not limited to, the following:

- a. direct and manage the day to day operations of RECORDS.

- b. develop and publish all policies relating to the operation of RECORDS.
- c. provide for personnel management and compensation of RECORDS employees.
- d. performing such other duties as may be required for the efficient operation of RECORDS and as set forth in the Memorandum of Understanding.

2. The proposed RECORDS shall include, but not necessarily be limited to, operation of a complete law enforcement records center and walk-in public service desk and such other duties as from time to time be established as necessary. SHERIFF and CHIEF shall remain responsible for custody of their respective agency's records.

3. SHERIFF and CHIEF shall transfer to the BOARD such records equipment or furnishings currently owned by SHERIFF and CHIEF deemed needed to operate RECORDS. All RECORDS equipment and furnishings transferred to the BOARD shall become the responsibility of the CHIEF. Equipment originally belonging to the SHERIFF and CHIEF still being used in RECORDS shall be transferred back to SHERIFF and CHIEF in the case of this agreement being terminated; all remaining records equipment shall be the property of the BOARD.

4. DAKOTA and CITY each agree to pay the CITY fifty (50) percent of RECORDS initial costs and annual budget cost based upon the annual budget of the current fiscal year actual expenses. Actual expenses shall exclude expenses that were paid by funds generated by income derived from RECORDS services or sales.

F. LAW ENFORCEMENT EVIDENCE AND PROPERTY SERVICES

1. The SHERIFF shall be responsible for the administration of combined law enforcement evidence and property services, (hereinafter referred to as "PROPERTY"), for DAKOTA and the CITY. The duties and responsibilities of the SHERIFF shall include, but not limited to the following:

- a. direct and manage the day to day operation of PROPERTY.
- b. develop and publish all policies relating to the operations of PROPERTY.
- c. performing such other duties as may be required for the efficient operation of PROPERTY and as set forth in the Memorandum of Understanding.

2. The proposed PROPERTY shall include, but not necessarily be limited to, operation of a complete law enforcement property and evidence system and such other duties as from time to time be established as necessary.

3. Items that are placed in PROPERTY by the CHIEF shall remain the property of the CHIEF. The SHERIFF shall be responsible for the disposition of all items that are property of the CHIEF, except the CHIEF shall be responsible for any sale of items in PROPERTY that are property of the CHIEF. Motor vehicles in PROPERTY shall be stored in the impound lot of the CENTER.

4. The fiscal year for PROPERTY shall begin on October 1, and end on September 30. SHERIFF shall submit a proposed next fiscal year budget on or before the last day of July to the L.E.C. BOARD for review and approval.

5. DAKOTA and CITY agree to pay fifty (50) percent of PROPERTY initial costs, and budget cost based upon the annual budget of the current fiscal year actual expenses less any income that may be derived from other sources.

G. LAW ENFORCEMENT ELECTRONIC DATA PROCESSING SERVICES

1. The CHIEF shall be responsible for the administration of combined law enforcement electronic data processing services, (hereinafter referred to as "EDP"), for DAKOTA and the CITY. The duties and responsibilities of the CHIEF shall include, but not be limited to, the following:

- a. direct and manage the day to day operation of EDP.
- b. develop and publish all policies relating to the operation of EDP.
- c. provide for personnel management and compensation of EDP employees.
- d. prepare a proposed annual budget of actual EDP expenses to be presented to the BOARD.
- e. prepare an annual accounting of actual EDP expenses to be presented to the BOARD.
- f. performing such other duties as may be required for the efficient operation of EDP and as set forth in the Memorandum of Understanding.

2. The proposed EDP shall include, but not necessarily be limited to, operation of law enforcement electronic data processing system and such other duties as from time to time be established as necessary. EDP shall include at minimum, case management and computer aided dispatch software.

3. DAKOTA and the CITY each agree to pay fifty (50) percent of EDP services initial costs, and budget cost based upon the annual budget of the current fiscal year actual expenses. These items shall include, but not be limited to, salary and fringe benefit costs, supplies, maintenance costs, claims and other operation expenses excluding hardware purchases. Actual expenses shall exclude expenses that were paid by funds generated by income derived from EDP services of sales. DAKOTA and the CITY each agree to pay fifty (50) percent of all hardware purchases and depreciation. EDP equipment shall belong to the BOARD except those pieces purchased and used exclusively by SHERIFF or CHIEF. DAKOTA agrees to operate the "JAILS" software on the EDP system. DAKOTA agrees to purchase equipment needed and pay fifty (50) percent of the telephone line installation and charges to establish EDP communications between the Law Enforcement Center and the Dakota County Court House.

4. The fiscal year for EDP shall begin October 1, and end on September 30. CHIEF shall submit a proposed next fiscal year budget on or before the last day of July to the BOARD for review and approval.

H. FACILITY USE AGREEMENT

1. DAKOTA and the CITY agree to co-locate law enforcement operations in the facility at 701 West 29th Street, South Sioux City, Nebraska. Both SHERIFF and CHIEF shall have office space and work space to include, but not necessarily limited to, administration, supervision, communications, civil process, crime prevention/community education, and investigations. Actual space needs will be based upon the architectural needs study.

2. SHERIFF and CHIEF shall have the use of other space in the facility on a shared use basis between the Sheriff's office and the South Sioux City Police Department. Shared space shall be used in a cooperative manner and as defined in the Memorandum of Understanding. Shared space shall include, but not necessarily be limited to, lockers, lounge and break area, briefing, training, report preparation, interview and interrogation, storage, evidence and property, exercise and physical fitness, conference and meeting, rest rooms, lobby and hallways, garage and parking.

3. DAKOTA and the CITY shall each pay fifty (50) percent of the net building and maintenance costs including maintenance of structure and all systems of the building, housekeeping, remodeling and renovation, utilities excluding telephone service and insurance, after application of all income received from other sources for use of the Center building.

I. METHOD OF PAYMENT

1. DAKOTA and the CITY hereby agree that the following method of payments for expenses shall be utilized during the term of this contract:

a. That on the 1st day of the month following the month for the actual expenditures DAKOTA shall pay the CITY 1/12th of the net actual expenditures per the approved budget by both governmental subdivisions after credit for revenue received for use and operation of the Center from all other sources; that all claims and expenditures as previously identified in this agreement shall be paid for by CITY for reimbursement by DAKOTA.

b. That, at least quarterly, there will be a review of the budgeted expenditures and the actual expenditures and there will be an adjustment made either upward or downward for the difference between the budgeted and the actual expenditures and the adjustment will be made on the next month after the quarterly review.

c. All combined expenses of operation shall be paid for by the CITY with the above reimbursement provisions paid by DAKOTA directly to CITY; it is hereby understood that CITY shall be the authorized agency to pay said budgeted expenditures pursuant to its claims and approval procedure in accordance with Nebraska law.

d. The Payments and quarterly adjustments shall be made upon a fiscal year basis consistent with CITY's fiscal year in accordance with Nebraska law.

J. DUPLICATION OF COMBINED SERVICES - PROHIBITED

1. There shall be no duplication of combines services as set forth herewith by any party subject to this contract and memorandum of Understanding.

K. ANNUAL BUDGET

1. Not later than September 1 of each year, the Law Enforcement Center Board shall annually adopt a budget after having first delivered a proposed budget to the governing bodies at least one month prior to the date of the meeting on which the annual budget is scheduled to be adopted. The annual budget shall be adopted only upon the favorable vote of at least two thirds of all the members of the BOARD.

2. The annual budget shall include all anticipated net costs and expenses of operation, maintenance, management and administration of the Center for the next fiscal year.

3. Surplus moneys remaining from the annual budget payments of prior years shall be appropriated to the annual budget of the succeeding year.

L. TERMINATION

1. DAKOTA and the CITY may terminate this agreement effective on the 31st day of August in any year; provided however, written notice of such termination must be delivered to the other party not less than three hundred sixty (360) days prior.

PASSED AND APPROVED THIS 12th day of August, 1996

DAKOTA COUNTY BOARD OF SUPERVISORS
by: \s\ James Huggenberger
James Huggenberger, Chairman

ATTEST:

\s\ Theodore A. Piepho
Theodore A. Piepho
Dakota County Clerk (SEAL)

PASSED AND APPROVED THIS 8th day of July, 1996

CITY COUNCIL OF SOUTH SIOUX CITY
ATTEST: by: \s\ Bruce Davis
Bruce Davis, Mayor
\s\ Brenda Westphalen
Brenda Westphalen
City Clerk

(SEAL)

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

The board briefly discussed Bo-Magging the City County Road that runs from Golf Road to 9TH Street.

According to the estimate it would cost \$26,250., but later in the meeting it was determined that the amount included all the Bo-Magging projects that the county was considering.

Robert Finney, County Attorney, appeared before the board and suggested a closed executive session to discuss the matters they asked him about.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to convene into Closed Executive Session to discuss legal matters.

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

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

ROLL CALL VOTE: Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, UNANIMOUS MOTION CARRIED 3:40 p.m.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to schedule a sale for surplus property for August 22, 1996 and to advertise the sale August 15, 1996 in the South Sioux City Star.

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

Commissioner Rohde moved, seconded by Commissioner Bobier to approve the July and August CASH REPORT/CASH REQUEST for the Drug & Alcohol Enforcement Programing the amount of 19,967.99 and 22,153.52 respectively.

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

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

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

The board reviewed the protest of Ron Krause to protest the increase on his house.

The County Assessor recommended no change.

Commissioners Hartnett and Bobier thought that the problems as he described them could be detrimental to the marketability of Mr. Krause's home.

Commissioner Bobier moved, seconded by Commissioner Rohde to deny the protest of Ron Krause and to establish his value at \$169,971.00.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier to set the value of Parcel Number 0967-00-0-20005-293-0001 at \$3,200.00 for Land and \$43,306.00 for Buildings for a total value of \$46,506 and to set parcel Number 0967-00-0-20005-193-0006 at \$12,000.00 for Land and \$00.00 for Buildings for a total value of \$12,000.00.

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

County Assessor, Betty O'Neill, informed the board that she rejected a Homestead Exemption Application on Mary Sweeny because she does not live in the house, but she does have 30 days to appeal.

County Assessor, Betty O'Neill, presented a Motor Vehicle Exemption Application applied for by Boys and Girls Home on a 1991 Ford van bearing the VIN 1FBJS31H7MHB26534 and recommended to the board that they approve the application.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Motor Vehicle Application filed by the Boy & Girls Home on a 1991 Ford van bearing the VIN 1FBJS31H7MHB26534.

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

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

ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED 4:05 p.m.

The board reviewed and discussed the payroll claims submitted by the County Clerk. The board discussed the various increases recommended by the Department Heads and Elected Officials. The increases ranged from 3.6% to 10%.

Ms. Hirschbach was against anything over 4% because the Budget Committee sent out a memo stating 4% or the maximum in the pay grade, which ever was less, would be authorized.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the payroll claims as submitted and filed by the County Clerk.

COUNTY ROAD PAYROLL: Gross salaries- 9,482.11, Employers FICA tax- 546.81, Medicare- 127.88, Employers Share Retirement- 548.52, Employers Share Care Choices- 764.90, Employers Paul Revere Dental- 118.84, Employers Paul Revere Life- 26.86, Principal Mutual Life Insurance Co.- 91.96. Arnold Mellick- 1035.40, Kenneth D. Hansen- 685.61, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing-

752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson- 172.50.

ROAD FUND: Employee withholding paid to: Federal- 733.67, State- 194.51, FICA- 549.31, Medicare- 128.47, Retirement- 372.66, Credit Union- 32.00, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$57,615.78, Employers FICA tax- 3,438.80, Medicare- 804.24, Employers Share Retirement- 3062.86, Employers Share Care Choices- 4294.26, Employers Paul Revere Dental- 641.22, Paul Revere Life- 161.73.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 905.69, Theodore A. Piepho- 1130.77, Joan Spencer- 905.69, Raemonda Perry- 850.44, Cindy Purucker- 304.60, Bobbi Jo Harsma- 688.75, Robert H. Giese- 1130.77, Ruth P Gillaspie- 905.69, Charlotte J. Doenhoefer- 727.20, Ruth M. Jensen- 363.60, Mardell A. Sorensen- 363.60, Phyllis A Ridge- 718.85, Ann Matthews- 732.25, Mark J. Dorcey- 430.39, Margaret Rahn- 905.69, Shirley Sides- 35.40, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 905.69, Karen S. Twohig- 776.00, Rita Deichert- 724.00, June M Racely- 724.00, Scott Anderson- 692.22, Michael Wieger- 672.25, Cynthia Purucker- 361.00, Arnold Mellick- 223.07, Colene H. Boyle- 1130.77, Veronica Grijalba- 906.69, Judy Lee Lockwood- 640.00, Shirley Sides-, Martin G. Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 640.00, Janet Engel- 768.00, Shirley Sides- 378.83, Klemett Dean-1075.00, Patricia A. Stingley- 688.00, Theresa Brockhaus- 265.00, Lois Larson-, James L. Wagner- 1413.46, Rodney Herron- 1176.92, Randall J Walsh- 1115.41, Gary Powell- 884.62, Dale Davis- 807.69, Paul Osnowar- 807.69, Kathleen Hansen- 1170.00, Michael H Start- 769.23, Eric Reed-, Linda E Carson- 982.58, Adrienne Harral- 520.00, Robert Finney- 1130.77, Kevin Slimp- 961.54, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 720.00, Heather Zediker- 640.00, Laurie L Barclay- 320.00, Linda J. Schovanec- 726.88, Kathleen Keeler- 766.76, Alanna Satterwhite- 697.20, Paula Harrigfeld- 659.40, Bruce Hokel- 659.40, Patrick McNear- 623.20, Rebecca M Broer- 596.40, William Thompson- 596.40, Christopher Alter- 567.00, Derek C. Baier- 546.00, Jeanette Hargens-, Neva Neal- 192.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 763.20, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Gloria Ann Dwyer- 724.00, Janice C. Brown- 1272.00, Patricia Glover- 871.00, Judith Klemme- 864.00, Warren Johnston- 905.69.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.-.

GENERAL FUND: Employee withholding paid to: Federal- 5706.98, State- 1544.45, FICA tax- 3,438.80, Medicare- 804.24, Retirement- 2041.97, Care Choices- 1538.41, Paul Revere Dental- 248.52, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 316.58, Credit Union- 2,188.62, Colonial Life- 43.22, Deferred Comp- 1192.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$721.15, Employers Retirement- 43.27, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 43.76, Medicare- 10.23.

Employee withholding paid to: Federal- 86.40, State- 22.54, FICA tax- 43.16, Medicare- 10.23, Retirement- 28.85. Brian Ellinger- 721.15.

COPS FAST GRANT:Gross salaries- \$923.08, Employers FICA- 57.23, Medicare- 13.38, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Retirement- 55.38. Employee withholding paid to: Federal- 110.86, State- 24.80, Fica- 57.23, Medicare- 13.38, Colonial-, Retirement- 36.92, Allen D. Burns, Jr.- 923.08.

COUNTY WEED CONTROL FUND: Gross salaries- \$1143.49, Employers FICA tax- 70.90, Medicare- 16.58, Employers Retirement- 26.54, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Paul High- 663.49, Martin Beacom- 480.00.

WEED FUND: Employee withholding paid to: Federal- 115.33, State- 29.61, FICA tax- 70.90, Medicare- 16.58, Retirement- 26.54.
JURY PAY::Total
LODGING TAX:

Employees General Net Pay: \$38,500.98
Road Net Pay: \$6,433.63

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

Commissioner Bobier moved, seconded by Commissioner Rohde to approve the minutes of July 15th and July 29th as typed.

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

Chairman Huggenberger adjourned the meeting at 5:05 pm.

ATTEST:

Co. Clerk

Board Chairman

DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 19, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

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

Tardy: Commissioner Hirschbach

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the minutes of August 12, 1996 as typed in the official record.

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

Commissioner Hirschbach arrived at 10:10 a.m.

The board reviewed the claims submitted by the County Clerk.

The board toured the jail at 11:15 a.m.

The board recessed at 11:45 a.m.

The board reconvened at 1:32 p.m. with all members present

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

ROLL CALL VOTE: Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:33 pm.

Paul Black appeared before the board concerning his appeal of the personal property penalty imposed by the county assessor.

Mr. Black stated that the personal property papers accidentally got filed with the state tax file.

Commissioner Bobier moved, seconded by Commissioner Hirschbach to authorize a reduction of the 50% penalty imposed by the county assessor to 20%.

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

Alfred Jensen appeared before the board concerning his appeal of the personal property penalty imposed by the county assessor.

Mr. Jensen stated that he had physical problems and that he had been in and out of the hospital and to Rochester and that he forgot to file his personal property schedule.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to reduce Mr. Jensen's penalty to 10%.

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

Commissioner Bobier moved, seconded by Commissioner Hirschbach to reduce the other individuals listed on the agenda for personal property appeals from 50% to 20%.

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

Commissioner Hartnett 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 1:55 pm.

The boards comments on the jail was that it looked very nice and rather full. They suggested that the lighting could be better.

Ted Piepho, County Clerk opened the bids for the surplus property that was advertised for sale.

There was one bid submitted for the 11-hp Briggs & Stratton engine with mist blower, 300 gallon pickup tank, 8-hp Briggs & Stratton with ace pump, 18-hp salvage engine and that was the bid of Terry Pedersen. He bid \$55 for 300 gallon pickup tank and \$55 for the 11-hp Briggs & Stratton engine with mist blower. Mr. Pedersen then bid \$135 for all four items.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to accept the bid of Terry Pedersen in the amount of \$135 for all four items.

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

Terry Pedersen and Darrell Mellick bid on the 1974 Chevrolet Pickup. Mr. Pedersen's bid was \$510 and Mr. Mellick's bid was \$151.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to accept Mr. Pedersen's bid of \$510 for the 1974 Chevrolet Pickup VIN CKY244J106699.

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

The bids received for the 1978 3/4 ton Ford Pickup with the VIN F25JKB1269 were submitted by Darrell Mellick and Peg Kunzie. Mr. Mellick bid \$151 and Ms. Kunzie's bid was \$201.

Mr. Darrell Mellick and Mr. Don Kunzie bid on the 1978, F150 Ford 4X4 bearing the VIN F14HRBK0317. Mr. Mellick's bid was \$151 and Mr. Kunzie's bid was \$151.

The bids received on the two Crown Victoria's (formally Sheriff Cars) were submitted by Rick Engel, Darrell Mellick bid on each car, Woodbury County Sheriff's Dept. bid on each car and Margaret Kunzie.

Bids on Car # 3, which is a 1993 Ford Crown Victoria with the VIN 2FACP71W9PX172985 was as follows:

Rick Engel-\$350, Darrell Mellick-\$256, Woodbury County Sheriff's Dept- \$300 and Margaret Kunzie- \$204.

Bids on Car # 4, which is a 1993 Ford Crown Victoria with the VIN 2FACP71W0PX172986 was as follows:

Darrell Mellick-\$256 and Woodbury County Sheriff's Dept- \$200.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to table the bids on the 1978 pickups and the cars until next week.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier to approve the Freenet Agreement authorizing Jones Intercable to sell advertising on Dakota County's Freenet System and to authorize the chair to sign same.

AGREEMENT

THIS AGREEMENT made and entered into this 19th day of August, 1996, by and between SOUTH SIOUX CITY/DAKOTA COUNTY FREENET, an interlocal governmental agency (hereinafter referred to as "FreeNet"), and JONES INTERCABLE, INC., a corporation (hereinafter referred to as "Jones,") WITNESSETH:

WHEREAS, FreeNet has established a system to provide online access to residents of various political subdivisions through a system known as FreeNet; and,

WHEREAS, FreeNet was the agency created for the oversight of said online access; and,

WHEREAS, FreeNet desires to enter into an agreement with Jones for a sale of advertising on the FreeNet system.

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. FreeNet hereby retains the Services of Jones in connect with the preparation and sale of advertising material and placement of advertisements on the FreeNet system pursuant to the terms and conditions of this agreement.

2. The term of this agreement is one year commencing on the 1st day of October, 1996. During the initial term of one year, Jones shall have the exclusive rights for the sale of advertisements to be placed on the FreeNet system. The agreement, upon mutual consent of the parties, may be extended for an additional two year term.

3. Jones shall make available to FreeNet a list of the advertisers and revenues received for advertising on the FreeNet. Such information shall be made available to FreeNet at City Hall in South Sioux City, Dakota County, Nebraska for audit once each month.

All contracts, papers, correspondence, copies, books. accounts, and other information in the office of Jones relating to the business of FreeNet shall be

open to inspection and examination by an authorized representative of FreeNet at all reasonable times.

4. Jones shall prepare advertising material for placement on the FreeNet system make all contracts with advertisers, render bills to each advertiser for such amounts as shall become due, and render such other services as are customarily rendered by advertising agencies in connect with the sale of advertising time or space.

5. FreeNet shall in no event incur liability for any item of space or time in an advertisement, services, or other expenditures in the scope of this agreement and Jones shall hold FreeNet harmless from any and all such expenses. Jones shall pay to FreeNet 40% of the gross advertising revenues received by Jones for advertising on the FreeNet system or the sum of \$250 per month, which ever is greater. Said sum to be remitted monthly.

6. Jones shall be responsible for compliance with all federal, state. and local statues, rules, and regulations regarding distribution of advertising materials to the public or in any way related to time subject matter of this agreement.

7. In the event that the number of advertisers using the FreeNet system is less than 100 per month. the terms; of this agreement may be renegotiated at the request of Jones.

8. This agreement shall have an initial term of one year and shall be renewed upon mutual agreement of the parties for a successive two year period, provided, however. that (a) Jones gives 90 days prior notice of intent to renew and (b) Jones shall have no right of renewal if it is in breach or default 90 days prior to the term.

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

Commissioner Hartnett moved, seconded by Commissioner Rohde to nominate State Senator Leo Pat Engel serving the 17th Legislative District for the Legislator of the year award.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to authorize the chair to sign the inventory list as presented and to file it with the County Clerk.

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

Chairman Huggenberger signed the Deferred Compensation Life Amendment.

Commissioner Rohde moved, seconded by Commissioner Bobier to acknowledge receipt and approve the officials reports of the County Clerk, Register of Deeds and the Clerk of the District Court for July 1996 and the Sheriff's report for April, May and June, 1996.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to authorize the County Clerk to pay the claims submitted as follows (except to withhold the NE Nebraska Juvenile Services Claim until next meeting, and reduce the Boys & Girls

Home claim from \$31,200.00 to \$24,300, and to change the fund on the Bean Electric claim to the Handicap Accessibility Fund.

GENERAL FUND: Sioux Business Products, bulletin board- 89.60; Star Printing & Publishing, meeting schedule/minutes- 59.61; Nanci Walsh, mileage- 57.48; Iowa Office Supply, supplies- 351.91; Kunzie Transcript, transcribing- 297.50; NE Nebr Assoc of County Officials, workshop registration- 13.00; Net Tech Inc, modem- 198.00; Perkins Stationary, data cartridges- 113.75; Joan Spencer, mileage/supplies- 8.70; Robert Giese, supplies/mileage- 68.21; Klopp Printing, int cards- 54.00; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 277.75; Office Systems, supplies- 63.45; A J Phillips, supplies- 13.60; Star Printing, semi annual report- 213.00; Irene Van Lent, prior years- 16.00; Bear Graphics, binders- 10.40; Cole Publications, directory- 104.75; Sioux Business Products, supplies- 38.41; Scott Anderson, mileage- 163.35; Executive Copy Systems, copier repair- 65.00; Great Plains Appraisals, maintenance/boe- 3286.66; MIPS, monthly support- 17.00; NADA Appraisal Guides, mobile home guide- 95.00; Nebr Co Assessors Assn, dues- 60.00; Nebr Dept of Revenue, IAAO text books- 40.00; Perkins Stationary, supplies- 31.96; Walmart, film/processing- 98.71; Michael Wieger, mileage- 140.53; Homer Comm Schools, supt contract- 350.00; American Information Systems, shipping- 13.44; MIPS, monthly support- 42.00; Theodore Piepho, mileage- 55.83; NE Nebr Assoc of County Officials, workshop- 13.00; Star Printing, subscriptions- 22.50; Des Moines Stamp Mfg, stamp pad- 8.00; Iowa Office Supply, supplies- 39.65; Norfolk Printing, dockets- 52.65; Office Systems, copier contract- 237.00; Perkins Stationary, ribbon- 4.68; Redfield & Co, journal- 252.79; DAS Central Stores, supplies- 84.96; Office 1 Superstore, supplies- 4.98; Office Systems, service contract- 311.85; Safeguard Business Systems, receipts- 622.91; Sioux Business Products, supplies- 15.75; Standard Office Equip, toner- 185.00; West Publishing, supplies- 461.00; Western Paper, supplies- 40.45; Callaghan & Co, law book- 135.00; Commnet Cellular, phone- 50.30; Michie, law manual- 72.48; National Center for State Courts, subscription- 18.00; National Liquidators, file cabinet- 251.20; Nebraska Law Review, subscription- 64.00; Thomas Law Book, law book- 95.00; Martin Cahill, notary renewal- 60.00; Frank Gonzalez, interpreting- 237.50; NCDAA, dues- 175.00; Nebr Notary Public Assn, notary- 112.64; Perkins Stationary, supplies- 153.09; Standard Office, copier supplies- 5.25; University of NE, seminar- 75.00; Curtiss Law Office, atty fees- 891.47; Fitch & Trott Law Firm, atty fees- 450.00; Hurley Law Office, atty fees- 1085.00; Crary, Huff, Raby, Inkster, atty fees- 837.50; Mandy Lanphear, witness fees- 23.48; Douglas Luebe, atty fees- 388.90; Stuart Mills, atty fees- 407.50; Robert Rehan, atty fees- 1995.35; Crary, Huff, Raby, Inkster, atty fees- 356.00; Trisha Whaley, witness fees- 25.80; William Binkard, atty fees- 776.81; Connie Blatchford, court reporting- 11.00; Clerk of Dist Court, court costs- 1332.85; Coffee King, jury coffee- 35.95; Dakota County Sheriff, warrants/papers- 644.60; Frank Gonzalez, interpreting- 237.50; Lawyers Coop Publishing, law books- 563.35; Matthew Bender & Co, law book- 269.00; Robert Rehan, atty fees- 374.10; St Lukes Home Health, blood draw- 150.00; Richard Thrumer, atty fees- 642.75; West Publishing, law books- 847.75; Curtiss Law Office, 2701.95; Colene Boyle, mileage- 27.48; Veronica Grijalba, mileage- 27.48; Clerk of Dist Court Assn, dues- 25.00; Safeguard Business Systems, binders- 52.32; A Team Heating & Cooling, duct work/motor fan repair- 849.82; Bekins Fire & Safety, extinguisher testing- 205.25; Cellular One, phone- 26.99; City of Dakota City, utilities- 70.92; Continental Research, acid- 119.40; Coast to Coast, lawn mower/supplies- 448.39; Curry Floor & Acoustics, ceiling tiles- 97.83; Klemett Dean, mileage/tractor gas/filters- 186.27; Five Star Awards, door sign- 19.55; Gill Hauling, garbage pickup- 100.00; Jackson Glass, door repair- 50.00; JC Roofing, repairs- 112.70; JS Tree Service, remove shrubbery- 175.00; Larson Pest Control, spraying- 36.00; Jim Lane Plumbing, repairs/labor- 397.85; Menards, window- 69.49; Midamerican Energy, utilities- 1047.95; Resourcenet International, paper

products- 212.04; Mary O'Dell, flags- 114.00; Nebraska Public Power, utilities- 3390.95; Sams Club, supplies- 82.92; Siouxland Lock & Key, keys- 14.85; Share Corp, repairs/spray- 171.25; Action SOS Sewer, open drain- 50.00; Stephans Welding, repairs- 158.50; US West Comm, phone- 48.94; Walmart, batteries- 18.57; Zastrow Sharpening, saw sharpening- 17.00; Dakota County Extension, mileage/supplies/misc- 979.67; Albrecht Cycle Shop, headlight- 24.00; Don and Penny Anderson, stickers- 133.51; Animal Services, contract- 275.00; Cellular One, phone- 111.19; City of So Sioux, phone/copies- 120.37; Crown Lincoln Merc, service- 100.96; Crystal Oil, tires/main- 573.82; Dakota County Sheriff, dare supplies- 579.20; Dakota County Treasurer, fuel- 1654.95; Harolds, photo processing- 31.70; Amy Huser, interpreting- 27.00; Jacks Uniform & Supply, uniform upkeep- 623.05; Jackson Glass, rock chip- 18.00; Jims Service, service- 79.35; Knoepfler Chev, repair/service- 280.24; Jesse Moreno, interpreting- 21.00; Radio Shack, freq counter- 103.18; Ray O'Herron Co, bionic ear- 76.95; Scheels, gun equip/supplies- 112.36; Siouxland Federal Credit Union, starter pistol/k-9 cert- 914.51; Stoffer Seals, key tags- 440.00; Walmart, recorder/film processing- 120.65; Bobier Studio, sitting- 231.00; Comet Cellular, phone- 75.96; Electronic Engineering, beeper- 307.25; Robert Finney, mileage/meals- 230.51; Holiday Inn, seminar lodging- 363.33; Iowa Office Supply, supplies/copier rental- 201.19; Mari Beth Jackson, mileage/meals- 23.24; Joe Morton Ins, notary bonds- 115.00; National College of Dist Attys, seminar- 495.00; Nebr Dept of Motor Vehicles, transcript- 28.00; Now It Works, repairs- 112.50; Perkins Stationary, supplies- 10.07; Secretary of State, notary- 30.00; Sioux Business Products, supplies- 89.67; Ronald Temple, meals- 6.75; University of Nebraska, law books- 105.00; Thong Bounnavong, interpreting- 18.00; Boys & Girls Home, boarding- 24,300.00; Braunger Foods, food- 1388.65; Cellular One, phone- 52.35; Coffee King, jail coffee- 35.50; Electronics of Sioux City, cameras/lenses- 597.00; Family Practice Center, inmate house calls- 570.00; Grandview So Sioux Health Clinic, inmate care- 113.00; Hy Vee, food- 2573.06; Jacks Uniform & Equip, uniform upkeep- 82.30; Neb Law Enforcement Training, TABE tests- 24.00; Marian Health Anes Service, inmate care- 528.00; Metz Baking, food- 419.12; Perkins Stationary, supplies- 174.32; Pronto, fuel- 98.20; Redlers Pharmacy, inmate meds- 292.25; Resourcenet International, supplies- 299.23; Roberts Dairy, food- 354.25; Sams Club, supplies- 287.88; Sioux City Wintronics, vom meter- 67.78; Dakota Super Value, food- 338.74; Vorec Corp, vvu rental- 760.42; Walmart, supplies- 143.07; Wolpert & Wolpert PC, inmate care- 970.00; Wayne Co Clerk, reimb probation office- 18,634.69; Now It Works, hard drive- 200.00; Jan Brown, mileage- 65.45; Pat Glover, mileage- 69.30; Judy Klemme, mileage- 92.13; Nebraska Dept of Health, crm rinse- 88.80; Perkins Stationary, clipboard- 23.60; Leticia Sanchez, interpreting- 20.00; Bonnie Storm RN, orientation- 30.00; Cellular One, phone- 53.99; CVSOAN Treasurer, schooling registration- 100.00; Office Systems, supplies- 52.50; Sioux Business Products, supplies- 21.25; AT & T, phone- 517.52; STP Inc dba C&H Truck Parts, contract- 750.00; Executive Copy, toner/repairs- 325.80; Arthur Gallagher & Co, public officials ins- 6790.79; MIPS, monthly support- 202.45; Perkins Stationary, computer cabinet- 350.00; SIMPCO, dues- 3315.00; Sioux Air Inc, spraying- 1650.00; City of So Sioux, freenet initial payment- 1250.00; So Sioux Chamber of Commerce, 3rd qtr econ dev- 1583.33; US West, phone- 1719.39; Zee Medical Service, first aid supplies- 22.70; Dakota City Postmaster, meter postage- 2500.00

ROAD FUND: Aramark Uniform Services, towel service- 141.85; Barkley Asphalt, hot mix- 15.00; Big A Auto, parts/supplies/oil- 497.28; Bridgestone/Firestone Inc, tire repairs- 98.55; STP Inc dba C&H Truck Sales, parts/tires- 439.00; Cellular One, phone- 54.99; Dakota County Clerk, titles- 20.00; Erlandson Transportation, gravel- 8001.70; Farmers Coop, fuel/oil- 4542.20; Filter Care, clean filters- 12.05; LP Gill Inc, landfill- 24.50; Graham Tire, tire boot- 7.10; Higman Sand & Gravel, gravel- 3529.63; HME Inc, gravel hauling- 1560.00; Inland Truck Parts,

parts- 14.54; Joes Dept Store, parts/supplies/tools- 29.33; Linweld Supply, supplies- 35.15; Logan Valley Impl, tractor lease- 1900.00; Marx Truck Sales, parts- 449.56; Medical Enterprises, 6 CDL testing- 179.40; Arnold Mellick, phone repair- 30.00; Midwest Equip- 77.52; Midwest Highway Striping, highway striping 3744.75; Midwest Services, culvert- 478.60; Nebraska Public Power, ibp signal/utilities- 79.35; Now It Works, install hard drive- 105.00; Olsons Trucking, haul gravel- 329.75; Pilger Sand & Gravel, gravel- 1308.30; Piorier Equip, parts- 130.77; Region IV Services, flag stakes- 75.00; Sioux City Bolt, bolts- 27.68; Sioux City Filter Service, clean filters- 27.15; Siouxland Hydraulic, parts- 319.48; Siouxland Mack, parts/supplies- 136.34; Standard Bearing, parts- 71.07; Stephans Welding, labor- 39.00; Superior Signals, lights- 204.85; Threaded Products, bolts/washers- 103.14; US West Comm, phone- 64.66; Walding Chiropractic, CDL testing- 86.00; Warren Oil, diesel fuel/ac repairs- 1124.00; Ziegler Inc, parts- 180.25

ROAD IMPROVEMENT FUND: Erlandson Transportation, haul limestone- 2932.51; Fort Calhoun Stone, rock- 4005.71; Johnson Ericson O'Brien, engineering- 378.00; Olsons Trucking, hauling limestone- 983.13

POOR RELIEF: Becker-Hunt Funeral Home, funeral- 1375.00; Council on Sexual Assault/Violence, contribution- 3000.00; Family Pharmacy, prescriptions- 260.43; Gary Thielbar, shelter allowance- 210.00; Neb Dept of Social Services, qtrly admin fees- 76.00

S T O P FUND: Nebr Office of Highway Safety, in car camera- 768.10; Kevin Slimp, lodging/airfare/meals- 696.55; Traffic Institute, seminar- 400.00

VICTIMS ASSISTANCE: Kristen Udell, 2 mo salary- 4235.08

INHERITANCE TAX: Wayne Boyd Atty, refund on prop tax evans estate- 322.26; General Business Equip, computer stand- 580.00; Independent Phone Contractors, inspect system- 67.50

HANDICAPPED ACCESSIBILITY: Bean Electric, parts/labor on elevator- 547.79

WEED FUND: Big A Auto Parts, repairs- 9.65; Dakota County Clerk, title- 10.00; Dakota County Road, light- 39.00; Farmers Coop, spray/gas- 460.14; Graham Tire, tires- 431.60; K&S Service, tune up/cable- 252.63; Liebers Garage, repairs/service- 447.57; Nutra-Flo Equip, sprayer tank/pump- 467.61; Stephans Welding, repairs- 75.00

E911 FUND: City of So Sioux City, 1/2 operating exp jun/jul- 42,444.86

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

Chairman Huggenberger adjourned the meeting at 3:20 pm.

ATTEST:

Co. Clerk

Board Chairman

DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 26, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

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

Commissioner Rohde moved, seconded by Commissioner Bobier to approve the minutes of August 19, 1996 as typed in the official record.

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 as Board of Equalization.

ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:31 p.m.

Commissioner Bobier 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.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the Motor Vehicle Exemption Application by Hearland Counseling Services, Inc. on a 1995 Ford Escort bearing the VIN 3FASP13J0SR182791.

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

Commissioner Bobier 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 1:35 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to accept the bids for the sale of surplus property itemized to be on the sale Thursday, August 15, 1996. Be it further resolved that the items, that a bid was not submitted, be declared of having no value and be disposed of through the proper procedures.

DAKOTA COUNTY

SURPLUS PROPERTY SALE LIST

AUGUST 22, 1996

ORANGE CHAIR - \$20.00 LYLE TODD, BROWN CHAIR - DICK BROWN, WOOD CABINET WITH CASTORS - \$1.25 KLEM DEAN, BROWN DESK - \$5.00 MIKE CONWAY GREEN FILE CABINET - \$10.00 KATHY ROGERS, BEIGE FILE CABINET - \$40.00 LYLE TODD, DESK CUBICLE PARTITIONS - \$15.01 DICK BROWN, GREEN CHAIR - \$1.01 KLEM DEAN, HUMIDIFIER - \$4.00 LINDA SCHOVANEC, WOOD CHAIR - \$6.00 SHIRLEY SIDES, WOOD CHAIR - \$6.00 SHIRLEY SIDES, WOOD CHAIR - \$2.00 PEG KUNZIE, GREEN CHAIR - \$5.26 PEG KUNZIE, BROWN TOP DESK - \$20.00 LYLE TODD, BROWN DESK WITH RETURN - \$5.00 TED PIEPHO, COAT TREE - \$7.63 PEG KUNZIE, STEEL DESK - \$12.01 LISA CARLSON, STEEL DESK - \$5.01 DICK BROWN, KNEEL COMPUTER CHAIR - \$1.25 PAT HUGGENBERGER, ATT TELEPHONE ANSWERING MACHINE - \$2.01 PAT MCNEAR, BROWN FILE ARRANGER - .50 DICK BROWN, BALLOT BOX - \$1.01 KLEM DEAN, PLASTIC FLOOR MAT - \$1.25 PAT HUGGENBERGER, GRAY FILE CABINET - \$7.50 ROD ALLEN, GRAY FILE CABINET - \$10.01 ELDON KASSELBAUM, BULL HORN - \$1.11 PAT MCNEAR, TWO WOOD SWING DOORS - \$1.01 PEG KUNZIE, CEILING FANS - \$2.00 JIM HUGGENBERGER, SHARP ADDING MACHINE - \$3.00 TED PIEPHO, FAX MACHINE - \$1.01 PAT MCNEAR, 4 X 8 BULLETIN BOARD - \$2.00 PAT HUGGENBERGER, REMINGTON TYPEWRITER - \$5.00 ANN MATHEWS, ORANGE OFFICE STOOL - \$2.01 MIKE CARLSON, OAK WINDOWS - \$35.00 TODD BEACOM, EXERCISE MACHINE - \$1.01 PAT MCNEAR, MICRO WAVE - \$1.01 PAT MCNEAR,

ITEMS NOT SOLD

BROWN TABLE (WOODEN), BOOK CASE WITHOUT SHELVES, BROWN FILE CABINET, GRAY TAPE CHAIR, HUMIDIFIER, BROWN CHAIR, BROWN CHAIR WITH CASTERS, BEIGE CHAIR, BEIGE CHAIR WITH CASTERS, CIGARETTE URNS, RADIO, FORMICA TOP, PRINTER STAND, BALLOT BOX, BALLOT BOX, BALLOT BOX, BALLOT BOX, PLASTIC FLOOR MAT, HALF DOOR, IBM PRINTER, IBM PRINTER, IBM PRINTER, COFFEE CUPS - PLASTIC, NELSON SPRINKLER, BROWN CHAIR WITH CASTERS, YELLOW CHAIR CUSHION, FERTILIZER SPREADER, FERTILIZER SPREADER, Bell & HOWELL MICRO FILM MACHINE, PITNEY BOWES POSTAGE SCALE, ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

The board briefly discussed whether they wish to have their meeting delayed televised on the cable channel. There was not interest to do so.

The board discussed the contract with Northeast Nebraska Juvenile Detention Services. The bulk of the discussion was that they did not want to take action at this time, but to wait and see what the Feds do.

Commissioner Hartnett moved, seconded by Commissioner Bobier to reject all bids on the Sheriff's cars and the road pickups.

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

The board met with the County Officials. Those in attendance were: Robert Giese, Betty O'Neill and Ted Piepho. The topics discussed were the Christmas Party and the contract cleaners.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the claims as submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,191.55, Employers FICA tax- 569.89, Medicare- 133.30, Employers Share Retirement- 528.56, Employers Share Care Choices-, Employers Paul Revere Dental-, Employers Paul Revere Life-, Principal Mutual Life Insurance Co.-. Arnold Mellick- 903.85, Kenneth D. Hansen- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 376.40, Stewart Anderson- 382.50.

ROAD FUND: Employee withholding paid to: Federal- 819.22, State- 208.56, FICA- 569.89, Medicare- 133.30, Retirement- 352.34, Credit Union- 32.00, Care Choices-, Paul Revere Dental-, Lonestar-, Colonial-, Union Dues-, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$55,419.37, Employers FICA tax- 3,436.00, Medicare- 803.62, Employers Share Retirement- 2891.41, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 812.00, Theodore A. Piepho- 1130.77, Joan Spencer- 812.00, Raemonda Perry- 708.23, Cindy Purucker- 304.00, Bobbi Jo Harsma- 610.85, Robert H. Giese- 1130.77, Ruth P Gillaspie- 812.00, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Mardell A. Sorensen- 200.40, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorsey- 430.39, Margaret Rahn- 812.00, Shirley Sides- 65.20, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Scott Anderson- 998.20, Michael Wieger- 624.00, Cynthia Purucker- 305.90, Arnold Mellick- 200.00, Colene H. Boyle- 1130.77, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Shirley Sides-, Martin G.

Cahill- 1413.46, James Brewster- 1,040.00, Katherine Rogers- 640.00, Janet Engel- 712.00, Shirley Sides- 403.43, Klemett Dean- 963.79, Patricia A. Stingley- 1126.60, Theresa Brockhaus- 277.50, James L. Wagner- 1413.46, Rodney Herron- 1061.54, Randall J Walsh- 1000.00, Gary Powell- 884.62, Dale Davis- 807.69, Bradley Sherman- 384.64, Paul Osnowar- 807.69, Michael H Start- 769.23, Eric Reed- 192.50, Linda E Carson- 888.92, Adrienne Harral- 520.00, Robert Finney- 1130.77, Kevin Slimp- 961.54, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 651.38, Heather Zediker- 640.00, Laurie L Barclay- 640.00, Linda J. Schovanec- 696.83, Kathleen Keeler- 718.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 680.40, Bruce Hokel- 659.40, Patrick McNear- 608.00, Rebecca M Broer- 596.40, William Thompson- 596.40, Christopher Alter- 567.00, Derek C. Baier- 546.00, Jeanette Hargens- 78.00, Neva Neal- 210.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 668.00, Janice C. Brown- 1128.00, Patricia Glover- 845.25, Judith Klemme- 816.00, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.-.

GENERAL FUND: Employee withholding paid to: Federal- 5491.62, State- 1494.75, FICA tax- 3,436.00, Medicare- 803.62, Retirement- 1927.66, Care Choices-, Paul Revere Dental-, Paul Revere Life-, Lonestar-, Colonial Health-, Credit Union- 2,063.62, Colonial Life-, Deferred Comp- 1192.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$721.15, Employers Retirement- 43.27, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-, FICA tax- 44.71, Medicare- 10.46.

Employee withholding paid to: Federal- 88.70, State- 23.40, FICA tax- 44.71, Medicare- 10.46, Retirement- 28.85. Brian Ellinger- 721.15.

COPS FAST GRANT:Gross salaries- \$923.08, Employers FICA- 57.23, Medicare- 13.38, Care Choices-, Paul Revere Dental-, Paul Revere Life-, Retirement- 55.38.

Employee withholding paid to: Federal- 110.86, State- 24.80, Fica- 57.23, Medicare- 13.38, Colonial-, Retirement- 36.92, Allen D. Burns, Jr.- 923.08.

COUNTY WEED CONTROL FUND: Gross salaries- \$1090.18, Employers FICA tax- 67.59, Medicare- 15.81, Employers Retirement- 24.41, Employers Share Care Choices-, Paul Revere Dental-, Employers Paul Revere Life-, Paul High- 610.18, Martin Beacom- 480.00.

WEED FUND: Employee withholding paid to: Federal- 107.65, State- 26.87, FICA tax- 67.59, Medicare- 15.81, Retirement- 24.41.

JURY PAY::Total

LODGING TAX: 7,443.01

Employees General Net Pay: \$39,009.30

Road Net Pay: \$6,853.24

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

Arnie Mellick, Road Foreman, appeared before the board and briefly discussed the Road Budget. He felt that the Road Committee had already taken as much out of the budget as they should.

The board discussed the Garage on the Section Line North of Jackson. They also discussed the road north of Jackson. In both cases they wished to discuss with the County Attorney, but since he was not in, they asked that those two items be placed on the next agenda.

With no further business, Chairman Huggenberger adjourned their meeting at 3:38 p.m.

ATTEST:

Co. Clerk

Board Chairman

DAKOTA COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 09, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Present were: Commissioners Hartnett, Hirschbach, Rohde, Huggenberger and Nanci Walsh, Acting Secretary. Commissioner Bobier - Absent.

Earl Treadway, Elliotte Saunders and Arnie Mellick and the board discussed the Road North of Jackson.

Arnie Mellick said that Bob Finney is reading the court transcript before making a ruling what options are available, if any.

The board is also looking into the violation of Marion Woods who put a garage on the section line North of Jackson.

Mr. Treadway and Mr. Saunders had evidence that appeared that the road north of Jackson originated at Pat Sullivan's place. Mr. Treadway mentioned blocking the road at that location.

Chairman Huggenberger said that the County Attorney is looking into the situation and will advise the board.

Terry McManigal appeared at the board meeting and inquired about hard surfacing the road between 9th Street and connecting to Golf Road. Mr. Mellick spoke to the city and they will not contribute any money toward that project. The city would assess the land owners, however the other land owners will not go along with paying their portion.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to BoMag the stretch of road from Golf Road to Dixon Path provided it can be done this year. ROLL CALL VOTE: Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED.

The board discussed the repair of a bridge 8 miles North of Emerson and one mile East. The wings on the approach and wood pilings are exposed which was caused by the heavy rain we received this summer. An estimated cost for correcting the ,damage was \$21,000.

Mr. Mellick said that he has tagged the weight limit on the bridge for 3 ton and was concerned because two school busses were using that bridge and the loaded weight of the school buss was over 3 ton when loaded.

Commissioner Hartnett moved, seconded by Commissioner Rohde to declare an emergency and to repair the bridge.

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

Chairman Huggenberger opened the scheduled Budget Hearing at 2:00 p.m.

Nanci Walsh, Board Assistant went over the changes from the proposed budget. Greg Koinzen, explained the LEC budget and it was about a 6.76% increase. Warren Johnston thanked the board for leaving the \$5000 expenditure in the budget for the .Crystal Lake Project.

It was felt that the board should meet with Chris Voss and to have him come to the next meeting or the board could meet him at the project.

Warren Johnston, Veteran Service Officer, gave a report. He stressed the need for a secretary for him.

With no other comment, Commissioner Huggenberger closed the hearing at 2:36 p.m. and immediately opened the hearing whether the county should increase the budget an additional one percent in addition to the 2% allowed without a hearing.

No one was in the audience to offer testimony or comments.

Chairman Huggenberger closed the hearing at 2:37 p.m.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to budget an additional one percent over the 2 percent budget increase.

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

Commissioner Rohde moved, seconded by Commissioner Rohde to adopt the following budget resolution.

STATE OF NEBRASKA

RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, A PROPOSED COUNTY BUDGET FOR THE FISCAL YEAR JULY 1, 1996 TO JUNE 30, 1997 PREPARED BY THE BUDGET MAKING AUTHORITY, WAS TRANSMITTED TO THE COUNTY BOARD ON THE 9TH DAY OF SEPTEMBER, 1996.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS (COMMISSIONERS/SUPERVISORS) OF DAKOTA COUNTY, NEBRASKA AS FOLLOWS:

SECTION 1. THAT THE BUDGET FOR THE FISCAL YEAR JULY 1, 1996 TO JUNE 30, 1997 AS CATEGORICALLY EVIDENCED BY THE BUDGET DOCUMENT BE, AND THE HEREBY IS, ADOPTED AS THE BUDGET FOR DAKOTA COUNTY FOR SAID FISCAL YEAR.

SECTION 2. THAT THE OFFICES, DEPARTMENTS, ACTIVITIES AND INSTITUTIONS HEREIN NAMED ARE HEREBY AUTHORIZED TO EXPEND THE AMOUNTS HEREIN APPROPRIATED TO THEM DURING THE FISCAL YEAR BEGINNING JULY 1, 1996 AND ENDING JUNE 30, 1997.

SECTION 3. THAT THE INCOME NECESSARY TO FINANCE THE APPROPRIATIONS MADE AND EXPENDITURES AUTHORIZED SHALL BE PROVIDED OUT OF THE UNENCUMBERED CASH BALANCE IN EACH FUND, REVENUES OTHER THAN TAXATION TO BE COLLECTED DURING THE FISCAL YEAR IN EACH FUND, AND TAX LEVY REQUIREMENTS FOR EACH FUND.

DATE AND PASSED THIS 9TH DAY OF SEPTEMBER 1996.

COUNTY BOARD

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

Commissioner Hartnett moved, seconded by Commissioner Rohde to adopt the LEC budget as presented by Mr. Koinzen.

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

Commissioner Rohde moved, seconded by Commissioner Hartnett to acknowledge receipt of the Officials Inventories and to refer them to committee.

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

Commissioner Hirschbach moved, seconded by Commissioner Rohde to approve the supplemental agreement on Project 7022(12) increasing the 24" Corrugated Metal Pipe by \$882.00, 24" Metal Flared End Section by \$380.00 and the Excavation for pipe and pipe-arch culverts and Headwalls by \$300.00 for a total project increase of \$1562.00.

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

Commissioner Hartnett moved, seconded by Commissioner Rohde to authorize the Chairman to sign a letter to Patrick Boyle, District Liaison Assistance Engineer informing him that the utilities companies have been informed that any relocation of their utilities must be completed prior to the beginning of construction by the bridge contractor for Project BR0-7022(6) and to sign another letter to said party that Dakota County agrees to Furnish, haul and spread gravel surface course after the grading is completed and accepted by the Project Engineer and to provide permanent seeding of disturbed areas created by the grading operation.

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

Commissioner Rohde moved, seconded by Commissioner Rohde to advertise the sale of real estate described in the Public Hearing of August 12, 1996 as follows:

105 884, Lot 4 Broyhill Addition, Dakota City \$3,000.00

105 882, Part SE 1/4, NE 1/4 the N. 60' of that part of Lot 2 Crystal Lake Park lying east of present road through lot 2 in Section 32, Township 29N, Range 9E \$340.00

Tract in NW Corner of NW 1/4 12-27-6 R Ave & 230th Street Elk Creek \$3360.00

44 002, 1.25 acre tract South of Flaugh Tract, East of St Rd & West of Creek 14-27-8 (10-4-32) \$1400.00

106 812, E 25' of E Street, Pioneer Village 2nd Addition 6-23-92 25' strip. \$3000.00

106 203, Fractional Block 232 Except Highway R.O.W. Dakota City \$1845.00.

BE IT FURTHER RESOLVED that the bids be opened at 2:00 p.m. on October 7, 1996 and the deadline for submitting bids is noon on said day.

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

The board discussed that the parking lot should be cleaned.

Commissioner Rohde moved, seconded by Commissioner Hirschbach to approve the payroll as submitted by the County Clerk with exception to paying Judy Lockwood sick pay because she is a probationary employee and to resolve the pay for Gerri Harral Sick pay the day after a Holiday.

COUNTY ROAD PAYROLL: Gross salaries- 9,715.42, Employers FICA tax- 561.28, Medicare- 131.27, Employers Share Retirement- 561.39, Employers Share Care Choices- 764.90, Employers Paul Revere Dental- 111.84, Employers Paul Revere Life- 26.27, Principal Mutual Life Insurance Co.- 91.96. Arnold Mellick 903.85, Kenneth D. Hansen- 479.92, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marian G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 1129.20, Stewart Anderson- 326.25.

ROAD FUND: Employee withholding paid to: Federal- 751.18, State- 198.78, FICA- 561.28, Medicare- 131.27, Retirement- 374.23, Credit Union- 32.00, Care

Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$55,440.28, Employers FICA tax- 3,303.93, Medicare- 772.73, Employers Share Retirement- 2976.61, Employers Share Care Choices- 4,165.92, Employers Paul Revere Dental- 622.58, Paul Revere Life- 154.97.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 812.00, Theodore A. Piepho- 1130.77, Joan Spencer- 812.00, Raemonda Perry- 692.01, Cindy Purucker- 304.00, Bobbi Jo Harsma- 608.00, Robert H. Giese- 1130.77, Ruth P Gillaspie- 812.00, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 300.60, Mardell A. Sorensen- 404.98, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 430.39, Margaret Rahn- 812.00, Shirley Sides-, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 640.80, Rita Deichert- .568.00, June M Racely- 668.01, Michael Wieger- 624.00, Cynthia Purucker- 247.00, Arnold Mellick- 200.00, Colene H. Boyle- 1130.77, Veronica Grijalba- 812.00, Judy Lee Lockwood- 504.00, Shirley Sides- 360.64, Mary Wolf- 224.00, Martin G. Cahill- 1413.46, James Brewster- 1,081.60, Katherine Rogers- 665.60, Janet Engel- 712.00, Shirley Sides- 360.64, Klemett Dean- 963.79, Patricia A. Stingley- 688.00, Theresa Brockhaus-, James L. Wagner- 1413.46, Rodney Herron- 1061.54, Randall J Walsh- 1000.00, Gary Powell- 884.62, Dale Davis- 921.09, Bradley Sherman- 769.23, Paul Osnowar- 949.49, Michael H Start- 877.23, Eric Reed- 100.00, Linda E Carson- 888.92, Adrienne Herral- 520.00, Robert Finney- 1130.77, Kevin Slimp- 961.54, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 711.00, Heather Zediker- 640.00, Laurie L Barclay- 640.00, Linda J. Schovanec- 701.10, Kathleen Keeler- 718.20, Alanna Satterwhite- 813.40, Paula Harrigfeld- 793.80, Bruce Hokel- 643.70, Patrick McNear- 756.20, Rebecca M Broer- 596.40, William Thompson- 710.00, Christopher Alter- 580.56, Derek C. Baier- 604.50, Jeanette Hargens- 78.00, Neva Neal- 210.00, Margaret Stingley- 585.66, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Gloria Ann Dwyer- 668.00, Janice C. Brown- 1128.00, Patricia Glover- 888.13, Judith Klemme- 816.00, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 528.72. GENERAL FUND: Employee withholding paid to: Federal- 5273.11, State- 1423.41, FICA tax- 3,303.93, Medicare- 772.73, Retirement- 1984.41, Care Choices- 1538.41, Paul Revere Dental- 248.52, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 362.93, Credit Union- 2,063.62, Colonial Life- 43.22, Deferred Comp- 1192.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$721.15, Employers Retirement- 43.27, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 43.76, Medicare- 10.23.

Employee withholding paid to: Federal- 86.40, State- 22.54, FICA tax- 43.76, Medicare- 10.23, Retirement- 28.85. Brian Ellinger- 721.15.

COPS FAST GRANT: Gross salaries- \$1052.52, Employers FICA- 65.26, Medicare- 15.26, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Retirement- 63.15. Employee withholding paid to: Federal- 129.49, State- 31.76, Fica- 65.26, Medicare- 15.26, Retirement- 42.10, Allen D. Burns, Jr.- 1052.52.

COUNTY WEED CONTROL FUND: Gross salaries- \$1042.18, Employers FICA tax- 64.61, Medicare- 15.11, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Paul High- 610.18, Martin Beacom- 432.00.

WEED FUND: Employee withholding paid to: Federal- 100.45, State- 25.12, FICA tax- 64.61, Medicare- 15.11, Retirement- 24.41.

Employees General Net Pay: \$37,229.33

Road Net Pay: \$6,588.43

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

With no further business, Chairman Huggenberger adjourned their meeting at 3:41 p.m.

ATTEST:

Co. Clerk

Board Chairman

DAKOTA COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 16, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Present were: Commissioners Hirschbach, Rohde, Huggenberger, Bobier and Ted Piepho, Secretary. Commissioner Hartnett - Absent.

The board reviewed claims that were submitted by the County Clerk for payment and recessed at 11:07 a.m. to tour the Old Crystal Lake.

Chairman Huggenberger reconvened their meeting from lunch at 1:30 p.m. with the same board members present as in the morning session.

Glenda Castleberry with SIMPCO appeared before the board to explain that they had another application for the Micro Loan Program and noted that if the board wanted to continue the program, it would be necessary for the county to make application to extend the program.

INSERT SEDC TEXT

Commissioner Hirschbach moved, seconded by Commissioner Bobier to make application to extend the Micro Loan Program for one year.

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

Commissioner Bobier moved, seconded by Commissioner Hirschbach to approve a Micro Loan Application applied for by Christopher D. Peterson in the amount of \$25,000.

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

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

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

Betty O'Neill, County Assessor, submitted two Motor Vehicle Exemption applications applied for by the Assembly of God Church. One for a 1979 Chevrolet and the other for a 1985 Dodge.

Ms. O'Neill recommended approval on the 1979 Chevrolet and recommended disapproval of the 1985 Dodge because it was not filed within 30 days that the old license expired. She noted that this is a frequent occurrence.

The Board briefly discussed whether to approve the application that was late.

Commissioner Bobier moved, seconded by Commissioner Rohde to approve the Motor Vehicle Exemption Applications on both vehicles.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier to send Notices of Valuation Change to Homestead Homes, Inc. and Clyde and Dorothy Riley.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier to reconvene in Regular Session.

ROLL CALL VOTE: Bobier- Yea, Hartnett- Absent, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED 1:46 p.m.

Commissioner Rohde moved, seconded by Commissioner Bobier to approve the Tax List Corrections as presented by the County Assessor.

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

The board reviewed Donald Baumfalk's Tort Claim.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to table the Tort Claim pending GAB's Investigation.

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

Chairman Huggenberger opened the Public Hearing to change the Preliminary Levies as certified by the County Clerk.

Ms. Walsh, Board Assistant, advised the board that the Preliminary levies should be changed to actively reflect the Property Tax request and bring in the appropriate number of dollars necessary to operate the various county funds.

Chairman Huggenberger, closed the Hearing at 2:13 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to adopt Levy Resolution as follows:

LEVY RESOLUTION

WHEREAS, the Dakota County Clerk has certified the preliminary levies for Dakota County; and,

WHEREAS, The preliminary levies will not generate sufficient funds for the county operations and,

WHEREAS, The preliminary levies will create a hardship for the county in future years;

THEREFORE.. IT IS HEREBY RESOLVED, by the Dakota County Board of Commissioner,,; to set the levies for Dakota County at the rates stated in the County portion of the levy summary.

Passed and adopted this 16th day of September, 1996

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

Commissioner Bobier moved, seconded by Commissioner Rohde to authorize Countywide Cost Allocation Plan as follows:

DAKOTA COUNTY, NEBRASKA
COUNTYWIDE COST ALLOCATION PLAN
Certification by the Responsible County Official

I hereby certify as the responsible official of the County of Dakota, State of Nebraska, that the information contained in the Countywide Cost Allocation Plan for the year ended June 30, 1995, is correct and was prepared in accordance with the policies and procedures contained in OMB Circular A-87. I further certify that a consistent approach has been followed in treating a given type of cost as direct or indirect and that in no case have costs charged as direct costs of Federally supported programs been included in the indirect costs reflected in the Plan.

Dakota County, Nebraska Government

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

The Chair recessed their meeting at 2:15 p.m.

The board reconvened at 2:35 p.m.

The board discussed the letter from FIMA advising them that our request for emergency aid for the flooding was denied. The board decided to appeal their decision. Special mention was made that only one project could be completed without additional funding.

Arnie Mellick, Road Foreman, reviewed the Road Annual Report with the County Board.

Commissioner Rohde moved, seconded by Commissioner Bobier to accept the annual report and to authorize the chair to sign same.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to authorize the claims except for Veronica's Mileage to the bank when she was on vacation.

GENERAL FUND: Perkins Stationary, binders- 14.38; Sioux Business Products, supplies- 7.21; Star Printing & Publishing, minutes/budget- 678.25; Amsterdam Printing, files- 116.93; Computerland, upgrade- 423.00; Rene Hickey, duplicate error- 14.00; HR Direct, absentee calendar- 60.43; Iowa Office Supply, supplies- 11.36; Joe Morton & Son, notary bonds- 60.00; Perkins Stationary, supplies- 13.15; Theodore Piepho, mileage- 30.53; Secretary of State, notaries- 60.00; Star Printing & Publishing, letterhead- 132.00; Dakota County Treasurer, recover check- 20.00; Robert Giese, mileage/ supplies- 67.84; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 24.50; Standard Office Equip, copier- 266.40; Irene Van Lent, prior years- 16.00; Great Plains Appraisals, maintenance- 1666.66; MIPS, monthly support- 17.00; Perkins Stationary, supplies- 13.14; Walmart, photo processing- 40.43; Michael Wieger, mileage- 102.58; Homer Comm School, supt contract- 350.00; Perkins Stationary, ribbon- 11.99; Intab, Inc, stickers- 14.30; MIPS, monthly support- 42.00; Star Printing & Publishing, hearing ad- 14.50; Iowa Office Supply, supplies- 7.86; Norfolk Printing, casebinders- 189.30; Perkins Stationary, pens- 9.48; Redfield & Co, summons- 22.64; Sioux Business Products, supplies- 5.14; Iowa Office Supply, supplies- 5.12; Leistad Business Forms, bookkeeping sheets- 68.36; Norfolk Printing, docket cards- 98.70; Office Systems, planner- 14.26; Virginia Piper, supplies- 9.98; Redfield & Co, folders- 347.94; Safeguard Business Systems, checks- 141.10; Standard Office Equip, service contract/developer- 1040.00; Connie

Blatchford, reimbursement- 10.60; Commnet Cellular, phone- 34.66; Day-Timers Inc, calendar- 25.90; Office Systems, ribbons- 8.37; Record Printing & Copy, business cards- 37.00; Sams Club, keyboard/software- 158.97; Viking Office Products, supplies- 123.91; Frank Gonzalez, interpreting- 250.00; Perkins Stationary, supplies- 61.66; Record Printing & Copy, letterhead- 112.00; William Binkard, atty fees- 1025.00; Tina Burns, witness fees- 22.90; Dakota County Court, court costs- 199.00; Fitch & Trott Law Firm, atty fees- 1315.00; Frank Gonzalez, interpreting- 1250.00; Randy Hisey, atty fees- 2515.00; Hurley Law Offices, atty fees- 420.00; Crary, Huff, Raby, Inkster, atty fees- 1263.00; Beverly Irwin, witness fees- 28.16; Joseph Irwin, witness fees- 20.00; Tom Lovan, interpreting- 112.50; Doug Luebe Law Office, atty fees- 671.60; Stuart Mills, atty fees- 625.00; Hong Cuc Thi Nguyen, interpreting- 25.00; Yuri Ramirez, interpreting- 150.00; Christy Rice, interpreting- 175.00; Crary,Huff,Raby,Inkster, atty fees- 1402.00; Thurston County Court, materials- 6.31; William Binkard, atty fees- 364.76; Clerk of Dist Court, court costs- 1188.96; Coffee King, jury coffee- 35.95; Curtiss Law Office, atty fees- 1664.43; Dakota County Court, court costs- 22.00; Duane Hoffmeyer, atty fees- 239.95; Frank Gonzalez, interpreting- 125.00; Lawyers Coop Publishing, law books- 1200.45; Crary,Huff,Raby,Inkster, atty fees- 759.75; Richard Thramer, atty fees- 941.82; West Publishing, law books- 676.75; Steven Anderson, jury pay- 35.00; Lynn Beltz, jury pay- 37.32; Karen Beaver, jury pay- 38.48; Aleta Beier, jury pay- 36.74; Jennifer Blackwell, jury pay- 37.90; Maureen Camerer, jury pay- 36.74; Angela Kent-Chamberlain, jury pay-40.22; Susan Church, jury pay- 35.58; Saundra Crowe, jury pay- 36.74; Michael Cuka, jury pay- 37.32; Timothy Coughlin, jury pay- 35.00; Ronald Davis, jury pay- 42.54; Pauline Eriksen, jury pay- 41.96; Douglas Harding, jury pay- 37.32; Lichelle Krause, jury pay- 36.74; Carole Manley, jury pay- 38.48; Paul Michelson, jury pay- 37.32; Traci Monk, jury pay- 38.48; Mark Neiberger, jury pay- 39.64; Susan Norgaard, jury pay- 37.32; Stanley Pedersen, jury pay- 37.90; Terry Masters, jury pay- 46.60; Timothy Polley, jury pay- 37.90; Mary Richmond, jury pay- 37.90; Jack Sell, jury pay- 39.06; Daniel Skow, jury pay- 39.06; Mary Stevens, jury pay- 37.32; Terry Sudrla, jury pay- 37.32; Alexis Vera, jury pay- 37.32; Francis Watkins, jury pay- 36.74; Shirley Sides, bailiff pay- 85.47; Dakota County Sheriff, warrants/papers- 640.65; Colene Boyle, mileage- 23.20; Clerk of Dist Court, reimburse for registration- 90.00; Veronica Grijalba, mileage- 16.24; Safeguard Business Systems, ledgers/receipts- 1059.27; A-Team Heating & Cooling, defuser- 413.99; Cellular One, phone- 26.99; City of Dakota City, utilities- 70.92; Coast to Coast, supplies- 124.06; Dakota City Fire Dept, wash parking lot- 100.00; Klemett Dean, tractor gas/mileage- 83.13; Gill Hauling, Inc, garbage- 100.00; Glover Painting, balance of painting- 459.00; JC Roofing, roofing- 8440.00; Jim Lane Plumbing, open drains- 236.50; Larson Pest Control, spraying- 36.00; Midamerican Energy, utilities- 1047.29; Nebraska Public Power, utilities- 3228.86; PBE Autoglass, paint stripping- 112.44; Resourcenet International, supplies- 259.29; Robertson Implement, belts/bolts- 123.00; Sams Club, supplies- 108.83; Share Corp, ice melt- 224.00; Siouxland Lock & Key, keys- 8.10; Star Printing & Publishing, misc sale ad- 15.15; Walmart, microwave stand- 69.96; US West, fire alarm phone- 48.84; Dakota County Extension, mileage/supplies- 1622.54; Animal Services, sept contract- 275.00; Cellular One, phone- 119.59; City of So Sioux, phone/copies- 74.23; Crown Lincoln Merc, service- 261.36; Crystal Oil, oil/gas/repairs- 410.23; Dakota County Treasurer, fuel- 1015.14; Electronic Engineering, maxtra/fuse/labor- 798.48; Harolds Photo, processing- 84.89; Amy Huser, interpreting- 18.00; Jacks Uniforms & Equip, upkeep- 750.75; Jims Service, service/repairs- 133.50; Joes Towing, tow- 130.00; Knoepfler Chev, service- 399.72; Ray O'Herron Co, reflectors- 26.75; Midwest Office Automations, toner- 232.00; Dakota County Sheriff, checks- 163.98; Siouxland Federal Credit Union, credit card- 72.30; Siouxland Lock & Key, key- 4.00; Walmart, supplies- 34.32; Connie Blatchford, deposition- 63.25; Callaghan

& Co, supplements/literature- 403.39; Comnet Cellular, phone- 26.32; Cellular One, phone- 62.01; Harolds Photo, processing- 46.41; Iowa Office Supply, supplies- 279.23; Laser Recharge, toner- 137.95; Lawyers Coop Publishing, law books- 49.60; M M Court Reporting, depositions- 228.00; Joe Morton & Sons, notary bond- 30.00; Nebraska DMV, transcript- 39.00; Now It Works, clean printers- 100.00; Perkins Stationary, supplies- 6.15; Pioneer Travel, airplane tickets- 247.00; Record Printing & Copy, letterhead- 378.75; City of So Sioux, phone/copier fees- 42.58; Boys & Girls Home, boarding- 15,100.00; Braunger Foods, food- 679.53; Cellular One, phone- 55.36; Corning Clinical Labs, blood tests- 238.70; Family Practice Center, inmate housecalls- 840.00; Hy Vee, food- 1785.23; Dr David Kincaid, inmate care- 65.00; Metz Baking, bread products- 37.32; NE Nebr Juvenile Services, services- 1365.00; Office 1 Superstore, supplies- 306.36; Oral Surgery Assoc, inmate care- 155.00; Pronto, gas- 97.20; Redlers Pharmacy, inmate meds- 560.05; Resourcenet International, supplies- 166.79; Roberts Dairy, milk products- 403.30; Sams Club, supplies- 168.70; Dakota Super Value, food- 279.18; Walmart, supplies/inmate meds- 254.99; Vorec Corp, vvu rental- 760.42; Sioux City Wintronics, phone- 96.54; Margaret Kunzie, mileage- 37.40; Jan Brown, mileage- 69.03; Decentech Inc, health supplies- 100.00; Pat Glover, mileage- 91.03; Rachel Johns, interpreting- 36.00; Judy Klemme, mileage- 106.98; Office 1 Superstore, supplies- 20.83; PDR Nurses Handbook, handbook- 59.90; Bonnie Storm, visits/training- 138.00; Cellular One, phone- 27.62; Sioux Business Products, supplies- 13.20; NE Nebr RPPD, utilities- 18.63; VM Farms, annual lease- 100.00; AT & T, phone- 612.36; IBM Corp, service contracts- 3951.34; Dakota City Postmaster, meter postage- 4360.00; Executive Copy Systems, copier repair- 214.76; MIPS, monthly support- 202.45; Perkins Stationary, surge protector/cable- 79.95; Sioux Air Inc, spraying- 440.00; Sioux Business Products, ribbon- 12.43; Star Printing & Publishing, auditors report- 255.00; US West, phone- 1810.54

ROAD/BRIDGE FUND: Aramark Uniform Services, towels- 87.70; Arts Auto Parts, parts- 4.39; ATCO Mfg Co, towels- 260.00; B's Enterprises, flag material- 263.80; Barry/Hewitt Inc, parts- 200.44; Bekins Fire & Safety Service, extinguishers- 65.00; Big A Auto Parts, tools/supplies/filters- 510.78; Bridgestone/Firestone, tires/tubes- 548.58; Cellular One, phone- 76.29; Coast to Coast, supplies/tools/filters- 146.53; Dakota Muffler, tail pipe/labor- 97.50; Dakota County Register of Deeds, legal- 10.50; Dakota County Treasurer, tire tax- 18.00; Dakota Investors Ltd, rebuild radiator- 750.00; Dust Control, mag water- 2164.00; Erlandson Transportation, gravel- 6532.00; Farmers Coop, fuel/oil- 5441.93; Graham Tire, tube- 7.10; Higman Sand & Gravel, road rock- 3258.83; HME Inc, haul rock- 840.00; Joes Dept Store, parts/supplies- 80.88; Johnson Hardware, supplies/tools- 44.37; Linweld Supply, oxy/acetylene- 78.69; Logan Valley Impl, tractor lease- 1900.00; Medical Enterprises, drug testing- 181.22; Arnold Mellick, reimburse phone replacement- 79.00; Midwest Equip, parts- 36.47; Midwest Services & Sales, planks- 1985.50; Mikes Auto Parts, parts- 9.31; Newman Signs, signs- 468.50; Parsons Equip, parts- 26.19; Pilger Sand & Gravel, gravel- 1728.10; Piorier Equip, parts/filters- 136.64; Presco Sales & Service, culverts- 2032.80; Resourcenet International, towels- 58.80; Roto-Rooter, pump tank- 70.00; Sioux City Filter Service, clean filters- 27.15; Siouxland Hydraulic, parts- 129.30; Siouxland Mack, parts- 5.69; So Sioux Feed & Supply, erosion control- 129.06; Standard Bearing, bearing- 22.19; Stephans Welding, parts- 19.43; Swaney Equip, parts- 63.07; T & W Tire, tire- 203.65; Threaded Products, bolts/nuts- 137.25; Tri State Communications, antenna- 30.00; US West, phone- 62.45; Warren Oil, diesel- 1123.11; Wonderworks, computer training course- 85.00; Zee Medical, medical supplies- 31.15; Ziegler Inc, parts- 273.40; Nebraska Public Power, light/signals- 75.02

ROAD IMPROVEMENT FUND: Fort Calhoun Stone Co, rock- 1746.63; Johnson-Ericson-O'Brien & Assoc, engineering- 160.00; Kevin Meyers Trucking, haul rock- 946.98

POOR RELIEF: Becker-Hunt Funeral Home, funeral- 1375.00; Gary Thielbar, shelter allowance- 210.00; Siouxland Cares, pledge- 1000.00
INSTITUTIONS: Beatrice State Development Center, qtrly billing- 2205.00; Hastings Regional Center, qtrly billing- 720.00; Lincoln Regional Center, qtrly billing- 276.00; Norfolk Regional Center, qtrly billing- 1710.00
VETERANS AID: Veterans Service Officer, emergency fund- 1000.00
VICTIMS ASSISTANCE: Kristen Udell, salary/fica- 2117.55
INHERITANCE TAX: Kristen Udell, mileage- 164.45
WEED FUND: Farmers Coop, chemicals/fuel- 226.57; K & S Service, repairs- 99.00; Ray Nelson Repair, install radio- 40.00; Star Printing & Publishing, weed ad- 168.00
E911: City of So Sioux, lec monthly exp- 21,222.43
ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Absent, Hirschbach- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to approve the minutes of September as corrected.

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

Commissioner Hirschbach moved, seconded by Commissioner Rohde to ask the County Attorney to take appropriate action on the road barricade that was put up at Pat Sullivan's.

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

With no further business, Chairman Huggenberger adjourned their meeting at 3:15 p.m.

ATTEST:

Co. Clerk

Board Chairman

DAKOTA COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 23, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Present were Commissioners Hartnett, Hirschbach, Rohde, Bobier, Huggenberger and Ted Piepho, Secretary.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the minutes of September 16, 1996 as typed in the official record.

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

Mike Appleton from NE Nebraska Juvenile Detention Services appeared before the board and informed the board where they were at with going forward with a new juvenile detention center.

Commissioner Rohde moved, seconded by Commissioner Bobier to transfer abandoned title number 96261700020 to a 1985 Ford Tempo to Joe's Towing in exchange for the towing and storage charges against said vehicle.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to accept and acknowledge receipt of the Officials Reports filed by the Clerk of District Court, County Clerk and the Register of Deeds for the month of September, 1996.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier to approve the Drug/Alcohol Enforcement Grant

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

Chairman Huggenberger opened the Public Hearing to rezone --A triangular tract of land lying in that part of the S1/2 NW1/4 of Section 34, Township 29 North, Range 7, East of the 6th P.M., Dakota County, Nebraska, described as follows: Beginning at the Northwest corner of the S1/2 NW1/4 of said Section 34, thence running South on the West line of the S1/2 NW1/4 of said Section 34 for a distance of 1056 feet to a point on the West line of the County Road as now located, thence running in a Northeasterly direction on the West line of the County Road for a distance of 1274 feet to a point on the North line of the S1/2 NW1/4 of said Section 34, thence running West on said North line of the S1/2 NW1/4 of said Section 34 for a distance of 752 feet to the point of beginning. Said hearing was opened at 2:00 pm.

Mr. Mellick explained that this was a 9 acre tract of trees. He said that the applicants were aware that they could not divide the tract to add another dwelling.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to approve the application of Dale and Kathy Norton and to include information that another dwelling can not be built on the site without meeting the zoning regulations.

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

Mark Buckley and Ron Bowden with Nebraska State Bank appeared before the board and extended an invitation to the county to use their new checking which pays more interest than what we are receiving on our present checking and savings. It was estimated that the county would receive an additional thousand dollars a month.

They also explained that LB 1274 effective July 20th permits the depositories to furnish a Deposit Guarantee Bond rather than pledged security.

Commissioner Bobier moved, seconded by Commissioner Hartnett to pay the following payroll claims as submitted by the County Clerk.

COUNTY ROAD PAYROLL: Gross salaries- 9,518.45, Employers FICA tax- 549.06, Medicare- 128.41, Employers Share Retirement- 551.15, Employers Share Care Choices- 764.90, Employers Paul Revere Dental- 111.84, Employers Paul Revere Life- 26.27, Principal Mutual Life Insurance Co.-. Arnold Mellick- 903.85, Kenneth D. Hansen- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80,

Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson- 300.00.
ROAD FUND: Employee withholding paid to: Federal- 722.66, State- 191.92, FICA- 549.06, Medicare- 128.41, Retirement- 367.39, Credit Union- 32.00, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.
COUNTY GENERAL FUND: Gross salaries- \$54,099.90, Employers FICA tax- 3,220.82, Medicare- 753.28, Employers Share Retirement- 2928.46, Employers Share Care Choices- 4,165.92, Employers Paul Revere Dental- 622.58, Paul Revere Life- 154.99.
Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 812.00, Theodore A. Piepho- 1130.77, Joan Spencer- 812.00, Raemonda Perry- 692.00, Cindy Purucker- 304.00, Bobbi Jo Harsma- 608.95, Robert H. Giese- 1130.77, Ruth P Gillaspie- 812.00, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 668.00, Ann Matthews- 589.00, Mark J. Dorcey- 430.39, Margaret Rahn- 812.00, Shirley Sides-, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Michael Wieger- 624.00, Cynthia Purucker- 304.00, Arnold Mellick- 200.00, Colene H. Boyle- 1130.77, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Shirley Sides- 309.70, Mary Wolf- 189.00, Martin G. Cahill- 1413.46, James Brewster- 1,081.60, Katherine Rogers- 636.48, Janet Engel- 703.10, Shirley Sides- 309.70, Klemett Dean- 963.79, Patricia A. Stingley- 688.00, Theresa Brockhaus-, James L. Wagner- 1413.46, Rodney Herron- 1061.54, Randall J Walsh- 1000.00, Gary Powell- 884.62, Dale Davis- 807.69, Bradley Sherman- 769.23, Paul Osnowar- 807.69, Michael H Stark- 769.23, Eric Reed-, Linda E Carson- 888.92, Adrienne Harral- 520.00, Robert Finney- 1130.77, Kevin Slimp- 961.54, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 686.25, Heather Zediker- 640.00, Laurie L Barclay- 640.00, Linda J. Schovanec- 752.40, Kathleen Keeler- 722.48, Alanna Satterwhite- 697.20, Paula Harrigfeld- 680.40, Bruce Hokel- 675.10, Patrick McNear- 638.40, Rebecca M Broer- 596.40, William Thompson- 582.20, Christopher Alter- 567.00, Derek C. Baier- 546.00, Jeanette Hargens- 74.75, Neva Neal- 168.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 668.00, Janice C. Brown- 1128.00, Patricia Glover- 808.50, Judith Klemme- 816.00, Warren Johnston- 812.00. Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.-.
GENERAL FUND: Employee withholding paid to: Federal- 5132.89, State- 1379.28, FICA tax- 3,220.82, Medicare- 753.28, Retirement- 1952.33, Care Choices- 1538.41, Paul Revere Dental- 248.52, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 362.93, Credit Union- 2,063.62, Colonial Life- 43.22, Deferred Comp- 1192.80
D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$721.15, Employers Retirement- 43.27, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 43.76, Medicare- 10.23.
Employee withholding paid to: Federal- 86.40, State- 22.54, FICA tax- 43.76, Medicare- 10.23, Retirement- 28.85. Brian Ellinger- 721.15.
COPS FAST GRANT:Gross salaries- \$961.54, Employers FICA- 59.62, Medicare- 13.94, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Retirement- 57.69. Employee withholding paid to: Federal- 116.39, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.
COUNTY WEED CONTROL FUND: Gross salaries- \$1090.18, Employers FICA tax- 67.59, Medicare- 15.18, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Paul High- 610.18, Martin Beacom- 480.00.
WEED FUND: Employee withholding paid to: Federal- 107.65, State- 26.87, FICA tax- 67.59, Medicare- 15.18, Retirement- 24.41.

JURY PAY::Total- 2,474.77 - Steven Anderson- 105.00, Lynn Beltz- 37.32, Karen J Beaver- 38.48, Aleta A beier- 36.74, Jennifer r blackwell- 37.90, Anthony T Brackett- 38.48, Maureen K Camerer- 37.32, Susan D.Church- 106.74, Saundra L. Crowe- 36.74, Michael T. Cuka- 37.32, Timothy K Coughlin- 35.00, Ronald D. Davis- 127.62, Teresa L Greenleaf- 131.10, Heidi A Hingst- 35.00, Douglas N Harding- 37.32, Teresa L Jans- 105.00, Scott L Love- 36.74, Carole A Manley- 115.44, Paul K Michelson- 37.32, Traci A Monk- 38.48, Mark E Neiberger- 39.64, Susan M Norgaard- 111.96, Susan M Norgaard- 111.96, Stanley A Pedersen- 113.70, Terry W Masters- 46.60, Craig Newman- 39.64, Timothy R Polley- 37.32, Mary L Richmond- 37.90, Jack E. Sell- 39.06, Daniel Skow- 117.18, Daniel D Schroeder- 111.96, Mary J Stevens- 37.32, Terry J Sudrla- 111.96, Alexis E Vera- 37.32, Francis Watkins- 110.22, Shirley Sides- 271.93. LODGING TAX: \$7,764.80

Employees General Net Pay: \$36,207.94
Road Net Pay: \$6,448.76

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to convene into closed executive session to discuss the road North of Jackson.

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

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

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

With no further business, Chairman Huggenberger adjourned their meeting at 3:59 p.m.

ATTEST:

Co. Clerk

Board Chairman

DAKOTA COUNTY BOARD OF COMMISSIONERS
OCTOBER 7, 1996 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Present were: Commissioners Hartnett, Hirschbach, Bobier and Huggenberger and Ted Piepho, Secretary.

Absent: Commissioner Rohde

Bruce Smith, an IBP Attorney, appeared before the board and suggested that the board may want to do a highway study on closing the road north of IBP and West of the Railroad Tracks.

Betty O'Neill appeared before the board with Motor Vehicle Exemption Applications.

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

ROLL CALL VOTE: Hartnett- Yea, Hirschbach- Yea, Rohde- Absent, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED 1:48 P.M.

The board considered two motor vehicle exemption applications. One for the Northeast Nebraska Senior Citizens for a 1979 Chevrolet Van and the other for the Boys and Girls Home on a 1991 Ford Van.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the above Motor Vehicle Exemption Applications submitted by the Boys and Girls Home and the Northeast Nebraska Senior Citizens Center.

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

Commissioner Hartnett moved, seconded by Commissioner Bobier to reconvene into regular session.

ROLL CALL VOTE: Rohde- Absent, Bobier- Yea, Huggenberger- Yea Hartnett- Yea, and Hirschbach- Yea; UNANIMOUS MOTION CARRIED 1:52 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss litigation.

ROLL CALL VOTE: Rohde- Absent, Bobier- Yea, Huggenberger- Yea Hartnett- Yea, and Hirschbach- Yea; UNANIMOUS MOTION CARRIED 1:53 p.m.

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

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Absent and Bobier- Yea; UNANIMOUS MOTION CARRIED 2:30 p.m.

The Board opened the bids on the real property advertised for sale.

(1) Lot 4 Broyhill Addition, Dakota City

Robert Baker- \$1600.00

William & Connie Blatchford- \$4587.25

(2) Part of SE 1/4, NE 1/4 of the N 60' of that part of Lot 2 Crystal Lake Park lying east of present road through Lot 2 in Section 32, Township 29N, Range 9.

Mitch Hedrick- \$100.00

(3) Tract in NW Corner of NW 1/4 of 12-27-6

Dean & Mary Claasen- \$459.00

Ted Piepho- 337.99

Rohde Farms- \$375.00

(4) 1.25 acre tract South of Flaugh tract, East of State Road and West of Creek 14-27-8. , Homer, Nebraska

Robert Baker- \$1800.00

Mike Storm- \$237.00

Floyd chamberlain- \$510.00

(5) Fractional Block 232 except highway ROW, Dakota City,

Mark Dorcey- \$251.00

Commissioner Hirschbach moved, seconded by Commissioner Bobier to award the bid to the highest bidder.

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

Chris Voss appeared before the board concerning Crystal Lake Project.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the CDBG Grant 94-88006 Fund Request and Quarterly Report.

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

The board discussed recycling and making recycling dumpsters available throughout the county.

The board discussed the Juvenile cost for boarding juveniles.

Commissioner Hartnett moved, seconded by Commissioner Bobier to notify the city that they would be responsible for the costs incurred by detaining juveniles for city ordinance violations.

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

The board recessed at 3:16 p.m.

The board reconvened at 3:27 p.m.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve and authorize the transfer \$20495.00 from Inheritance Tax Fund to the Crystal Lake Project Fund for Operations.

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

Commissioner Bobier moved, seconded by Commissioner Hirschbach to approve the claims submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,612.20, Employers FICA tax- 554.87, Medicare- 129.77, Employers Share Retirement- 551.15, Employers Share Care Choices- 764.90, Employers Paul Revere Dental- 111.84, Employers Paul Revere Life- 26.27, Principal Mutual Life Insurance Co.- 91.96. Arnold Mellick- 903.85, Kenneth D. Hansen- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson- 393.75.

ROAD FUND: Employee withholding paid to: Federal- 736.73, State- 195.26, FICA- 554.87, Medicare- 129.77, Retirement- 367.39, Credit Union- 32.00, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$54,251.83, Employers FICA tax- 3,229.29, Medicare- 755.25, Employers Share Retirement- 2927.79, Employers Share Care Choices- 4,165.92, Employers Paul Revere Dental- 622.58, Paul Revere Life- 154.99.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 812.00, Theodore A. Piepho- 1130.77, Joan Spencer- 812.00, Raemonda Perry- 715.79, Cindy Purucker- 315.40, Bobbi Jo Harsma- 639.35, Robert H. Giese- 1130.77, Ruth P Gillaspie- 812.00, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 634.60, Ann Matthews- 620.00, Mark J. Dorsey- 430.39, Margaret Rahn- 812.00, Shirley Sides- 195.60, Betty O'Neill- 1130.77, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Michael Wieger- 577.20, Cynthia Purucker- 302.10, Arnold Mellick- 200.00, Colene H. Boyle- 1130.77, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Shirley Sides-, Mary Wolf- 84.00, Martin G. Cahill- 1413.46, James Brewster- 1,081.60, Katherine Rogers- 665.60, Janet Engel-, Shirley Sides- 436.03, Klemett Dean- 963.79, Patricia A. Stingley- 688.00, Theresa Brockhaus- 40.00, James L. Wagner- 1413.46, Rodney Herron- 1061.54, Randall J Walsh- 1000.00, Gary Powell- 923.08, Dale Davis- 884.63, Bradley

Sherman- 769.23, Paul Osnowar- 807.69, Michael H Stark- 769.23, Eric Reed- 80.00, Linda E Carson- 888.92, Adrienne Harral- 520.00, Robert Finney- 1130.77, Kevin Slimp- 1153.75, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 663.69, Heather Zediker- 649.69, Laurie L Barclay- 651.75, Linda J. Schovanec- 654.08, Kathleen Keeler- 718.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 680.40, Bruce Hokel- 659.40, Patrick McNear- 623.20, Rebecca M Broer- 596.40, William Thompson- 610.60, Christopher Alter- 596.40, Derek C. Baier- 546.00, Jeanette Hargens-, Neva Neal- 168.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Gloria Ann Dwyer- 668.00, Janice C. Brown- 1128.00, Patricia Glover- 943.25, Judith Klemme- 816.00, Warren Johnston- 812.00. Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 545.46. GENERAL FUND: Employee withholding paid to: Federal- 5092.58, State- 1375.41, FICA tax- 3,229.29, Medicare- 755.25, Retirement- 1951.88, Care Choices- 1538.41, Paul Revere Dental- 263.84, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 362.93, Credit Union- 2,063.62, Colonial Life- 43.22, Deferred Comp- 1192.80 D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$721.15, Employers Retirement- 43.27, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 43.76, Medicare- 10.23. Employee withholding paid to: Federal- 86.40, State- 22.54, FICA tax- 43.76, Medicare- 10.23, Retirement- 28.85. Brian Ellinger- 721.15. COPS FAST GRANT: Gross salaries- \$961.54, Employers FICA- 59.62, Medicare- 13.94, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Retirement- 57.69. Employee withholding paid to: Federal- 116.39, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54. COUNTY WEED CONTROL FUND: Gross salaries- \$1090.18, Employers FICA tax- 67.59, Medicare- 15.18, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Paul High- 610.18, Martin Beacom- 480.00. WEED FUND: Employee withholding paid to: Federal- 107.65, State- 26.87, FICA tax- 67.59, Medicare- 15.18, Retirement- 24.41. JURY PAY::Total-. LODGING TAX:

Employees General Net Pay: \$36,378.74
Road Net Pay: \$6,517.93

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to deny the James Neff Kramper Farm Partnership claim.
ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea Hartnett- Yea, Hirschbach- Yea, and Rohde- Absent; UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of September 23, 1996 as typed.
ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Absent and Bobier- Yea; UNANIMOUS MOTION CARRIED.

Chairman Huggenberger recessed their meeting until Monday, October 14, 1996 to set levies.
ROLL CALL VOTE: Hartnett- Yea, Hirschbach- Yea, Rohde- Absent, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

Chairman Huggenberger reconvened their meeting at 9:37 a.m. Monday October 14, 1996 with Commissioners Hirschbach, Bobier, Huggenberger, Rohde and Nanci Walsh, Acting Secretary and Commissioner Hartnett absent.

Commissioner Hirschbach moved to reinstate Jan Engel with full benefits and to change the existing policy that an employee returning to work within 30 days after termination be reinstated with full benefits.
 Motion died because no action could be taken because it was not on the agenda.

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

ROLL CALL VOTE: Hartnett- Absent, Hirschbach- Yea, Rohde- Yea, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED 9:50 a.m.

Commissioner Bobier moved, seconded by Commissioner Hirschbach to set the levies as follows:

FINAL

DAKOTA COUNTY LEVIES 96-97

DAKOTA COUNTY VALUATION-\$605,704,331

POLITICAL SUBDIVISIONS TAX RATE PER ONE HUNDRED DOLLARS VALUATION

96/97

95/96

County General Fund-----	
.370370-----	.2930
Major Road & Bridge Improvement Fund-----	
.038171-----	.0433
County Road and Bridge Fund-----	.NONE-
-----	.0383
County Relief Medical-----	
.000884-----	.0014
Institutions Fund-----	
.002267-----	.0023
Soldiers & Sailors (Veteran's Aid)-----	
.000744-----	.0010
Noxious Weed Control Fund-----	
.006093-----	.0056
E911-----	
.030599-----	.0387
LEC-----	
.021995-----	.0268
Road Hard Surface-----	
.007598-----	.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-----

.478721----- .4584

All Dakota County Residents pays the Total County Tax Rate

CITY/VILLAGE	GENERAL	BOND	POLICE	RETIREMENT	SPEC. ASSESS.	
96/97-----95/96						TOTAL
TOTAL						
Dakota City	.3479	.3119		.0349 (Library)		
.6947----- .7263						
*Emerson	.83410	----	(SET BY DIXON COUNTY)-----			
.83410----- .8341						
Homer	.245664	-----		-----	-----	
.245664----- .3695						
Hubbard	.181839	-----		-----	-----	
.181839----- .1862						
Jackson	.208183	-----		-----	-----	
.208183----- .2536						
South Sioux City	.29732	.18284		.01979	-----	
.49995----- .5720						

All residents living within the incorporated limits of a city or village pay the respective tax rate for said city or village.

SCHOOL DISTRICT	GENERAL	BOND	SINKING	BUILDING	HAZ.MAT.	HANDICAP	96/97-
-----95/96							TOTAL
TOTAL							
#4 Jackson	.70749		AFFILIATED WITH CLASS THREE S.D. #1-----				
.70749----- .7619							
#4 Jackson	.997107		AFFILIATED WITH CLASS THREE S.D. #11-----				
.997107---- .9814							
#4 Jackson	.997100		AFFILIATED WITH CLASS THREE S.D #31R-----				
.997100--- .8802							
#11 So. Sioux City	.997107	.135003	-----	.061669	-----		
1.193779----1.2306							
#31R Homer	.997100	-----	.1400	-----		.049865	
1.186965----1.0334							
*#561 Emerson-Hubb	1.46882549	--	.04807272 (SET BY THURSTON COUNTY)-				
1.54380017--1.7131							
	-----	.01345098 (ADA)			.01345098 (ADA)		
*#70 Allen	1.14027	----	(SET BY DIXON COUNTY)				
1.14027-----1.2461							
*#1 Ponca	.70749	.13406	SET BY DIXON CTY	.08501	-----		
.92656-----1.0001							

Residents pay the tax levy to the school district in which they reside or affiliate with.

SUBDIVISION	GENERAL	PROJECT	CAPITOL		96/97
95/96		SINKING	IMPROV.	ADA	TOTAL
TOTAL					
Agricultural Society	-----	-----	-----	-----	
.012034 .0124					
(2-203.02).001651 (2-203.03).006292 (2-203.06).004091					
*Educational Service Unit#1	.032198	-----	-----	.004730	Intrnt
.036928 .0366					
Historical Society	.0024387	-----	-----	-----	
.0024387 .0025					
*Lower Elkhorn NRD	.03487082	-----	-----	-----	
.03487082 .0359					
*Papio Missouri NRD	.03251	-----	-----	-----	.03251
.0334					
*NE Tech. Community College	.06624419	-----	.00997587		
.00059207 (ADA).07681213 .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	96/97
95/96					TOTAL
TOTAL					
Dakota Covington	.030942	----	.012511	-----	
.043453 .0469					
Emerson	.038008	----	.021031	.003297	
.062336 .0635					
Homer	.042432	----	.005262	-----	
.047694 .0482					
*Ponca Rural	.01827	-----	.03452	SET BY DIXON COUNTY.	.05279
.0517					
*Waterbury Rural	.0298867	---	.0568994	SET BY DIXON CTY	
.0867861 .0822					

City and Village Residents do not pay the tax rates within this class. All rural residents pay the tax rate for the respective Rural Fire Protection District that they reside in.

BOLD- These levies are set by governing bodies other than the Dakota County Board.
STATE OF NEBRASKA)

COUNTY OF DAKOTA)

I, Theodore A. Piepho, County Clerk in and for the County of Dakota, do hereby certify that the preceding tax rates were certified by the Dakota County Board of Equalization on the 14th day of October with exception to the political subdivisions in bold print, which were certified by the political subdivision itself or another county as noted herein.

Dated this 15th day of October, 1996 at Dakota City, NE 68731.

Theodore A. Piepho, County Clerk

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

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

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Absent, Hirschbach- Yea, Rohde- Yea and Bobier- Yea; UNANIMOUS MOTION CARRIED 9:53 a.m.

Chairman Huggenberger adjourned their meeting at 10:00 a.m.

ATTEST:

Co. Clerk

Board Chairman

DAKOTA COUNTY BOARD OF COMMISSIONERS
October 21, 1996 Proceedings
Regularly Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Vice Chair Martin Rohde called the meeting to order at 10:10 AM. Present were Commissioners Hartnett, Hirschbach, Bobier, Rohde and Ted Piepho, Secretary. Absent: Commissioner Huggenberger

The board reviewed claims filed with the County Clerk.

Betty O'Neill, County Assessor, appeared before the board and discussed Vern Larson's Claim for back years taxes. She said that she went back and they showed that the basement was finished and that she could go back to 1991 to add that value. She admitted that the house did not have an upstairs and said that it would be basically a wash.

The board recessed at 11:52 a.m.

Chairman Huggenberger reconvened their meeting at 1:33 p.m. Present were Commissioners Hartnett, Hirschbach, Bobier, Rohde, Huggenberger and Ted Piepho, Secretary.

Bob Giese, County Treasurer, explained to the board that he had a request from Vern Larson for Back taxes.

Ms. O'Neill explained that her office was not allowed in at the time that they reappraised the house so they estimated and did the best they could. She said

that the value was 167,740 and that when she took off the upstairs and added the basement, she came up with a value of 159,130.

Mr. Larson said that he appraised the house and that he valued it at \$130,050 and he said that basements are way overvalued.

Betty said that Section 77-1734.01 deals with refunds.

The board told Mr. Larson that they could not address value, but could address taxes.

Mr. Larson did not want to address the refund of prior years taxes without addressing the current valuation.

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

ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:15 p.m.

Commissioner Rohde moved, seconded by Commissioner Bobier to approve and send the Notice of Change in Valuation to Mari.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the Motor Vehicle Exemption Application of Region IV on a 1994 Econoline Ford Van.

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

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

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

Duane Upton, Highway Supt., appeared before the board.

Arnie Mellick, Road Foreman, updated the board on the Simmons Project.

Nanci Walsh explained that the Dakota County, Scottsbluff and Omaha were pilot counties for DCIT Agreement and asked the board to approve the following agreement.

Whereas the County of Dakota County, Nebraska; the City of South Sioux City, Nebraska; Dakota County School District 011; the City of Dakota County, Nebraska; the Village of Jackson, Nebraska; the Village of Hubbard, Nebraska; and the Village of Homer, Nebraska; are responsible to provide governmental educational, and human services to the residents of Dakota County, Nebraska; and

Whereas the County of Dakota County, Nebraska; the City of South Sioux City, Nebraska; Dakota County School District 011; the City of Dakota City, Nebraska; the Village of Jackson, Nebraska; the Village of Hubbard, Nebraska; and the Village of Homer, Nebraska; are concerned with efficient use of tax dollars; and

Whereas the County of Dakota County, Nebraska; the City of South Sioux City, Nebraska; Dakota County School District 011; the City of Dakota City, Nebraska; the Village of Jackson, Nebraska; the Village of Hubbard, Nebraska; and the Village of Homer, Nebraska; are desirous of cooperating in a continuing

effort to develop and deliver various health and human services by and through the auspices of the Dakota County Interagency Team; and

Whereas the County of Dakota County, Nebraska; the City of South Sioux City, Nebraska; Dakota County School District 011; the City of Dakota City, Nebraska; the Village of Jackson, Nebraska; the Village of Hubbard, Nebraska; and the Village of Homer, Nebraska; are desirous of having the Dakota County Interagency Team enter into an agreement with the State of Nebraska on their behalf for the development and delivery of various health and human services to the residents of Dakota County, Nebraska.

Now therefore, in consideration of the foregoing, the respective political subdivisions hereby resolve to empower, where feasible, the Dakota County Interagency Team to enter into an agreement or agreements on their behalf with the State of Nebraska for the development and delivery of various health and human services to the residents of Dakota County, Nebraska.

Passed and approved on 21st day of October, 1996.

Attest= County of Dakota County, Nebraska

BY: _____
Chairman

Attest:

BY: _____
City of South Sioux City, Nebraska
Mayor

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the DCIT Agreement.

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

The board briefly discussed the Cops Moore Grant. It was decided that they would recess this meeting to a latter date in order to discuss the program with the Sheriff.

Commissioner Bobier moved, seconded by Commissioner Rohde to acknowledge and approve the Register of Deeds, County Clerk and The Clerk of the District Court Reports for September, 1996.

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

Commissioner Bobier moved, seconded by Commissioner Rohde that Jim Huggenberger be the authorized signature for signing CDBG Forms.

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

Robert Giese appeared before the board and asked the board to approve Deposit Guaranty Bonds as an alternative to the customary pledged securities to cover deposits of Dakota County as allowed by LB1274, 1996.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve Deposit Guaranty Bonds as an alternative to the customary pledged securities to cover deposits of Dakota County as allowed by LB1274, 1996.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to approve the CDBG Quarterly Report for Christopher Peterson.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to transfer \$20,495.00 from the Crystal Lake Project Fund to the Inheritance Tax Fund.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to transfer \$4,980.01 from Conagra Fund to Inheritance Tax Fund.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to pay the claims as submitted by the County Clerk with exception to the District Judge's claim for Property ID Tags and that expense is to be taken from his budget rather than Miscellaneous.

COUNTY ROAD PAYROLL: Gross salaries- 9,510.95, Employers FICA tax- 548.60, Medicare- 128.30, Employers Share Retirement- 551.15, Employers Share Care Choices- 764.90, Employers Paul Revere Dental- 111.84, Employers Paul Revere Life- 26.27, Principal Mutual Life Insurance Co.- Arnold Mellick- 903.85, Kenneth D. Hansen- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoesing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson- 292.50.
ROAD FUND: Employee withholding paid to: Federal- 721.54, State- 191.73, FICA- 548.60, Medicare- 128.30, Retirement- 367.39, Credit Union- 32.00, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$53,535.28, Employers FICA tax- 3,184.88, Medicare- 744.86, Employers Share Retirement- 2927.70, Employers Share Care Choices- 4,101.75, Employers Paul Revere Dental- 613.26, Paul Revere Life- 152.59.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 812.00, Theodore A. Piepho- 1130.77, Joan Spencer- 812.00, Raemonda Perry- 685.51, Cindy Purucker- 306.85, Bobbi Jo Harsma- 690.65, Robert H. Giese- 1130.77, Ruth P Gillaspie- 812.00, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 651.30, Ann Matthews- 620.00, Mark J. Dorsey- 430.39, Margaret Rahn- 812.00, Shirley Sides- Betty O'Neill- 1130.77, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Cynthia Purucker- 304.00, Arnold Mellick- 200.00, Colene H. Boyle- 1130.77, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Shirley Sides-, Mary Wolf- 154.00, Martin G. Cahill- 1413.46, James Brewster- 1,081.60, Katherine Rogers- 665.60, Shirley Sides- 513.45, Klemett Dean- 963.79, Patricia A. Stingley- 688.00, Theresa Brockhaus- , James L. Wagner- 1413.46, Rodney Herron- 1061.54, Randall J Walsh- 1000.00, Gary Powell- 923.08, Dale Davis- 884.63, Bradley Sherman- 769.23, Paul Osnowar- 807.69, Michael H Stark- 769.23, Eric Reed- , Linda E Carson- 888.92, Adrienne Harral- 520.00, Robert Finney- 1130.77, Kevin Slimp- 1153.75, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 726.13, Heather Zediker- 635.25, Laurie L Barclay- 639.38, Linda J. Schovanec- 638.40, Kathleen Keeler- 718.20, Alanna Satterwhite- 697.20, Paula

Harrigfeld- 680.40, Bruce Hokel- 669.21, Patrick McNear- 638.40, Rebecca M Broer- 638.40, William Thompson- 624.80, Christopher Alter- 596.40, Derek C. Baier- 536.25, Jeanette Hargens-78.00, Neva Neal- 168.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Dr Curtis Farrell- 115.38, Dr. David Grote- , Gloria Ann Dwyer- 668.00, Janice C. Brown- 1128.00, Patricia Glover- 857.50, Judith Klemme- 816.00, Warren Johnston- 812.00. Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.-
GENERAL FUND: Employee withholding paid to: Federal- 5083.49, State- 1370.08, FICA tax- 3,184.88, Medicare- 744.86, Retirement- 1951.84, Care Choices- 1538.41, Paul Revere Dental- 263.84, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 362.93, Credit Union- 2,063.62, Colonial Life- 43.22, Deferred Comp- 1207.80
D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$721.15, Employers Retirement- 43.27, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 43.76, Medicare- 10.23.
Employee withholding paid to: Federal- 86.40, State- 22.54, FICA tax- 43.76, Medicare- 10.23, Retirement- 28.85. Brian Ellinger- 721.15.
COPS FAST GRANT:Gross salaries- \$961.54, Employers FICA- 59.62, Medicare- 13.94, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Retirement- 57.69. Employee withholding paid to: Federal- 116.39, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.
COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers FICA tax- 37.83, Medicare- 8.85, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Paul High- 610.18.
WEED FUND: Employee withholding paid to: Federal- 72.72, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.
JURY PAY::Total-. LODGING TAX:

Employees General Net Pay: \$35,716.45

Road Net Pay: \$6,443.14

GENERAL FUND: Perkins Stationary, supplies- 24.05; Sioux Business Products, supplies- 4.93; Star Printing & Publ, minutes/mtgs- 96.81; Nanci Walsh, mileage- 21.18; Des Moines Stamp Mfg, stamp- 22.20; Iowa Office Supply, supplies- 12.65; Norfolk Printing, title sleeves- 1225.00; Perkins Stationary, toner- 111.00; Redfield & Co, permits- 6.99; Star Printing & Publ, budget- 63.60; Robert Giese, mileage/receipts- 77.69; Nadine Lewon, prior yrs, 17.00; Sioux City Stationary, supplies- 241.04; MIPS, monthly support- 24.50; NE Dept of Revenue, caps system- 1267.12; Irene Van Lent, prior yrs, 16.00; Bear Graphics, binders/paper- 226.50; Sioux Business Products, ink- 3.15; Great Plains Appraisals, maint contract- 1666.66; Perkins Stationary, supplies- 363.60; MIPS, monthly support- 17.00; Nebr Dept of Revenue, caps- 2672.21; Walmart, film/processing- 30.14; Michael Wieger, mileage- 48.13; Homer Community Schools, supt contract- 350.00; American Information Systems, ballot proofs- 1956.81; Bear Graphics, voter id cards- 1056.69; MIPS, monthly support- 97.00; Secretary of State, voter reg cards- 50.00; Star Printing & Publ, cert of election/absent voter ad- 1008.00; New World Inn, lodging- 49.50; Sioux Business Prod, office supplies- 8.75; Star Printing & Publ, notice- 27.60; Des Moines Stamp Mfg, stamp- 9.00; Iowa Office Supply, supplies- 27.49; Norfolk Printing, supplies- 479.65; Office Systems, typewriter contract/supplies- 100.25; Perkins Stationary, supplies- 13.44; Redfield & Co, summons- 22.64; Sioux Business Prod, ribbons- 6.97; Audio Visual Graphics, tapes- 595.08; DAS Material Division, supplies- 10.71; Iowa Office Supply, supplies- 6.75; Leistad Business Forms, ledger sheets- 40.56; Michie, law books- 33.44; Office Systems, desk pad- 26.00; Redfield & Co, forms- 26.72; Shepards/McGraw Hill, law books- 511.35; Sioux Business Products, supplies- 6.02; West Publishing, law books- 172.00; Commnet Cellular, phone- 32.74; Day Timers Inc, calendar- 4.80; William Hine Co, journal- 42.00; Nebraska Journal

Leader, subscription- 15.00; Record Printing & Copy, letterhead- 125.00; Sams Club, service contract- 41.00; Shepards/Mc Graw Hill, law books- 407.00; Creighton Law Library, copies- 22.00; Frank Gonzalez, interpreting- 325.00; Kathy Pate Knickrehm, legal research- 194.50; Marcia Mahon, transcription- 44.00; Nebraska Continuing Legal Education, handbook- 55.00; NCDAA, trial seminar- 90.00; Perkins Stationary, supplies- 192.94; Wheeler Security Service, investigation- 250.00; Melissa Arroyo, witness fee- 24.35; Doris Berger, witness fee- 20.00; Jeremy Berger, witness fee- 20.00; Opal Berger, witness fee- 20.00; William Binkard, atty fees- 310.00; Reed Crandall, witness fee- 24.93; Robert Curran, witness fee- 26.96; Dakota County Court, bill of exception- 8.25; Renardo Evans, witness fee- 24.93; Fitch & Trott Law Firm, atty fees- 360.00; Frank Gonzalez, interpreting- 687.50; Shelley Horak, atty fees- 259.85; Crary,Huff,Raby,Inkster, atty fees- 787.50; Lola Johnson, witness fee- 20.00; Tom Lovan, interpreting- 37.50; Doug Luebe Law Office, atty fees- 801.50; Stuart Mill, atty fees- 472.50; Hong Cuc Thi Nguyen, interpreting- 50.00; Robert Rehan, atty fees- 2322.40; Crary,Huff,Raby,Inkster, atty fees- 373.75; Thurston Co Court, transcription supplies- 41.33; Mark Trevett, witness fees- 22.90; Roberta Van Cleave, witness fee- 20.00; Alice Beach, jury pay- 36.74; Phyllis Birkley, jury pay- 43.12; Patrick Black, jury pay- 37.90; Earl Bowman, jury pay- 37.90; Gary Hayes, jury pay- 37.32; Donna Helt, jury pay- 36.74; Roxie Jacobson, jury pay- 37.90; Brenda Kunneman, jury pay- 35.00; David Limon, jury pay- 35.00; Darrell Merkley, jury pay-38.48; Jeffrey Mogensen, jury pay- 37.90; Belinda Munoz, Gary Nissen Jr, jury pay- 37.90; Joseph Pruitt, jury pay- 37.32; Rodney Reed, jury pay- 37.32; Patricia Sands, jury pay- 36.74; Alana Scott, jury pay- 38.48; Robert Sigler, jury pay- 37.32; Edith Simons, jury pay- 37.32; Phil Slavens, jury pay- 36.74; John Smith, jury pay- 37.90; Michell Smith, jury pay- 36.74; Carol Voss, jury pay- 46.60; Mel Waldner, jury pay- 39.64; Shirley Sides, bailiff/donuts- 83.97; William Binkard, atty fees- 1117.85; Colene Boyle, jury supplies- 14.99; Clerk of Dist Court, dist court costs- 1500.61; Coffee King, jury coffee- 35.95; Dakota County Sheriff, warrants/papers- 899.95; Fitch & Trott Law Firm, atty fees- 1253.25; Frank Gonzalez, interpreting- 87.50; Hungrys North, jury lunches- 261.05; Lawyers Coop Publ, law books- 906.50; Stuart Mill, law book- 324.00; Shepards/McGraw Hill, law books- 526.58; West Publishing, law books- 170.25; Colene Boyle, mileage- 27.84; Veronica Grijalba, mileage/kearney- 192.56; Ramada Inn, lodging- 117.99; Safeguard Business Systems, journal- 363.88; A Team Heating & Cooling, ac repair- 164.50; Bean Electric, state insp- 606.18; Cellular One, phone- 26.99; City of Dakota City, utilities- 536.46; Coast to Coast, supplies- 58.14; Klemett Dean, mileage/tractor gas/filters- 211.20; Farrell Air Conditioning, fix trap- 69.96; Gill Hauling, garbage- 100.00; JC Roofing, roof repair- 385.00; Joes Dept Store, supplies- 18.92; Jim Lane Plumbing, repairs- 307.26; Larson Pest Control, monthly fee- 36.00; Lessman Electric, supplies- 138.96; Midamerican Energy Co, utilities- 1047.74; Montgomery Kone Elevator, contract- 124.70; Nebraska Public Power, utilities- 2084.62; Resourcenet International, supplies- 677.69; Sams Club, supplies- 120.94; Share Corp, supplies- 171.75; Siouxland Lock & Key, lock- 15.40; So Sioux Feed & Supply, supplies- 128.50; Stephan Welding, jail repair- 154.00; US West Comm, phone- 48.84; Zee Medical, supplies- 34.90; Dakota County Extension, mileage/supplies- 1242.09; Don & Penny Anderson, stickers- 36.72; Animal Services, contract- 275.00; Cellular One, phone- 196.52; City of So Sioux, phone/copies- 56.19; Crown Lincoln Merc, brakes- 511.48; Crystal Oil, tire rep/supplies- 39.39; Dakota County Sheriff, buy money- 200.00; Dakota County Treasurer, fuel- 1812.38; Jacks Uniforms, upkeep- 1355.80; Jims Service, service- 71.10; Harolds Photo, film developing- 29.61; Midwest Radar & Equip, cert radar units- 180.00; Sandra Moreno, interpreting- 35.00; Pacific City, inspection forms- 436.50; PC Software & Supply, upgrade/ink cartridge- 634.80; Perkins Stationary, supplies- 130.05; Record Printing, supplies- 209.51; Siouxland Federal Credit Union, America On Line- 98.05; Tri State

Communications, install video camera- 306.00; Walmart, supplies- 35.76; Callaghan & Co, law book- 145.52; Cellular Inc, phone- 75.96; Des Moines Stamp Mfg, stamps- 47.30; Robert Finney, workshop/mileage/exp- 631.90; Brooke Hensley, transcription- 61.75; William Hine Co, journal- 42.75; Iowa Office Supply, copier rental/supplies- 564.48; Mark Beth Jackson, conv/seminar mileage- 279.53; James Publishing Inc, law book- 59.94; Lancaster Co Court, cert papers- 4.25; Lois Professional Library, subscription- 600.00; MM Court Reporting, depo/transcription- 57.00; Natl College of Dist Attys, law book- 35.00; Nebr Adolescent Perp Network, seminar- 100.00; Nebr DMV, transcripts/records- 20.00; Now It Works, printer repair- 110.00; Perkins Stationary, supplies- 11.95; St Lukes Home Health, blood tests- 50.00; Secretary of State, notary- 30.00; Sioux Business Products, supplies- 10.60; Dakota County State Bank, payment LEC communications equip lease- 26,350.18; Bob Barker Co, jail supplies- 200.29; Boys & Girls Home, juv boarding- 15,400.00; Braunger Foods, food- 1179.94; Cellular One, phone- 985.40; Coffee King, jail coffee- 45.45; Dakota County Sheriff, fuel/meal- 83.74; Dakota Family Dentistry, inmate care- 344.00; Electronic Engineering, walkies/chargers- 2738.42; Family Practice Center, inmate housecalls- 600.00; Hy Vee, food- 1454.35; Jacks Uniforms & Eq, uniform upkeep- 60.68; Diagnostic & Evaluation Center, boarding- 1362.17; Marian Health Center, surgery- 7264.61; Metz Baking, food- 394.76; NE Nebr Juvenile Services, boarding- 585.00; Office 1 Superstore, supplies- 164.56; Oral Surgery Associates, inmate care- 190.00; Pronto, fuel- 160.94; Redlers Pharmacy, inmate meds- 372.90; Resourcenet International, supplies- 512.31; Roberts Dairy, milk products- 348.47; Super Value, food- 362.29; Vorec Corp, vvu rental- 760.42; Briggs Corp, supplies- 20.84; Jan Brown, mileage- 86.28; Pat Glover, mileage- 94.05; Dr Gary Heath, wellness clinic- 200.00; Judy Klemme, mileage- 81.33; Office 1 Superstore, supplies- 95.65; Office Systems, copier contract- 76.00; Perkins Stationary, supplies- 80.16; Leticia Sanchez, interpreting- 10.00; Bonnie Storm, 20 hrs- 300.00; Cellular One, phone- 39.28; Warren Johnston, lodging/school/mileage- 317.28; AT&T, phone- 612.00; Dakota City Postmaster, machine postage- 2500.00; MIPS, monthly support- 202.45; Pitney Bowes, meter rental- 177.00; Region IV, qtrly payment- 4911.75; Region IV Mental Health Services, qtrly payment- 4808.00; Resourcenet International, computer paper- 1276.80; SIMPCO, comprehensive plan grant/match- 7407.48; So Sioux Chamber of Commerce, 4th qtr econ development- 1583.33; Star Printing & Publ, tax list/levies- 182.50; STP Inc, storage contract- 750.00; US West Comm, phone- 1809.86

ROAD FUND: A-1 Auto Salvage, parts- 40.00; Aramark Uniform Services, service/supplies- 82.42; Arts Auto Parts, parts- 9.58; Atco Mfg, chemical- 258.00; B's Enterprises, posts- 614.25; Barkley Asphalt, asphalt- 45.00; Barry/Hewitt Inc, parts- 296.12; Big A Auto Parts, parts/filters/supplies- 200.30; Bridgestone/Firestone, tires/repairs- 112.05; Coast to Coast, supplies/tools- 146.54; Dowhower Building Supply, supplies- 25.99; Erlandson Transportation, road rock- 7430.15; Farmers Coop, fuel/oil- 7454.43; Garvin Truck Salvage, parts- 40.00; Graham Tire Co, repairs- 35.00; Great Plains Intl, parts- 49.54; Higman Sand & Gravel, road rock- 10596.25; HME Inc, hauling- 540.00; Jackson Glass, door glass/labor- 92.88; Joes Dept Store, parts/supplies- 119.80; Knoepfler Chev, part- 6.51; Linweld Supply, oxy/acetylene- 25.80; Logan Valley Impl, equip rental- 1935.49; Medical Enterprises, drug screening- 29.90; Midwest Equip, parts- 86.47; NE Nebr RPPD, security light- 66.12; Nebraska Public Power, ibp signal- 67.08; Nebraska Salt & Grain, ice control- 604.15; Newman Signs, signs- 299.20; Parsons Equip, cable- 393.00; Pilger Sand & Gravel, gravel- 442.54; Precision Industries, parts- 35.88; Presco Sales & Service, sign posts- 391.00; Roto-Rooter, labor- 70.00; STP Inc, parts- 15.00; Sioux City Bolt, parts- 8.36; Sioux City Filter, clean filters- 67.29; Siouxland Hydraulic, parts- 57.43; Siouxland Mack, parts- 25.00; Stephans Welding, parts- 20.94; US

West, phone- 61.97; Walding Chiropractic, drug screening- 28.00; Warren Oil, fuel- 1242.42; Ziegler Inc, parts- 506.51

ROAD IMPROVEMENT FUND: Clair Mitchell, row quit claim- 200.00; Sta Bilt Construction, resurface- 50,630.12

POOR RELIEF FUND: Family Practice Dakota Dunes, prescription- 55.00; Family Pharmacy, prescription- 168.67; Walmart Pharmacy, prescription- 90.04

CRYSTAL LAKE PROJECT GRANT FUND: Dakota County Inheritance, transfer-payback- 55,903.10

WEED FUND: Big A Auto Parts, filters- 10.67; Crystal Oil, tire repair- 20.00; Farmers Coop, fuel/spray- 1129.44; K & S Service, repairs/supplies- 307.98

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

Commissioner Hirschbach briefly discussed how difficult it is for Region IV to find help and indicated that they may have to do something different in the future.

Nanci Walsh, acting secretary, took minutes in the absence of the County Clerk. 3:30 p.m.

The board met with members of Planning & Zoning and Skip Meisner from SIMPCO. They discussed the update on the Comprehensive Plan, Population and land use. Planning & Zoning was interested in reducing the minimum number of acres for a building site.

It was decided to leave it as it is.

Chairman Huggenberger recessed their meeting at 5:14 p.m. to 9:30 a.m. Monday, October 28, 1996, to discuss the Cops More Grant.

Chairman Huggenberger reconvened their meeting at 9:40 a.m. Monday, October 28, 1996.

Present were: Commissioner Huggenberger, Commissioner Hartnett, Commissioner Hirschbach and Peg Kunzie, Acting Secretary.

ABSENT: Commissioners Rohde and Bobier.

Greg Koinzan, LEC Director, appeared before the board to discuss the Cops More Grant and thought it was a good opportunity to get money.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the COPS More Grant Application.

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

The Board discussed the Building and Grounds Supt. Position and to see if it could be salaried without overtime being paid.

Chairman Huggenberger adjourned their meeting at 10:12 a.m.

DAKOTA COUNTY BOARD OF COMMISSIONERS
November 4, 1996 Proceedings
Regularly Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called the meeting to order at 1:30 PM. Present were Commissioners Hartnett, Hirschbach, Bobier and Huggenberger and Peg Kunzie, Acting Secretary. Rohde - Absent.

Commissioner Hirschbach-Commissioner Bobier to table the Vern Larson matter until a later date. ROLL CALL VOTE: Huggenberger - YEA, Hartnett - YEA, Hirschbach - YEA, Bobier - YEA, Rohde - Absent. UNANIMOUS MOTION CARRIED.

Arnold Mellick appeared for the Road Department. The bridge crew will be at the Adams bridge by Wednesday. The road will be closed approximately one week. They will then go to the Vitito bridge and finish with the Don Miller project. Commissioner Bobier inquired as to what would be done on the Vitito bridge. Mellick said two pilings will be replaced; the bridge will be widened next year. He told the Board he had gone to look at a John Deere 762 dirt scraper being sold by Swaney Equipment. He ran the dirt scraper and considered it to be in good condition; pictures were shown to the Board. The Dealer has replaced the fuel injection pump, the hydraulic pump and done several other repairs. The County road crew demonstrated a similar machine at the Duane Rohde project. Commissioner Hartnett asked how old the machine was. Mellick said it was a 1978 with 92000 hours. It formerly was owned by Leonard Gill and Mellick had talked to him. Gill thought for the price it would be a good buy for the County. For the past couple of years it has been a rental equipment out of the Ft. Dodge Swaney company. Commissioner Bobier asked the price and how the equipment would get here. Jerry McGill, Swaney salesman, said the company would deliver it to the County; the price is \$22000 and the old 5010 scraper in trade. Commissioner Hartnett asked about the availability of parts. McGill said parts would be no problem - they are basically still the same. Commissioner Huggenberger inquired as to a warranty. McGill said they could not give a warranty at that price; if the demonstrated machine were purchased they would have a warranty. That machine was priced higher than the County wants to pay. Mellick said he had budgeted for about this price machine. Commissioner Huggenberger said he thought the decision should be Mellick's; Commissioner Hartnett agreed.

Commissioner Hirschbach - Commissioner Bobier to allow Mellick to purchase the dirt scraper from Swaney Equipment.
ROLL CALL VOTE: Huggenberger - YEA, Hartnett - YEA, Hirschbach - YEA, Bobier - YEA. Rohde - Absent.

Mr. Mellick was asked if the dirt work on the Adams bridge was complete. It is. The Miller project should take about one month to complete, weather permitting. Hope for a December finish. The road will not be closed.

Hirschbach - Bobier to approve the payroll claims as submitted.

COUNTY ROAD PAYROLL: Gross salaries- 9,259.70, Employers FICA tax- 533.02, Medicare- 124.66, Employers Share Retirement- 551.15, Employers Share Care Choices- 764.90, Employers Paul Revere Dental- 111.84, Employers Paul Revere Life- 26.27, Principal Mutual Life Insurance Co.- 91.96.

Arnold Mellick- 903.85, Kenneth D. Hansen- 685.60, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoesing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson- 241.25.

ROAD FUND: Employee withholding paid to: Federal- 714.73, State- 189.10, FICA- 533.02, Medicare- 124.66, Retirement- 367.39, Credit Union- 32.00, Care Choices-

473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$53,906.78, Employers FICA tax- 3,202.14, Medicare- 748.92, Employers Share Retirement- 2972.14, Employers Share Care Choices- 4,101.75, Employers Paul Revere Dental- 613.26, Paul Revere Life- 152.59.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 812.00, Theodore A. Piepho- 1130.77, Joan Spencer- 812.00, Raemonda Perry- 743.92, Cindy Purucker- 326.80, Bobbi Jo Harsma- 690.65, Robert H. Giese- 1130.77, Ruth P Gillaspie- 812.00, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 430.39, Margaret Rahn- 812.00, Shirley Sides- Betty O'Neill- 1130.77, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 659.65, Cynthia Purucker- 312.55, Arnold Mellick- 200.00, Colene H. Boyle- 1130.77, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Shirley Sides-, Martin G. Cahill- 1413.46, James Brewster- 1,081.60, Katherine Rogers- 665.60, Shirley Sides- 617.36, Mary Wolf- 168.00, Klemett Dean- 963.79, Patricia A. Stingley- 688.00, Theresa Brockhaus- , James L. Wagner- 1413.46, Rodney Herron- 1061.54, Randall J Walsh- 1000.00, Gary Powell- 923.08, Dale Davis- 884.63, Bradley Sherman- 769.23, Paul Osnowar- 807.69, Michael H Stark- 769.23, Eric Reed- 90.00, Linda E Carson- 888.92, Adrienne Harral- 520.00, Robert Finney- 1130.77, Kevin Slimp- 1153.75, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 740.00, Heather Zediker- 653.82, Laurie L Barclay- 651.75, Linda J. Schovanec- 684.00, Kathleen Keeler- 726.75, Alanna Satterwhite- 713.80, Paula Harrigfeld- 680.40, Bruce Hokel- 631.93, Patrick McNear- 638.40, Rebecca M Broer- 638.40, William Thompson- 631.90, Christopher Alter- 610.60, Derek C. Baier- 546.00, Jeanette Hargens-, Neva Neal- 168.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Gloria Ann Dwyer- 668.00, Janice C. Brown- 1128.00, Patricia Glover- 808.50, Judith Klemme- 816.00, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 545.46

GENERAL FUND: Employee withholding paid to: Federal- 5080.18, State- 1372.35, FICA tax- 3,202.14, Medicare- 748.92, Retirement- 1981.84, Care Choices- 1631.43, Paul Revere Dental- 263.84, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 362.93, Credit Union- 2,063.62, Colonial Life- 43.22, Deferred Comp- 1207.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$721.15, Employers Retirement- 43.27, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 43.76, Medicare- 10.23.

Employee withholding paid to: Federal- 86.40, State- 22.54, FICA tax- 43.76, Medicare- 10.23, Retirement- 28.85. Brian Ellinger- 721.15.

COPS FAST GRANT: Gross salaries- \$961.54, Employers FICA- 59.62, Medicare- 13.94, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Retirement- 57.69. Employee withholding paid to: Federal- 116.39, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers FICA tax- 37.83, Medicare- 8.85, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Paul High- 610.18.

WEED FUND: Employee withholding paid to: Federal- 72.72, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.

JURY PAY::Total-. LODGING TAX:

Employees General Net Pay: \$35,945.04

Road Net Pay: \$6,220.55

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

The Board discussed the maintenance position, the comp time pay-out and the requirements of a smooth transition. The Board is awaiting an opinion from the County Attorney on some of the questions.

Judge Rogers approached the Board in the matter of increased compensation for Interpreter Gonzalez. He and Judge Redmond concur on this increase; Mr Gonzalez is very reliable and can be depended upon. Compensation is being raised from \$25 to \$30 per hour. Sometimes two interpreters are needed; in that case the second person would be paid at the \$25 rate. Down the line the State may require certified interpreters. When that time comes rates will probably be much higher. He said the chairs have been recovered in the Courtroom. He has not heard anything about the safety glass. Commissioner Hirschbach said bids have been received. The mounting will be different in each Courtroom, District and County. Bids for both Courtrooms are as follows:

Triangle Glass - \$6436.66 and Jackson Glass - \$5521.84

Commissioner Huggenberger asked if this was adequate and not something they would have to come back to later. Opinion was it was deemed adequate. Judge Rogers said this requirement was in response to the Nebraska Supreme Court. With the safety glass, metal detectors would not be required and a deputy would not have to be in the Courtroom.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to accept the low bid from Jackson Glass. ROLL CALL VOTE: Huggenberger - YEA, Hartnett - YEA, Hirschbach - YEA, Bobier - YEA. Rohde - Absent. UNANIMOUS MOTION CARRIED.

There was some more discussion about the maintenance position.

Board adjourned at 2:35 PM.

DAKOTA COUNTY BOARD OF COMMISSIONERS
November 18, 1996 Proceedings
Regularly Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called the meeting to order at 10:07 PM. Present were Commissioners Hartnett, Hirschbach, Bobier, Rohde and Huggenberger and Ted Piepho, Secretary.

The board reviewed the claims filed with the County Clerk for payment.

The board discussed the custodial position. It was mentioned to put an ad in the paper to fill the position and the board was looking for a department head and one other full time person.

Chairman Huggenberger recessed for lunch at 11:44 a.m.

Chairman Huggenberger reconvened their meeting at 1:30 pm with all members present.

Bob Finney, County Attorney, appeared before the board to discuss a couple of issues.

First on his mind was the sale of the property by the LEC that the United States Post Office was interested in. He said that Section 23-107.01 outlined how the county had to dispose of property.

Public grounds and buildings; sale or lease; terms; illegal sale; when validated.

The county board shall have power to make all orders respecting the property of the county; to keep the county buildings insured; to sell the public grounds or buildings of the county, and purchase other properties in lieu thereof; Provided, that the county board may, if it deems it for the best interests of the county, sell county property upon such terms of credit as shall be determined upon by resolution of the board; but any deferred payment shall be for not more than two thirds

of the purchase price, which shall be secured by note or notes, and a first mortgage upon the property so sold, and shall draw not less than six percent interest per annum from date until paid, the interest to be paid annually. The county board shall also have the power to sell or negotiate, without recourse upon the county, the notes and mortgages so taken; but they shall not be sold for less than par value including accrued interest. If, for any reason, such sale of the public grounds by a county board was irregular, illegal, or void, and the purchaser of such public grounds or his grantees have been in open, notorious, undisputed, continuous and adverse possession thereof for more than ten years, and during which ten years the county board has not refunded or offered to refund the purchase price, then in all such cases the county board is authorized and empowered and, when requested by the proper person, is required to convey to the purchaser of such grounds or his grantees, by good and sufficient deed without cost, the fee simple title to the public grounds so irregularly or illegally sold.

23-107.01 Real estate owned by county; sale or lease terms and procedures.

(1) Except as provided in section 80-312, any county board shall have power to sell or lease real estate owned by the county and not required for county purposes at a fair market value regardless of the value of the property. The county board of such county shall hold an open and public hearing prior to any such sale or lease at which any interested party may appear and speak for or against the sale or lease, and raise any issue regarding the fair market value of the property as determined by the county board. Public notice of any such public hearing shall be run once each week for two consecutive weeks prior to the hearing date in any newspaper or legal publication distributed generally throughout the county.

(2) The county board shall set a date of sale, which shall be within two months of the date of public hearing pursuant to subsection (1) of this section, and proceed to offer such real estate for sale or lease to the highest bidder.

(3) The county board shall cause to be printed and published once at least ten days prior to the sale or lease in a legal newspaper in the county, an advertisement for bids on the property to be sold or leased. The advertisement shall state the legal description and address of the real estate and that there estate shall be sold or leased to the highest bidder.

(4) If the county board receives no bids or if the bids received are substantially lower than the fair market value, the county board may negotiate a contract for sale or lease of the real estate if such negotiated contract is in the best interests of the county.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to hold a public hearing at 1:35 p.m., Monday, December 2, 1996 to determine whether the county should sell county owned property by the Law Enforcement Center.

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

Commissioner Hartnett moved, seconded by Commissioner Rohde to convene into closed executive session to discuss pending litigation on Con Agra's Law suit.
ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:50 p.m.

Commissioner Bobier 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 2:37 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to allow the County Attorney to negotiate on matter discussed in closed session.
ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- No, Hirschbach- Yea, MOTION CARRIED.

The County Attorney briefly discussed the Animal Services Contract. He mentioned that there should be a duration clause in the contract.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Animal Services Contract pending the addition of a duration clause on behalf of the county as follows:

INTERLOCAL AGREEMENT FOR USE OF ANIMAL SERVICES FACILITIES

THIS AGREEMENT made this _____ day of _____, 1996, among Dakota County herein called "County", and the City of South Sioux City, Dakota County, Nebraska, a municipal corporation, herein called "South Sioux City", provides as follows:

SECTION 1: Interlocal Animal Services Agreement. This agreement of "Interlocal Agreement of Use of Animal Services Facilities" is executed pursuant to the Interlocal Cooperation Act.

SECTION 2: Purpose of Agreement. It is recognized that South Sioux City has facilities for detention and disposal of animals apprehended by or under the control of Animal Services Company and that the County desires to use those facilities for detention and disposition of animals from within its jurisdiction.

SECTION 3: Services and Compensation. That South Sioux City shall provide the following services to the County and the County shall pay the fees to South Sioux City as set forth herein:

(a) Detention and boarding of an animal. The fee will be \$5.00 for each day or part of a day that each animal remains in the facility;

(b) Destruction and disposal of animals. The charge shall be \$10.00 per animal;

(c) All fines as set by South Sioux City shall be paid by the owner of the animal; and,

(d) South Sioux City will not be responsible for any additional costs including, but not limited to rabies, quarantine, or holding the animal until completion of judicial proceedings.

SECTION 4: Liability. The County shall be liable or obligated to indemnify South Sioux City for any of its equipment damaged or destroyed as a result of performance under this agreement. South Sioux City shall not under any circumstances be held liable for any loss as a result of the retention and disposition of animals removed from the jurisdiction of the County.

SECTION 5: Effective Date of Agreement. This agreement shall be in full effect and legally binding as it is signed and certified by the County. South

Sioux City will retain the original signed agreement and will be responsible for circulating the agreement to the County for purposes of signature.

SECTION 6: Termination of Agreement. This agreement shall remain in full force and effect until the time as a County or South Sioux City, through its elected Council or Board of Trustees, passes a resolution terminating this agreement.

EXECUTED this _____ day of _____, 1996, pursuant to the authority granted by Resolution _____ passed and approved on _____, 1996.

CITY OF SOUTH SIOUX CITY,
DAKOTA COUNTY, NEBRASKA,
a municipal corporation,

BY: _____

MAYOR

ATTEST:

CITY CLERK

EXECUTED this _____ day of _____, 1996, pursuant to the authority granted by Resolution _____ passed and approved on _____, 1996.

COUNTY OF DAKOTA, NEBRASKA,

BY: _____

CHAIRMAN

ATTEST:

COUNTY CLERK

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

Mr. Finney informed the board that Section 23-3107 addresses the sale of surplus property. He advised the board that he felt that they could sell vehicles on the auto auction.

Warren Johnston appeared before the board and said that the state extended the Crystal Lake Lease Agreement.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the extension of the School land.

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

Ms. Walsh, Board Assistant, said that the board needed to designate a place for employees to go in case an evacuation is necessary.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to identify the annex as the designated place for evacuation purposes.

Commissioner Rohde moved, seconded by Commissioner Bobier to transfer abandoned title #96313700007 to the towing agency for the towing and storage fees due against a 1986 Oldsmobile with the VIN 1G3HN69L7G1813067.

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of October 21st and November 4th as typed.

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

Commissioner Bobier moved, seconded by Commissioner Hirschbach to authorize the chairman to sign the request for CDBG Funds for CDBG Grant Number 94-PP-006.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to acknowledge receipt and approve the County Clerk's, Register of Deeds and the Clerk of the District Court's reports for October and the Sheriff's Quarterly report for period ending September 30th.

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

The board briefly discussed security buzzers for the Social Services Department.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to advertise for the Building & Grounds Position on the 21st, 28th in the South Sioux City Star and November 24th and December 1st in the Sioux City Journal.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the claims submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- 8,532.85, Employers FICA tax- 487.95, Medicare- 114.12, Employers Share Retirement- 510.01, Employers Share Care Choices-700.73, Employers Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Principal Mutual Life Insurance Co.-.

Arnold Mellick- 903.85, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson-.

ROAD FUND: Employee withholding paid to: Federal- 638.07, State- 173.28, FICA- 487.95, Medicare- 114.12, Retirement- 339.97, Credit Union- 32.00, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$56,545.47, Employers FICA tax- 3,365.73, Medicare- 787.17, Employers Share Retirement- 3134.66, Employers Share Care Choices- 4,101.75, Employers Paul Revere Dental- 613.26, Paul Revere Life- 152.59.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 812.00, Theodore A. Piepho- 1130.77, Joan Spencer- 812.00, Raemonda Perry- 815.31, Cindy Purucker- 400.90, Bobbi Jo Harsma- 704.90, Robert H. Giese- 1130.77, Ruth P Gillaspie- 812.00, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 300.60, Mardell A. Sorensen- 367.40, Phyllis A Ridge- 665.91, Ann Matthews- 620.00, Mark J. Dorcey- 430.39, Margaret Rahn- 812.00, Shirley Sides- Betty O'Neill- 1130.77, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Cynthia Purucker- 312.55, Arnold Mellick- 200.00, Colene H. Boyle- 1130.77, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Shirley Sides-, Martin G. Cahill- 1413.46, James Brewster- 1,081.60, Katherine Rogers- 665.60, Shirley Sides- 582.79, Mary Wolf- 183.75, Klemett Dean- 2638.74, Patricia A. Stingley- 688.00, Theresa Brockhaus- , James L. Wagner- 1413.46, Rodney Herron- 1061.54, Randall J Walsh- 1000.00, Gary Powell- 1052.52, Dale Davis- 1039.73, Bradley Sherman- 788.46, Paul Osnowar- 807.69, Michael H Stark- 877.23, Eric Reed-, Linda E Carson- 888.92, Adrienne Harral- 520.00, Robert Finney- 1130.77, Kevin Slimp- 1153.75, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 737.69, Heather Zediker- 663.10, Laurie L Barclay- 663.10, Linda J. Schovanec- 684.00, Kathleen Keeler- 718.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 793.80, Bruce Hokel- 690.80, Patrick McNear- 706.80, Rebecca M Broer- 744.80, William Thompson- 596.40, Christopher Alter- 695.80,

Derek C. Baier- 468.00, Jeanette Hargens- 221.00, Neva Neal- 168.00, Margaret Stingley- 583.66, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 668.00, Janice C. Brown- 1128.00, Patricia Glover- 894.25, Judith Klemme- 816.00, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.-

GENERAL FUND: Employee withholding paid to: Federal- 5455.48, State- 1484.41, FICA tax- 3,365.73, Medicare- 787.17, Retirement- 2089.80, Care Choices- 1631.43, Paul Revere Dental- 263.84, Paul Revere Life- 1.42, Lonestar- 2.44, Colonial Health- 362.93, Credit Union- 2,063.62, Colonial Life- 43.22, Deferred Comp- 1207.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$721.15, Employers Retirement- 43.27, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 43.76, Medicare- 10.23.

Employee withholding paid to: Federal- 86.40, State- 22.54, FICA tax- 43.76, Medicare- 10.23, Retirement- 28.85. Brian Ellinger- 721.15.

COPS FAST GRANT:Gross salaries- \$1096.42, Employers FICA- 67.98, Medicare- 15.90, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Retirement- 65.79. Employee withholding paid to: Federal- 135.82, State- 34.12, Fica- 67.98, Medicare- 15.90, Retirement- 43.86, Allen D. Burns, Jr.- 1096.42.

COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers FICA tax- 37.83, Medicare- 8.85, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Paul High- 610.18.

WEED FUND: Employee withholding paid to: Federal- 72.72, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.

JURY PAY::Total-. LODGING TAX:

Nebraska Association of County Officials- 180.00, James Huggenberger- 20.63,

Employees General Net Pay: \$45,201.97

Road Net Pay: \$5,669.21

GENERAL FUND: Record Printing & Copy, business cards- 35.00; Sams Club, comp book- 55.98; Sioux Business Prod, supplies- 8.19; Star Printing, minutes/notices- 580.89; Dakota County Clerks Office, affidavit- 5.00; Iowa Office Supply, supplies- 247.75; Perkins Stationary, printer stand- 247.80; Redfield & Co, forms/binder- 108.30; Dakota County Treasurer, roller track- 30.00; Robert Giese, mileage- 52/20; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 24.50; A J Phillips Co, supplies- 201.00; Standard Office Equip, supplies- 44.00; Irene Van Lent, prior years- 16.00; Destiny Marketing, computers- 3925.00; Great Plains Appraisals, maint contract- 1666.66; MIPS, monthly support- 17.00; Perkins Stationary, supplies- 96.84; Walmart, film processing- 2.72; Homer Community Schools, supt contract- 350.00; Brian Albenesius, election worker- 30.00; Joanne Albrecht, election worker- 73.80; Martha Albrecht, election worker- 20.25; AIS, ballot proofs/boxes/misc- 2944.75; American Legion-Jackson, polling place- 40.00; Donna Anderson, election worker- 14.20; Marvin Anderson, election worker- 12.00; Lois Appleton, election worker- 58.95; Annette Artz, election worker- 15.85; Caryl Bates, election worker- 14.48; Dorothy Beermann, election worker- 14.75; Verna Belt, election worker- 12.14; Elizabeth Bigham, election worker- 15.85; Jerry L Bobier, election worker- 23.34; Josephine Cain, election worker- 12.55; Linda Carson, election worker- 24.00; Bonibel Chapman, election worker- 14.75; Phyllis Clingenpeel, election worker- 13.10; Lucille Cook, election worker- 14.20; American Legion, polling place- 40.00; Dakota City Fire Dept, polling place- 40.00; Craig Dean, set up polling places- 350.00; Klemett Dean, mileage/election work- 63.88; Alice De Roin, election worker- 15.44; Donna Dzuris, election worker- 19.15; Emerson Fire Hall, polling place- 40.00; Marie Erickson, election worker- 12.00; Catherine Eriksen, election worker- 62.25; Dorothy Eriksen, election worker-

15.85; Pharyce Eslick, election worker- 16.13; First Lutheran Church, polling place- 60.00; Eleanor Green, election worker- 12.14; Margaret Green, election worker- 12.83; Bobbi Jo Harsma, mileage- 6.33; Joyce Hart, election worker- 12.00; Tom Heeney, election worker- 18.88; Bertha Hines, election worker- 13.07; Hubbard Community Center- 40.00; Jeanette Hughes, election worker- 12.00; Hy Vee, buffet- 99.38; Iowa Office Supply, padlocks- 78.25; Marjorie Jarvill, election worker- 14.48; Charlene Jensen, election worker- 18.05; Ruth Jensen, election worker- 12.00; Marjorie Kamrath, election worker- 13.93; Joyce Kassing, election worker- 23.34; Shirley Keenan, election worker- 13.65; Joan Koch, election worker- 14.75; Knights of Columbus, polling place- 40.00; Chris Knudsen, election worker- 30.00; Dolores Kramper, election worker- 13.10; Anna Marie Lantz, election worker- 15.85; Lois Larson, election worker- 13.10; Elizabeth Leitschuck, election worker- 14.20; Madonna Lischke, election worker- 14.20; Clara Maurice, election worker- 17.50; Betty Meisner, election worker- 12.00; Prentiss Morgan, election worker- 15.30; MIPS, monthly support- 42.00; Nebraska Journal Leader, polling place ad- 35.10; Phyllis Nelson, election worker- 12.00; Darlene Nielsen, election worker- 15.85; Nogg Chemical & Paper, tape/paper- 20.08; Joyce Oban, election worker- 13.65; Mary O'Dell, election worker- 12.27; Reta O'Neill, election worker- 14.75; Allen Perry, election worker- 22.38; Lawrence Piper, election worker- 12.55; Redfield & Co, election sets/voter reg cards- 747.13; Ellen Rohde, election worker- 12.00; Salem Lutheran Church, polling place- 40.00; Lulene Sebade, election worker- 25.75; Shirley Sides, election worker- 33.00; Rolene Smidt, election worker- 14.75; So Sioux Fire Dept, polling place- 40.00; American Legion-So Sioux, polling place- 60.00; Star Printing, ballots/ads- 4120.03; Cleo Stephan, election worker- 14.75; Hazel Tomek, election worker- 12.00; June Turpen, election worker- 14.75; Loretta Tuttle, election worker- 23.34; Lyle Tuttle, election worker- 23.34; Marlene Twyford, election worker- 15.58; Goldie Vanston, election worker- 14.75; Village of Homer, polling place- 40.00; Walmart, supplies- 49.85; Nanci Walsh, election worker- 19.50; Randall Walsh, election worker- 27.00; Esther Watkins, election worker- 17.50; Dorothy Wilcox, election worker- 14.75; Mary Wolf, election worker- 14.75; Clara Woten, election worker- 14.75; June Turpen, poll worker- 65.31; Goldie Vanston, poll worker- 65.31; Catherine Eriksen, poll worker- 65.31; Marjorie Jarvill, poll worker- 65.31; Clara Woten, poll worker- 80.81; Madonna Lischke, counting board- 22.56; Patricia Giese, counting board- 22.56; Annette Artz, poll worker- 71.25; Anna Marie Lantz, poll worker- 71.25; Gertrude willoughby, poll worker- 71.25; Darlene Nielsen, poll worker- 71.25; Elizabeth Bigham, pollworker- 88.95; Tom Sherlock, counting board- 23.75; Elizabeth Leitschuck, counting board- 23.75; Lorraine Hansen, poll worker- 64.13; Cleo Stephan, poll worker- 64.13; Betty Meisner, poll worker- 64.13; Joan Koch, poll worker- 64.13; Mary Wolf, poll worker- 82.00; Cynthia Bermel, counting board- 21.38; Marjorie Kamrath, counting board- 21.38; Vivian Mahon, poll worker- 64.13; Marie Erickson, poll worker- 64.13; Marlene Twyford, poll worker- 64.13; Bonibel Chapman, poll worker- 64.13; Arlene Whalen, poll worker- 79.63; Caryl Bates, counting board- 23.75; Alice De Roin, counting board- 23.75; Marjorie Hartung, poll worker- 66.50; Shirley Keenan, poll worker- 66.50; Lois Appleton, poll worker- 66.50; Sherye Aitken, poll worker- 66.50; Diane Boyd, poll worker- 79.25; Lucille Cook, counting board- 23.75; Nancy Heitshusen, counting board- 23.75; Dorothy Wilcox, poll worker- 66.50; Rolene Smidt, poll worker- 66.50; Virginia Becker, poll worker- 66.50; Donna Anderson, poll worker- 66.50; Oma Rogers, poll worker- 79.25; Bertha Hines, counting board- 23.75; Phyllis Clingenpeel, counting board- 23.75; Pharyce Eslick, poll worker- 70.06; Doris Georg, poll worker- 70.06; Francine Ptak, poll worker- 70.06; Edna Faith, poll worker- 70.06; Prentiss Morgan, poll worker- 83.91; Jannette Burns, poll worker- 64.13; Verna Belt, poll worker- 64.13; Eleanor Green, poll worker- 64.13; Jeanette Hughes, poll worker- 64.13; Marvin Andersen, poll worker- 74.13; Mary Jane Saltzgeber, counting board- 21.38; Ruth Jensen, counting board- 21.38;

Evon Jo Buck, poll worker- 64.13; Joann Stolze, poll worker- 64.13; Lois Larson, poll worker- 64.13; Dorothy Kubik, poll worker- 64.13; Mary O'Dell, poll worker- 76.50; Lawrence Piper, counting board- 23.75; Hazel Tomek, counting board- 23.75; Josephine Cain, poll worker- 66.50; Joyce Oban, poll worker- 66.50; Dorothy Beermann, poll worker- 66.50; Donna Kleinberg, poll worker- 66.50; Dolores Kramper, poll worker- 79.80; Dorothy Eriksen, poll worker- 66.50; Evelyn Hoem, poll worker- 66.50; Ramona Rush, poll worker- 66.50; Sharon Greenleaf, poll worker- 66.50; Diane Sullivan, poll worker- 92.25; Tom Heeney, counting board- 19.00; Martha Albrecht, counting board- 19.00; Constance Denker, poll worker- 64.13; Betty Zeisler, poll worker- 64.13; Patricia Huggenberger, poll worker- 64.13; Lulene Sebade, poll worker- 64.13; Leon Jepsen, poll worker- 98.88; Esther Watkins, poll worker- 66.50; Marie Dorcey, poll worker- 66.50; Eloise Gormally, poll worker- 66.50; Randy Lussier, poll worker- 66.50; Joanne Albrecht, poll worker- 92.05; Donna Dzuris, counting board- 21.38; Charlene Jensen, counting board- 21.38; Phyllis Nelson, poll worker- 68.88; Clara Maurice, poll worker- 68.88; Donna Krause, poll worker- 68.88; Margaret Green, poll worker, 68.88; Ellen Rohde, poll worker- 86.58; Iowa Office Supply, supplies- 7.64; Norfolk Printing, casebinders- 226.10; Office Systems Co, copy mach contract- 248.85; Perkins Stationary, supplies- 30.15; Redfield & Co, journal- 397.07; Business Telecomm Systems, additional phones- 379.50; DAS Central Stores, supplies- 50.90; National Council of Juvenile and Family Court Judges, membership- 125.00; Nebr County Court Assn, dues- 25.00; Norfolk Printing, docket cards- 35.90; Northside Upholstery, recover chairs- 810.90; Redfield & Co, traffic cards- 276.21; Sioux Business Products, supplies- 9.56; Thurston Co Court, supplies- 6.11; American Judicature Society, judicial ethics- 29.75; Commnet Cellular, phone- 18.85; Georgetown Univ Law Center, law journal- 40.00; Judy Lockwood, court appointed supervision- 221.40; Reporters Paper & Mfg, steno paper- 227.22; State Bar of Wisconsin, video- 105.00; APTS, psychological evaluation- 400.00; Antelope Co Sheriff, subpoena- 20.76; James Brewster, mileage- 85.25; Martin Cahill, parking- 5.00; Frank Gonzalez, interpreting- 620.00; NCDAA, seminar- 60.00; Perkins Stationary, copier/supplies- 3331.47; William Binkard, atty fees- 210.00; Frank Gonzalez, interpreting- 665.00; Hungrys North, jury lunches- 46.64; Crary, Huff, Raby, Inskter, atty fees- 837.50; Doug Luebe Law Office, atty fees- 510.70; HONG Cuc Thi Nguyen, interpreting- 62.50; Crary, Huff, Raby, Inkster, atty fees- 362.00; Richard Thramer, atty fees- 231.00; Dakota County Sheriff, warrants/papers- 643.01; Connie Blatchford, court reporting- 79.75; Clerk of Dist Court, court costs- 718.50; Coffee King, jury coffee- 35.95; Frank Gonzalez, interpreting- 195.00; Hurley Law Office, atty fees- 1579.50; Lawyers Coop Publishing, law books- 741.60; Matthew Bender & Co, law books- 327.00; Madison County, mental health hearing- 742.92; Christy Rice, interpreting- 50.00; West Publishing, law books- 281.50; Dakota County Court, bill of exceptions- 16.50; Colene Boyle, mileage- 23.20; David Griffith & Assoc, cost allocation assistance- 6880.97; Veronica Grijalba, mileage- 23.20; Sageguard Business Systems, receipts- 346.55; A-Team Heating & Cooling, repairs- 840.30; Bean Electric, motor/repairs- 2375.84; Cellular One, phone- 26.99; City of Dakota City, utilities- 70.92; Coast to Coast, repairs- 154.79; Curry Floor & Acoustics- trim/ceiling tiles- 1512.55; Daum Painting & Drywall, paint jail- 913.00; Klemett Dean, filters/tractor gas/mileage- 166.43; Gill Hauling, garbage- 100.00; Jim Lane Plumbing, repairs- 247.33; Larson Pest Control, monthly fee- 36.00; Lessman Electric, supplies- 77.10; Midamerican Energy Company, utilities- 1062.99; Resourcenet International, supplies- 197.37; Nebraska Dept of Labor, boiler license- 120.00; Nebraska Public Power, utilities- 1215.60; O'Keefe Elevator, contract- 65.00; Nogg Chemical & Paper Co, supplies- 11.95; Payless Cashways, building supplies- 18.36; Robertson Imple, battery- 75.30; Siouxland Lock & Key, lock repair- 12.00; Share Corp, supplies- 32.00; Stephans Welding, weld jail- 167.50; US West, phone- 48.84; Dakota County Extension,

mileage/salaries/supplies- 9107.68; Applies Electronics, radar unit repair- 151.62; Bekins Fire & Safety, extinguisher refill- 12.00; Cellular One, phone- 83.89; City of So Sioux, phone- 68.50; Crown Lincoln Merc, repair/service- 1495.67; Crystal Oil Co, fuel/repairs/tires- 1157.05; Dakota County Treasurer, fuel- 1182.72; Executive Copy Systems, developer- 93.40; Amy Hueser, interpreting- 22.50; Jacks Uniform & Equip, uniform upkeep- 201.25; Joe Morton & Sons, notary bonds- 120.00; KJM Marketing, modem- 210.00; Neb Law Enforcement Training, recertification- 46.95; AJ Phillips Publishing, copies- 5.00; Ray Allen Mfg, lead- 29.15; Secretary of State, notaries- 120.00; Sign Masters, vehicle checkpoint signs- 40.00; Siouxland Federal Credit Union, training/aol/prodigy- 272.01; Siouxland Lock & Key, keys- 6.75; Walmart, supplies- 163.13; Cops Fast Grant Fund, transfer of funds- 7502.00; Cellular One, phone- 69.59; Robert Finney, mileage- 132.82; Hall County Court, cert copies- 2.50; Holiday Inn, lodging- 126.00; Iowa Office Supply, copier rental/supplies- 244.23; Mari Beth Jackson, mileage/meals- 93.29; MM Court Reporting, depositions- 303.00; Michie, law books- 116.67; Nebr DMV, transcripts- 21.00; Perkins Stationary, stamp- 58.50; Sioux Business Products, supplies- 4.15; Kevin Slimp, meals/mileage- 89.55; Ronald Temple, mileage/meals- 121.73; West Publishing, law books- 41.00; Nebr Continuing Education, law books/manuals- 472.00; Boys & Girls Home, juvenile holding- 15900.00; Cellular One, phone- 50.19; Chandra Cardiovascular, inmate care- 135.00; Coast to Coast, paint- 52.18; Coffee King, jail coffee- 35.50; Crown Lincoln Merc, tuneup/oil chg- 119.36; Crystal Oil Co, tires- 137.50; Dakota County Sheriff, postage/fuel- 20.85; Family Practice Center, inmate care- 330.00; Sharon Graves, uniform upkeep- 32.00; Hydraulic Sales & Service, repairs- 280.93; Hy Vee, food- 1343.29; Jacks Uniforms & Equip, uniform upkeep- 114.88; Joes Dept Store, paint/repairs- 30.48; Kmart, paint- 189.34; Diagnostic & Evaluation Center, boarding- 1549.95; Metz Baking, food- 224.09; Nebr Crime Commission, film- 3.00; Perkins Stationary, supplies- 67.53; Pflanz, cameras- 597.00; Prentice Hall, book- 82.15; Pronto, fuel- 94.43; Redlers Pharmacy, inmate meds- 372.90; Roberts Dairy, milk products- 311.35; Sherwin Williams, paint- 198.60; Sioux City Radiology Group, inmate care- 37.25; Dakota Super Value, food- 176.42; Vorec Corp, vvu rental- 760.42; Walmart, supplies/paint- 754.61; Perkins Stationary, calendar- 5.40; Sams Club, supplies- 55.99; Jan Brown, mileage- 82.22; Office 1 Superstore, supplies- 10.49; Pat Glover, mileage- 105.60; Judy Klemme, mileage- 124.85; Cellular One, phone- 35.13; Ne Nebr Rural Public Power, crystal lake utilities- 45.00; AT & T, phone- 640.28; Dakota City Postmaster, meter postage- 2500.00; Independent Business Systems, meter tape- 20.00; MIPS, monthly support- 202.45; Occupational Health Network, cpr training- 280.00; Perkins Stationary, labor law posters- 28.40; Sams Club, supplies- 54.04; Simpco, comprehensive plan grant/match- 678.00; US West, phone- 1775.79

ROAD FUND: Aramark Uniform Services, towel service- 72.97; ATCO Mfg Co, supplies- 118.45; AT&T, phone- 2.40; Barkley Asphalt, hot mix- 30.00; Barry/Hewitt, parts- 27.95; Big A Auto Parts, parts/supplies/tools/filters- 425.37; Cellular One, phone- 53.60; Coast to Coast, parts/supplies- 58.93; Dakota County Register of Deeds, record quit claim- 11.00; Electronic Engineering, radio repair- 83.00; Erlandson Transportation, gravel- 3599.64; Farmers Coop, mdse/fuel- 4146.91; First National Bank, grader payment- 23408.26; Fort Calhoun Stone Co, rock- 300.17; LP Gill, garbage- 21.42; Graham Tire, tires- 424.95; Great Plains Intl, parts- 31.11; Higman Sand & Gravel, gravel- 5025.46; Joes Dept Store, parts/supplies- 33.30; Johnson-Ericson-O'Brien & Assoc, surveying- 260.00; Margaret Kunzie, reim ups charge- 12.78; Linweld Supply, oxy/acetylene- 25.80; Midwest Services & Sales, parts- 122.08; Ne Nebr RPPD, radio tower- 96.00; Nebraska Public Power, signals- 68.17; Newman Signs Inc, signs- 360.00; Parsons Equip, vest- 8.10; Pilger Sand & Gravel, gravel- 524.33; Plattsmouth State Bank, grader payment- 21631.90; Presco Sales & Service, chain/blades- 547.16; Shirley Runn, land lease- 450.00; Siouxland

Hydraulic, part- 8.25; Siouxland Mack, parts- 18.21; So Sioux Feed & Supply, erosion control- 266.50; State of Nebraska, guard rails- 156.25; Swaney Equip, parts/filters- 663.82; Torco-Remfg, batteries- 193.90; TSC Industries, baling wire- 35.99; Utility Equip, supplies- 133.97; US West, phone- 57.30; Walensky Lumber, lumber- 29.38; Warren Oil, diesel- 453.15; Ziegler Inc, parts- 138.94
HARD SURFACE ROAD: National Bank of Commerce, principal/interest- 36003.91
ROAD IMPROVEMENT FUND: Sta Bilt Construction, 9th street resurfacing- 11671.11
POOR RELIEF: Becker-Hunt Funeral Home, funeral- 1500.00; Family Pharmacy, prescription- 76.91; Neb Dept of Social Services, qrtly admin fees- 133.00; Walmart, prescriptions- 184.34
VETERANS AID FUND: Veterans Service Officer, veterans aid- 1000.00
ALEC DEBT: National Bank of Commerce, bonds/interest- 92576.44
ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned their meeting at 4:28 PM.

DAKOTA COUNTY BOARD OF COMMISSIONERS
December 2, 1996 Proceedings
Regularly Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Vice Chair Rohde called the meeting to order at 1:33 PM. Present were Commissioners Hartnett, Hirschbach, Bobier, Rohde and Ted Piepho, Secretary. Absent was Commissioner Huggenberger.

Commissioner Bobier moved, seconded by Commissioner Hirschbach to approve the minutes of November 18, 1996 as typed.
ROLL CALL VOTE: Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Absent, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Vice Chair Rohde opened the Public Hearing, at 1:34 pm., whether to sell Dakota County's interest in the LEC Property on the following:
--Dakota County's interest in The West 195 feet, as measured along the south line, of that parcel described as follows:

A tract of land in Government Lot 8, Section 28, Township 29 North, Range 9 East of the 6th Principal Meridian in South Sioux City, Dakota County, Nebraska, described as follows:

Commencing at the Southwest corner of said Government Lot 8; thence South 00 29'22" East (bearing assumed) along the West line of said Section 28 a distance of 2.10 feet to a point on the Northerly Right-of-Way line of 29th Street; thence North 88 36'12" East along said Northerly Right-of-Way line of 29th Street a distance of 250.03 feet to the Point of Beginning; thence North 00 29'22" West at 250.00 feet from and parallel to the West line of said Government Lot 8 a distance of 397.57 feet; thence North 88 36'12" East a distance of 573.43 feet to a point on the Westerly Right-of-Way line of a private street also known as Willow Street; thence South 06 48'49" West along the Westerly Right-of-Way line of a private street also known as Willow Street a distance of 401.63 feet to a point on the Northerly Right-of-Way line of 29th Street; thence South 88 36'12" West along said Northerly Right-of-Way line of 29th Street a distance of 522.37 feet to the Point of the Beginning.

Attending the hearing were: Joe and Mary Knowles, Bill Engel, Peggy Williams, Scott Ford, Marjorie Meinen, Betty O'Neill and Bob Finney.

Vice Chair Rohde asked if anyone in the audience wished to speak in favor of the County selling their interest in the LEC land.

No one addressed the board.

Vice Chair Rohde asked if anyone in the audience wished to speak in opposition of the County selling their interest in the LEC land.

No one addressed the board.

Joe Knowles said that the county should sell it on a public auction rather than a bidding situation. Minor discussion was had and determined that the county has always sold real property by sealed bids.

Vice Chair Rohde closed the hearing at 1:39 p.m.

Commissioner Bobier moved, seconded by Commissioner Hartnett to advertise for the sale of the County's Interest in the LEC land.

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

Vice Chair Rohde reopened the Public Hearing, at 1:41 pm., whether to sell Dakota County's interest in the LEC Property to discuss the fair market value of the property.

Discussion was had on the value of the property. The board reverted back to the appraisal that was done on the property and that was \$130,000. That figure was discussed. Someone from the audience asked if there was a more recent appraisal done and the board's reply was no.

Vice Chair Rohde closed the hearing at 1:50 pm.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to set the value of Dakota County's interest of the LEC land at \$65,000.

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

Bob Finney, County Attorney, discussed the Vern Larson request for reimbursement of taxes.

Mr. Finney said there are basically two issues here. One that there was a clerical error and the other is that the basement was undervalued. He added that the tax payer could only be reimbursed back two years, but the county could go back as far as necessary to pick up the undervalue portion.

Nanci Walsh gave the board a job description for the Building and Grounds Position and the board discussed them.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to set the deadline for receiving the bids on the LEC land at 4:30 p.m. on December 13, 1996 and the opening of said bids shall be at 2:00 p.m. on the 16th of December at 2:00 p.m.

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier to authorize the Vice Chair to sign the Highway Superintendent Notification Certification.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the Vice Chair to sign the Notification of Annual Audit.

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

The board reviewed the mail. Nothing was received of any importance.

Ted Piepho, County Clerk, informed the board that offices on the main floor have discussed the replacement of the System 36. The cost will be pretty true to what was budgeted. If we ordered the Advanced System 36 and it was installed before January 1, the county would get a \$500 rebate.

It was decided that we would forgo ordering the system at this time but to include any other offices that wish to be included.

Ruth Gillaspie said that the Treasurer's Office wanted to go on line with Real property. She expressed need for new four session terminals when they did that.

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

COUNTY ROAD PAYROLL: Gross salaries- 8,532.85, Employers FICA tax- 487.95, Medicare- 114.12, Employers Share Retirement- 510.01, Employers Share Care Choices- 700.73, Employers Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Principal Mutual Life Insurance Co.-.

Arnold Mellick- 903.85, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80.

ROAD FUND: Employee withholding paid to: Federal- 638.07, State- 173.28, FICA- 487.95, Medicare- 114.12, Retirement- 339.97, Credit Union- 32.00, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$57,847.65, Employers FICA tax- 3,453.18, Medicare- 807.62, Employers Share Retirement- 3169.94, Employers Share Care Choices- 4,101.75, Employers Paul Revere Dental- 613.26, Paul Revere Life- 152.59.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 812.00, Theodore A. Piepho- 1130.77, Joan Spencer- 812.00, Raemonda Perry- 692.00, Cindy Purucker- 304.00, Bobbi Jo Harsma- 600.40, Robert H. Giese- 1130.77, Ruth P Gillaspie- 812.00, Charlotte J. Doenhoefner- 668.00, Ruth M. Jensen- 400.80, Mardell A. Sorensen- 267.20, Phyllis A Ridge- 647.13, Ann Matthews- 620.00, Mark J. Dorcey- 430.39, Margaret Rahn- 812.00, Shirley Sides- Betty O'Neill- 1130.77, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 671.95, Rita Deichert- 668.00, June M Racely- 668.00, Rodney O Newill- 180.00, Patrick McNear- 300.00, Cynthia Purucker- 304.00, Arnold Mellick- 200.00, Colene H. Boyle- 1130.77, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Shirley Sides-, Martin G. Cahill- 1413.46, James Brewster- 1,081.60, Katherine Rogers- 640.64, Shirley Sides- 480.85, Mary Wolf- 45.50, Karilyn Watkins- 238.00, Klemett Dean- 3585.91, Patricia A. Stingley- 688.00, Theresa Brockhaus- , James L. Wagner- 1413.46, Rodney Herron- 1061.54, Randall J Walsh- 1000.00, Gary Powell- 1181.96, Dale Davis- 884.63, Bradley Sherman- 1173.06, Paul Osnowar- 1034.57, Michael H Stark- 769.23, Eric Reed-, Linda E Carson- 888.92, Adrienne Harral- 520.00, Robert Finney- 1130.77, Kevin Slimp- 1153.75, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 217.38, Heather Zediker- 660.00, Laurie L Barclay- 660.00, Linda J. Schovanec- 726.75, Kathleen Keeler- 889.28, Alanna Satterwhite-

929.60, Paula Harrigfeld- 777.60, Bruce Hokel- 753.60, Patrick McNear- 273.60, Rebecca M Broer- 638.40, William Thompson- 766.80, Christopher Alter- 681.60, Derek C. Baier- 795.60, Donald D. Muller, Jr- 78.00, Jeanette Hargens- 97.50, Neva Neal- 231.00, Margaret Stingley- 583.66, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 668.00, Janice C. Brown- 1128.00, Patricia Glover- 784.00, Judith Klemme- 816.00, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 558.97.

GENERAL FUND: Employee withholding paid to: Federal- 5668.22, State- 1567.49, FICA tax- 3,453.18, Medicare- 807.62, Retirement- 2113.31, Care Choices- 1538.41, Paul Revere Dental- 248.52, Paul Revere Life- 1.42, Lonestar-, Colonial Health- 362.93, Credit Union- 2,068.62, Colonial Life- 43.22, Deferred Comp- 1207.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$923.39, Employers Retirement- 55.40, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 56.30, Medicare- 13.17.

Employee withholding paid to: Federal- 115.53, State- 23.41, FICA tax- 56.30, Medicare- 13.17, Retirement- 36.94. Brian Ellinger- 923.39.

COPS FAST GRANT:Gross salaries- \$706.26, Employers FICA- 59.62, Medicare- 13.94, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40,

Retirement- 57.69. Employee withholding paid to: Federal- 116.39, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 706.26.

COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers FICA tax- 37.83, Medicare- 8.85, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Paul High- 610.18.

WEED FUND: Employee withholding paid to: Federal- 72.72, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.

JURY PAY::Total- \$1,904.58, Paula Berg- 38.48, Teresa L Bossow- 37.32, Mary E. Brady- 76.96, Patricia A Bray- 74.06, Sandra M Carter- 38.19, James E.

Clinkenbeard- 37.32, Eva M Custer- 37.32, Douglas w. Engel- 36.74, Don Esch- 79.28, Suzanne Heacock- 74.64, Larry Hoch- 37.90, Shirley A. Holbrook- 75.80,

Becky S. Hubbard- 73.48, Darrell Kotalik- 75.80, Leo D. Kramper- 36.74, Randy E. Kratke- 76.38, Carol L. LaBrune- 38.48, Lavonne Mcdonald- 37.90, Marguerite

McGowen- 37.90, Karen M McKernan- 73.48, Cindy K Meyers- 35.00, Kathryn M. Nauroth- 74.06, Jeffrey J. Olander- 37.90, Leo H. Pigg- 39.93, Laurie Kay

Powell- 37.32, Brenda S. reed- 75.22, Kevin P. Reilly- 44.86, Leticia Reyes- 37.90, Sally J. Sorensen- 73.48, Lori J. Statler- 37.61, Bryan D. Stingley-

40.22, Warren L. Tullis- 37.90, Ann Van Fossen- 36.74, Todd M. Weaver- 37.32, Shirley Sides- 164.95.

LODGING TAX: \$6,597.98

Employees General Net Pay: \$46,233.91

Road Net Pay: \$5,669.21

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

Commissioner Hirschbach moved, seconded by Commissioner Bobier to convene in closed executive session to discuss litigation:

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

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

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

The board discussed small talk about the possibility of Joe Knowles bidding and the LEC land.

Vice Chair Rohde adjourned the meeting at 4:02 p.m.

DAKOTA COUNTY BOARD OF COMMISSIONERS
December 16, 1996 Proceedings
Regularly Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called the meeting to order at 10:10 AM. Present were Commissioners Hartnett, Hirschbach, Bobier, Rohde, Huggenberger and Ted Piepho, Secretary.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes of December 2, 1996 as typed.

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

The board asked Linda Carson to come before them to discuss the Juvenile detention. It was noted that they budgeted \$90,000 and already \$78,000 has been spent in the first 5 months.

The board read a letter received from Mr. and Mrs. Warren Jensen and asked Mr. Mellick to read the letter. The board acknowledged the condition of the roads, but labeled the weather as the reason for the condition of roads.

Chairman Huggenberger recessed their meeting at 11:17 a.m.

Chairman Huggenberger reconvened their meeting at 1:30 p.m. with all members present.

Randy Walsh from the sheriffs office informed the board that they would like to get rid of bicycles that have been abandoned. He said that he contacted the Iowa Police and they told him that bicycles brought on the average \$5 to \$40. He said that it would cost \$252 just to advertise in the South Sioux City Star and if you figure the bicycles would bring an average of \$20.00 the county would make approximately \$35.00 for all the trouble.

Mr. Walsh suggested an alternative and that was to donate the bikes to the Air National Guard and offered the following:

By motion of the Dakota County Board of Commissioners hereby resolved that the Dakota County Board of Commissioners agrees to the recommendation of the Dakota County Sheriffs Department that it be allowed to dispose of the following described abandoned property to wit:

SEE ATTACHED LIST OF ABANDONED PROPERTY_

This abandoned property has been checked by the sheriff's department against their records and criminal checks on the national crime computer have been ran on the serial numbers in an attempt to identify the owners of the property with negative results.

According to Nebraska Revised Statute 69-1331 the Dakota

County Sheriff's Department has submitted a plan for disposing of this abandoned property by donating it to the Iowa Air National Guard in Sioux City, Iowa to be utilized in their Toys for Tots Program. This property will be repaired and given to needy children as part of their Christmas Program. This plan is submitted due to research showing that auctioning of the abandoned property would result in a minimal profit, if any, and would be less than \$100.00 after auctioning expenses were taken out.

/s/James Huggenberger

Chairman

Dakota County Board of Commissioners

NOVEMBER 27, 1996

THE DAKOTA COUNTY SHERIFF'S DEPARTMENT CURRENTLY HAS IN IT'S POSSESSION SEVERAL BICYCLES THAT HAVE BEEN TURNED INTO THE SHERIFF'S DEPARTMENT AS BEING FOUND IN VARIOUS LOCATIONS THROUGHOUT THE COUNTY. RECORDS CHECKS AND CHECKS AGAINST ALL LOST PROPERTY COMPLAINTS ON FILE HAVE FAILED TO SHOW AN OWNER FOR THESE BICYCLES.

AT THIS TIME IT IS THE REQUEST OF THE DAKOTA COUNTY SHERIFF'S DEPARTMENT THAT WE BE GIVEN A COURT ORDER AUTHORIZING US TO DISPOSE OF THIS PROPERTY BY DONATING IT TO THE IOWA AIR GUARD WHICH HAS A TOYS FOR TOTS PROGRAM WHERE THE BICYCLES WILL BE REFURBISHED AND ARE THEN GIVEN TO NEEDY CHILDREN AT CHRISTMAS TIME.

THE FOLLOWING IS A LIST OF THE BICYCLES WE HAVE IN OUR PROPERTY/EVIDENCE ROOM AT THIS TIME THAT WE ARE REQUESTING TO BE ALLOWED TO DONATE:

1. BLACK/GREEN HUFFY 10 SPEED ATB MT STORM SERIAL # HG 8100896 SERIAL # 92652HUFFY56602
2. SILVER HUFFY 1 SPEED SERIAL # HC3974857 SERIAL # C8072523705
3. RED MURRAY 18 SPEED SQUIRT SERIAL # MON4480656
4. SILVER SCHWINN PREDATOR 1 SPEED SERIAL # MX-550
5. BLACK HUFFY 6 SPEED BACK WATER SERIAL # K65569137611F1844
6. BLACK/GRAY MURRAY 10 SPEED SERIAL # C501842
7. GRAY HUFFY 18 SPEED BLACK HILLS SERIAL # 90361HUFFY86661
8. BLACK MURRAY 1 SPEED SERIAL # ACY9120915
9. GREEN/GRAY HUFFY SWEET DREAMS 10 SPEED SERIAL # 92620HUFFY24870 SERIAL # HC1640744
10. WHITE WORLD 10 SPEED
SERIAL # NONE LOCATED ON BICYCLE
11. BLUE SCHWINN 5 SPEED SERIAL # KC60515

12. BLACK/WHITE HUFFY GIRLS 10 SPEED SERIAL # C8010526935
13. WHITE HUFFY 12 SPEED GREAT WHITE SERIAL # 91042HUFFY34520 SERIAL # HC5414215
14. BLACK/SILVER BMX RACING 1 SPEED SERIAL # 6218
15. RED GT PERFORMER 1 SPEED
SERIAL # NONE LOCATED ON BIKE
16. GREEN/PINK HUFFY 10 SPEED ATB MT STORM SERIAL # HC2550078
SERIAL # 546139147334H5446
17. YELLOW SEARS & ROEBUCK FREE SPIRIT SERIAL # D1796196

Nebraska Revised Statutes
69-1327. Act; severability.

69-1328. Act, how construed.

Sections 69-1301 to 69-1329 shall be so construed as to effectuate their general purpose to make uniform the law of those states which enact them.

Source:
Laws 1969, c. 611, § 28, p. 2490.

69-1329. Act, how cited.

Sections 69-1301 to 69-1329 may be cited as the Uniform Disposition of Unclaimed Property Act.

Source:
Laws 1969, c. 611, § 29, p. 2490;
Laws 1992, Third Spec. Sess., LB 26, § 21; Laws 1994, LB 1048, § 9.

69-1330.
Certain unclaimed property; disposition.

Any property that shall come into the possession of the county sheriff of any county by virtue of his or her office, the disposition of which is not otherwise provided for by law, and which appears to be abandoned or unclaimed, may be sold at auction or disposed of as provided in sections 69-1330 to 69-1332.

Source:
Laws 1981, LB 280, ~ 1.

69-1331. Unclaimed property; sale; disposal; procedure.
If the property described in section 69-1330 shall remain unclaimed for a period of not less than one hundred eighty days, the county sheriff may sell such property at auction. Prior to such sale the county sheriff shall cause a list of all property subject to sale to be published once a week for three consecutive weeks in a newspaper of general circulation in the county in which he or she holds office. If such property is not bid upon at sale, or the county sheriff reasonably believes that such property has little or no sale value, he or she may dispose of such property. Before the county sheriff may dispose of such property he or she shall submit a plan for disposing of such

property to the county board for its approval. Upon the approval of the board, the county sheriff may dispose of such property in the manner approved and shall be exempt from any civil liability for such action.

Source:

Date Printed: November 27, 1996

Nebraska Revised Statutes
69-1327. Act; severability.

Laws 1981, LB 280, § 2.

69-1332. Unclaimed property; sale proceeds; disposition.

The county sheriff shall pay over to the county treasurer the proceeds of any sale authorized by sections 69-1330 to 69-1332, less the reasonable expenses of such sale. The county treasurer shall hold such proceeds for a period of two years from the date of sale. If at the end of such period no person has presented a lawful claim to the proceeds of such sale, the county treasurer shall deposit such proceeds, including any interest thereon, to the general fund of the county and any claims thereon shall be extinguished.

Source:

Laws 1981, LB 280, § 3.

Date Printed: November 27, 1996

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize the Sheriff's Department to donate the bicycles to the Iowa Air National Guard to utilize them for the Toys for Tots Program.

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

The board briefly discussed the ConAgra Values with the County Assessor. The County Assessor informed the board what valuation was carried for ConAgra for 1992, 93, 94, 95 and 1996.

Commissioner Bobier moved, seconded by Commissioner Rohde to adopt the following resolution:

RESOLUTION

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

The board considered the change in managers for Atokad Agr. & Racing Association, dba "Atokad".

Commissioner Bobier moved, seconded by Commissioner Rohde to approve Richard W. Kingston as the new manager for the Class M-04090 Liquor License held by Atokad Agr. & Racing Association, dba "Atokad" and to direct the County Clerk to notify the Nebraska Liquor Control Commission.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to transfer abandoned title #96340700004, 1981 Buick Regal and Title number 96346700004 on a 1975 Ford pickup to the towing agency for the towing and storage fees due.

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

Chairman Huggenberger opened the bids for the County's interest in the LEC property.

The City of South Sioux City's bid was \$65,000. and Joe Knowles bid \$36,000.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to accept the City of South Sioux City's bid of \$65,000.

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

Commissioner Bobier moved, seconded by Commissioner Hirschbach to acknowledge receipt and approve the Officials Report filed by the Clerk of the District Court, County Clerk and the Register of Deeds for the month of November.

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

Chairman Huggenberger asked if there was any Public Comment. No one in the audience had any comment.

The board briefly discussed the Northeast Nebraska Juvenile Detention Center and the cost involved in the Construction of same.

The board briefly discussed whether the county wanted to participate in a special census.

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

COUNTY ROAD PAYROLL: Gross salaries- 8,532.85, Employers FICA tax- 487.95, Medicare- 114.12, Employers Share Retirement- 510.01, Employers Share Care Choices- 700.73, Employers Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Principal Mutual Life Insurance Co.-.

Arnold Mellick- 903.85, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 752.80, Richard Hoelsing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson-.

ROAD FUND: Employee withholding paid to: Federal- 638.07, State- 173.28, FICA- 487.95, Medicare- 114.12, Retirement- 339.97, Credit Union- 32.00, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$53,911.42, Employers FICA tax- 3,209.12, Medicare- 750.55, Employers Share Retirement- 2913.76, Employers Share Care Choices- 4,037.58, Employers Paul Revere Dental- 603.94, Paul Revere Life- 150.19.

Gretchen R. Hirschbach- 430.39, Jackie Hartnett- 430.39, James Huggenberger- 453.46, Jack D. Bobier- 430.39, Martin Rohde- 430.39, Nanci Walsh- 812.00, Theodore A. Piepho- 1130.77, Joan Spencer- 812.00, Raemonda Perry- 698.49, Cindy Purucker- 316.00, Bobbi Jo Harsma- 608.00, Robert H. Giese- 1130.77, Ruth P Gillaspie- 812.00, Charlotte J. Doenhoefer- 668.01, Ruth M. Jensen- 334.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 430.39, Margaret Rahn- 812.00, Shirley Sides- Betty O'Neill- 1130.77, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Rodney O Newill- 540.00, Patrick McNear- 600.00, Cynthia Purucker- 326.00, Arnold Mellick- 200.00, Colene H. Boyle- 1130.77, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Shirley Sides-, Martin G. Cahill- 1413.46, James Brewster- 1,081.60, Katherine Rogers- 657.28, Shirley Sides- 509.38, Mary Wolf- 56.00, Karilyn Watkins- 379.75, Patrick McNear- 16.25, Patricia A. Stingley- 688.00, Theresa Brockhaus- , James L. Wagner- 1413.46, Rodney Herron- 1061.54, Randall J Walsh- 1000.00, Gary Powell- 923.08, Dale Davis- 884.63, Bradley Sherman- 788.46, Paul Osnowar- 961.57, Michael H Stark- 769.23, Eric Reed-, Linda E Carson- 888.92, Adrienne Harral- 520.00, Robert

Finney- 1130.77, Kevin Slimp- 1153.85, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 693.75, Heather Zediker- 660.00, Laurie L Barclay- 614.63, Linda J. Schovanec- 696.83, Kathleen Keeler- 718.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 656.10, Bruce Hokel- 679.03, Rebecca M Broer- 638.40, William Thompson- 596.40, Christopher Alter- 688.70, Derek C. Baier- 511.20, Donald D. Muller, Jr- 156.00, Jeanette Hargens- 133.25, Neva Neal- 234.00, Margaret Stingley- 507.50, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Gloria Ann Dwyer- 668.00, Janice C. Brown- 1128.00, Patricia Glover- 845.25, Judith Klemme- 816.00, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.-, Paul Revere Insurance- 46.92.

GENERAL FUND: Employee withholding paid to: Federal- 5036.86, State- 1367.92, FICA tax- 3,209.12, Medicare- 750.55, Retirement- 1942.52, Care Choices- 1538.41, Paul Revere Dental- 248.52, Paul Revere Life- 1.42, Lonestar-, Colonial Health- 362.93, Credit Union- 2,068.62, Colonial Life- 43.22, Deferred Comp- 1207.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$769.23, Employers Retirement- 46.15, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 46.74, Medicare- 10.93.

Employee withholding paid to: Federal- 93.33, State- 25.13, FICA tax- 46.74, Medicare- 10.93, Retirement- 30.77. Brian Ellinger- 769.23.

COPS FAST GRANT: Gross salaries- \$961.54, Employers FICA- 59.62, Medicare- 13.94, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Retirement- 57.69. Employee withholding paid to: Federal- 116.39, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers FICA tax- 37.83, Medicare- 8.85, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Paul High- 610.18.

WEED FUND: Employee withholding paid to: Federal- 72.72, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.

JURY PAY::Total- LODGING TAX: \$6,597.98

Employees General Net Pay: \$46,233.91

Road Net Pay: \$5,669.21

GENERAL FUND: Jack Bobier, mileage- 55.00; Holiday Inn, naco lodging- 216.48; Joe Morton & Son, commissioner bond- 85.00; Nebraska Assoc of County Officials, convention registration- 90.00; Perkins Stationary, supplies- 18.00; Ramada Inn, naco lodging- 414.78; Sioux Business Products, supplies- 10.48; Star Printing, meetings/hearings- 246.81; Jacqueline Hartnett, mileage- 55.00; James Huggenberger, mileage- 62.43; Martin Rohde, mileage- 55.00; Dakota County State Bank, box rental- 30.00; Iowa Office Supply, supplies- 42.93; Midwest Office Automation, ribbons- 110.70; Nebraska Assoc of Co Clerks, dues- 45.00; Theodore A Piepho, reimburse ups fee- 5.11; Ramada Inn, naco lodging- 79.17; Joan Spencer, mileage/supplies- 12.00; Williams TV & Appliance, supplies- 23.49; Robert Giese, mileage- 65.25; Nadine Lewon, prior years service- 17.00; MIPS, monthly support- 24.50; Ne Assoc of County Treasurers, id checking guide- 16.00; Office Systems, supplies- 78.90; Irene Van Lent, prior years service- 16.00; Ne Assoc of Co Clerks, Reg of Deeds, dues- 45.00; Sioux Business Products, pens- 2.63; Adcraft, signs- 177.78; Coast to Coast, supplies- 41.38; Dakota County Treasurer, id's- 18.75; Great Plains Appraisals, court case/maint contract- 4446.66; MIPS, monthly support- 17.00; Perkins Stationary, supplies- 26.88; Redfield & Co, forms- 38.76; Walmart, film/processing- 103.12; Hammond & Stephens, school dist supplies- 15.22; Homer Community Schools, supt contract- 350.00; Omaha World Herald, spelling books- 14.30; Joanne Albrecht, recount/mileage- 20.10; AIS, seals/ballot films- 111.97; Lois Appleton, recount/mileage- 15.15; Catherine Eriksen, recount/mileage- 16.25; MIPS, monthly

support- 42.00; Redfield & Co, canvass sets- 328.95; Arnold Mellick, convention registration- 90.00; Ramada Inn, lodging- 138.26; Redfield & Co, forms- 42.81; Norfolk Printing, docket cards- 52.02; Natl Assoc for Court Management, dues- 75.00; Standard Office Equip, workstation- 1978.00; Commnet Cellular, phone- 12.29; Michie, law book- 29.49; Maurice Redmond, bar dues- 270.00; Frank Gonzalez, interpreting- 280.00; Nebraska State Bar Assoc, dues- 307.50; Nebraska Supreme Court, supplement- 41.00; Perkins Stationary, supplies- 35.63; William Binkard, atty fees- 1548.23; Connie Blatchford, court reporting- 33.00; Clerk of Dist Court, witness fees/court costs- 1077.81; Coffee King, jury coffee- 35.95; Dakota County Judges Office, court costs- 48.00; Frank Gonzalez, interpreting- 120.00; Shelley Horak, atty fees- 337.50; Hungrys North, jury lunches- 94.31; Immanuel Community Services Inc, mental health hearing- 27.00; Lawyers Coop Publishing, law books- 790.25; Marcia Fleury Mahon, depositions- 348.00; Robert Rehan, atty fees- 180.00; Christy Rice, interpreting- 50.00; Dakota County Sheriff, warrants/papers- 1314.93; Kris Andersen, witness fees- 20.00; Joel Anderson, witness fees- 20.00; William Binkard, atty fees- 220.00; Kerry Chytka, witness fee- 20.00; Clerk of Supreme Court, appeal- 53.00; Dakota County Court, transcription/court costs- 336.50; Shane Geisinger, witness fees- 20.00; William Giles, atty fees- 373.36; Frank Gonzalez, interpreting- 710.00; Duane Hoffmeyer, atty fees- 595.35; Crary, Huff, Raby, Inkster, atty fees- 512.50; Shelley Horak, atty fees- 333.40; Douglas Luebe, atty fees- 418.10; Marcia Mahon, transcribing- 83.00; Stuart Mills, atty fees- 285.00; Steve Polak, interpreting- 125.00; Robert Rehan, 949.20; Humberto Romero, witness fees- 20.00; Crary, Huff, Raby, Inkster, atty fees- 162.50; Thurston County Court, supplies- 12.51; Duane Hoffmeyer, atty fees- 642.21; Colene Boyle, mileage- 20.88; Veronica Grijalba, mileage- 20.88; Bean Electric, repairs- 1950.30; Cellular One, phone- 26.99; City of Dakota City, utilities- 70.92; Coast to Coast, supplies- 146.36; Klemett Dean, mileage/tractor gas- 76.95; Klemett Dean Contracting, services/mileage- 650.00; Gill Hauling, garbage pickup- 150.00; Joes Dept Store, supplies- 16.19; Jackson Glass, door replacement/hinges- 1342.49; Jim Lane Plumbing, repairs- 238.35; Larson Pest Control, monthly fee- 36.00; Midamerican Energy Co, utilities- 970.92; Nebraska Public Power, utilities- 1504.86; Mike O'Dell, snow removal- 195.00; Resourcenet International, supplies- 725.24; Sams Club, supplies- 135.90; Share Corporation, ice melt- 264.00; Siouxland Lock & Key, lock service- 12.00; Stephan Welding, repairs- 18.75; US West Communications, phone- 48.84; A Team Heating & Cooling, repairs- 773.89; Dakota County Extension, mileage/supplies- 654.25; Cellular One, phone- 81.57; City of South Sioux City, phone/copies- 234.10; Crown Lincoln Mercury, service/repairs- 783.52; Crystal Oil Co, fuel/tire repairs- 101.20; Dakota County Treasurer, fuel- 928.15; Harolds Photo, processing- 54.82; Amy Huser, interpreting- 45.00; Jackson Glass, windshield- 392.14; Jacks Uniforms & Equipment, pepper spray- 13.95; Jims Service, fuel/service- 209.30; Office 1 Superstore, supplies- 39.73; Perkins Stationary, supplies- 54.86; Siouxland Federal Credit Union, continuing education- 559.32; Walmart, supplies/film- 49.86; Cellular Inc, phone- 88.10; Iowa Office Supply, copier rent/supplies- 191.52; Marian Health Center, slide duplicates- 7.80; Michie, law book- 29.49; Midwest Office Automations, computer work- 185.00; Nebraska Assoc of County Officials, handbook- 75.00; Nebraska State Bar, dues- 410.00; Nebraska Supreme Court, supplement- 82.00; Nebr DMV, driver history- 12.00; Perkins Stationary, stamps- 45.45; Sioux Business Products, supplies- 7.82; Braunger Foods, food- 897.76; Cellular One, phone- 46.64; Coast to Coast, supplies- 7.90; Coffee King, jail coffee- 7.90; Corning Clinical Labs, test- 47.60; Dakota Family Dentistry, inmate care- 219.00; Family Practice Center, inmate house calls- 960.00; Hy Vee, food- 1185.80; K Mart, paint- 150.17; Diagnostic & Evaluation Center, safekeeping- 3145.95; Marian Health Center, meds/inmate care- 919.60; Metz Baking, bread products- 296.98; Nebr Crime Commission, film- 6.00; Pronto, fuel- 90.27; Redlers Pharmacy, inmate meds- 299.70; Resourcenet International, supplies- 366.36; Roberts Dairy, milk

products- 281.76; Sherwin-Williams, paint- 75.72; Sioux City Journal, subscription- 159.00; Dakota Super Value, food- 308.68; Symantec Corp, pc book- 49.00; Vorec Corp, vvu rental- 760.42; Walmart, meds/supplies- 206.42; Net Tech Inc, computer transfer- 37.50; Apex, medichest- 112.00; Jan Brown, mileage- 61.88; Delta Medical Products Corp, handwash kits- 42.51; Dictaphone, repairs- 113.75; Pat Glover, mileage- 80.30; Judy Klemme, mileage- 112.20; Nebraska Dept of Health, licensing fee- 50.00; Sofia Sanchez, interpreting- 60.00; Bonnie Storm, home visits- 27.50; Cellular One, phone- 24.00; Sioux Business Products, supplies- 30.81; AT&T, phone- 648.97; Dakota City Postmaster, meter postage- 2500.00; MIPS, monthly support/tax forms- 302.89; US West, phone- 1767.42
ROAD FUND: A-1 Auto Salvage, parts- 5.00; Aramark Uniform Service, towel service- 73.87; AT&T, phone- 9.76; Barkley Asphalt, hot mix- 45.00; Big A Auto Parts, parts/supplies/oil filters- 182.83; California Contractors Supplys, supplies- 113.40; Cellular One, phone- 58.39; Circle R, parts- 45.50; City of So Sioux City, utilities/pay ahead- 1800.00; Coast to Coast, supplies- 8.99; D&L Auto Parts, filters- 17.49; Erlandson Transportation, gravel- 688.70; Farmers Coop, supplies/fuel/oil- 4904.34; Graham Tire Co, tube- 29.70; Higman Sand & Gravel, road rock- 3603.88; HME Inc, haul rock- 120.00; Hydraulic Sales & Service, parts- 250.00; Joes Dept Store, supplies/tire- 18.81; Johnson-Ericson-O'Brien, professional services- 863.00; Knoepfler Chev, parts- Linweld Supply, oxy/acetylene- 25.80; Arnold Mellick, bridge inspection- 2500.00; Midwest Services & Sales, chains- 589.52; Nebraska Public Power, service/IBP signal- 80.34; Nebraska Salt & Grain, control salt- 591.53; Newman Signs, signs- 29.62; Nore's Equipment, parts- 110.00; Pilger Sand & Gravel, road gravel- 377.69; Piorier Equipment, backhoe repair/parts- 883.58; Recycled Aggregate Products, crushed concrete- 1240.88; Sioux City Iron, parts- 3.77; Sioux City Filter Service, clean filters- 67.59; Siouxland Hydraulic, parts- 31.40; Siouxland Mack, parts- 6.75; Swaney Equipment, scraper pymt- 22,000.00; Torco-Remfg, parts- 657.50; US West, phone- 55.28; Utility Equipment, supplies- 5.24; Warren Oil Co, fuel- 872.10; Wayne Wheeler, surveying- 507.00; Ziegler Inc, parts- 107.31

ROAD IMPROVEMENT FUND: Husker Steel, bridge repair- 21,162.40; Johnson-Ericson-O'Brien, engineering- 2764.83

INSTITUTIONS: Beatrice State Development Center, qtrly payment- 2181.00; Hastings Regional Center, qtrly payment- 165.00; Lincoln Regional Center, qtrly payment- 273.00; Norfolk Regional Center, qtrly payment- 456.00

INHERITANCE TAX: Jack Bobier, reimbursement retirement gift- 34.97; James Huggenberger, naco refreshments- 56.00; Hy Vee, retirement coffee- 36.74; Nebraska Assoc of County Officials, ad naco convention- 195.00; Nanci Walsh, phone cord/peanuts- 32.89

WEED FUND: Big A Auto Parts, oil filter; Farmers Coop, fuel- 21.07; Paul High, naco registration/meals/lodging- 246.36

E911 FUND: City of South Sioux City, balance 95-96/oct,nov,dec expenses- 77,687.07

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 into closed executive session to discuss litigation.

ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:53 p.m.

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

ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED 3:54 p.m.

The board met with Golby Uhlir and Joe Knowles concerning the bids on the County's interest on the LEC property.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene into closed executive session for legal reasons.

ROLL CALL VOTE: Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, UNANIMOUS MOTION CARRIED 3:57 p.m.

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

ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED 4:09 p.m.

Commissioner Rohde moved, seconded by Commissioner Bobier to rescind the earlier motion to accept the City of South Sioux City's bid on the County's interest of the LEC property.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to reject all bids submitted for the county's interest of the LEC property and to authorize opening negotiations on the LEC land.

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

Chairman Huggenberger recessed their meeting until 9:30 a.m. Monday December 23, 1996, at 4:20 p.m.

Chairman Huggenberger reconvened their meeting at 9:33 a.m. Monday December 23, 1996.

Present were Commissioners Hartnett, Hirschbach, Huggenberger and Nancy Walsh Acting Secretary.

Absent: Commissioners Rohde and Bobier.

The board interviewed Alan Burns, Sr., Jim Lane, Loren Reed, Jimmy Colyer for the Building & Grounds position in the morning as scheduled.

Chairman Huggenberger recessed their meeting for lunch at 11:52 a.m.

Chairman Huggenberger reconvened their meeting at 1:30 p.m.

The board interviewed Todd Giffin, Milo Schnee, Norm Breece, and David Wenham for the Building and Grounds position as scheduled.

The consensus of the board was to recommend Jim Lane as being their number 1 choice. Todd Giffin and Jimmy Colyer as alternate choices.

Chairman Huggenberger recessed their meeting at 3:15 p.m.

COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called the meeting to order at 10:10 AM. Present were Commissioners Hartnett, Hirschbach, Bobier, Rohde, Huggenberger and Ted Piepho, Secretary.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the minutes of December 16, 1996 as typed.

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

Duane Upton appeared before the board and gave them a listing of the ONE & SIX Road Improvement Plan. He informed the board that it was time to look at 1997 ONE and SIX Year Plan and asked them when the best time to schedule a hearing for that. The consensus of the board was the last meeting in January, which would be January 27th.

Mr. Upton also provided the board with a listing of Bridges sorted by sufficiency rating.

Betty O'Neill, County Assessor, presented the board with several tax list corrections.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the Tax List Corrections by the County Assessor and to authorize the chair to sign same.

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

Vern Larson was in the audience and he was unhappy that his appeal for Tax refund had not been resolved. He asked that the tax refund and valuation be carried as separate items on the agenda.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene as Board of Equalization to consider Goldenrod Hills Community Services application for Motor Vehicle Exemption Applications.

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

Commissioner Bobier moved, seconded by Commissioner Rohde to approve the Exemption Application of Goldenrod Hills Community Services for a 1996 GMC, 1994 Dodge, 1989 Dodge and a 1984 Chevrolet.

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

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to reconvene in Closed Executive Session as Board of Commissioners.

ROLL CALL VOTE: Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED 2:05 p.m.

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

ROLL CALL VOTE: Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, UNANIMOUS MOTION CARRIED 2:12 p.m.

Lance Hedquist appeared before the board concerning negotiations on the county's interest in the LEC Real Estate. He said that the city was willing to give the county 65,000 dollars and that 1000 dollars earnest could be forth coming.

The board considered a travel expense policy. Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the travel expense policy as follows:

DAKOTA COUNTY
TRAVEL EXPENSE POLICY
MEALS

A. Overnight Travel - Only actual amounts paid for meals may be claimed. No reimbursement may be made for alcoholic beverages. Requests for reimbursement must be made on County Claim Form and must be accompanied by receipts for each meal.

1. Breakfast - When an employee leaves for overnight travel at or before 6:30 am, breakfast may be reimbursed.
2. Lunch - When an employee leaves for overnight travel at or before 11:00 am, or returns from overnight travel at or after 2:00 pm, the noon meal may be reimbursed.
3. Supper - When an employee returns from overnight travel at or after 7:00 pm, the evening meal may be reimbursed.

B. One-day Travel - At the department head's discretion, one-day travel meal expenses (breakfast and supper only) may be reimbursed when it is deemed necessary for the working conditions of the employee. Only actual amounts paid for meals may be claimed. No reimbursement may be made for alcoholic beverages. The same procedure for reimbursement as listed in Overnight Travel applies.

The IRS has taken the position that reimbursement for meal expenses incurred on one-day travel is taxable income to the employee unless such reimbursements are deemed "occasional."

1. Breakfast - When an employee leaves for one-day travel at or before 6:30 am or 1 1/2 hours before the employee's shift begins, whichever is earlier, breakfast may be reimbursed.
2. Lunch - Noon meals for one-day travel are not reimbursable. (Except when transporting prisoners.)
3. Supper - When an employee returns from one-day travel at or after 7:00 pm or 2 hours after the employee's shift ends, whichever is later, the evening meal may be reimbursed.

NOTE: The time limitations set forth in this policy do not include the time taken for the meal.

LIMITS: The following are maximums for meals:

Breakfast	\$ 4.50
Lunch	5.00
Supper	10.50

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

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to appoint Nanci Walsh as the disaster relief coordinator.
ROLL CALL VOTE: Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

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

COUNTY ROAD PAYROLL: Gross salaries- 8,503.85, Employers FICA tax- 488.20, Medicare- 114.18, Employers Share Retirement- 510.25, Employers Share Care Choices- 700.73, Employers Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Principal Mutual Life Insurance Co.- 91.96.

Arnold Mellick- 903.85, Walter Heinemann- 764.80, Robert Jacobsen- 764.80, Richard McNear- 764.80, Marlan G. Millard- 764.80, Willis Roeber- 764.80, Randall A. Crombie- 760.80, Joel Broekemeier- 756.80, Richard Hoesing- 752.80, Kimon A. Litras- 752.80, Donald Kunzie- 752.80, Stewart Anderson-.

ROAD FUND: Employee withholding paid to: Federal- 638.07, State- 173.28, FICA- 487.95, Medicare- 114.12, Retirement- 339.97, Credit Union- 32.00, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$55,148.87, Employers FICA tax- 3,292.55, Medicare- 770.03, Employers Share Retirement- 3013.42, Employers Share Care Choices- 4,101.75, Employers Paul Revere Dental- 613.26, Paul Revere Life- 152.59.

Jackie Hartnett- 444.25, James Huggenberger- 467.25, Jack D. Bobier- 444.25, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.50, Joan Spencer- 812.00, Raemonda Perry- 692.00, Cindy Purucker- 320.00, Bobbi Jo Harsma- 600.40, Robert H. Giese- 1165.50, Ruth P Gillaspie- 812.00, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 283.90, Mardell A. Sorensen- 367.40, Phyllis A Ridge- 651.30, Ann Matthews- 620.00, Mark J. Dorcey- 442.35, Margaret Rahn- 849.44, Shirley Sides- 65.20, Betty O'Neill- 1165.50, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 676.40, Rita Deichert- 668.00, June M Racely- 655.48, Rodney O Newill- 495.00, Patrick McNear- 540.00, Cynthia Purucker- 323.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.50, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Shirley Sides-, Martin G. Cahill- 1456.75, James Brewster- 1,081.60, Katherine Rogers- 599.04, Shirley Sides- 529.75, Mary Wolf-, Karilyn Watkins- 236.25, Patricia A. Stingley- 688.00, Theresa Brockhaus-, James L. Wagner- 1456.75, Rodney Herron- 1061.54, Randall J Walsh- 1000.00, Gary Powell- 1403.08, Dale Davis- 1432.79, Bradley Sherman- 788.46, Paul Osnowar- 1070.75, Michael H Stark- 931.23, Eric Reed-, Linda E Carson- 888.92, Adrienne Harral- 520.00, Robert Finney- 1165.50, Kevin Slimp- 1153.75, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 709.94, Heather Zediker- 660.00, Laurie L Barclay- 660.00, Linda J. Schovanec- 705.38, Kathleen Keeler- 722.48, Alanna Satterwhite- 846.60, Paula Harrigfeld- 842.40, Bruce Hokel- 698.68, Rebecca M Broer- 676.40, William Thompson- 599.95, Christopher Alter- 525.40, Derek C. Baier- 866.20, Donald D. Muller, Jr- 331.50, Jeanette Hargens- 338.00, Neva Neal- 168.00, Margaret Stingley- 627.18, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 668.00, Janice C. Brown- 1128.00, Patricia Glover- 784.00, Judith Klemme- 816.00, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 515.24.

GENERAL FUND: Employee withholding paid to: Federal- 5310.56, State- 1465.59, FICA tax- 3,292.55, Medicare- 770.03, Retirement- 2008.96, Care Choices- 1445.39, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 362.93, Credit Union- 1,975.11, Colonial Life- 43.22, Deferred Comp- 1170.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$931.23, Employers Retirement- 55.87, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 56.79, Medicare- 13.28.

Employee withholding paid to: Federal- 116.51, State- 33.93, FICA tax- 56.79, Medicare- 13.28, Retirement- 37.25. Brian Ellinger- 931.23.

COPS FAST GRANT: Gross salaries- \$706.26, Employers FICA- 59.62, Medicare- 13.94, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40,

Retirement- 57.69. Employee withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 706.26. COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers FICA tax- 37.83, Medicare- 8.85, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Paul High- 610.18.

WEED FUND: Employee withholding paid to: Federal- 72.58, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.

JURY PAY::Total- \$3,082.31 - Everett P. Bahr- 38.48, Janis R. Barclay- 163.20, Brian K. Beekman- 149.28, Shelli R. Block- 36.74, Kathryn L. Crosgrave- 181.76, Edna D Faith- 36.74, Ronald Flaugh, Sr- 39.06, Christine A. Gill- 181.76, Gary W. Hallstrom- 148.12, Charlene K. Hittle- 38.77, Rhonda I Jonas- 149.28, Michael D. Kinney- 37.90, Timothy A. Knapp- 149.28, Richard L. Koch- 151.60, Stanley A. Kotalik- 148.12, Robert C. Krause- 151.60, Neil V. Krumwiede- 39.93, Vince A. Lyons- 37.32, Terrance L. McManigal- 37.90, Debra J. Montagne- 37.90, Barbara L. Munson- 37.32, Leah K. Nelson- 38.48, Ann R. Peterson- 36.74, Richard L. Robinson- 37.61, Marlyns A. Rooney- 37.32, Norma J. St. Cyr- 37.32, Judith A. Schutt- 37.32, Patricia A. Stingley- 39.06, Wendy Robin Storm- 160.88, Dale R. Swan- 146.96, Carl R. Swanson- 39.64, Gary L. Tranmer- 37.90, Renee M Unkel- 37.90, Kimberely S. Walker- 38.48, Anthony J. Walsh- 43.70, Shirley Sides- 320.94.

LODGING TAX: \$6,416.61

Employees General Net Pay: \$44,551.98

Road Net Pay: \$5,679.37

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

The consensus of the board was that the county clerk sign the ESTABLISHMENT OF CUSTODIAL ACCOUNT AND LIFE INSURANCE TRANSFER AUTHORIZATION for life insurance. ROLL CALL VOTE: Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, UNANIMOUS MOTION CARRIED.

Ted Piepho, County Clerk departed the meeting at 3:35 p.m. because of no further business other than the board was waiting for Jim Lane to come before them. The board wanted to discuss the Building and Grounds position with him and to offer the position to him.

Nanci Walsh assumed the responsibilities of secretary at 3:35 p.m.

Jim Lane appeared before the board. The salary was \$21,000 and to schedule a evaluation after 6 months. He was in agreement with that. Commissioner Bobier moved, seconded by Commissioner Hartnett to hire Jim Lane at \$21,000 annual salary. ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Hirschbach- Yea, Rohde- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned the meeting at 4:10 p.m.