

Lorraine Tillman \$604.16; Bonibel Chapman \$344.54; Dr. J.H. Walston \$124.20; Maurice Rody \$375.00

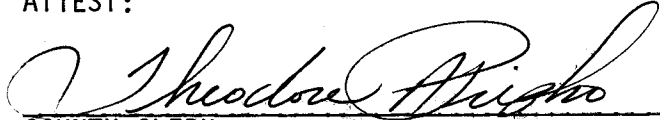
FEDERAL HWY. GRANT-PAYROLL: Blue Cross \$49.21; Social Security \$36.40; Danny Potts \$588.50

WEED FUND-PAYROLL: Blue Cross \$ 44.13; Social Security \$ 35.80; Paul Foreshoe \$480.25; Ruth Foreshoe \$28.25; Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50

ROAD FUND-PAYROLL: Blue Cross \$571.60; Social Security \$366.18; Caleb Chapman \$441.60; Ken Dinges \$441.60; Beverly Gradert \$304.00; Walter Heinemann \$476.80; Robert Jacobsen \$558.05; Walter Johnson \$512.80; Richard McNear \$441.60; Arnold Mellick \$494.40; Marlan Millard \$441.60; Willis Roeber \$441.60; Earl Stading \$441.60; Leonard Trecker \$469.60

Hirschbach moved, seconded by Rohde to adjourn.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 11:04 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 JANUARY 3, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Morgan called their regular scheduled meeting to order at 9:00 a.m.
 Present: Gretchen Hirschbach, Paul Culbertson, Larry Morgan, Daniel Rohde, Robert Garvey and Ted Piepho, secretary.

Culbertson moved, seconded by Hirschbach to correct the minutes of December 20th. Where Culbertson moved to table two claims being they were not properly filed, the motion should read, Culbertson moved, seconded by Garvey to amend the original motion and table the two claims that were not submitted properly, those being a claim in account with International Association and Betty Barnes.

Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

Vote on motion to approve correction of minutes.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried

The Board discussed the State-County Agreement on paving of Lincoln Grain Road Project RS-3970(1).

Joy Nixon and Betty Barnes (Assessor and Assessor-elect) appeared before the Board. Ms. Nixon explained Forms 451A and 452 and 455 that will have to be acted on by the Board of Equalization.

Hirschbach moved, seconded by Rohde to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
 Unanimous motion carried 9:20 a.m.

Hirschbach moved, seconded by Garvey to reconvene as the Board of Commissioners.
 Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
 Unanimous motion carried 9:28 a.m.

Hirschbach moved, seconded by Culbertson to acknowledge receipt of the Sheriff's monthly fee report deposited with the County Treasurer on 12-30-82.
 Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
 Unanimous motion carried

The Board reviewed Draft II of the County Safety Policy.

Culbertson moved, seconded by Garvey to adopt the following safety policy.

COUNTY SAFETY POLICY

The primary purpose of our county is to conduct county business. This end is achieved through people.

Our concern, then is twofold: People and conduct of business. Over the years we have realized that employees are our greatest asset. Without them we would cease to be.

In line with the new safety morality demanded by society, we are proclaiming safety of paramount importance to our county. We are establishing the philosophy that under no conditions will safety of our employees be second to production.

Current economic conditions dictate that accidents are a form of waste, and waste in all forms must be eliminated. Two of the strongest possible incentives thus exist to institute and carry on the work of accident prevention. They are sound business economics and humanitarian motives.

1. Whenever a question arises as to production expediency or safety of the employees, safety will have first priority.
2. To the greatest degree possible, management will provide mechanical and physical facilities required for personal safety in keeping with the highest standards of safety and compliance with the Occupational Safety and Health Act.

3. Dakota County will maintain a safety program conforming to the highest safety practices.
4. We will insist on complete cooperation of every supervisor, foreman and employee. For any safety program to be successful the proper attitude must prevail by all employees. Only through such cooperative efforts can a safety record in the best interest of all be established and preserved.

COUNTY SAFETY POLICY
DAKOTA COUNTY, NEBRASKA

ARTICLE I - POLICY

It is the policy of this county to provide a healthy and safe place of employment for all employees; to abide by all regulations as they pertain to our county which are set forth in Federal, State and Local Standards; and Good Practice as dictated by locations and circumstances.

ARTICLE II - LISTED AND REQUIRED RESPONSIBILITIES

A. MANAGEMENT WILL:

1. Provide means to accomplish policy as stated above.
2. Enforce this policy and discharge any employee willfully disregarding it.
3. Require all sub-contractors to abide by this policy.
4. Conduct safety inspections and file reports.
5. Investigate or cause to have investigated any and all accidents and file full reports on each.
6. Establish procedure for treatment of injuries.
7. Establish and provide safety training for personnel.

B. JOB SUPERINTENDENT WILL:

1. Be completely responsible for on site safety.
2. Make available all necessary personal protective equipment, job safety materials, and first aid.
3. Instruct the supervisor that safe practices are to be followed and safe conditions maintained throughout the job.
4. Inform the supervisor that they are not to require or permit their men to take chances, but that they instruct the men in proper and safe procedures.
5. Instruct job supervisor individually regarding their safety responsibilities.
6. Require all sub-contractors to adhere to all Safety Regulations.
7. Require all accidents to be reported to the supervisor; file full reports; and see that corrective action is taken immediately.
8. Job site safety rules as outlined on page 5 shall be available at jobsite office.
9. Be familiar with the laws pertaining to safety and their basic requirements.

C. JOB FOREMEN WILL:

1. See that the entire safety program is carried out at the work level.
2. See that the men commit no unsafe practices.
3. Make sure that no unsafe conditions exist in their work level.
4. Make sure that necessary protective equipment is on hand and is used.
5. Instruct all personnel in safe procedures and job safety requirements-follow up and insist on compliance.
6. Discuss safety in personal contacts with all men on every operation.
7. See that all injuries are cared for properly and reported promptly.
8. Investigate all accidents; file complete reports; and correct the cause immediately.
9. Be familiar with the laws pertaining to safety and their basic requirements.

D. ALL WORKMEN WILL:

1. Work according to good safety practices as posted, instructed and discussed.
2. Refrain from any unsafe act that might endanger himself or his fellow workmen.
3. Use all safety devices provided for his protection.
4. Report all unsafe situations or acts to his supervisor.
5. Assume his share of responsibility for thoughtless or deliberate acts that cause injury to himself or his fellow workmen.
6. Be a safe workman off the job as well as on.
7. Report every injury including minor ones immediately or at earliest convenience, but no later than end of shift.

E. SUBCONTRACTORS:

All subcontractors of Dakota County and their personnel are, by contract, subject to all safety rules while working on Dakota County projects and shall be responsible to the limit of the safety laws for their acts of omission and commission.

JOB SITE SAFETY RULES

1. Be alert-report unsafe conditions immediately.
2. Use good judgement when working.
3. Don't take risks. Accidents can happen to you.
4. Make sure all machines have guards.
5. Make sure you know how to run machines before using them. Inspect your equipment before using it to make sure everything is in proper working order.
6. Wear hard hats at all times where required while on the job site. Wear safety goggles and other protective equipment when needed.
7. Lift properly, using your legs to take the strain, not your back. If the object is too heavy, get someone to help you.
8. Make sure guard rails are used.
9. Good housekeeping is a must.
10. Follow all posted safety rules.
11. Make sure all flammable liquids are stored properly.
12. Safety signs shall be posted on the job site. Use them.
13. Keep public and all other unauthorized persons away from the working area.
14. Compressed gas cylinders shall be chained or otherwise secured in an upright position, and shall be placed in cylinder carts whenever being transported to different locations on the project.
15. Report every injury including minor ones immediately or at earliest convenience but no later than end of shift.

The following are some of the most frequent O.S.H.A. violations. If one of these have been found, report it to your foreman or supervisor immediately.

1. Ladders - all ladders are safe and in working order - no broken rungs.
2. All machinery on the job is adequately guarded; saw guards, etc.
3. Flammable liquid containers are approved.
4. All defective cords have been replaced. Or cut off until they are repaired.
5. No Smoking signs, Danger, and Information signs are posted.
6. Fire extinguishers are on the job.
7. General good housekeeping.
8. L.P. cylinders are secured and are not standing free.
9. Guardrails are in place.
10. Floor openings are guarded.

(NOTES)

Mr. Culbertson asked who's responsible for enforcement of this policy.

Mr. Morgan: It is up to the supervisor to enforce this, meaning the elected official, deputy or foreman. You very likely would want to write a second policy covering the responsibility of the elected officials to enforce this policy.

Roll Call Vote:

Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
Unanimous motion carried

The Board briefly discussed the agreement with the state on Lincoln Grain Road.

Hirschbach moved, seconded by Garvey to approve the agreement with the State on Lincoln Grain Road, Project RS-3970(1)
Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
Unanimous motion carried

Culbertson moved, seconded by Garvey to authorize payment to South Ridge Medical Center from the Weed Fund for a physical for Paul Foreshoe, Weed Supt.
Voting Yea: Hirschbach, Culbertson, Morgan, Rohde, Garvey
Unanimous motion carried

Garvey moved, seconded by Rohde to convene in executive session to discuss salary claims as requested by Ted Piepho.
Voting Yea: Culbertson, Morgan, Rohde, Garvey, Hirschbach
Unanimous motion carried 11:10 a.m.

Garvey moved, seconded by Hirschbach to reconvene in regular session.
Voting Yea: Morgan, Rohde, Garvey, Hirschbach, Culbertson
Unanimous motion carried 11:13 a.m.

Culbertson moved, seconded by Garvey to approve the following claims.

GENERAL FUND: County Judge's Office \$30.00; William Whear \$506.25; Dakota City Postmaster \$3.50

ROAD FUND: Farmers Cooperative \$804.72

GENERAL FUND-PAYROLL: Social Security \$621.54; William Whear \$233.82; Eloise Gormally \$311.55; Margaret Rahn \$321.60; Mary Smith \$321.60; Charlotte Doenhoefer \$323.12; Ruth Jensen \$323.12; Nadine Johansen \$323.12; Mardell Sorensen \$311.55; Ruth Warnock \$321.60; Nellie J. Beardshear \$314.57; Shirley Bentz \$321.60; Dorothy Lundberg \$321.60; Lillian Rager \$333.10; Jeanette Ramirez \$333.10; Madelyn Thorsland \$321.60; Nancy Dean \$221.72; Patricia Stingley \$348.80; Sharon Hartnett \$184.32; Naomi Huck \$445.44; Michael Koettters \$540.48; Earlean McClain \$415.45; Neva Neal \$276.48; Klemett Dean \$656.82; Jarold Gilson \$558.05; Gayle Lange \$392.71; Armon Todd \$502.24;

FEDERAL HWY. GRANT-PAYROLL: Social Security \$36.39; Danny Potts \$543.23

WEED FUND: Social Security \$29.70; Paul Foreshoe \$443.30

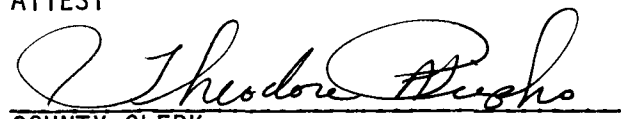
ROAD FUND-PAYROLL: Social Security \$502.31; Caleb Chapman \$528.54; Ken Dinges \$710.70; Beverly Gradert \$294.50; Walter Heinemann \$731.59; Robert Jacobsen \$893.09; Walter Johnson \$512.80; Richard McNear \$673.44; Arnold Mellick \$767.87; Marlan Millard \$652.74; Willis Roeber \$574.08; Earl Stading \$565.80; Leonard Trecker \$592.87

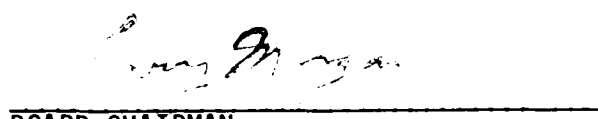
Voting Yea: Rohde, Garvey, Hirschbach, Culbertson, Morgan
 Unanimous motion carried

Linda Wilson appeared before the Board in regard to matters in the Sheriff's Dept.

Garvey moved, seconded by Rohde to adjourn.
 Voting Yea: Garvey, Hirschbach, Culbertson, Morgan, Rohde
 Unanimous motion carried 11:40 a.m.

ATTEST


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 JANUARY 11, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chairman Culbertson called their reorganizational meeting to order at 8:35 a.m.

Present: Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey and Ted Piepho, secretary.
 Tardy: Gretchen Hirschbach

Garvey moved, seconded by Rush to approve the minutes of January 3, 1983 as typed.
 Voting Yea: Engel, Culbertson, Rush, Garvey
 Absent: Hirschbach
 Motion carried

Garvey moved, seconded by Engel to convene in executive session as requested by County Attorney Bruce Smith to discuss litigation.
 Voting Yea: Culbertson, Rush, Garvey, Engel
 Absent: Hirschbach
 Motion carried 8:36 a.m.

Mrs. Hirschbach arrived at 8:38 a.m.

Hirschbach moved, seconded by Engel to reconvene in open session.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 9:10 a.m.

Bruce Smith informed the Board who he hired for his office staff. Also discussed was the County Attorney's presence at County Board meetings.

Garvey moved, seconded by Hirschbach to convene in closed session to discuss labor litigation as requested by Jim Hanks.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 9:18 a.m.

Garvey moved, seconded by Rush to reconvene in open session.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 9:51 a.m.

Vice Chairman Culbertson recessed the meeting for five minutes at 9:51 a.m.

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

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

Culbertson accepted the chair reserved for the chairman.

Garvey moved, seconded by Rush to approve the following depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution.

Dakota County Bank, Nebraska State Bank, Siouland National Bank, American State Bank
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

The Board discussed the dates of their regular meetings.

Mr. Engel: If we set the meeting dates can we change them later?

Mr. Culbertson: Yes.

Mr. Piepho: Roughly, for everyone involved, a Monday meeting is a disadvantage when filing claims.

Mr. Engel: Would there be any disadvantages to a Tuesday meeting?

Mr. Garvey: Bruce Smith told us Monday would be the best day for him. Tuesday would be second best.

Garvey moved, seconded by Rush to hold meetings on the first four Mondays of each month at the present time until we see fit to change it.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to retain the present courthouse hours of 8:00 a.m. to 4:30 p.m.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Engel moved, seconded by Hirschbach to establish the holidays as defined in the labor contract.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Hirschbach moved, seconded by Engel to set a maximum fee of \$600 for the opening and closing of graves and \$160 for a baby burial.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Engel moved, seconded by Garvey to retain the South Sioux City Star as the legal newspaper of the county for the calendar year 1983.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Garvey moved, seconded by Hirschbach to establish the first Wednesday in October as County Government Day.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to establish the 3rd Monday of each month as Claims Day, to authorize timely payment of any claim where a discount is involved and to pay wholesalers involved with the jail, as soon as the claim is presented.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Hirschbach moved, seconded by Engel to delay the appointments of the County Veteran's Service Officer, County Welfare Director, Highway Superintendent and Civil Defense Director until such time Mr. Rush and Mr. Engel have met with these people.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried.

The following appointments and reappointments of Board members to serve as advisors to the following boards were made.

Joint Planning & Zoning	Gretchen Hirschbach
County Health Board	Gretchen Hirschbach
Weed Board	Paul Culbertson
SIMPCO	Robert Garvey
Goldenrod Hills	Pat Engel
N.R.D.	Charles Rush
Solid Waste Disposal Agency	Paul Culbertson & Robert Garvey

Appointment of Board members to the following were made.

Property Valuation	Gretchen Hirschbach & Pat Engel
Finance	Gretchen Hirschbach & Pat Engel
Road, bridges & drainage	Paul Culbertson & Charles Rush
Legislative	Gretchen Hirschbach
County Property	Paul Culbertson & Robert Garvey
Bonds & Budgets	Gretchen Hirschbach & Pat Engel
Museum & Historical	Paul Culbertson
Civil Defense	Paul Culbertson & Gretchen Hirschbach
Calendar	Gretchen Hirschbach
Negotiations	Robert Garvey, Gretchen Hirschbach, Pat Engel
Safety	Paul Culbertson
Labor Management Committee	Robert Garvey, Gretchen Hirschbach-alternate
Insurance	Paul Culbertson & Pat Engel
Claims Review	Paul Culbertson & Charles Rush
Social	Paul Culbertson & Gretchen Hirschbach

Board members signed the Annual Report.

Bruce Hovey, Highway Supt., appeared before the Board. Mr. Hovey and the Board discussed updating the General Development Plan through SIMPCO. The last update was done in 1975.

Mr. Engel asked if this was a service of SIMPCO.

Mr. Hovey: Yes.

Mr. Hovey and the Board discussed a garage on 9th Street located on the county R.O.W.

Garvey moved, seconded by Hirschbach to instruct Mr. Hovey to notify the County Attorney regarding the garage on 9th St.

Mr. Culbertson suggested the Highway Superintendent and the Road Committee meet personally with the owner of the garage to see if something can be resolved without taking legal action.

Mrs. Hirschbach asked Mr. Hovey to work with the county attorney and the Road Committee.

Voting Yea: Rush, Garvey
 Voting Nay: Hirschbach, Engel, Culbertson
 Motion denied.

Garvey moved, seconded by Hirschbach to instruct Bruce Hovey to work with the Road Committee and County Attorney Bruce Smith to make contact with Carl Sapienza regarding his garage to see what can be done without any legal steps and if not, then take the legal steps necessary.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Bruce Hovey and the Board discussed opening private driveways with county equipment.

Mr. Garvey: I would say the only time county equipment will leave the county road R.O.W. is in time of an emergency.

Mrs. Hirschbach: What about our insurance?

Mr. Culbertson: I think it's void when we leave the county road R.O.W.

Mrs. Hirschbach: I would like to talk to our insurance company to see if we would be covered.

Engel moved, seconded by Garvey to table this matter until a later date.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Jim Wagner, County Sheriff, appeared before the Board.

Garvey moved, seconded by Rush to convene in executive session to discuss matters in the jail as requested by Mr. Wagner.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 11:00 a.m.

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

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 11:25 a.m.

The Board briefly discussed the HUD audit. Mrs. Hirschbach received a call from Glenda Castleberry. Mr. Castleberry informed her that the county is not actually paying for the audit. Funds have already been set aside for this.

Garvey moved, seconded by Hirschbach to proceed with the HUD audit agreement.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

The Board discussed payday for officials and deputies.

Engel moved, seconded by Garvey to designate the 15th and the last working day of each month as payday for County officials, deputies and anyone on a monthly salary outside the bargaining unit.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Mark Dorcey, Register of Deeds, appeared before the Board.

Mr. Dorcey: I am proposing a full time deputy for my office at \$4.50 per hour. My deputy will be Margaret Rahn.

Hirschbach moved to convene in executive session to discuss claims and labor negotiations.

Hirschbach withdrew her motion so discussion could be had on a letter received from the Dept. of Labor.

The Board discussed the matter of the Dept. of Labor using a room in the courthouse.

Mr. Garvey: I met with the South Sioux City Chamber on Monday on the Dept. of Labor situation. After talking to Klem Dean, I felt maybe we had the cart before the horse. He had talked only to one of the clerks, not the manager. It was mentioned that we are taking care of Thurston County also. Mr. Watson was planning to be here this morning but he called and said he couldn't make it because of the roads.

Mrs. Hirschbach: Maybe we could ask them to handle Thurston County residents in Thurston County.

Mr. Garvey: I don't feel that we're obligated to give them a place, but I do feel obligated to the taxpayer who is unemployed. I think it would be advisable to set up some guidelines.

Mr. Culbertson: I think they could be here half the day and in Thurston County the other half.

Mrs. Hirschbach: I would prefer that they set up a location in Thurston County for the Thurston County residents. Maybe they could set up a more uniform system to cut down on the number of people in the office at a given time.

Mr. Culbertson asked Mr. Garvey to set up guidelines and meet with Mr. Watson.

Hirschbach moved, seconded by Engel to convene in executive session to discuss claims, a Labor-Management Committee decision and a method of evaluation for reappointments.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 12:17 p.m.

Garvey moved, seconded by Engel to reconvene in open session.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 3:45 p.m.

Hirschbach moved, seconded by Rush to table the claim of Tammy Ransom for January salary in the amount of \$675.00
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

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

Payroll: Ruth Foreshoe \$28.25; Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50


GENERAL FUND-PAYROLL: Harvey Bates \$558.05; Margaret Rahn \$369.49; Bruce Hovey \$1083.34; Robert Giese \$729.17; Irene Van Lent \$473.96; Thelma Baugous \$947.90; Jon Norris \$340.19; Charles Rush \$291.66; Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Leo Engel \$291.66; Theodore Piepho \$729.17; Mary Hinkle \$473.96; Mark Dorcey \$312.50; Betty Barnes \$456.11; Bruce Smith \$456.11; Linda Smith \$250.00; Colene Boyle \$456.11; Sherry Tompkins \$315.97; James Wagner \$559.03; Linda Wilson \$448.00; Lorraine Tillman \$604.17; Dr. J.H. Walston \$124.20; Bonibel Chapman \$334.54; Betty Garwood \$234.00; Sharon Shannon \$132.00; Sharon Shannon \$440.00; Tammarra Ransom \$106.46; Cindy Harris \$212.50; Patti Jo Ricke \$168.75; Raymond Speer \$333.33; Joy K. Nixon \$238.36; Maxine Titler \$333.34; Maurice Roady \$375.00

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Garvey moved, seconded by Hirschbach to adjourn.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 3:55 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

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Commissioners Meeting
 January 17, 1983 Proceedings
 Basement Meeting Room
 Dakota County Courthouse

Chairman Culbertson called their regular meeting to order at 8:30 a.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey and Ted Piepho, secretary.

The meeting was called to order at 8:30 for the purpose of convening in closed session as requested by Jim Hanks, the county's labor council, to discuss the latest developments in negotiations with AFSCME Local 2049A.

Garvey moved, seconded by Rush to convene in closed session to discuss wage settlement and tentative agreements that developed in negotiations between Jim Hanks and Union representatives.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 8:31 a.m.

Garvey moved, seconded by Rush to reconvene in open session.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 9:37 a.m.

Hirschbach moved, seconded by Garvey to accept the wage and tentative agreements as adjusted and signed by the Union and Mr. Hanks.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Mildred Jorgensen, County Welfare Director, appeared before the Board and gave her monthly report.

Arlen Edmisten appeared before the Board to discuss the cheese and butter distribution. He felt the county should participate in distribution of goods any time the county had the option to do so. The Board acknowledged his opinion and informed him they had done so.

Garvey moved, seconded by Rush to approve the minutes of January 11, 1983 as typed and presented to the Board.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Garvey moved, seconded by Rush to take a short recess.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 10:15 a.m.

Chairman Culbertson reconvened the meeting from recess at 10:28 a.m.

Bruce Hovey appeared before the Board and discussion was had concerning the garage on 9th Street Road that may be in the county R.O.W.

Betty Garwood, former Clerk of District Court, appeared before the Board concerning a salary claim submitted to the Board January 11, 1983. She felt that one claim of about \$107 should have been paid. The County Clerk informed the Board and Betty that a claim of \$106 for salary had been granted. She made special note that she felt the claim of \$675.00 for Tammy Ransom that was filed with the county clerk had been pulled and shouldn't have been. The county clerk said he did not pull the claim but assumed that since it was for January's salary, it should be submitted with all other January claims for salary. Mrs. Garwood stated that she expected all claims to be presented to the county board at their next meeting following filing with the County Clerk.

Garvey moved, seconded by Hirschbach to rescind earlier Board action to cease providing space to the unemployment agency for processing unemployment claims effective January 30, 1983 and permit them to continue using space within the courthouse for unemployment.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to reappoint the following individuals to their present capacity.

Bruce Hovey, County Highway Superintendent
 Mildred Jorgensen, County Welfare Director
 Jon Norris, Civil Defense Director
 Maurice Rody, County Veteran's Service Officer

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Rush moved, seconded by Engel to approve the vendor claims as submitted.

Culbertson moved, seconded by Hirschbach to amend the original motion to table the claim of the Agricultural Society for \$3600 to double check if the funds are available and also the claim of SIMPCO under the HUD grant if funds are received from HUD.

Voting on the amendment:

Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Vote on the original motion

Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

ROAD FUND: Northwestern Bell \$46.08; City of Dakota City \$34.80; Village of Emerson \$17.30; Iowa Public Service \$184.63; City of South Sioux City \$198.30; Herman M. Brown Co. \$849.70; Condon Motor Co. \$7.92; Cummins Great Plains Diesel \$4.93; Dakota Auto Parts \$119.13; Hansen Machine Shop \$12.70; Inland Truck Parts \$336.02; Joe's Surplus \$13.72; Kidder-Knoepfler \$24.30; Mike's Auto Parts \$3.51; Missouri Valley Machinery Co. \$4,554.92; Nebraska Tractor & Equipment Co. \$38.68; Standard Bearings Co. of Sioux City \$76.43; Sterling Spring Service \$239.15; Tucker's Glass Shop \$416.65; United Wholesalers \$28.73; Van's Used Trucks & Parts \$15.00; War Eagle International Trucks \$116.70; Anderson Equipment Co. \$230.28; Anderson Radio \$18.99; Clausen Electric \$81.95; Coast to Coast \$19.35; Curtis Industries \$155.48; Fehrs Tractor & Equipment Co. \$128.56; Means Services \$99.52; Monroe Welding Supply Co. \$131.50; The Sioux City Iron Co. \$315.59; Snap-On Tools Corp. \$75.45; South Ridge Home Center \$8.25; Stephan's Welding Shop \$31.50; Tagatz Hardware \$7.59; Higman Sand & Gravel \$58.48; Marlan Millard \$84.04; Farmers Cooperative \$558.17; South Sioux Oil Co. \$2495.91; Warren Oil Co. \$1344.49; Firestone Stores \$127.74; Homer Service Station \$39.28; St. Regis Paper Co. \$118.65; Dennis Rohde \$450.00; Porter-Ripa Engineering \$7284.00; North-east Nebr. Public Power District \$505.00

REVENUE SHARING: Motorola \$1811.70; Nebraska State Bank \$2,225.83; Micro Systems \$1,574.92

ASSISTANCE-PAYROLL: Blue Cross \$319.16; Social Security \$579.12; Mildred Jorgensen \$1726.36; Jeanine Bliven \$955.56; Margaret Boeshart \$1335.30; Pauline Jensen \$1363.70; Pat Lane \$1196.11; Mary O'Dell \$870.78; Charlene Weber \$1196.34

ASSISTANCE: Margaret Boeshart \$6.51; Pauline Jensen \$4.62; Pat Lane \$2.94; Charlene Weber \$19.11; Northwestern Bell \$170.72; Mildred Jorgensen \$5.10

COURTHOUSE BUILDING FUND: Curry Floor Co. \$696.00; Prenger Construction Co. \$895.00

WEED FUND: Paul Foreshoe \$3.56; Joe Morten & Son \$60.00; Ruth Foreshoe \$25.00; George Shrader \$2.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80;

Dakota County Historical Society \$768.60

GENERAL FUND: Joe Morten & Son \$30.00; Joe Morten & Son \$30.00; Joe Morten & Son \$30.00; Joe Morten & Son \$42.00; Joe Morten & Son \$42.00; Northwestern Bell \$19.50; South Sioux City Star \$248.28; South Sioux City Star \$16.19; Northwestern Bell \$131.50; Sioux Business Products \$21.90; Joe Morten & Son \$89.00; Theodore Piepho \$7.50; Mrs. James Murtha \$150.00; Robert Giese \$54.60; General Business Equipment \$57.42; Sioux City Stationery \$3.36; Joe Morten & Son \$136.00; County Treasurers-State Association \$10.00; Sioux City Stationery \$3.36; Joe Morten & Son \$382.00; General Business Equipment \$44.92; Redfield & Co. \$126.00; Standard Office Equipment \$110.40; Precision Typewriter Works \$8.00; Northwestern Bell \$393.79; Redfield & Co. \$404.73; General Business Equipment \$49.50; Northwestern Bell \$126.96; Betty Garwood \$16.80; Northwestern Bell \$76.13; Joe Morten & Son \$119.00; Bancroft-Whitney \$30.25; West Publishing Co. \$55.50; Redfield & Co. \$116.15; Jarold Gilson \$404.80; James Wagner \$58.00; William Whear \$320.80; Harvey Bates \$360.88; Stitch It Shop \$160.55; Glenn Sedivy \$10.00; Security National Bank \$135.52; Northwestern Bell \$299.32; Dept. of Administrative Services \$250.00; Sioux Valley Radio \$20.00; Anderson Radio \$10.00; Joe Morten & Son \$484.00; Sioux City Stationery \$123.71; Des Moines Stamp Mfg. Co. \$37.95; Torticill Service \$232.82; Directory Service Co. \$73.50; Crystal Oil Co. \$161.69; Adcraft Inc. \$150.00; Armon Todd \$3.00; William Whear \$1235.50; Nebr. Correctional Industries \$135.50; James Rexall Drug \$2.97; The Paper Co. \$56.12; Folger Adam Co. \$53.47; Coffee King \$34.89; B&J Foods \$15.56; Sunshine \$72.76; Gene Gross Co. \$230.69; Metz Baking \$39.19; Huntings IGA \$52.21; Redfield & Co. \$6.25; Northwestern Bell \$236.65; Joe Morten & Son \$30.00; Executive Leasing \$165.66; Executive Leasing \$163.22; Redler's Professional Pharmacy \$33.00; South Sioux City Star \$26.04; Sioux City Stationery \$13.44; Joe Morten & Son \$59.00; Northeast District of Assessors \$10.00; Betty Barnes \$74.98; Internation Association of Assessing Officers \$65.00; Northwestern Bell \$108.16; Joy K. Nixon \$58.38; Redfield & Co. \$238.26; Thelma Baugous \$7.35; Sioux City Stationery \$7.56; Bill Hedrick \$27.25; Stephan Welding \$158.00; Ken Jones Snow Removal \$207.00; Siouxland Garbage \$35.00; Farmers Cooperative \$14.94; Bahr Plumbing \$121.13; I.P.S. \$1158.00; Western Paper \$174.85; Mid American Research \$158.20; Klemett Dean \$45.00; City of Dakota City \$1288.40; Tagatz Hardware \$110.06; Torticill's \$4.20; Clausen Electric \$207.72; Sioux Business Co. \$67.68; American Linen \$30.40; Krogh's Coast to Coast \$6.87; Carter Elevator \$38.14; EMSCO \$78.13; Minear Key Service \$119.00; Dakota County Extension Service \$1198.25; Northwestern Bell \$52.36; Northwestern Bell \$22.50; Northwestern Bell \$42.67; Maurice Rody \$40.58; Lorraine Tillman \$101.43; Northwestern Bell \$25.52; Sioux Business Products \$550.00; State of Nebr. Dept. of Communications \$37.61; General Business Equipment \$29.48; General Business Equipment \$10.38; Northwestern Bell \$67.43; Northwestern Bell \$68.36; State of Nebr. Division of Communications \$54.38; Sioux City Stationery \$5.67; Joe Morten & Son \$30.00; Robert Wichser \$263.43; Kurt Hohenstein \$555.38; Kurt Rager \$79.94; Wm. Binkard \$518.60; Crary, Huff, Clem, Raby & Inkster \$262.50; Glenna Culver \$22.52; Norma Barajas \$35.00; Timothy Olsen \$22.52; Klass, Whicher & Mishne \$2314.32; Northwestern Bell \$9.75; Pitney Bowes \$96.00; Region IV \$2809.00; Dakota County Treasurer \$40.00; Dakota County Treasurer \$1000.00; John Goomis \$4603.05; South Sioux City Star \$14.02; Siouxland Interstate Metropolitan Planning Council \$5991.00;

Hirschbach moved, seconded by Garvey to approve the salary claims as amended to comply with the Labor Contract and to pay the rate as agreed and approved by the Union and the county.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush

Unanimous motion carried

GENERAL: Social Security \$614.85; Blue Cross \$1583.50; Klemett Dean \$656.83; Nancy Dean \$224.64; Nellie June Beardshear \$382.40; Shirley Bentz \$347.20; Dorothy Lundberg \$363.20; Lillian Rager \$382.40; Jeanette Ramirez \$382.40; Madelyn Thorsland \$347.20; Eloise Gormally \$347.20; Mary Smith \$312.48; Charlotte Doenhoefer \$352.63; Ruth Jensen \$375.13; Nadine Johansen \$355.35; Mardell Sorensen \$244.13; Ruth Warnock \$358.60; Patricia Stingley \$363.20; Gayle Lange \$164.52; Armon Todd \$502.24; Robert Day \$320.60; Glenn Sedivy \$362.74; Jarold Gilson \$540.00; Lyn Beltz \$199.68; Erma Fitch \$222.72; Sharon Hartnett \$245.76; Naomi Huck \$410.80; Michael Koettters \$94.80; Earlean McClain \$94.80; Neva Neal \$223.18

FEDERAL HIGHWAY GRANT: Blue Cross \$49.21; Social Security \$37.39; Danny Potts \$558.00

WEED FUND: Blue Cross \$44.13; Social Security \$29.70; Paul Foreshoe \$443.30

ROAD FUND: Social Security \$399.86; Blue Cross \$558.58; Caleb Chapman \$478.50; Ken Dinges \$489.00; Beverly Gradert \$347.20; Walter Heinemann \$480.00; Walter Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$508.31; Marlan Millard \$516.00; Willis Roeber \$480.00; Earl Stading \$480.00; Leonard Trecker \$500.58; Milton Pallas \$137.75;


Jim Wagner, County Sheriff, appeared before the Board. Discussion was had concerning the salaries of the sheriff's office.

Rush moved, seconded by Garvey to adjourn.

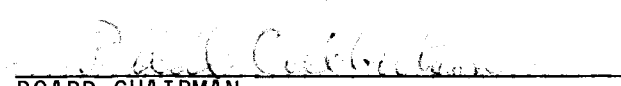
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried 1:45 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 JANUARY 24, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their regular scheduled meeting to order at 9:00 a.m.

Present: Charles Rush, Robert Garvey, Gretchen Hirschbach, Pat Engel and Paul Culbertson

Garvey moved, seconded by Engel to approve the minutes as typed and presented to the board. Discussion was had that the motion to rescind the Boards earlier action to cease providing space to the unemployment agency for processing claims effective January 30, 1983 and permit them to continue using space within the Courthouse for unemployment should also include "temporarily while both parties monitor the situation for 90 days."

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried

Bruce Hovey, Planning & Zoning Administrator, appeared before the Board. He said he would bring a list of violators next week. He will also bring a list of vacancies on the P. & Z. Board that need to be filled.

Bruce Smith, County Attorney, appeared before the Board with two county attorney opinions. He also asked the county board to approve a bond for Beth Heier as his deputy.

Garvey moved, seconded by Engel to approve the bond of Beth Heier as Deputy County Attorney.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried

Betty Barnes, County Assessor, appeared before the Board and requested a closed session to discuss valuations.

Garvey moved, seconded by Hirschbach to convene as the Board of Equalization and convene in closed session to discuss valuations that may possibly end up in litigation.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried 9:55 a.m.

Garvey moved, seconded by Rush to reconvene as the Board of Commissioners in open session.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson

Unanimous motion carried 10:14 a.m.

Chairman Culbertson referred the agenda item "Salaries-NBU Employees" to the Finance Committee, Gretchen Hirschbach and Pat Engel.

Garvey moved, seconded by Engel not to contribute \$882 to NACO for the purchase of a building.

Voting Yea: Garvey, Engel, Culbertson, Rush

Abstaining: Hirschbach

Motion carried

Hirschbach moved, seconded by Engel to allow Mary K. Harder to plant a tree in honor of Joy K. Nixon's 30 years of service to the county. The tree may be planted on the Courthouse grounds under the supervision of the Building and Grounds Custodian, at no expense to the county.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried

Robert Giese, County Treasurer, appeared before the board and requested a closed session to discuss tax foreclosures

Hirschbach moved, seconded by Engel to convene in closed session to discuss tax foreclosures.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried 10:35 a.m.

Engel moved, seconded by Rush to reconvene in open session.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 11:07 a.m.

Hirschbach moved, seconded by Garvey to take from the table the claim of the Ag Society for \$3600.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to pay the claim submitted by the Ag Society in the amount of \$3600.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Garvey moved, seconded by Engel to recess until 10:30 a.m. Wednesday, January 26, 1983.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

COMMISSIONERS MEETING
 JANUARY 26, 1983 PROCEEDINGS

Chairman Culbertson convened their meeting from January 24, 1983 at 10:40 a.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Bob Garvey and Ted Piepho, secretary.

Hirschbach discussed three items that were brought up by Local 2049A in a Labor-Management meeting.
 The items included the road department being short one radio, grader operators running in teams in blizzard conditions and Bev Gradert's salary.

Board members maintained that all three were management decisions.

Culbertson moved, seconded by Garvey to approve the following claims.

GENERAL FUND: Social Security \$863.40; Paul Culbertson \$291.66; Gretchen Hirschbach \$291.66; Pat Engel \$291.66; Charles Rush \$291.66; Robert Garvey \$291.66; Theodore Piepho \$729.16; Mary Hinkle \$473.96; Robert Giese \$729.16; Irene Van Lent \$473.96; Mark Dorsey \$312.50; Margaret Rahn \$390.00; Betty Barnes \$729.16; Maxine Titler \$375.01; Colene Boyle \$729.16; Sherry Tompkins \$473.96; James Wagner \$838.54; Linda Wilson \$448.00; Bruce Smith \$729.16; Beth Heier \$750.00; Linda Smith \$375.00; Jon Norris \$340.19; Bruce Hovey \$1083.33; Lorraine Tillman \$604.16; Bonibel Chapman \$344.54; DR. J.H. Walston \$124.20; Maurice Rody \$375.00
 WEED FUND: Social Security \$1.89; Ruth Froeshoe \$28.25

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

The Board met with Bill Kaiser and Jerry Knoche from the Department of Revenue and Betty Barnes, County Assessor. Discussion was had as to the county's progress on appraisal property using the Marshall-Swift Manual.

Garvey moved, seconded by Rush to recess until 9:00 a.m. Monday, January 31, 1983.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 12:40 a.m.

COMMISSIONERS MEETING
 JANUARY 31, 1983 PROCEEDINGS

Chairman Culbertson convened their meeting from January 26, 1983 at 8:59 a.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Hirschbach moved, seconded by Garvey to convene in executive session to discuss personnel matters, labor negotiations and non bargaining unit employee's salaries.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 9:02 a.m.

Garvey moved, seconded by Hirschbach to reconvene in regular session.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Mr. Culbertson reported to the Board members that he and Mr. Rush met as the Road Committee in regard to snow removal from private driveways. Their recommendations will be written as a resolution to be considered by the Board at their next meeting.

Mrs. Hirschbach reported the information she obtained in regard to the Region IV Mental Health Board and the Region IV Board of Retardation. These organizations meet quarterly and the County Board does have a voting membership in both.

Mrs. Hirschbach will serve on the Region IV Board of Retardation. Mr. Engel will serve on the Region IV Mental Health Board.

Bruce Hovey, Highway Superintendent, appeared before the Board. Mr. Hovey said the gravel specs will be published for three consecutive weeks and we will open bids on February 22. Mr. Hovey and the Board discussed vacancies and alleged violations of the Planning & Zoning Commission. The purchase of a walkie-talkie for Mr. Hovey was briefly discussed. Mr. Culbertson asked if there was money in the budget for this.
 Mr. Hovey replied, "No. It wasn't budgeted for."
 Mrs. Hirschbach: If we don't have the money, that settles it. Maybe we can look at it in our next budget.

Mr. Culbertson: I visited with Bob Post last week about our safety program. He likes the way we are doing it. Mr. Culbertson presented each Board member with a copy of the adopted safety policy.

Wayne Wheeler, County Surveyor, appeared before the Board in regard to a survey on 9th Street Road. The Board told Mr. Wheeler they had received a bid on this proposed work and asked Mr. Wheeler for a bid also.

Mr. Wheeler: The statute says the county surveyor is the only one who can do this work, locating a county road. I don't think a road has ever been dedicated there.

Mr. Hovey: First we have to find where everything is in regard to section lines. Then we can research it further.

Mr. Wheeler: I have been requested by the Thurston County Surveyor to do some research on the Thurston-Dakota County line.

Mr. Culbertson: Can the cost of this be shared?

Mr. Wheeler: It probably will be. I need to be approved for an hour or so of research. The County Surveyor is responsible for locating corners.

Mrs. Hirschbach: The letter you gave us is addressed to the Thurston County Commissioners.

Mr. Culbertson: Let's let it rest until we get a request from Thurston County.

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

GENERAL FUND: Social Security \$637.07; Patricia Stingley \$363.20; Nancy Dean \$291.84; Charlotte Doenhoefer \$361.86; Ruth Jensen \$369.46; Nadine Johansen \$362.95; Mardell Sorensen \$267.76; Ruth Warnock \$260.23; Nellie Beardshear \$382.40; Shirley Bentz \$355.27; Dorothy Lundberg \$363.20; Lillian Rager \$382.40; Jeanette Ramirez \$382.40; Madelyn Thorsland \$353.60; Eloise Gormally \$353.60; Mary Smith \$353.60; Lyn Beltz \$317.28; Erma Fitch \$307.20; Adrienne Herral \$45.12; Sharon Hartnett \$247.68; Naomi Huck \$415.24; Neva Neal \$220.21; Harvey Bates \$558.05; Glenn Sedivy \$502.24; Armon Todd \$477.13; Robert Day \$458.04; Klemett Dean \$656.83; Social Security \$477.52; Mardell Sorensen \$391.39; Charlotte Doenhoefer \$362.56; Nadine Johansen \$362.56; Ruth Jensen \$573.76; Ruth Warnock \$362.56; Pat Stingley \$220.39; Nancy Dean \$40.03; Margaret Rahn \$587.01; Myra Smith \$361.84; Eloise Gormally \$356.76; Lillian Rager \$472.60; Jeanette Ramirez \$499.92; Nellie June Beardshear \$728.96; Shirley Bentz \$366.16; Madelyn Thorsland \$362.56; Dorothy Lundberg \$573.76; Naomi Huck \$126.71; Earlean McClain \$47.69; Michael Koettters \$138.89; Linda Nelson \$6.24; Neva Neal \$84.70; Darlene Arneson \$100.01

WEED FUND: Social Security \$29.70; Paul Foreshoe \$443.30


FEDERAL HWY. GRANT: Social Security \$37.39; Danny Potts \$558.00; Social Security \$6.43; Danny Potts \$96.00


ROAD & BRIDGE FUND: Social Security \$389.11; Caleb Chapman \$480.00; Ken Dinges \$516.00; Walter Heinemann \$480.00; Robert Jacobsen \$558.05; Walt Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$484.50; Willis Roeber \$480.00; Earl Stading \$480.00; Leonard Trecker \$494.40; Beverly Gradert \$295.12; Beverly Gradert \$52.08; Social Security \$324.09; Beverly Gradert \$587.78; Caleb Chapman \$548.62; Ken Dinges \$565.54; Walt Heinemann \$76.73; Kurt Johnson \$398.98; Walt Johnson \$36.40; Richard McNear \$564.10; Arnold Mellick \$35.26; Marlan Millard \$560.50; Willis Roeber \$547.06; Earl Stading \$550.42; Leonard Trecker \$366.04

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried

Garvey moved, seconded by Rush to adjourn.
Voting yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried 11:50 a.m.

ATTEST:


COUNTY CLERK


CHAIRMAN OF THE BOARD

* * * * *

COMMISSIONERS MEETING
February 7, 1983 Proceedings
Basement Meeting Room
Dakota County Courthouse

Chairman Culbertson called their regular scheduled meeting to order at 9:00 a.m.
Present were: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Hirschbach moved, seconded by Engel to approve the minutes of January 24, 26 and 31 as typed.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

Chairman Culbertson read a letter from Rudy Reichelt regarding snow removal.

Engel moved, seconded by Garvey that said letter be entered into the minutes.

Rudy Reichelt
RR 1 Box 734
Dakota City, Ne. 68731

Hiway Superintendent
Dakota County

Feb. 4, 1983

Dear Sir,

I would like to take this opportunity to sincerely thank your department for the excellent service they have been providing. On Feb. 3, 1983 I called your office with a plea to have my road (the Taylor Cemetary Road, North of Homer) plowed so that I could get help to my place in fixing burst water pipes. Within a few hours two of your plows were here and had the road cleared. This indicates to me that your people still possess compassion and understanding, two virtues seldom found anymore. I have always been more than pleased with the service your crew provides to us who live in the rural areas.

Again, thank you so very much for doing such a splendid and expedient job.

Sincerely,
Rudy Reichelt

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

The Board acknowledged receipt of a letter from the Nebraska Department of Revenue in regard to the cost to the County for services performed by the department.

Pete Greeve, Safeguard Business Systems, appeared before the Board. Colene Boyle, Clerk of District Court and her deputy, Sherry Tompkins, appeared before the Board also. Mr. Greeve, a distributor for Safeguard, explained the accounting system to the board.

Mrs. Boyle: I feel the system we are now using is time consuming and old fashioned. This looks like something that could be done in two steps rather than six. We will be going to a convention in Kearney this month and will have a chance to talk to other clerks about their methods.

Chris Miller and Lynn Jensen, representing the Ag Society, appeared before the Board.

Mr. Jensen: I asked Chris to come along this morning. He has been associated with the fair much longer than I. We're not exactly sure what we need to be talking about here. We'll try to answer any questions you have.

Mrs. Hirschbach: The question is why we are still approving your claims. I personally can see no reason why we approve your claims.

Mr. Miller: When our claims come through your board, it gets published and people do get to see it. It really doesn't matter to us which way you want to handle it.

Mrs. Hirschbach: It's not our decision. The county board has nothing to say about it. It's entirely up to you.

Mr. Jensen asked Bruce Smith and Ted Piepho if they could see a better way to handle it.

Mr. Piepho: When you come in, the County Treasurer can just write you a check, rather than you submitting a claim.

Mr. Miller: We'll just go right to the County Treasurer when we need the money then.

Diane Satterwhite appeared before the Board in regard to a tort claim for gravel and oil.

Ms. Satterwhite: When they were repairing the road by our place, the maintainer came up on our driveway and took off all the gravel and oil.

Mrs. Hirschbach: Did you ask him to work on your driveway?

Ms. Satterwhite: I told him to stay off the driveway.

Mrs. Hirschbach: What was he doing on your driveway?

Ms. Satterwhite: He went on the driveway to level out the ruts.

Mrs. Hirschbach: Did they raise they road?

Ms. Satterwhite: Yes. Now the road is about a foot higher than the driveway.

Mrs. Hirschbach: Bruce, have you been out there?

Mr. Hovey: I was out there after Mrs. Satterwhite called and wanted some work done on her driveway.

Mr. Garvey: How far up the driveway did the maintainer go?

Mrs. Satterwhite: 275 feet

Mr. Culbertson: Did he improve the driveway at all?

Ms. Satterwhite: NO!

Mr. Culbertson: Is there anything that could be done this winter?

Ms. Satterwhite: You can't really see the road that well, now.

Mr. Culbertson: In all fairness to both parties, I think we should view the road at a time when we can see it.

Ms. Satterwhite: I would be willing to meet with somebody anytime.

Mr. Culbertson: Mr.Hovey and the Road Committee will meet you out there at 4:30 today.

Arnie Mellick, President of AFSCME Local 2049-A, Jeanette Ramirez, Nellie June Beardshear and Lillian Rager, appeared before the Board.

Mr. Culbertson: Ted, did Arnie talk to you about coming down this morning on emergency business?

Mr. Piepho: Not to my knowledge.

Mr. Mellick: I tried calling you once on Saturday, but I was gone the rest of the day.

Mr. Piepho: Is this on the grievance?

Mr. Mellick: No. I am here today to see if these three women were fired in the proper manner.

Mrs. Hirschbach: There is no termination clause in the contract.

Jeanette Ramirez: We were given no reason for termination.

Bruce Smith: This matter doesn't involve the county board. You can listen to these people, but 1. You cannot take action because it is not an agenda item. 2. The county board is not directly involved.

Mr. Culbertson: I visited with Arnie over the weekend. I told him that maybe he could appear before the board on emergency business.

Mr. Mellick: I felt that maybe you would listen to us because you listened to us the last time an employee was fired.

Mr. Smith: I have to advise the board here that 1. You are not in a position to say anything because you are not involved in the firing. 2. As members of a bargaining unit, you have a lawyer. All you (the board) can do is listen to these people. Mr. Smith asked the group of women if they had contacted their lawyer.

Jeanette Ramirez: Yes. He told us to appear before the county board.

Mrs. Hirschbach: Any citizen has the right to appear before the county board. Any county official has the right to staff his own office. That includes hiring and firing.

Mr. Mellick: Is that your final answer?

Mr. Culbertson: I think we have to listen to our county attorney.

Mr. Mellick:; I don't see any reason why Mrs. Barnes cannot come down here and tell us why these three women were fired.

Mrs. Beardshear: I would like Mrs. Barnes to look me right in the face and tell me why I was fired.

Mr. Smith: This matter involves the county assessor and you three women. It does not involve the county board.

Lillian Rager: The county assessor did not approve the contract. It was signed by the board. Can you call Betty down here?

Mr. Smith: Because she is a county official, I would have to advise her not to come down. I am advising this because you have a Union attorney to represent you and proceed with this.

Mr. Engel: I don't think there is much we can do. We have to go by what our attorney tells us.

Mr. Mellick: How soon can we get a copy of the minutes?

Mrs. Hirschbach: On Monday, after they are approved.

Jeanette Ramirez: Who do we go to when we want to get on the agenda?

Mr. Piepho: If it's on a grievance, it has to go through the first step.

Mr. Culbertson: It appears to me that until our two attorneys meet, there is nothing we can do further.

Mildred Jorgensen, County Welfare Director, appeared before the Board and requested an executive session.

Garvey moved, seconded by Hirschbach to convene in executive session to discuss an emergency assistance application as requested by Mrs. Jorgensen.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 10:20 a.m.

Garvey moved, seconded by Hirschbach to reconvene in open session.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried 10:46 a.m.

Hirschbach moved, seconded by Engel to deny General and Emergency Assistance Application #4 as not fitting criteria as stated in our General or Emergency Assistance.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried

Kurt Rager, representing the Dakota County Bar Association, appeared before the Board in regard to the county library. Mr. Rager discussed with the board the possibility of using the conference room the judge moved out of for the library in addition to the existing library. He said they could also use some better tables and chairs.

Mr. Smith: You could still use it as a conference room. I have books that people want to use locked behind my doors.

Mrs. Hirschbach: I don't think any of us would have any problem with the idea. Since it's the lawyers who use the library most, would they be willing to contribute to the library fund?

Mr. Rager: We do every time we go in to court. Fees we never see are involuntarily turned over to the library fund.

The Property Committee will meet with Mr. Rager on the matter on Friday.

Mark Dorsey, Register of Deeds, appeared before the Board.

Mr. Dorsey: I appeared before the board on January 11 with a particular request. I haven't gotten an answer back yet. (Mr. Dorsey asked that the following letter be entered into the minutes.)

DATE: February 7, 1983
TO: Dakota County Commissioners
FROM: Mark J. Dorsey
RE: Deputy's Salary Adjustment

On Tuesday, January 11, I appeared before you with a specific request regarding the newly mandated Dakota County Register of Deeds office.

That proposal was that the office requires a full-time Deputy if the Register of Deeds is considered part-time which I am, and was elected on that basis.

My request is to pay my full-time Deputy, Margaret Rahn, at the hourly rate of \$4.50 per hour through the remaining 6 months of the 1982-1983 fiscal year.

To meet this request, my budget would require an additional \$2,242.50 to reach the total of \$4,680.00 required for her salary the remaining 6 months of the 1982-1983 fiscal year. Margaret Rahn was formerly employed by the Dakota County Clerk, thus the county is not employing any additional personnel and had she stayed in the Clerk's office her salary would have been \$4.54 per hour union scale.

It is my understanding that this will require a budget hearing. Also, I submit a copy of the minutes of January 11, 1983, which does not reflect my request at that time, which is why I am appearing today. Thank you for your time and I await the hearing.

Mr. Garvey: It was my understanding that we had decided to pay Margaret Rahn the \$4.50 an hour until the budget is out of money. Then we would hold a budget hearing if required.

Betty Barnes, County Assessor, and Bill Kaiser from the Dept. of Revenue, appeared before the Board.

Mr. Kaiser clarified a letter the Board received from the Nebraska Department of Revenue. Mr. Kaiser presented a copy of the Findings in Order to the Board and informed the Board the Findings in Order show that commercial and rural property must be done by March 1.

Hirschbach moved, seconded by Engel to authorize the County Assessor enlist what aid is needed from the Department of Revenue to be in compliance with the Findings in Order.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried

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

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried 11:20 a.m.

Mr. Garvey left at 12:09 p.m.

Hirschbach moved, seconded by Engel to reconvene as the Board of Commissioners.

Voting Yea: Rush, Hirschbach, Engel, Culbertson
Absent: Garvey
Motion carried 12:10 p.m.

Bruce Hovey, Highway Superintendent, appeared before the Board. Mr. Hovey informed the Board the shop mechanic quit effective today. Mr. Hovey said he will be hiring Ray Reed on a temporary basis until the proper posting procedures are carried out. Mr. Hovey asked that the hearing on the One & Six-Year Road Plan be scheduled for February 28.

Hirschbach moved, seconded by Engel to hold a hearing on the One & Six-Year Road Plan at 1:30 p.m. on February 28.

Voting Yea: Hirschbach, Engel, Culbertson, Rush
Absent: Garvey
Motion carried

Rush moved, seconded by Hirschbach to adjourn.

Voting Yea: Engel, Culbertson, Rush, Hirschbach
Absent: Garvey
Motion carried 12:38 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 FEBRUARY 14, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their regular scheduled meeting to order at 8:58 a.m.
 Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Garvey moved, seconded by Engel to approve the minutes of February 7, 1983 as typed.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush,
 Abstaining: Garvey
 Motion carried

Chuck Carson, Chairman of the Old Settler's, appeared before the Board in regard to Dakota City's 125th Anniversary this year.

Mr. Carson: The Old Settler's held their planning meeting about three weeks ago. Our celebration will be held on July 8, 9, and 10 this year. We plan to hold the celebration around the courthouse. We may have to use the north parking lot of the courthouse but we are not looking at doing so at the present time. We will also be closing some streets around the courthouse.

Mr. Culbertson asked Mr. Carson to work out an arrangement with the County Sheriff in regard to access to and from the county jail.

Mrs. Hirschbach asked Mr. Carson to make sure streets are posted directing traffic to the courthouse.

Hirschbach moved, seconded by Garvey to approve the following salaries retroactive to January 1, 1983.

Robert Jacobsen: \$16,500 per year
 Bonibel Chapman--\$752.28 per month
 Linda Wilson--\$11,252 per year

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

The Board acknowledged receipt of a letter from Dennis Mahr in regard to the county law library.

Mr. Culbertson: Mr. Garvey and I have previously discussed the transfer of property within a department not being reflected on the inventory. Bob has a form available for us to use for this purpose.

Bruce Smith, County Attorney; Mildred Jorgensen, County Welfare Director; and Bernice Boeshart, Welfare Dept. employee, appeared before the board and requested the board to convene as the County Welfare Board to hear an appeal of a welfare applicant for General Assistance which was denied last week.

Hirschbach moved, seconded by Garvey to convene in executive session as the Board of Welfare.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 9:22 a.m.

Hirschbach moved, seconded by Engel to reconvene in regular session as the Board of Commissioners.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 10:02 a.m.

Engel moved, seconded by Hirschbach to grant General Assistance in the amount of \$166 to General Assistance Application #4.

Voting Yea: Hirschbach, Engel, Culbertson, Rush
 Voting Nay: Garvey
 Motion carried

Kurt Rager appeared before the Board in regard to the county law library. Mr. Rager and the Board discussed the meeting held on Friday between Mr. Rager, Mr. Garvey and Bill Binkard. Mr. Rager informed the Board that there is a separate Law Library Fund which is funded by lawyers fees which are, in essence, donated. Mr. Rager said there is no State or County Revenue in this fund. Another meeting was scheduled for this Friday.

Garvey moved, seconded by Culbertson to approve the use of the room located east of the County Attorney's office on the north side for a conference room and law library, and that this be cleared with the County Attorney, Kurt Rager and the District Judge.

Voting Yea: none
 Voting Nay: Hirschbach, Engel, Culbertson, Rush, Garvey
 Motion denied.

Bruce Hovey, Highway Superintendent, appeared before the Board.

Mr. Hovey: Last Monday evening, Charlie (Rush) Bob (Jacobsen) and I looked at Satterwhite's driveway. It is still my contention that we didn't do any damage. We stopped the water running off the driveway when we raised the road. She (Diane Satterwhite) doesn't want any ditches along the driveway. She says she wants it the way it was before, when the water ran out to the road.

Mr. Engel: Did anyone ask Walt Johnson why he went up the driveway?

Mr. Hovey: No one went up the driveway. Bob Jacobsen was out there.

Mr. Culbertson: I think Charlie's contention was that we are not responsible for the driveway.

Mr. Rush: There was very little rock on the driveway. There is no way she can do anything until she gets a ditch on the north side of the driveway.

Mr. Hovey: If the lane was built right, they wouldn't have any problem.

Mr. Garvey: I would say the only time the county is liable is when they change the road to make the water run onto her property.

Garvey moved, seconded by Hirschbach to deny the tort claim submitted by Diane Satterwhite.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

The Board discussed resolutions pertaining to the opening of private driveways and cemeteries after snow storms.

Mrs. Hirschbach: I am still opposed to opening driveways except only in the case of an emergency.

Mr. Garvey: I am inclined to agree with you.

Mr. Culbertson: What constitutes an emergency?

Mrs. Hirschbach: You will have to define emergency and delegate the responsibility to the Highway Supt. and his foreman.

Mr. Culbertson: We will continue to use the same policy we have used in the past in opening cemetery access roads.

Hirschbach moved, seconded by Garvey to convene in executive session as requested by County Attorney Bruce Smith to discuss litigation.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 10:53 a.m.

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

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 11:23 a.m.

Mildred Jorgensen, County Welfare Director, appeared before the Board. She informed the Board that surplus cheese would be available in May.

Hirschbach moved, seconded by Rush to authorize the County Welfare Director to order cheese for distribution in May.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Garvey moved, seconded by Rush to send a letter of thanks to Pioneer Package, Dakota City, for storing the surplus butter at their facility.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

The Board reviewed the salary claims. Discussion was had on a Road Department Employee's salary claim.

Hirschbach moved, seconded by Garvey to approve the following salary claims as submitted with the exception of employee #705009 claim from which shall be deducted 1½ hours.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

GENERAL FUND-PAYROLL: Social Security \$872.52; Paul Culbertson \$291.66; Pat Engel \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Theodore Piepho \$729.16; Mary Hinkle \$473.96; Robert Giese \$729.16; Irene Van Lent \$473.96; Mark J. Dorsey \$312.50; Margaret Rahn \$390.00; Betty Barnes \$729.16; Maxine Titler \$354.17; Colene Boyle \$729.16; Sherry Tompkins \$473.96; James Wagner \$838.54; Linda Wilson \$468.83; Bruce Smith \$729.16; Beth Heier \$750.00; Linda Smith \$375.00; Jon Norris \$340.19; Bruce Hovey \$1083.33; Lorraine Tillman \$604.17; Bonnie Chapman \$376.14; Dr. J.H. Walston \$124.20; Maurice Roady \$375.00; Paul Foreshoe \$480.24; Ruth Foreshoe \$28.15

SOLDIERS & SAILOR'S FUND: Maurice Roady \$800.00

ROAD & BRIDGE FUND: Farmers Cooperative \$867.00

GENERAL FUND: Metz Baking \$42.51

FEDERAL HIGHWAY GRANT: Social Security \$37.38; Danny Potts \$558.00


GENERAL FUND: Social Security \$662.06; Eloise Gormally \$342.55; Mary Smith \$335.92; Charlotte Doenhoefer \$361.34; Ruth Jensen \$370.59; Nadine Johansen \$361.34; Mardell Sorensen \$295.10; Ruth Warnock \$360.79; Shirley Bentz \$408.85; Dorothy Lundberg \$363.20; Madelyn Thorsland \$406.64; Jeanette Ramirez \$599.89; Lillian Rager \$650.08; Nellie June Beardshear \$611.84; Naomi Huck \$363.40; Lyn Beltz \$315.84; Erma Fitch \$307.20; Sharon Hartnett \$215.04; Corrine Hogan \$122.88; Neva Neal \$201.45; Adrienne Harral \$49.92; Nancy Dean \$299.52; Patricia Stingley \$363.20; Klemett Dean \$656.83; Harvey Bates \$558.05; Glenn Sedivy \$502.24; Robert Day \$458.04


ROAD & BRIDGE FUND: Social Security \$448.07; Caleb Chapman \$525.00; Ken Dinges \$547.50; Beverly Gradert \$336.35; Walter Heinemann \$574.50; Richard McNear \$534.00; Arnold Mellick \$577.83; Marlan Millard \$570.00; Walter Johnson \$585.61; Raymond Reed \$197.76; Willis Roeber \$541.50; Earl Stading \$516.00; Leonard Trecker \$393.98; Robert Jacobsen \$787.76

Engel moved, seconded by Rush to adjourn.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 11:58 a.m.

ATTEST:


 COUNTY CLERK


 CHAIRMAN OF THE BOARD

* * * * *

COMMISSIONERS MEETING
 FEBRUARY 22, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 9:00 a.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Kurt Rager, Chairman of the Dakota County Bar Association Library Committee, appeared before the Board. Mr. Rager: On Friday, County Attorney Bruce Smith, Klem Dean, Paul Culbertson, Bob Garvey, Judge Kneifl and myself met to discuss the rooms available for a library. The group decided the old evidence room east of the county attorney's office could be used to house books. The judge also wants to use it as a conference room. The Bar Association asked me to inquire about the money being held by the Clerk of District Court at Nebraska State Bank.

The Board asked County Attorney Bruce Smith for an opinion on the matter of the money. This matter will be an agenda item on February 28. County Attorney Bruce Smith, Klem Dean, Judge Kneifl, Judge McCluhan and Kurt Rager will be asked to appear before the Board at that time.

Hirschbach moved, seconded by Garvey to approve the minutes of February 14 as typed.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach,
 Unanimous motion carried

Mildred Jorgensen, County Welfare Director, appeared before the Board and requested an executive session.

Garvey moved, seconded by Hirschbach to convene in executive session as requested by Mildred Jorgensen.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 9:15 a.m.

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

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 9:50 a.m.

Hirschbach moved, seconded by Engel to authorize limited medical relief for both applicants #5 & #6 to consist of payment directly to physician for initial evaluation of applicants physical condition and any necessary emergency medication.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Bruce Smith, County Attorney, appeared before the Board. Mr. Smith asked the Board to consider letting the State Patrol use the old assessor's annex in the basement of the courthouse for an office. Mr. Smith said they (State Patrol) indicated they would be very interested in the room.

County Assessor Betty Barnes and Bill Kaiser of the Nebraska Department of Revenue, appeared before the Board. Mr. Kaiser: The urban pick-up work is being done by Jim Sivill. The rural pick-up work and commercials will be done by the state.

The following bids were received on gravel.

Clarence Olson Jr. \$2.45 per ton (for hauling, unloading & stockpiling. Cost of gravel not included)
 Higman Sand & Gravel \$6.26 per ton (meets Nebr. Specs. Section 1011)
 Higman Sand & Gravel \$4.00 per ton-alternate bid #1 (meets Iowa 4120 Gravel Specifications)
 Higman Sand & Gravel \$5.03 per ton-alternate bid #2 (pea gravel)

The bids will be reviewed and a decision will be made next Monday.

The Board acknowledged receipt of letters from the State of Nebraska in regard to setting corners in Section 34-27-6 and from AFSCME in regard to Union Negotiations.

Rush moved, seconded by Engel to table the claims submitted by the Supt. of Schools and the County Sheriff for microfilming and to approve the following claims:

GENERAL FUND: Social Security \$884.28; Neurological Institute and Pain Center, P.C. \$130.00; William Binkard \$445.50; South Sioux City Star \$14.02; Sioux Business Products \$12.45; F & E Check Protector \$139.50; South Sioux City Star \$523.64; South Sioux City Star \$14.02; Northwestern Bell \$20.90; Sioux Business Products \$16.10; Sioux Business Products \$7.58; Sioux City Stationery \$10.40; Northwestern Bell \$122.99; Sioux City Stationery \$7.69; NE Nebr. Association of County Clerks \$10.00; Robert H. Giese \$38.85; Joe Morten & Son \$30.00; Northwestern Bell \$127.57; Des Moines Stamp Co. \$16.40; Star Printing Co. \$58.35; South Sioux City Star \$199.64; Standard Office Equipment \$7.76; General Business \$3.19; Joe Morten & Son \$60.00; Brunton Printing \$49.27; Sioux City Stationery Co. \$64.38; International Assoc. of Clerks, Records, Election Officials and Treasurers \$50.00; Register of Deeds Office \$28.50; Redfield & Co. \$223.33; Sherry Tompkins \$23.52; Colene Boyle \$25.20; Northwestern Bell \$80.00; Sioux Business Products \$3.64; American Linen Supply \$15.50; Des Moines Stamp Mfg. Co. \$36.70; Executive Copy Systems \$700.00; Western Paper & Supply \$12.45; Joe Morten & Son \$59.00; Northwestern Bell \$126.79; Precision Typewriter Works \$142.50; Des Moines Stamp Mfg. Co. \$14.85; Redfield & Co. \$46.15; Dakota County Judge's Office \$10.40; Sioux Business Products \$49.08; General Business Equipment \$7.49; International Business Machine Corp. \$678.00; James Sivill \$210.00; Northwestern Bell \$220.54; Sioux City Stationery \$13.44; Sioux Business Products \$15.68; Glenn Sedivy \$10.00; Northwestern Bell \$329.23; State of Nebr. Division of Communications \$250.00; Anderson Radio \$81.50; Sioux Valley Radio Eng. Co. \$113.45; Pflanz Electronics \$49.00; Executive Copy Systems \$78.75; Harvey Bates \$10.76; Sioux Business Products \$25.25; NCR Corp. \$193.85; Star Printing & Publishing \$68.90; Sioux City Stationery \$159.92; K-Mart \$166.41; Linda Wilson \$16.05; Dakota County Treasurer \$10.50; Directory Service Co. \$6.00; Gene's Guns & Supplies \$34.56; Torticills Service \$417.90; Crystal Oil Co. \$215.59; Mike's Auto Parts \$14.10; Security National Bank \$135.52; The Winner Circle \$42.00; Robert Day \$30.87; Jacks Mens Wear \$1711.25; Harvey Bates \$681.04; James Wagner \$744.40; Coffee King \$108.27; Huntings IGA \$88.37; Sunshine \$144.50; B&J Foods \$49.08; Metz Baking \$72.63; James Wagner \$5.00; Klemett Dean \$70.24; Bahr Snow Removal \$60.00; Iowa Public Service \$1158.00; American Linen \$38.00; Clausen Electric \$195.05; Torticill's \$3.65; City of Dakota City \$1394.00; Bahr Plumbing \$135.00; Dakota Paint Center \$1158.60; Winners Circle \$52.00; Sooland Garbage \$35.00; Teds Signs \$55.00; Brown & Even Associates \$745.71; Klemett Dean \$45.00; Mid American Research \$187.80; Bean Electric \$65.20; Western Paper \$141.59; Tagatz True Value \$98.77; Stephan Welding \$75.00; Carter Elevator \$38.14; Lystads Pest Control \$17.50; Minear Lock & Key \$79.45; Russ Helzer \$52.00; Jim Lane \$58.50; Dakota City Fire Dept. \$9.50; South Sioux City Star \$21.02; Northwestern Bell \$33.63; Maxine Titler \$6.00; Sioux City Stationery \$23.85; Hammond & Stephens \$86.93; General Business Equipment \$10.83; County Judge \$48.50; West Publishing Co. \$152.34; South Sioux Medical Clinic \$25.00; County Judge \$26.55; South Sioux City Star \$110.50; Iowa District Court of Woodbury County \$6.00; Raymond Speer \$88.30; Joe Morten & Son \$30.00; Norma Barajas \$70.00; Northwestern Bell \$224.96; Midwest Business Products \$182.53; Sioux City Stationery \$8.03;

GENERAL FUND claims, con't.

Redfield & Co. \$35.00; Safeguard Business Systems \$161.00; Up Town Bakery \$13.41; South Sioux City Medical Clinic \$72.00; Redler's Professional Pharmacy \$12.90; South Sioux Medical Clinic \$78.00; Glenn Sedivy \$8.39; Dr. Lischkes Office \$64.72; Owens Brush Co. \$57.60; Precision Typewriter Works \$47.50; Northwestern Bell \$37.57; Sioux City Stationery \$5.53; Northwestern Bell \$22.96; Joe Morten & Son \$60.00; Northwestern Bell \$32.69; Maurice Rody \$30.42; Lorraine Tillman \$113.40; Midwest Business Products \$6.10; Northwestern Bell \$25.66; Star Printing & Publishing \$117.35; State of Nebr. Division of Communications \$37.18; Northwestern Bell \$66.10; General Business Equipment \$11.76; Clerk of The District Court \$94.50; West Publishing Co. \$55.50; Redfield & Co. \$52.50; Kurt Hohenstein \$555.38; Richard McCoy \$598.50; Bancroft-Whitney \$30.25; Coffee King \$41.90; Loren Steecker \$30.50; Lee Carter \$20.00; Ida Carter \$20.00; Bill Decker \$22.94; Erwin Larson \$67.77; Nebr. Assoc. Of County Officials \$472.00; Amsterdam Printing & Litho Corp. \$69.92; Moore Business Forms \$78.60; South Sioux City Star \$52.91; AB Dick \$162.90; Klass, Whicher & Mishne \$2504.80; Executive Copy Systems \$700.00; Pitney Bowes Credit Corp. \$69.00; Northwestern Bell \$9.75; AB Dick \$66.94; Theodore Piepho \$1.38; Dakota County Treasurer \$1,000.00; Mid West Business Products \$518.90; A.J. Phillips Publishing Co. \$620.40

WEED FUND: Social Security \$39.01; Social Security \$34.08; Blue Cross \$44.13; Joe Morten & Son, Inc. \$30.00; Robertson Implement Co. \$2.60; Paul Foreshoe \$37.85; Ruth Foreshoe \$25.00; Maurice Crofoot \$1.80; Elmer Krumwiede \$3.40; J. Colin Green \$4.80; John Ryan \$5.00;

FEDERAL HWY. GRANT: Social Security \$37.38; Danny Potts \$20.00

ASSISTANCE:PAYROLL: Social Security \$579.16; Mildred Jorgensen \$1.68; Margaret Boeshart \$9 87; Pauline Jensen \$36.12; Pat Lane \$30.24; Charlene Weber \$26.67; Blue Cross \$319.16; Northwestern Bell \$168.35; Mildred Jorgensen \$2.55; Mildred Jorgensen \$28.50; South Sioux Medical Clinic \$7.50; Sioux Business Products \$10.82;

POOR RELIEF: Iowa Public Service Co. \$65.00; Western Securities Co. \$101.00; State Dept. of Public Welfare \$13,284.25; J.H. Walston \$96.00; Topf Drug \$42.45;


GENERAL FUND-SALARIES: Paul Culbertson \$291.66; Leo "Pat" Engel \$291.66; Gretchen Hirschbach \$291.66; Robert Garvey \$291.66; Charles Rush \$291.66; Theodore Piepho \$729.16; Mary Hinkle \$473.96; Robert Giese \$729.16; Irene VanLent \$473.96; Mark Dorcey \$312.50; Margaret Rahn \$390.00; Betty Barnes \$729.16; Maxine Titler \$354.17; Colene Boyle \$729.16; Sherry Tompkins \$473.96; James Wagner \$838.54; Linda Wilson \$468.83; Bruce Smith \$729.16; Beth Heier \$750.00; Linda Smith \$375.00; Jon Norris \$340.19; Bruce Hovey \$1083.33; Lorraine Tillman \$604.17; Dr. J.H. Walston \$124.20; Bonnie Chapman \$376.14; Maurice Rody \$375.00; Sherry Tompkins \$225.00; Linda Wilson \$55.00; Ruth Foreshoe \$28.15; Paul Foreshoe \$480.24

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried

Garvey moved, seconded by Engel to adjourn.
Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried 12:21 p.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 FEBRUARY 28, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 9:00 a.m.
 Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Hirschbach moved, seconded by Garvey to approve the minutes of February 22, 1983 at typed.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

The microfilm contract was briefly discussed.

Bids for remodeling in the courthouse were opened. The following is a bid summary.

	PRENGER	ABBOTT	PORTER	STEVE LARSON	L & L BUILDER	G/L LARSON
A1	200.00	376.00	100.00	100.00	-----	471.00
B1	525.00	804.00	500.00	500.00	-----	989.00
B2	275.00	183.00	500.00	200.00	-----	301.00
C1	1525.00	1267.00	1000.00	1950.00	-----	3098.00
C2	550.00	586.00	800.00	500.00	-----	1005.00
D1	250.00	243.00	300.00	150.00	-----	730.00
E1	Elec.	E B	50.00	Elec.	-----	375.00
F1	330.00	item 1 deeds	100.00	325.00	-----	242.00
G1	653.00	1037.00	1150.00	800.00	-----	920.00
H1 THRU H6	2495.00	2295.00	950.00	1600.00	-----	2422.00
I	675.00	470.00	1200.00	685.00	-----	719.00
J	375.00	360.00	400.00	250.00	-----	551.00
Co. Clerk Total	7853.00	7621.00	7050.00	7060.00	7979.00	11323.00
1	n/c	320.00	50.00	in clerk (f)	-----	342.00
2	525.00	457.00	400.00	300.00	-----	794.00
3	50.00	150.00	50.00	150.00	-----	399.00
4	1530.00	1803.00	1000.00	1675.00	-----	3315.00
5	-----	clerk 2-2	400.00	clerk C-2	-----	-----
6	225.00	520.00	400.00	540.00	-----	789.00
7	250.00	390.00	300.00	150.00	-----	730.00
8	275.00	400.00	100.00	400.00	-----	297.00
9	Elec.	Elec.	50.00	Elec.	-----	233.00
10	330.00	450.00	300.00	310.00	-----	1397.00
11	Elec.	Elec.	100.00	Elec.	-----	501.00
12	635.00	677.00	400.00	650.00	-----	626.00
13	450.00	210.00	540.00	588.00	-----	1758.00
Reg. of Deeds SubTotal	4270.00	5377.00	4090.00	4763.00	4484.00	11181.00
TOTAL	12123.00	12998.00	11140.00	11823.00	12463.00	23004.00

BID SUMMARY OF OPTIONS

	PRENGER	ABBOTT	PORTER	STEVE LARSON	L & L BUILDERS	G/L LARSON
K1	1430.00	2000.00	2100.00	2125.00	1761.00	2368.00
K2	750.00	n/a	600.00	760.00	825.00	901.00
K3	960.00	n/a	800.00	970.00	1056.00	724.00
K4	1125.00	1097.00	400.00	1160.00	1573.00	1133.00
K5	350.00	n/a	460.00	385.00	385.00	-----
K6	625.00	320.00	650.00	260.00	324.00	878.00
K7	150.00	200.00	300.00	75.00	72.00	140.00
K8	80.00	-----	-----	-----	-----	-----
K9	865.00	-----	-----	-----	-----	-----
K10	865.00	-----	-----	-----	-----	-----
1	590.00	160.00	400.00	610.00	647.00	250.00
2	810.00	n/a	400.00	408.00	491.00	-----

Mr. Piepho: I would like to see the Board table the awarding of a bid and assign the Property Committee, the County Clerk and the Register of Deeds to review the bids.

Garvey moved, seconded by Engel to assign the Property Committee, the County Clerk and the Register of Deeds to review the remodeling bids and report back to the Board with a recommendation.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried

Garvey moved, seconded by Rush to authorize County Clerk Ted Piepho to hire an architect to confirm that the inner walls in the County Clerk's office are not bearing walls and to return to the Board if the cost will be more than \$250.00.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried

Garvey moved, seconded by Hirschbach to convene as the Board of Equalization.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson

Unanimous motion carried 9:27 a.m.

Garvey moved, seconded by Rush to reconvene as the Board of Commissioners.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried 11:20 a.m.

Kurt Rager, Klem Dean and Judge Kneifl appeared before the Board in regard to the law library. Discussion was had on the law library.

Hirschbach moved, seconded by Garvey to recess until 1:30 p.m.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried 11:57 a.m.

Engel moved, seconded by Hirschbach to reconvene.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried 1:01 p.m.

PUBLIC HEARING
ONE & SIX-YEAR ROAD PLAN

Chairman Culbertson opened the Public Hearing at 1:30 p.m.

Those present included all Board members, Shirley Sides, Don Binkley, Stan Binkley, Larry Albrecht, Maurice Crofoot and County Attorney Bruce Smith.

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

Mr. Culbertson asked for comments or questions from those present.

Shirley Sides: Why are you proposing paving Lincoln Grain Road just up to the by-pass? Why not pave the I.B.P. road? The traffic is so heavy out there. I was wondering what the reasoning was. Have you done a traffic survey? Why are you putting sand on the road rather than something heavier? It's just like dirt. The heavier rock may be more expensive, but it would be better to put on one load of the heavy rock rather than the cheap stuff.

Mr. Hovey: We plan to change it this year. We are going to mix bigger rock in with the stuff we are using now.

Larry Albrecht: I think we are all beginning to realize that we are getting so far behind on our road maintenance. Maybe we will have to raise the taxes. I'm not one to advocate a raise in taxes. Maybe we will have to contract more of these projects out. I encourage you not to decrease the budgets. I don't think you can afford to keep the equipment running.

Mrs. Hirschbach: We haven't been buying any equipment other than that which we use year-round to maintain the roads and push snow.

Stan Binkley: I don't think anyone in the hills would complain about paying more taxes if they could see where it's doing some good.

Larry Albrecht: I realize the bridges are expensive but they are also dangerous. I am not opposed to paving any road as long as there are not other areas which pose a potential hazard to someone's life.

Mrs. Hirschbach: Are there any projects you want deleted or added?

Don Binkley: The bridge east of me is really bad. The sides are caving off.

Mr. Hovey: We plan on doing it this Spring.

Larry Albrecht: We'll just have to do the best we can with the funds we have.

Mr. Hovey: Probably the worst situation is west of Hubbard and north and east of Emerson.

Chairman Culbertson closed the Public Hearing at 2:20 p.m.

Gravel bids were discussed.

Mr. Hovey: Based upon the bids we received last week, I recommend we award the bid to Higman Sand & Gravel. We have three choices to purchase from.

Kurt Hohenstein, representing Clarence Olson, appeared before the Board.

Mr. Hohenstein: I have a problem with the bid specifications. The county asked for gravel that would meet the 1011 Nebraska specifications. If we had included the price of gravel, our bid would have been uncomparable. The way the bid was structured it scared off anyone who was interested only in the trucking part.

Bruce Smith: I can see a problem with the bid that was received. The Board would be wise to refuse all bids and re-bid.

Mr. Garvey: We should get bids on all types of gravel and rock.

Engel moved to accept the bid from Higman Sand & Gravel.

Mr. Smith: I suggest no bids be accepted and that you re-advertise.

Mr. Engel's motion died for lack of a second.

Mr. Hohenstein: My contention is that you can save money.

Mr. Smith briefly reviewed the bid and bid specifications.

Mr. Smith: The bid received meets the requirements. The only bid you can accept is the one that meets the 1011 specifications.

Hirschbach moved, seconded by Rush to reject all gravel bids received; re-advertise for prices on all types of gravel and rock; options must include stockpiling. A quote must be given on gravel and we must be insured of a gravel source; and to negotiate an emergency agreement with Higman Sand & Gravel to stockpile gravel.

Voting Yea: Garvey, Hirschbach, Rush

Voting Nay: Engel, Culbertson

Motion carried

Providing a room for the State Patrol in the courthouse was discussed.

Hirschbach moved, seconded by Garvey to allow Klem Dean, Building & Grounds Custodian, to move his office to the basement of the courthouse; allow Maurice Roady, Veteran's Service Officer to move into the office on the second floor previously occupied by Raymond Speer and allow the State Patrol to use the room presently occupied by Maurice Roady.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried

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

GENERAL FUND-PAYROLL: Social Security \$555.43; Klemett Dean \$656.83; Nancy Dean \$291.84; Shirley Bentz \$353.60; Dorothy Lundberg \$363.20; Madelyn Thorsland \$353.60; Eloise Gormally \$353.60; Mary Smith \$353.61; Robert Day \$458.04; Neva Neal \$215.28; Naomi Huck \$316.00; Sharon Hartnett \$215.04; Lyn Beltz \$247.68; Erma Fitch \$317.28; Adrienne Harral \$45.12; Charlotte Doenhoefer \$354.71; Ruth Jensen \$370.01; Nadine Johanson \$360.23; Ruth Warnock \$360.23; Mardell Sorensen \$250.84; Patricia Stingley \$363.20; William Binkard \$445.50; Harvey Bates \$558.05; Glen Sedivy \$502.24; Agnes Hogan \$184.32

ROAD FUND-PAYROLL: Social Security \$391.52; Beverly Gradert \$347.20; Caleb Chapman \$477.00; Ken Dinges \$474.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$489.00; Willis Roeber \$480.00; Earl Stading \$480.00; Raymond Reed \$494.40

FEDERAL HIGHWAY GRANT-PAYROLL: Social Security \$37.39; Danny Potts \$558.00

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried

Engel moved, seconded by Garvey to adjourn.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried 3:56 p.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

COMMISSIONER'S MEETING
 MARCH 7, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 9:00 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary, Pat Engel and Bev Gradert, stenographer.

Hirschbach moved, seconded by Garvey to amend the minutes of February 28 to include the approval of the following claims: GENERAL FUND: Dakota County Extension \$1370.88; Directory Service Co. \$16.50

REVENUE SHARING: Micro Systems Inc. \$1680.40; Micro Systems Inc. \$592.48

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried

Hirschbach moved, seconded by Rush to approve the minutes of February 28 as amended.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried

Bruce Smith, County Attorney, appeared before the Board and presented a letter to the Board of Commissioners.

Hirschbach moved, seconded by Garvey to insert into the minutes the letter from the county attorney dated March 7, 1983.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried

March 7, 1983

County Board of Commissioners
 Dakota County
 Courthouse
 Dakota City, Nebraska 68731

RE: Gravel Contract

To County Board Members:

This letter is to confirm this office's opinion provided to the County Board on February 28, 1983, regarding the legality of bidding conducted by the County on the advertisement of bids for gravel. At that meeting, I informed the County Board that it could accept the bid of Higman Sand and Gravel after having reviewed that bid at the meeting. I continue to stand by that opinion. It is also my opinion that the County Board may accept all three bids submitted by Higman Sand and Gravel since they meet the bid specifications and constitute the lowest bid.

The request for reconsideration made by attorney Kurt Hohensetin on behalf of Olson was one relating only to a practical problem encountered by his client in submitting a bid. The objection did not go to any illegality in the bid specifications as advertised.

If the County Board wishes to refuse all bids it may do so. However, if the Board is going to readvertise, the bid specifications must be different from that advertised the first time.

Respectfully submitted,

Bruce M. Smith
 Dakota County Attorney

Mr. Culbertson: I am under the impression that our county surveyor has been surveying some corners. I wish we could have our surveyor here. I have left notes for him, but he hasn't been in his office to pick those up.

Mr. Piepho: I believe I could contact Mr. Wheeler by phone and have him here at our next meeting.

Mrs. Hirschbach: I would like to meet with him before Monday. I'd like to look at his records, billings, etc.

Hirschbach moved, seconded by Garvey to convene as the Board of Equalization.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried 9:37 a.m.

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

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried 10:03 a.m.

Mr. Culbertson: Bob Garvey, Ted Piepho, Mark Dorcey and I met this morning on the remodeling bids and we have reached a decision.

Mr. Garvey: All of the bidders were very competitive except one. We met with the five contractors last week. Dust control was one problem discussed. We have come up with a recommendation to accept one of the five lower bidders. We recommend Prenger Construction at a figure of \$16,043. The committee recommends we do all the options.

Mrs. Hirschbach: Do we have the money to do it?

Mr. Garvey: We have \$11,800 in the Building Fund and we will have an additional \$30,000 Inheritance Tax which we can budget. There is ample money to do the whole thing.

Garvey moved, seconded by Hirschbach to award the remodeling contract to Prenger Construction for \$16,043.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried

Discussion was had on the gravel bids.

Mr. Culbertson: I think we should rescind our action of last week. Taking the option bids, we will be okay.

Mr. Engel: We have an opinion from our County Attorney.

Engel moved, seconded by Garvey to rescind the motion of February 28 to "reject all gravel bids received, readvertise for prices on all types of gravel and rock; options must include stockpiling. A quote must be given on gravel and we must be insured of a gravel source; and to negotiate an emergency agreement with Higman Sand and Gravel to stockpile gravel", and to accept the 3 bids received from Higman Sand & Gravel.

Kurt Hohenstein appeared before the Board.

Mr. Hohenstein: I have reviewed the County Attorney's opinion. Only the one bid from Higman meets the specs. The other two bids do not meet the specs. Neither one of those in and of themselves meet the 1011 specs.

Mr. Smith: You can look at it as one whole bid. All he (Higman) did was bid them individually.

Mr. Hohenstein: If the county does not intend to buy 1011 gravel, then I take back what I said last week. It is deceptive.

Mr. Smith: 1011 gravel is a combination of different grades of gravel.

Mr. Hohenstein: The pea gravel bid does not meet the 1011 specifications. There is no indication that you can take the two grades and mix them to meet 1011 specs. The specs, as published, were unfair, they were slanted toward Higman Sand and Gravel. There is nothing unfair about opening bids and rebidding. I think the Board ought to ask for what it wants.

Mr. Smith: The board has my opinion. You can take or reject my opinion. You should make the decision that you feel is right.

Mr. Hohenstein: I don't sense the urgency here to accept these bids. You can continue to get gravel from Higman. I think you can save money. That is the biggest point here.

Due to a Public Hearing scheduled for 10:30 a.m., Engel withdrew his motion and Garvey withdrew his second to the motion.

PUBLIC HEARING
COMMUNITY DEVELOPMENT
BLOCK GRANT

Chairman Culbertson opened the Public Hearing at 10:40 a.m.

Mary Quinn of SIMPCO, appeared before the Board. Ms. Quinn presented a cost estimate for the Road Paving Project of County Road P304. The total cost of the project will be \$353,000. Applications are due March 31, 1983.

Hirschbach moved, seconded by Engel to table action on the C.D.B.G. application until Monday March 14.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried

Chairman Culbertson closed the Public Hearing at 10:54 a.m.

Discussion on the gravel bids continued.

Mrs. Hirschbach: Have we really looked at the cost to mix the gravel, haul it and spread it on the roads ourselves?

Mr. Engel: If we don't accept the bid can we get gravel now?

Mr. Garvey: We are hauling gravel now.

Mr. Hohenstein: I think it has been clearly stated the Board does not want the 1011 spec gravel because it's too expensive.

Mr. Engel: I think we should continue to buy gravel as we are now, until we get some cost studies.

Garvey moved, seconded by Engel to rescind the motion of February 28 to "reject all gravel bids received; readvertise for prices on all types of gravel and rock.

Voting Yea: Engel, Culbertson, Garvey
Voting Nay: Hirschbach, Rush
Motion carried

Mr. Hohenstein: Speaking for both my client and myself, I think what you're doing is right. This is the way to get the best price for the county.

Bruce Hovey, County Highway Supt., appeared before the Board.

Mr. Culbertson: We need to determine the cost involved in getting the gravel from the stockpile onto the roads.

Hirschbach moved, seconded by Garvey to convene in executive session to discuss personnel and matters brought before the Labor-Management Committee.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried 11:25 a.m.

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

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried 11:47 a.m.

Mr. Culbertson left at 11:48 a.m.

Mrs. Hirschbach, Vice Chairman, took the chair at 11:48 a.m.

Garvey moved, seconded by Rush to approve the claim from Farmers Cooperative for \$434.78.

Voting Yea: Engel, Rush, Garvey, Hirschbach
Absent: Culbertson
Motion carried

Rush moved, seconded by Engel to adjourn.
 Voting Yea: Rush, Garvey, Hirschbach, Engel
 Absent: Culbertson
 Motion carried 11:52 a.m.

ATTEST:

[Signature]
 COUNTY CLERK

[Signature]
 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 MARCH 14, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 9:00 a.m.
 Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Wayne Wheeler, County Surveyor, appeared before the Board.

Mr. Culbertson: Wayne has been working in Section 34. It is in both Thurston and Dakota County. He hopes to split the cost between the two counties. I visited with Wayne about meeting with us regularly to keep us up to date. Wayne will be in the courthouse on Monday mornings, so he will be available if we need to talk to him.

Mr. Wheeler: Right. I have had a request to locate some section corners. The south side of this person's land borders a county road.

Mr. Culbertson: I think we're all aware that the county shall be liable for the expense of locating corners within the county road right-of-way. The cost of locating a corner not in county road right-of-way shall be borne by the requesting party.

Hirschbach moved, seconded by Engel to approve the minutes of March 7, 1983 as typed.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to convene as the Board of Equalization.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 9:07 a.m.

Garvey moved, seconded by Hirschbach to reconvene as the Board of Commissioners.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 9:09 a.m.

Sid and Wayne Porter of Porter Construction appeared before the Board in regard to the remodeling bids.

Sid Porter: We are here today to find out why we were not awarded the bid. We were the low bidder. I want to stress the fact that when you throw out a bid and accept a higher bid, that's a serious thing. You're talking about how I make my living and how our employees make their living. There has to be a specific and serious reason for your action. We have a good reputation. We have never failed to finish a job. When you reject the low bid, the public thinks it is because we could not meet your specs. The bond guarantees I can finish the job to your specifications.

Mr. Garvey: Our main concern was with the electrical work. You didn't have an electrician there, so we didn't know exactly what your electrician would do. We had to find out from the electricians who were there for us to question.

Sid Porter: Who I use as an electrician is not your concern. My electrician will do exactly what is in the specs. My electrician couldn't make it to that meeting. He has other jobs to do. I promise my electrician will do everything specified. Why was my bid thrown out?

Mr. Garvey: I am in favor of rescinding our previous action and having an architect draw up specs.

Wayne Porter: We have worked in almost every county around here and have never run in to any problem like this before.

Mr. Culbertson: This is no reflection on Ted's ability.

Garvey moved, seconded by Engel to rescind the motion of March 7 "to award the remodeling contract to Prenger Construction for \$16,043.
 Voting Yea: Rush, Garvey, Hirschbach, Engel
 Voting Nay: Culbertson
 Motion carried

Bruce Hovey, Highway Supt., appeared before the Board in regard to the gravel bids.

Mr. Culbertson: The Road Committee did meet in regard to road gravel.

Mr. Rush: We went over the bids. Our opinion is to accept Higman's bid.

Mr. Culbertson: The bids have been fairly let. I think we should proceed.

Mr. Engel: I agree. We have an opinion from our County Attorney.

Rush moved, seconded by Engel to accept the bids from Higman Sand & Gravel.

Mrs. Hirschbach: I have no problem with Higman or their bid. I still have a problem with the way we bid it.

Voting Yea: Garvey, Engel, Culbertson, Rush
 Voting Nay: Hirschbach
 Motion carried

Virginia Piper, Associate District Judge, appeared before the Board. Mrs. Piper informed the Board of a transfer in her inventory. She traded a typewriter, serial number 5106186, for an I.B.M. typewriter, serial number 27-6705935268831.

Mrs. Piper also asked the Board about purchasing new metal file cabinets to replace the pasteboard files now in use. Said item will be on the agenda for March 21.

Hirschbach moved, seconded by Rush to convene in executive session to discuss Union matters, Harvey Bate's road and personnel in the Road Dept.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 10:06 a.m.

Engel moved, seconded by Rush to reconvene in open session.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 10:58 a.m.

Bruce Smith, County Attorney, appeared before the Board to discuss the purchase of dictation equipment for his office.

The Board discussed physicals for county employees. This matter will be an agenda item for March 21.

The Board discussed the C.D.B.G. application.

Mr. Culbertson informed the board that an area farmer had spoke to him about the application. This gentleman thought that \$35,000 would remedy several dangerous spots in the county.

Mr. Engel: If we did get the loan, when would it be awarded and would we have to accept it?

Mr. Hovey: Yes, you would have to use it. We would have two years to use it. We would know by July if we get it. It's about the only area in the county that would qualify.

Mr. Engel: How much would it save us in maintenance costs?

Mrs. Hirschbach: I'm not willing to vote one way or the other unless it will save us money in maintenance costs.

The Road Committee and Finance Committee will meet with Mr. Hovey on this matter.

Hirschbach moved, seconded by Engel to table the C.D.B.G. Resolution pending the committee meetings.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Garvey moved, seconded by Hirschbach to reject all remodeling bids. A committee consisting of Ted Piepho, Mark Dorcey, Bob Garvey and Paul Culbertson will contact an architect or engineer to write specifications on the project; the committee will report back to the Board on Monday, March 21.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Rush moved, seconded by Garvey to approve the following payroll claims.

GENERAL FUND: Social Security \$561.26; Nancy Dean \$284.16; Klemett Dean \$656.83; Shirley Bentz \$365.12; Dorothy Lundberg \$363.20; Madelyn Thorsland \$353.60; Eloise Gormally \$353.60; Mary Smith \$152.49; Armon Todd \$502.24; Robert Day \$458.04; Neva Neal \$226.11; Naomi Huck \$371.30; Sharon Hartnett \$215.04; Lyn Beltz \$46.08; Lyn Beltz \$199.68; Erma Fitch \$322.56; Adrienne G. Harral \$49.92; Agnes Hogan \$263.04; Charlotte Doenhofer \$366.86; Ruth Jensen \$376.82; Nadine Johansen \$366.86; Ruth Warnock \$360.23; Mardell Sorensen \$299.64; Patricia Stingley \$363.20; Harvey Bates \$558.05; Glen Sedivy \$502.24;

FEDERAL HIGHWAY GRANT: Social Security \$37.38; Danny Potts \$558.00

ROAD FUND: Social Security \$391.50; Beverly Gradert \$347.20; Caleb Chapman \$480.00; Ken Dinges \$480.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$480.00; Willis Roeber \$480.00; Earl Stading \$480.00; Raymond Reed \$494.40

WEED FUND: Social Security \$37.43; Paul Foreshoe \$480.24; Ruth Foreshoe \$28.25; Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50

GENERAL FUND: Social Security \$865.47; Paul Culbertson \$291.66; Leo Engel \$291.66; Gretchen Hirschbach \$291.66; Robert Garvey \$291.66; Charles Rush \$291.66; Theodore Piepho \$729.16; Mary Hinkle \$473.96; Robert Giese \$729.16; Irene Van Lent \$473.96; Mark Dorcey \$312.50; Margaret Rahn \$390.00; Betty Barnes \$729.16; Maxine Titler \$354.17; Colene Boyle \$729.16; Sherry Tompkins \$473.96; James Wagner \$838.54; Linda Wilson \$468.83; Bruce Smith \$729.16; Beth Heier \$750.00; Linda Smith \$375.00; Jon Norris \$340.19; Bruce Hovey \$1088.33; Lorraine Tillman \$604.17; Bonnie Chapman \$376.14; Dr. J.H. Walston \$124.20; Maurice Roady \$375.00;

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

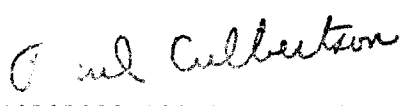
Rush moved, seconded by Garvey to approve the following claims: Jim Sivill \$195.00; Jim Sivill \$547.50
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Opening of the insurance bids was set for March 28 at 9:30 a.m.

Rush moved, seconded by Hirschbach to adjourn.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 12:20 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 MARCH 21, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 9:02 a.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Garvey moved, seconded by Rush to approve the minutes of March 14, 1983 as typed.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried

Mildred Jorgensen, County Welfare Director, appeared before the Board and presented her report for February.

Hirschbach moved, seconded by Garvey to convene in executive session as requested by Bruce Smith to discuss litigation.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried 9:15 a.m.

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

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried 9:45 a.m.

Mary Quinn, SIMPCO, appeared before the Board in regard to the C.D.B.G. application.

Ms. Quinn: I am here to ask the Board if they wish to go ahead with the application. The deadline is March 31st.

Mrs. Hirschbach: I have had two complaints about the cost of services by SIMPCO.

Mr. Engel: I question how much the project would cost if HUD was not involved.

Ms. Quinn: It can be set up on an 18 month basis. That way it would cover two budget years.

Larry Albrecht: There are both pros and cons. If annexed within a few years, will the concrete have to be torn up for storm drainage?

Mr. Hovey: No.

Larry Albrecht: I hate to see you deviate from your One and Six-year plan, but I guess you have deviated from it before.

Mrs. Hirschbach: It depends on how important you think paving is.

Mr. Garvey: I hate to see any chance for paving in the county passed up. I'm in favor of this project.

Garvey moved, seconded by Hirschbach to have SIMPCO proceed with our C.D.B.G. application.

Mr. Engel: If we go ahead with the application and get the grant, do we have to accept it?

Ms. Quinn: No. But if you were to apply again sometime, it might not look too good.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson

Voting Nay: Rush

Motion carried

Virginia Piper, Associate District Judge, appeared before the Board in regard to a budget transfer, inventory transfer and file cabinet purchase.

Mrs. Piper: I am asking for a transfer of \$1000 from Legal Services budget to my budget for storage cabinets.

Mrs. Hirschbach: There is no problem with the purchase. I just think it should come from the County Judge's budget.

Mr. Garvey: My problem with it, is that right now, she's not over in her budget. It kind of bothers me to transfer when you've got the money.

Hirschbach moved, seconded by Garvey to keep the expense of the file cabinets within the County Judge's budget.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush

Unanimous motion carried

The Board acknowledged the transfer of two roller shelf cabinets from the County Treasurer's vault in the basement to the County Judge's office.

Hirschbach moved, seconded by Garvey to reappoint Gene Cantrell, Marvin Rasmussen, Francis Lussier, and Roger Bartels and to appoint Daniel Rohde to the Dakota County Planning and Zoning Commission.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried

Engel moved, seconded by Rush to approve the following agreement between the County Assessor and Jim Sivill.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried

Hirschbach moved, seconded by Rush to set a Public Hearing on the Zoning change requested by Jimmy A. Jepsen, for April 4, 1983 at 10:30 a.m.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried

The remodeling of the County Clerks office was briefly discussed.

Mr. Garvey: Paul Culbertson, Ted Piepho, Mark Dorsey and myself met Thursday morning with Eldon Schroeder. He gave us a price of \$1000 to write the plans and specs. We advised him to proceed. The specs should be completed in about 2 weeks.

The Board discussed their meeting days. Mrs. Hirschbach and Mr. Culbertson will meet on this matter and report back to the Board with a recommendation.

The Board discussed some of the claims submitted.

Rush moved, seconded by Engel to approve the claims as submitted.

Rush moved, seconded by Engel to ammend the motion to table Wayne Wheeler's claim.
Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried

Hirschbach moved, seconded by Garvey to ammend the motion to table the claims submitted by Jarold Gilson.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

Vote on the original motion
Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried

Weed Fund: Elmer Krumwiede \$3.40; John Ryan \$5.00; J. Colin Green \$4.80; Ruth Foreshoe \$25.00; Joe Morten & Son. \$6.00; Paul Foreshoe \$277.73;

R-Step: Danny Potts \$10.00

Assistance: Blue Cross \$319.16; Social Security \$579.15; Mildred Jorgensen \$1726.36; Jeanine Bliven \$955.56; Margaret Boeshart \$1335.30; Pauline Jensen \$1363.70; Pat Lane \$1196.11; Mary O'Dell 870.78; Charlene Weber \$1196.34;

Assistance: Mildred Jorgensen \$1.68; Margaret Boeshart \$6.72; Pauline Jensen \$1.68; Pat Lane \$7.56; Charlene Weber \$25.83; Dr. James Walston \$7.50; Dakota County Treasurer \$620.00; Northwestern Bell \$211.44;

Poor Relief Fund: Morningside Mercy Medical Park \$67.00

Institutional Fund: Norfolk Regional Office \$924.00; Lincoln Regional \$270.00

Dakota County Ag. Society \$2200.00

Dakota County Historical Society \$281.28

Road Dept. Fund: Northwestern Bell \$54.64; Marlan Millard \$154.88; City of Dakota City \$10.00; City of South Sioux City \$325.81; Iowa Public Service \$423.74; Nebr. Public Power District \$114.56; Village of Emerson \$10.29; Raymond Reed \$6.40; Carl A. Anderson Co. \$244.37; Dakota Auto Parts \$14.60; Fabricators, Inc. \$61.00; Fehrs Tractor & Equipment \$1256.13; Hansen Machine Shop \$5.99; Herman M. Brown Co. \$213.28; Joe's Surplus \$48.50; Missouri Valley Machinery Co. \$758.49; Orv's Auto Parts \$4.44; United Wholesalers \$96.01; War Eagle International Trucks \$47.00; Tucker's Glass Shop \$171.35; Sioux City Iron Co. \$145.92; Anderson Equipment Co. \$315.00; Auto Parts & Exchange \$786.96; Great Plains Supply Co. \$116.72; Means Services \$31.79; Midwest Service & Sales \$205.90; Monroe Welding Supply Co. \$199.74; Premier Fastener Co. \$280.92; Tagatz Hardware \$1.78; Filter Care \$52.50; St. Regis Paper Co. \$464.52; Sioux City Foundry \$76.13; Farmers Cooperative Assoc. \$509.20; So. Soo Oil Co. \$2529.86; Warren Oil Co. \$1169.70; Firestone Stores \$88.68; Nebr. State Bank \$2225.83

General Fund: Sioux Business Products \$5.40; Charles Rush \$205.17; South Sioux City Star \$13.02; Northwestern Bell \$47.77; Sioux Business Products \$2.70; Sioux City Stationery \$23.20; Sioux Business Products \$29.66; Northwestern Bell \$136.96; R.L. Polk & Co. \$16.00; Empire Business Systems \$192.35; General Business Equipment \$52.73; General Business Equipment \$10.37; Northwestern Bell \$135.29; Robert Giese \$49.56; Western Paper Co. \$34.24; Northwestern Bell \$130.96; Mark Dorsey \$60.50; South Sioux City Star \$43.95; Northwestern Bell \$100.42; General Business Equipment \$24.13; Redfield & Co. \$7.35; Colene Boyle \$181.35; Colene Boyle \$16.80; Sherry Tompkins \$16.80; Redfield & Co. \$1098.51; Northwestern Bell \$141.41; D.A.S. Material \$8.43; West Publishing Co. \$42.00; The Nebraska Law Review \$20.00; Glenn Sedivy \$10.00; James Wagner \$1.72; Dakota County Treasurer \$106.85; Northwestern Bell \$316.31; State of Nebr. Div. of Comm. \$250.00; Mike's Auto Parts \$19.31; Dakota County Sheriff Dept. \$6.67; Robert Day \$91.20; James Wagner \$681.52; Harvey Bates \$634.48; Armon Todd \$116.64; Robert Day \$375.00; Sioux City Stationery \$30.75; Sioux Business Products \$20.00; National Police Chiefs & Sheriff Infor. Bureau \$26.50; South Sioux Animal Hospital P.C. \$20.00; Harold's \$20.50; Dakota County Sheriff Dept. \$10.00; Crystal Oil Co. \$310.66; Torticill's Service \$56.09; Security National Bank \$135.52; Anderson Radio \$541.15; Home Safety Equipment Co. \$50.55; Northwestern Bell \$29.35; Maxine Titler \$8.00; General Business Equipment \$10.83; Garvey's Trophy Shoppe \$11.95; Sioux City Stationery \$2.70; Matthew Bender \$141.80; West Publishing Co. \$84.84; Northwestern Bell \$213.25; Sioux City Stationery \$23.30; Executive Leasing \$149.18; Bureau of National Affairs \$291.00; Office Of The County Judge \$18.00; Dictaphone \$1589.60; Nebr. Co. Attorneys Assoc. \$160.00; Nebr. Co. Attorneys Assoc. \$11.75; Executive Leasing \$149.28; Safeguard Business Systems \$13.00; County Judge \$20.84; County Court \$67.00; County Judge \$185.22; Sherry Tompkins \$150.00; Northwestern Bell \$258.08; Sioux City Stationery \$1030.97; Betty Barnes \$3.00; Redler's Pharmacy \$17.75; Sioux City Journal \$38.34; South Sioux City Star \$282.80; Jack's Mens Wear & Uniform \$9.95; Linda Wilson \$55.00; Nebraska Correctional Industries \$195.10; Siouxland Cardiology, P.C. \$365.00; Redler's Professional Pharmacy \$16.90; Uptown Bakery \$32.76; Metz Baking \$39.10; B&J Foods \$34.24; Sunshine Market \$47.59; Coffee King \$38.66; Interstate Food Specialities \$199.01; Hungting IGA \$51.81; American Linen \$30.40; Western Paper Co. \$73.69; Dakota Paint Center \$524.53; Carter Elevator \$38.14; Kroghs Coast to Coast \$34.20; Clausen Electric \$122.73; Sooland Disposal \$35.00; Torticill's \$3.34; City of Dakota City \$1316.50; Lystads \$17.50; Klemett Dean \$4.08; Klemett Dean \$45.00; Tagatz Hardware \$103.87; Minear Lock & Key \$80.15; Bean Electric \$81.79; I.P.S. \$1158.00; Bill Hedrick Refrig. \$215.00; Dakota County Extension Service \$1605.32; Northwestern Bell \$51.98; Sioux Business Products \$2.85; South Sioux City Star \$96.43; South Sioux City Star \$68.10; Northwestern Bell \$30.24; Northwestern Bell \$45.19; Midwest Business Products \$140.00; The Sioux City Journal \$83.40; District Judge's Office \$674.48; Northwestern Bell \$27.42; Lorraine Tillman \$169.47; Lorraine Tillman \$15.00; Precision Typewriter Works \$47.50; Northwestern Bell \$77.10; State of Nebr. Dept. of Comm. \$28.56; General Business Equipment \$5.60; South Sioux City Star \$38.84; Clerk of Dist. Court \$76.00; West Publishing Co. \$82.75; Bancroft-Whitney \$30.25; Coffee King \$39.90; Raymond Speer \$494.32; Robert Wichser \$997.65; Wm. Binkard \$196.82; Bradford Kollars \$556.50; Paul Culbertson \$18.16; Redfield & Co. \$131.08; Midwest Business Products \$518.90; Executive Copy Systems \$700.00; Pitney Bowes \$69.00; Executive Copy Systems \$225.00; County Treasurer \$1000.00; Mental Health Center Region IV \$3368.00; South Sioux City Star \$74.34; Northwestern Bell \$47.12;

Hirschbach moved, seconded by Garvey to convene in executive session to discuss Union negotiations.
Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 12:05 p.m.

Rush moved, seconded by Engel to reconvene in open session.
Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried 12:25 p.m.

Hirschbach moved, seconded by Garvey to state the Board's position on reentering Union Negotiations for the 83-84 contract year as follows:

The Board of Commissioners has received a request from the Union to start bargaining for the 1983-84 contract year. It is our understanding that none of the elected officials, other than the Board members, have received a notice regarding bargaining. Apparently, the Union contends that the elected officials, other than Board members, are not employers of employees in the bargaining unit and so are not entitled to notice.

The Board does not agree with the Union's contention that elected officials of the County, other than Board members, are not employers of employees in the bargaining unit and the Board would like the minutes to reflect its disagreement. The Board would also like the record to indicate that the Board does contend that the County Clerk, County Treasurer, County Assessor, and County Sheriff are the employers of the employees in their respective offices. The Board hereby invites the other elected County officials to participate in the bargaining process as employers and as representatives of the County.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush,
Unanimous motion carried

Mr. Garvey discussed the road condition in Tompkins Addition. Mr. Culbertson asked the Road Committee to look at the problems and come up with a possible solution.

Garvey moved, seconded by Rush to adjourn.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried 12:45 p.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

COMMISSIONERS MEETING
MARCH 28, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 9:00 a.m.
Present were: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Engel moved, seconded by Hirschbach to approve the minutes of March 21, 1983 as typed.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

Garvey moved, seconded by Rush to convene as the Board of Equalization.
Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried 9:04 a.m.

Rush moved, seconded by Engel to reconvene in regular session.
Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried 9:38 a.m.

The insurance bids were opened. The following bids were received.

Wooldridge Insurance - Worker's Compensation	\$14,413
Nebr. State Insurance Agency -	
Property	\$ 1,273
Automobile Coverages	1,990
Comprehensive Gen. Liability Ins.	3,703
Errors-Omissions	2,283
Crime	374
Workers Compensation	13,015
Umbrella Liability	1,425
Misc. Property Floater	434
Contractors Equipment Floater	2,669
Boiler & Machinery	337
TOTAL	\$27,503
Joe Morten & Son Inc. -	
Property	\$ 803
Automobile Coverages	2,511
Comprehensive Gen. Liability Ins.	3,287
Errors-Omissions	1,000
Crime	482
Workers Compensation	14,413
Umbrella Liability	1,400
Misc. Property Floater	276
Contractors Equipment Floater	1,253
Boiler & Machinery	1,198
TOTAL	\$26,623

Bob Post and Jim Fegley appeared before the Board representing Joe Morten & Son Ins. Rich Brown and Bob Thomas (Employers Mutual) appeared before the Board representing Nebraska State Insurance Agency.

The bids were briefly discussed.

Garvey moved, seconded by Engel to accept the insurance bid of Joe Morten & Son at \$26,623.

Mr. Engel: If we accept this bid, I want to make sure we can accept any options. Second, the boiler and machinery would be included. Finally, I would like to look at the specs first, award the bid later.

Vote on the motion:
 Voting Yea: Garvey
 Voting Nay: Hirschbach, Engel, Culbertson, Rush
 Motion denied

Engel moved, seconded by Hirschbach to table the awarding of the insurance bid until 4:00 p.m. today.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Phyllis Roberts, Goldenrod Hills, Gladys Stout, South Sioux City Senior Citizens and Louis Reinert appeared before the board

Ms. Roberts: The South Sioux City Senior Citizens are very irate with the Northeast Area of the Aged. They have voted to withdraw if they can't get their differences resolved. Their funds have been cut 35%.

Mr. Reinert: They are demanding that we take Title 3B funds and match them with a local match. We will have to come up with 5 to 7 thousand dollars.

Mrs. Stout: Our argument to a large extent is with the director. When he had met with the Senior Citizens, he was very abrasive. He has a very abrasive manner towards older people. The Senior Citizens are afraid they will lose their center.

Ms. Roberts: We are just letting you know our stand.

Betty Barnes, County Assessor, appeared before the Board.

Engel moved, seconded by Rush to convene in executive session to discuss personnel.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 10:35 a.m.

Garvey moved, seconded by Rush to reconvene in open session.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 11:21 a.m.

Bob Giese, County Treasurer, appeared before the Board and presented his report for the months of January and February. Interest earned in January was \$6,727.39. Interest earned in February was \$4,902.10. Interest earned in the first eight months of the 82-83 fiscal year is \$70,651.72.

Rich Brown, Nebraska State Insurance Agency, appeared before the Board in regard to the insurance bids.

Mr. Brown: Jim Fegley stated this morning that the Errors and Omissions coverage is written on an Occurance Basis and it has not been. If we are not allowed to add it, they should not be allowed to delete it.

Betty Barnes, County Assessor, and Bill Kaiser of the Nebraska Department of Revenue, appeared before the Board.

Mr. Kaiser: The rural improvements which were revalued by the prior staff, was put into the computer last week, so that portion is completed. We have another 2 to 3 weeks work left on the commercial and industrial property. Therefore, the assessor will not be able to mail out notices prior to the April 1 deadline. We have a problem with the pick up work. We are short handed on the commercial pick up work because of the additional pick up work. The urban pick up work should be completed by Friday. All the property has been repriced, and new depreciation and land values have been put on. As far as complying with the Findings in Order, it should be done in three weeks.

Mr. Culbertson and Mr. Garvey left at 11:48 a.m.

Vice Chairperson Hirschbach took the chair at 11:48 a.m.

Vice Chairperson Hirschbach: I suggest we consider this matter later this aftersoon.

Engel moved, seconded by Rush to recess until 3:00 p.m.
 Voting Yea: Hirschbach, Engel, Rush
 Absent: Culbertson, Garvey
 Motion carried 12:05 p.m.

Chairman Culbertson reconvened their meeting at 3:40 p.m.

Rich Brown and Jim Fegley appeared before the Board in regard to the insurance bids.

Mr. Engel: I have a question on the Errors and Omissions and how it was bid. I believe the specs called for prior acts coverage to be included.

Mr. Fegley: I made a wrong statement this morning. I said prior acts coverage was not included, but it is. Our prior acts coverage is limited to 3 years.

Mr. Brown: This morning you said prior acts coverage was not included, and now you say it is. I object to that.

Mr. Culbertson: Were both bidders aware of prior acts coverage?

Mr. Brown: We did bid it. They did not.

Mr. Fegley: We said this morning it was not necessary, but it's there if you want it.

Mr. Brown: I called PENCO. They said it does not include prior acts coverage.

Engel moved, seconded by Hirschbach to accept the insurance bid submitted by Nebraska State Insurance Agency.
 Voting Yea: Hirschbach, Engel, Rush
 Voting Nay: Garvey, Culbertson
 Motion carried

Hirschbach moved, seconded by Garvey to continue the employment of the Dept. of Revenue people until the 1981 Commercial and Industrial Property is finished and to have Bill Kaiser conduct a seminar for the County Board of Equalization.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Discussion was had on the claims.

Jim Wagner, County Sheriff, appeared before the Board. Mr. Wagner informed the Board that one of his deputies volunteered to work as a dispatcher at dispatcher's pay during a teletype school conducted by the Nebraska State Patrol.

Mr. Hovey, Highway Supt., appeared before the Board. Discussion was had on a road employee's claim. Mr. Hovey explained to the Board that this particular employee was in the courthouse during regular working hours and thought he could make up this time by working through the noon hour. Mr. Hovey told the Board he will not approve the claim as submitted.

Mr. Engel: I would agree with the Road Supt.

Mrs. Hirschbach: I don't approve of anyone working on their noon hour.

The claim submitted by Jarold Gilson was discussed.

Mr. Culbertson asked Mr. Wagner's position on the claim.

Mr. Wagner: I'm concerned about the time element. Why wait two months? He never contacted me about it. I didn't approve it.

Mr. Garvey: The statute says the County "may" pay for it. It doesn't say "shall".

Garvey moved, seconded by Engel to take from the table the claim of Jarold Gilson for \$246.73.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried

Garvey moved, seconded by Culbertson to not consider the claim of Jarold Gilson for \$246.73.

Voting Yea: Culbertson, Garvey

Voting Nay: Rush, Hirschbach, Engel

Motion denied.

Engel moved, seconded by Rush to pay the claim from Jarold Gilson for \$246.73.

Voting Yea: Rush, Hirschbach, Engel

Voting Nay: Garvey, Culbertson

Motion carried

Hirschbach moved, seconded by Garvey to convene in executive session to discuss salary claims.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush

Unanimous motion carried 4:25 p.m.

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

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried 4:59 p.m.

Hirschbach moved, seconded by Garvey to take from the table the claim from Wayne Wheeler.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried

Engel moved, seconded by Rush to pay the claim submitted by Wayne Wheeler for \$855.00.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried

Hirschbach moved, seconded by Garvey to pay the following claims with the exception of the four salary claims, employees #705011, 605004, 605008, and 605005.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson

Unanimous motion carried

Hirschbach moved, seconded by Engel to reduce the hours of Employee #705011 by two hours because approval has not been granted and to pay employee's #605004, 605008 and 605005 on the basis of their previous hourly wage and to meet with the county attorney concerning this subject.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush

Unanimous motion carried

GENERAL FUND-PAYROLL: Social Security \$875.64; Linda Smith \$375.00; Beth Heier \$750.00; Bruce Smith \$729.16; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Leo Engel \$291.66; Mary Hinkle \$473.96; Theodore Piepho \$729.16; Jon Norris \$340.19; Linda Wilson \$55.00; Maxine Titler \$354.17; Irene Van Lent \$473.96; Robert Giese \$729.16; Sherry Tompkins \$473.96; Colene Boyle \$729.16; Bonibel Chapman \$376.14; James Walston \$124.20; Lorraine Tillman \$604.17; William Binkard \$96.25; Margaret Rahn \$390.00; Mark Dorcey \$312.50; Bruce Hovey \$1083.33; Linda Wilson \$468.83; James Wagner \$838.54; Maurice Roady \$375.00; Blue Cross \$1003.10

ROAD FUND: Social Security \$390.89; Blue Cross \$509.37; Beverly Gradert \$347.20; Caleb Chapman \$480.00; Ken Dinges \$480.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$485.13; Marlan Millard \$480.00; Willis Roeber \$480.00; Earl Stading \$480.00; Raymond J. Reed Jr. \$494.40

WEED FUND: Social Security \$36.58; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; Paul Foreshoe \$480.24; Ruth Foreshoe \$28.25; Blue Cross \$44.12

GENERAL FUND PAYROLL: Social Security \$581.38; Blue Cross \$1561.68; Klemett Dean \$656.83; Nancy Dean \$307.20; Shirley Bentz \$363.20; Dorothy Lundberg \$363.20; Madelyn Thorsland \$365.21; Eloise Gormally \$351.96; Mary Smith \$353.60; Armon Todd \$502.24; Robert Day \$569.40; Neva Neal \$203.43; Naomi Huck \$317.98; Sharon Hartnett \$291.84; Lyn Beltz \$304.32; Erma Fitch \$307.20; Adrienne Harral \$57.60; Agnes Hogan 248.64; Charlotte Doenhoefer \$356.92; Ruth Jensen \$373.42; Nadine Johanson \$361.34; Ruth Warnock \$359.13; Mardell Sorensen \$222.46; Patricia Stingley \$363.20; Harvey Bates \$558.05; Glen Sedivy \$502.24; Adrienne Harral \$16.88

FEDERAL HWY. GRANT: Danny Potts \$558.00; Social Security \$37.39; Blue Cross \$49.21

ROAD FUND: Farmers Cooperative \$435.89

Garvey moved, seconded by Rush to adjourn.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried 5:15 p.m.

(Meeting of March 28, 1983)

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
APRIL 4, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 8:58 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Charles Rush, Robert Garvey and Bev Gradert, stenographer.
Tardy: Pat Engel

Garvey moved, seconded by Hirschbach to approve the minutes of March 28, 1983 as typed.
Voting Yea: Hirschbach, Culbertson, Rush, Garvey
Absent: Engel
Motion carried

Mr. Engel arrived at 9:00 a.m.

Wayne Wheeler, County Surveyor, appeared before the Board in regard to a survey on O'Neill's property.

Mr. Wheeler: There are three corners that have to be established in the county road right-of-way. A rough figure for the county's share of the cost would be \$500. It could be a little more.

Mr. Culbertson: What percentage of the responsibility would be up to the individual who requested the survey?

Mr. Wheeler: About one-third.

Mr. Culbertson: I know what the statutes say, but it bothers me when an individual requests the survey and the county has to pay for it.

Mr. Wheeler: I think I should be on a salary.

Mr. Culbertson: When we drew up the agreement, we thought this was the logical way to do it. The basis was, we wanted to know before any work was done, what was requested of you.

The matter of Mr. Wheeler being put on a salary basis was referred to the budget committee.

The Board acknowledged receipt of a letter from the Area Claims Center-Unemployment Office in Norfolk.

The Board discussed their meeting dates.

Mrs. Hirschbach: Paul and I discussed this at length. From a personal standpoint, I like Tuesday better. Ted prefers Tuesday. It gives him a chance to prepare the salary claims for submission. The main problem with Tuesday is the publication issue. Notices would be delayed 1½ weeks. In addition, we wouldn't get the coverage from the Star. We considered restructuring the Monday meeting. On Claims Day, the committee meetings would be held at 9:00 and the regular meeting with an agenda would be held at 1:00 p.m. On the days when no claims are involved, the Board would meet at 9:00 a.m.

Hirschbach moved, seconded by Garvey that on Mondays where claims are involved, committee meetings be held at 9:00 a.m. and the regular meeting with an agenda, be held at 1:00 p.m. Where no claims are involved, regular meetings will be held at 9:00 a.m. Claims are to coincide with the first salary claim period.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried

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

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 9:36 a.m.

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

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried 9:38 a.m.

The Board discussed the Solid Waste Disposal budget. The proposed budget is \$17,000 compared to \$30,400 last year.

Garvey moved, seconded by Engel to accept the Solid Waste Disposal budget as presented, Dakota County's share being \$5270.00.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

The Board acknowledged receipt of a letter from Rich Brown, Agency Manager of Nebraska State Insurance Agency, clarifying the Errors and Omissions policy and Boiler coverage.

Mr. Culbertson: Mary Quinn informed me that SIMPCO wants us to adopt the Comprehensive General Development Plan that was requested in 1978. Bruce Hovey suggested this go to P & Z first.

County Attorney Bruce Smith appeared before the Board and requested an executive session.

Hirschbach moved, seconded by Rush to convene in executive session to discuss pending litigation.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried 9:56 a.m.

Hirschbach moved, seconded by Garvey to reconvene in regular session.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 10:25 a.m.

PUBLIC HEARING

Chairman Culbertson opened the Public Hearing on the zoning change from Agricultural to Ag Residential on the following described property, to-wit: Beginning at the West quarter corner of Section 25, Township 28 North, Range 7 East of the 6th P.M., Dakota County, Nebraska; thence North 19°22'50" West (on an assumed bearing); 225 feet; thence North 69°15'50" East 579.72 feet; thence South 22°58'07" East 476.03 feet; to the South line of said NW¼; thence north 88°10'40" West, along said South line, 653.60 feet, to the point of beginning, containing 4.99 acres more or less, at 10:33 a.m.

Mr. Hovey: P&Z recommended approval of the zoning change at their Public Hearing.

Mrs. Hirschbach: The Jepsens were sold five acres. The Realtor did not tell them there was any problem with the zoning.

Chairman Culbertson closed the Public Hearing at 10:42 a.m.

Garvey moved, seconded by Hirschbach to approve the zoning change on said property from Agricultural to Ag Residential. Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson Unanimous motion carried.

Judge McCluhan appeared before the Board to discuss various matters.

Bruce Hovey, Highway Supt., appeared before the Board. Mr. Hovey reported on the condition of a bridge located east and north of Emerson.

Engel moved, seconded by Rush to convene in executive session to discuss personnel as requested by Bruce Hovey. Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush Unanimous motion carried 11:00a.m.

Garvey moved, seconded by Hirschbach to reconvene in regular session. Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush Unanimous motion carried 11:19 a.m.

The Board discussed priority purchases in the Road Dept., a 5-year plan and the 83-84 budget for the Road Department.

Garvey moved, seconded by Rush to adjourn. Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey Unanimous motion carried 11:50 a.m.

ATTEST:

Richard Engel
COUNTY CLERK

Paul Culbertson

BOARD CHAIRMAN

COMMISSIONERS MEETING
APRIL 11, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 8:57 a.m. Present were: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Beverly Gradert, stenographer.

Engel moved, seconded by Rush to approve the minutes of April 4, 1983 as typed. Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey Unanimous motion carried

Mark Dorcey, Register of Deeds, appeared before the Board in regard to his budget. Mr. Dorcey informed the Board that he will need \$2242.50 for his deputy's salary for the remaining three months.

The Board briefly discussed the transfer of money to the Register of Deeds budget for remodeling.

Dan Monahan and Bonnie Monahan appeared before the Board in regard to the road past their residence.

Dan Monahan: I understand the road has been in the 3 year program to be built up, widened and graveled. I talked to George Saunders and he said there was a fence in the way. I'd be happy with some gravel right now.

Bonnie Monahan: You can't meet anyone on the road. It isn't wide enough.

Mrs. Hirschbach: In Bruce Hovey's report last year, he informed us that unless fences were moved, there is nothing we can do to build it up.

Bruce Smith, County Attorney, informed the Board that the property will have to be surveyed.

Dan Monahan: It was surveyed by both the state and the county.

Bruce Hovey: There are no surveys of the road on record.

Mrs. Monahan: I bought the land in 1941 and had the road petitioned at that time.

Bruce Smith: I'd be happy to go out with Bruce Hovey and look at the road.

Chairman Culbertson asked the County Attorney and the Highway Superintendent to proceed.

Betty Barnes, County Assessor, appeared before the Board and requested an executive session to discuss personnel.

Garvey moved, seconded by Hirschbach to convene in executive session to discuss personnel as requested by Betty Barnes. Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach Unanimous motion carried 9:30 a.m.

Garvey moved, seconded by Hirschbach to reconvene in regular session.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 9:45 a.m.

Garvey moved, seconded by Hirschbach to convene as the Board of Equalization.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 9:50 a.m.

Engel moved, seconded by Rush to reconvene in regular session and recess.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 10:10 a.m.

Engel moved, seconded by Hirschbach to reconvene.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 10:24 a.m.

The Board discussed the Policy for the Location of Corner Stones by the County Surveyor.

Mr. Culbertson; I think we should reaffirm our position on this.

Mr. Garvey: I still have qualms about the county paying for locating corner stones when they are requested by a landowner. Our cost is excessive on it.

Mr. Culbertson: Section 2 of the policy says "The county shall be liable for the expense of locating corners within the county road right-of-way."

Mr. Garvey: I'd like to see it run by the county attorney.

Garvey moved, seconded by Rush to request a county attorney's opinion regarding the surveyor's policy for locating corner stones.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

The Board acknowledged receipt of a letter from the Jail Standards Board.

Rush moved, seconded by Garvey to convene in closed session to discuss pending litigation and personnel.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 10:40 a.m.

Rush moved, seconded by Engel to reconvene in regular session.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 10:54 a.m.

Eldon Schroder appeared before the Board.
 Mr. Schroder and the Board briefly discussed the remodeling plans.

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

ROAD FUND: Farmers Cooperative \$366.73

GENERAL FUND-PAYROLL: Linda Smith \$375.00; Beth Heier \$750.00; Bruce Smith \$729.16; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Leo P. Engel \$291.66; Mary Hinkle \$473.96; Theodore A. Piepho \$729.16; Jon Norris \$340.19; Maxine Titler \$354.17; Irene Van Lent \$473.96; Robert Giese \$729.16; Sherry L. Tompkins \$473.96; Colene Boyle \$729.16; Bonibel Chapman \$376.14; James H. Walston \$124.20; Lorraine B. Tillman \$604.17; Margaret Rahn \$390.00; Mark J. Dorcsey \$312.50; Bruce Hovey \$1083.33; Linda Wilson \$468.83; James Wagner \$838.54; Maurice Rody \$375.00; Social Security \$865.52

WEED FUND: Paul Foreshoe \$480.24; Ruth Foreshoe \$28.25; Social Security \$34.07

GENERAL FUND-PAYROLL: Social Security \$558.27; Klemett Dean \$656.83; Nancy Dean \$303.36; Shirley Bentz \$353.60; Dorothy Lundberg \$363.20; Madelyn Thorsland \$363.60; Eloise Gormally \$353.60; Lois V. Appleton \$172.00; Beverly Gradert \$59.67; Armon Todd \$502.24; Robert Day \$458.04; Neva Neal \$217.25; Naomi Huck \$316.00; Sharon Hartnett \$215.04; Erma Fitch \$307.20; Adrienne Harral \$51.84; Agnes Hogan \$184.32; Charlotte Doenhofer \$360.23; Ruth Jensen \$351.30; Nadine Johanson \$360.23; Ruth Warnock \$355.81; Mardell Sorensen \$292.27; Patricia Stingley \$363.20; Harvey Bates \$558.05; Glen Sedivy \$502.24

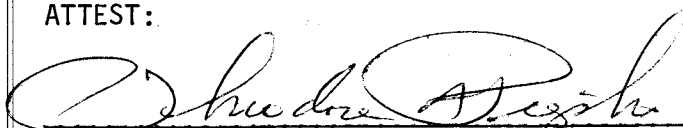
FEDERAL HIGHWAY GRANT-PAYROLL: Social Security \$37.39; Danny Potts \$558.00


ROAD FUND-PAYROLL: Social Security \$474.94; Beverly Gradert \$288.61; Caleb Chapman \$588.00; Ken Dinges \$567.00; Walter Heinemann \$628.50; Robert Jacobsen \$634.62; Walter Johnson \$681.07; Richard McNear \$723.00; Arnold Mellick \$622.64; Marian Millard \$637.50; Willis Roeber \$496.50; Earl Stading \$592.50; Raymond Reed \$628.82;

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Hirschbach moved, seconded by Rush to adjourn.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 11:59 a.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONERS MEETING
 APRIL 18, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 9:00 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Absent: Pat Engel

Garvey moved, seconded by Hirschbach to approve the minutes of April 11, 1983 as typed.

Voting Yea: Hirschbach, Culbertson, Rush, Garvey

Absent: Engel

Motion carried

Naomi Huck appeared before the Board in regard to the road past her residence north of Jackson. Mrs. Huck explained the situation and asked if it would be possible to either have some planks put across the hole in the road or have a load of rock put out there.

Mr. Culbertson: Maybe we could look at getting you in from the west or get enough rock in the hole to make it passable.

Jim Hanks appeared before the Board.

Hirschbach moved, seconded by Garvey to convene in executive session to discuss Union Proposals.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach

Absent: Engel

Motion carried 9:15 a.m.

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

Voting Yea: Rush, Garvey, Hirschbach, Culbertson

Absent: Engel

Motion carried 10:18 a.m.

County Sheriff Jim Wagner and Vincent Kramper appeared before the Board in regard to the traffic lights at the intersection of Highways 77 & 35 west of Dakota City. The State Department of Roads will be contacted regarding this situation.

Vincent Kramper and Dick Leitschuck appeared before the Board in regard to the Resources Conservation Act.

Dick Leitschuck: We need your help to coordinate and evaluate this project.

Vincent Kramper asked the Board for a letter of intent of cooperation in this project.

Mildred Jorgensen, County Welfare Director, appeared before the Board and presented her report for March.

Betty Barnes, County Assessor, and Tim Smulling appeared before the Board.

Garvey moved, seconded by Hirschbach to convene as the Board of Equalization.

Voting Yea: Garvey, Hirschbach, Culbertson, Rush

Absent: Engel

Motion carried 10:47 a.m.

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

Voting Yea: Garvey, Hirschbach, Culbertson, Rush

Absent: Engel

Motion carried 11:00 a.m.

James Kennelly of Jackson appeared before the Board in regard to the road past his residence.

Bob Giese, County Treasurer, appeared before the Board and presented his report for March. Interest earned in March was \$4,922.94; interest earned in the first 9 months of the 82-83 fiscal year was \$75,574.66.

Willis Brinkman of the State Auditor's office appeared before the Board to answer questions in regard to budgets.

Hirschbach moved, seconded by Garvey to approve the following claims.

ROAD FUND: Northwestern Bell \$43.76; Village of Emerson \$6.00; N.E. Nebr. Rural P.P.D. \$80.74; City of Dakota City \$139.28; City of South Sioux City \$122.03; Iowa Public Service \$275.89; Nebr. P.P.D. \$192.80; Carl A. Anderson Co. \$224.05; Circle R Frame Aligners \$1242.98; Dakota Auto Parts \$126.50; Hansen Machine Shop \$12.08; Herman M. Brown Co. \$52.38; Inland Truck Parts \$230.55; Joe's Surplus \$23.45; Kidder Knoepfler \$24.06; Raymond Reed \$10.00; Tuckers Glass Shop \$308.83; Tagatz True Value Hardware \$1.95; Auto Parts & Exchange \$1097.30; Cleveland Cotton Products \$211.60; D.C. Implement \$9.60; Hydraulic Sales & Service \$1162.40; Hydrotex \$1373.55; Means Services \$31.24; Monroe Welding Supply \$37.67; South Ridge Home Center \$10.90; Standard Bearings Co. \$325.22; United Wholesalers \$88.93; Brower Construction \$351.18; Fort Calhoun Stone Co. \$609.90; So Soo Oil Co. \$3492.48; Warren Oil Co. \$825.62; Farmers Cooperative \$41.51; Diamond Horseshoe \$13.00; Firestone Stores \$224.09; Homer Service Station \$24.00; St. Regis Paper Co. \$1252.20; Schlotfeldt Engineering \$238.26

REVENUE SHARING: South Sioux City Star \$19.53; Micro Systems, Inc. \$5253.96; Nebraska State Bank \$2225.83; Higman Sand & Gravel \$12,045.16

ASSISTANCE-PAYROLL: Blue Cross \$319.16; Social Security \$579.17; Mildred Jorgensen \$1726.36; Jeanine Bliven \$955.56; Margaret Boeshart \$1335.30; Pauline Jensen \$1363.70; Pat Lane \$1196.11; Mary O'Dell \$870.78; Charlene Weber \$1196.34

ASSISTANCE: Mildred Jorgensen \$1.68; Margaret Boeshart \$12.39; Pauline Jensen \$5.46; Pat Lane \$20.58; Charlene Weber \$21.84; Northwestern Bell \$193.93; AB Dick Products \$21.60; Dr. Vernon Helt \$20.00

POOR RELIEF: Morningside Mercy Medical Park \$17.00;

DAKOTA COUNTY HISTORICAL SOCIETY: Dakota County Historical Society \$450.96

INSTITUTIONAL: Beatrice State Development Center \$2790.00

GENERAL-PAYROLL: Linda Wilson \$55.00; Sherry Tompkins \$150.00

WEED FUND: George W. Shrader \$12.50; Maurice Crofoot \$12.50; John Ryan \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50;

GENERAL FUND: South Sioux City Star \$431.18; Northwestern Bell \$41.45; Pat Engel \$81.22; South Sioux City Star \$26.09; Theodore Piepho \$40.00; Sioux Business Products \$34.81; Northwestern Bell \$160.08; Joe Morten & Son \$30.00; Theodore Piepho \$8.00; Midwest Business Products \$37.80; Northwestern Bell \$139.60; Irene Van Lent \$70.40; South Sioux City Star \$85.00; Precision Typewriter Works \$23.00; Robert Giese \$54.81; Dakota County Treasurer's Office \$45.92; Sioux City Stationery \$4.21; Northwestern Bell \$31.45; Mark J. Dorsey \$10.00; Northwestern Bell \$89.34; Sioux Business Products \$35.88; Central Supply \$368.24; General Business Equipment \$3.15; Colene Boyle \$10.00; Sherry Tompkins \$20.16; Colene Boyle \$18.48; Des Moines Stamp Mfg. Co. \$40.95; Northwestern Bell \$140.23; Omaha World-Herald \$10.40; Glenn Sedivy \$10.00; Dakota County Treasurer \$106.35; Northwestern Bell \$312.13; State of Nebr. Dept. of Admin. Serv. \$250.00; Precision Typewriter Works \$23.00; James Wagner \$583.60; Sioux Business Products \$27.88; Sioux City Stationery \$82.57; Harvey Bates \$656.80; Armon Todd \$119.04; Zee Medical Service \$196.08; Dakota County Sheriff Dept. \$27.14; Security National Bank \$135.52; K Mart \$100.49; Torticill's Service \$26.96; Law Enforcement Equipment \$21.50; Crystal Oil Co. \$243.02; Dakota County Extension Office \$17.96; Harold's \$8.40; Craftsman Industries \$39.95; Bancroft-Whitney \$83.50; Bancroft-Whitney \$71.75; Midwest Business Products \$1.58; Wm. L. Binkard \$26.75; Physicians Desk Reference \$38.90; West Publishing Co. \$65.00; Northwestern Bell \$225.48; Star Printing & Publishing \$44.45; Star Printing \$33.90; County Judge's Office \$36.00; County Judge \$49.00; Cassel, Inc. \$31.20; West Publishing Co. \$25.50; Executive Leasing \$155.52; Clerk of District Court, Plymouth County \$6.00; District Court \$53.90; Bruce M. Smith \$503.32; Beth Heier \$52.50; K&D Business Systems \$47.63; Star Printing & Publishing \$39.95; Midwest Business Products \$22.66; Northwestern Bell \$281.88; Jim Sivill \$915.00; South Sioux City Star \$169.26; Redler's Professional Pharmacy \$105.00; Sioux City Stationery \$155.97; Lyn Beltz \$33.06; Erma Fitch \$33.06; James Wagner \$13.92; Harvey Bates \$9.14; Linda Wilson \$12.05; Naomi Huck \$9.51; Jack's Mens Wear & Uniforms \$9.25; Armon Todd \$3.50; Coffee King \$111.66; Interstate Food Specialities \$181.95; B & J Foods \$50.89; Hunting's IGA \$94.45; Metz Baking Co. \$69.57; Sunshine \$105.59; Hedrick Refrigeration \$66.40; Robertson Implement \$45.95; Torticill's Service \$5.12; Lystads \$17.50; Standards Bearings Co. \$3.12; Siouxland Lock & Key \$40.00; Tucker Glass \$51.31; Klemett Dean \$8.90; Mid American Chemical Co. \$159.40; Russ Helzer \$87.50; American Linen \$14.90; Siouxland Business Products \$1.20; Klemett Dean \$45.00; Bean Electric \$49.29; Carter Elevator \$38.14; Tagatz True Value \$189.96; Clausen Electric \$60.25; Dakota Paint Center \$29.03; Walensky Lumber \$144.04; City of Dakota City \$1439.10; Minear Lock & Key \$8.00; Western Paper Co. \$189.00; Siouxland Garbage \$35.00; I.P.S. \$1158.00; Dakota Auto Parts \$29.40; Bahr Plumbing & Heating \$121.00; Dakota County Extension Service \$1757.30; Bruce Hovey \$57.25; Sioux City Stationery \$19.36; Northwestern Bell \$57.12; Northwestern Bell \$28.78; Northwestern Bell \$35.06; Garvey's Trophy Shope \$20.00; Midwest Business Products \$13.50; Lorraine Tillman \$19.95; Lorraine Tillman \$35.00; Northwestern Bell \$25.18; Lorraine Tillman \$164.22; State of Nebr. Div. of Comm. \$79.68; Northwestern Bell \$71.52; South Sioux City Star \$27.87; Kurt Rager \$709.00; Clerk of District Court \$158.32; Bancroft-Whitney \$60.50; West Publishing Co. \$240.50; Matthew Bender \$112.50; Kurt Rager \$360.85; Donald Fitch \$52.50; Theodore Piepho \$122.26; County Treasurer \$1,000.00; Northwestern Bell \$18.25; Klass, Whicher & Mishne \$244.45; Pitney Bowes \$65.00; Region IV Office of Developmental Disabilities \$2,809.00

Voting Yea: Hirschbach, Culbertson, Rush, Garvey
Absent: Engel
Motion carried

Garvey moved, seconded by Rush to recess until 1:00 p.m.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach

Absent: Engel

Motion carried 11:57 a.m.

Chairman Culbertson reconvened their regular meeting at 1:15 p.m.

present were: Paul Culbertson, Charles Rush, Robert Garvey, Gretchen Hirschbach, Pat Engel and Ted Piepho, Secretary.

Bill Kaiser and Mark Seneral from the Nebraska Department of Revenue appeared before the board to familiarize the board with the procedures and information the County Board of Equalization should consider when reviewing individuals protest. This meeting with the department of Revenue was a a training seminar for the baord. Said seminar ended at 4:15 p.m. Hirschbach then moved and seconded by Garvey to conven in Board of Equalization to consider the approval or disapproval of an exemption application.

Voting Yea: Hirschbach, Culbertson, Rush, Garvey, and Engel
Unanimous Motion Carried 4:17 p.m.

Hirschbach moved, Seconded by Garvey to reconvene as Board of Commissioners.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach and Engel

Unanimous Motion Carried 4:25 p.m.

Bruce Hovey, County Highway Supt. appeared before the board and reported on the Lincoln Grain Project as having progressed to a point where the right-of-way acquisition can be started. He will prepare a resolution for action at the next board meeting in regard to the repair of a bridge washed out by the Lawrence Stork farm.

Garvey moved and seconded by Hirschbach to make temporary repairs to the bridge that was washed out near the Lawrence Stork farm and put it on the State Emergency Replacement Program.

Voting Yea: Engel, Culbertson, Rush, Garvey and Hirschbach
Unanimous Motion Carried

Mr. James Hanks, the county and Elected Officials attorney called by telephone to inform the board that it was a possibility that the employers could file a petition with the CIR and requested the board to recess till 7:30 Tuesday morning to discuss the options.

Garvey moved, Seconded by Hirschbach to recess untill 7:30 a.m. Tuesday April 19, 1983.

Voting Yea: Rush, Garvey, Hirschbach, Engel, and Culbertson
Unanimous Motion carried 4:50 p.m.

Chairman Culbertson called their regular meeting to order at 7:34 a.m. Tuesday April 19. 1983.

present were: Paul Culbertson, Charles Rush, Robert Garvey, Gretchen Hirschbach, Leo Pat Engel and Theodore A. Piepho, Secretary

Garvey moved, seconded by Rush to convene in closed session to discuss union negotiations and possible litigation.

Voting Yea: Rush, Garvey, Hirschbach, Engel and Culbertson Unanimous Motion Carried 7:35 a.m.

Hirschbach moved, Seconded by Engel to reconvene in regular session.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, and Rush
Unanimous Motion carried 8:35 a.m.

Discussion was had by the board as to whether the county and Elected Officials a petition with the CIR whether the labor organization AFSCME Local No. 2049-A should represent the county's employees.

Garvey moved and seconded by Hirschbach to authorize the County Attorney to file a petition with the CIR to determine whether the labor organization AFSCME Local No. 2049-A should cease to be the representative of the county employees, conditioned upon the approval of the other Elected Officials whose employees are within the bargaining unit and that this action is result of only 11 dues paying members out of a possible 38 to 40. Mr. Hanks also noted that a petition for decertification had been filed with the CIR and said petition had been signed by 21 county employees. Mr. Culbertson called for the vote.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson and Rush
Unanimous Motion carried

Hirschbach moved, seconded by Engel to adjourn their regular meeting.

Voting Yea: Hirschbach, Engel, Culbertson, Rush and Garvey
Unanimous Motion Carried 8:50 a.m.

ATTEST

Paul Culbertson

County Board- Chairman Paul Culbertson

Theodore A. Piepho
Theodore A. Piepho-County Clerk

COMMISSIONERS MEETING
APRIL 25, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 9:00 a.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Theodore A. Piepho, secretary and Bev Gradert, stenographer.

Garvey moved, seconded by Hirschbach to approve the minutes of April 18, 1983 as typed.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

Bob Giese, County Treasurer, appeared before the Board in regard to motor vehicle taxes. Mr. Giese and the Board discussed the matter of an individual living in Douglas County, who had licensed their automobile in Dakota County and then had to relicense the auto in Douglas County and pay wheel tax, etc.

The Board briefly discussed the Green Ticket RCA Pilot Project.

Mrs. Hirschbach: I think it's a good idea. All They're asking is for us to participate in the evaluation. This doesn't commit the county to support any project.

County Highway Superintendent Bruce Hovey appeared before the Board to discuss matters in the Road Department.

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

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried 10:27 a.m.

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

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 10:30 a.m.

Garvey moved, seconded by Hirschbach to recess for 10 minutes.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 10:30 a.m.

Engel moved, seconded by Rush to reconvene.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried 10:40 a.m.

Hirschbach moved, seconded by Engel to adopt the following resolution.

RESOLUTION

WHEREAS, the Middle Missouri Tribes Natural Resources District is located in Northeast Nebraska. The District is comprised of 495,597 acres which encompasses all but one section of Dakota County and portions of Thurston and Burt Counties; and

WHEREAS, the proposed Green Ticket RCA Pilot Project is a part of the Pigeon-Omaha Creek Watershed and contains approximately 130,000 acres of upland. It is a portion of a watershed that the NRD has designated the highest priority for land treatment projects in the District; and


WHEREAS, the Dakota County Board of Commissioners has been asked to assist evaluating the "Green Ticket" approach;

BE IT RESOLVED, that the Dakota County Board of Commissioners will render such service as necessary to complete the evaluation process.


Dated this 25th day of April, 1983.

Hirschbach moved, seconded by Engel to adopt said resolution.
Roll Call Vote: 5 yea, 0 nay

ATTEST:


COUNTY CLERK

BOARD OF COMMISSIONERS
OF DAKOTA COUNTY


CHAIRMAN

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried

Bruce Hovey, Highway Superintendent, appeared before the Board. Mr. Hovey and the Board briefly discussed the lot in Jackson where the County Highway Dept. parks some of its equipment.

Hirschbach moved, seconded by Engel to not rent the lot at Jackson and return it to its original condition.
Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried

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

GENERAL FUND-PAYROLL: Social Security \$596.84; Klemett Dean \$656.83; Nancy Dean \$307.20; Shirley Bentz \$353.60; Dorothy Lundberg \$363.20; Madelyn Thorsland \$353.60; Eloise Gormally \$318.24; Lois Appleton \$344.00; Armon Todd \$502.24; Robert Day \$458.04; Neva Neal \$162.96; Naomi Huck \$363.40; Linda Nelsen \$144.00; Sharon Hartnett \$245.76; Erma Fitch \$337.92; Adrienne Harral \$103.68; Agnes Hogan \$403.20; Charlotte Doenhoefer \$355.27; Ruth Jensen \$364.91; Nadine Johansen \$355.27; Ruth Warnock \$355.27; Mardell Sorensen \$282.62; Patricia Stingley \$363.20; Harvey Bates \$558.05; Glen Sedivy \$502.24

ROAD FUND-PAYROLL: Social Security \$756.49; Beverly Gradert \$347.20; Caleb Chapman \$507.00; Ken Dinges \$480.00; Walter Heinemann \$511.50; Robert Jacobsen \$634.62; Walter Johnson \$551.26; Richard McNear \$543.00; Arnold Mellick \$550.02; Marlan Millard \$732.00; Willis Roeber \$511.50; Earl Stading \$520.50; Raymond Reed \$526.85

WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50; Paul Foreshoe \$480.24; Ruth Foreshoe \$28.25; Social Security \$41.38

GENERAL FUND-PAYROLL: Social Security \$879.24; Linda Smith \$375.00; Beth Heier \$750.00; Bruce Smith \$729.16; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Leo P. Engel \$291.66; Mary Hinkle \$473.96; Theodore Piepho \$729.16; Jon Norris \$340.19; Linda Wilson \$55.00; Maxine Titler \$354.17; Irene Van Lent \$473.96; Robert Giese \$729.16; Sherry Tompkins \$473.96; Colene Boyle \$729.16; Sherry Tompkins \$150.00; Bonibel Chapman \$376.14; James Walston \$124.20; Lorraine Tillman \$604.17; Margaret Rahn \$390.00; Mark Dorcey \$312.50; Bruce Hovey \$1083.33; Linda Wilson \$468.83; James Wagner \$838.54; Maurice Roady \$375.00;

ROAD DEPT.: Farmers Cooperative \$810.81;

GENERAL FUND: U.S. Treasury \$1322.21; SIMPCO \$3745.36

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried

Engel moved, seconded by Rush to recess until 4:00 p.m. Thursday, April 28.
Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried 12:00 p.m.

APRIL 28, 1983 PROCEEDINGS

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey and Ted Piepho, secretary.

Rush moved, seconded by Garvey to reconvene from their meeting recessed on Monday.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried 4:00 p.m.

Garvey moved, seconded by Rush to convene in closed session to discuss Union Negotiations with Jim Hanks.
Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried 4:01 p.m.

Discussion was had whether Mr. Hanks should be directed to file a petition for a declaratory ruling with the Commission of Industrial Relations to determine whether the County must bargain or refrain from bargaining with the Union in light of the filing by the county of a petition for decertification.


It was moved by Engel and seconded by Hirschbach that legal counsel be authorized and directed to file a petition for a declaratory ruling with the Commission of Industrial Relations to determine whether the County is obligated to bargain or obligated to refrain from bargaining with the Union in light of the filing by the County of a petition for decertification.


Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried

Rush moved, seconded by Engel to adjourn.
Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried 5:00 p.m.

Con't. from Meeting of April 28, 1983

ATTEST:


 COUNTY CLERK, TED PIEPHO


 BOARD CHAIRMAN, PAUL CULBERTSON

COMMISSIONERS MEETING
 MAY 2, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 9:00 a.m.
 Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Theodore Piepho, secretary and Bev Gradert, stenographer.

Engel moved, seconded by Rush to approve the minutes of April 25, 1983 as typed.

Hirschbach moved, seconded by Engel to amend the minutes to include the Road Dept. claims approved on February 22, 1983.

ROAD DEPT.: South Ridge Home Center \$15.80; Dept. of Labor \$518.00; Northwestern Bell \$68.56; City of Dakota City \$107.69; Village of Emerson \$15.87; Iowa Public Service \$348.42; Nebr. Public Power District \$186.24; City of South Sioux \$281.65; Auto Parts & Exchange \$440.47; Carl A. Anderson Co. \$276.12; Carlson Machine Company \$8.90; Charlie Zook Motors \$2.70; Clausen Electric \$94.99; Curtis Industries \$52.76; Dakota Auto Parts \$174.19; Fehrs Tractor & Equipment \$119.34; Herman M. Brown Co. \$970.56; Inland Truck Parts \$154.61; Joe's Surplus \$1.39; Midcon Equipment \$2.55; M&S Company \$163.19; Missouri Valley Machinery Co. \$1056.48; Northwest Truck & Trailer \$12.75; Standard Bearings Co. \$33.96; United Wholesalers \$357.09; Filter Care \$16.45; Great Plains Supply \$72.98; Hall's Feed & Seed \$8.00; Homer Service Station \$1.89; Means Services \$73.36; Monroe Welding \$65.92; Nutra-Flo Chemical Co. \$292.60; Premier Fastener Co. \$441.40; Stephans Welding Supply \$51.10; The Sioux City Iron Co. \$485.30; Farmers Cooperative \$895.87; So Soo Oil Co. \$3651.91; Warren Oil Co. \$1688.80; Diamond Horseshoe \$44.65; Firestone Stores \$183.93; NE Nebr. PPD \$25.00; Viking Erection Co. \$2500.00

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Vote on the original motion.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

The Board acknowledged receipt of the quarterly report from the Veteran's Service Officer.

Betty Barnes, County Assessor and Tim Smulling, Deputy Assessor, appeared before the Board.

Hirschbach moved, seconded by Garvey to approve the bond of Tim Smulling, Deputy Assessor.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Bruce Smith, County Attorney, appeared before the Board.

Hirschbach moved, seconded by Rush to convene in executive session as requested by Bruce Smith to discuss pending litigation and Union Negotiations.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 9:18 a.m.

Engel moved, seconded by Garvey to reconvene in regular session.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 9:32 a.m.

Garvey moved, seconded by Hirschbach to adopt the following resolution.

RESOLUTION NO. 427

(Intersection - Highways 35 & 77)

WHEREAS Nebraska State Highway 35 and Nebraska State Highway 77 intersect at a junction point located immediately west of the City of Dakota City, Dakota County, Nebraska; and,

WHEREAS, said intersection is controlled by a mechanical traffic control device which regulates the flow of traffic in and through said intersection; and,

WHEREAS, said intersection has been the scene of several automobile accidents involving personal injuries to property and persons.

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

1. That the Dakota County Board of Commissioners hereby encourages and requests that the Nebraska Department of Roads investigate and evaluate the flow of traffic through the intersection of Nebraska State Highway 35 and Nebraska State Highway 77.
2. That the Nebraska Department of Roads establish and maintain a system of traffic control at said intersection which will result in a traffic flow pattern through said intersection that is the least dangerous and hazardous to persons and property.
3. That the Nebraska Department of Roads take action immediately to re-evaluate the flow of traffic in and through said intersection and put into place a mechanically operated signalling device which would reduce the likelihood of accidents and damage to persons and property traveling in and through said intersection.

Passed and approved this 2nd day of May, 1983.

ATTEST:

BY: *Ted Piepho*
 Ted Piepho
 Dakota County Clerk

Dakota County, Nebraska:

Paul Culbertson
 BY: _____
 Paul Culbertson
 County Board Chairman

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

The Board Briefly discussed Tompkins Addition and the matter of county roads being oiled by certain individuals.

Hirschbach moved, seconded by Garvey to instruct the County Attorney to contact individuals involved in oiling county roads.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

The Board acknowledged receipt of the County Attorney's Quarterly Report on Criminal Dispositions.

The Board acknowledged receipt of the following opinion regarding the County Surveyor.

COUNTY ATTORNEY'S OPINION

Requested by the County Board

Issued April 26, 1983

QUESTION: Is the County liable for costs incurred in the location of corner stones by the County Surveyor, if such corner stones are located on Section lines on private property that is not presently used as County Road Right of Way? Furthermore, is the cost of surveying any new corner stones the liability of the County or the party requesting such work?

ANSWER: No

Previous County Attorney, Maurice S. Redmond, issued a County Attorney's Opinion dated April 27, 1982 on the above question. This office affirms that particular opinion, and furnished the additional comments relating to the second part of the above question.

An Attorney General's Opinion dated July 22, 1963 in this area indicated that the County does not need to re-establish corner stones simply because they may be unfound or lost. In this same vein, the opinion also stated that the cost of such surveys under those conditions, for the location of new corner stones should and must be paid for by the persons asking for such work.

The policy adopted by the County Board pertaining to location of corner stones is not inconsistent with this Attorney General's Opinion. In fact, the Board may establish reasonable rules and policies pertaining to when it shall be responsible for the cost of locating such corner stones by the County Land Surveyor.

If policy rules and regulations have been adopted by the County in this area, and the same are not followed by the County Land Surveyor, the Board may refuse such payment if the County Surveyor has not abided by such rules and policies as adopted by the County Board.

All of which is respectfully submitted,

 Bruce M. Smith
 Dakota County Attorney

Garvey moved, seconded by Rush to request the presence of the County Surveyor at the May 9, 1983 meeting.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Robert Giese, County Treasurer, and Jim Wagner, County Sheriff, appeared before the Board for discussion of delinquent taxes prior to claims approval. The County Treasurer will be supplied monthly with a current list of vendors and employees to check against distress warrants and delinquent taxes.

Bruce Hovey, Highway Supt, appeared before the Board.

Engel moved, seconded by Hirschbach to adopt the resolution #428 pertaining to the bridge southwest of Hubbard.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Bruce Hovey informed the Board of two zoning violations in the county.

Hirschbach moved, seconded by Garvey to refer the zoning violations to the County Attorney for recommendation.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

The Board briefly discussed the County maintenance shop in Dakota City.

Garvey moved, seconded by Rush to advertise for bids on the following described property: Lots 7,8,9,10, Block 187, Dakota City.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

The Board briefly discussed the purchase of a 1977 Blazer for the County Road Dept.

Mildred Jorgensen, County Welfare Director, appeared before the Board to inform them of LB604 being introduced which would provide for a change in the residence clause. The residence clause would affect all people in nursing homes, all MR residents and all residents in low rent housing.

Engel moved, seconded by Hirschbach, the chairman of the Board be instructed to call Senator Von Minden and inform him of our support of LB522 and opposition to LB604.

Voting Yea: Hirschbach, Engel, Rush, Garvey

Voting Nay: Culbertson

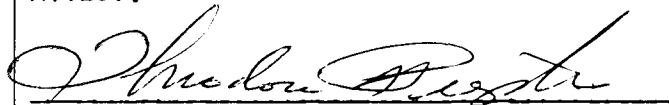
Motion carried

Hirschbach moved, seconded by Engel to ajourn.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried 11:56 a.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

COMMISSIONERS MEETING
MAY 9, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Vice Chairperson Hirschbach called their regular meeting to order at 1:00 p.m.

Present: Gretchen Hirschbach, Pat Engel, Charles Rush, Robert Garvey, and Theodore Piepho, secretary.

Absent: Paul Culbertson

Garvey moved, seconded by Rush to approve the minutes of May 2, 1983 as written.

Voting Yea: Engel, Hirschbach, Rush, Garvey

Absent: Culbertson

Motion carried

Chairman Culbertson arrived at 1:22 p.m.

County Surveyor Wayne Wheeler appeared before the Board in regard to the policy of the County Board for the County Surveyor to survey corner stones in the County right-of-way. County Attorney Bruce Smith was also present. Smith said in his opinion, the county could pay for such corner stones that fall in the county right-of-way, but they are not obligated to do so.

In regard to the Planning and Zoning Violations, County Attorney Bruce Smith said he had not had the opportunity to meet with Bruce Hovey, Planning & Zoning Administrator. Mr. Smith said he would try to meet with Mr. Hovey this week.

Garvey moved, seconded by Hirschbach to authorize County Sheriff Jim Wagner to send a letter to the F.B.I. authorizing Sheriff's department employees to attend F.B.I. school.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried

Bruce Smith, County Attorney, appeared before the Board and briefly discussed remodeling plans he contemplated proceeding with. Mr. Smith also asked the Board for approval to purchase film processing equipment from an individual because it was very reasonable and they need the equipment to process pictures immediately rather than wait for them to come back from the processing company. Mr. Smith extended the request to include a 35mm camera and attachments for Law Enforcement Surveillance. The County Board recommended this item be placed on the agenda for May 16 for consideration at that time.

Hirschbach moved, seconded by Engel to approve the following claims. *Y. Piepho OK*

ROAD FUND: Engel's Used Cars \$3,500.00

GENERAL FUND: Farmers Cooperative \$330.15; Nebraska State Insurance Agency \$27,503.00

GENERAL FUND-PAYROLL: Klemett Dean \$656.83; Nancy Dean \$303.36; Shirley Bentz \$353.60; Dorothy Lundberg \$363.20; Madelyn Thorsland \$353.60; Eloise Gormally \$318.24; Lois Appleton \$344.00; Armon Todd \$502.24; Robert Day \$458.04; Neva Neal \$241.94; Naomi Huck \$360.45; Sharon Hartnett \$215.04; Lyn Beltz \$307.20; Erma Fitch \$186.24; Adrienne Harral \$40.32; Agnes Hogan \$215.04; Charlotte Doenhoefer \$363.55; Ruth Jensen \$378.53; Nadine Johanson \$368.53; Ruth Warnock \$368.53; Mardell Sorensen \$360.93; Patricia Stingley \$363.20; Harvey Bates \$558.05; Glen Sedivy \$502.24; Social Security \$568.36; Linda Smith \$375.00; Beth Heier \$750.00; Bruce Smith \$729.16; Timothy Smulling \$958.34; Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Leo P. Engel \$291.66; Mary Hinkle \$473.96; Theodore Piepho \$729.16; Jon Norris \$340.19; Maxine Titler \$354.17; Irene VanLent \$473.96; Robert Giese \$729.16; Sherry Tompkins \$473.96; Colene Boyle \$729.16; Bonibel Chapman \$376.14; James Walston \$124.20; Lorraine Tillman \$604.17; Margaret Rahn \$390.00; Mark J. Dorcey \$312.50; Bruce Hovey \$1083.33; Linda Wilson \$468.83; James Wagner \$838.54; Maurice Rody \$375.00; Social Security \$929.74

WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer R. Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50; Paul Foreshoe \$480.24; Ruth Foreshoe \$28.25; Social Security \$38.24;

ROAD FUND-PAYROLL: Beverly Gradert \$347.20; Kenneth Hansen \$340.00; Caleb Chapman \$480.00; Ken Dinges \$480.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$480.00; Willis Roeber \$480.00; Earl Stading \$480.00; Raymond Reed Jr. \$494.40; Philip Jensen \$51.00; Social Security \$417.71;

R-Step Program: Danny Potts \$558.00; Social Security \$37.39;

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried

Engel moved, seconded by Hirschbach to authorize the County Clerk to purchase a computer work station.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried


Hirschbach moved, seconded by Garvey to let the contract for the remodeling of the County Clerk and Register of Deed's office.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Rush moved, seconded by Garvey to adjourn.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 5:07 p.m.

ATTEST:


 COUNTY CLERK, THEODORE A. PIEPHO



BOARD CHAIRMAN, PAUL CULBERTSON

* * * * *

COMMISSIONERS MEETING
 May 16, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their regular scheduled meeting to order at 1:00 p.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey and Ted Piepho, secretary.

Garvey moved, seconded by Engel to approve the minutes of May 9, 1983 as typed.

Chairman Culbertson asked if there were any corrections or amendments to the minutes.

Engel moved, seconded by Garvey that the minutes be corrected and amended to include:

Bruce Smith, County Attorney explained his opinion concerning the location of corner stones. Mr. Smith said his opinion was that it is up to the Boards discretion whether they pay for corner stones that fall in the county road when a survey is requested by a private individual.

Mrs. Hirschbach said that the past County Attorney mentioned if a corner stone fell within the County road that the county had to bear the cost of locating the corner stone.

Mr. Smith said, "It's up to the Board whether you pay for it when prompted by a private individual."

Engel moved, seconded by Garvey to disapprove payment for the location of corner stones requested by Clyde Flowers.

Voting Yea: Hirschbach, Engel, Rush, Garvey

Absent: Culbertson

Motion carried

Bruce Hovey, County Highway Supt., appeared before the Board concerning the purchase of a 4 wheel drive Blazer from Engel's Used Cars for \$3,500.

Rush moved, seconded by Hirschbach to purchase a 4 wheel drive Blazer from Engel's Used Cars for \$3,500.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried

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

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried

Garvey moved, seconded by Rush to convene in regular session to hear comments in favor of or in opposition to the liquor license application of Charles E. Gilmore d/b/a The Pink Elephant.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson

Unanimous motion carried 1:53 p.m.

Chairman Culbertson opened the hearing on the liquor license application of Charles E. Gilmore d/b/a The Pink Elephant.

Mr. Culbertson: This hearing is being called at this time as it was advertised to be held at 1:15 p.m. this date. The County Clerk neglected to put it on the agenda as advertised and therefore due to a mistake the hearing was delayed and will now be opened. Let the records show that no individual has appeared before 1:15 p.m. or since 1:15 p.m. to offer testimony for or against said application.

Mr. Culbertson read the applicant's name, address, Legal description and the name of the license applied for by Mr. Gilmore.

Mr. Culbertson asked if there would be any changes to the existing business.

Mr. Gilmore said he would continue to operate it basically the same as now being operated.

Mr. Culbertson asked if there was anyone in the audience that wished to speak in favor or in opposition to said application.

There were none. Culbertson then declared the hearing closed.

Garvey moved, seconded by Hirschbach to recommend approval of the Liquor License applied for by Charles E. Gilmore d/b/a The Pink Elephant.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush

Unanimous motion carried

Engel moved, seconded by Hirschbach to reconvene in Board of Equalization.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried 2:02 p.m.

Hirschbach moved, seconded by Engel to approve the minutes as amended and just stated.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried

Vote on the original motion.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Garvey moved, seconded by Rush to convene in closed session to discuss possible litigation at a later time.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 2:16 p.m.

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

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 2:30 p.m.

Five Dakota County residents appeared before the Board in regard to county roads being oiled. County Attorney Bruce Smith remarked that Mr. Marvin Engel will not oil before June 1 while the county Road Dept. is working out a program of using car applied oil or Mag Water to be financed by adjoining property owners.

Engel moved, seconded by Garvey the County Board refrain from legal action at this time pending a valid agreement between the property owners to share the cost of Mag Water as per the County Attorney's recommendation.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Bruce Smith, County Attorney, informed the Board that he plans to hold off on remodeling his office due to the cost. In regard to the P&Z violations, Mr. Smith said he has not had the opportunity to visit with Bruce Hovey yet.

Mildred Jorgensen, County Welfare Director, appeared before the Board and requested an executive session.

Engel moved, seconded by Rush to convene in executive session to discuss welfare applicants.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 2:55 p.m.

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

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 3:26 p.m.

Hirschbach moved, seconded by Garvey to deny application #5 because it goes beyond the extent of authorization by the County Board and no medical evidence was given that the applicant is unemployable.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Garvey moved, seconded by Hirschbach to deny application #8 because the income is adequate.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

The Board briefly discussed Road Dept. matters.

Rush moved, seconded by Hirschbach to approve claims as presented.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

ROAD & BRIDGE FUND: State of Nebr.-Dept. of Labor \$2202.00; Northwestern Bell \$53.16; Nebraska Public Power Dist. \$38.41; Village of Emerson \$6.00; City of South Sioux \$102.37; City of Dakota City \$35.30; Iowa Public Service \$339.47; Auto Parts & Exchange \$165.61; Cummins Great Plains Diesel \$786.95; United Wholesalers \$11.93; Dakota Auto Parts \$110.24; Missouri Valley Machinery \$1111.38; H & I Grain \$2.35; Standard Bearings Co. \$16.42; Fehrs Tractor & Equipment \$191.52; Hydraulic Sales & Service \$18.52; Herman M. Brown Co. \$664.64; Motor Parts Central \$50.05; Circle R Frame Aligners \$649.63; Carl A. Anderson Co. \$185.19; Joe's Surplus \$105.02; Monroe Welding Supply \$54.24; Automotive Electric \$8.75; Region IV Services \$284.00; Premier Fastener Co. \$138.55; Filter Care \$62.55; Means Services \$32.09; White Asphalt \$1080.00; Fort Calhoun Stone Co. \$435.60; Warren Oil Co. \$1754.43; St. Regis Paper Co. \$576.63; Oden Enterprises \$1986.90; The Sioux City Iron Co. \$21.67; Stephan's Welding Shop \$5.90; Davidson Lumber \$26.96; Walensky Lumber \$19.95; Farmers Cooperative \$390.45; South Sioux Oil Co. \$3663.30; Farmers Cooperative \$54.00; Homer Service Station \$22.00; Diamond Horseshoe Truck Stop \$91.50; Firestone Stores \$662.30

REVENUE SHARING: Nebr. Dept. of Revenue \$1286.78; Nebr. Dept. of Revenue \$3552.45; Nebr. State Bank \$2225.83; Theisen Bros. \$5046.00

ASSISTANCE-PAYROLL: Social Security \$579.16; Blue Cross \$319.16; Mildred Jorgensen \$1726.36; Jeanine Bliven \$955.56; Margaret Boeshart \$1335.30; Pat Lane \$1196.11; Pauline Jensen \$1363.70; Mary O'Dell \$870.78; Charlene Weber \$1196.34;

ASSISTANCE: Sioux Business Products \$4.50; Mildred Jorgensen \$1.68; Margaret Boeshart \$15.75; Pauline Jensen \$3.78; Pat Lane \$10.71; Charlene Weber \$23.52; Northwestern Bell \$191.91;

POOR RELIEF: Morningside Mercy Medical Park \$20.00; Morningside Mercy Medical Park \$20.00; Morningside Mercy Medical Park \$24.90; Morningside Mercy Medical Park \$198.50; Dakota County Treasurer \$432.87; Morningside Mercy Medical Park \$20.00; State Dept. of Public Welfare \$12,812.22

WEED FUND: George Shrader \$2.00; John Ryan \$5.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; Ruth Foreshoe \$25.00; Paul Foreshoe \$174.73; South Sioux City Star \$48.83; Carlson Machine Co. \$35.20;

SOLDIER'S AND SAILOR'S FUND: Maurice Rody \$2,400.00

Dakota County Historical Society \$1780.70

Federal Highway Safety Grant: Danny Potts \$10.00;

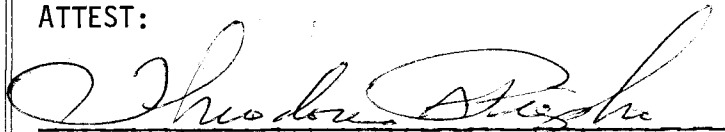
COURTHOUSE BUILDING FUND: Schroder Engineering, P.C. \$1000.00; Curry Floor Co. \$280.75


GENERAL FUND: Star Printing & Publishing \$68.90; Star Printing & Publishing Co. \$68.90; Northwestern Bell \$75.84; South Sioux City Star \$13.02; AB Dick \$162.00; Theodore Piepho \$10.00; Sioux City Stationery \$8.00; Northwestern Bell \$148.00; General Business Equipment \$6.60; Dakota County Treasurer \$6.31; Ultimate Machine Service \$24.50; General Business Co. \$15.05; Star Printing Co. \$158.00; Northwestern Bell \$133.16; Dakota County Court \$3.89; Virginia A. Piper \$31.50; Northwestern Bell \$144.49; Northwestern Bell \$35.85; Brunton Printing \$25.62; Sherry Tompkins \$15.12; Colene Boyle \$16.80; South Sioux City Star \$114.70; Northwestern Bell \$84.31; Marilyn Nunn \$10.00; Glenn Sedivy \$10.00; Treasurer's Office \$1.35; Dakota County Sheriff \$20.00; Northwestern Bell \$300.77;

State of Nebraska, Dept. of Administrative Serv. \$250.00; Executive Copy Systems \$120.00; Harvey Bates \$538.00; Anderson Radio \$177.77; Precision Typewriter Works \$190.00; James Wagner \$662.08; Armon Todd \$108.20; Sioux City Stationery \$59.69; National Business Systems \$14.00; Sioux Business Products \$16.76; ADCRAFT \$37.00; Harolds \$20.95; R.C. Booth Enterprises \$65.61; Law Enforcement Equipment Co. \$8.50; E.L. Black & Sons \$4.00; Brunton Printing \$69.98; Glenn Sedivy \$5.34; Torticill's Service \$130.28; Crystal Oil Co. \$252.13; Charlie Zook Motors \$25.65; Security National Bank \$135.52; Tucker's Glass Shop \$18.30; Sioux Sales Company \$109.45; Northwestern Bell \$57.45; Maxine Titler \$4.00; Hammond & Stephens \$20.12; Sioux City Stationery \$11.27; Sioux Business Products \$5.36; Northwestern Bell \$272.66; Executive Leasing Inc. \$156.55; K-Mart \$31.16; Precision Typewriter Works \$95.00; Linda Smith \$350.00; Midwest Business Products \$28.79; R.L. Polk & Co. \$50.00; Wm. L. Binkard \$140.00; Bancroft-Whitney \$137.50; Sioux City Stationery \$1.97; Nebraska County Attorneys Assoc. \$625.00; County Judge \$18.00; West Publishing Co. \$55.00; Munderloh Funeral Home \$218.00; Safeguard Business Systems \$1544.05; Sioux Business Products \$4.00; Northwestern Bell \$155.12; Jack's Mens Wear & Uniforms \$255.00; Hunting's IGA \$89.80; Sunshine \$128.78; Coffee King \$72.78; Metz Baking Co. \$53.74; B&J Foods \$51.30; Mike's Auto Parts \$17.94; Harvey Bates \$9.83; Dakota County Sheriff Office \$120.00; The Paper Co. \$28.06; Dakota Paint Center \$103.15; Minear Lock & Key \$32.30; Western Paper \$54.79; American Linen \$9.80; City of Dakota City \$1291.70; Iowa Public Service \$1158.00; Torticill's Service \$8.40; Robertson Implement Co. \$151.65; Clausen Electric \$3.63; Carter Elevator \$38.14; Mid-American Chemical Research \$160.10; Bahr Plumbing Co. \$847.00; Klemett Dean \$45.00; Klemett Dean \$24.62; Kroghs Coast To Coast \$20.92; Siouxland Garbage \$35.00; Lystads \$17.50; Tagatz True Value Hardware \$68.01; Klemett Dean \$70.24; Hedrick Refrigeration \$114.80; Dakota County Extension Service \$1314.18; Sioux City Stationery \$27.89; Sioux Business Products \$21.27; Northwestern Bell \$72.84; Northwestern Bell \$104.42; Joe Morten & Son \$30.00; Northwestern Bell \$79.65; Maurice Rody \$267.59; Maurice A. Rody \$54.72; Lorraine Tillman \$129.78; Lorraine Tillman \$37.00; Lorraine Tillman \$25.00; Northwestern Bell \$36.35; Northwestern Bell \$71.90; State of Nebr. Div. of Communications \$67.58; General Business Equipment \$2.96; General Business Equipment \$3.00; Sioux Business Products \$28.88; South Sioux City Star \$10.51; Clerk of District Court \$92.54; West Publishing Co. \$27.25; Bancroft-Whitney Co. \$63.00; Donald Fitch \$150.00; Vakulskas Law Firm \$223.25; Kurt Hohenstein \$874.30; State of Nebr. Department of Labor \$4143.00; Klass, Whicher & Mishne \$798.12; Klass, Whicher & Mishne \$556.55; Northwestern Bell \$36.50; Pitney Bowes \$96.00; Pitney Bowes Credit Corp. \$69.00; County Treasurer \$1,000.00; South Sioux City Star \$22.80; Dakota County Clerk \$8.00

Engel moved, seconded by Rush to adjourn.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 4:28 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 MAY 23, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.
 Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, and Ted Piepho, secretary.

Garvey moved, seconded by Hirschbach to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 1:02 p.m.

Garvey moved, seconded by Rush to reconvene as the Board of Commissioners.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 4:15 p.m.

Garvey moved, seconded by Engel to convene in closed session to discuss personnel.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 4:20 p.m.

Hirschbach moved, seconded by Rush to reconvene in open session.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 4:39 p.m.

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

ROAD FUND-PAYROLL: Beverly Gradert \$347.20; Kenneth D. Hansen \$340.00; Caleb Chapman \$480.00; Ken Dinges \$543.00; Walter W. Heinemann \$480.00; Robert Jacobsen \$634.62; Walter N. Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$498.00; Willis Roeber \$480.00; Earl K. Stading \$480.00; Raymond Reed \$494.40; Philip Jensen \$314.50; Jeff Bartels \$370.00; Social Security \$465.56;

R-STEP PROGRAM: Danny Potts \$279.00; Social Security \$18.69

WEED FUND: Paul Foeshoe \$480.24; Ruth Foeshoe \$28.25; Social Security \$34.07

GENERAL FUND: Linda Smith \$375.00; Joni Mercural \$458.32; Beth Heier \$750.00; Bruce Smith \$729.16; Timothy Smulling \$958.34; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Leo Engel \$291.66; Charles Rush \$291.66; Gretchen Hirschbach \$291.66; Mary Hinkle \$473.96; Theodore Piepho \$729.16; Jon Norris \$340.19; Linda Wilson \$55.00; Maxine Titler \$354.17; Irene VanLent \$473.96; Robert Giese \$729.16; Sherry Tompkins \$473.96; Colene H. Boyle \$729.16; Sherry Tompkins \$150.00; Bonibel Chapman \$376.14; James Walston \$124.20; Lorraine B. Tillman \$604.17; Margaret Rahn \$390.00; Mark J. Dorcey \$312.50; Bruce Hovey \$1083.33; Linda Wilson \$468.83; James Wagner \$838.54; Maurice Rody \$375.00; Social Security \$974.17; Klemett Dean \$656.83; Nancy Dean \$303.36; Shirley Bentz \$318.24; Dorothy J. Lundberg \$363.20; Madelyn Thorsland \$353.60; Eloise Gormally \$344.76; Lois Appleton \$344.00; Beverly Gradert \$45.57; Armon Todd \$502.24; Robert Day \$458.04; Neva Neal \$209.35; Naomi B. Huck \$339.70; Sharon Hartnett \$307.20; Lyn Beltz \$324.48; Erma Fitch \$235.95; Adrienne G. Harral \$55.68; Agnes C. Hogan \$245.76; Charlotte Doenhoefer \$363.55; Ruth Jensen \$370.02; Nadine Johanson \$363.55; Ruth Warnock \$363.55; Mardell Sorensen \$296.24; Patricia Stingley \$363.20; Harvey Bates \$781.27; Glen Sedivy \$502.24; Social Security \$584.84

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Engel moved, seconded by Hirschbach to recess until 8:30 a.m. Tuesday, May 24.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 4:45 p.m.

COMMISSIONERS MEETING
 MAY 24, 1983 PROCEEDINGS

Chairman Culbertson called their meeting to order at 8:30 a.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey and Ted Piepho, secretary

Hirschbach moved, seconded by Rush to convene in closed session to discuss personnel.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 8:32 a.m.

Engel moved, seconded by Rush to reconvene in open session and recess until 4:00 p.m.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 9:03 a.m.

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

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 9:04 a.m.

Rush moved, seconded by Garvey to recess as the Board of Equalization until 7:30 p.m. Thursday, May 26 and to convene as the Board of Commissioners as the present time.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 4:30 p.m.

Hirschbach moved, seconded by Garvey to convene in closed session to discuss personnel.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 4:31 p.m.

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

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 4:45 p.m.

Commissioner Bob Garvey informed the Board that County Highway Superintendent Bruce Hovey's license has been revoked by the Nebraska Dept. of Motor Vehicles effective April 19, 1983 for the period of one year, as verified by the County Sheriff. After a discussion of the County's possible liability problems, Garvey moved, Hirschbach seconded to consult with the County Attorney as to the advisability of informing the County Road Superintendent he will not drive county licensed vehicles or his own personal vehicle on county business while his license is revoked, infraction to constitute immediate dismissal.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Garvey moved, seconded by Rush to recess until 11:00 a.m. Tuesday, May 31.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 4:55p.m.

COMMISSIONERS MEETING
 MAY 31, 1983 PROCEEDINGS

Chairman Culbertson called their meeting to order at 8:10 a.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Robert Garvey, Charles Rush and Ted Piepho, secretary.

Garvey moved, seconded by Hirschbach to convene in closed session to discuss personnel.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 8:12 a.m.

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

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 9:08 a.m.

Rush moved, seconded by Garvey to convene as the Board of Equalization.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 9:10 a.m.

Rush moved, seconded by Engel to adjourn as the Board of Equalization and reconvene as the Board of Commissioners.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 10:20 a.m.

Chairman Culbertson read the letter of resignation from Mildred Jorgensen, County Welfare Director.

Hirschbach moved, seconded by Garvey to accept the resignation of Mildred Jorgensen, County Welfare Director.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Hirschbach moved, seconded by Rush to approve the minutes of May 16, 23, 24, 1983.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Chairman Culbertson closed the acceptance of all bids filed with the County Clerk prior to 11:00 a.m.

The bids were opened and read as follows:

Larson Construction Co.	\$18,499
G.L. Larson Co.	\$29,209

Engel moved, seconded by Garvey to accept the low bid of Larson Construction Company for \$18,499 for the original part of the bid and option A.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Engel moved, seconded by Rush to convene in closed session to discuss personnel.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 11:17 a.m.

Engel moved, seconded by Rush to reconvene in open session.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 12:18 p.m.

Engel moved, seconded by Rush to recess until 4:00 p.m.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 12:19 p.m.

Chairman Culbertson reconvened their meeting at 4:08 p.m.

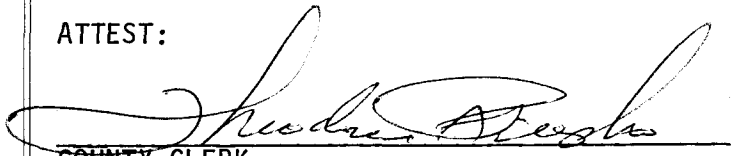
Engel moved, seconded by Rush to convene in closed session to discuss personnel.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 4:09 p.m.


Garvey moved, seconded by Engel to reconvene in open session.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 5:20 p.m.

The Board briefly discussed a policy for Mag Water application and scheduled it for action at the meeting of June 6.

Rush moved, seconded by Engel to adjourn.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 5:25 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 JUNE 6, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey and Bev Gradert, stenographer.

Engel moved, seconded by Hirschbach to approve the minutes of May 31 as typed.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Mildred Jorgensen, County Welfare Director, appeared before the Board and requested an executive session.

Garvey moved, Seconded by Rush to convene in closed session to discuss a welfare application.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 1:02 p.m.

Garvey moved, seconded by Hirschbach to reconvene in open session.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 1:09 p.m.

Engel moved, seconded by Garvey to pay a \$91 doctor bill and medication for nose infection for welfare applicant #9, Checks to be made payable to the doctor and pharmacy.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

The Board briefly discussed budget hearings.

Mrs. Hirschbach: We had an opinion that we could transfer within the General Fund without holding hearings as long as the General Fund itself doesn't go over. There's no question that we have the money in the General Fund.

The Board briefly discussed Mag Water.

Mr. Culbertson: We have some recommendations regarding Mag Water. A minimum of 1/2 mile would be done at a time. It must start at a corner. The county would pay half and the adjoining property owner would pay the other half. Plans are to be made by January 1, which areas or group of people would be considered. The county must have the money by May 1. In the future, Mag Water would be used on roads which have been established as priority roads. Then the county would pay the full amount.

Mr. Rush: Anyone who oils a county road would have to post a "Fresh Oil" sign and leave the sign up until such time the oil is worked in the ground. Oiling would be done only with a permit.

Mr. Culbertson: We would limit it to one-third gallon per square yard. Time would also be stipulated. It would be the up to the Engineer and the Road Committee.

Mr. Engel asked what the penalty for over oiling would be.

Mr. Garvey: No future permits would be issued to that individual.

Mrs. Hirschbach: We should set a temporary policy on Mag Water. I will not vote on the issue because the county road past my place has been involved in this matter.

Engel moved, seconded by Garvey to approve the recommendation of the Road Committee on the policy of Mag Water.

Mrs. Hirschbach: The way the motion reads now, no one will be able to have Mag Water applied this summer.

Garvey withdrew his second to the motion. Engel withdrew his motion.

Engel moved, seconded by Garvey to adopt a temporary policy for the application of Mag Water per the recommendation of the Road Committee, eliminating the January 1 deadline.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Garvey moved, seconded by Hirschbach to hold a hearing for the purpose of deciding whether to issue permits to individuals for oiling roads and to discuss a policy for Mag Water application.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Don Fitch and Harvey Bates appeared before the Board.

Mr. Fitch: We are here to advise the Board that we have come to a complete stalemate with the State as to an alternative to Mr. Bate's road. We would appreciate any consideration the Board would give to this matter. The Game and Parks Commission were ready to trade until they got an appraisal of their land which was \$56,000. They cannot accept cash difference.

Mr. Bates: They were prepared to pay \$18,000 almost 2 years ago.

Engel moved, seconded by Garvey to pay the following claims.

ROAD FUND: Farmers Cooperative \$299.52; Farmers Cooperative \$275.52
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Bruce Hovey, Highway Supt., appeared before the Board. Discussion was had on Mag Water, oiling of county roads and minimum maintenance.

Hirschbach moved, seconded by Engel to convene in executive session to discuss personnel, Union litigation and other litigation.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 3:03 p.m.

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

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 4:09 p.m.

Garvey moved, seconded by Engel to rescind the motion regarding oiling county roads.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Hirschbach moved, seconded by Garvey due to the County Road Superintendent's suspension of driving privileges by the Dept. of Motor Vehicles, making it extremely difficult to carry out his duties, the County Board will seek a replacement and current highway superintendent will be retained and provisions will be made for him to carry out his duties.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Hirschbach moved, seconded by Culbertson to approve the following claims.

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$347.20; Jeffrey A. Bartels \$306.00; Kenneth Hansen \$340.00; Caleb Chapman \$480.00; Ken Dinges \$480.00; Walter W. Heinemann \$480.00; Robert Jacobsen \$634.62; Walter N. Hanson \$512.80; Richard McNear \$480.00; Arnold J. Mellick \$494.40; Marlan Millard \$480.00; Willis Roeber \$480.00; Earl Stading \$480.00; Raymond J. Reed Jr. \$494.40; Philip C. Jensen \$306.00; Michael Schmiedt \$34.00; Social Security \$457.57;

GENERAL FUND-PAYROLL: Klemett E. Dean \$656.83; Nancy C. Dean \$307.20; Shirley A. Bentz \$353.60; Dorothy Lundberg \$363.20; Madelyn S. Thorsland \$353.60; Eloise Gormally \$353.60; Lois Appleton \$344.00; Armon Todd \$502.24; Randall J. Walsh \$274.80; Neva Neal \$257.76; Naomi Huck \$410.80; Mary Burmeister \$307.20; Sharon Hartnett \$92.16; Erma Fitch \$208.32; Adrienne C. Herral \$59.52; Agnes Hogan \$87.36; Teresa A. Riggs \$168.96; Charlotte Doenhoefer \$360.23; Ruth M. Jensen \$370.01; Nadine Johansen \$360.23; Ruth P. Warnock \$360.23; Mardell Sorensen \$249.70; Patricia Stingley \$363.20; Harvey Bates \$167.42; Glen Sedivy \$502.24; Carl A. Free \$200.89; Social Security \$555.99

R-STEP PROGRAM: Robert Day \$480.14; Social Security \$32.16

WEED FUND: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer R. Krumwiede \$12.50; John R. Ryan \$12.50; George Shrader \$12.50; Paul Foreshoe \$480.24; Ruth Foreshoe \$28.25; Social Security \$41.38

GENERAL FUND-PAYROLL: Joni L. Mercural \$416.65; Beth M. Heier \$750.00; Bruce Smith \$729.16; Timothy Smulling \$958.34; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Leo P. Engel \$291.66; Mary E. Hinkle \$473.96; Theodore Piepho \$729.16; Jon C. Norris \$340.19; Maxine Titler \$354.17; Irene VanLent \$473.96; Robert Giese \$729.16; Sherry L. Tompkins \$473.96; Colene Boyle \$729.16; Bonibel Chapman \$376.14; James Walston \$124.20; Lorriane Tillman \$604.17; Margaret Rahn \$390.00; Mark J. Dorcey \$312.50; Bruce S. Hovey \$1083.33; Linda Wilson \$468.83; James L. Wagner \$838.54; Maurice Roady \$375.00; Social Security \$932.50

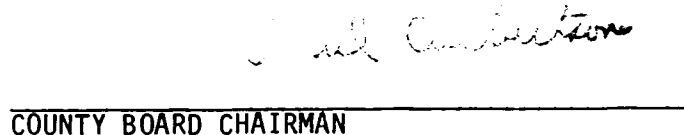
Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Rush moved, seconded by Engel to adjourn.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 4:50 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONERS MEETING
 JUNE 13, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.
 Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, Stenographer.

Hirschbach moved, seconded by Garvey to approve a claim for accumulated sick leave and accrued annual leave for Mildred Jorgensen.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Garvey moved, seconded by Rush to approve the minutes of June 6 as typed.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Wayne Wheeler, County Surveyor, appeared before the Board. Mr. Wheeler presented a claim for \$660 for surveying done on the O'Neill property. Mr. Wheeler asked for a letter from the Board stating how they voted, which statutes they voted against.

Mrs. Hirschbach: The motion was made on the opinion of the County Attorney.

Mr. Garvey: The opinion and statutes are available from the County Attorney.

Mr. Culbertson asked Mr. Wheeler which records are supposed to be available to the county and which are kept in the Courthouse.

Mr. Wheeler: The records are in the vault in the County Clerk's office. I don't keep them in my office because I don't have a vault.

Bruce Smith: The Board is following the law. It's a matter of interpretation of the statutes.

Mr. Culbertson: We weren't out to break any statutes. We simply followed the County Attorney's advice.

Mr. Wheeler: I would like to know the rules and policy. I can't go by the statutes. I have to go by the policy.

Hirschbach moved, seconded by Engel to delete from the Dakota County Policy for the Location of Corner Stones by the County Surveyor, the current wording of Section 2 and substitute for that "The County shall not be liable for the expense of locating corners in the county road right-of-way when a survey is requested by a private individual" to add to Section 5 "when requested by the county", and a copy of the minutes of May 16 and the county attorney's opinion to be attached to the policy for the County Surveyor.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Kurt Rager and Mary K. Harder appeared before the Board.

Garvey moved, seconded by Hirschbach to convene as the Board of Equalization.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 1:35 p.m.

Mr. Rager: The reason we are here is because Mary Kay's Homestead Exemption application was turned down. The reason given in the assessor's remarks was that the legal description was deleted. I don't believe that's a reason. Mary Kay has a Living Trust which gives her control over the property. I feel the statutes have been followed by Mary Kay.

Mrs. Barnes: The application was denied because homestead exemption can be given only on one residence.

Mr. Rager: One was filed by Eloise Huntsman, one by Mary Kay Harder. They are two separate properties, 2 separate people are claiming Homestead Exemption.

Mrs. Hirschbach: Who occupies the house?

Ms. Harder: I have my books and things there. It's used as a guest house.

Mr. Smith: I think maybe the question is in "residence".

Mr. Rager: Eloise Huntsman filed on Lots 64 and 65. Mary Kay filed on the Accretion to Lots 64 and 65. I don't believe the statutes require that someone sleeps in the dwelling. It says "occupy".

Mr. Smith: The ownership doesn't bother me. It's the occupancy of the residence.

Mr. Rager: Each person is entitled to a Homestead Exemption as long as they qualify. You may qualify for more than one homestead.

Mr. Smith: I think the Board has to decide if she qualifies. I disagree that you can qualify for more than one Homestead exemption.

Mr. Rager: When I say that they may qualify for more than one, I'm not saying they could get more than one.

Hirschbach moved, seconded by Engel the Homestead Exemption application filed by Mary Kay Harder be denied as per the assessor's recommendation on the basis that it refers to a dwelling and not merely possessions belonging to the person and on the basis that no other Homestead Exemptions have been granted to individuals not actually living in the dwelling.

Voting Yea: Hirschbach, Engel, Rush
 Voting Nay: Garvey, Culbertson
 Motion carried

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

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 1:57 p.m.

Mildred Jorgensen, County Welfare Director, appeared before the Board in regard to a welfare application.

Hirschbach moved, seconded by Rush to pay \$622.13 of the bill from James Drug and \$312.90 for the cost of a machine.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Kathy Small, SIMPCO, appeared before the Board. Discussion was had on the Highway Superintendent job description, Lincoln Grain paving project, bridge inventory and Jim Miller, possibly serving as county Highway Superintendent.

Engel moved, seconded by Hirschbach to approve the claim from Wayne Wheeler for \$660.00.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Bruce Hovey, Highway Supt., appeared before the Board. Mag Water application was discussed.

Garvey moved, seconded by Engel to set a date to do the Mag Water application on 9th Street Road and other projects provided we have the money in hand prior to time of application.

Engel withdrew his second to the motion, Garvey withdrew his motion.

Garvey moved, seconded by Hirschbach to convene as the Board of Equalization.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 3:56 p.m.

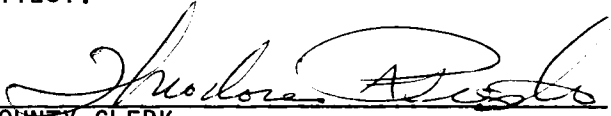
Engel moved, seconded by Rush to approve the following tax exemption.
 South Sioux City Community Center
 1975 Dodge Van
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Garvey moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 3:58 p.m.

Budget hearings will be held on June 20, 27 & 28.

Engel moved, seconded by Garvey to adjourn.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 3:12 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONERS MEETING
 JUNE 20, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 8:30 a.m.

Present: Gretchen Hirschbach, Paul Culbertson, Charles Rush, Bob Garvey, Ted Piepho, secretary and Bev Gradert, Stenographer.

Garvey moved, seconded by Rush to approve the minutes of June 13, 1983 as typed.
 Voting Yea: Hirschbach, Culbertson, Rush, Garvey
 Absent: Engel
 Motion carried

Mark Dorcey, Register of Deeds, appeared before the Board. Mr. Dorcey and the Board reviewed the Register of Deeds budget. The officials request was \$23,968.

Mr. Engel arrived at 8:50 a.m.

Colene Boyle, Clerk of District Court appeared before the Board. Ms. Boyle and the Board reviewed the Clerk of District Court budget. The officials request was \$36,777.50. The Child Support budget was reviewed. The officials request was \$27,983.67.

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

Hirschbach moved, seconded by Engel to convene in closed session to discuss litigation.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 9:45 a.m.

Engel moved, seconded by Garvey to reconvene in open session.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 10:58 a.m.

Betty Barnes, County Assessor, and Tim Smulling, deputy, appeared before the Board. The assessor's office budget was reviewed. The official's request was \$159,901.65.

Engel moved, seconded by Rush to recess until 1:00 p.m.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 11:45 a.m.

Engel moved, seconded by Rush to reconvene.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 1:02 p.m.

Bob Giese, County Treasurer, appeared before the Board and presented his monthly report for April and May. Interest earned in April was \$4,593.65. Interest earned in May was \$8,580.58. Interest earned in the first 11 months of the fiscal year is \$88,748.89.

Mildred Jorgensen, County Welfare Director, appeared before the Board and requested an executive session.

Garvey moved, seconded by Rush to convene in executive session.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion 1:23 p.m.

Engel moved, seconded by Rush to reconvene in open session.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 2:18 p.m.

Garvey moved, seconded by Engel to deny the following welfare applications for the reasons given: #11 Adequate income; #12 Not eligible. Adequate income including energy payments and food stamps; #14 Not eligible. Not enough information to make a determination.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Chuck Beermann appeared before the Board in regard to the county roads.

Mr. Beermann: I am here today speaking for myself. What I want to talk about pertains to the rural road system in the bottom area of the county. I am not here to criticize or complain. I just want to give you some of my ideas. The road system seems like it's running us instead of us running it. My main point today is that the rural roads are headed downhill. I consider it a waste of taxpayers money to let these good roads, which were built up 10 or 15 years ago, go to heck. To attack this problem, we need to do 2 things. Number one, the rural road system deserves a larger share of the tax pie. Second, we need day to day management of the employees. Labor is probably your single largest cost. My main purpose today is that when we talk about the roads, we always hear "There's nothing in the budget". Well, I'm here before budget time to let you know that I support a larger budget for the road department.

Mrs. Hirschbach: We are limited to the amount we can do because of the 7% lid.

Bruce Hovey, Highway Superintendent, appeared before the Board. The Road budget was reviewed. The officials request was \$878,259.96. The county board proposed cutting back \$100,000.

The Board discussed the county paying for repairs to Sheriffs deputy's personal cars.

Mrs. Hirschbach: I don't have any objections if we ask them to drive their own cars, but I'd like to see a policy on it.

Mr. Garvey: I have qualms about paying. You have some who have extra holes drilled for extra equipment and then we have to pay for it.

Mrs. Hirschbach: We need a policy stating what equipment will be mounted and how.

Mr. Engel: The Sheriff will have to inform them of this when he hires them.

Hirschbach moved, seconded by Garvey to transfer \$33,935.76 from the Inheritance Tax Fund to the General Fund.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Garvey moved, seconded by Rush to transfer \$3879.30 from the Sheriff Fund to R-Step.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Engel moved, seconded by Rush to assess \$16,100.52 for the State reappraisal against the Assessor's budget.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson,
 Unanimous motion carried

Garvey moved, seconded by Hirschbach to adopt the following resolution.

RESOLUTION

WHEREAS: The County Assessor has expenditures of \$104,923.04, the County Jail has expenditures of \$83,692.52, the County Health Department has expenditures of \$28,947.14 and the Register of Deeds has expenditures of \$9,382.69.

WHEREAS: An emergency does exist.

WHEREAS: The County General Fund does have unappropriated money left from other offices.

BE IT RESOLVED: By the Dakota County Board of Commissioners that the unappropriated General Fund monies may be utilized for payment of the over expenditure of the said budgets for those claims approved by the County Board for the fiscal year of 1982.

Paul Culbertson

ATTEST:

Paul Culbertson, Chairman

Theodore A. Piepho
 Theodore A. Piepho
 County Clerk

Passed and adopted this 20th day of June, 1983.

ROLL CALL VOTE: Garvey yes
 Hirschbach yes
 Engel yes
 Culbertson yes
 Rush yes

Unanimous motion carried

Hirschbach moved, seconded by Rush to loan the Revenue Sharing Fund \$1,255.43 from the General Fund to cover the deficit.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Mr. Piepho informed the Board that the Road Dept. will go over its budget.

Mrs. Hirschbach: It's okay as long as we don't go over the total budget.

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

GENERAL FUND-PAYROLL: Klemett Dean \$656.83; Nancy Dean \$303.36; Shirley Bentz \$353.60; Dorothy Lundberg \$363.20; Madelyn Thorsland \$353.60; Eloise Gormally \$353.60; Lois Appleton \$344.00; Armon Todd \$502.24; Randall Walsh \$458.04; Neva Neal \$205.40; Naomi Huck \$379.20; Mary Burneister \$61.44; Sharon Hartnett \$215.04; Lyn Beltz \$310.08; Erma Fitch \$215.04; Adrienne Harraal \$48.00; Teresa Riggs \$245.76; Charlotte Doenhoefer \$358.58; Ruth Jensen \$368.32; Nadine Johanson \$356.92; Ruth Warnock \$358.58; Mardell Sorensen \$256.51; Patricia Stingley \$363.20; Glen Sedivy \$502.24; Carl Free \$502.24; Social Security \$565.12;

WEED FUND-PAYROLL: Paul Foreshoe \$480.24; Ruth Foreshoe \$28.25; Social Security \$34.07

R-STEP FUND-PAYROLL: Robert Day \$502.24; Social Security \$33.65;

WELFARE ADMINISTRATION: Mildred Jorgensen \$6,494.12; Social Security \$435.11

GENERAL FUND-PAYROLL: Joni Mercural \$416.65; Beth Heier \$750.00; Bruce Smith \$729.16; Jon Norris \$157.44; Timothy Smulling \$958.34; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Grethcen Hirschbach \$291.66; Charles Rush \$291.66; Leo P. Engel \$291.66; Mary Hinkle \$473.96; Theodore Piepho \$729.16; Jon Norris \$340.19; Linda Wilson \$55.00; Maxine Titler \$354.17; Irene VanLent \$473.96; Robert Giese \$729.16; Sherry Tompkins \$473.96; Colene Boyle \$729.16; Sherry Tompkins \$150.00; Bonibel Chapman \$376.14; James Walston \$124.20; Lorraine Tillman \$604.17; William Binkard \$253.75; Judy Wolf \$105.00; William Bernard \$105.00; Dr. Vernon G. Heit \$105.00; Margaret Rahn \$390.00; Mark J. Dorcey \$312.50; Bruce S. Hovey \$1083.33; Linda Wilson \$468.83; James Wagner \$838.54; Maurice Rody \$375.00; Social Security \$994.86;

ROAD FUND-PAYROLL: Beverly Gradert \$347.20; Jeffrey Bartels \$340.00; Caleb Chapman \$480.00; Ken Dinges \$480.00; Kenneth Hansen \$340.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Philip Jensen \$289.00; Walter Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$480.00; Raymond Reed Jr. \$494.40; Willis Roeber \$480.00; Michael Schmeidt \$289.00; Earl Stading \$480.00

GENERAL FUND: South Sioux City Star \$442.25; Northwestern Bell \$30.20; Midwest Business Products \$36.36; Northwestern Bell \$136.78; Joe Morten & Son \$30.00; Star Printing & Publishing Co. \$44.90; Sioux Business Products \$42.45; Redfield & Co. \$21.92; AB Dick \$189.00; Sioux City Stationery \$60.00; Mary Hinkle \$39.48; General Business Equipment \$136.44; Ultimate Service Inco. \$50.50; Monroe Systems for Business \$267.34; General Business Equipment \$8.40; General Business Equipment \$45.00; Northwestern Bell \$250.20; Ultimate Service Inc. \$47.50; South Sioux City Star \$149.73; Robert Giese \$49.35; Western Paper Co. \$50.17; Rinder Printing Co. \$182.42; Kay-Dee Manufacturing Co. \$24.63; Redfield & Co. \$63.73; Northwestern Bell \$34.06; Sioux City Stationery \$119.00; Northwestern Bell \$85.76; Sioux City Stationery \$43.12; Sherry Tompkins \$16.80; Colene Boyle \$16.80; Northwestern Bell \$239.00; Thomas Law Book Co. \$18.75; Trade Ruling & Binding Co. \$28.24; Sioux Business Products \$14.96; Redfield & Co. \$404.65; Redfield & Co. \$476.30; Precision Typewriter Works \$18.00; D.A.S. Material Division \$77.24; Sioux City Stationery \$924.00; Sioux City Stationery \$2150.00; Glenn Sedivy \$10.00; Sheriffs Office \$3.00; Dakota County Sheriff \$3.73; Northwestern Bell \$325.27; Dept. of Administrative Services \$250.00; M.P.H. Industries \$132.95; Ben Franklin \$12.27; Charlie Zook Motors \$200.60; Armon Todd \$14.11; James Wagner \$6.92; Sioux City Stationery \$60.83; Sioux Business Products \$3.82; Glenn Sedivy \$5.25; Nebraska Crime Commission \$6.00; Harold's \$23.56; James Wagner \$4.78; Sheriff's Office \$26.62; Charlie Zook Motors \$576.24; Crystal Oil Co. \$284.80; Torticill's Service \$58.75; Security National Bank \$135.52; Dakota County Sheriff Dept. \$184.15; The Stitch Shop \$110.06; Carl Free \$283.36; James Wagner \$808.00; Armon Todd \$302.40; Anderson Radio \$266.71; Sioux Sales Co. \$415.75; Dakota County Sheriff's Dept. \$18.00; Hammond & Stephens \$85.80; Sioux Business Products \$13.35; Northwestern Bell \$24.22; Maxine Titler \$46.79; Midwest Business Products \$7.82; Kurt Hohenstein \$321.72; Executive Leasing \$148.00; County Judge \$74.50; Lutheran Medical Center \$15.00; Wm. L. Binkard \$35.00; Warren, Gorham & Lamont \$68.00; Dictaphone \$15.00; Office of The County Judge \$70.00; J.W. Jones \$375.00; Quinlan Publishing Co. \$36.00; Matthew Bender & Co. \$22.70; Northwestern Bell \$240.45; Bancroft-Whitney \$129.00; Northwestern Bell \$38.85; Tim Smulling \$135.87; Betty Barnes \$22.05; Sioux Business Products \$10.87; Sioux City Stationery \$11.84; South Sioux City Star \$114.00; Nebraska Dept. of Revenue \$3,560.00; Brunton Printing \$579.32; Schmiedt Pharmacy \$35.37; Zee Medical Service \$33.61; Jack's Mens Wear & Uniforms \$83.95; B&J Foods \$40.79; Metz Baking \$72.99; Coffee King \$77.32; Interstate Food Specialities \$177.17; Huntings IGA \$97.45; Sunshine \$82.56; Dakota Paint Center \$29.60; Hall Feed & Seed \$13.50; Carter Elevator \$38.14; American Linen \$20.90; Lystads \$17.50; Ken Jones \$125.00; Siouxland Disposal \$35.00; Overhead Door Co. \$185.06; E.L. Black & Sons \$10.00; Mid-American Research \$371.65; Klemett Dean \$45.00; Tagatz True Value Hardware \$106.68; Farmers Cooperative \$342.00; Torticill's Service \$11.74; Robertson Implement \$50.50; Tucker Glass \$9.25; Clausen Electric \$111.31; City of Dakota \$1392.00; Western Paper Co. \$304.86; Minear Lock & Key \$48.20; Hedrick Refrigeration \$57.50; Iowa Public Service \$1096.00; Garvey Tree Service \$144.00; Great Plains Lumber \$144.89; Bill Bean Electric \$198.88; E.L. Black & Sons \$4.00; Dakota County Extension Service \$4331.40; Sioux Business Products \$41.75; Northwestern Bell \$63.29; Northwestern Bell \$27.61; The American Legion \$393.50; Maurice Rody \$89.06; Northwestern Bell \$30.69; Rinder Printing Co. \$1644.89; District Judge's Office \$414.05; Lorraine Tillman \$232.47; Lorraine Tillman \$20.00; Lorraine Tillman \$46.86; Lorraine Tillman \$21.27; Midwest Business Products \$5.10; Midwest Business Products \$11.84; Northwestern Bell \$27.10; Northwestern Bell \$71.26; State of Nebr. Div. Of Communications \$30.69; Sioux Business products \$19.94; Sioux Business Products \$10.37; Sioux Business Products \$89.95; Star Printing & Publishing Co. \$24.90; Kurt A. Hohenstein \$384.79; Maurice Redmond \$494.01; Bradford Kollars \$836.85; Clerk of District Court \$91.82; Bancroft-Whitney \$30.25; West Publishing Co. \$200.00; Nebraska State Bar Association \$4.33; Coffee King \$43.00; Wm. Binkard \$108.84; Robert Wichser \$381.87; Michael W. Ellwanger \$361.67; Dakota County Judge's Office \$23.50; Northwestern Bell \$18.25; Schroder Engineering P.C. \$550.00; State of Nebr. Dept. of Revenue \$16,100.52; Pitney Bowes \$69.00; Dakota County Treasurer \$1,000.00; City of South Sioux \$2,388.87; Sioux Business Products \$18.87; Social Security \$247.70

R-STEP: Robert Day \$10.00

Dakota County Historical Society: \$1420.27

INSTITUTIONAL FUND: Norfolk Regional Center \$1563.00; Beatrice State Development Center \$2751.00; Lincoln Regional Center \$42.00; University of Nebr. Medical Center \$708.00; Hastings Regional Center \$330.00;

WEED FUND: Farmers Cooperative \$20.85; FIMCO, Inc. \$34.10; Dakota Avenue Muffler \$31.95; South Sioux City Star \$30.38; Bliven Welding \$3.68; Paul Foreshoe \$57.52; Torticill's Service \$17.50; Tucker's Glass Shop \$133.77; South Sioux Oil Co. \$727.19; George Shrader \$2.00; John Ryan \$5.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; Ruth Foreshoe \$25.00;

POOR RELIEF FUND: James Drug \$622.13; South Sioux City Medical Clinic \$91.00; State Dept. of Public Welfare \$12,332.06; Kreiser Surgical Inc. \$312.90

ASSISTANCE FUND: Mildred Jorgensen \$31.92; Margaret Boeshart \$21.42; Pauline Jensen \$3.78; Pat Lane \$16.80; Charlene Weber \$45.36; Northwestern Bell \$187.23; Dakota County Treasurer \$616.05; Dakota City Postmaster \$220.20;

ASSISTANCE FUND: Mildred Jorgensen \$2.58; Dr. James Walston \$7.50

ASSISTANCE FUND-PAYROLL: Social Security \$579.15; Blue Cross \$319.16; Mildred Jorgensen \$1726.36; Jeanine Bliven \$955.56; Margaret Boeshart \$1335.30; Pauline Jensen \$1363.70; Pat Lane \$1196.11; Mary O'Dell \$870.78; Charlene Weber \$1196.34;

ROAD FUND: Northwestern Bell \$54.84; City of Dakota City \$10.00; Nebraska Public Power \$29.99; Iowa Public Service \$341.10; City of South Sioux \$54.57; Dakota Auto Parts \$123.53; Van's Used Trucks \$15.00; Carl A. Anderson Co. \$55.00; Hydraulic Sales & Service \$74.07; Joe's Surplus \$5.55; Missouri Valley Machinery \$61.94; Fehrs Tractor & Equipment \$73.89; Circle R Frame Aligners \$849.13; Kidder-Knoepfler \$5.51; Hirsch Awning \$30.00; Herman Brown Co. \$310.89; United Wholesalers \$33.98; War Eagle Trucks \$47.00; Zee Medical Service \$48.45; Means Services \$32.43; Tucker Glass Shop \$6.01; Filter Care \$70.15; Stephan Welding Shop \$7.69; Monroe Welding Supply \$28.80; Firestone Stores \$1372.46; South Sioux Oil Co. \$4459.04; Warren Oil Co. \$947.37; Diamond Horseshoe \$141.80; St. Regis Paper Co. \$991.39; Nebraska State Bank \$2225.83; Davidson Lumber \$912.00; Village of Emerson \$6.00; Auto Parts & Exchange \$742.61; Higman Sand & Gravel \$18,363.24; Burlington Northern \$280.00; Farmers Cooperative \$774.72;


Mr. Culbertson questioned the claim to fix a deputies car. Discussion as to a policy on the matter was had.

Voting Yea: Engel, Culbertson (with reservations), Rush, Garvey (with reservations), Hirschbach
Unanimous motion carried

Garvey moved, seconded by Rush to adjourn.
Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 4:55 p.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
JUNE 27, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 8:00 a.m.
Present: Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey and Bev Gradert, stenographer.

Garvey moved, seconded by Engel to approve the minutes of June 20, 1983 as typed.
Voting Yea: Engel, Culbertson, Rush, Garvey
Absent: Hirschbach
Motion carried

Mrs. Hirschbach arrived at 8:09 a.m.

Frank Morse, County Extension Agent, appeared before the Board. The County Extension budget was reviewed. The official's request was \$31,639.

Bruce Hovey and Bob Jacobsen appeared before the Board.

Hirschbach moved, seconded by Garvey to convene in executive session.
Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 8:30 a.m.

Garvey moved, seconded by Rush to reconvene in open session.
Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried 8:31 a.m.

Robert Giese, County Treasurer, appeared before the Board. The County Treasurer's budget was reviewed. The official's request was \$100,156.03.

Paul Foreshoe, County Weed Superintendent, appeared before the Board. The Noxious Weed Budget was reviewed. The official's request was \$27,843.00.

Maxine Titler, County School Superintendent, appeared before the Board. The County Superintendent's budget was reviewed. The officials request was \$9,983.66.

Jon Norris, Civil Defense Director, appeared before the Board. The Civil Defense Director budget was reviewed. The official's request was \$9,726.02.

Bruce Hovey, Highway Superintendent, appeared before the Board. The Road Superintendent's budget was reviewed. The official's request was \$27,452.50. The Building Inspector's budget was reviewed. The official's request was \$00.00. The Board reviewed the Planning and Zoning Budget. The official's request was \$675.00.

Mildred Jorgensen, County Welfare Director, appeared before the Board. The Board reviewed the Poor Relief budget.

Jim Wagner, County Sheriff, and Linda Wilson appeared before the Board. The County Sheriff's budget was reviewed. The official's request was \$125,560.41. The County Jail budget was reviewed. the official's request was \$111,020.54.

Rush moved, seconded by Engel to recess until 1:00 p.m.
Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried 11:45 a.m.

Garvey moved, seconded by Hirschbach to reconvene.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 1:10 p.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

PUBLIC HEARING
 WHEEL INN LIQUOR
 LICENSE APPLICATION

Chairman Culbertson opened the Public Hearing at 1:15 p.m. for a Bottle Club and Retail Beer and Off Sale Beer only License for the Wheel Inn at Willis, Nebraska. Those present included all Board members, Richard and Jeanette Adams and their attorney, Robert Scoville.

Chairman Culbertson asked for comments from anyone in the audience in favor of or in opposition to the liquor license application.

Robert Scoville appeared before the Board.

Mr. Scoville: I am here to represent the Adams' and to answer any questions you might have. The Adams' currently have a license for On- and Off- Sale Beer in Hubbard. The reputation of the Adams' is impeccable. I would recommend the Board grant approval of this license.

Mr. Culbertson asked if anyone else had any comments to offer. No one spoke out.

Garvey moved, seconded by Rush to close the Public Hearing at 1:18 p.m.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Engel moved, seconded by Rush to recommend approval of the Bottle Club and Retail Beer Off-Sale Beer only license as applied for by Richard and Jeanette Adams dba Wheel Inn.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Garvey moved, seconded by Rush to open the Revenue Sharing Proposed Use Hearing at 1:45 p.m.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

PUBLIC HEARING
 REVENUE SHARING
 PROPOSED USE HEARING

Mrs. Hirschbach asked Mr. Piepho what amount he is estimating.

Mr. Piepho said he is estimating between \$118,000 and \$120,000. Mr. Piepho also stated that, like last year, we don't know if payments will go beyond October.

Chairman Culbertson asked for input from the audience.

Jean Doupnik and Mrs. Elmer Longe of Emerson appeared before the Board.

Mrs. Doupnik: We are in the process of building a Senior Citizens Center in Emerson. We are now renting the fire hall. We have such good turn-outs and so much interest. We need to raise \$17,000 by July 1. We will then get a \$50,000 grant from the government.

Mrs. Longe: We will need \$33,000 more after that.

Mrs. Hirschbach: The County currently pays in to the Area of the Aged. We've been reviewing budgets lately. We have a lot of problems with our roads as Dixon County does. We're right up against the 7% lid now. The county didn't contribute to the Senior Citizens centers in South Sioux, Homer or Dakota City. You have to keep that in mind.

Mrs. Longe: We're here because you invited us, the Senior Citizens.

Betty Barnes, County Assessor, and Tim Smulling, deputy, appeared before the Board. Mr. Smulling presented 3 proposals to the Board for cadastral maps for the County Assessor's office.

Ted Piepho, County Clerk, asked that an electronic voting machine also be included in the record.

Garvey moved, seconded by Engel to close the hearing at 2:21 p.m.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Vincent Kramper appeared before the Board. Mr. Kramper informed the Board that he is on the Natural Resources Commission in Lincoln and they are meeting on Wednesday, June 29.

Bruce Smith, County Attorney, appeared before the Board. The Board reviewed the County Attorney's budget. The official's request was \$59,875.00.

Engel moved, seconded by Rush to convene in executive session.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 2:55 p.m.

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

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Klem Dean, Building & Grounds custodian, appeared before the Board. The Building & Grounds budget was reviewed. The official's request was \$89,638.60.

Lorraine Tillman, County Nurse, appeared before the Board. The Board reviewed the County Health Dept. budget. The Official's request was \$29,580.54.

Mildred Jorgensen, County Welfare Director, appeared before the Board in regard to the contract between the State of Nebraska, Department of Public Welfare and the County Board of Dakota County.

Garvey moved, seconded by Engel to approve the following contract subject to the approval of the County Attorney.

CONTRACT

This Contract is entered into by and between the State of Nebraska, Department of Public Welfare (hereinafter the "Department"), and the County Board of Dakota County, Nebraska (hereinafter the "Board"), pursuant to the Interlocal Cooperation Act, Nebraska Revised Statutes, Sections 23-2201 through 23-2207.

WITNESSETH

Whereas the Board is desirous of contracting for assistance in the administration of the General Assistance Program within said county; and

Whereas the Department has experience and expertise in the administration of public assistance programs;

Now, therefore, the parties agree as follows:

- I. Term of Contract. This Contract shall be in effect from July 1, 1983, through June 30, 1984, unless otherwise terminated as provided hereinbelow. This Contract shall automatically renew for additional one year periods unless either party provides the other a written notice of their intention to cancel or renegotiate the terms of this Contract at least ninety (90) days prior to the scheduled termination date of the first or any subsequent one year periods.
- II. Purpose of Contract. The purpose of this Contract is to allow the Board to obtain assistance in fulfilling its legal responsibility to administer the General Assistance Program within its county as required by Nebraska law, specifically Nebraska Revised Statutes, Sections 68-101 et seq., as amended at Laws 1982, LB 522; Laws 1982, LB 602; and Laws 1983, LB 604. It is understood by the parties that the General Assistance Program includes what has commonly been referred to as the "Medically Indigent Program".
- III. Funding. Funding of the administrative costs incurred by the parties hereto shall be handled as follows (check one):
 - (X)A. All administrative costs incurred hereunder with the exception of costs for physical, psychological, psychiatric, or other examinations of an applicant for General Assistance which are done to help determine eligibility shall be borne exclusively by the Department. The costs of such examinations shall be borne exclusively by the Board, unless otherwise covered by insurance or other public assistance programs; it is further agreed and understood that administrative costs shall not include the expense for the provision and maintenance of office space and service facilities utilized in the performance of this Contract; or
 - ()B. The administrative costs incurred hereunder shall be borne by the Board in accordance with the provisions of Appendix "A" which is attached hereto and incorporated herein by reference as if set forth verbatim.
- IV. Responsibilities of the Parties. The General Assistance Program shall be administered by the Board with the assistance of the Department in said county by each party assuming their respective responsibilities as follows:
 - A. The Board hereby agrees to:
 1. Provide to the Department written standards of eligibility and payment methods and amounts to be utilized by the Department in the processing of applications, determinations of eligibility, and payment of benefits for the General Assistance Program, such standards to be provided to the Department as of the effective date of this Contract; Provided, that effective July 1, 1984, the Department will apply standards for medically indigent cases developed by the Department as required by State law at Laws 1983, LB 604, Sections 19 and 31;
 2. The Board hereby agrees to (check one):
 - () Delegate, unconditionally, complete authority to the Department to make all initial determinations with regard to eligibility, method of payment and payment levels in the General Assistance Program as administered hereunder; or
 - (X) Reserve the right to review all applications for General Assistance processed by the Department and make initial determinations regarding eligibility and payment levels;
 3. The Board hereby agrees to (check one):
 - () Provide all forms for use by the Department in its assistance with administration with the General Assistance Program which forms will include but not be limited to the application, all notices, budgets, verifications, and any other forms deemed necessary for the effective administration of the program; or
 - (X) Allow the use of forms developed by the Department for use in the administration of the General Assistance Program which forms shall include but not be limited to the application, required notices, budgets, verifications, and any other forms deemed necessary for the administration of the program; and
 4. The Board hereby agrees to assume and maintain the sole and exclusive responsibility for the processing of appeals filed by applicants for or recipients of General Assistance in accordance with the guidelines as set forth at Laws 1983, LB 604, Sections 9 and 10.
 - B. The Department hereby agrees to perform the following functions:
 1. To receive and respond promptly to all inquiries and/or requests relating to General Assistance within said county;
 2. To schedule and take all applications for General Assistance promptly and, further, to process all such applications promptly and to forward all completed and processed applications to the Board or its designee within one (1) working day of completion of the processing of such applications by the Department;
 3. To thoroughly evaluate all applications applying the eligibility and benefit payment factors as set forth in the written guidelines provided by the Board for the administration of the General Assistance Program in said county;

4. To make recommendations to the Board regarding the potential eligibility of applicants if so requested by the Board;
5. To make all General Assistance payments in eligible cases utilizing county vouchers or any other method of payment specified by the Board;
6. To provide the appropriate personnel to appear as witnesses at administrative hearings conducted by the Board or its designee in the processing of appeals by applicants for or recipients of General Assistance;
7. To accept and promptly transmit written hearing requests from applicants for or recipients of General Assistance to the Board or its designee within two (2) working days of receipt of such hearing requests; and
8. To explore all reasonable alternative resources within said county which represent realistic potential sources of assistance to applicants for General Assistance benefits prior to the submission of applications to the Board or, if applicable, prior to a final initial eligibility determination.

V. Work Requirements. The parties hereby acknowledge their understanding that under current Nebraska law as set forth at Laws 1983, LB 604, no work requirements of any kind may be imposed in conjunction with the administration of the General Assistance Program. Neither party shall attempt to impose any such work requirements under the terms of this Contract within their cooperative effort to administer the General Assistance Program within said county.

VI. Maintenance of and Access to Records. The Department agrees to maintain complete records regarding the receipt and disposition of applications for General Assistance including all necessary forms, verifications, and other information relating to determinations of eligibility and benefit payments under the program. The Department further agrees to allow the Board or its duly authorized representatives to have free access during regular business hours to any of said records for the purposes of making audits, examinations, excerpts, and transcripts. Such records shall be maintained by the Department for a period of at least two (2) years from the date of final action taken in any given case.

VII. Non-Discrimination. The parties hereto hereby agree to comply fully with Title VI of the Civil Rights Act of 1964, as amended, 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 Contract, or against any applicant for such employment, because of age, color, national origin, race, religion, creed, disability, or sex. 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.

VIII. Amendment. This Contract may be amended at any time in writing upon the agreement of both parties.

IX. Termination. Either party hereto may terminate this Contract for any reason upon submission of written notice to the other party at least ninety (90) days prior to the effective date of said termination. Provided, that should the Nebraska Legislature fail to appropriate sufficient funds to the Department for any fiscal year subsequent to FY 1983 such that there are not sufficient funds available to fund Departmental expenses incurred hereunder, then this Contract shall become null and void effective with the end of the then current fiscal year.

X. Confidentiality. The parties agree that any and all information gathered in the performance of this Contract, which directly relates to applicants for or recipients of General Assistance in said county, shall be held in the strictest confidence and shall be released to no one other than as allowed under Nebraska law.

COUNTY BOARD OF Paul Culbertson DAKOTA COUNTY, NEBRASKA

BY _____
County Board Chairman

STATE OF NEBRASKA
DEPARTMENT OF PUBLIC WELFARE

BY _____
Gina C. Dunning, Director

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried

Richard Brown, District Probation Officer, appeared before the Board. The Probation Office budget was reviewed. The official's request was \$3370.

Engel moved, seconded by Garvey to amend the minutes of June 20 to reflect the County Assessor returned after her budget hearing to request that the cadastral maps be taken off her budget and put in the Revenue Sharing Budget.

Voting Yea: Culbertson, Rush, Garvey, Engel

Abstaining: Hirschbach

Motion carried

Engel moved, seconded by Rush to recess until 8:00 p.m. June 28.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson

Unanimous motion carried 4:45 p.m.

Chairman Culbertson reconvened their meeting recessed from June 27, 1983 to order at 8:00 p.m.

Present: Charles Rush, Paul Culbertson, Robert Garvey, Gretchen Hirschbach and Ted Piepho, secretary.

Tardy: Pat Engel

The Board briefly discussed the catch-up payment to the state for Medicaid. Mrs. Hirschbach said she would like to see the county catch them up.

The Board briefly discussed the possibility of buying the Bates' property.

After a brief discussion, Hirschbach moved, seconded by Garvey to offer Harvey Bates and Judy Bates, husband and wife, the sum of \$27,500.00, to purchase the following described real estate, to-wit:

SE¼ SW¼ of Section 34, Township 28 North, Range 8 East of the 6th P.M. Dakota County, Nebraska.

said offer to be made as full and complete settlement in case no. 11425, District Court, Dakota County, Nebraska

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried

Hirschbach moved, seconded by Garvey to repay \$50,000 to the General Fund loaned to the Road & Bridge Fund and \$7,500 to the Noxious Weed Fund if monies are available June 30, 1983.
Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried

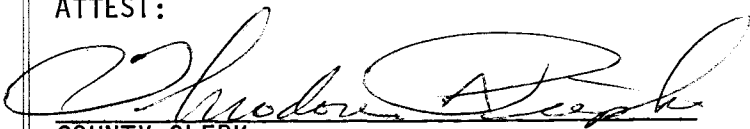
Hirschbach moved, seconded by Engel to pay the claim of the County Treasurer in the amount of \$8,169.07 for the purchase of a 1981 Buick Skylark purchased by the Sheriff's office in 1981.
Voting Yea: Rush, Hirschbach, Engel
Voting Nay: Culbertson, Garvey
Unanimous motion carried

Garvey moved, seconded by Rush to pay the claim of \$49.21 for R-Step Blue Cross Insurance and to transfer said amount to R-Step to cover the transaction.
Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried

The Board briefly discussed the roads in Tompkins Addition.

Garvey moved, seconded by Rush to adjourn.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried 11:00 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

COMMISSIONERS MEETING
JULY 5, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their regular scheduled meeting to order at 1:00 p.m.

Present were: Paul Culbertson, Charles Rush, Robert Garvey, Pat Engel and Ted Piepho, secretary
Absent: Gretchen Hirschbach

Engel moved, seconded by Rush to approve the minutes as written. Mr. Culbertson brought up a point for discussion and that being on the motion to pay for the 1981 Buick Skylark the Roll Call Vote shows a split vote but the comment Unanimous motion carried follows and unanimous should be stricken.

Engel moved, seconded by Rush to amend the original motion to include the change.

Vote on the amendment:
Yea: Culbertson, Rush, Garvey, Engel
Absent: Hirschbach
Motion carried

Vote on the original motion:
Yea: Rush, Garvey, Engel, Culbertson
Absent: Hirschbach
Motion carried

Garvey moved, seconded by Engel to enter and sign the agreement with Dixon County regarding the maintenance of County line road.

AGREEMENT

The following agreement will be entered into between Dakota County and Dixon County for the maintenance of the county line road between the two above mentioned counties.

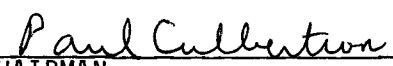
Dakota County will maintain, gravel, remove snow and maintain all structures up to 48" in size beginning at the Northwest corner of Section 10, Township 28 North, Range 6 East of the 6th Principle Meridian; thence South 5 miles along the county line road to the Southwest corner of Section 34, Township 28 North, Range 6 East of the 6th Principle Meridian.

Dixon County will maintain, gravel, remove snow and maintain all structures up to 48" in size beginning at the Northwest corner of Section 3, Township 27 North, Range 6 East of the 6th Principle Meridian; thence South along the county line road 4 miles to the Southwest corner of Section 22, Township 27 North, Range 6 East of the 6th Principle Meridian.

Both Dixon and Dakota County will split equally the cost of maintaining structures over 48" in size for entire above described section of road.

ATTEST:


DAKOTA COUNTY CLERK

BOARD OF COMMISSIONERS OF DAKOTA COUNTY


CHAIRMAN

Moved the adoption of said agreement.

Roll Call: _____ yea, _____ nay

Agreement adopted, signed and billed as adopted this _____ day of _____ 1983.

BOARD OF COUNTY SUPERVISORS OF DIXON COUNTY

CHAIRMAN

ATTEST:

DIXON COUNTY CLERK

Moved the adoption of said agreement.

Roll Call: _____ yea, _____ nay

Agreement adopted, signed and billed
as adopted this _____ day of _____
1983.

Voting Yea: Garvey, Engel, Culbertson, Rush
Absent: Hirschbach
Motion carried

Bill Horneber, Mike Tompkins, Paul Donaldson, Susan Verburg, Ronald Jensen and Dennis Mahr appeared before the Board concerning the road upkeep and repair in Tompkins Addition.

Chairman Culbertson asked if the group had a spokesman. Mr. Horneber addressed the board and said they really didn't have a spokesman and thought that although they all share the same concern that each might like to offer their own comments. Mr. Horneber said he was here before the Board to give a pitch for the repair of Tompkins Drive. He gave some approximate figures as to the number of parcels, valuation and taxes paid by Tompkins Addition and said he would like to have a return for his tax dollars.

Mr. Mike Tompkins stated that the county agreed to take over and keep up these roads when they accepted Tompkins Addition and didn't think gravel was considered to be valid upkeep when the road was originally Black Top.

Ms. Susan Verburg spoke out against the present upkeep of roads because of the following reasons:
*School bus would not come to pick up their children so they had to drive them to the nearest bus stop.
*She felt the roads were unsafe for her children to ride their bikes.
*Gravel was being thrown in their lawns and added they were just asking for the essentials just to repair the roads.

Mr. Culbertson said the monies Dakota County would have next year was very limited and that they needed to provide roads for the rural residents also.

Mr. Garvey, in checking with the Assessor's office, offered to show a map with the valuations of the adjoining property owners to the area they wanted resurfaced. The project would cost about \$20,000 and the County receives approximately \$1500 taxes from these properties. All the rest of their taxes go to schools and other political subdivisions.

Mr. Ronald Jensen spoke out and more or less said that was not their concern, that their roads were their concern and the County Board's responsibility to see that the roads are taken care of.

Mr. Dennis Mahr called attention to a County Attorney's opinion on a question asked by the County Board of the past County Attorney. "Can the county let a hard surfaced road revert back to gravel?" Mr. Mahr said his answer was "no".

Mr. Mahr and Mr. Horneber said the road conditions had been responsible for damages to either their own or friend's vehicles.

The Board invited the group to come to the budget hearing tentively scheduled for August 1.

Don Kramper appeared before the Board. He was concerned that the county did not supply vehicles to the Sheriff and his Deputies. He asked the Board to look at furnishing cars for our law enforcement officers.

Clerk of District Court, Colene Boyle, appeared before the Board with a revised budget. Her 83-84 budget request is now \$37,988.75 for her office budget and \$27,983.67 for the Child Support Budget.

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

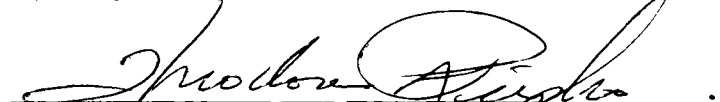
ROAD & BRIDGE FUND: Beverly Gradert \$347.20; Jeffrey A. Bartels \$325.13; Kenneth Hansen \$340.00; Caleb Chapman \$516.00; Ken Dinges \$480.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$480.00; Willis Roeber \$480.00; Earl Stading \$480.00; Raymond Reed Jr. \$494.40; Philip Jensen \$323.00; Michael Schmiedt \$323.00; Social Security \$481.78;

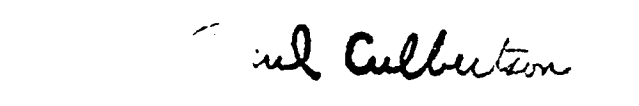
GENERAL FUND: Mardell Sorensen \$305.32; Patricia Stingley \$363.20; Glen Sedivy \$502.24; Carl Free \$502.24; Klem-ett Dean \$656.83; Nancy Dean \$307.20; Shirley Bentz \$353.60; Dorothy J. Lunberg \$363.20; Madelyn Thorsland \$353.60; Eloise Gromally \$353.60; Lois V. Appleton \$344.00; Teralynn Sue Clark \$80.40; Armon Todd \$502.24; Robert Day \$502.24; Randall Walsh \$458.04; Neva Neal \$221.20; Naomi Huck \$280.45; Sharon Hartnett \$245.76; Lyn Beltz \$310.08; Erma Fitch \$153.60; Adrienne G. Harral \$42.24; Teresa A. Riggs \$303.36; Charlotte Doenhofer \$360.79; Ruth Jensen \$368.32; Nadine Johansen \$363.55; Ruth Warnock \$363.55; Social Security \$600.38

Voting Yea: Engel, Culbertson with reservations, Rush, Garvey
Absent: Hirschbach
Motion carried

Engel moved, seconded by Rush to adjourn.
Voting Yea: Culbertson, Rush, Garvey, Engel,
Absent: Hirschbach
Motion carried 4:43p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

COMMISSIONERS MEETING
JULY 11, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their regular meeting to order at 1:00 p.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey and Ted Piepho, secretary.

Engel moved, seconded by Garvey to approve the minutes of July 5, 1983 as typed.

Voting Yea: Engel, Culbertson, Rush, Garvey

Abstaining: Hirschbach

Motion carried

Pat Lane, Welfare Agent, appeared before the Board and requested a closed session to present and discuss General & Emergency Assistance claims.

Hirschbach moved, seconded by Engel to convene in closed session to discuss individuals applying for General & Emergency Assistance from the county.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried 1:08 p.m.

Garvey moved, seconded by Hirschbach to reconvene in open session.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried 1:36 p.m.

Hirschbach moved, seconded by Engel that General Assistance Application #16 be paid for the amount of \$266.75, #14 General Assistance Application be denied because of adequate resources and that General Assistance application #7 be denied because it has been approved by Social Security.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson

Unanimous motion carried

Hirschbach moved, seconded by Engel to approve Emergency Application E-1 for the amount of \$205.93 and to pay \$50 to I.P.S. on Emergency Application E-2.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush

Unanimous motion carried

Hirschbach moved, seconded by Garvey to deny General Assistance Applicant #17 because she was approved for Emergency Assistance.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried

Jim Wagner and Linda Wilson appeared before the Board with the Sheriff's and County Jail 83-84 budget.

Mr. Wagner's request was \$111,096.29 for the jail and \$148,711.21 for the Sheriff's budget.

The Road Committee briefly discussed bridges. They informed the Board that 6 bridges were designated most important and there are 5 assigned as backings.

Betty Barnes, County Assessor, appeared before the Board on Cadastral Maps. She said the firm that had given her a bid would extend the financing of the maps.

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

Payroll: Joni Mercural \$416.65; Beth Heier \$750.00; Bruce Smith \$729.16; Timothy Smulling \$958.34; Betty Barnes \$729.16; Paul Culbertson \$291.66; Gretchen Hirschbach \$291.66; Pat Engel \$291.66; Charles Rush \$291.66; Robert Garvey \$291.66; Mary Hinkle \$473.96; Theodore Piepho \$729.16; Jon Norris \$340.19; Maxine Titler \$354.17; Irene VanLent \$473.96; Robert Giese \$729.16; Sherry Tompkins \$473.96; Colene Boyle \$729.16; Bonibel Chapman \$376.14; James Walston \$124.20; Lorraine Tillman \$604.17; Margaret Rahn \$390.00; Mark Dorsey \$312.50; Bruce S. Hovey \$1083.33; Glen Sedivy \$616.29; Linda Wilson \$468.83; James Wagner \$838.54; Maurice Roady \$375.00; Paul Foreshoe \$480.24; Ruth Foreshoe \$28.25; Social Security \$972.79

General Fund: Larson Construction Co. \$4624.75

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried


Engel moved, seconded by Rush to adjourn.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried 4:00 p.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 JULY 18, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.
 Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Mary Hinkle, Deputy County Clerk and Bev Gradert, stenographer.

Rush moved, seconded by Garvey to approve the minutes of July 11 as typed.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Bruce Smith, County Attorney, appeared before the Board and informed them of the results of the decertification election. There were 17 votes to decertify, 13 to keep the Union, 5 votes were contested by the Union and 1 was void.

Hirschbach moved, seconded by Garvey to convene in executive session to discuss personnel and litigation.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 1:26 p.m.

Rush moved, seconded by Engel to reconvene in regular session.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 1:55 p.m.

Bruce Smith appeared before the Board in regard to an incident recently where a Burlington Northern train was left on the tracks for 3 to 4 hours blocking a county road. The road is the only access to and from many residences. Mr. Smith asked for authority from the county board to file a complaint with the Public Service Commission.

Hirschbach moved, seconded by Garvey to authorize the county attorney to file a complaint with the appropriate agency.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Bruce Smith, County Attorney, briefly explained a situation at Millis Beach regarding land owned by Elsie McKercher. Ms. McKercher owns property which is subdivided out in lots. The road used for public R.O.W. is on her plated private lot. She has use of the plated R.O.W. She would like to trade land with the county. The road dept. and the Road Committee will study this and report back to the Board.

Bruce Smith and Bruce Hovey appeared before the Board in regard to taking bids on a particular brand of motor grader. Mr. Smith said he had no problems with this as long as the county had good reasons for wanting a certain brand.

Don Binkley appeared before the Board. Mr. Binkley: The bridge by Lynn Purucker's is really bad. I think the planks should be taken off so people cannot use it. It's extremely dangerous and there are still some people using it. We also need some gravel real bad.

Mr. Hovey: We are going to start tearing out the bridge this week.

Robert Giese, County Treasurer, appeared before the Board and presented his report for June. Interest earned in June was \$21,895.40. Interest earned in the fiscal year 82-83 was \$110,644.29.

Board members signed the Semi-Annual Report.

Maxine Titler, County School Superintendent, appeared before the Board and presented the Non-Resident High School Tuition Budget. Total budget is \$133,704.95.

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

DAKOTA COUNTY HISTORICAL SOCIETY: \$505.10

SOLDIERS & SAILORS: Maurice Roady \$1,500.00

POOR RELIEF FUND: Dr. James Walston \$340.00; Topf Drug \$27.00; St. Luke's Medical Center \$176.75; Siouxland Surgical Association \$90.00; I.P.S. \$50.00; I.P.S. \$137.87; Northland Mortgage Co. \$274.00

WEED FUND: Ruth Foreshoe \$25.00; Torticill's Service \$8.50; Farmers Cooperative \$24.85; Beermann Fertilizer \$177.50; Paul Foreshoe \$82.14; George Shrader \$2.00; Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Elmer Krumwiede \$3.40

ROAD & BRIDGE FUND: Anderson Radio \$11.95; Auto Parts & Exchange \$119.58; Circle R Frame Aligners \$1019.48; City of South Sioux \$34.55; Dakota Auto Parts \$180.07; Dakota Ave. Muffler Shop \$43.00; Davidson Lumber Co. \$28.89; Diamond Horseshoe \$80.50; Farmers Cooperative \$432.18; Fehrs Tractor & Equipment \$184.58; Filter Care \$43.00; Firestone Stores \$2293.38; Hansen Machine Shop \$12.08; Heavy Duty Specialists \$170.09; Herman M. Brown Co. \$253.85; Homer Service Station \$18.50; Hydraulic Sales & Service \$266.85; Joe's Surplus \$7.88; Kidder-Knoepfler \$473.00; Means Services \$49.29; Midcon Equipment Co. \$1711.68; Missouri Valley Machinery \$636.84; M & S Company \$199.02; Monroe Welding Supply Co. \$55.27; Nebraska State Bank \$2225.83; Northwestern Bell \$56.36; O.N. Knerl & Sons \$2676.93; Ponderosa Systems \$6869.64; Roger's Radiator \$25.00; Sioux Valley Radio Eng. \$37.00; So. Soo Oil Co. \$3880.36; St. Regis Paper Co. \$6158.60; Standard Bearings Co. \$21.69; Stephan's Welding Shop \$33.90; Tucker's Glass Shop \$419.90; Village of Emerson \$6.00; Walthill Farm Equipment \$54.05; Warren Oil Co. \$739.87; Higman Sand & Gravel \$7938.96

GENERAL FUND: Northwestern Bell \$13.71; South Sioux City Star \$709.09; South Sioux City Star \$26.04; General Business \$4.53; R.C. Booth Enterprises \$32.95; Sioux City Stationery \$15.74; Sioux Business Products \$2.52; Theodore Piepho \$151.60; Theodore Piepho \$7.50; Mary Hinkle \$3.79; Sioux Business Products \$88.41; Northwestern Bell \$140.10; Precision Typewriter Works \$237.50; Des Moines Stamp Mfg. Co. \$79.70; Burroughs Corp. \$118.25; Klopp Printing Co. \$48.00; Day-Timers Inc. \$30.01; Robert Giese \$43.26; Dakota County Treasurer \$134.00; Northwestern Bell \$156.84; Robert Giese \$53.76; Irene VanLent \$253.87; Precision Typewriter Works \$8.00; Northwestern Bell \$32.87; Mark J. Dorcey \$83.23; Mark J. Dorcey \$35.00; Sioux Business Products \$8.62; Northwestern Bell \$86.51; General Business \$16.27; Redfield & Company \$76.40; Northwestern Bell \$130.13; Precision Typewriter Works \$50.00; Security National Bank \$135.52; Torticill's Service \$99.44; Crystal Oil Co. \$621.80; Sioux City Dodge \$651.16; Robert Day \$10.00; Glenn Sedivy \$10.00; Northwestern Bell \$315.03; State of Ne. Div. of Communications \$250.00; Anderson Radio \$93.39; James L. Wagner \$12.00; Armon Todd \$6.18; Sheriff Dept. \$48.00; Armon Todd \$375.00; Carl Free \$389.44; Armon Todd \$290.64; James L. Wagner \$806.80; Carl Free \$5.36; Sioux City Stationery Co. \$74.83; Dakota County Sheriff Dept. \$31.18; K-Mart \$166.80; Law Enforcement Equipment Co. \$16.25; Harold's \$38.80; Sioux Business Products Co. \$64.51; Sportsman Camera, Inc. \$195.26; Northwestern Bell \$24.16; Maxine Titler \$245.64; Midwest Business Products \$79.20; Thurston County Sheriff \$9.28; Platte County Sheriff \$2.00; Chandler Publishing

\$98.00; West Publishing Co. \$55.00; County Judge \$54.00; Northwestern Bell \$278.71; Executive Leasing \$152.22; South Sioux City Star \$35.09; Wm. L. Binkard \$43.75; Warren, Gorham & Lamont, Inc. \$60.40; West Publishing Co. \$27.50; Sioux Business products \$658.50; Joe Morten & Son \$30.00; Precision Typewriter Works \$237.50; Sioux City Stationery \$1039.80; Northwestern Bell \$64.78; Sioux Business Products \$155.35; Jack's Mens Wear \$78.90; Linda Wilson \$83.33; Huntings IGA \$92.03; B&J Foods \$85.75; Metz Baking \$95.99; The Paper Company \$52.12; Coffee King, Inc. \$145.56; Sunshine Food Markets \$131.09; Interstate Food Specialists \$161.56; I.P.S. \$1096.00; Klemett Dean \$45.00; Minear Lock & key \$11.00; Carter Elevator \$38.14; Tagatz Tru Value \$112.68; American Linen \$19.00; Torticill's Service \$7.15; Klemett Dean \$35.41; City of Dakota City \$1629.15; Ken Jones \$35.00; Western Paper \$55.00; Lystads \$17.50; Bill Hedrick Refrigeration \$219.50; Overhead Door Co. \$37.80; Bean Electric \$61.71; Bahr Plumbing \$90.00; Dakota County Extension Service \$3092.75; Northwestern Bell \$73.40; Sioux Business Products \$2.28; Northwestern Bell \$26.12; Northwestern Bell \$29.74; Jerome Hansen \$25.00; Northwestern Bell \$29.10; Loraine Tillman \$149.31; Bonnie Storm \$14.70; Joe Morten & Son Inc. \$30.00; South Sioux City Star \$10.51; Maurice Redmond \$310.43; Kurt Hohenstein \$325.50; Wm. Binkard \$266.10; Dennis J. Mahr \$190.40; Dennis J. Mahr \$358.40; Dakota County Court \$28.12; Linda Williams \$20.00; Andy Williams \$20.00; Rodney Williams \$21.68; Roger Colwell \$21.68; Robert Colwell \$20.00; Thurston County Sheriff \$1.50; Bancroft Whitney \$57.95; West Publishing Co. \$185.00; Kurt Rager \$193.41; Clerk of District Court \$262.29; Sherry Tompkins \$18.48; Colene Boyle \$18.48; Joe Morten & Son \$1237.00; Pitney Bowes \$22.80; Executive Copy Systems \$46.00; F & E Check Protector \$199.00; Pitney Bowes \$104.25; Pitney Bowes \$69.00; Pitney Bowes \$69.00; Northwestern Bell \$18.25; Klass, Whicher & Mishne \$2820.13; Nebraska State Insurance Agency \$43.00; County Treasurer \$1000.00; South Sioux City Star \$9.05; Nebraska Association of County Officials \$472.00;


RPAD & BRIDGE FUND - PAYROLL: Beverly Gradert \$347.20; Jeffrey Bartels \$306.00; Kenneth Hansen \$306.00; Caleb Chapman \$480.00; Ken Dinges \$480.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$480.00; Willis Roeber \$480.00; Earl Stading \$480.00; Raymond Reed \$494.40; Philip Jensen \$306.00; Michael Schmiedt \$306.00; Social Security \$473.50

GENERAL FUND - PAYROLL: Klemett Dean \$656.83; Nancy Dean \$307.20; Shirley Bentz \$353.60; Dorothy Lundberg \$363.20; Madelyn Thorsland \$353.60; Eloise Gormally \$335.92; Lois Appleton \$344.00; Teralynn Sue Clark \$241.20; Armon Todd \$502.24; Robert Day \$558.04; Randall J. Walsh \$458.04; Neva M. Neal \$221.20; Naomi Huck \$363.40; Linda Nelson \$30.72; Sharon Hartnett \$303.16; Lyn Beltz \$413.77; Erma Fitch \$124.43; Adrienne Harral \$122.46; Teresa Riggs \$353.28; Charlotte Doenhoefer \$355.27; Ruth M. Jensen \$366.61; Nadine Johanson \$355.27; Ruth Warnock \$355.27; Mardell Sorensen \$208.84; Veronica Grijalba \$779.85; Patricia Stingley \$363.20; Carl Free \$502.24; Social Security \$649.40


Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried

Hirschbach moved, seconded by Rush to adjourn.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
JULY 25, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:04 p.m.
Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Engel moved, seconded by Rush to approve the minutes of July 18 as typed.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

Marvin Greenleaf appeared before the Board in regard to a drainage problem on his farm. Mr. Greenleaf said the county put in an 18" tube in his driveway. He asked the commissioners to come out and take a look at the situation.

The Board briefly discussed setting a date for the budget hearing.

Hirschbach moved, seconded by Rush to set the Budget Hearing for 10:30 a.m. on August 15.
Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried

Hirschbach moved, seconded by Garvey to convene in closed session to discuss litigation and personnel.
Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 1:20 p.m.

Garvey moved, seconded by Rush to reconvene in open session.
Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried 1:37 p.m.

Bruce Smith, County Attorney, appeared before the Board and briefly discussed the procedure for sale of county owned property.

Mary Ellen Christiansen, Region IV Residential Coordinator and Lois Rood of the Nebraska Network of Training Services, appeared before the Board and presented a slide presentation on Developmental Disabilities.

Dr. Joe Aitken, a dentist from South Sioux City, appeared before the Board to explain the federally funded Children's Health Care Program.

Dr. Aitken: This is a federally funded program. There is some money available for Dakota County. We would like to use the office of the County Health Nurse for parents to apply for this assistance. There is no financial obligation to the county. This was discussed at our Health Board meeting and the vote was 3-3. I was not able to attend that meeting. If I had, I'm sure the vote would have been different.

Engel moved, seconded by Rush to allow the use of the County Health Department office for parents to apply for the Dental Health Care Program.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Bruce Hovey, Highway Supt. appeared before the Board in regard to Tompkins Addition. Mr. Hovey estimated the cost to be \$20,000 to overlay Tompkins Drive and 2 cul-de-sacs. The estimate for overlaying Tompkins Drive and patching one cul-de-sac would be \$12,000.

Mr. Hovey: I wouldn't recommend doing any more than is necessary.

Mrs. Hirschbach: Right, we don't have the money right now.

Mr. Engel: If we done some work out there last year and didn't charge the people, we shouldn't charge now.

Mr. Hovey: The cul-de-sac would be the next area of repair. What we're doing now is not an all-time solution.

The following Tompkins Addition residents appeared before the Board: Mike and Debbie Barber, Bill Horneber, Carol Beans, Ken Major, Deanna Mahr and Brian Crees.

Mr. Crees: These roads are deteriorating without the county road graders coming down them. The county doesn't even open our roads in the winter. Lake Avenue is the first to be opened after a blizzard. The rest of us have to wait until the next day.

Mrs. Hirschbach: I would like to make 2 points. Number one, less than 8¢ of every hundred dollars goes to the road system. Second, the roads you have currently would never be accepted by the county. These roads were not good to begin with.

Mr. Crees: Our area brings individuals into town. We are a community with future growth in mind. If you let the roads go too long, people aren't going to keep buying out there.

Mr. Garvey asked if the cul-de-sacs are large enough for maintainers.

Mr. Hovey: They can't get turned around in there. We can't get around the cars with V-plows and loaders.

Mr. Horneber: The work that was done this Spring has held up well.

Mrs. Hirschbach: We're not blowing smoke when we say we don't have the money. People have been coming in for years saying, "keep taxes down". This is the first year we've had people tell us to spend money.

Mr. Engel: We have discussed this quite a bit. If we can fix this area the right way and can afford it, I'm all for fixing it.

Engel moved, seconded by Hirschbach to repair Tompkins Drive and patch the one worse cul-de-sac for approximately \$12,000.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Mr. Culbertson: The Jackson Marina road is a bad situation. The solution is extremely expensive.

Mr. Smith: Legally, if the county doesn't want to be put responsible, you better keep it closed. It should be posted.

Hirschbach moved, seconded by Engel to post said road "closed" for 90 days, take a look at a long range solution and to notify the owners and occupants that this is being done.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to approve the motor grader specifications and authorize the publication of the same.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Pat Lane appeared before the Board and requested a closed session to discuss General Assistance.

Garvey moved, seconded by Engel to convene in closed session to discuss General Assistance.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 3:43 p.m.

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

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 3:56 p.m.

Hirschbach moved, seconded by Engel to approve General Assistance application #5, a payment of \$2,246.20 to St. Luke's Hospital and to deny application #17 because it is not a medical emergency.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Hirschbach moved, seconded by Engel to approve application #E3 based on the medical determination from the State.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Mrs. Hirschbach left the meeting at 4:00 p.m.

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

Voting Yea: Culbertson, Rush, Garvey, Engel
 Absent: Hirschbach
 Motion carried 4:05 p.m.

Engel moved, seconded by Rush to reconvene as the Board of Commissioners.

Voting Yea: Culbertson, Rush, Garvey, Engel
 Absent: Hirschbach
 Motion carried 4:13 pm.

Kenneth and Deanne Strehlow appeared before the Board in regard to the county road past their residence. The Strehlows are located in Section 14 north of Emerson. The owner of this property told them he plans to plow up the road they now use as their lane and use it as part of his field. The Strehlows were told by the landowner that all they had to do was make their driveway out to the north and the County would gravel the road.

Mr. Hovey said he was under the impression that only the east part of the road was to be upgraded.

The Board reviewed the Tort claim filed by RCA Service Company in the amount of \$19,904.00. No action was taken. The Board is awaiting advice from the County Attorney.

Rush moved, seconded by Engel to pay the following salary claims.

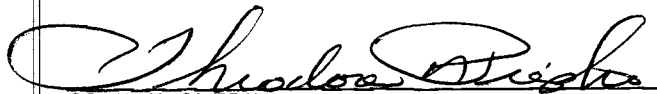
GENERAL FUND: Joni Mercural \$416.65; Beth Heier \$750.00; Bruce Smith \$729.16; Timothy Smulling \$958.34; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Leo "Pat" Engel \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Mary Hinkle \$473.96; Theodore Piepho \$729.16; Irene VanLent \$473.96; Robert Giese \$729.16; Sherry Tompkins \$473.96; Sherry Tompkins \$150.00; Colene Boyle \$729.16; Maxine Titler \$354.17; Bonibel Chapman \$376.14; James Walston \$124.20; Loraine Tillman \$604.17; Margaret Rahn \$390.00; Mark J. Dorsey \$312.50; Bruce Hovey \$1,083.33; Glen Sedivy \$616.29; Linda Wilson \$468.83; James Wagner \$838.54; Maurice Roady \$375.00; Social Security \$992.75;


WEED FUND: Dan Enders \$598.50; Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50; Paul Foreshoe \$353.08; Ruth Foreshoe \$28.25; Social Security \$69.82

Voting Yea: Rush, Garvey, Engel, Culbertson
Absent: Hirschbach
Motion carried

Rush moved, seconded by Garvey to adjourn.
Voting Yea: Garvey, Engel, Culbertson, Rush
Absent: Hirschbach
Motion carried 4:58 p.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
AUGUST 1, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.
Present: Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey and Bev Gradert, stenographer.

Rush moved, seconded by Garvey to approve the minutes of July 25 as presented.
Voting Yea: Engel, Culbertson, Rush, Garvey
Absent: Hirschbach
Motion carried

Charles McGraw appeared before the Board in regard to the "Old Clayton Road". Mr. McGraw said there is a 5 ton limit on the bridge now. It won't support a combine. East of the place the road has caved off into the creek. There is about 7 to 8 feet of road left. No one lives along the road but a few do use it.

Mr. Hovey stated that something needs to be done immediately.

Mr. Culbertson: We will talk to the County Attorney to determine our alternatives and what we can do as soon as possible.

Marvin Greenleaf and Deanne Strehlow appeared before the Board.

Mr. Culbertson asked Mr. Hovey for his opinion on Mr. Greenleaf's problem.

Mr. Hovey: I have seen what the Soil Conservation Service put together and I reviewed the U.S.G.S. maps. I agree the big problem is the silt and it will always be there.

Mr. Garvey: The raising of the road and driveway just caused more silt to accumulate.

Mr. Culbertson: My feeling is that it's a private drive and the county is not liable.. We cannot go on private property and do work.

Mr. Greenleaf: Work was done out there within the last year and a half. It was done by a county employee with county equipment.

Mr. Culbertson: I am of the opinion that those of us who visited the site feel it is not the county's responsibility.

Mr. Greenleaf: I'm going to build a dam and force the water south to the county road. I still drain your water off the county road. The county put the tube in my driveway 9 years ago. The tube in the end of my driveway was put in 2 years ago.

Garvey moved, seconded by Engel to go along with Mr. Hovey's opinion that the county is not responsible for the drainage problem in the driveway of Marvin Greenleaf.
Voting Yea: Rush, Garvey, Engel, Culbertson
Absent: Hirschbach
Motion carried

Mr. Greenleaf: I am also here about the road going west to Strehlows. Has the board taken any action yet?

Mr. Garvey: No. We have not discussed it yet.

Mr. Greenleaf: This is a school bus route and a mail route. The bus driver asked me if it will be graveled.

Mr. Culbertson: We did view it. The road committee will have to make a recommendation to the Board and then we'll make a decision.

Mrs. Hirschbach arrived at 1:23 p.m.

The Board briefly reviewed the land sale resolution.

Engel moved, seconded by Garvey to publish notice of the Land Sale Public Hearing for 2 consecutive weeks and hold such hearing at 1:15 p.m. August 15 or August 22 depending on the findings of the County Attorney.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Bob Giese, County Treasurer and Linda Wilson from the Sheriff's office appeared before the Board in regard to distress warrants. The audit report findings regarding distress warrants were briefly discussed.

Mr. Culbertson: On the Strehlow's situation, my thoughts are that the County would have to rebuild and regrade one half of the road north of you. Maybe you could visit with Duane Rohde to see if he would let you use the South land. In order to use your north driveway, the county would have to rebuild and regrade the north road.

Mr. Greenleaf: The dirt road to the north is designated as a school bus route. You'd be adding miles to the bus route if you made them use the south road.

Mrs. Hirschbach: I would like to see some comparative costs. 1. The cost of keeping up the south road. 2. The cost of building up and grading 1 mile of the north road.

Margaret Boeshart, Welfare Dept., appeared before the Board and requested an executive session.

Hirschbach moved, seconded by Garvey to convene in closed session to discuss General Assistance applicants.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 1:50 p.m.

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

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 1:58 p.m.

Garvey moved, seconded by Engel to approve application #16, a payment of \$158.54 to the City of South Sioux.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Hirschbach moved, seconded by Engel to convene in closed session to discuss personnel.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 2:12 p.m.

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

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 2:32 p.m.

Don Binkley appeared before the Board in regard to the bridge near Lynn Purucker.

Betty Barnes, County Assessor, appeared before the Board

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

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 2:36 p.m.

Engel moved, seconded by Rush to reconvene as the Board of Commissioners.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 2:39 p.m.

Hirschbach moved, seconded by Garvey to convene in closed session to discuss litigation.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 3:13 p.m.

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

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 3:32 p.m.

Diana Satterwhite appeared before the Board in regard to the culvert in the end of her driveway. Mr. Hovey will view this and report back to the Board.

Rush moved, seconded by Garvey to approve the following salary claims.

GENERAL FUND: Klemett Dean \$656.83; Nancy Dean \$307.20; Shirley Bentz \$353.60; Dorothy Lundberg \$363.20; Madelyn Thorsland \$353.60; Eloise Gormally \$353.60; Lois Appleton \$344.00; Teralynn Sue Clark \$214.40; Armon Todd \$502.24; Robert Day \$558.04; Randall Walsh \$458.04; Neva Neal \$207.38; Linda Wilson \$21.60; Naomi Huck \$316.00; Linda Nelsen \$31.60; Sharon Hartnett \$331.80; Lyn Beltz \$316.00; Erma Fitch \$275.52; Adrienne Harra \$94.80; Teresa Riggs \$301.44; Charlotte Doenhoefer \$358.58; Ruth Jensen \$368.32; Nadine Johanson \$358.58; Ruth Warnock \$356.92; Mardell Sorensen \$200.90; Patricia Stingley \$363.20; Carl Free \$502.24; Social Security \$594.96;

ROAD & BRIDGE FUND: Social Security \$482.23; Beverly Gradert \$347.20; Jeffrey Bartels \$340.00; Kenneth Hansen \$340.00; Caleb Chapman \$480.00; Ken Dinges \$480.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$480.00; Willis Roeber \$474.00; Earl Stading \$480.00; Ray Reed \$494.40; Philip Jensen \$340.00; Michael Schmiedt \$340.00;

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Hirschbach moved, seconded by Rush to adjourn.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 3:50 p.m.

ATTEST:

COUNTY CLERK

BOARD CHAIRMAN

RESOLUTION

A RESOLUTION OF THE COUNTY OF DAKOTA, STATE OF NEBRASKA, AUTHORIZING THE SALE OF THE FOLLOWING-DESCRIBED REAL ESTATE, TO-WIT: SE $\frac{1}{4}$ SW $\frac{1}{4}$ OF SECTION 34, TOWNSHIP 28 NORTH, RANGE 8 EAST OF THE 6TH P.M., DAKOTA COUNTY, NEBRASKA; PROVIDING FOR AN OPEN AND PUBLIC HEARING PRIOR TO ANY SUCH SALE; PROVIDING THAT THE COUNTY BOARD SET A DATE OF SALE; PROVIDING THE PUBLIC NOTICE BE PUBLISHED; AND PROVIDING FOR THE COMPLIANCE OF SECTION 23-107.01, R.R.S., NEBR. 1943, AS AMENDED.

WHEREAS, the County of Dakota, State of Nebraska, acquired legal title to the following-described real estate, to-wit:

SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 34, Township 28 North, Range 8 East of the 6th P.M., Dakota County, Nebraska

from Harvey R. Bates and Judy R. Bates, husband and wife; and

WHEREAS, said land acquisition was the result of a settlement in Case No. 11425 in the District Court of Dakota County, Nebraska; and

WHEREAS, it is in the best interests of the citizens of Dakota County, Nebraska, that the above-described premises be offered for sale as provided for in Section 23-107.01, R.R.S., Nebr. 1943, as amended; and

WHEREAS, the above-described premises is not required for county purposes and should be sold at a fair market value;

NOW THEREFORE, BE IT RESOLVED by the County Board of Commissioners of Dakota County, Nebraska:

1. That the real estate described as:

SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 34, Township 28 North, Range 8 East of the 6th P.M., Dakota County, Nebraska

and owned by the County of Dakota, State of Nebraska, a

political subdivision, should be and the same shall be offered for public sale pursuant to Section 23-107.01, R.R.S., Nebr. 1943, as amended, by the County to be sold at a fair market value.

2. That an open and public hearing shall be held prior to any such sale at which time any interested party may appear and speak for or against the sale and raise any issue regarding the fair market value of the property as determined by the Board.

3. That such open and public hearing shall be held on the 15th day of August, 1983, at the hour of 1:15 o'clock p.m.

4. That public notice of such open and public hearing shall be run once each week for two consecutive weeks prior to such hearing date in a newspaper or legal publication distributed generally throughout the County; and that the South Sioux City Star, being such a newspaper, is hereby designated to serve as such legal publication for purposes of advertising prior notice of such hearing date.

5. That the County Board at said hearing shall determine and set a fair market value of the above-described premises for purpose of sale; and that a sale date shall be set at such hearing within two (2) months of the date thereof, at which time the County shall proceed to offer such real estate for sale to the highest bidder.

6. That the County Board shall cause to be printed and published once at least ten (10) days prior to the sale of

said premises in a legal newspaper in the County, an advertisement for bids on the property to be sold or leased. Said advertisement shall state the legal description and address of the real estate and that the real estate shall be sold or leased to the highest bidder.

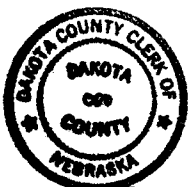
7. That if the County receives no bids or if the bids are substantially lower than the fair market value at the time of sale, the County Board may negotiate a contract for sale or lease of the real estate if such negotiated contract is in the best interests of the County.

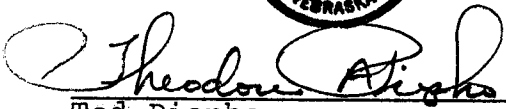
8. That the County Attorney of Dakota County, Nebraska, is hereby authorized and directed to prepare the necessary documentation and notices required pursuant to Section 23-107.01, R.R.S., Nebr. 1943, as amended, and carry forth the requirements of the law.


PASSED AND APPROVED this 1st day of August, 1983.

COUNTY OF DAKOTA, STATE OF
NEBRASKA, a political
subdivision

ATTEST:




Ted Piepho
County Clerk

BY: 
Paul Culbertson - Chairman
County Board of Commissioners

BOARD OF COMMISSIONERS
AUGUST 8, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Vice Chairperson Gretchen Hirschbach called their regular meeting to order at 1:00 p.m.
Present: Charles Rush, Robert Garvey, Pat Engel, Gretchen Hirschbach and Ted Piepho, secretary.
Absent: Paul Culbertson

Rush moved, seconded by Garvey to approve the minutes of August 1 as typed.
Voting Yea: Engel, Hirschbach, Rush, Garvey
Absent: Culbertson
Motion carried

Mrs. Hirschbach called for the opening of bids for a motor grader. One bid was received.

Missouri Valley Machinery Co.	Cat 140G	
Sioux City, IA.	Without trade-in	\$117,200
	Less Trade-in	\$ 19,700
	With trade-in	\$ 97,500

Mr. Jack Hayes, representing the property owners along the road near the Jackson Marina, appeared before the Board.

Mr. Hayes stated that the property owners cannot get to their property. The electric company cannot turn on the electricity until the road is opened.

Mrs. Hirschbach said the County Board and Highway Supt. Bruce Hovey are doing a feasibility study and waiting for a recommendation from Mr. Hovey and the Road Committee. If their recommendation is to close the road, a hearing will be held. She elaborated on the cost and hazards of the project.

Mr. Hayes commented that we haven't had a problem like this in the past 10 years. He said if the road were graded out, he didn't see where there would be a hazard.

Mr. Rush: If you take more out of the bank, the whole bank will slide.

Mr. Hayes said the county hasn't had to clear the road in the past 10 years for anything other than normal road maintenance.

Mr. Hovey was concerned about even trying to move equipment because he was afraid the equipment would end up on the houses below. If they take dirt out on the other side, the bank will cave in.

Mr. Rush: If you cut any more out of the bank, the bank could slide in on the equipment and the operator and if not then, it could be someone else later.

Mr. Hayes: The road services 6 people or families and he questioned whether he could get other opinions.

Mrs. Hirschbach indicated he could.

Deanne Strehlow appeared before the Board concerning the upgrade of the road to the north of them.

Mr. Hovey: The south road out of their place needs a little gravel. The cost to build up the road north of their place would be approximately \$50,000.

Mr. Garvey asked for the cost on the south road.

Mr. Hovey said the cost would be minimal.

Mr. Garvey asked how long the south road has been there.

After a brief discussion between the Board and the landowner, it was thought to be about 15 years.

Mr. Hovey: If you close the south road, you will landlock other people that need to use that road.

Mr. Garvey recommended that we not maintain 2 roads with 1/2 mile of one another.

The question of whether the road was being opened in the winter time was brought up.

Mrs. Strehlow stated the road was opened in the winter the first year they lived there.

Mr. Engel said he wished to view the site in person. Mrs. Hirschbach and Mr. Rush also agreed to view the site with Mr. Engel since they had not seen it.

Mr. Hovey reported on the Clayton road south of Homer.

The Board agreed to let the Fair Board use the drag line to put up some lights at Atokad. The county operator will do the work on his own time.

The Board reviewed the Statement of Distress Warrant Collections 10-01-82 thru 8-01-83 filed with the County Clerk on August 1, 1983.

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

GENERAL FUND: Joni Mercural \$416.65; Beth Heier \$750.00; Bruce Smith \$729.16; Timothy Smulling \$479.17; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Pat Engel \$291.66; Mary Hinkle \$473.96; Ted Piepho \$729.16; Jon Norris \$340.19; Maxine Titler \$354.17; Irene Van Lent \$473.96; Robert Giese \$729.16; Sherry Tompkins \$473.96; Colene Boyle \$729.16; Veronica Grijalba \$390.00; Bonibel Chapman \$376.14; James Walston \$124.20; Lorraine Tillman \$604.17; Margaret Rahn \$390.00; Mark Dorcey \$312.50; Bruce Hovey \$1083.33; Glen Sedivy \$616.29; Linda Wilson \$468.83; James Wagner \$838.54; Maurice Rody \$375.00; Social Security \$967.83


WEED FUND: Social Security \$34.02; Elmer Kurmwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50; Paul Fore-shoe \$416.66; Ruth Foreshoe \$28.25; Maurice Crofoot \$12.50; J. Colin Green \$12.50

Voting Yea: Engel, Rush, Garvey, Hirschbach
Absent: Culbertson
Motion carried

The Board reviewed the Budget and made cuts and alterations to the proposed budget to bring it within the 7% Lid.

Rush moved, seconded by Engel to adjourn.
 Voting Yea: Rush, Garvey, Hirschbach, Engel
 Absent: Culbertson
 Motion carried 3:37 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRPERSON

COMMISSIONERS MEETING
 AUGUST 15, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

PUBLIC HEARING
 83-84 BUDGETS

Vice Chairperson Gretchen Hirschbach opened the Public Hearing on the 83-84 Dakota County Budget at 10:30 a.m.

Those present included Board members Engel, Hirschbach, Rush and Garvey, Ted Piepho, Board secretary, Bev Gradert stenographer, Larry Albrecht, Kim Murphy, Julie Goodsen and Maurice Roady.
 Absent: Paul Culbertson

Mrs. Hirschbach read the proposed 83-84 Budget figures as follows:

REVENUE SUMMARY, GENERAL FUND

Net Fund Balance	329,359.66
Total Federal Revenue	6,354.00
Total State Revenue	173,675.24
Total Local Revenue	324,518.80
Total Transfers	101,603.34
Total-Balance, Revenues & Transfers	935,511.04
Total Property Taxes	466,050.68
Total Revenue Available	1,401,561.72
Delinquent Tax Allowance	13,981.52
Total Property Tax Requirements	480,032.20

EXPENDITURES/REQUIREMENTS, GENERAL FUND, ALL FUNCTIONS

County Board	40,690.00
County Clerk	67,335.60
County Treasurer	100,034.56
Register of Deeds	22,328.00
County Assessor	111,366.13
County Superintendent	9,738.74
Election Commissioner	15,756.34
Planning Commission	675.00
Clerk of District Court	37,988.75
County Court System	11,900.00
District Judge	4,180.00
Public Defender	37,700.00
Building & Grounds	82,690.00
Agricultural Extension Agent	31,639.00
County Sheriff	130,835.10
County Attorney	59,875.00
Clerk of Dist. Ct/Child Support	9,983.67
County Jail	111,581.74
Juvenile Probation Officer	3,370.00
Civil Defense	9,270.00
County Surveyor	3,390.00
County Engineer/Hiway Supt.	27,452.50
County Nurse	31,032.27
Veteran's Service Officer	11,835.00
Misc. General	228,914.32
TRANSFER TO ROAD	50,000.00
Total Budget of Expenditures	1,251,561.72
Necessary Cash Reserve	150,000.00
Total Requirements	1,401,561.72

REVENUE SUMMARY, ROAD & BRIDGE FUND

Net Fund Balance	46,075.94
Total Revenues	308,893.54
Total Transfers	113,882.77
Total Balance, Revenues & Transfers	468,852.25
Total Property Taxes	280,147.75
Total Revenue Available	749,000.00
Less: Requirements	749,000.00
Tax from Line 27	280,147.75
Del. Tax Allowance	6,398.25
Total Property Tax Requirements	286,546.00

EXPENDITURES/REQUIREMENTS, ROAD & BRIDGE FUND

Total Budget of Expenditures	659,000.00
Necessary Cash Reserve	90,000.00
Total Requirements	749,000.00

REVENUE SUMMARY, WELFARE ADMINISTRATION

Net Fund Balance	3,275.00
Total Balance; Revenues and Transfers	3,275.00
Total Revenue Available	3,275.00

EXPENDITURES/REQUIREMENTS, WELFARE ADMINISTRATION

Total Requirements	3,275.59
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REVENUE SUMMARY, RELIEF MEDICAL

Net Fund Balance	11,786.49
Total Revenues	5,319.31
Total Balance; Revenues and Transfers	17,105.80
Total Property Taxes	141,894.20
Total Revenue Available	159,000.00
Tax from Line 27	141,894.20
Del. Tax Allowance	4,256.82
Total Property Tax Requirements	146,151.02

EXPENDITURES/REQUIREMENTS, RELIEF MEDICAL

Total Requirements	159,000.00
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REVENUE SUMMARY, INSTITUTIONS

Net Fund Balance	7,551.21
Total Revenues	132.00
Total Balance; Revenues and Transfers	7,683.21
Total Property Taxes	20,136.79
Total Revenue Available	27,820.00
Tax from Line 27	20,136.79
Del. Tax Allowance	604.10
Total Prop. Tax Requirements	20,740.89

EXPENDITURES/REQUIREMENTS, INSTITUTIONS

Total budget of expenditures	25,820.00
Necessary Cash Reserve	2,000.00
Total Requirements	27,820.00

REVENUE SUMMARY, VETERAN'S AID

Net Fund Balance	1,845.89
Total Revenues	60.00
Total Balance; Revenues and Transfers	1,905.89
Total Property Taxes	8,594.11
Total Revenue Available	10,500.00
Tax from Line 27	10,594.11
Del. Tax Allowance	317.82
Total Prop. Tax Requirements	10,911.93

EXPENDITURES/REQUIREMENTS, VETERAN'S AID

Total Budget of Expenditures	10,000.00
Necessary Cash Reserve	500.00
Total Requirements	10,500.00

REVENUE SUMMARY, FEDERAL GRANTS

Net Fund Balance	347.91
Total Revenue Available	347.91

EXPENDITURES/REQUIREMENTS, FEDERAL GRANTS

Total Requirements	347.91
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REVENUE SUMMARY, REVENUE SHARING

Net Fund Balance	-0-
Revenue Sharing	110,057.79
Total Balance; Revenues and Transfers	110,057.79
Total Revenue Available	110,057.79

EXPENDITURES/REQUIREMENTS, REVENUE SHARING(VARIOUS)

Total Requirements	110,057.79
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REVENUE SUMMARY, INHERITANCE TAX

Net Fund Balance	48,525.59
Inheritance Taxes	25,000.00
Total Revenues	73,525.59
Total Balance; Revenues and Transfers	73,525.59
Total Revenue Available	73,525.59

EXPENDITURES/REQUIREMENTS, INHERITANCE TAX(VARIOUS)

Total Requirements	73,525.59
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REVENUE SUMMARY, COURTHOUSE BUILDING

Net Fund Balance	10,356.18
From Inheritance Fund	9,642.82
Total Revenue Available	19,999.00

EXPENDITURES/REQUIREMENTS, COURTHOUSE BUILDING

Total Requirements	19,999.00
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REVENUE SUMMARY, NOXIOUS WEED CONTROL

Net Fund Balance	7,031.93
Total Revenues	12,166.00
Total Balance; Revenues and Transfers	19,197.93
Total Property Taxes	8,095.07
Total Revenue Available	27,293.00
Tax from Line 27	8,095.07
Del. Tax Allowance	242.85
Total Property Tax Requirements	8,337.92

EXPENDITURES/REQUIREMENTS, NOXIOUS WEED CONTROL

Total Requirements	27,293.00
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Mrs. Hirschbach read a letter from the Veteran's Committee.

Vice Chairperson Hirschbach asked for comments from the audience and for further changes the Board wished to make.

The Road and Bridge budget was discussed.

Mrs. Hirschbach: \$50,000 is a mere transfer, an in and out amount. Another 50,000 is a payback to the General Fund. In addition, another \$50,000 is a loan repayment. What we're actually spending is a little over \$550,000. We're putting \$90,000 in cash reserve. We have spent a considerable amount of time in peeling down the other budgets in order to put more in Road and Bridge. All of the Revenue Sharing will be going to Road and Bridge.

Larry Albrecht: I'm pleased to see an increase in the Road budget. We've had a bad year. Is it possible to raise more with a Road District tax?

Mrs. Hirschbach: No. We have spent about as much as we can to stay under the 7% lid.

Larry Albrecht: Most rural roads require basic upgrading. In the subdivision area where they're asking for more, can a road tax be assessed?

Mrs. Hirschbach: That question has not been submitted to the present county attorney. It was the opinion of the previous county attorney that we could not. We had also asked Mr. Redmond if those roads could be allowed to revert to gravel. It was his opinion that the county had to maintain them as hard-surfaced roads. When we replace a tube or a bridge in the rural area, you're talking about spending from ten to forty thousand on a road that may serve only 5 or 6 people.

Mr. Albrecht: I would just like to stress that we should get the basics for everyone first. Then we can go from there.

Mrs. Hirschbach: Welfare Administration is being handled by the state. On the Relief Medical we cut the budget last year more than we should have so we're still stuck with 40%. We have cut it past what we need to pay those bills. Institutions is pretty much cut and dried. It's based on population and costs. Maurice Rody asked for \$15,500 in the Veteran's Aid. We cut that to \$10,500.

Mr. Rody: I still have \$600 from last year in my budget, so I'm satisfied with the \$10,500.

Mrs. Hirschbach: The R-Step Program is no longer in effect. It will be wiped out. We are estimating an additional \$25,000 in Inheritance Tax. The collection last year was large. That money will be transferred to the Courthouse Building and Road and Bridge. On the Noxious Weed, we levied a considerable reserve. We made some cuts to allow for that.

Mrs. Hirschbach: The 7% lid is a lid on the reserve from State and Local Taxes.

Mr. Murphy: Is the increase in the Sheriff's budget due to State mandated standards?

Mrs. Hirschbach: Jail standards are constantly being upgraded. There has been an increase in food standards and now we have to provide a fenced-in exercise yard.

Mrs. Hirschbach briefly explained the salary changes. Elected officials salaries are pegged to a formula which was set before they were elected into office. Elected officials will receive a 2% increase in January 1984. We have asked the majority of the employees to forego an increase until January 1984. The increases will be 2 to 5% at that time. We will be working with the officials on a formula for longevity. The 2% increase will be going to the higher paid individuals. The clerical help will receive the 5%. There are a few exceptions. Some of the supervisory people received no increase last year or a very small increase. These people will receive an increase now retroactive to July 1. Those percentages are slightly higher. In addition, dispatchers are going to \$4.00 an hour now and then will receive another increase in January.

Mr. Murphy: I am wondering what good the items which were proposed and then cut back in the Assessor's office might serve.

Mrs. Hirschbach: The major cut was the cadastral maps. They would be of great assistance but we can't afford them right now.

Mr. Murphy: I think we should help the County Assessor's office in any way we can to bring us in compliance with the State law as well as us as a county.

Mrs. Hirschbach: We do need the new cadastrals but without them, it doesn't mean we will not get the work done.

Vice Chairperson Hirschbach closed the Public Hearing at 11:50 a.m.

PUBLIC HEARING
83-84 REVENUE SHARING BUDGET

Vice Chairperson Hirschbach opened the Public Hearing at 11:51 a.m.

The Road and Bridge Fund will receive all of the Revenue Sharing monies.

Mrs. Hirschbach closed the public hearing at 11:53 a.m.

Mrs. Hirschbach recessed the meeting until 1:00 p.m.

COMMISSIONERS MEETING
AUGUST 15, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Vice Chairperson Gretchen Hirschbach called their meeting to order at 1:05 p.m.

Present: Engel, Hirschbach, Rush, Garvey, Ted Piepho, secretary, and Beverly Gradert, stenographer.

Absent: Paul Culbertson

Garvey moved, seconded by Rush to approve the minutes of August 8 as typed.

Voting Yea: Engel, Hirschbach, Rush, Garvey

Absent: Culbertson

Motion carried

Engel moved, seconded by Rush to adopt the 83-84 budget as presented.

Voting Yea: Hirschbach, Rush, Garvey, Engel

Absent: Culbertson

Motion carried

PUBLIC HEARING
LAND SALE

Vice Chairperson Hirschbach opened the Public Hearing on the sale of the following described property: SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 34, Township 28 North, Range 8 East of the 6th P.M., Dakota County, Nebraska, at 1:15 p.m.

Bruce Smith: The notice was published. The purpose of this hearing today is to listen to interested people and set a fair market price. Today, you have to determine a bottom line figure. You have to establish a sale date on which bids will be opened, and set a time and place for the sale.

Garvey moved, seconded by Engel to set the fair market value of the above described property at \$375 an acre for a total of \$15,000, sale date to be September 12, 1983.

Voting Yea: Rush, Garvey, Engel, Hirschbach

Absent: Culbertson

Motion carried

Mrs. Hirschbach closed the Public Hearing at 1:25 p.m.

Engel moved, seconded by Garvey to adopt the following resolution.

RESOLUTION

Inheritance Tax

WHEREAS: The Board of Commissioners of Dakota County have budgeted for a transfer of Inheritance Tax monies to the Courthouse Building Fund;

AND WHEREAS: Such expenditures is specifically authorized by State Statute;

NOW THEREFORE BE IT RESOLVED: That the Dakota County Treasurer transfer \$9,642.82 out of the Inheritance Tax Fund into the Courthouse Building Fund.

Engel moved, for said Resolution and seconded by Garvey this 15th day of August, 1983.

Voting Yea: Charles Rush
Robert Garvey
Pat Engel
Gretchen Hirschbach

County Clerk _____

Chairperson of the Board Gretchen Hirschbach
Acting Chairperson

Voting Yea: Garvey, Engel, Hirschbach, Rush

Absent: Culbertson

Motion carried

Engel moved, seconded by Garvey to adopt the following resolution.

RESOLUTION

Inheritance Tax

WHEREAS: The Board of Commissioners of Dakota County have budgeted for a transfer of Inheritance Tax monies to the Road and Bridge Fund;

AND WHEREAS: Such expenditures is specifically authorized by State Statute;

NOW THEREFORE BE IT RESOLVED: That the Dakota County Treasurer transfer \$38,882.77 out of the Inheritance Tax Fund into the Road and Bridge Fund.

Engel moved, for said resolution and seconded by Garvey this 15th day of August, 1983.

Voting Yea: Charles Rush

Resolution, con't.

Voting Yea: Robert Garvey
Pat Engel
Gretchen Hirschbach

County Clerk _____

Chairperson of the Board Gretchen Hirschbach
Acting Chairperson

Voting Yea: Engel, Hirschbach, Rush, Garvey
Absent: Culbertson
Motion carried

Betty Barnes, County Assessor, appeared before the Board.

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

Engel moved, seconded by Garvey to reconvene in regular session.
Voting Yea: Rush, Garvey, Engel, Hirschbach
Motion carried 1:42 p.m.

The motor Grader purchase was discussed.

Mr. Engel: Personally, I don't disagree with the record on caterpillar, but without any other bids, I wonder if we might have been able to get a better price. Second, I would like a list of all the equipment we have, make, model, year and so on. Third, with the state of the Road budget, I wonder if we can afford a new grader.

Mr. Rush: If we had open bid, I think we might have gotten a better price.

Mr. Hovey: I went over this with the Road Committee. We decided to go with Cat because they last longer, and they are the least expensive to repair.

Garvey moved, seconded by Hirschbach to accept the bid from Missouri Valley Machinery for a motor grader.
Voting Yea: Garvey, Hirschbach
Voting Nay: Engel, Rush
Absent: Culbertson
Motion failed

Rush moved to rebid the motor grader.
Motion failed for lack of a second.

Regarding the R.C.A. Tort claim, Bruce Smith recommended the Board do nothing with it.

Garvey moved, seconded by Rush to convene in closed session to discuss claims as requested by the County Attorney.
Voting Yea: Engel, Hirschbach, Rush, Garvey
Absent: Culbertson
Motion carried 2:06 p.m.

Garvey moved, seconded by Rush to reconvene in open session.
Voting Yea: Hirschbach, Rush, Garvey, Engel
Absent: Culbertson
Motion carried 2:20 p.m.

Garvey moved, seconded by Engel to accept the following change order.

DESCRIPTION OF CHANGE

1. Sheetrock windows in new vault to make flush	\$ 75.00
2. Install circulating fan in vault	175.00
3. Install changeable wiremold plugs in Clerk's office	100.00
4. Install Air Conditioning ducts with fire dampers. One between Clerk of Deed's office One between Deed's office and Vault	750.00
Total change orders	1,100.00

Steve Larson
Larson Construction

Voting Yea: Rush, Garvey, Engel, Hirschbach
Absent: Culbertson
Motion carried

Garvey moved, seconded by Engel to convene in closed session to discuss Welfare Applications as requested by Pat Lane.

Voting Yea: Garvey, Engel, Hirschbach, Rush
Absent: Culbertson
Motion carried 2:35 p.m.

Garvey moved, seconded by Engel to reconvene in regular session.
Voting Yea: Engel, Hirschbach, Rush, Garvey
Absent: Culbertson
Motion carried 2:49 p.m.

Engel moved, seconded by Garvey to approve payment of application #E3, the county to pay 25% of final bill if approved by the State.
Voting Yea: Hirschbach, Rush, Garvey, Engel
Absent: Culbertson
Motion carried

Engel moved, seconded by Rush to convene in executive session to discuss personnel.
 Voting Yea: Rush, Garvey, Engel, Hirschbach
 Absent: Culbertson
 Motion carried 3:02 p.m.

Engel moved, seconded by Garvey to reconvene in open session.
 Voting Yea: Garvey, Engel, Hirschbach, Rush
 Absent: Culbertson
 Motion carried 3:30 p.m.

Rush moved, seconded by Engel to approve the following claims with the exception of the unemployment claim of Cindy Harris.

ROAD & BRIDGE FUND: War Eagle International Trucks \$47.00; Warren Oil Co. \$352.80; Village of Emerson \$6.00; Tucker's Glass Shop \$42.15; Stephan's Welding Shop \$2.86; Standard Bearings Co. \$3.80; Sterling Spring Service \$211.31; Sioux Valley Radio Engineering Co. \$18.50; So Soo Oil Co. \$4987.69; Northwestern Bell \$40.01; Nebraska State Bank \$2,225.83; Nebraska Public Power District \$16.64; Monroe Welding Supply Co. \$63.20; Missouri Valley Machinery Co. \$8150.01; Wilson Concrete Co. \$186.98; Higman Sand & Gravel \$22,945.24; United Wholesalers \$90.58; Means Services Inc. \$32.90; Joe's Surplus \$118.62; Hydraulic Sales & Service \$8.17; Homer Service Station \$39.00; Herman M. Brown Co. \$29.26; Filter Care \$110.65; City of Dakota City \$10.00; Firestone Stores \$540.58; Fehrs Tractor & Equipment \$70.58; Davidson Lumber Co. \$108.00; Diamond Horseshoe Truck Stop \$214.00; Dakota Auto Parts \$113.00; Circle R Frame Aligners \$757.19; City of South Sioux \$23.01; Carl A Anderson Co. \$64.40; Auto Parts & Exchange \$346.92; Anderson Equipment Co. \$22.40; Adams Service \$65.00; State of Nebr. Dept. of Labor \$155.00; C & N W Trans. Co. \$360.00;

HISTORICAL SOCIETY: Dakota County Historical Society \$870.84

SOLDIERS & SAILORS: Maurice Rody \$500.00

POOR RELIEF: University Hospital \$1,263.09; Professional Fees Office \$305.54; City of South Sioux \$158.54; St. Lukes Regional Medical Center \$2,246.00; Schmiedt Pharmacy \$214.00;

INSTITUTIONS: Nebraska Psychiatric Institute \$285.00;

WEED FUND: Fimco, Inc. \$9.19; Crystal Oil Co. \$12.50; So Soo Oil Co. \$355.15; Farmers Cooperative \$24.85; Beermann Fertilizer \$56.80; Paul Foreshoe \$62.86; Ruth Foreshoe \$25.00; George Shrader \$2.00; Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Elmer Krumwiede \$3.40;


GENERAL FUND: Hugo Heyn Co. \$37.46; Precision Typewriter Works \$23.76; Gant Publishing Co. \$90.00; Redfield & Co. \$207.23; Sioux City Stationery \$7.20; Creighton Law Review \$20.00; Northwestern Bell \$133.47; Executive Copy Systems \$700.00; Patrick D. Kuehl \$201.25; Wm. Binkard \$232.04; South Sioux City Star \$197.65; South Sioux City Star \$13.02; Northwestern Bell \$6.81; Office Systems Co. \$50.00; Northwestern Bell \$142.98; Redfield & Co. \$442.38; Sioux Business Products \$4.96; Sioux Business \$22.66; Midwest Business Products \$61.02; Sioux Business \$27.00; Sioux Business Products \$6.63; Sioux City Stationery Co. \$69.00; Monroe Systems \$20.95; Monroe Systems \$228.74; Robert Giese \$49.14; South Sioux City Star \$217.00; N.W. Bell \$174.49; Monroe Systems \$39.95; Mark J. Dorsey \$30.00; Northwestern Bell \$126.82; Sioux City Stationery \$34.02; Redfield & Co. \$116.24; Northwestern Bell \$87.05; Sioux Business Products \$2.12; Norfolk Printing Co. \$261.00; General Business Equipment \$19.04; Sherry Tompkins \$18.48; Colene Boyle \$16.80; Colene Boyle \$118.84; Safeguard Business Systems \$350.39; Crystal Oil Co. \$454.07; Northwestern Bell \$413.55; Anderson Radio \$33.90; Robert Day \$89.28; Glenn Sedivy \$10.00; Robert Day \$10.00; Security National Bank \$135.52; James Wagner \$627.28; Carl Free \$566.56; Harolds \$63.93; Nebr. Dept. of Communications \$250.00; Sioux Business Products \$9.72; Sheriff's Office \$2.75; Executive Copy Systems \$66.00; Gene's Guns & Supplies \$15.84; Brunton Printing \$286.00; Torticill's Service \$16.77; Sioux City Stationery \$118.40; Bahr Plumbing \$83.40; Kroghs Coast to Coast \$8.02; Emsco Industries \$57.87; Kenny Jones \$35.00; General Business \$35.60; Minear Lock & Key \$2.25; Iowa Public Service \$1096.00; Dakota Paint Center \$56.21; Clausen Electric \$94.83; Carter Elevator \$38.14; Torticill's Service \$8.00; Klemett Dean \$45.00; State of Nebraska \$30.00; City of Dakota City \$1723.30; City of Dakota City \$27.00; Tagatz True Value \$108.25; Mid-American Research Chemical Corp. \$124.90; Brown & Even \$745.71; Kenny Jones \$20.00; Dakota City Fire District \$146.30; Lystads \$17.50; American Linen \$20.90; Western Paper Co. \$114.98; Maxine Titler \$25.99; Northwestern Bell \$23.75; Hammond & Stephens \$188.82; Northwestern Bell \$194.17; Sioux Business Products \$822.50; Redfield & Company \$12.71; Betty Barnes \$4.20; Coffee King \$72.78; Gene Gross Co. \$235.82; Metz Baking Co. \$73.79; Sunshine \$150.73; B & J Foods \$47.07; Huntings IGA \$90.89; K-Mart \$29.86; South Sioux Medical Clinic \$95.00; The Paper Co. \$52.36; Sioux Sales Co. \$158.70; Redlers Professional Pharmacy \$17.92; Northwestern Bell \$57.79; Sioux City Blue Print \$9.50; The Sioux City Journal \$25.76; South Sioux City Star \$60.76; Joe Morten & Son \$30.00; Northwestern Bell \$26.62; Northwestern Bell \$33.26; Maurice Rody \$39.91; Lorraine Tillman \$196.35; Northwestern Bell \$30.59; Lorraine Tillman \$50.00; Sioux City Stationery \$9.44; Sioux Business Products \$90.00; Northwestern Bell \$72.14; State of Nebr. Div. Of Communications \$81.03; Northwestern Bell \$69.30; Superintendent of Documents \$11.00; State of Nebr. Div. of Communications \$39.26; Star Printing & Publishing \$34.95; Precision Typewriter Works \$47.50; South Sioux City Star \$10.51; O'Brien, Galvin, Kuehl & Mullin \$1933.40; Redfield & Co. \$52.50; West Publishing Co. \$82.75; Bancroft-Whitney \$67.50; Dakota County \$76.00; State of Nebr. Dept. of Labor \$5139.97; Dakota County Treasurer \$1000.00; Northwestern Bell \$18.25; Joe Morten & Son, Inc. \$982.00; SIMPCO \$3315.00; Richard or Jeanette Adams \$9.05; Klass, Whicher & Mishne \$616.80; Region IV Mental Health Service Dist. \$3545.50; Region IV O.D.D. \$3,005.75;

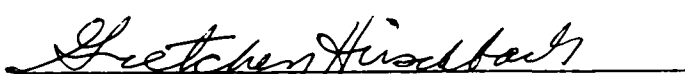
GENERAL FUND-PAYROLL: Klemett Dean \$656.83; Nancy Dean \$307.20; Shirley Bentz \$353.60; Dorothy Lundberg \$345.04; Madelyn Thorsland \$355.27; Eloise Gormally \$353.60; Lois Appleton \$344.00; Teralynn Clark \$254.60; Armon Todd \$502.24; Robert Day \$558.04; Randall Walsh \$458.04; Neva Neal \$211.33; Naomi Huck \$252.80; Linda Nelsen \$84.93; Linda Wilson \$104.68; Sharon Hartnett \$316.00; Lyn Beltz \$458.20; Erma Fitch \$321.93; Adrienne Harral \$63.20; Charlotte Doenhoefer \$355.81; Ruth Jensen \$370.01; Nadine Johanson \$356.92; Ruth Warnock \$360.23; Mardell Sorensen \$220.19; Patricia Stingley \$363.20; Denise Stingley \$67.00; Carl Free \$502.24; Social Security \$596.10; Blue Cross

ROAD & BRIDGE-PAYROLL: Social Security \$479.34; Blue Cross \$651.88; Beverly Gradert \$347.20; Jeffrey Bartels \$306.00; Kenneth Hansen \$340.00; Caleb Chapman \$480.00; Ken Dinges \$480.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$465.00; Arnold Mellick \$494.00; Marlin Millard \$480.00; Willis Roeber \$480.00; Earl Stading \$480.00; Ray Reed Jr. \$494.40; Philip Jensen \$340.00; Michael Schmiedt \$340.00;
 Voting Yea: Engel, Hirschbach, Rush, Garvey
 Absent: Culbertson
 Motion carried

Garvey moved, seconded by Rush to adjourn.
 Voting Yea: Engel, Hirschbach, Rush, Garvey
 Absent: Culbertson
 Motion carried 3:35 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

* * * * *

COMMISSIONERS MEETING
 AUGUST 22, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chairperson Hirschbach called their meeting to order at 1:12 p.m.
 Present: Pat Engel, Gretchen Hirschbach, Charles Rush, Ted Piepho, secretary and Bev Gradert, stenographer.
 Chairman Culbertson and Mr. Garvey arrived at 1:15 p.m.

Hirschbach moved, seconded by Engel to approve the minutes of August 15 with the following corrections.

- Page 497, lines 37 & 39 should be \$8,594.11
- Page 498, line 22, delete "In addition, another \$50,000 is a loan repayment."
- Page 498, line 37, change 40% to 14%
- Page 498, line 43, add the words "last year" to the statement "On the Noxious Weed, we...."
- Page 498, line 45, change "reserve" to "revenue"
- Page 500, line 34, insert "a possible legal problem with" after the word "discuss".

Voting Yea: Hirschbach, Engel, Rush, Garvey
 Abstaining: Culbertson
 Motion carried

Hirschbach moved, seconded by Garvey to convene as the Board of Equalization.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 1:16 p.m.

Garvey moved, seconded by Rush to reconvene as the Board of Commissioners.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 1:32 p.m.

The 83-84 Fiscal Year Budget was signed by Board members and filed with County Clerk Ted Piepho.

The motor grader bid was briefly discussed.

Garvey moved, seconded by Hirschbach to accept the bid of \$97,500 with trade-in from Missouri Valley Machinery for a new Cat 140G Motor Grader.

Voting Yea: Culbertson, Garvey, Hirschbach
 Voting Nay: Rush, Engel
 Motion carried

Hirschbach moved, seconded by Rush to authorize the disposal of County equipment listed by the Road Committee and Mr. Hovey pursuant to the County Attorney's opinion.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Mr. Hovey appeared before the Board and reported that 4 bids were received on the Homer Bridge project, the lowest one being from Christensen Bros., Inc. of Cherokee, Iowa for \$176,932.36. Other bids received were:

- Western Plains \$224,700.94
- Elkhorn Construction \$185,585.31
- Beckenhauer Construction \$233,589.95

Hirschbach moved, seconded by Garvey to accept the bid of Christensen Bros., Inc. for \$176,932.36.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

The road past Kenneth Strehlows was briefly discussed.

Mr. Hovey: I talked to Duane Rohde. He doesn't intend to plow up the road right now. He'd just as soon see it stay the way it is. Duane said the driveway to the north was not there before and that Mr. Strehlow built the driveway to the north last year. Duane is willing to work with Mr. Strehlow.

Garvey moved, seconded by Hirschbach to leave the following county road as described, as it presently is.

Beginning at the Northwest corner of Section 14, Township 28N, Range 6East, thence East along the North line of Section 14 for 1 mile.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

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

ROAD & BRIDGE FUND: Farmers Cooperative \$913.36; Wilson Concrete \$4,342.38

POOR RELIEF FUND: Sbhmidt Pharmacy \$35.45; St. Luke Regional Center \$3,481.20; Ray C. Sturdevant \$233.60

GENERAL FUND-PAYROLL: Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Leo "Pat" Engel \$291.66; Theodore A Piepho \$729.16; Mary Hinkle \$581.32; Robert Giese \$729.16; Irene VanLent \$581.32; Mark Dorcey \$312.50; Margaret Rahn \$663.36; Betty Barnes \$729.16; Maxine Titler \$354.17
 Colene Boyle \$729.16; Sherry Tompkins \$492.92; Sherry Tompkins \$150.00; Veronica Grijalba \$390.00; Linda Wilson \$468.83; Linda Wilson \$83.33; James Wagner \$838.54; Glen Sedivy \$616.29; Beth Heier \$750.00; Bruce Smith \$729.16; Joni Mercural \$416.65; Jon Norris \$412.79; Bruce Hovey \$1083.33; Lorraine Tillman \$797.49; Bonibel Chapman \$376.14; Dr. J.H. Walston \$163.96; Maurice Rody \$450.00; Social Security \$1010.81;

WEED FUND: Social Security \$29.80; Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

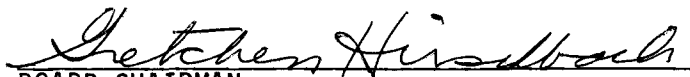
Engel moved, seconded by Rush to recess until 1:00 p.m. August 29.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 2:46 p.m.

(August 22, 1983 Meeting)

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 AUGUST 29, 1983
 Continuation of August 22 meeting

Chairman Culbertson reconvened their meeting from August 22 at 1:00 p.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

The purchase of a car for the Sheriff's office was briefly discussed.

Mrs. Hirschbach: Linda told me this is the only car that is available right now. Other car dealers have told them it could be up to six months for a car. This one has what they want on it. Jim wants to keep the other car for a spare. I'm not sure I want to pay for upkeep on two cars.

Bruce Smith: As it was told to me, they can't wait any longer, on the bid process.

Mrs. Hirschbach: I'd like to have the County Attorney's opinion be part of the record.

Bruce Smith: An emergency situation exists. They need a vehicle. It is my opinion that it falls within the basis of the statutes.

Hirschbach moved, seconded by Garvey to purchase a car for the Sheriff's office.

Voting Yea: Hirschbach, Culbertson, Garvey

Voting Nay: Engel

Motion carried

Bruce Smith: In regard to abandoning county roads, my deputy did most of the research. I have that in the form of a memorandum. The first step is for the county board to direct the county highway superintendent to study the use being made of such public road and to submit in writing to the county board within 30 days, a report upon the study made and his recommendation as to the vacation or abandonment thereof. Upon receipt of the report, the county board shall adopt a resolution fixing the time, date and place for a public hearing. After the public hearing, the county board shall by resolution vacate or abandon or refuse to do the same. A two-thirds vote of all members of the board is necessary before a road may be vacated or abandoned.

In regard to the open meetings law, as it affects you, you need to do nothing differently than you have been doing.

I have not written an opinion on establishing a road taxing district. You can initiate a taxing district. You must determine the area you want included. Start it in the form of a resolution. Whether it is started by the board or by the people, it can still be thrown out. If the board wants to proceed with it, I will get down to the nitty gritty detail of it.

Mr. Culbertson and Mr. Rush will look in to this matter and report back in 2 or 3 weeks.

Engel moved, seconded by Garvey to authorize Bruce Hovey, Highway Superintendent, to submit in writing, in 30 days, a report upon the study made and his recommendation as to the vacation or abandonment thereof.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried

Hirschbach moved, seconded by Garvey to approve the claim of Larson Construction for \$10,174.25.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried

Hirschbach moved, seconded by Garvey to disapprove the claim of Harvey Bates for \$192.00

Voting Yea: Garvey, Hirschbach, Culbertson

Voting Nay: Rush, Engel

Motion carried

Garvey moved, seconded by Hirschbach to approve the claim of John Markle Ford for \$9,783.78.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush

Unanimous motion carried

Garvey moved, seconded by Engel to approve the claim of White Asphalt for \$4717.00

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried

Garvey moved, seconded by Hirschbach to adopt the following resolution and that copies be sent to those who file claims with the county.

RESOLUTION

WHEREAS the Dakota County Commissioners feel it is good business not to pay any monies without invoices;

BE IT THEREFORE RESOLVED that all invoices accompany all operating expenses, supplies and materials, capital outlays and labor expenditures except direct employees of Dakota County who shall submit time sheets or claim forms;

BE IT FURTHER RESOLVED that those expenditures where invoices are not received from the vendor or claimant (Example: a contract, rental of equipment, etc.) a direct billing from the vendor or claimant is necessary for payment of said claim;

BE IT FURTHER RESOLVED that in those instances where expenses have been paid by an individual and the individual later submits a claim to the county, dated itemized receipts are mandatory to accompany the claim form before payment is made;


BE IT FURTHER RESOLVED that Poor Relief Emergency and General Assistance claims be signed by the County Welfare Board with the invoices and billings for those expenditures be kept on file by the State Department of Social Services.

BE IT FINALLY RESOLVED that postage claims be exempt from this resolution.

PASSED AND APPROVED THIS _____ day of _____, 1983.

BY: Paul Culbertson - Chairman
County Board of Commissioners

ATTEST:



Theodore A. Piepho
County Clerk

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried

Hirschbach moved, seconded by Garvey to cancel warrants #706, 706A and 1835.
Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried

Rush moved, seconded by Garvey to convene in closed session to discuss an Emergency Assistance Application.
Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried 2:09 p.m.

Hirschbach moved, seconded by Garvey to reconvene in open session.
Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried 2:15 p.m.

Hirschbach moved, seconded by Garvey to deny Application #E4 on the basis that it is a continuing situation and is not covered under our policy.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

The purchase of a used trailer for storage at the Hubbard yard was briefly discussed.

Hirschbach moved, seconded by Garvey the Road Committee and Bruce Hovey determine a maximum bid price they feel is fair and bid on this trailer.
Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried

The Board briefly discussed railroad crossing signal lights north of I.B.P.
Mr. Hovey: We can get warning signal lights put in if the county will put in 5% of the cost.

Chairman Culbertson instructed Mr. Hovey to draw up a resolution regarding this railroad crossing.

Hirschbach moved, seconded by Engel to approve the following claims including retroactive pay to Shirley Bentz, Madelyn Thorsland, Klemett Dean and Patricia Stingley.

GENERAL FUND: Klemett Dean \$721.83; Nancy Dean \$305.28; Shirley Bentz \$392.00; Dorothy Lundberg \$363.20; Madelyn Thorsland \$392.18; Eloise Gormally \$353.60; Lois Appleton \$344.00; Armon Todd \$502.24; Randall Walsh \$458.04; Neva Neal \$225.15; Naomi Huck \$206.75; Linda Nelsen \$116.43; Sharon Hartnett \$270.80; Lyn Beltz \$414.72; Erma Fitch \$201.12; Adrienne Harral \$157.63; Karolyn Kay Smith \$52.45; Charlotte Doenhoefer \$360.23; Ruth Jensen \$366.05; Nadine Johanson \$360.23; Ruth Warnock \$358.03; Mardell Sorensen \$257.65; Patricia Stingley \$517.00; Denise Stingley \$154.10; Carl Free \$502.24; Robert Day \$558.04; Social Security \$597.04

ROAD & BRIDGE FUND: Social Security \$462.41; Beverly Gradert \$373.44; Jeffrey Bartels \$200.00; Kenneth Hansen \$340.00; Caleb Chapman \$480.00; Ken Dinges \$480.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$480.00; Willis Roeber \$480.00; Earl Stading \$480.00; Raymond Reed Jr. \$494.40; Philip Jensen \$321.95; Michael Schmiedt \$170.00

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried

Garvey moved, seconded by Hirschbach to recess until 7:30 p.m. Tuesday, August 30.
Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried 3:14 p.m.

COMMISSIONERS MEETING
AUGUST 30, 1983
continuation of August 29 meeting

Chairman Culbertson called their meeting to order at 7:55 p.m.
Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey and Ted Piepho secretary.

The Board conducted interviews for the job of County Highway Superintendent.

The board interviewed Virgil H. Oligmueller, Sr. at 7:55 p.m. Mr. Oligmueller was asked questions on his experience and past employment.

Victor Carlson was interviewed by the Board at 8:15 p.m. Mr. Carlson was asked questions on his experience and past employment.

Curtis Dean Greenfield was interviewed by the board at 8:30 p.m. He was asked questions on his experience and past employment.


Stacy L. Arnold was interviewed by the board at 9:00 p.m. He was asked questions on his experience and past employment.


Engel moved, seconded by Hirschbach to pay the following employees retroactive pay to July 1, 1983 based upon the 83-84 budget amount adopted by this board: Mary Hinkle, Irene VanLent, Margaret Rahn, Sherry Tompkins, Jon C. Norris, Lorraine Tillman, Dr. J.H. Walston and Maurice Roady.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

(From August 30, 1983 meeting)

Engel moved, seconded by Hirschbach to adjourn.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 9:25 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 SEPTEMBER 6, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.

Present: Gretchen Hirschbach, Paul Culbertson, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.
 Tardy: Pat Engel, Charles Rush
 Garvey moved, seconded by Hirschbach to approve the minutes of August 22, 29 and 30 with the addition of Commissioner Rush's "yea" vote to purchase a car for the Sheriff's office.
 Voting Yea: Hirschbach, Culbertson, Garvey
 Absent: Engel, Rush
 Motion carried

The Board discussed Rollin Wachter's road.
 Mr. Culbertson: Rollin talked to me. He has been maintaining the county road going into his place. He was wondering if the county could make some adjustment and help him on a field bridge he has. Rollin wondered if he could put up a gate to keep drunks from driving down the road and littering.

Mr. Garvey commented that Mr. Wachter could put up a gate on his own property.

Commissioner Rush arrived at 1:05 p.m.
 Commissioner Engel arrived at 1:08 p.m.

Garvey moved, seconded by Hirschbach to hold an auction on September 29 on obsolete county property and to advertise the same.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Bruce Smith, County Attorney, appeared before the Board.
 Mr. Smith: Mr. Wachter lives by Hubbard, just off Highway 35. The road to his house is a dead-end. He wants to put up a gate on the road to control who comes down his road. I don't know if it's a county road.

Mr. Culbertson: I believe it is.

Mr. Hovey: We have done some work on the bridge.

The Road Committee and the Highway Supt. will contact Mr. Wachter in regard to this matter.

The Board briefly discussed the old R-Step car.

Mr. Garvey: The car is being stripped now of radio equipment, etc. It has about 86,000 miles. I think we should dispose of it.

Engel moved, seconded by Rush that sealed bids be taken on the R-Step car, bids to be opened at 2:00 p.m. on Sept. 26.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

The Jackson Marina road was briefly discussed. Mr. Culbertson asked Mr. Hovey for comments.
 Mr. Hovey: I haven't found where it was established as a county road. Up until about 3 years ago, there was a "private drive" sign posted. This has been verified by residents in the area.

Hirschbach moved, seconded by Garvey to insert the following paragraph into the Dakota County Policy for General Assistance.

Medical cost allowance will be the same as Medicaid allowances. Hospitalization requests shall first be preceded by the exploration of other resources, i.e. Hill-Burton Funds, Veteran's Hospital eligibility and Services for Crippled Children. Requests for glasses shall be first referred to the Lions Club or Hunt Memorial Fund. Medications shall be paid the same fee as Medicaid allows.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Engel moved, seconded by Hirschbach to adopt the following resolution.

R E S O L U T I O N

WHEREAS: Certain roads and streets in said County have been designated as being eligible for Federal funds by the Federal Highway Administration in compliance with Federal Laws pertaining thereto, and,

WHEREAS: Said County desires to improve a certain portion of the County Road System in said county, more fully described hereinafter, now therefore,

BE IT RESOLVED: That the Department of Roads is hereby requested to act for said County and to program for construction that portion of County Road described as 1 mile North of Dakota City, Nebraska near Iowa Beef or ¼ mile East of the West ¼ corner of Section 4, Township 28 North,

Range 9 East of the 6th P.M. and which construction includes automatic flashing light signals on the Burlington Northern Railroad crossing.

BE IT FURTHER RESOLVED: That the Chairman of the County Board is authorized to sign this resolution on behalf of said Board and that the County Board hereby approves the above contemplated construction prior to first submitting of said project to the Federal Highway Administration.

BE IT FURTHER RESOLVED: That sufficient funds of said County in the amount of 5% of actual project costs are now, or will be, available and are hereby pledged to the Department of Roads, at the required time for the purpose of matching Federal Funds available for the contemplated construction.

Adopted this 6th day of September, 1983, at Dakota City, Nebraska.

ATTEST:

Meredith Engler
COUNTY CLERK

THE BOARD OF COUNTY COMMISSIONERS
OF DAKOTA COUNTY, NEBRASKA

Paul Culbertson
CHAIRMAN

Board member Engel moved the adoption of said resolution

Roll Call: 5 yea, 0 nay
Resolution adopted, signed and billed as adopted.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried

Hirschbach moved, seconded by Rush to take sealed bids on a 1967 Miller Deck Trailer, bids to be opened at 2:15 p.m. on September 26.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

The Board conducted interviews for the Highway Superintendent's job.

Jack HarraI was interviewed by the Board at 2:10 p.m. Mr. HarraI was asked questions on his experience and past employment.

Linda Dahl was interviewed by the Board at 2:25 p.m. Mrs. Dahl was asked questions on her experience and past employment.

Daniel Monahan was interviewed by the Board at 2:40 p.m. Mr. Monahan was asked questions on his experience and past employment.

Hirschbach moved, seconded by Garvey to convene as the Board of Equalization.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried 3:00 p.m.

Garvey moved, seconded by Rush to reconvene as the Board of Commissioners.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried

Garvey moved, seconded by Hirschbach to approve the purchase of one (1) Mitrek Mobile Unit Radio from Motorola.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

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

Dakota City Postmaster \$1,000.00; Wilson Concrete \$865.32

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried

Hirschbach moved, seconded by Rush to adjourn.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 4:22 p.m.

ATTEST:

Meredith Engler
COUNTY CLERK

Paul Culbertson
BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 SEPTEMBER 12, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.
 Present: Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Tardy: Gretchen Hirschbach

Garvey moved, seconded by Engel to approve the minutes of September 6, 1983 as presented.

Voting Yea: Engel, Culbertson, Rush, Garvey

Absent: Hirschbach

Motion carried

Craig Broyhill appeared before the Board in regard to an Ultralight Airpark in Dakota County. Each commissioner was given a packet containing information about ultralight airparks.

Mrs. Hirschbach arrived at 1:07 p.m.

Pat Lane, administrator of the Dakota City Office of the Nebraska Department of Social Services, appeared before the Board.

Rush moved, seconded by Garvey to convene in executive session to discuss Emergency and General Assistance applications as requested by Pat Lane.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried 1:23 p.m.

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

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson

Unanimous motion carried 1:40 p.m.

Hirschbach moved, seconded by Garvey to deny the following assistance applications for the reasons given.

#E15 To be paid by another program

#3 Applicant has already received utility payment, medical condition is ongoing so it does not meet program standards, applicant should seek employment.

#4 Does not meet residence requirement

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush

Unanimous motion carried

Mary Quinn from SIMPCO, appeared before the Board.

Ms. Quinn asked the Board for a capital improvement list for the next 5 years. She informed the Board this list could include such things as road paving, bridges, and housing rehabilitation among other things. The Community Development Block Grant applications will be due in March, 1984. Ms. Quinn said the program is to be revamped with a greater interest in economic development. Ms. Quinn informed the Board of three Economic Development Workshops, the first of which will be held in mid-October.

Mrs. Hirschbach asked each Board member to prepare a Capital Improvement List by September 19.

The Board conducted interviews for the position of Highway Superintendent.

Bob Lane was interviewed by the Board at 2:15 p.m. Mr. Lane was asked questions on his experience and past employment.

Garvey moved, seconded by Rush to cease taking applications for the position of Highway Superintendent, effective today.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush

Unanimous motion carried

Hirschbach moved, seconded by Engel to convene in executive session to discuss personnel reports on applicants for the position of Highway Superintendent.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried 2:36 p.m.

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

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried 2:54 p.m.

Bob Giese, County Treasurer, appeared before the Board in regard to Distress Warrants. Mr. Giese, Armon Todd from the Sheriff's office and two commissioners will meet at 1:00 p.m. on Tuesday to review the Distress Warrant List.

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

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried 3:45 p.m.

Garvey moved, seconded by Hirschbach to reconvene as the Board of Commissioners.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush

Unanimous motion carried 4:59 p.m.

Garvey moved, seconded by Rush to hold the sale of the following described property on September 26, 1983.

SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 34, Township 28 North, Range 8, East of the 6th P.M., Dakota County, Nebraska

subject to existing easements of record and public right of ways

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey

Unanimous motion carried

Engel moved, seconded by Hirschbach to approve the following payroll claims:

ROAD AND BRIDGE: Social Security \$435.22; Beverly Gradert \$353.60; Kenneth Hansen \$340.00; Caleb Chapman \$480.00
 Ken Dinges \$480.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$480.00;
 Arnold Mellick \$494.40; Marlan Millard \$480.00; Willis Roeber \$480.00; Earl Stading \$480.00; Raymond Reed \$494.40;
 Philip Jensen \$306.00


WEED FUND: Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25; Social Security \$29.81

GENERAL FUND: Joni Mercural \$416.65; Beth Heier \$750.00; Bruce Smith \$729.16; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.96; Charles Rush \$291.66; Leo P. Engel \$291.66; Mary Hinkle \$500.80; Theodore Piepho \$729.16; Jon Norris \$358.34; Maxine Titler \$354.17; Irene Van Lent \$500.80; Robert Giese \$729.16; Sherry Tompkins \$478.40; Colene Boyle \$729.16; Veronica Grijalba \$390.00; Bonibel Chapman \$376.14; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorcey \$312.50; Bruce Hovey \$1083.33; Linda Wilson \$468.83; Glen Sedivy \$616.29; James Wagner \$838.54; Maurice Roady \$393.75; Social Security \$950.63; Klemett Dean \$673.08; Nancy Dean \$293.76; Shirley Bentz \$363.20; Dorothy Lundberg \$363.20; Madelyn Thorsland \$363.20; Janet K. Stading \$154.00; Eloise Gormally \$353.60; Lois Appleton \$332.18; Armon Todd \$502.24; Randall Walsh \$458.04; Neva Neal \$239.98; Naomi Huck \$352.00; Sharon Hartnett \$240.00; Erma Fitch \$32.00; Adrienne Harral \$336.00; Karolyn Kay Smith \$328.38; Charlotte Doenhoefer \$361.90; Ruth Jensen \$371.72; Nadine Johansen \$361.90; Ruth Warnock \$361.90; Mardell Sorensen \$304.18; Patricia Stingley \$371.20; Bonnie Storm \$66.50; Mary Smith \$128.00; Carl Free \$502.24; Robert Day \$558.04; Social Security \$612.99;

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Garvey moved, seconded by Hirschbach to adjourn.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 5:00 p.m.

ATTEST:


 COUNTY CLERK



COUNTY BOARD CHAIRMAN

COMMISSIONERS MEETING
 SEPTEMBER 19, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.
 Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Hirschbach moved, seconded by Rush to approve the minutes of September 12, 1983 as presented.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Bob Giese, County Treasurer, appeared before the Board in regard to Distress Warrants. Chairman Culbertson informed the board that Mr. Giese, Mr. Todd, Mr. Rush and himself met on Tuesday and reviewed the Distress Warrant list. Mr. Giese said those names which have been crossed out, have been deemed "uncollectible" and will be put on an inactive list.

Mr. Giese: The purpose of giving each board member a list is that someone might see a familiar name and possibly be able to give the Sheriff's office some information.

Hirschbach moved, seconded by Garvey to issue distress warrants to those deemed "collectible" from the County Treasurer's 1983 Distress Warrant List.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Betty Barnes, County Assessor, appeared before the Board.

Garvey moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 1:27 p.m.

Hirschbach moved, seconded by Engel to reconvene in regular session.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 1:32 p.m.

Rush moved, seconded by Engel to approve the claims as presented.

ROAD & BRIDGE FUND: Auto Parts & Exchange \$6.25; Brower Construction \$5573.50; Carl A. Anderson Co. \$361.99; Carlson Machine Co. \$6.52; Circle R Frame Aligners \$20.56; Condon Motor Co. \$9.21; Dakota Auto Parts \$134.22; D.C. Implement \$2.92; Diamond Horseshoe Truck Stop \$24.62; Warren Engel \$87.50; Garvin Truck Salvage \$100.00; City of South Sioux City \$22.73; Filter Care \$18.80; Firestone Stores \$1213.15; H & I Grain & Leasing \$3837.00; Hansen Machine Shop \$10.75; Herman M. Brown Co. \$1332.96; Higan Sand & Gravel \$16,443.00; Homer Service Station \$26.15; Hydraulic Sales & Service \$17.68; Hydrotex \$1373.55; Kidder-Knoepfler Co. \$18.39; Means Services \$33.16; Missouri Valley Machinery \$119.73; Monroe Welding Supply Co. \$28.80; Nebr. Public Power Dist. \$5.89; Nebraska State Bank \$2,225.83; Northwestern Bell \$42.31; Oden Enterprises \$4949.20; Premier Fastener Co. \$499.51; Schlotfeldt Engineering \$2260.00; Sioux City Blue Print \$96.75; Sioux City Foundry \$29.29; So Soo Oil Co. \$4341.32; Standard Bearings Co. \$4.26; St. Regis Co. \$2992.34; Stephan's Welding Shop \$14.21; Theisen Bros. \$6807.00; War Eagle Int'l. Trucks \$103.00; Warren Oil Co. \$793.98; Zee Medical Service \$65.85

SOLDIERS & SAILORS FUND: Maurice Roady \$1500.00

INSTITUTIONAL FUND: Beatrice State Development Center \$2754.00; Norfolk Regional Center \$1395.00; Hastings Regional Center \$270.00

WEED FUND: South Sioux City Star \$52.08; Crystal Oil Co. \$6.00; So. Soo Oil Co. \$348.29; Beermann Fertilizer \$355.60; Paul Foreshoe \$51.74; Ruth Foreshoe \$29.00; George Shrader \$2.00; Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Elmer Krumwiede \$3.40

HISTORICAL SOCIETY FUND: Dakota County Historical Society \$921.06

COURTHOUSE BUILDING FUND: Red's Electric \$125.00

GENERAL FUND: Northwestern Bell \$17.32; South Sioux City Star \$400.05; South Sioux City Star \$29.11; Northwestern Bell \$157.46; Norfolk Printing Co. \$207.10; Redfield & Co. \$62.32; Redfield & Co. \$24.26; Sioux Business Products \$23.90; General Business Equipment \$248.00; Moore Business Forms \$157.56; Ted Piepho \$12.78; Clausen Electric \$5.24; General Business Equipment \$83.45; Midwest Business Products \$53.05; Redfield & Co. \$170.87; Burrough's Corp. \$37.80; Des Moines Stamp Co. \$26.95; Robert Giese \$5.21; Robert Giese \$53.13; Northwestern Bell \$136.08; South Sioux City Star \$39.06; State of Nebraska \$1776.08; Northwestern Bell \$31.07; Wm. Lilienthal & Sons \$10.00; General Business Equipment \$277.20; Standard Office Equipment \$391.00; Star Printing & Publishing \$81.20; Sioux Business Products \$13.00; Sioux City Stationery \$7.92; Redfield & Co. \$21.17; Northwestern Bell \$103.00; Colene Boyle \$15.00; Colene Boyle \$18.48; Sherry Tompkins \$20.16; Sioux Business Products \$12.56; Redfield & Co. \$305.98; Western Paper \$10.90; Northwestern Bell \$137.15; West Publishing Co. \$92.50; I.B.M. \$30.59; Glenn Sedivy \$10.00; Robert Day \$10.00; Dakota County Sheriff \$40.00; Carl Free \$19.80; Northwestern Bell \$420.06; State of Nebr., Div. of Communications \$250.00; Sioux Valley Radio \$105.70; Pflanz Electronics \$95.40; Joe Morten Insurance \$342.00; Carl Free \$7.59; James Wagner \$703.36; Carl Free \$719.92; South Sioux City Star \$54.02; Sioux City Stationery \$51.03; Harold's \$40.53; Dakota County Sheriff's Dept. \$7.96; Crystal Oil Co. \$547.02; Torticill's Service \$9.32; Bahr Plumbing & Heating \$197.58; Charlie Zook Motors \$55.19; Security National Bank \$542.08; Tagatz True Value Hardware \$26.29; E.L. Black & Sons \$172.00; Payless Cashways \$234.07; Sioux Sales \$628.00; General Business Equipment \$120.00; Sioux Business Products \$7.00; Northwestern Bell \$24.44; Hammond & Stephens \$13.66; Farrell's Heating & Air Conditioning \$84.00; Bruce Smith \$162.80; Office of the County Judge \$40.00; Bobby Engel \$88.40; West Publishing Co. \$27.50; Redfield & Co. \$11.15; Beth Heier \$30.00; Executive Leasing \$158.95; Thomas R. Gustad \$35.00; Thomas R. Gustad \$35.00; McGraw-Hill \$185.11; Office of the County Judge \$55.34; Northwestern Bell \$559.30; Bancroft-Whitney Co. \$234.00; Midwest Business Products \$106.30; Matthew Bender & Co. \$99.50; James Publishing Co. \$18.75; West Publishing Co. \$27.50; Betty Barnes \$49.66; Northwestern Bell \$177.44; Paul Culbertson \$54.60; Omaha World Herald \$45.76; Bean Electric \$55.84; Prenger Construction \$1650.00; Nebraska Dept. of Revenue \$2702.14; Sioux Sales \$270.10; Marian Health Center \$12,224.33; Marian Health Center \$47.00; Marian Health Center \$114.52; South Sioux Medical Center \$729.50; Redler's Professional Pharmacy \$11.20; Sunshine \$127.48; UpTown Bakery \$3.50; Gross Interstate Distributing \$247.94; Coffee King \$72.78; B&J Foods \$69.67; Huntings IGA \$82.69; Metz Baking \$69.18; Bean Electric \$135.41; Tagatz True Value Hardware \$117.40; Carter Elevator \$38.14; Clausen Electric \$5.24; Farmers Cooperative \$54.00; Torticill's Service \$7.96; Western Paper Co. \$65.80; City of Dakota City \$1916.90; Black's Welding \$10.00; I.P.S. \$1096.00; American Linen \$36.10; Hedrick Refrigeration \$89.90; Bahr Plumbing \$311.04; Winner's Circle \$125.65; Minear Lock & Key \$9.70; Mid American Research \$208.80; Abbott Construction \$94.93; Lystads \$17.50; Klemett Dean \$45.00; Ken Jones \$35.00; Brown & Even \$49.44; Dakota County Extension Service \$738.91; Dakota County Extension Service \$514.83; Northwestern Bell \$65.08; Sioux City Stationery \$13.20; Sioux Business Products \$2.64; South Sioux City Star \$6.51; Northwestern Bell \$27.30; Maurice Rody \$67.55; Northwestern Bell \$33.26; R. L. Polk & Co. \$52.00; District Judge's Office \$428.23; Midwest Business Products \$14.25; Midwest Business Products \$12.13; Northwestern Bell \$29.12; Lorraine Tillman \$169.05; Bonnie Storm \$8.40; South Sioux City Star \$13.62; Sioux Business Products \$6.72; Sioux Business Products \$10.40; Sioux Business Products \$4.80; State of Nebr. Div. of Communications \$30.48; Northwestern Bell \$69.30; South Sioux City Star \$10.51; South Sioux City Star \$10.51; Clarissa Hoffman \$20.00; Elaine Earth \$20.00; Regina Ewing \$20.00; Lisa Tipton \$20.00; James Pierce \$31.76; Rose Owings \$22.10; Wm. Binkard \$200.00; William Binkard \$150.00; Wm. Binkard \$208.45; Maurice Redmond \$453.55; Maurice Redmond \$492.74; Don Fitch \$133.00; West Publishing Co. \$424.00; Matthew Bender \$79.50; Clerk of District Court \$10.05; Coffee King \$41.90; Bancroft-Whitney \$257.00; Paddock \$124.33; AB Dick \$1015.60; Executive Copy Systems \$973.90; Pitney Bowes \$170.00; Pitney Bowes \$138.00; Redfield & Co. \$119.23; Nebraska State Insurance Agency \$105.00; Northwestern Bell \$18.25; Klass, Whicher & Mishne \$1508.42; South Sioux City Star \$30.38; Pitney Bowes \$104.25

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Pat Lane, Administrator of the Dakota City Office of the Nebraska Dept. of Social Services, appeared before the Board and requested an executive session.

Garvey moved, seconded by Rush to convene in closed session to discuss General Assistance applications as requested by Pat Lane.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 2:04 p.m.

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

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 2:18 p.m.

Hirschbach moved, seconded by Garvey to hold a hearing on General Assistance Application #4 on October 3.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush,
 Unanimous motion carried

Garvey moved, seconded by Hirschbach to deny General Assistance Application #5 because it is an on-going condition and does not conform to our county policy.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to approve the claim from Missouri Valley Machinery for \$2397.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to advertise on September 22 and 29, the sale of obsolete county property to be held September 30 and to take sealed bids on the car and deck trailer, bids to be received by 10:00 a.m. September 30 to be opened October 3.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

The Board briefly discussed a Capital Improvement "needs" list. The Road Committee will work on compiling a list of specific paving and bridge projects for the Capital Improvement list.

Curt Greenfield appeared before the Board. The board asked Mr. Greenfield questions pertaining to his past employment and experience.

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

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 3:10 p.m.

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

Voting Yea: Garvey, Hirschbach, Engel, Culbertson,
 Unanimous motion carried 3:37 p.m.

Bruce Smith, County Attorney, appeared before the Board.

Engel moved, seconded by Rush to hire Curt Greenfield as Highway Superintendent at an annual salary of \$26,000, effective October 3, 1983.

Voting Yea: Rush, Hirschbach, Engel

Voting Nay: Culbertson, Garvey

Motion carried

Hirschbach moved, seconded by Engel that Mr. Hovey be retained in his present capacity for 3 weeks to assist Mr. Greenfield in taking over his new position.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel

Unanimous motion carried

Mr. Greenfield was asked to accept the position of Highway Superintendent at an annual salary of \$26,000. Mr. Greenfield said he would and that he would need 2 weeks to notify his employer, and he would be available October 1.

Garvey moved, seconded by Rush to convene in executive session to discuss litigation.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson

Unanimous motion carried 3:53 p.m.

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

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush

Unanimous motion carried 4:07 p.m.

County Attorney Bruce Smith informed the board of the situation regarding a car the county acquired as a result of a drug case. Discussion followed regarding the use of the car in law enforcement.

Mr. Smith stated, as examples, the county could assess against bank accounts and vehicles to collect for personal taxes. Mr. Smith stated that the back-up water on Colin Green and Ivan Krumwiede's is not the responsibility of the county.

Garvey moved, seconded by Hirschbach to become involved in the District Court lawsuit acero et al versus State of Nebraska et al on foreign title vehicle inspection.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush

Unanimous motion carried

Hirschbach moved, seconded by Rush to delay for one week, the sale of the following described property, SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 34, Township 28 North, Range 8, East of the 6th P.M., Dakota County, Nebraska, subject to existing easements of record and public right-of-ways, and to readvertise the same due to an error in publication, sale date to be October 3, 1983.

Voting Yea: Hirschbach Engel, Culbertson, Rush, Garvey

Unanimous motion carried

The Board discussed the sale of a truck for \$750.

Mr. Rush reported that Mr. Hovey thought the county could put in Nelson's bridge and save \$20,000. Discussion followed and it was decided that we will find out how much it would cost to hire the moving of the dirt.

Hirschbach moved, seconded by Garvey to adjourn.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried 4:50 p.m.

ATTEST:


 COUNTY CLERK



 BOARD CHAIRMAN

COMMISSIONERS MEETING
 SEPTEMBER 26, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.
 Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Rush moved, seconded by Engel to approve the minutes of September 19 with the correction that Mr. Engel's vote on becoming involved in the District Court lawsuit Acero et al versus State of Nebraska et al on foreign title vehicle inspection, be changed to "abstaining".
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Garvey moved, seconded by Hirschbach to convene in executive session to discuss litigation and legal problems pertaining to the sanitary landfill as requested by Mr. Garvey.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 1:04 p.m.

Engel moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 1:18 p.m.

Betty Barnes, County Assessor, and Bruce Smith, County Attorney, appeared before the Board in regard to the contract with the State on appraisal work in the Assessor's office. Mr. Smith will contact the Dept. of Revenue in regard to the wording of a particular paragraph and the contract is to be an agenda item next week.

The Board discussed the appointment of a member of the Planning and Zoning Board to the Board of Adjustments.

Hirschbach moved, seconded by Engel to appoint Daniel Rohde to the Board of Adjustments as the representative from Planning and Zoning.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

In regard to variances, Mr. Smith informed the Board that individuals can go directly to the Board of Adjustments. Mr. Smith said that basically, the county board is not involved. The final responsibility lies with the Board of Adjustments.

Mrs. Hirschbach informed the board that there is a strong feeling among the current members of the Planning and Zoning Commission to reduce the size of the board. Currently, the Planning and Zoning Board does not have the 15 members necessary to have the By-Laws changed. Mrs. Hirschbach will report back to the Board on Monday in regard to this matter.

Bruce Hovey, Highway Supt., appeared before the board in regard to the Jackson Marina Road. Mr. Hovey presented a report to the board members. Action will be taken next week.

Hirschbach moved, seconded by Garvey to approve the claims as presented.

ROAD & BRIDGE FUND: Social Security \$441.52; Blue Cross \$651.88; Beverly Gradert \$353.60; Kenneth Hansen \$400.00; Caleb Chapman \$480.00; Kenny Dinges \$480.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$480.00; Willis Roeber \$480.00; Earl Stading \$480.00; Raymond Reed Jr. \$494.40; Philip Jensen \$340.00;

GENERAL FUND: Joni L. Mercural \$416.65; Beth Heier \$750.00; Bruce Smith \$729.16; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Leo P. Engel \$291.66; Mary Hinkle \$500.80; Theodore A. Piepho \$729.16; Jon C. Norris \$358.34; Maxine Titler \$354.17; Irene Van Lent \$500.80; Robert Giese \$729.16; Sherry Tompkins \$478.70; Colene Boyle \$729.16; Veronica Grijalba \$390.00; Bonibel Chapman \$376.14; James Walston \$134.14; Lorriane B. Tillman \$652.50; Margaret Rahn \$458.34; Mark J. Dorsey \$312.50; Bruce S. Hovey \$1083.33; Linda Wilson \$468.83; Glen Sedivy \$616.29; James Wagner \$838.54; Maurice Rody \$393.75; Social Security \$950.59; Blue Cross \$1991.06

NOXIOUS WEED FUND: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50; Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25; Dennis Stranathan \$31.50; Social Security \$36.09; Blue Cross \$19.72

GENERAL FUND: Klemett Dean \$673.08; Nancy Dean \$305.28; Shirley Bentz \$363.78; Dorothy Lundberg \$363.20; Madelyn Thorsland \$364.91; Eloise Gormally \$353.61; Lois Appleton \$345.62; Armon Todd \$502.24; Randall Walsh \$458.04; Neva Neal \$211.33; Naomi Huck \$320.00; Linda Wilson \$83.33; Sharon Hartnett \$128.00; Lyn Beltz \$347.20; Adrienne Herral \$320.00; Carolyn Kay Smith \$218.88; Charlotte Doenhoefer \$360.23; Ruth Jensen \$370.01; Nadine Johanson \$344.76; Ruth Warnock \$360.23; Mardell Sorensen \$221.33; Sherry Tompkins \$150.00; Janet Engel \$46.75; Patricia Stingley \$371.20; Carl Free \$502.24; Robert Day \$558.04; Social Security \$558.04;

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Betty Barnes and Bruce Smith appeared before the Board in regard to the contract with the State Dept. of Revenue. Mr. Smith informed the board that he had talked to Bill Kaiser and the Dept. of Revenue Staff Attorney about the paragraph in question. The Staff Attorney told Mr. Smith she would get back to him after talking to the tax commissioner.

Garvey moved, seconded by Hirschbach to enter the Dakota County Solid Waste Disposal Agency Financial Statements into the record.

DAKOTA COUNTY SOLID WASTE DISPOSAL AGENCY

AGENCY MANAGEMENT COMMITTEE

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Don Lahann	Chairman	January 25, 1984
Bob Garvey	Vice-Chairman	January 25, 1984
Donald McKinney	Treasurer	January 25, 1984
Vern Larson	Voting Member	January 25, 1984
Paul Culbertson	Voting Member	January 25, 1984
Wayne Boyd	Committee Secretary	January 25, 1984

To the Management Committee of the
Dakota County Solid Waste Disposal Agency

We have examined the financial statements of the Dakota County Solid Waste Disposal Agency for the years ended June 30, 1983 and 1982. Our examination was made in accordance with generally accepted auditing standards and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

As described in the notes to the financial statements, the Agency's policy is to prepare its financial statements on the basis of cash receipts and disbursements; consequently, revenues are recognized when received rather than when earned, and expenditures are recognized when paid rather than when the obligation is incurred. Accordingly, the accompanying financial statements are not intended to present the financial position and results of operations in conformity with generally accepted accounting principles.

In our opinion, the accompanying financial statements present fairly the results of the cash transactions of the Dakota County Solid Waste Disposal Agency for the years ended June 30, 1983 and 1982.

Nichols, Rise & Company
Certified Public Accountants

South Sioux City, Nebraska
August 1, 1983

DAKOTA COUNTY SOLID WASTE DISPOSAL AGENCY
STATEMENT OF EXPENDITURES - CASH BASIS

For the Years Ended June 30,	1983	1982
Expenditures:		
Operating Expenses:		
Advertising.....	\$ 7.22	\$ 16.71
Engineering and Surveying.....	1,999.46	1,869.56
Legal and Professional Services.....	536.00	1,742.10
Maintenance and Clean Up.....	3,356.00	
Miscellaneous.....		105.84
Rent.....	<u>8,000.04</u>	<u>8,000.04</u>
	13,898.72	11,734.25
Capital Outlay:		
Site Improvements.....	<u>5,428.87</u>	<u>3,000.00</u>
	<u>\$19,327.59</u>	<u>\$14,734.25</u>
Allocated Shares:		
City of South Sioux City, Nebraska.....	\$11,596.55	\$ 8,870.26
County of Dakota, Nebraska.....	5,991.56	4,533.05
City of Dakota City, Nebraska.....	<u>1,739.48</u>	<u>1,330.94</u>
	<u>\$19,327.59</u>	<u>\$14,734.25</u>

DAKOTA COUNTY SOLID WASTE DISPOSAL AGENCY
STATEMENT OF PARTICIPANTS' ACCOUNTS
FOR THE YEARS ENDED JUNE 30, 1983 AND 1982

	Dakota City, Nebraska	Dakota County, Nebraska	South Sioux City, Nebraska	Total
Balance Due (Credit), June 30, 1981	\$ 434.26	\$1,183.13	\$(1,617.39)	\$ -0-
Payment of Expenditures.....			(14,734.25)	14,734.25
Allocated Share of Expenditures....	1,330.94	4,533.05	8,870.26	(14,734.25)
Cash (Paid) Received.....	<u>(1,355.48)</u>	<u>(4,304.90)</u>	<u>5,660.38</u>	<u>-0-</u>
Balance Due (Credit), June 30, 1982	409.72	1,411.28	(1,821.00)	-0-
Payment of Expenditures.....			(19,327.59)	19,327.59
Allocated Share of Expenditures....	1,739.48	5,991.56	11,596.55	(19,327.59)
Cash (Paid) Received.....	<u>(1,515.66)</u>	<u>(7,609.51)</u>	<u>9,125.17</u>	<u>-0-</u>
Balance Due (Credit), June 30, 1983	<u>\$ 633.54</u>	<u>\$ (206.67)</u>	<u>\$ (426.87)</u>	<u>\$ -0-</u>

NOTES TO FINANCIAL STATEMENTS

SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The Dakota County Solid Waste Disposal Agency is an internal service fund formed to provide sanitary disposal of solid waste for Nebraska residents in South Sioux City, Dakota County and Dakota City. The city of South Sioux City advances money to the Agency for expenses and is reimbursed by the county of Dakota and the city of Dakota City for their share of the expenditures.

Basis of Accounting

The Dakota County Solid Waste Disposal Agency maintains its financial records on the cash basis and the financial statements of the Agency are prepared on that basis. This method of accounting is not in conformance with generally accepted accounting principles although it is acceptable for the state of Nebraska reporting requirements.

REIMBURSEMENT AGREEMENT

All Agency expenditures are paid by the City of South Sioux City, Nebraska with proportionate reimbursement from other participating bodies. An agreement, dated January 19, 1981, between the city of South Sioux City, Nebraska, the county of Dakota, Nebraska and the city of Dakota City, Nebraska allocates actual expenses of the Agency in the following percentages which are based on the most recent census figures:

South Sioux City, Nebraska.....	60%
Dakota County, Nebraska.....	31%
Dakota City, Nebraska.....	9%

Allocations were based on the foregoing percentages except for expenditures of \$111.50 in which Dakota County did not participate during fiscal year ended June 30, 1982.

LEASES

The Agency has entered into a renewable lease agreement for a tract of land to be used as its sanitary landfill.

The lease, dated September 19, 1980, became effective April 1, 1981 and extends for a period of ten years at annual rental of \$8,000.04 for the first year increasing \$240.00 per year upon each anniversary date of the lease. The term of the lease may be extended by the Agency for an additional ten-year period.

Rental expense for the years ended June 30, 1983 and 1982 was \$8,000.04. Incremental payments which had not been paid during those years were made subsequent to June 30, 1983.

The Agency is responsible for construction and maintenance of all roads leading into and/or on the site, and for liability insurance. All real estate taxes and special assessments are to be paid by the lessors.

Minimum rental commitments for the period of the lease are as follows:

June 30,

1984.....	\$8,540.04
1985.....	8,780.04
1986.....	9,020.04
1987.....	9,260.04
1988.....	9,500.04
1989.....	9,740.04
1990.....	9,980.04
1991.....	7,620.03

CAPITAL OUTLAY

During the fiscal year ended June 30, 1983, improvements were constructed at the landfill site totalling \$5,428.87.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to approve the contract with the State Dept. of Revenue subject to either the removal of paragraph 3 on page 6 or the changing of the wording to the following "will only be liable for those valuations which it placed on the property appraised under this agreement."

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Engel moved, seconded by Hirschbach to adjourn.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 2:45 p.m.

ATTEST:


 COUNTY CLERK



 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
OCTOBER 3, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.
Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Garvey moved, seconded by Engel to approve the minutes of September 26 as presented.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

Bids for a corrugated metal pipe were opened. One bid was received, that being from St Regis Culvert Operations.

Bituminous Coat, Spiral Double Lock Seam	\$19,778.97
Poly Coat, Spiral Double Lock Seam	18,674.61

Rush moved, seconded by Garvey to convene in executive session to discuss possible legal problems in regard to a road project as requested by Bruce Hovey.
Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried 1:09 p.m.

Garvey moved, seconded by Hirschbach to reconvene in regular session.
Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 1:22 p.m.

Dennis Preston of St. Regis Culvert, appeared before the Board. The Board asked Mr. Preston to get a price on an uncoated tube.

As of 1:25 p.m., October 3, no bids have been received on the real estate for sale.

Garvey moved, seconded by Hirschbach to authorize the county attorney to negotiate with the Games and Parks Commission for the sale of the real estate beings no bids have been received as of 1:25 p.m., October 3.
Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried

Two bids were received on the 1979 Dodge St. Regis.

Trio Auto Salvage	\$1147.00
Leo P. Engel	1467.00

Hirschbach moved, seconded by Garvey to accept the bid of Leo P. Engel for \$1467.00 for the 1979 Dodge St. Regis.
Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried

Two bids were received on the Miller Deck Trailer.

White Asphalt	\$650.00
Allen Prescott	560.00

Garvey moved, seconded by Engel to accept the bid of White Asphalt for \$650.00 for the Miller Deck Trailer.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

One bid was received on the used tube.
Warren Hansen \$50.00

Engel moved, seconded by Rush to accept the bid of Warren Hansen for \$50.00 for the used tube.
Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried

Pat Lane, administrator of the Dakota City office of the Nebraska Dept. of Social Services, appeared before the Board. Mrs. Lane informed the Board that her office will be receiving cheese, butter and flour for distribution at the end of this month.

Hirschbach moved, seconded by Garvey to remove the barricade on the Jackson Marina Road, to erect a sign indicating where the county road ends as advised by the county attorney and to make the Highway Supt. report a part of the record.

September 26, 1983

Dakota County Commissioners
Dakota County Courthouse
Dakota City, NE. 68731

RE: Highway Supt. Report on Jackson
Marina Road. NW¼ Sec. 9-29-7

Dear Commissioners:

After reviewing county board minutes for the past 15 years I was unable to find anything saying that any property had been dedicated for road purposes for the area in question. I have also been informed by several property owners in the area that this portion of road had been posted as a private drive up until 1980 when the sign was removed.

I would recommend that this drive be reported as a private drive or a sign indicating where the county road ends.

Sincerely,

Bruce Hovey
Highway Supt.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried

Dennis Preston from St. Regis Culvert appeared before the board. Mr. Preston quoted a price of \$16,688.82 on an uncoated tube. Mr. Preston said \$659.25 could be deducted for the absence of a pipe support.

Hirschbach moved, seconded by Garvey to accept the bid of St. Regis Culvert for \$18,674.61 less \$659.25 for the pipe support, for a price of \$18,015.36.

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
Unanimous motion carried

Hirschbach moved, seconded by Engel to advertise for bids on the David V. Nelson project on 1) the installation of the tube as an entire project. 2) dirt moving.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried

GENERAL ASSISTANCE HEARING

Chairman Culbertson opened the hearing at 2:17 p.m. The hearing was scheduled for 2:00 p.m. but was delayed at the request of counsel in order that the hearing be recorded.

Geraldine Saunders was sworn in at 2:18 p.m. by County Clerk Ted Piepho.
Bit Harrison appeared with Mrs. Saunders as her legal counsel.

Ms. Harrison: Geraldine Saunders was denied assistance on the basis of residence. Your county policy states that in order to meet the legal settlement requirement, a person must reside one year continuously in the state of Nebraska and twelve months continuously in Dakota County. We have brought in today tax statements and utility receipts to show proof that she lives in Dakota County. Her husband was transferred to Storm Lake. She went up and stayed with him, but she didn't move up there. Mrs. Saunders went up to visit her husband in March, April and May. Once when she was up there, she got sick and was put in the hospital there, but she didn't live there.

Mrs. Saunders: I went up to see my husband in April, March and May, but I never changed my mailing address. My son and I traded houses for a while. That's the reason for the 2 different addresses on the utility bills.

Ms. Harrison: Section 68-115 states that "a legal settlement in this state shall be terminated and lost by (a) acquiring a new one in another state; or (b) by voluntary and uninterrupted absence from this state for the period of one year with intent to abandon residence in Nebraska." Mrs. Saunders has just testified that she never intended to abandon her residence in South Sioux City.

The board questioned information on the General Assistance application which indicated that Mrs. Saunders did not live in South Sioux City for a period of time.

Pat Lane: This was the information given to me. Mrs. Saunders gave me the information.

Ms. Harrison: Geraldine just informed me that she was quite upset at the time she came in to apply for assistance.

Mrs. Saunders: I came in to file for assistance just a couple of days after my husband called and said he wasn't coming back. I was pretty upset at the time.

Mr. Culbertson: When our decision was made, it was based on the material we had before us.

Ms. Harrison: What we are doing here today is showing you that she hasn't been a resident of Storm Lake, Iowa.

Mr. Culbertson asked Beth Heier, Deputy County Attorney for comments.

Ms. Heier: I understand my role is just to be here, to be impartial.

Mrs. Hirschbach asked Ms. Harrison if she wanted the utility bills and tax statements entered into the record.

Ms. Harrison: Yes. I want the gas and electric bills and the tax statements entered.

Mrs. Hirschbach questioned the fact that the utility bills were lower during the months which were indicated on the application as the months Mrs. Saunders was in Storm Lake.

Ms. Harrison: She said she went to visit her husband and she was in the hospital, too. Naturally, the utilities would be less when there is no one in the house.

Mr. Culbertson: The only comment I would have is that we referred to the application. It stated on there that she was absent from her residence.

Ms. Harrison: According to the statutes, she can't be denied on the basis of residence.

Mrs. Hirschbach asked Pat Lane if she has determined whether Mrs. Saunders would be eligible outside the residence requirement.

Mrs. Lane: No. I have not verified resources.

Mrs. Hirschbach: A study should be made on whether she qualifies under the policy outside of residency.

Mrs. Hirschbach asked to have the hearing continued after the Welfare Office has studied whether she qualifies under the policy outside of residency.

Chairman Culbertson recessed the hearing until 2:00 p.m. on October 11, 1983.

Garvey moved, seconded by Engel to approve the claim of P.J. Graves for \$39.98.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

Culbertson moved, seconded by Engel to convene in executive session as requested by Mr. Culbertson for the purpose of questioning the counsel.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried 2:50 p.m.

Culbertson moved, seconded by Garvey to reconvene in regular session.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried 2:53 p.m.

Donna Garvey, with Prudential Insurance, appeared before the Board and presented a brief slide presentation on IRA's.

Betty Barnes, County Assessor, and Dept. of Revenue employees Bill Kaiser, Bob Kendall and Jim Haug, appeared before the Board. Mr. Kaiser indicated to the board that because the cadastral maps are quite old, the assessor's office is having some problems doing some "splits" along the area of Hwy. 77 and 20 around the South Sioux City area. Mr. Kaiser said this involves about 5 maps.

Garvey moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 3:35 p.m.

Engel moved, seconded by Rush to reconvene as the Board of Commissioners.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 3:36 p.m.


Bruce Smith, County Attorney, informed the Board that he has approved the two changed contracts with the State Dept. of Revenue covering both the commercial and pick-up work in the county assessor's office.

Hirschbach moved, seconded by Engel that the county board not provide the forum and solicit business for a private IRA provider.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush
 Abstaining: Garvey
 Motion carried

Rush moved, seconded by Garvey to adjourn.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 4:37 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 OCTOBER 11, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.

Present: Gretchen Hirschbach, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert stenographer.
 Absent: Pat Engel

Garvey moved, seconded by Hirschbach to approve the minutes of October 3, 1983 as presented.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach
 Absent: Engel
 Motion carried

Hirschbach moved, seconded by Garvey to convene as the Board of Equalization.
 Voting Yea: Rush, Garvey, Hirschbach, Culbertson
 Absent: Engel
 Motion carried 1:03 p.m.

Garvey moved, seconded by Rush to reconvene as the Board of Commissioners.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach
 Absent: Engel
 Motion carried 1:13 p.m.

Rush moved, seconded by Garvey to approve the claims as presented.

WEED FUND - PAYROLL: Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50; Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25; J. Colin Green \$12.50; Maurice Crofoot \$12.50; Social Security \$34.00;

GENERAL FUND - PAYROLL: Glen Sedivy \$616.29; James Wagner \$838.54; Maurice Roady \$393.75; Margaret Rahn \$458.34; Mark Dorsey \$312.50; Bruce Hovey \$1083.33; Curtis D. Greenfield \$1083.33; Linda Wilson \$468.83; Colene Boyle \$729.16; Veronica Grijalba \$390.00; Bonibel Chapman \$376.14; James Walston \$134.14; Lorraine Tillman \$652.50; Maxine Titler \$354.17; Irene Van Lent \$500.80; Robert Giese \$729.16; Sherry Tompkins \$478.70; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Leo P. Engel \$291.66; Paul Culbertson \$291.66; Mary Hinkle \$500.80; Theodore Piepho \$729.16; Jon Norris \$358.34; Joni Mercural \$416.65; Beth Heier \$750.00; Bruce Smith \$729.16; Betty Barnes \$729.16; Social Security \$1023.15;

ROAD & BRIDGE FUND - PAYROLL: Beverly Gradert \$353.60; Kenneth Hansen \$400.00; Caleb Chapman \$480.00; Ken Dinges \$480.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$493.50; Arnold Mellick \$494.40; Marlan Millard \$480.00; Willis Roeber \$480.00; Earl Stading \$480.00; Raymond Reed \$494.40; Philip Jensen \$340.00; Social Security \$442.42

GENERAL FUND: Social Security \$575.92; Patricia Stingley \$334.08; Carl Free \$502.24; Robert Day \$558.04; Karolyn Kay Smith \$239.62; Charlotte Doenhoefer \$355.27; Ruth Jensen \$373.42; Nadine Johanson \$363.55; Ruth Warnock \$363.55; Mardell Sorensen \$321.79; Janet Engel \$97.75; Armon Todd \$502.24; Randall Walsh \$458.04; Neva Neal \$219.23; Naomi Huck \$316.00; Sharon Hartnett \$188.00; Lyn Beltz \$347.20; Adrienne Harral \$320.00; Klemett Dean \$673.08; Nancy Dean \$286.08; Shirley Bentz \$359.80; Dorothy Lundberg \$363.20; Madelyn Thorsland \$363.20; Eloise Gormally \$342.55; Lois Appleton \$347.84

Voting Yea: Rush, Garvey, Hirschbach, Culbertson
 Absent: Engel
 Motion carried

Ted Piepho, County Clerk, and the Board briefly discussed the purchase of a printer.

GENERAL ASSISTANCE HEARING

Chairman Culbertson reconvened the General Assistance hearing of Geraldine Saunders at 2:00 p.m.

Mrs. Geraldine Saunders and Bit Harrison appeared before the Board.

Ms. Harrison: We feel we have given you our arguement and have provided you with evidence. I spoke with Pat Lane today and she told me that she had gathered the information you needed. So we are here to see what the outcome will be.

Mr. Culbertson asked Beth Heier, Deputy County Attorney, if she could comment on anything.

Ms. Heier: No.

Mrs. Hirschbach: Our policy states that "a person shall meet the legal settlement requirement if he or she has resided one year continuously in the state of Nebraska and twelve months continuously in Dakota County."

Mr. Culbertson: Bit, do you feel as though a person living in South Sioux and paying utilities there would be a basis for determining that they were living there?

Ms. Harrison: I feel that would be a basis; that would be one portion of the determination.

Mr. Culbertson: If the reverse were true, if one were to live in Storm Lake and pay utilities there for five or six months, would that tend to constitute residence there?

Ms. Harrison: I would also consider the house or apartment that the person is living in. If that person owns the house in Storm Lake, definitely. If the person rents the house in Storm Lake, but owns a house in South Sioux City, and is paying utilities for the house in South Sioux City, I feel it would be stronger toward the residency in South Sioux City.

Mr. Culbertson: Utilities were paid in Storm Lake for five or six months.

Ms. Harrison: But by whom?

Mrs. Hirschbach: Kenneth or Geraldine Saunders.

Mrs. Saunders: He rented a house up there in Storm Lake. He lived in an apartment for a while. Then he rented a house. He had the utilities in his name. I visited back and forth, but I didn't stay up there. Sometimes he'd give me the check and I'd pay the utilities up there.

Ms. Harrison: What we're saying is that Geraldine did not live in Storm Lake. She was, is, has been a resident of South Sioux. What it really comes down to is that she did not become a resident of Iowa. If Geraldine wanted to go to Storm Lake tomorrow and applied for the same assistance, she'd be denied because she is a resident of Nebraska. The same is true for General Assistance.

Mrs. Hirschbach: Aside from the issue of residency, the hearing was recessed to determine whether or not the applicant met the other terms of the policy. On page four of the policy, under Employability, "an applicant shall be found ineligible for assistance unless he or she submits a statement of incapacitation from a physician, psychologist, or mental health agency; or can show evidence of active attempts to secure employment through job service and personal contacts." Do you have doucmentation of either of those?

Ms. Harrison: Before you answer that, did Pat Lane ask you to provide her with either of those?

Mrs. Saunders: I have signed up for S.S.I. I have been denied once. My doctor says there is no way I can work. She (Pat Lane) didn't ask for a letter or anything from me.

Mrs. Hirschbach: I suggest the hearing be discontinued and the applicant be requested to furnish information to comply with the Employability section.

Ms. Harrison: To avoid this happening again, why don't we go through everything and see if there is anything else Mrs. Saunders should...

Mrs. Hirschbach: You do have a copy of the policy, do you not?

Ms. Harrison: Yes, I do. But a week ago, that did not appear to be an issue and we all had copies a week ago, too.

Mrs. Hirschbach: As you recall, a week ago I did request that we look at the eligibility of the applicant and it is clear from the reading of the policy, that is a necessity.

Ms. Harrison: Yes, I recall that. I also recall Pat Lane saying she would go through and determine and since she did not request Mrs. Saunders to provide that information, for whatever reason; I'm just saying let's go through and see if there is anything else Mrs. Saunders needs to provide so that this doesn't happen again.

Chairman Culbertson asked the Board members if they had any other requests.

Mrs. Hirschbach: I do have another question for Pat Lane. This application states there is no income or resources but none the less, no food stamps were granted because of excess income.

Mrs. Lane: Her son's income is excessive to qualify for food stamps.

Ms. Harrison: I just wanted to know if Pat Lane, was it not her responsibility and if not, say so, but was it her responsibility to ask Geraldine to provide that information prior to this hearing?

Mr. Culbertson: I don't know. I can't answer that.

Chairman Culbertson recessed the hearing until 2:00 p.m. October 17, 1983.

Hirschbach moved, seconded by Garvey to make the following transfers.

R-Step to General Fund \$347.91

Revenue Sharing to General Fund \$1,255.43

Voting Yea: Hirschbach, Culbertson, Rush, Garvey


Absent: Engel

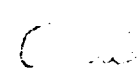
Motion carried

Mr. Culbertson requested a quarterly report of the Finance Committee.

Hirschbach moved, seconded by Rush to adjourn.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach
 Absent: Engel
 Motion carried 2:30 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 OCTOBER 17, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.

Present: Gretchen Hirschbach, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.
 Absent: Pat Engel

Rush moved, seconded by Hirschbach to approve the minutes of October 11, 1983 as presented.
 Voting Yea: Hirschbach, Culbertson, Rush, Garvey
 Absent: Engel
 Motion carried

Bob Giese, County Treasurer, appeared before the Board and presented his report for the months of July, August and September. Interest earned in July was \$2569.28. Interest earned in August was \$4317.66. Interest earned in September was \$16,776.17.

Betty Barnes, County Assessor, appeared before the Board.

Hirschbach moved, seconded by Garvey to convene as the Board of Equalization.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach
 Absent: Engel
 Motion carried 1:31 p.m.

Hirschbach moved, seconded by Rush to reconvene as the Board of Commissioners.
 Voting Yea: Hirschbach, Culbertson, Rush, Garvey
 Absent: Engel
 Motion carried 1:37 p.m.

Mark Dorcey, Chairman of the United Way for Dakota City, appeared before the Board. Mr. Dorcey asked for permission to use the meeting room for the purpose of presenting a brief presentation on the United Way.

Hirschbach moved, seconded by Garvey to allow the use of the meeting room for the United Way presentation.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach
 Absent: Engel
 Motion carried

GENERAL ASSISTANCE HEARING

Chairman Culbertson opened the hearing continued from October 11, 1983, at 2:00 p.m. Geraldine Saunders appeared before the Board. Mr. Culbertson asked Mrs. Saunders if she had any additional information.

Mrs. Saunders: Just the letter from the doctor. Pat Lane said she would see that you all had the letter.

Bit Harrison, legal counsel for Mrs. Saunders, called by phone.

Mrs. Hirschbach: I'm sure she wishes to insert the letter into the record. Do you want to read it to her, Paul?

Mrs Culbertson read the following letter to Ms. Harrison.

October 13, 1983

Dakota County Welfare
 Dakota County Courthouse
 Dakota City, Nebraska 68731

Re: Geraldine Saunders
 212 W. 29th
 So. Sioux City, Nebraska DOB 9-12-29

To Whom It May Concern:

This patient has an inner ear problem or Meniere's Disease which is disabling the patient and it is very difficult for her to work in any situation where she has to change positions or up and down and also in a sitting position will aggravate her.

She is on a fair amount of medications and with this disability certainly handicaps her. She has also been under the care of Dr. George Spellman, internist and Dr. Rhodes, general practitioner.

She definitely has a true and permanent disability in regard to this inner ear. If there is any further information, I will be glad to give the same.

Sincerely,

V. R. Heimann, M. D.
VRH/bm

Mr. Culbertson: Do you wish to make a decision?

Mrs. Hirschbach: Does she wish to enter the letter into the record?

Mr. Culbertson: Yes. It will be entered. She has been informed over the phone.

Mrs. Hirschbach: I have an additional question, Mrs. Saunders. Our policy does state that "physician and care facilities shall be authorized by the County Welfare Director prior to treatment, and that we are not liable for the expense of treatment not authorized by the County Welfare Director." Did you seek such approval, Mrs. Saunders?

Mrs. Saunders: No. I didn't know you had to.

Mrs. Hirschbach: General Assistance is to provide short-term emergency relief only. The payments you are requesting, the payments we are holding the hearing on, that application was for payments for medication for a continuing problem, is that correct?

Mrs. Saunders: Yes.

Mrs. Hirschbach: Last week, we pointed out to you the portion of the policy that states "ineligibility unless there is a statement of incapacitation from a physician." He did send us a letter; however, your doctor does stop short of stating that you are unable to work. He does go so far to say that it would be difficult to work in certain situations, but he is not totally ruling out the possibility of work. Would that be an accurate statement?

Mrs. Saunders: He told me I absolutely couldn't work. There was no way I could work.

Mrs. Hirschbach: Your letter does indicate that your disability and the medication is a handicap and that you do have a disability, but it would still be my position at least, that the letter does not definitely state that there is no position that you could hold, that work is possible.

Mrs. Saunders: Did you read the portion of the letter at the bottom where it says she definitely has a true and permanent disability and that you can ask for more information if necessary?

Mrs. Hirschbach: Blindness or a hearing loss would also be considered a true and permanent disability but would not prevent a person from holding certain types of jobs.

Mrs. Saunders: Like I said, he told me there was no work I could do.

Mrs. Hirschbach: Does counsel wish to add anything?

Mr. Culbertson: Part of our policy requires the applicant to apply for assistance before they incur a bill.

Mr. Culbertson read to Ms. Harrison paragraphs 6 and 8 of the Dakota County Policy for General Assistance.

(End of tape. A new tape was inserted.)

An attempt to record Ms. Harrison's statement by phone directly into the recorder was unsuccessful.

Mr. Culbertson's phone conversation with Ms. Harrison ended at 2:26 p.m.

Mr. Culbertson asked for additional comments from the Board. There were none. Chairman Culbertson then closed the hearing at 2:26 p.m.

Mr. Culbertson asked the Board if they wished to make a decision. Mr. Culbertson said that Ms. Harrison's intention is that it's most unlikely a person would seek our consent and then get medication and medical services.

Garvey moved, seconded by Hirschbach to deny General Assistance Application #4 on the basis that treatment was not authorized by the County Welfare Director and this is definitely an ongoing situation.

Mrs. Hirschbach: Paragraph #8 states that General Relief is for Emergency Relief only, which is indicated also in the restrictions it places on the amount of rent, utilities. There are certain restrictions in the policy on other areas, which reinforce the Board's feeling that General Assistance is for temporary Emergency Relief. In addition, there are two other issues I'd like to take note of. We never did resolve the issue of residency to my satisfaction. Secondly, as I pointed out, at least in my opinion, the letter does stop short of stating the applicant is unable to work at any job.

Mr. Garvey: The bill from James' Drug is from June to September. That's an ongoing situation.

Mr. Culbertson: Bit's contention is that we can't expect an applicant to apply and then get medical treatment. Is this a practical approach?

Mrs. Hirschbach: I think part of the reason for that is that there is a catastrophic program, a separate program. The State more accurately addresses the issue of an ongoing medical crisis situation, rather than General Assistance which this Board has always regarded as a temporary relief for a county resident.

Voting Yea: Hirschbach, Culbertson, Rush, Garvey
Absent: Engel
Motion carried

Hirschbach moved, seconded by Rush to convene in executive session to discuss a General Assistance application.
Voting Yea: Culbertson, Rush, Garvey, Hirschbach
Absent: Engel
Motion carried 2:36 p.m.

Garvey moved, seconded by Hirschbach to reconvene in regular session.
Voting Yea: Rush, Garvey, Hirschbach, Culbertson
Absent: Engel
Motion carried 2:40 p.m.

Hirschbach moved, seconded by Garvey to deny Application #4a on the basis that is is 1) an ongoing situation 2) on the basis of residency 3) Medical treatment was not authorized by the County Welfare Director and it is an ongoing situation and 4) not total incapacitation.

Voting Yea: Garvey, Hirschbach, Culbertson, Rush

Absent: Engel

Motion carried

Hirschbach moved, seconded by Garvey to approve Application #E7 if, on the electricity, a shut-off notice has been received and if, on the rent, an eviction notice has been given either orally or written and confirmed by a Social worker, and payment of rent will result in the applicant not being evicted.

Voting Yea: Rush, Garvey, Hirschbach, Culbertson

Absent: Engel

Motion carried

Hirschbach moved, seconded by Rush to authorize the purchase of two vacuums and to take bids on two used vacuums, bids to be opened October 24, at 1:30 p.m.

Voting Yea: Garvey, Hirschbach, Culbertson, Rush

Absent: Engel

Motion carried

Curt Greenfield, Highway Supt., appeared before the Board.

Hirschbach moved, seconded by Garvey to convene in executive session to discuss road dept. personnel.

Voting Yea: Hirschbach, Culbertson, Rush, Garvey

Absent: Engel

Motion carried 3:21 p.m.

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

Voting Yea: Culbertson, Rush, Garvey, Hirschbach

Absent: Engel

Motion carried 3:52 p.m.

Rush moved, Seconded by Garvey to approve the following claims as presented.

Voting Yea: Rush, Garvey, Hirschbach, Culbertson

Absent: Engel

Motion carried

ROAD & BRIDGE FUND: Northwestern Bell \$35.28; City of South Sioux \$41.29; Village of Emerson \$12.00; City of Dakota City \$10.00; Nebraska Public Power District \$15.51; Circle R Frame Aligners \$278.62; Standard Bearings Co. \$49.00; Carl A. Anderson \$52.06; Diesel Specialities \$220.33; Kidder-Knoepfler \$601.12; M&S Company \$21.92; Hydraulic Sales & Service \$17.34; Tucker's Glass Shop \$33.38; Fehrs Tractor & Equipment Co. \$117.74; Dakota Auto Parts \$151.59; Midcon Equipment Co. \$34.62; Pecaut Equipment Co. \$63.60; James Drug \$5.49; Monroe Welding Supply \$98.79; Stephan's Welding Shop \$16.00; Premier Fastener Co. \$39.00; Great Plains Supply Co. \$16.00; Cleveland Cotton Products \$192.63; Tagatz Hardware \$1.79; Auto Parts & Exchange \$125.82; Bliven Welding Co. \$9.85; Anderson Equipment Co. \$21.60; Means Services, Inc. \$28.48; Coast to Coast \$3.75; H & I Grain & Leasing \$1264.50; Wilson Concrete Co. \$464.89; St Regis Corporation \$3528.00; Davidson Lumber Co. \$35.00; Meyer, Inc. \$112.00; Farmers Cooperative Ass'n. \$561.80; So. Soo Oil Co. \$5175.85; Farmers Cooperative \$373.32; Warren Oil Co. \$695.64; Diamond Horseshoe Truck Stop \$36.00; Homer Service Station \$12.00; Firestone Stores \$38.00; Nebraska State Bank \$2225.83; Schlotfeldt Engineering \$175.15; Missouri Valley Machinery \$2397.00; Higman Sand & Gravel \$6594.23;

REVENUE SHARING: Higman Sand & Gravel \$29,305.98

POOR RELIEF FUND: Division of Finance and Accounting, Nebr. Dept. of Social Services \$23,980.10

HISTORICAL SOCIETY:: Dakota County Historical Society \$1706.29

SOLDIERS & SAILORS: Maurice Roady \$1,600.00


WEED FUND: Torticill's Service Center \$97.40; Crystal Oil Co. \$5.00; Farmers Cooperative Ass'n. \$24.85; Paul Foreshoe \$65.93; George Shrader \$2.00; Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; Ruth Foreshoe \$25.00; Beermann Fertilizer \$191.07


GENERAL FUND: Kirby Co. \$500.00; Raymond Speer \$1046.15; County Judge's Office \$13.00; Northwestern Bell \$27.30; South Sioux City Star \$13.02; South Sioux City Star \$384.10; Northwestern Bell \$372.74; South Sioux City Star \$3.50; Theodore A. Piepho \$3.50; Sioux Business Products \$6.24; Redfield & Co. \$94.06; Sioux Business Products \$52.89; AB Dick \$1.75; Redfield & Co. \$9.59; Robert Giese \$2.00; A.J. Phillips Co. \$120.00; Financial Products Corp. \$994.00; Robert Giese \$52.29; Northwestern Bell \$134.60; General Business Equipment \$59.80; General Business Equipment \$47.91; Sioux City Stationery \$17.40; General Business Equipment \$36.33; Stingley Upholstery \$18.60; Northwestern Bell \$28.83; Siouxland Lock & Key \$30.00; Sioux Business Products \$10.67; Northwestern Bell \$19.78; Maxine Titler \$6.00; Northwestern Bell \$31.35; Northwestern Bell \$90.44; Safeguard Business Systems \$84.90; Redfield & Co. \$187.42; Sioux Business Products \$46.35; General Business Equipment \$5.20; Midwest Business Products \$3.95; D.A.S. Material Division \$145.44; Sioux Business Products \$3.30; Redfield & Co. \$765.71; Northwestern Bell \$125.04; Bancroft-Whitney \$152.95; Maurice Redmond \$403.22; James Wagner \$20.00; Charles Carson \$20.00; Vern Omer \$20.00; Linda Wilson \$20.00; John C. Kinney \$560.00; Raymond Speer \$206.95; Clerk of District Court \$310.26; County Judge's Office \$2.50; Chris Kleinberg \$20.00; Kevin Hurst \$28.40; Richard Farrell \$22.10; John C. Kinney \$735.00; Wm. Binkard \$427.95; Colene Boyle \$21.84; Sherry Tompkins \$11.76; I.P.S. \$1096.00; Clausen Electric \$38.42; Lystads \$17.50; City of Dakota City \$2403.35; Bahr Plumbing \$288.80; Curry Floor \$1.92; American Linen \$20.90; Western Paper \$139.49; Minear Lock & Key \$7.20; Emsco Industries \$8.17; Carter Elevator \$38.14; Clausen Electric \$69.96; Torticill's Service \$7.06; Klemett Dean \$45.00; Farmers Cooperative \$90.00; Kenny Jones \$35.00; Mid American Research \$162.00; Carter Elevator \$90.00; Dakota County Extension Service \$688.13; Sioux Sales Co. \$93.85; Carl Free \$546.40; James Wagner \$659.20; Armon Todd \$329.76; Glenn Sedivy \$64.80; Security National Bank \$279.44; Mike's Auto Parts \$15.41; Arrow Ford \$13.12; Torticill's Service \$21.00; Crystal Oil Co. \$380.28; Dakota County Treasurer \$7.50; Dakota County Sheriff's Dept. \$37.65; K-Mart \$168.43; Harold's \$22.84; Sioux Business Products \$7.00; Sioux City Stationery \$136.88; AC Computer Systems \$5.50; NCR Corporation \$193.95; R.L. Polk \$52.00; Armon Todd \$2.13; Executive Copy Systems \$55.00; Sioux Valley Radio \$125.44; Molstad \$7.52; State of Nebr. Dept. of Administrative Serv. \$250.00; Northwestern Bell \$352.65; Dakota County Treasurer \$106.85; Glenn Sedivy \$10.00; Robert Day \$10.00; Executive Leasing \$307.04; Matthew Bender & Co. \$167.50; Western Temporary Services \$36.51; County Judge's Office \$241.00; Midwest Business Products \$74.49; Cassel \$293.91; Clerk of District Court \$15.00; Sportsman Camera \$775.50; Bancroft-Whitney \$89.95; Northwestern Bell \$246.53; RL Polk & Co. \$52.00; West Publishing Co. \$41.50; Farrell's Heating & Air Conditioning \$56.00; Beth Heier \$171.26; Redler Pharmacy \$5.59; Marian Health Center \$1304.62; Nebr. Correctional Industries \$111.00; Nebr. Correctional Industries \$201.75; Coast to Coast \$104.87; Wilson Concrete \$642.60; Ideal Fencing Co. \$1873.76; Metz Baking \$94.70; Coffee King \$77.32; Sunshine Foods \$144.47; Huntings IGA \$111.69; B.&J. Foods \$81.96; Gross Interstate Distributing \$278.22; State of Nebr. Division of Communications \$65.61; Northwestern Bell \$70.71;

Northwestern Bell \$28.07; South Sioux City Star \$8.68; Northwestern Bell \$70.12; South Sioux City Star \$3.30; Northwestern Bell \$31.79; Lorraine Tillman \$32.50; Lorraine Tillman \$20.00; Lorraine Tillman \$271.74; Maurice Rody \$34.72; Maurice Rody \$60.51; Northwestern Bell \$27.22; Nebraska State Insurance Agency \$205.00; Northwestern Bell \$18.68; Executive Copy Systems \$275.00; South Sioux City Star \$119.35; South Sioux City Star \$115.10; Region IV O.D.D. \$3005.75; Region IV \$3545.50; Charles Gilmore \$9.78; Executive Copy Systems \$665.75; South Sioux City Star \$21.70; Joe Morten & Son \$49.00;

Hirschbach moved, seconded by Rush to adjourn.
 Voting Yea: Garvey, Hirschbach, Culbertson, Rush
 Absent: Engel
 Motion carried 4:35 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 OCTOBER 24, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.
 Present: Gretchen Hirschbach, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.
 Absent: Pat Engel

Garvey moved, seconded by Hirschbach to approve the minutes of October 17 as presented.
 Voting Yea: Hirschbach, Culbertson, Rush, Garvey
 Absent: Engel
 Motion carried

Bids on the David V. Nelson project were opened. The following bids were received.

Schulte Construction, South Sioux City, NE.
 Division I. \$21,060.40
 Division II. \$ 8,954.50
 Total Division I & II \$30,014.90

Gill Construction Co., Jackson, NE.
 Division I. \$17,482.30
 Division II. \$10,500.70
 Total Division I & II \$27,983.00

Petit Construction Co., South Sioux City, NE.
 Division I. \$26,267.20
 Division II. \$10,193.00
 Total Division I & II \$36,460.20

Curt Greenfield, Highway Supt.: I would like to look over the bids and check the mathematics and then come back to the board today with a recommendation.

Hirschbach moved, seconded by Garvey to approve the lease agreement with Missouri Valley Machinery on a Caterpillar motor grader.
 Voting Yea: Rush, Garvey, Hirschbach, Culbertson
 Absent: Engel
 Motion carried

Bill Kaiser, with the Dept. of Revenue and County Surveyor, Wayne Wheeler, appeared before the Board in regard to setting up tax lots.

Mr. Kaiser: It is the county surveyor's responsibility to set this up. He is the one authorized to do this. Betty (Barnes) contacted the city of South Sioux. They indicated they might be willing to donate some money to this project. They use the maps frequently.

Mr. Culbertson asked Mr. Wheeler to visit with the Board weekly once he has started the project, to give the Board a report of what he is doing as far as cost and time involved.

County Attorney, Bruce Smith, reviewed and approved the agreement with the State of Nebraska, Project RRP-3970(2), involving the installation of automatic flashing light signals on the Burlington Northern Crossing one mile north of Dakota City near Iowa Beef.

Garvey moved, seconded by Hirschbach to approve the agreement with the State of Nebraska, Project RRP-3970(2), as recommended by the County Attorney.
 Voting Yea: Garvey, Hirschbach, Culbertson, Rush
 Absent: Engel
 Motion carried

Hirschbach moved, seconded by Garvey to approve the agreement with the Nebraska State Game & Parks Commission regarding the sale of the following property: SE $\frac{1}{4}$, SW $\frac{1}{4}$ of Section 34, T28N, R8E.
 Voting Yea: Hirschbach, Culbertson, Rush, Garvey
 Absent: Engel
 Motion carried

Curt Greenfield, Highway Supt., appeared before the Board with a recommendation on the David V. Nelson project.

Mr. Greenfield: I recommend we go with a contractor on this project. I don't think we can make a commitment at this time of the year.

Hirschbach moved, seconded by Garvey to accept the low bid of Gill Construction Co., of Jackson, Ne. for \$27,983, for Division I and II on the drainage structure in the NE¼, Section 26, T27N, R8E by Homer, NE.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach

Absent: Engel

Motion carried

Pat Lane, administrator of the Dakota City office of the Nebraska Dept. of Social Services, appeared before the Board.

Garvey moved, seconded by Rush to convene in closed session to discuss assistance applications.

Voting Yea: Rush, Garvey, Hirschbach, Culbertson

Absent: Engel

Motion carried 2:43 p.m.

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

Voting Yea: Garvey, Hirschbach, Culbertson, Rush

Absent: Engel

Motion carried

Hirschbach moved, seconded by Garvey to authorize payment of rent and electricity on application #7 on the basis that if payment is not made, the client will be evicted. If payment is made, the client will be allowed to remain there.

Voting Yea: Hirschbach, Culbertson, Rush, Garvey

Absent: Engel

Motion carried

Hirschbach moved, seconded by Garvey to deny application #E6 and General Assistance application #8 on the basis the applicant is on strike, the condition is ongoing and therefore barred under the General and Emergency Assistance Policy.

Voting Yea: Hirschbach, Culbertson, Rush, Garvey

Absent: Engel

Motion carried

One bid was received on two used vacuum sweepers, that being from Bill Hedrick for \$51.00.

Hirschbach moved, seconded by Garvey to accept the bid of Bill Hedrick for \$51.00.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach

Absent: Engel

Motion carried

Curt Greenfield, Highway Supt., Robert Jacobsen and Walt Johnson, appeared before the Board.

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

Voting Yea: Rush, Garvey, Hirschbach, Culbertson

Absent: Engel

Motion carried 3:35 p.m.

Hirschbach moved, seconded by Garvey to reconvene in open session.

Voting Yea: Garvey, Hirschbach, Culbertson, Rush

Absent: Engel

Motion carried 4:23 p.m.

Garvey moved, seconded by Hirschbach that the County Attorney be authorized to hire Iowa licensed counsel to represent the County Clerk at LeMars, Iowa in State of Iowa vs. Huie Krana and Gail Krana.

Voting Yea: Hirschbach, Culbertson, Rush, Garvey

Absent: Engel

Motion carried

Garvey moved, seconded by Hirschbach to pay \$3525 of the Larson Construction claim.

Voting Yea: Rush

Voting Nay: Culbertson, Garvey, Hirschbach

Absent: Engel

Motion denied

Hirschbach moved, seconded by Garvey to pay the change orders of the Larson Construction claim, amounting to \$1825 and to withhold 20% as stated in the contract until all work is completed.

Voting Yea: Garvey, Hirschbach, Culbertson, Rush

Absent: Engel

Motion carried

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

GENERAL FUND-PAYROLL: Social Security \$681.65; Klemett Dean \$673.08; Nancy Dean \$307.20; Shirley Bentz \$363.20; Dorothy Lundberg \$363.20; Madelyn Thorsland \$363.20; Eloise Gormally \$353.60; Lois Appleton \$353.60; Kimberly Brown \$152.00; Armon Todd \$502.24; Randall Walsh \$458.04; Lyn Beltz \$405.79; Neva Neal \$265.66; Linda Wilson \$83.33; Naomi Huck \$320.00; Sharon Hartnett \$224.00; Erma Fitch \$96.00; Adrienne Harra \$368.00; Karolyn Smith \$246.97; Charlotte Doenhoefer \$284.55; Ruth Jensen \$366.61; Nadine Johanson \$358.02; Ruth Warnock \$358.59; Mardell Sorensen \$359.24; Sherry Tompkins \$135.00; Janet Engel \$244.38; Patricia Stingley \$408.32; Bruce Hovey \$700.01; Carl Free \$502.24; Robert Day \$558.04; Social Security \$945.26; Joni Mercural \$416.65; Beth Heier \$750.00; Bruce Smith \$729.16; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Charles Rush \$291.66; Gretchen Hirschbach \$291.66; Pat Engel \$291.66; Mary Hinkle \$500.80; Theodore A. Piepho \$729.16; Jon Norris \$358.34; Maxine Titler \$354.17; Irene VanLent \$500.80; Robert Giese \$729.16; Colene Boyle \$729.16; Veronica Grijalba \$390.00; Bonibel Chapman \$376.14; James Walston \$134.14; Lorraine Tillman \$652.50; William Binkard \$148.75; William Bernard \$100.00; Dr. Vernon Helt \$50.00; Kurt Rager \$50.00; Dr. James Walston \$50.00; Margaret Rahn \$458.34; Mark Dorcey \$312.50; Curtis D. Greenfield \$1083.33; Linda Wilson \$468.83; Glen Sedivy \$616.29; James Wagner \$838.54; Maurice Roady \$393.75; Blue Cross \$1991.06

ROAD & BRIDGE FUND - PAYROLL: Social Security \$433.74; Blue Cross \$651.88; Beverly Gradert \$353.60; Kenneth Hansen \$400.00; Caleb Chapman \$480.00; Kenny Dinges \$432.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$512.80; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$480.00; Willis Roeber \$480.00; Earl Stading \$480.00; Raymond Reed, Jr. \$494.40; Philip Jensen \$272.00

WEED FUND - PAYROLL: Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25; Social Security \$29.81; Blue Cross \$31.92


Voting Yea: Garvey, Hirschbach, Culbertson, Rush


Absent: Engel

Motion carried

Rush moved, seconded by Garvey to adjourn.
 Voting Yea: Hirschbach, Culbertson, Rush, Garvey
 Absent: Engel
 Motion carried 5:21 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 NOVEMBER 7, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.
 Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey and Bev Gradert, stenographer.
 Tardy: Ted Piepho, County Clerk

Garvey moved, seconded by Rush to approve the minutes of October 24.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Paul Miller and his attorney, Don Fitch, appeared before the Board in regard to the gravel stockpile site.

Mr. Fitch: We are ^{here} about the dump site for gravel by Paul's place of business. This has caused a problem for Paul. When the wind is from the south, there is a dust problem. I have personally viewed the inventory. Paul can't have those clothes cleaned and then sell them for new. He also has a problem with the trucks. Gravel is strung out across the by-pass. The congestion of trucks going in and out of there has had an affect on his business. It has caused him a lot of trouble.

Ted Piepho, County Clerk, appeared.

Mr. Miller: I called a few of the guys and tried to get something done. I called Pat (Engel) one day and he said he would see if they could get some water out there and water it down. They watered it down one day. They never came back. The hose is still on the hydrant.

Mrs. Hirschbach asked Mr. Miller if he had contacted Higman Sand & Gravel as well:

Mr. Miller: No.

Mr. Garvey: After I was out there and looked at it, they put up a 5 mph speed limit sign. I don't know if that helped any.

Mr. Miller: I'm not here to cause trouble. I just think something should be done.

Mrs. Hirschbach: You don't want them hauling in and out of there next year, right?

Mr. Miller: Well, I think there should be some compensation.

Mr. Culbertson: What did you have in mind?

Mr. Miller: I don't know. Whatever is fair.

Mr. Culbertson: Maybe you could give us some idea of what you had in mind.

Mr. Miller: I think it's Higmans fault.

Mrs. Hirschbach: The bid specifications stated that Higman would provide his own site. We didn't want to get involved.

Mr. Culbertson asked Mr. Miller to contact Higman and the owner of the gravel where the stockpile is located.

Mr. Culbertson: Do you think the problem is caused from the gravel pile or the trucks on the road?

Mr. Miller: From both. The trucks are coming up on the black top in front of my business. That blacktop was poured by the previous owner of the property. It is a private access.

Mr. Culbertson: Did they do damage to this black top too?

Mr. Miller: They certainly did.

Mr. Miller then showed the board a picture of trucks on the black top.

Mrs. Hirschbach: I suggest we get in contact with the County Attorney before we proceed any further.

Don Hogh appeared before the Board. Mr. Hogh lives south of Willis near the old town of Goodwin. Mr. Hogh reported that the bank of the creek is caving off and it is right up to the road. Mr. Hogh said he would like to reroute the creek.

The Board suggested Mr. Hogh contact the Soil Conservation Service regarding this matter.

Pat Lane, administrator of the Dakota City office of the Nebraska Dept. of Social Service, appeared before the Board

Garvey moved, seconded by Rush to convene in executive session to discuss General and Emergency Assistance applications as requested by Pat Lane.

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach

Unanimous motion carried 1:30 p.m.

Hirschbach moved, seconded by Garvey to reconvene in open session.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 1:59 p.m.

Hirschbach moved, seconded by Garvey to approve the payment of the electric bill on Emergency Application #E9.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Hirschbach moved, seconded by Engel to pay the electric bill and October and November rent on application #E8.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to pay the electric bill of application #E7.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to pay the first months rent and utilities of application #GA9.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Hirschbach moved, seconded by Garvey to authorize payment to the University Hospital for appropriate medical treatment, using State guidelines on application #GA9.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

Chairman Culbertson asked that the following letter be entered into the record.

October 11, 1983

Dakota County Board of Commissioners
 Dakota County Courthouse
 Dakota City, NE 68731

RE: State Patrol Office Space

Dear County Board Members:

We would like to take this opportunity to thank the County Board for supplying the local state patrol officers with office space in the Courthouse. This has proved to be very beneficial in carrying out our duties as law enforcement officers for the State of Nebraska. It is comforting to realize that Dakota County wishes to extend its Courthouse facility for our use. As residents of Dakota County, we take special pride in serving the residents and citizens in this area. We sincerely hope that your consideration extended to the Nebraska State Patrol will result in continued cooperation with other law enforcement agencies operating within the county.

Sincerely,

Jerry Krieger
 Tom Hardy
 Doug Johnson
 Robert (Bud) Neel
 Mike McFerran

Garvey moved, seconded by Hirschbach to convene in executive session to discuss negotiating some figures on a matter involving possible litigation.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 2:15 p.m.

Garvey moved, seconded by Engel to reconvene in open session.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 2:29 p.m.

Curt Greenfield, Highway Supt., appeared before the Board and reported on various matters of the Road Dept. Mr. Greenfield reported that the David Nelson project south of Homer is going quite well. The road department is in the process of cleaning up the gravel stockpile. Mr. Greenfield informed the Board that about 1/3 of the gravel used this year was wasted because the type of gravel used just doesn't hold on the hills. Mr. Greenfield reported that he has hired Phil Jensen to fill the position of motor grader operator.

Colene Boyle, Clerk of the District Court and her deputy, Sherry Tompkins, appeared before the Board.

Ms. Boyle: I want to know why my deputy didn't receive a paycheck on November 1. We had budgeted for her salary and for part-time help.

Mrs. Hirschbach: The County Board sets vacations and sick-leave. The Board has never determined whether the policy established for the hourly-paid workers will apply to deputies. It is our responsibility to make a decision. A County official's salary is a yearly salary, but the deputies is different. By approving or disapproving a claim, we will establish a policy. We have another instance where a deputy was paid 2 weeks vacation pay.

The board will make a decision on this matter at their next meeting.

Chairman Culbertson signed the contract with Gill Construction on the David Nelson project in the NE¼ Section 26, T27N, R8E, by Homer, Nebraska.

Rush moved, seconded by Hirschbach to approve the claims as presented.

ROAD & BRIDGE FUND: Farmers Cooperative \$924.04; Sioux City Iron Co. \$68.50; Missouri Valley Machinery \$410.08

ROAD & BRIDGE FUND-PAYROLL: Social Security \$415.21; Beverly Gradert \$353.60; Kenneth Hansen \$400.00; Caleb Chapman \$480.00; Ken Dinges \$480.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Walter Johnson \$256.40;


Richard McNear \$481.50; Arnold Mellick \$508.31; Marlan Millard \$493.50; Willis Roeber \$480.00; Earl Stading \$484.50; Ray Reed \$494.40; Philip Jensen \$170.00


GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$307.20; Shirley Bentz \$363.20; Dorothy Lundberg \$363.20; Madelyn Thorsland \$363.20; Eloise Gormally \$353.60; Lois Appleton \$353.60; Kimberly Brown \$301.15; Randall Walsh \$458.04; Lyn Beltz \$353.71; Neva Neal \$217.25; Naomi Huck \$320.00; Sharon Hartnett \$192.00; Adrienne Harra \$326.00; Karolyn Kay Smith \$235.67; Charlotte Doenhoefer \$375.16; Ruth Jensen \$352.43; Nadine Johanson \$360.23; Ruth Warnock \$361.90; Mardell Sorensen \$220.19; Janet Engel \$346.38; Patricia Stingley \$371.20; Carl Free \$502.24; Robert Day \$558.04; Armon Todd \$502.24; Social Security \$611.77;

GENERAL FUND: Internal Revenue \$71.73
 Voting Yea: Rush, Garvey, Hirschbach, Engel Culbertson
 Unanimous motion carried

Hirschbach moved, seconded by Rush to adjourn.
 Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried 3:46 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 NOVEMBER 14, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:33 p.m.
 Present: Paul Culbertson, Charles Rush, Robert Garvey and Bev Gradert, Stenographer.
 Tardy: Gretchen Hirschbach, Pat Engel and County Clerk, Ted Piepho.

Garvey moved, seconded by Rush to approve the minutes of November 7 as presented.
 Voting Yea: Rush, Garvey, Culbertson
 Absent: Hirschbach, Engel
 Motion carried

Don Hogh appeared before the Board in regard to changing the course of a stream on his property. Mr. Hogh said he talked to someone at the S.C.S. They referred him to Water Resources and from there he was referred to an office in Lincoln where he was informed that as of August, the authority to change the course of a stream has gone back to the county. Mr. Culbertson is to contact the appropriate office in Lincoln in regard to this matter.

Mrs. Hirschbach arrived at 1:40 p.m.
 Mr. Engel arrived at 1:43 p.m.

Lance Hedquist appeared before the Board in regard to closing the Pedersen site as a landfill location. The following letter was received by the Board.

November 14, 1983

Mr. Paul Culbertson
 Chairman
 Dakota County Commissioners
 Dakota County Courthouse
 Dakota City, NE 68731

Mr. Charles Strong
 Mayor
 City of Dakota City
 City Hall
 Dakota City, NE 68731

Gentlemen:

The Dakota County Solid Waste Disposal Agency entered into an agreement on behalf of all three entities with Walt Pedersen for the purposes of establishing a landfill. This agreement came after exhaustive searches, reviews and public hearings on numerous sites. The Pedersen site was the only logical alternative for the Agency.

As plans were being developed for this site, another site identified by a private concern developed and after a detailed review it was determined the second site provided the best site, in terms of location, haul distance, road conditions, and operating costs.

The improvements and maintenance to the county road for the 3.3 mile stretch to the Pedersen site would have been very costly.

The Dakota County Solid Waste Disposal Agency has reviewed proposed settlement to close the Pedersen site as a landfill location and would recommend the three entities approve the agreement with Pedersen for the following reasons.

1. Approximately \$25,000 in lease payments would be saved.
2. The maintenance of the road would not exist.
3. Illegal dumping at the site would not be an Agency responsibility to monitor.
4. Annual maintenance costs of the site would no longer be needed.
5. The Gill site by contract with South Sioux City will be open for a period of ten years.

Sincerely,

Lance A. Hedquist
 City Administrator

The following cost estimate was presented to the Board.

COST ESTIMATE

Pedersen Landfill Site

Mobilization	\$ 350.00
4 days Two D-7 Cats	
64 hours x \$45.00/hr.	2,880.00
1 day Motor grader to level	
8 hours x \$90.00/hr.	<u>720.00</u>
TOTAL	\$3,950.00

Garvey moved, seconded by Hirschbach to adopt the following agreements with the option to pay the county's share in full by January 3, 1984 or July 3, 1984.

AGREEMENT

THIS AGREEMENT made and entered into this ____ day of November, 1983, by and between The City of South Sioux City, Nebraska, The City of Dakota City, Nebraska, and The County of Dakota County, State of Nebraska.

WHEREAS the governing body of each of the aforesaid governmental subdivisions has previously entered into a joint contract pursuant to the provisions of the Interlocal Cooperation Act. (Sec. 23-2201 to 23-2207, R.R.S.) and thereby formed the Dakota County Solid Waste Disposal Agency for the purpose of acquisition, construction, maintenance and operation of a solid waste disposal system; and

WHEREAS the Dakota County Solid Waste Disposal Agency entered into a lease with Walter E. Pedersen and Elsie D. Pedersen, husband and wife, whereby it leased a tract of land containing approximately 35.28 acres and located in the Northwest Quarter of Section 8, Township 28 North, Range 7, East of the 6th P.M. in Dakota County, Nebraska, for use as a sanitary landfill site for the disposal of solid waste and the term of said lease was for ten years commencing in 1980; and

WHEREAS said sanitary landfill site has been licensed by the State of Nebraska, Department of Environmental Control, for disposal of rubble, construction materials and other materials not subject to decay and creation of undesirable gasses, materials and by-products; and

WHEREAS The Dakota County Solid Waste Disposal Agency has had an increasing problem with said landfill site and the disposal of unauthorized materials thereon by unknown persons without the permission of the Agency, which materials, if deposited in sufficient quantity, may create hazards and be beyond the scope of the license issued by the State of Nebraska; and

WHEREAS the Agency has determined that the cost to secure the landfill site to prevent its use by unauthorized persons for disposition of unacceptable materials would be greater than the benefit derived from the continued use of said site and may require the use of full-time employees to prevent its unauthorized use; and

WHEREAS Pedersens have offered to accept a cash settlement in lieu of all rights, benefits and obligations which they have under said lease for the remainder of its term; and

WHEREAS it is determined that said settlement would be in the best interest of the citizens of the respective governmental subdivisions.

NOW THEREFORE IT IS AGREED by and between the aforesaid governmental subdivisions, and each of them, and each of their successors, as follows:

1. That The Dakota County Solid Waste Disposal Agency is hereby authorized to terminate lease with Walter E. Pedersen and Elsie D. Pedersen, husband and wife, referred to above, and to make payment to Mr. and Mrs. Pedersen upon the following terms and conditions:

- (a) That the Agency shall pay to Mr. and Mrs. Pedersen for settlement and compromise of the payments due under the lease for the remainder of its term, the total sum of \$45,000.00.
- (b) That the payments shall be made in two equal installments of \$22,500.00, with the first being paid on or before December 1, 1983, and the second being paid on January 3, 1984.
- (c) That Mr. and Mrs. Pedersen will, as a condition of the compromise and settlement, agree that they will not use the site subject to the lease for future landfill purposes for a period from the present time up to and including July 1, 1985.
- (d) That the Agency will comply with the provisions of Paragraph 24 of said lease concerning the return of the premises to Mr. and Mrs. Pedersen and the dirt and soil cover at a depth set by the Nebraska Department of Environmental Control, or if no minimum depth is specified, then a minimum depth of two feet.

2. That each of the governmental subdivisions executing this Agreement shall pay their proportionate share of the cost of termination of the lease, including the cash payments in accordance with the formula set forth in the joint contract dated September 9, 1980, creating The Dakota County Solid Waste Disposal Agency; and that all such funds shall be transferred from the member governmental subdivisions to the Agency and by it dispersed to Mr. and Mrs. Pedersen.

3. That each of the governmental subdivisions which are a party to this Agreement warrant and covenant that they have granted authority for the execution of this Agreement by vote of its elected members in open session pursuant to the applicable statutes of the State of Nebraska controlling such governmental subdivision action.

4. That this Agreement shall be in full force and effect only upon approval and execution on behalf of each of the governmental subdivisions comprising The Dakota County Solid Waste Disposal Agency.

IN WITNESS WHEREOF, the said governmental subdivisions who are party hereto have, on the day and year first above written, caused this Agreement to be signed by the respective officers thereto duly authorized and have caused their respective seals to be hereto affixed.

THE CITY OF SOUTH SIOUX CITY, NEBRASKA

BY: _____
MAYOR

ATTEST:

CITY CLERK
(S E A L)

THE COUNTY OF DAKOTA, STATE OF NEBRASKA

BY: Paul Culbertson
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTEST:

COUNTY CLERK
(S E A L)

THE CITY OF DAKOTA CITY, NEBRASKA

BY: _____
MAYOR

ATTEST

CITY CLERK
(S E A L)

AGREEMENT

This Agreement made and entered into this _____ day of November, 1983, by and between the County of Dakota, State of Nebraska and The Dakota County Solid Waste Disposal Agency, a governmental agency created pursuant to the Interlocal Cooperation Act, witnesseth;

WHEREAS the member governmental subdivisions of The Dakota County Solid Waste Disposal Agency have entered into an agreement to compromise and settle the terms of a lease with Walter E. Pedersen and Elsie D. Pedersen, husband and wife; and

WHEREAS said agreement for settlement and compromise of the lease provides that each of the governemntal subdivisions shall pay their proportionate share of the cost of said settlement to The Dakota County Solid Waste Disposal Agency; and

WHEREAS The County of Dakota, State of Nebraska, because of budgetary constraints, desires to divide its contribution between the current fiscal year and its fiscal year commencing July 1, 1984.

NOW THEREFORE IT IS AGREED by and between the parties hereto as follows:

1. That the share of The County of Dakota, State of Nebraska, due to The Dakota County Solid Waste Disposal Agency for compromise and settlement of the Pedersen lease is in the sum of \$13,950.
2. That The County of Dakota will make its contribution for the settlement and compromise of said lease to The Dakota County Solid Waste Disposal Agency in two installments as follows:
 - (a) \$6,975.00 on or before November 28, 1983.
 - (b) \$6,975.00 on or before July 3, 1984.
3. That this Agreement shall be binding upon the parties, and their successors.
4. That the parties covenant and warrant that this Agreement is entered into by authority granted by a vote of its elected members in open session pursuant to the applicable statutes of the State of Nebraska governing such actions.

IN WITNESS WHEREOF, the parties hereto have, on the day and year first above written, caused these presents to be signed by their respective officers thereto duly authorized and have caused their respective seals to be hereto affixed.

THE COUNTY OF DAKOTA, STATE OF NEBRASKA

BY: Paul Culbertson
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTEST:

COUNTY CLERK
(S E A L)

THE DAKOTA COUNTY SOLID WASTE DISPOSAL AGENCY

BY: _____
CHAIRMAN

ATTEST:

VOTE ON THE MOTION:

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried

The Hubbard landfill site was briefly discussed.

The vacation-sick leave policy for deputies was discussed.
 Mrs. Hirschbach: I would prefer the same schedule that the hourly employees have.

Mr. Engel: I think we should honor Sherry's claim and then establish a policy.

The Board delayed establishing a policy one week. A meeting with all elected officials will be scheduled for Monday, November 21.

Ted Piepho, County Clerk, appeared before the Board. The Board asked Mr. Piepho for his understanding of the matter regarding a claim for Sherry Tompkins.

Mr. Piepho: My understanding is you approved a claim for the period of November 1 through November 15, but not for the previous pay period because she wasn't here. I think she should submit a claim for it.

Ms. Boyle: Are you authorizing payment?

Mr. Culbertson: That's my understanding.

Mr. Culbertson asked Sherry to submit a claim today.

Marvin Ruschmann and Charles Bliven appeared before the Board in regard to the county roads.

Curt Greenfield, Highway Supt., informed the Board that as of this morning, four extra trucks from Higman's are hauling gravel directly onto the roads.

Bruce Smith, County Attorney and Don Hogh appeared before the Board.

Mr. Smith informed the Board that as of August 1983, there has been a change in the law regarding the changing of the course of a stream. Mr. Smith said in this case, Mr. Hogh is outside the drainage district, not within the flood plain and it falls outside water resources. At this point it falls into the hands of the property owner and the county. It becomes a matter of road maintenance.

Mr. Hogh: If you authorize me to do the work, I'll do it myself. It's on my property.

Mr. Smith: The county should supervise it in regard to R.O.W.

Hirschbach moved, seconded by Engel to convene in executive session to discuss possible litigation.

Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 3:10 p.m.

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

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 3:20 p.m.

Mr. Greenfield asked the Board about their policy on putting up snow fence. The Board informed Mr. Greenfield that they no longer install snow fence because it would be stolen by Spring and also due to the time involved.

Mr. Greenfield informed the Board of the Board of Adjustments hearing held November 8 at which time they denied a variance for Ernest Bartels.

Mr. Greenfield informed the Board of a workshop on November 18, at Briar Cliff College, which he is planning to attend.

The Board acknowledged receipt of a letter from N.P.P.D. in regard to moving/removing the electric line at the David Nelson farm. The Board's feeling was that the County is not responsible for the expense of moving/removing all of the lines mentioned in the letter.

Bruce Smith, County Attorney: They (N.P.P.D.) should be put on notice what the county feels is necessary.

Hirschbach moved, seconded by Garvey to delegate Mr. Greenfield and Mr. Smith to notify N.P.P.D. we will pay only for moving lines we deem absolutely necessary.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Mr. Rush informed the Board that Maurice Roady will not be returning to work. Applications for a replacement will be taken and a recommendation will be made to the Board.

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

Prenger Construction \$585.00

Sherry Tompkins \$478.70

Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Mr. Rush left at 4:00 p.m.

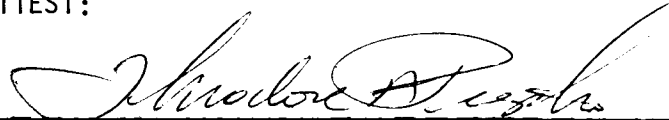
Hirschbach moved, seconded by Garvey to adjourn.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson

Absent: Rush

Motion carried 4:02 p.m.

ATTEST:


 COUNTY CLERK

 BOARD CHAIRMAN

COMMISSIONERS MEETING
 NOVEMBER 21, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:04 p.m.
 Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush and Bev Gradert, stenographer.
 Absent: Robert Garvey

Engel moved, seconded by Hirschbach to approve the minutes of November 14 as presented.

Hirschbach moved, seconded by Engel to amend the minutes of November 7 to include the following salary claims:

GENERAL FUND: Joni Mercural \$416.65; Beth Heier \$750.00; Bruce Smith \$729.16; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Leo P. Engel \$291.66; Mary Hinkle \$500.80; Theodore A. Piepho \$729.16; Jon Norris \$358.34; Maxine Titler \$354.17; Irene VanLent \$500.80; Robert Giese \$729.16; Sherry Tompkins \$957.40; Colene Boyle \$729.16; Veronica Grijalba \$390.00; Bonibel Chapman \$376.14; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark J. Dorsey \$312.50; Curtis D. Greenfield \$1083.33; Linda Wilson \$468.83; Glen Sedivy \$616.29; James Wagner \$838.54; Maurice Roady \$393.75; Social Security \$982.62
 WEED FUND: Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25; Social Security \$29.81

Voting Yea: Hirschbach, Engel, Culbertson, Rush
 Absent: Garvey
 Motion carried

Vote on the original motion:
 Voting Yea: Engel, Culbertson, Rush, Hirschbach
 Absent: Garvey
 Motion carried

Mrs. Hirschbach reported on the matter of the Planning and Zoning By-Laws. The county board has nothing to do with the P & Z By-Laws. Mrs. Hirschbach is doing some further study on the Planning and Zoning and will report back to the board at a later date.

Engel moved, seconded by Rush to table the policy regarding officials attending seminars, classes, etc. for their betterment.
 Voting Yea: Culbertson, Rush, Hirschbach, Engel
 Absent: Garvey
 Motion carried

Mark Dorsey, Klem Dean, Jim Wagner, Lorraine Tillman, Colene Boyle, Bob Giese and Ted Piepho appeared before the board to discuss a vacation and sick leave policy for chief deputies and appointed department heads. Mr. Culbertson asked for the opinion of the officials present.

Mr. Dorsey: I think it should be based on their length of service; something better than the hourly.

Mr. Wagner: I expect more out of my chief deputy. I think he should get 2 weeks off during the first year. I feel he puts in more than 40 hours a week and he is not compensated for overtime.

Mrs. Hirschbach: Up until now, it has been set by the officials. The statutes state that the county board is to set vacation and sick leave, and that deputies are to be paid only for the hours worked, other than holidays.

Mrs. Tillman: I think there should be a distinction between deputies or department heads and hourly employees.

Mrs. Hirschbach: We are setting here with more holidays than almost anyone else. We've got 11 holidays which is a lot of days off.

Mr. Piepho: I don't believe I have any comments.

Mrs. Boyle: I just thought it was up to the office holder, but according to the statues, it's not, as was pointed out. I think deputies should be treated a little different. They work closer to the office holder than a regular secretary or clerk.

Mr. Piepho: The past practice has been that an individual work one year before any vacation is taken. I would just ask that 2 weeks after the first year be strongly considered.

Mrs. Hirschbach asked for input on sick leave.

Mr. Dorsey: Ten days per year ought to be sufficient for sick leave.

A decision on this matter was delayed for one week to allow Mrs. Hirschbach to gather information from other counties in regard to sick leave and vacations for their deputies.

Jim Wagner, County Sheriff, and the Board discussed the lights at the intersection of Highway #35 & #77 west of Dakota City.

Hirschbach moved, seconded by Engel to send a letter to the State Dept. of Roads in Lincoln and the District Office in Norfolk stating our feelings in regard to the lights at the intersection of Highways #35 & #77 west of Dakota City; we have received complaints that only one or two cars of the east-west traffic are able to get through the intersection before the lights change to yellow and that rumble strips have been suggested as a safety feature.
 Voting Yea: Rush, Hirschbach, Engel, Culbertson
 Absent: Garvey
 Motion carried

Engel moved, seconded by Rush to defer any action on a vacation-sick leave policy for deputies and appointed department heads until further study is made.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush
 Absent: Garvey
 Motion carried

Engel moved, seconded by Rush to accept the following letter of resignation from Maurice Rody as Veterans Service Officer.

November 15, 1983

To: Dakota County Commissioners

Due to being ill and in the hospital for the last month and an undertermined period of recuperation, consider this as my resignation, effective November 15, 1983.

I have enjoyed working with the Commissioners and I appreciate all the assistance you have given me all during the years.

Sincerely,

Maurice A. Rody
Veterans Service Officer

Voting Yea: Engel, Culbertson, Rush, Hirschbach
Absent: Garvey
Motion carried

The Board briefly discussed the Veterans Service Office in regard to hours, salary and qualifications.

Betty Barnes, County Assessor, appeared before the Board. She informed the Board that she and one of her employees had attended school in Lincoln last week.

Mr. Culbertson: In regard to the David Nelson project, N.P.P.D. has informed Curt (Greenfield) that they will have to move only one pole and there will be no charge to the county.

Mr. Culbertson informed the Board that we can proceed with the closing of the Pedersen landfill site.

Pat Lane, administrator of the Dakota City office of the Nebraska Dept. of Social Services, appeared before the Board. Mrs. Lane informed the Board that we will be receiving cheese, butter and powdered milk for distribution in December.

Rush moved, seconded by Engel to convene in executive session as requested by Pat Lane to discuss General Assistance applications.

Voting Yea: Culbertson, Rush, Hirschbach, Engel
Absent: Garvey
Motion carried 3:22 p.m.

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

Voting Yea: Culbertson, Rush, Hirschbach, Engel
Absent: Garvey
Motion carried 3:40 p.m.

Hirschbach moved, seconded by Rush to deny General Assistance application #9 on the basis that the applicant has received emergency assistance in several areas and is receiving long range help.

Voting Yea: Rush, Hirschbach, Engel, Culbertson
Absent: Garvey
Motion carried

Hirschbach moved, seconded by Engel to deny application #9 also on the basis that the applicant has submitted no evidence that she is incapacitated and unable to work.

Voting Yea: Hirschbach, Engel, Culbertson, Rush
Absent: Garvey
Motion carried

Hirschbach moved, seconded by Engel to deny application #10 on the basis that the requested information to determine eligibility was not provided.

Voting Yea: Engel, Culbertson, Rush, Hirschbach
Absent: Garvey
Motion carried

Hirschbach moved, seconded by Rush to table the claim of Nebraska Dept. of Labor, Unemployment Division, until next week.

Voting Yea: Hirschbach, Engel, Culbertson, Rush
Absent: Garvey
Motion carried

Hirschbach moved, seconded by Engel to rescind the motion of 1978 stating that the fourth Monday of each month be only for the purpose of approving claims.

Voting Yea: Engel, Culbertson, Rush, Hirschbach
Absent: Garvey
Motion carried

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

ROAD & BRIDGE: Northwestern Bell \$38.84; Anderson Radio \$26.36; Nebraska Public Power \$16.39; City of South Sioux \$55.30; City of Dakota City \$10.00; Northeast Nebr. Rural P.P.D. \$38.00; Village of Emerson \$6.00; Sterling Spring Service \$48.58; Carl A. Anderson Co. \$76.09; Midcon Equipment Co. \$33.72; Van's Used Trucks & Parts \$710.00; Hydraulic Sales & Service \$31.12; War Eagle International Trucks \$101.53; Standard Bearings Co. \$13.62; Diesel Specialties \$53.36; Heisterkamp Impl. Corp. \$67.78; Dakota Auto Parts \$364.80; Fehrs Tractor & Equipment \$244.79; Motor Parts Central \$48.02; Joe's Surplus \$19.41; Herman M. Brown Co. \$2499.44; Circle R Frame Aligners \$343.84; Tucker's Glass Shop \$6.00; Kidder-Knoepfler \$47.79; Carlson Machine Co. \$13.06; Auto Parts & Exchange \$229.01; Stephan's Welding Shop \$12.20; Anderson Equipment Co. \$464.45; Means Services \$33.10; Interstate Electric \$656.31; FIMCO, Inc. \$242.00; Walthill Farms Equipment Co. \$40.00; Monroe Welding Supply Co. \$63.48; United Wholesalers \$105.18; Davidson Lumber Co. \$1367.52; Warren Oil Co. \$544.10; So Soo Oil Co. \$4163.27; Firestone Stores \$88.50; Diamond Horseshoe Truck Stop \$78.45; St. Regis Corp. \$43.87; Nebraska State Bank \$2,225.83; Missouri Valley Machinery \$2,397.00; Sioux City Blue Print \$36.00; Stinger-Alberston \$200.00

WEED FUND: Crystal Oil Co. \$12.50; Bliven Welding \$15.75; Farmers Cooperative \$28.40; Milt Peters \$71.65; Martin Flying Service \$85.00; So. Soo Oil Co. \$346.63; Paul Foreshoe \$113.26; Ruth Foreshoe \$25.00; George

Shrader \$2.00; Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Emerson Tri-County Press \$21.84

HISTORICAL SOCIETY: Historical Society \$387.47;

POOR RELIEF: City of South Sioux \$106.20; James Hartnett \$350.00; Northeast Nebraska Public Power \$111.39; City of South Sioux City \$151.29;

GENERAL FUND: South Sioux City Star \$337.61; South Sioux City Star \$13.02; Northwestern Bell \$24.66; Nebraska State Bank \$15.00; Tagatz True Value Hardware \$6.18; Larson Construction Co. \$60.00; AB Dick \$352.80; Sioux Business Products \$73.94; Sioux City Stationery Co. \$23.20; Northwestern Bell \$152.91; Sioux Business Products \$7.50; Siouxland Lock & Key \$35.00; Redfield & Co. \$470.98; NACO Convention \$86.00; Northwestern Bell \$131.73; Robert Giese \$45.36; Northwestern Bell \$27.91; Betty Barnes \$135.17; Des Moines Stamp Mfg. Co. \$30.00; A&D Technical Supply \$42.75; Northwestern Bell \$131.86; South Sioux City Star \$1105.10; The Matheison Co. \$17.98; Northwestern Bell \$27.64; Precision Typewriter Works \$47.50; Sioux Business Products \$17.25; South Sioux Star \$10.14; South Sioux City Star \$17.36; Dakota County Extension Service \$513.35; Sioux Business Products \$11.50; Precision Typewriter Works \$47.50; Northwestern Bell \$88.73; D.A.S. Material Division \$54.72; I.B.M. \$49.91; Redfield & Co. \$8.89; Shepard's McGraw-Hill Book Co. \$99.87; Northwestern Bell \$148.08; Randy Lanning \$21.00; Milt Peters \$22.10; Dan Weakley \$22.52; Clerk of District Court \$43.00; Coffee King \$44.90; Judy Wolf \$50.00; Bradford Kollars \$164.50; Daniel Hartnett \$319.00; Shepard's McGraw-Hill Book Co. \$99.87; West Publishing Co. \$193.00; Bancroft-Whitney \$102.75; Colene Boyle \$35.66; Colene Boyle \$30.24; Sherry Tompkins \$8.40; Robertson Implement Co. \$32.62; Bahr Plumbing \$267.00; I.P.S. \$1096.00; Mid-America Research Corp. \$140.20; Winners Circle \$53.35; Torticill's Service \$4.15; Carter Elevator \$38.14; Ken Jones \$35.00; Klemett Dean \$45.00; Lystads \$17.50; Pflanz Electronics \$3.00; City of Dakota City \$1624.20; Sioux Business Products \$68.48; E.L. Black \$34.50; Clausen Electric \$186.44; Western Paper \$227.47; Dakota Paint Center \$52.23; Tagatz Hardware \$41.77; South Sioux City Star \$5.30; Craig Dean \$140.00; Eldon Black \$120.00; Melvin Keyser \$40.00; American Linen \$30.40; Glenn Sedivy \$10.00; Robert Day \$10.00; Northwestern Bell \$231.82; Dept. of Admin. Service \$250.00; Molstad Distributing \$7.14; Sioux Valley Radio Eng. Co. \$13.00; Payless Cashways, Inc. \$1.45; James Wagner \$785.92; Armon Todd \$135.84; Robert Day \$40.00; Sioux Business Products \$11.67; Sioux City Stationery \$100.91; Farm & Home Publishers \$19.72; Harolds \$51.50; Crystal Oil Co. \$396.02; Torticill's Service \$20.26; Friendly Ford \$31.56; Carl Free \$818.80; Western Temporary Services \$50.80; Matthew Bender \$49.50; K-Mart \$143.20; American Omni International \$52.92; Callaghan & Co. \$72.00; South Sioux City Star \$73.40; Northwestern Bell \$305.80; Redfield & Co. \$35.00; County Judge's Office \$304.87; Midwest Business Products \$46.50; Bancroft-Whitney \$199.00; Office of County Judge \$51.00; Midwest Business Products \$40.45; Executive Leasing Systems \$149.70; West Publishing Co. \$55.00; National Information Data Center \$22.95; Gross Interstate Distributing \$234.76; The Paper Company \$50.36; Coffee King \$78.22; Metz Baking \$80.61; Sunshine Food Market \$143.28; Huntings IGA \$99.77; B & J Foods \$82.22; Nebraska Correctional Industries \$222.00; Marian Health Center \$86.00; Dr. Joseph Aitken \$12.00; Redler's Professional Pharmacy \$5.75; South Sioux City Star \$77.84; Sioux Sales Co. \$78.00; K-Mart \$173.88; Sioux Business Products \$5.12; Clark-Hord Printing Co. \$79.39; Sioux Business Products \$28.84; State of Nebr. Div. Of Communications \$22.24; Northwestern Bell \$69.57; Northwestern Bell \$27.84; The Sioux City Journal \$2.76; Northwestern Bell \$49.47; South Sioux City Star \$48.43; Sioux Business Products \$17.79; Lorraine Tillman \$136.50; Lorraine Tillman \$21.86; Northwestern Bell \$25.23; Midwest Business Products \$17.54; Lorraine Tillman \$124.61; Northwestern Bell \$29.19; Hoffman Law Offices \$200.00; Redfield & Co. \$81.89; Pitney-Bowes Credit Corp. \$69.00; Northwestern Bell \$18.45; Nebraska State Ins. Office \$167.00; Dakota County Disposal Agency \$862.05; Moore Business Forms \$60.95; Pitney-Bowes Credit Corp. \$69.00; Drainage Dist. #5 \$1185.00; Omadi Drainage District \$375.00; Joe Morten & Son \$307.74;

WEED FUND-PAYROLL: Social Security \$33.16; Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25; J. Colin Green \$12.50; George Shrader \$12.50; Maurice Crofoot \$12.50; John Ryan \$12.50; Blue Cross \$44.12

GENERAL FUND-PAYROLL: Social Security \$948.51; Joni Mercural \$416.65; Beth Heier \$750.00; Bruce Smith \$729.16; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Leo P. Engel \$291.66; Charles Rush \$291.66; Mary Hinkle \$500.80; Theodore Piepho \$729.16; Jon Norris \$358.34; Maxine Titler \$354.17; Irene VanLent \$500.80; Robert Giese \$729.16; Sherry Tompkins \$478.70; Colene Boyle \$729.16; Veronica Grijalba \$390.00; Bonibel Chapman \$376.14; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorcey \$312.50; Curtis Greenfield \$1083.33; Linda Wilson \$468.83; Glen Sedivy \$616.29; James Wagner \$838.54; Maurice Rody \$78.75; Blue Cross \$2171.27; Mohummed Sadden \$87.50; William Binkard \$96.25; William Bernard \$50.00; Dr. James Waltson \$50.00; Social Security \$606.53; Klemett Dean \$673.08; Nancy Dean \$307.20; Shirley Bentz \$363.20; Dorothy Lundberg \$363.20; Madelyn Thorsland \$363.20; Eloise Gormally \$353.60; Lois Appleton \$353.60; Kimberly Brown \$236.55; Randall Walsh \$458.04; Lyn Beltz \$399.28; Neva Neal \$249.86; Naomi Huck \$368.00; Sharon Hartnett \$224.00; Adrienne Harral \$361.95; Karolyn Kay Smith \$247.41; Charlotte Doenhoefer \$356.38; Ruth Jensen \$366.61; Nadine Johansen \$356.92; Ruth Warnock \$355.27; Mardell Sorensen \$246.30; Patricia Stingley \$371.20; Carl Free \$302.24; Robert Day \$558.04; Armon Todd \$502.24; Linda Wilson \$83.33; Linda Nelsen \$32.00


ROAD & BRIDGE FUND-PAYROLL: Social Security \$400.15; Beverly Gradert \$353.60; Kenneth Hansen \$400.00; Caleb Chapman \$480.00; Ken Dinges \$468.00; Walter Heinemann \$480.00; Robert Jacobsen \$634.62; Richard McNear \$480.00; Arnold Mellick \$494.40; Marlan Millard \$471.00; Willis Roeber \$480.00; Earl Stading \$480.00; Ray Reed \$370.80; Philip Jensen \$380.00; Blue Cross \$632.98

Voting Yea: Culbertson, Rush, Hirschbach, Engel
Absent: Garvey
Motion carried

Engel moved, seconded by Rush to adjourn.
Voting Yea: Rush, Hirschbach, Engel, Culbertson
Absent: Garvey
Motion carried 4:21 p.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRMAN

COMMISSIONERS MEETING
 DECEMBER 5, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.

Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey and Bev Gradert, stenographer.

Rush moved, seconded by Hirschbach to approve the minutes of November 21 as presented.

Voting Yea: Hirschbach, Engel, Culbertson, Rush

Abstaining: Garvey

Motion carried

The Board discussed a policy regarding officials attending seminars, classes, etc. for their betterment.

Mr. Engel: Anytime the county can benefit, I'm in favor of letting the individual attend the meeting or seminar.

Mrs. Hirschbach: As far as elected officials, they have control over which meetings they attend. I'd rather consider each one on an individual basis. In general, if the class has benefit for the county, I don't think the individual should be docked for going.

Mr. Culbertson: How do you determine whether it's a benefit to the county?

Mr. Engel: I believe we'd have to weigh it at the time. We would have to consider it on an individual basis.

Mrs. Hirschbach: I would be for any seminar, class, etc. already anticipated in the budget. It only becomes our responsibility to look at it if they are going over their budget.

Mr. Engel: It's hard to come up with a resolution or policy. I would say anything other than what's budgeted for shall be reviewed.

Mr. Culbertson: I would like to be informed of anything other than what is budgeted for.

The board discussed a vacation and sick leave policy for chief deputies and department heads.

Mr. Culbertson: It appears to me that deputies and department heads should be entitled to vacation during the first year of employment rather than wait until after the first year.

Mrs. Hirschbach: The entire group wanted 2 weeks after 1 year. A few wanted 1 week vacation during the first year of employment.

Mr. Engel: Personally, I'm in favor of leaving it the way it is, the same as everybody else.

Mr. Culbertson: I think deputies should be entitled to 1 week during the first year. I'm not saying they should take a week the second month they're here, but after a required number of months.

Mr. Engel: I think they are being compensated in salary. Basically, they are getting 1 week in the first year just from holidays.

Mr. Rush: With all the holidays off, I think 1 week after the first year is enough.

Mrs. Hirschbach: That's what I've thought all along. I think pay is more important than vacation. They could take a week off the first year without pay.

Hirschbach moved, seconded by Engel to set the vacation and sick leave policy for chief deputies and department heads the same as the hourly employees as stated in the contract.

Voting Yea: Engel, Rush, Garvey, Hirschbach

Voting Nay: Culbertson

Motion carried

The Board discussed the Veteran's Service Officer in regard to hours, salary and appointment. The Board received a recommendation from the Veteran's Service Committee, that recommendation being to appoint Verne Appleton of South Sioux City as the County Veteran's Service Officer. Chairman Culbertson contacted Mr. Appleton and asked him to appear before the Board today.

Engel moved, seconded by Garvey to adopt the following resolution.

WHEREAS: The County Board of Commissioners of Dakota County, Nebraska are responsible for the approval of claims filed with the County Clerk.

WHEREAS: The County Board of Commissioners of Dakota County, Nebraska desire to meet on the first four (4) Mondays of each month.

WHEREAS: Occasionally a holiday is observed on one of the first four Mondays of the month.

AND WHEREAS: The County Clerk needs ample time to organize the claims filed in a manner presentable to the Board.

BE IT THEREFORE RESOLVED: The County Board of Commissioners of Dakota County, Nebraska meet on the first four Mondays of each month.

BE IT FURTHER RESOLVED: If a holiday is observed on one of the first four Mondays of a particular month, this board shall then hold its regular meeting on the following Tuesday.

BE IT FURTHER RESOLVED: The third (3rd) Monday of each month be set aside for a Treasurer's Report, approval and disapproval of General and Emergency Assistance Claims, and all other claims filed with the County Clerk on or before the Tuesday preceding claims.

BE IT FURTHER RESOLVED: The third (3rd) Monday hereinafter be known as claims day.

AND FINALLY BE IT RESOLVED: The County Clerk pay the claims approved on claims day as soon as possible following the approval of this Board.

Commissioner Engel moved for the adoption of said resolution this 5th day of December, 1983.
Commissioner Garvey seconded said motion.

ATTEST

Paul Culbertson-Chairman

Theodore A. Piepho-County Clerk

Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried

Verne Appleton appeared before the Board.

Mr. Culbertson: We received a recommendation from the Veteran's Service Committee that the job be full-time, with four days in the office and 1 day to make outside calls.

Mrs. Hirschbach: We were thinking more in terms of 9:00 a.m. to 3:00 p.m. It's hard for us to get a handle on how much time the job requires.

Mr. Engel: We were looking at a yearly salary of \$8,600.

Mr. Appleton: That would be agreeable to me.

Engel moved, seconded by Garvey to appoint Verne Appleton as Veteran's Service Officer as per the recommendation of the Veteran's Service Committee, hour to be 9:00 a.m. to 12:00 noon and 1:00 p.m. to 3:00 p.m. with 4 days in the office and 1 day to make outside calls, with a beginning salary of \$8,600 anticipating a review in 2 months.
Voting Yea: Garvey, Hirschbach, Engel, Culbertson
Abstaining: Rush
Motion carried

Betty Barnes, County Assessor, appeared before the Board.

Garvey moved, seconded by Engel to convene as the Board of Equalization.
Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried 2:15 p.m.

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

Lance Hedquist and Vern Larson appeared before the board and requested an executive session to discuss potential litigation.

Engel moved, seconded by Rush to convene in executive session as requested by Lance Hedquist and Vern Larson to discuss potential litigation.
Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried 2:28 p.m.

Rush moved, seconded by Hirschbach to reconvene in open session.
Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 3:02 p.m.

Hirschbach moved, seconded by Garvey to adopt the following resolution.
Voting Yea: Rush, Garvey, Hirschbach, Engel
Unanimous motion carried

RESOLUTION

Inheritance Tax

WHEREAS: The Board of Commissioners of Dakota County have budgeted for a transfer of Inheritance Tax monies to the Road and Bridge Fund;


AND WHEREAS: There is \$25,000 left in the Inheritance Tax fund to be transferred;

AND WHEREAS: Such expenditures is specifically authorized by State Statute;

NOW THEREFORE BE IT RESOLVED: That the Dakota County Treasurer transfer \$25,000 out of the Inheritance Tax Fund into the Road and Bridge Fund.

Hirschbach moved for said Resolution and seconded by Garvey this 5th day of December, 1983.


COUNTY CLERK


CHAIRPERSON OF THE BOARD

Engel moved, seconded by Rush to approve the claim of Executive Leasing for \$200.02 and to authorize the Chairman of the Board to sign the attached agreement.
Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried

Garvey moved, seconded by Hirschbach to authorize the chairman to sign the Notification of Highway Superintendent for incentive payment.
Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
Unanimous motion carried

Curt Greenfield, Highway Supt., appeared before the Board to discuss various matters in the Road Department.

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

Jeanette Ramirez \$869.27; Lillian Rager \$870.31; Nellie June Beardshear \$869.16; City of South Sioux \$6975.00

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$299.52; Shirley Bentz \$363.20; Dorothy Lundberg \$345.04; Madelyn Thorsland \$363.20; Eloise Gormally \$351.39; Lois Appleton \$353.60; Kimberly Brown \$147.25; Armon Todd \$502.24; Randall Walsh \$458.04; Lyn Beltz \$464.38; Neva Neal \$294.28; Naomi Huck \$380.00; Sharon Hartnett \$262.00; Adrienne Harral \$424.00; Karolyn Kay Smith \$283.51; Charlotte Doenhoefer \$355.81; Ruth Jensen \$364.34; Nadine Johanson \$355.81; Ruth Warnock \$355.81; Mardell Sorensen \$310.99; Janet Engel \$14.88; Patricia Stingley \$371.20; Carl Free \$502.24; Robert Day \$558.04; Social Security \$788.11;


ROAD & BRIDGE FUND-PAYROLL: Social Security \$461.22; Beverly Gradert \$351.39; Kenneth Hansen \$250.00; Caleb Chapman \$570.00; Ken Dinges \$619.50; Walter Heinemann \$588.00; Robert Jacobsen \$634.62; Richard McNear \$535.50; Arnold Mellick \$624.18; Marlan Millard \$588.00; Willis Roeber \$547.50; Earl Stading \$552.00; Raymond Reed Jr. \$577.83; Philip Jensen \$445.33

ROAD & BRIDGE FUND: Farmers Cooperative \$646.34

Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
Unanimous motion carried

Engel moved, seconded by Garvey to adjourn.
Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
Unanimous motion carried 3:57 p.m.

ATTEST:


COUNTY CLERK



BOARD CHAIRMAN

COMMISSIONERS MEETING
DECEMBER 12, 1983 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their regular scheduled meeting to order at 1:00 p.m.
Present: Gretchen Hirschbach, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.
Absent: Pat Engel

Pat Lane, administrator of the Dakota City office of the Nebraska Dept. of Social Services, appeared before the Board and requested an executive session.

Hirschbach moved, seconded by Rush to convene in executive session to discuss General Assistance applications as requested by Pat Lane.
Voting Yea: Hirschbach, Culbertson, Rush, Garvey
Absent: Engel
Motion carried 1:03 p.m.

Hirschbach moved, seconded by Rush to reconvene in regular session.
Voting Yea: Culbertson, Rush, Garvey, Hirschbach
Absent: Engel
Motion carried 1:12 p.m.

Hirschbach moved, seconded by Garvey to pay the December rent of \$205.00 on General Assistance application No. 7, and to notify the recipient that he does not qualify for further payment on utilities, we will not pay January rent and the payment authorized exceeds what is specified in our policy.
Voting Yea: Rush, Garvey, Hirschbach, Culbertson
Absent: Engel
Motion carried

Hirschbach moved, seconded by Garvey to deny application No. E10 on the basis that the income is too high to qualify for emergency assistance.
Voting Yea: Garvey, Hirschbach, Culbertson, Rush
Absent: Engel
Motion carried

Garvey moved, seconded by Hirschbach to authorize the Chairman of the Board to sign the form to comply with the requirements of the Revenue Sharing Act.
Voting yea: Hirschbach, Rush, Garvey
Abstaining: Culbertson
Absent: Engel
Motion carried

Mary Quinn, SIMPCO, appeared before the Board in regard to the 1984 Nebraska C.D.B.G. program. Miss Quinn said there is a strong emphasis on economic development. She briefly explained the 5 areas of the program.

The Board reviewed the claims as presented by the County Clerk.

Hirschbach moved, seconded by Garvey to approve the claims as presented including a deduction of \$162.36 off the claim of Larson Construction and to pay Klemett Dean \$162.36 for clean-up.
Voting Yea: Culbertson, Rush, Garvey, Hirschbach
Absent: Engel
Motion carried

ROAD & BRIDGE FUND: Farmers Cooperative \$672.33

GENERAL FUND-PAYROLL: Joni Mercural \$416.65; Beth Heier \$750.00; Bruce Smith \$729.32; Betty Barnes \$734.01; Paul Culbertson \$291.82; Robert Garvey \$291.82; Gretchen Hirschbach \$291.82; Charles Rush \$291.82; Leo P. Engel \$291.82; Mary Hinkle \$500.80; Theodore A. Piepho \$729.32; Jon Norris \$358.34; Maxine Titler \$354.08; Irene Van Lent \$500.80; Robert Giese \$729.32; Sherry Tompkins \$478.70; Colene Boyle \$738.37; Veronica Grijalba \$390.00; Bonibel Chapman \$376.14; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark J. Dorcey \$312.50; Curtis D. Greenfield \$1083.33; Linda Wilson \$468.83; Glen Sedivy \$616.29; James Wagner \$884.24; Verne Appleton \$264.62; Social Security \$946.01

WEED FUND-PAYROLL: Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25; Social Security \$29.81;

GENERAL FUND: Larson Construction \$287.64; Klemett Dean \$162.36

BUILDING FUND: Larson Construction \$3250.00

Betty Barnes, County Assessor, appeared before the Board. She informed the Board of 3 schools scheduled for February and March and indicated that she and part of her staff may be attending.

Hirschbach moved, seconded by Rush to convene in executive session to discuss an item involving possible litigation

Voting Yea: Rush, Garvey, Hirschbach, Culbertson

Absent: Engel

Motion carried 2:00 p.m.

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

Voting Yea: Garvey, Hirschbach, Culbertson, Rush

Absent: Engel

Motion carried 2:24 p.m.

Curt Greenfield, Highway Supt. appeared before the Board to discuss matters in the road department.

Rush moved, seconded by Garvey to approve the minutes of December 5 as typed.

Voting Yea: Hirschbach, Culbertson, Rush, Garvey

Absent: Engel

Motion carried


Rush moved, seconded by Hirschbach to adjourn.


Voting Yea: Culbertson, Rush, Garvey, Hirschbach

Absent: Engel

Motion carried 2:58 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 DECEMBER 19, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their regular meeting to order at 1:00 p.m.

Present: Gretchen Hirschbach, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Absent: Paul Engel

Hirschbach moved, seconded by Garvey to approve the minutes of December 12, 1983 as typed.

Voting Yea: Hirschbach, Culbertson, Rush, Garvey

Absent: Engel

Motion carried

The office inventories were presented to the board by County Clerk Ted Piepho.

Garvey moved, seconded by Hirschbach to acknowledge receipt of the office inventories.

Voting Yea: Culbertson, Rush, Garvey, Hirschbach

Absent: Engel

Motion carried

Hirschbach moved, seconded by Garvey to accept and enter into the record the public sale of September 30, 1983.

Voting Yea: Rush, Garvey, Hirschbach, Culbertson

Absent: Engel

Motion carried

AUCTION LIST

Following is a list of furniture, calculators, typewriters and other obsolete equipment that the county sold at auction sale on Friday, Sept. 30, 1983.

	MODEL	SERIAL #	NAME OF PURCHASER	PRICE
1. Monroe 600 Calculator	111V21	39094		
2. Friden Calculator	STW	10564661		
3. Burroughs Calculator	none	P461754D	Leo Merchant	1.00
4. Monroe Calculator		4101192104135		
5. Royal Typewriter (Manuel)		KMG-4416000	Randy Nelson	2.50
6. Remington Calculator (motor burned out)		100-894244		no sale
7. Royal Electric Typewriter (old)	660	Carriage Stuck	Pat Engel	1.00
		#under		
8. L.C. Smith Typewriter (old manual)		1150522B18		
9. Smith Corona Typewriter (old manual)		none	Randy Nelson	2.00
10. Olympic Typewriter	5G340	2782546	Leo Merchant	13.00
11. IBM Precision Typewriter (electric)		15-6907917	Troy Lewison	37.00
12. Underwood Scripture Typewriter		SE13-9148919	Pat Engel	4.00
13. Underwood Calculator		10240P77		
14. Smith Corona Deluxe Typewriter		75E16-6167436	Leo Merchant	1.00
15. Deluxe Adder Calculator	554A	N/A	Randy Nelson	2.50
16. Friden Calculator		8TW10486557		
17. Monroe Adder	570	B181700		
18. Burroughs Calculator		P		no sale
19. IBM Electric Typewriter		1399548	Robert Keat	3.00
20. Friden	STW10694356	S400		no sale
21. Victor Automatic Calculator	73 8554	4085159	Leo Merchant	2.50
22. Typewriter Stand		N/A	Krampe	8.00
23. Typewriter Stand		N/A	Leo Merchant	8.00
24. Typewriter Stand		N/A		

DAKOTA COUNTY, NEBRASKA

	MODEL	SERIAL #	NAME OF PURCHASER	PRICE
25. Friden Typewriter	STW 10	617064		no sale
26. IBM Typewriter		669364	Randy Nelson	6.00
27. Legal Book Holder		N/A		no sale
28. Legal Book Holder		N/A	Pat Engel	5.00
29. 31 2'x4' Light Fixture Inserts		N/A	Leo Merchant	.50
30. 6"x9" Card Holder Files		N/A	Leo Merchant	2.00
31. 6"x9" Card Holder Files		N/A	TO SHERIFF'S DARKROOM	
32. 6"x9" Card Holder Files		N/A	Leo Merchant	2.00
33. 6"x9" Card Holder Files		N/A	Leo Merchant	2.00
34. 4"x10" Card Holder 24 Drawer		N/A	Randy Nelson	2.50
35. 5"x8" Card Holder Files		N/A	Peg Goodsell	1.00
36. 5"x8" Card Holder Files		N/A	P.J. Graves	1.00
37. 5"x8" Card Holder Files		N/A	Leo Merchant	1.00
38. 5"x8" Card Holder Files		N/A	P.J. Graves	1.00
39. 1 Used Lavatory Sink		N/A	Leo Merchant	.50
40. 1 10"x7" File Box for cards		N/A		
41. 1 10"x7" File Box for Cards		N/A	Randy Nelson	.75
42. Steel Desk		N/A	Robert Neal	16.00
43. 1 Large Wooden Double Desk		N/A	Leo Merchant	2.50
44. Storage Rack		N/A		
45. Storage Rack		N/A		
46. 7 Solid Wood Chairs		N/A	Pat Engel	16.00
4 Solid Wood Chairs		N/A	TO COUNTY ROAD DEPT.	
47. A.B. Dick Mimeograph	416	521886	Randy Nelson	3.00
48. 4 Old Wooden Stools		N/A	Peg Goodsell	3.00
49. 1 10' Counter Top with one file		N/A		
50. Underwood 700 Electric Typewriter	F11-8R102		Randy Nelson	10.00
51. End of Posting Machine	not on sale in Welfare or Custodian inventory			
52. 13'x7'x4" Counter Top		N/A	Pat Engel	5.00
53. 1 29"x11" Counter Top		N/A		nosale
54. 6"x9" Card Holder File		N/A		
55. 6"x9" Card Holder File		N/A		
56. Movable Typewriter Stand		N/A	Randy Nelson	1.00
57. 8½"x11" Movable Storage Files		N/A	Leo Merchant	5.00
58. 8½"x11" Movable Storage Files		N/A	Pat Engel	8.00
59. 8½"x11" Movable Storage Files		N/A	Randy Nelson	6.00
60. 10"x21" Cart With Wheels		N/A	Leo Merchant	2.00
61. 7 10"x17" Card Files		N/A		
62. Friden Electric Calculator	1154	18511		
63. Typewriter Stand		N/A	Randy Nelson	1.00
64. NCR Adding Machine		152231KN21126169		
65. Victor Calculator	73-85-54B	1599-595		no sale
66. Ditto Machine (old)	R-1	1346	Randy Nelson	.75
67. 18 old Victor Records		N/A	Shadbolt	2.50
68. Portable Stand for Typewriter		N/A	Peg Goodsell	1.50
69. Friden Adding Machine	STW	10-546129		no sale
70. Scotch Edger	11125	?	Shadbolt	2.50
71. Round Mirror		N/A	Leo Merchant	1.00
72. 8"x18"x1½" Tray		N/A	P.J. Graves	.50
73. 7 Pairs of Book Ends		N/A	Pat Engel	1.00
74. Corner Rounder	20	17745	Shadbolt	Priced/#70
75. 1 Paper Line Guide		N/A	Shadbolt	Priced/#70
76. 1 Grey 2-Tier Table		N/A	Pat Engel	2.00
77. 1 Olivetti Adding Machine		6575934		no sale
78. 4"x6" File Box		N/A	P.J. Graves	.50
79. Cannon Calculator	P101-120	218973		
80. 1 Wood Waste Basket		N/A	Pat Engel	1.00
81. 1 Red Chair		N/A	Robert Neal	1.00
82. Stool		N/A	Leo Merchant	1.00
83. 1 Black Fan				no sale
84. 1 Remington Manual		J2343686	Randy Nelson	2.50
85. A.B. Dick Mimeograph w/ Cabinet	412	212613 Cab. #263238	Leo Merchant	2.50
86. Underwood Sunstrand Adder	1200	961-463	Randy Nelson	1.00
87. 1 Used Culvert 30"x15' Oval Shape				
88.			Leo Merchant	11.00
89.			Robert Neal	1.00
90.			Randy Nelson	4.00
91.			Randy Nelson	4.00
92. Misc. items that had no identification			Pat Engel	2.50
93.				no sale
94.			Robert Neal	9.00
95.			Leo Merchant	1.00
96.			Leo Merchant	2.50
97.			Pat Engel	5.00
98. All Excess (All no-sale items)			Leo Merchant	16.00

All no-sale items were put in a pile and auctioned as item 98.

Rush moved, seconded by Hirschbach to approve the claims as presented.
 Voting Yea: Garvey, Hirschbach, Culbertson, Rush
 Absent: Engel
 Motion carried

POOR RELIEF: Mrs. Vernon E. Vakoc \$205.00;

SOLDIERS & SAILORS: Verne Appleton \$500.00

HISTORICAL SOCIETY: Dakota County Historical Society \$310.22

INSTITUTIONAL: Norfolk Regional Center \$666.00; Norfolk Regional Center \$705.00; Beatrice State Development Center \$1827.00; Beatrice State Development Center \$891.00; Hastings Regional Center \$360.00; Nebraska Psychiatric Institute \$885.00;

BOARD OF COMMISSIONERS
BOOK L PAGE 536 ATTACHMENT 1

EQUIPMENT SOLD OR DISPOSED OF DURING THE PRECEDING TWELVE MONTHS

(2) All equipment of every kind or nature sold or disposed of in any manner during the preceding twelve months' period, together with the name of the purchaser, the amount paid therefor, whether or not the same was sold at public or private sale, the reason for such disposal and a sufficient description fully to identify the same.

DESCRIPTION	NAME OF PURCHASER	AMOUNT PAID	SOLD AT PRIVATE SALE	SOLD AT PUBLIC SALE	REASON FOR DISPOSAL	COUNTY TREAS. RECEIPT NUMBER
Calculator		n/s				
Calculator		n/s				
Calculator	Leo Merchant	1 00		x		
Calculator		n/s				
Typewriter (manual)	Randy Nelson	2 50		x		
Calculator		n/s			out motor burned	
Typewriter	Pat Engel	1 00		x	carriage stuck	
Typewriter		n/s				
Typewriter	Randy Nelson	2 00		x		
Typewriter	Leo Merchant	13 00		x		
Typewriter	Troy Lewison	37 00		x		
Typewriter	Pat Engel	4 00		x		
Calculator		n/s				
Typewriter	Leo Merchant	1 00		x		
Calculator	Randy Nelson	2 50		x		
Calculator		n/s				
Adder		n/s				
Calculator		n/s				
Typewriter	Robert Keat	3 00		x		
Friden		n/s				
Calculator	Leo Merchant	2 50		x		
Typewriter Stand	Krampe	8 00		x		
Typewriter Stand	Leo Merchant	8 00		x		
Typewriter Stand						
Typewriter		n/s				
Typewriter	Randy Nelson	6 00		x		
Book Holder		n/s				
Book Holder	Pat Engel	5 00		x		
Light Fixture Inserts	Leo Merchant	50		x		
Files	Leo Merchant	2 00		x		
Files	TO SHERIFF'S DARKROOM					
Files	Leo Merchant	2 00		x		
Files	Leo Merchant	2 00		x		
Card Holder	Randy Nelson	2 50		x		

INVENTORIES

23-346. County personal property; uniform inventory statements required. The auditor of Public Accounts shall establish a uniform system of inventory statements for all county officers and such system, when established, shall be installed and used by all county officers.

23-347. Inventory statement; duty of county officers to make; filing. Within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his county an inventory statement of all county personal property in the custody and possession of said county officer. The county board in each county shall examine into each inventory statement so filed, and, if said statement is correct and proper in every particular, the county board shall deliver each of said inventory statements to the clerk of the county for filing as a public record in said county clerk's office in a manner convenient for reference.

23-348. Repealed. Laws 1972, LB 1382, § 9.

23-348.01. Inventory of real property; requirements. Within two calendar months after the close of each fiscal year, each county board shall make, or cause to be made, acknowledged under oath, and filed with the county clerk of such county, an inventory statement of all real estate and real property in which such county has any interest of any kind. Such inventory shall include all real estate owned by the county or in which the county has an interest or lien of any kind including liens acquired by operation of law for any purpose except real estate tax liens which have not been established by judicial decree and except those parcels of land owned by the county for road rights-of-way and other utility rights-of-way. Such inventory shall set forth a description of such properties with sufficient details that the property may be identified in the records of the register of deeds, and shall set forth, if within an

area in which the property abuts upon a street, the street and street number of such property and shall set forth the use being made of such property. The county clerk shall retain such inventory for filing as a public record in his office in a manner convenient for reference.

Source: Laws 1972, LB 1382, § 8.

Effective date July 6, 1972.

23-349. Inventory statements; public record. All inventory statements required in sections 23-346 to 23-348 shall be filed with the county clerk as a public record, and shall be open to the inspection of the public.

23-350. Inventory statements; failure to file; false statements; penalty. Any county officer, including any member of any county board, who shall fail to file such inventory statements or who shall willfully make any false or incorrect statement therein, or who shall aid, abet or connive in the making of any false or incorrect statement therein shall be deemed guilty of a class III misdemeanor. As part of the judgment of conviction, the court may decree said officer guilty of malfeasance in office for a palpable omission of duty and subject to removal under the provisions of section 28-724.

BOARD OF COMMISSIONERS
BOOK L PAGE 536 ATTACHMENT 2

EQUIPMENT SOLD OR DISPOSED OF DURING THE PRECEDING TWELVE MONTHS

(2) All equipment of every kind or nature sold or disposed of in any manner during the preceding twelve months' period, together with the name of the purchaser, the amount paid therefor, whether or not the same was sold at public or private sale, the reason for such disposal and a sufficient description fully to identify the same.

DESCRIPTION	NAME OF PURCHASER	AMOUNT PAID		SOLD AT PRIVATE SALE	SOLD AT PUBLIC SALE	REASON FOR DISPOSAL	COUNTY TREAS. RECEIPT NUMBER
Files	Peg Goodsell	1	00		x		
Files	P.J. Graves	1	00		x		
Files	Leo Merchant	1	00		x		
Files	P.J. Graves	1	00		x		
Sink	Leo Merchant		50		x		
File Box		n/s					
File Box	Randy Nelson		75		x		
Desk	Robert Neal	16	00		x		
Desk	Leo Merchant	2	50		x		
Storage Rack		n/s					
Storage Rack		n/s					
Chairs (7)	Pat Engel	16	00		x		
Chairs (4)	COUNTY ROAD DEPT.				x		
Mimeograph	Randy Nelson	3	00		x		
Stools (4)	Peg Goodsell	3	00		x		
Counter Top		n/s					
Typewriter	Randy Nelson	10	00		x		
Posting Machine	NOT ON SALE						
Counter Top	Pat Engel	5	00		x		
Counter Top		n/s					
File		n/s					
File		n/s					
Typewriter Stand	Randy Nelson	1	00		x		
Files	Leo Merchant	5	00		x		
Files	Pat Engel	8	00		x		
Files	Randy Nelson	6	00		x		
Cart w/ Wheels	Leo Merchant	2	00		x		
Files		n/s					
Calculator		n/s					
Typewriter Stand	Randy Nelson	1	00		x		
Adding Machine		n/s					
Calculator		n/s					
Ditto Machine	Randy Nelson		75		x		
Records	Shadbolt	2	50		x		

INVENTORIES

23-346. County personal property; uniform inventory statements required. The auditor of Public Accounts shall establish a uniform system of inventory statements for all county officers and such system, when established, shall be installed and used by all county officers.

23-347. Inventory statement; duty of county officers to make; filing. Within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his county an inventory statement of all county personal property in the custody and possession of said county officer. The county board in each county shall examine into each inventory statement so filed, and, if said statement is correct and proper in every particular, the county board shall deliver each of said inventory statements to the clerk of the county for filing as a public record in said county clerk's office in a manner convenient for reference.

23-348. Repealed. Laws 1972, LB 1382, § 9.

23-348.01. Inventory of real property; requirements. Within two calendar months after the close of each fiscal year, each county board shall make, or cause to be made, acknowledged under oath, and filed with the county clerk of such county, an inventory statement of all real estate and real property in which such county has any interest of any kind. Such inventory shall include all real estate owned by the county or in which the county has an interest or lien of any kind including liens acquired by operation of law for any purpose except real estate tax liens which have not been established by judicial decree and except those parcels of land owned by the county for road rights-of-way and other utility rights-of-way. Such inventory shall set forth a description of such properties with sufficient details that the property may be identified in the records of the register of deeds, and shall set forth, if within an

area in which the property abuts upon a street, the street and street number of such property and shall set forth the use being made of such property. The county clerk shall retain such inventory for filing as a public record in his office in a manner convenient for reference.

Source: Laws 1972, LB 1382, § 8.

Effective date July 6, 1972.

23-349. Inventory statements; public record. All inventory statements required in sections 23-346 to 23-348 shall be filed with the county clerk as a public record, and shall be open to the inspection of the public.

23-350. Inventory statements; failure to file; false statements; penalty. Any county officer, including any member of any county board, who shall fail to file such inventory statements or who shall willfully make any false or incorrect statement therein, or who shall aid, abet or connive in the making of any false or incorrect statement therein shall be deemed guilty of a class III misdemeanor. As part of the judgment of conviction, the court may decree said officer guilty of malfeasance in office for a palpable omission of duty and subject to removal under the provisions of section 28-724.

BOARD OF COMMISSIONERS
BOOK L PAGE 536 ATTACHMENT 3

EQUIPMENT SOLD OR DISPOSED OF DURING THE PRECEDING TWELVE MONTHS

(2) All equipment of every kind or nature sold or disposed of in any manner during the preceding twelve months' period, together with the name of the purchaser, the amount paid therefor, whether or not the same was sold at public or private sale, the reason for such disposal and a sufficient description fully to identify the same.

DESCRIPTION	NAME OF PURCHASER	AMOUNT PAID		SOLD AT PRIVATE SALE	SOLD AT PUBLIC SALE	REASON FOR DISPOSAL	COUNTY TREAS. RECEIPT NUMBER
Typewriter Stand	Peg Goodsell	1	50		x		
Adding Machine		n/s					
Scotch Edger	Shadbolt	2	50		x		
Mirror	Leo Merchant	1	00		x		
Tray	P.J. Graves		50		x		
Book Ends	Pat Engel	1	00		x		
Corner Rounder	Shadbolt		Priced/ #70		x		
Paper Line Guide	Shadbolt		Priced/ #70		x		
2-Tier Table	Pat Engel	2	00		x		
Adding Machine		n/s					
File Box	P.J. Graves		50		x		
Calculator		n/s					
Waste Basket	Pat Engel	1	00		x		
Red Chair	Robert Neal	1	00		x		
Stool	Leo Merchant	1	00		x		
Fan		n/s					
Manual Typewriter	Randy Nelson	2	50		x		
Mimeograph w/ Cab.	Leo Merchant	2	50		x		
Adder	Randy Nelson	1	00		x		
Culvert		n/s					
	Leo Merchant	11	00		x		
	Robert Neal	1	00		x		
	Randy Nelson	4	00		x		
	Randy Nelson	4	00		x		
Misc. items	Pat Engel	2	50		x		
		n/s					
	Robert Neal	9	00				
	Leo Merchant	1	00		x		
	Leo Merchant	2	50		x		
	Pat Engel	5	00		x		
All n/s Items	Leo Merchant	16	00		x		

INVENTORIES

23-346. County personal property; uniform inventory statements required. The auditor of Public Accounts shall establish a uniform system of inventory statements for all county officers and such system, when established, shall be installed and used by all county officers.

23-347. Inventory statement; duty of county officers to make; filing. Within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his county an inventory statement of all county personal property in the custody and possession of said county officer. The county board in each county shall examine into each inventory statement so filed, and, if said statement is correct and proper in every particular, the county board shall deliver each of said inventory statements to the clerk of the county for filing as a public record in said county clerk's office in a manner convenient for reference.

23-348. Repealed. Laws 1972, LB 1382, § 9.

23-348.01. Inventory of real property; requirements. Within two calendar months after the close of each fiscal year, each county board shall make, or cause to be made, acknowledge under oath, and filed with the county clerk of such county, an inventory statement of all real estate and real property in which such county has any interest of any kind. Such inventory shall include all real estate owned by the county or in which the county has an interest or lien of any kind including liens acquired by operation of law for any purpose except real estate tax liens which have not been established by judicial decree and except those parcels of land owned by the county for road rights-of-way and other utility rights-of-way. Such inventory shall set forth a description of such properties with sufficient details that the property may be identified in the records of the register of deeds, and shall set forth, if within an

area in which the property abuts upon a street, the street and street number of such property and shall set forth the use being made of such property. The county clerk shall retain such inventory for filing as a public record in his office in a manner convenient for reference.

Source: Laws 1972, LB 1382, § 8.

Effective date July 6, 1972.

23-349. Inventory statements; public record. All inventory statements required in sections 23-346 to 23-348 shall be filed with the county clerk as a public record, and shall be open to the inspection of the public.

23-350. Inventory statements; failure to file; false statements; penalty. Any county officer, including any member of any county board, who shall fail to file such inventory statements or who shall willfully make any false or incorrect statement therein, or who shall aid, abet or connive in the making of any false or incorrect statement therein shall be deemed guilty of a class III misdemeanor. As part of the judgment of conviction, the court may decree said officer guilty of malfeasance in office for a palpable omission of duty and subject to removal under the provisions of section 28-724.

ROAD & BRIDGE FUND: Ken Dinges \$43.20; Marlan Millard \$40.52; Willis Roeber \$24.23; Arnold Mellick \$43.20; Farmers Cooperative \$603.98; Northwestern Bell \$48.82; Nebraska Public Power \$8.86; City of Dakota City \$10.00; Village of Emerson \$6.00; City of South Sioux \$111.61; Iowa Public Service \$9.31; Clausen Electric \$543.47; Roger's Radiator Repair \$7.50; Standard Bearings Co. \$53.52; Midcon Equipment Co. \$65.76; JOe's Surplus \$60.38; Inland Truck Parts \$139.40; Hydraulic Sales & Service \$80.51; Herman M. Brown Co. \$228.91; Fehrs Tractor & Equipment \$994.37; Dakota Auto Parts \$169.06; Hansen Machine Shop \$30.70; Universal Equipment Co. \$126.88; Carlson Machine Co. \$68.50; Carl A. Anderson Co. \$181.14; Premier Fastener Co. \$222.78; Great Plains Supply \$60.23; Anderson Equipment Co. \$375.60; Auto Parts & Exchange \$50.47; Means Services, Inc. \$36.69; Mid Con Systems \$327.78; Monroe Welding Supply Co. \$28.80; Stephan's Welding Shop \$61.36; United Wholesalers \$3.58; Davidson Lumber Co. \$42.24; Wilson Concrete Co. \$201.00; Warren Oil Co. \$1053.26; So Soo Oil Co. \$3635.54; Diamond Horseshoe Truck Stop \$10.00; Firestone Stores \$823.23; Farmers Cooperative Ass'n. \$4.30; Mid States Blade & Chain \$5349.11; Frank Francisco \$300.00; Nebrasks State Bank \$2225.83; Missouri Valley Machinery \$2397.00; Motorola Inc. \$900.35; Gill Construction \$22,800.96; St. Regis Corp. \$18,196.15;

WEED FUND: Torticill's Service \$67.65; Nebraska Weed Control Association \$50.00; Paul Foreshoe \$105.02; Ruth Foreshoe \$25.00; George Shrader \$2.00; Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Elmer Krumwiede \$3.40

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$282.24; Shirley Bentz \$363.20; Dorothy Lundberg \$363.20; Madelyn Thorsland \$363.20; Eloise Gormally \$327.08; Lois Appleton \$353.60; Kimberly Brown \$182.40; Armon Todd \$502.24; Randall Walsh \$458.04; Lyn Beltz \$350.46; Neva Neal \$215.28; Linda Wilson \$83.33; Naomi Huck \$256.00; Sharon Hartnett \$190.00; Adrienne Harral \$320.00; Karolyn Kay Smith \$278.24; Charlotte Doenhoefer \$350.29; Ruth Jensen \$362.07; Nadine Johanson \$356.92; Ruth Warnock \$350.29; Mardell Sorensen \$272.40; Patricia Stingley \$371.20; William Bernard \$70.00; Kurt Rager \$148.38; Dr. James Walston \$70.00; Mohummed Sadden \$140.00; Carl Free \$574.78; Robert Day \$558.04; Social Security \$626.55;

ROAD & BRIDGE FUND-PAYROLL: Social Security \$448.02; Beverly Gradert \$327.08; Kenneth Hansen \$390.00; Caleb Chapman \$570.00; Ken Dinges \$565.50; Walter Heinemann \$529.50; Robert Jacobsen \$634.62; Richard McNear \$561.00; Arnold Mellick \$596.37; Marlan Millard \$588.00; Willis Roeber \$474.00; Earl Stading \$538.50; Raymond Reed Jr. \$478.95; Philip Jensen \$433.45;

GENERAL FUND: South Sioux City Star \$245.29; Northwestern Bell \$24.75; General Business Equipment \$251.96; Northwestern Bell \$168.77; Office Systems Co. \$47.25; Abbott Construction \$128.40; Sioux Business Products \$70.00; AB Dick \$14.65; General Business Equipment \$15.62; Precision Typewriter Works \$16.00; Midwest Products \$2.22; Star Printing Co. \$1291.31; Northwestern Bell \$129.53; Robert Giese \$47.04; South Sioux City Star \$3680.90; Sioux Business products \$8.66; Northwestern Bell \$29.74; Mark J. Dorcey \$199.37; Jackson Glass \$68.50; Northwestern Bell \$134.17; Nebraska Dept. of Revenue \$2865.97; Redfield & Co. \$192.77; Nebraska County Assessor's Association \$40.00; University of Nebraska \$434.00; Betty Barnes \$21.30; Northwestern Bell \$24.66; South Sioux City Star \$10.51; Sioux Business Products \$4.49; Redfield & Co. \$41.04; Northwestern Bell \$95.77; Safeguard Business Systems \$307.89; Northwestern Bell \$126.66; Sioux Business Products \$10.66; D.A.S. Material Division \$16.93; Gant Publishing Co. \$90.00; Black's Welding & Backhoe \$33.00; Hugo Heyn Co. \$146.05; General Business Equipment \$39.00; Western Paper & Supply \$12.45; The Paddock \$32.46; Raymond Speer \$970.73; Daniel Hartnett \$325.10; Raymond Speer \$529.00; Kurt Hohenstein \$634.18; Robert Wichser \$789.04; Judy Wolf \$70.00; Shepard's-McGraw Hill \$124.80; Bancroft-Whitney \$102.20; Elvie Kiertzner \$20.84; James Miller \$20.00; Marshall Morse \$20.84; Dennis J. Mahr. \$911.30; Kurt A. Hohenstein \$125.44; Kurt A. Hohenstein \$212.38; William Bindard \$520.10; Kurt Hohenstein \$392.91; District Judge's Office \$536.46; Sherry Tompkins \$13.44; Colene Boyle \$15.12; I.P.S. \$1096.00; Risner Construction Co. \$80.00; Drummond American Corp. \$126.50; Lystads \$17.50; Torticill's Service \$7.93; Mid American Research \$147.15; Ken Jones \$35.00; Daum Painting \$42.00; Clausen Electric \$15.77; Tagatz True Value \$60.67; Abbott Construction \$705.35; Krogh's Coast to Coast \$15.85; City of Dakota City \$2140.86; Carter Elevator \$38.14; Klemett Dean \$45.00; Dakota Paint Center \$192.15; Sioux Business Products \$87.00; Bean Electric \$117.61; Western Paper \$188.14; Russ Helzer \$232.00; American Linen \$19.00; Dakota County Extension Service \$1149.27; Glenn Sedivy \$10.00; Robert Day \$10.00; Northwestern Bell \$194.73; State of Nebr. Division of Comm. \$250.00; Sioux Valley Radio \$18.00; Anderson Radio \$41.86; Joe Morten Insurance \$202.00; Dakota County Sheriff's Dept. \$6.06; Armon Todd \$8.89; James Wagner \$584.08; Randy Walsh \$49.44; Carl Free \$713.92; Armon Todd \$265.68; Sioux Business Products \$36.25; Sioux City Stationery \$19.21; Corner Store \$4.58; Gene's Guns & Supplies \$17.64; Law Enforcement Equipment Co. \$30.65; Crystal Oil \$463.82; Crystal Oil \$91.44; Greenville Pharmacy \$249.55; Harold's \$140.84; M.P.H. Industries \$36.70; Dakota County Sheriff's Dept. \$47.73; County Judge's Office \$155.28; Dan V. Weakley \$35.00; Western Temporary Services \$35.40; B.Y. Roffman \$375.00; Woodbury County Sheriff \$9.00; Harold's \$18.50; Nebraska County Attorneys Association \$80.00; William Binkard \$52.50; Bancroft-Whitney \$219.00; B&J Foods \$51.07; Metz Baking \$72.72; Sunshine Food Market \$136.54; Huntings IGA \$80.43; Coffee King \$79.12; Marian Health Center \$284.40; South Sioux City Medical Clinic \$20.00; Randy Walsh \$52.00; Dakota County Sheriff's Dept. \$4.97; Law Enforcement Systems, Inc. \$132.95; State of Nebr. Div. Of Comm. \$26.52; Precision Typewriter Works \$15.00; Northwestern Bell \$70.72; Star Printing & Publishing \$89.65; Northwestern Bell \$27.44; Northwestern Bell \$66.65; General Business Equipment \$5.58; Sioux City Stationery \$4.72; Northwestern Bell \$27.53; Lorraine Tillman \$228.06; Lorraine Tillman \$64.70; Northwestern Bell \$24.38; Board of Educational Lands & Funds \$171.55; State of Nebr. Dept. of Labor \$967.93; Redfield & Co. \$119.61; Melvin Hagberg \$550.00; Northwestern Bell \$18.45; Northeast Nebr. Area Agency on Aging \$529.00; Region IV \$3545.50;

Hirschbach moved, seconded by Garvey to convene in executive session to discuss possible litigation.

Voting Yea: Hirschbach, Culbertson, Rush, Garvey

Absent: Engel

Motion carried 2:40 p.m.

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

Voting Yea: Culbertson, Rush, Garvey, Hirschbach

Absent: Engel

Motion carried 3:05 p.m.

Curt Greenfield, Highway Supt., appeared before the Board to discuss matters in the Road Dept.

Rush moved, seconded by Garvey to convene in executive session to discuss negotiations for possible purchase of land.

Voting Yea: Rush, Garvey, Hirschbach, Culbertson

Absent: Engel

Motion carried 3:20 p.m.

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

Voting Yea: Garvey, Hirschbach, Culbertson, Rush

Absent: Engel

Motion carried 3:38 p.m.

Hirschbach moved, seconded by Garvey to adjourn.

Voting Yea: Hirschbach, Culbertson, Rush, Garvey

Absent: Engel

Motion carried 3:40 p.m.

FROM THE MEETING OF DECEMBER 19, 1983

ATTEST:


 COUNTY CLERK

CHAIRMAN OF THE BOARD

* * * * *

COMMISSIONERS MEETING
 DECEMBER 27, 1983 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their meeting to order at 1:00 p.m.
 Present: Gretchen Hirschbach, Pat Engel, Paul Culbertson, Charles Rush, Robert Garvey, Ted Piepho, secretary and Beverly Gradert, stenographer.

Rush moved, seconded by Hirschbach to approve the minutes of December 19 as typed.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Betty Barnes, County Assessor, and Jim Speerman appeared before the board.

Engel moved, seconded by Garvey to convene in closed session to discuss personnel.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 1:09 p.m.

Engel moved, seconded by Garvey to reconvene in regular session.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 1:27 p.m.

Garvey moved, seconded by Hirschbach to convene as the Board of Equalization.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 1:28 p.m.

Garvey moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried 1:30 p.m.

Hirschbach moved, seconded by Engel to convene in executive session to discuss potential litigation.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 1:31 p.m.

Garvey moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried 1:36 p.m.

Betty Barnes, County Assessor, appeared before the board in regard to the cadastral maps.

Garvey moved, seconded by Hirschbach to instruct Betty Barnes, with the assistance of the deputy county attorney, to write a letter to Art Burr specifying a deadline of January 15, 1984, on the cadastral maps, asking Mr. Burr for a verification whether he will meet this deadline, all to the satisfaction of the assessor's office.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Rush moved, seconded by Engel to approve the claims as presented:

ROAD & BRIDGE FUND: Farmers Cooperative \$828.87

GENERAL FUND-PAYROLL: Social Security \$954.55; Joni Mercural \$416.65; Beth Heier \$750.00; Bruce Smith \$729.16; Betty Barnes \$729.16; Paul Culbertson \$291.66; Robert Garvey \$291.66; Gretchen Hirschbach \$291.66; Charles Rush \$291.66; Leo P. Engel \$291.66; Mary Hinkle \$500.80; Theodore Piepho \$729.16; Jon Norris \$358.34; Maxine Titler \$354.17; Irene VanLent \$500.80; Robert Giese \$729.16; Sherry Tompkins \$478.70; Colene Boyle \$729.16; Veronica Grijalba \$390.00; Bonibel Chapman \$376.14; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark J. Dorcey \$406.25; Curtis Greenfield \$1083.33; Linda Wilson \$468.83; Glen Sedivy \$616.29; James Wagner \$838.54; Verne Appleton \$358.33;

WEED FUND-PAYROLL: Social Security \$34.00; Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50; Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25;


Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
 Unanimous motion carried


Garvey moved, seconded by Hirschbach to authorize the county sheriff's office to proceed immediately with the purchase of a remote radio to be tied in with the Road Dept. base units and mobile units.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Mrs. Hirschbach indicated that the radio would be paid for out of the misc. general fund.

Hirschbach moved, seconded by Rush to adjourn.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried 2:39 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN