

COMMISSIONERS MEETING
 JANUARY 3, 1984 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 Engel to approve the minutes of December 27 as presented.
 Voting Yea: Hirschbach, Engel, Culbertson, Rush, Garvey
 Unanimous motion carried

Betty Barnes, County Assessor, appeared before the board regarding the contract with the State of Nebraska on property splits.

Hirschbach moved, seconded by Engel to approve the contract with the State of Nebraska on property splits.
 Voting Yea: Engel, Culbertson, Rush, Garvey, Hirschbach
 Unanimous motion carried

MEMORANDUM OF ORAL AGREEMENT

This memorandum of oral agreement dated this 3rd day of January, 1984, is confirmation of an oral agreement made by and between the Nebraska Department of Revenue and the Dakota County Board of Commissioners acting for and on behalf of Dakota County, Nebraska, and Betty Barnes, Dakota County Assessor, and is in addition to any and all other agreements presently in effect by and between the same parties hereto.

Starting no later than January 9, 1984, the Department of Revenue has agreed to assist the Dakota County Assessor in determining which parcels of property in such county have been divided or "split" since January 1, 1983 to January 1, 1984, and to determine the legal description of the divided property that is of record. The determination will be made by use of information provided to the Department of Revenue by the County Assessor and when the Department of Revenue feels it necessary, the Department will research the records of the office of the Dakota Register of Deeds for the legal description. After such determination is made, the Department of Revenue agrees to enter on the cadastral maps, found in the office of the Dakota County Assessor, the legal description found of record as well as the names of the owners of such parcels of property.

Such work is to be completed on or before February 1, 1984.

For such assistance by the Department of Revenue the County Board of Commissioners and the County Assessor agree to pay to the Nebraska Department of Revenue at 301 Centennial Mall South, P.O. Box 94818, Lincoln, Nebraska 68509, within 20 days of the mailing of a billing by the Department of Revenue, the amount of \$132.00 per day per person in addition to all expenses incurred by the Department including but not limited to the cost of meals, lodging and transportation.

The Department shall not be liable for any delays caused by reason of war, strike, weather, explosion, mechanical failure, act of God, order of court or other public authority, or interruptions or delays caused by the County or county officials, or any other cause not due to the Department's own negligence.

The County or the Department shall have the option to terminate this agreement at any time for any reason whatsoever without liability for the termination, but compensation must be given to the Department of Revenue for all services performed prior to the termination.

The above and foregoing is a correct and complete memorandum of the oral agreement made by and between the parties hereto.

Signed this 3rd day of January, 1984.

DAKOTA COUNTY BOARD OF COMMISSIONERS

Robert Garvey
 Charles Rush
 Paul Culbertson
 Leo P. Engel
 Gretchen Hirschbach

Betty Barnes
 County Assessor

ATTEST:

Theodore A. Piepho
 COUNTY CLERK

Signed this ____ day of _____, 1984.

NEBRASKA DEPARTMENT OF REVENUE

 Donna Karnes
 State Tax Commissioner

Marvin Greenleaf appeared before the Board in regard to snow removal in the west central part of the county. Mr. Greenleaf presented a formal complaint in the form of a petition. Mr. Greenleaf made the comment that he hasn't had mail for some time and the school bus had to back-track 18 miles this morning to get to his children.

The board briefly discussed the purchase of a microwave.

Garvey moved to purchase a microwave for employee use to be paid for out of the general fund. The motion died for lack of a second.

Bob Giese, County Treasurer, appeared before the board in regard to the early closing of the courthouse on the last working day of the year. Mr. Giese stated that although his office closed at 2:30, the outside doors of the courthouse remained open. People come in the courthouse to take care of business and then were unable to complete their transactions in his office. Mr. Giese stated that in the past the courthouse has always closed at 2:30 on the last working day to enable his office to complete balances and reports needed by the State of Nebraska auditors. Mr. Giese presented a letter to the board.

Hirschbach moved, seconded by Garvey to enter into the minutes Mr. Giese's letter dated December 29, 1983.

December 29, 1983

The Dakota County Treasurer's Office shall close at 2:30 p.m. on the last working day of the year.

This will provide enough time for the employees of the treasurer's office to complete all balances and reports needed by the State of Nebraska auditors.

This policy will go into effect in 1984.

Dakota County Treasurer's Office
Robert H. Giese

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

Curt Greenfield, Highway Supt. appeared before the Board in regard to various matters in the Road Dept.

Rush moved, seconded by Hirschbach to approve the claims as presented.

ROAD & BRIDGE FUND: Farmers Cooperative \$857.36; United Parcel Service \$17.75

GENERAL FUND: Dakota City Postmaster \$1000.00

GENERAL FUND-PAYROLL: Social Security \$618.79; Klemett Dean \$673.08; Nancy Dean \$253.44; David Schable \$314.50; Shirley Bentz \$363.20; Dorothy Lundberg \$363.20; Madelyn Thorsland \$363.20; Eloise Gormally \$353.60; Lois Appleton \$353.60; Kimberly C. Brown \$200.45; Armon Todd \$502.24; Randall Walsh \$458.04; Lyn Beltz \$353.71; Neva Neal \$233.06; Naomi Huck \$314.00; Sharon Hartnett \$232.00; Adrienne Harral \$448.00; Karolyn Kay Smith \$359.30; Charlotte Doenhoefer \$355.27; Ruth Jensen \$364.91; Nadine Johanson \$176.80; Ruth Warnock \$355.27; Mardell Sorensen \$359.24; Patricia Stingley \$371.20; Carl Free \$558.04; Robert Day \$558.04;

ROAD & BRIDGE FUND-PAYROLL: Social Security \$569.99; Beverly Gradert \$353.60; Kenneth Hansen \$400.00; Caleb Chapman \$651.00; Ken Dinges \$759.00; Walter Heinemann \$628.50; Robert Jacobsen \$634.62; Richard McNear \$892.50; Arnold Mellick \$786.41; Marlan Millard \$727.50; Willis Roeber \$682.50; Earl Stading \$705.00; Raymond Reed Jr. \$638.09; Philip Jensen \$649.58;

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

Rush moved, seconded by Engel to adjourn.

Voting Yea: Garvey, Hirschbach, Engel, Culbertson, Rush
Unanimous motion carried 2:51 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 JANUARY 10, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Culbertson called their reorganizational 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 Rush to approve the minutes of January 3 as presented.
 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 1:01 p.m.

Garvey moved, seconded by Engel to approve the Board of Equalization minutes of October 17, December 5 and 27 as presented.
 Voting Yea: Culbertson, Rush, Garvey, Hirschbach, Engel
 Unanimous motion carried

Engel moved, seconded by Hirschbach to reconvene as the Board of Commissioners.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried 1:02 p.m.

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

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

Mrs. Hirschbach accepted the chair reserved for the chairperson.

Mr. Culbertson thanked the board and secretary for their assistance during the past year.

Mr. Culbertson reported that there are 75 telephones within the courthouse including the one telephone at the maintenance shop in South Sioux City. He added that there are no clear cut decisions on buying or renting the telephones.
 Mrs. Hirschbach asked Mr. Culbertson and Mr. Piepho to come up with a recommendation on the telephones by the first meeting in February.

Engel moved, seconded by Rush to hold commissioner's meetings on the first four Mondays of each month at 1:00 p.m. with the third Monday designated as claims day.
 Voting Yea: Rush, Garvey, Hirschbach, Engel, Culbertson
 Unanimous motion carried

Culbertson moved, seconded by Garvey to retain the present courthouse hours of 8:00 a.m. to 4:30 p.m.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

Engel moved, seconded by Rush to retain the present holidays and early closing at 2:00 p.m. on December 24 when it falls on a Monday, Tuesday, Wednesday or Thursday. Holidays are as follows:

Presidents Day	February 20
Arbor Day	April 23
Memorial Day	May 28
Independence Day	July 4
Labor Day	September 3
Columbus Day	October 8
Veteran's Day	November 12
Thanksgiving & following Friday	November 22 & 23
Christmas	December 25
New Years Day	January 1

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

Culbertson moved, seconded by Garvey to close the courthouse doors at 2:30 p.m. on the last working day of the year, with the offices remaining open until 4:30 p.m. to close their books.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

Culbertson moved, seconded by Engel to set a maximum fee of \$600 for burial including the opening and closing of graves and \$160 for a baby burial.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried

Culbertson moved, seconded by Rush to retain the South Sioux City Star as the legal newspaper of the county for the calendar year of 1984.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried

Culbertson moved, seconded by Rush to establish the first Wednesday in October as County Government Day.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

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

Culbertson moved, seconded by Garvey to reappoint the following:

- Verne Appleton - Veteran's Service Officer
- Curt Greenfield - Highway Supt.
- Jon Norris - Civil Defense Director

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

Appointments and reappointments of board members to the following were made.

Planning & Zoning	Gretchen Hirschbach
County Health	Pat Engel
Advisory Board of Retardation	Gretchen Hirschbach
Mental Health Board	Paul Culbertson
Governing Board of Region IV	Gretchen Hirschbach
Weed Board	Paul Culbertson
SIMPCO	Robert Garvey
Goldenrod Hills	Pat Engel
Area for the Aged	George Shrader
NRD	Charles Rush
Solid Waste Disposal Agency	Charles Rush & Robert Garvey
Ag Society	Charles Rush
Insurance, Bonds & Safety	Pat Engel
Budgets & Finance	Gretchen Hirschbach
Roads, Bridges, Drainage & Road Budget	Pat Engel & Robert Garvey
County Property	Paul Culbertson & Charles Rush
Museum & Historical Society	Paul Culbertson
Civil Defense	Gretchen Hirschbach
Claims Review	Gretchen Hirschbach & Pat Engel

Board members signed the Annual Report.

Nina Roost of the Social Services office appeared before the board.

Culbertson moved, seconded by Garvey to convene in closed session to discuss a General Assistance application.

Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 1:39 p.m.

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

Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 1:42 p.m.

Garvey moved, seconded by Engel to reject GA#11 on the basis that it is not covered in our policy.

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

Culbertson moved, seconded by Garvey to designate the 15th and the last working day of each month as pay day for county officials, deputies and anyone on a monthly salary.

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

Culbertson moved, seconded by Rush to table the designation of depositories until a later date.

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

Engel moved, seconded by Rush to approve the following payroll claims as presented.

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

GENERAL FUND-PAYROLL: Joni L. Mercural \$466.67; Beth M. Heier \$812.50; Bruce M. Smith \$743.75; Betty D. Barnes \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore A. Piepho \$743.75; Jon Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Veronica Grijalba \$402.15; Sherry Tompkins \$478.70; Colene Boyle \$743.75; Bonibel Chapman \$380.57; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark J. Dorcey \$318.75; Curtis D. Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$358.33; Social Security \$967.35

WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiède \$12.50; John R. Ryan \$12.50; George Shrader \$12.50; Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25; Social Security \$33.95;

Engel moved, seconded by Rush to extend the deadline to March 1, 1984 on the contract with the State Dept. of Revenue on commercial and industrial property with the assessor's office.

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

Culbertson moved, seconded by Garvey to recess until 1:30 p.m. January 16, 1984.

Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried 2:38 p.m.

ATTEST:


 COUNTY CLERK

 BOARD CHAIRPERSON

COMMISSIONERS MEETING
 JANUARY 16, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chairman Engel called their regular scheduled meeting to order at 1:30 p.m.
 Present: Paul Culbertson, Pat Engel, Charles Rush, Robert Garvey and Ted Piepho, secretary.
 Absent: Gretchen Hirschbach

Culbertson moved, seconded by Rush to approve the minutes of January 10 as typed.
 Voting Yea: Culbertson, Engel, Rush, Garvey
 Absent: Hirschbach
 Motion carried

Those board members present signed the County Treasurer's Semi-Annual Report submitted by Mr. Giese.

Robert Giese, County Treasurer, appeared before the Board and presented his monthly reports for October, November and December. Mr. Giese discussed with the board the decrease of monies in the General Fund.

Garvey moved, seconded by Culbertson to accept the monthly fee reports of the County Courts, County Clerk and the Clerk of District Court.
 Voting Yea: Engel, Rush, Garvey, Culbertson
 Absent: Hirschbach
 Motion carried

Culbertson moved, seconded by Garvey to take from the table the motion to table the designation of depositories.
 Voting Yea: Rush, Garvey, Culbertson, Engel
 Absent: Hirschbach
 Motion carried

Culbertson moved, seconded by Garvey to designate the following as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: Dakota County State Bank, Nebraska State Bank, Siouxland National Bank, American State Bank.
 Voting Yea: Garvey, Culbertson, Engel, Rush
 Absent: Hirschbach
 Motion carried

Culbertson moved, seconded by Garvey to convene as the Board of Equalization.
 Voting Yea: Culbertson, Engel, Rush, Garvey
 Absent: Hirschbach
 Motion carried 2:10 p.m.

Garvey moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Garvey, Culbertson, Engel, Rush
 Absent: Hirschbach
 Motion carried 2:15 p.m.

Judge Kneifl appeared before the Board and requested three ceiling fans for the district courtroom as there is presently no air circulation in the courtroom.

Culbertson moved, seconded by Garvey to adopt the following resolution.

RESOLUTION

- WHEREAS: In as much that the 7% lid does not apply to all taxing bodies.
 AND WHEREAS: The 7% lid has been in effect during years of double digit inflation.
 AND WHEREAS: Those taxing bodies that curtailed their spending are now being penalized.
 AND WHEREAS: This county board is not reckless spendthrifts.
 AND WHEREAS: The members of this board are all taxpayers and subject to the same tax burden we impose upon the county taxpayers.
 THEN BE IT RESOLVED: We vigorously oppose the continuation of the 7% lid.

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

Mr. Culbertson suggested that copies of this resolution be sent to all State Senators and Jack Mills of NACO.

Klem Dean, superintendent of grounds, appeared before the board and reported on the changes recommended by the insurance company.

Culbertson moved, seconded by Garvey that Klem Dean make the following recommended changes as advised by the insurance company and to extend the maintenance contracts with Carter Elevator and Brown and Even.
 1. All gas pressure regulator vents & relief vents associated with the gas-fired boiler located within the original structure should terminate in the outside air in fittings resistant to rain, ice & insects. The open end of the vent should be located where, if a regulator failure resulting in the release of gas occurs the gas can escape freely into the atmosphere and away from any openings into the building. At locations where service regulators might be submerged during floods either a special anti-flood type breather vent fitting should be installed or the vent should be extended above the height of the expected flood waters.
 2. The exhaust line from the temperature & pressure safety relief valve on the water heater located in the boiler room of the original structure should be seamed diameter (not reduced down) as the outlet of the opening of the relief valve.
 3. The protective caps should be re-installed on the sprinkler systems fire dept. siamese connection on the east wall side of the building.
 Voting Yea: Engel, Rush, Garvey, Culbertson
 Absent: Hirschbach
 Motion carried

Rush moved, seconded by Garvey to approve the claims as presented:

GENERAL FUND: Northwestern Bell \$23.57; South Sioux City Star 251.42; Station Distributing House \$38.30; National Data Products \$31.00; Precision Typewriter Works \$142.50; Northwestern Bell \$110.46; Sioux Business Products \$4.72; Norfolk Printing Co. \$858.70; Theodore A. Piepho \$6.50; Robert Giese \$71.61; A.J. Phillips Co. \$123.01; Kansas Bank Note Co. \$30.20; General Business Co. \$5.20; Dept of Revenue \$1777.10; Joe Morten & Son \$382.00; General Business Equipment \$34.99; A.J. Phillips Co. \$143.98; Burroughs \$236.40; Northwestern Bell \$128.97; Redfield & Co. \$63.81; Precision Typewriter Works \$47.50; Northwestern Bell \$29.25; IACREOT \$50.00; Northwestern Bell \$135.93; Redfield & Co. \$28.90; South Sioux City Star \$52.08; Northwestern Bell \$27.31; Dakota County Clerk \$56.42; Redfield & Co. \$429.86; Sioux Business Products \$16.96; Northwestern Bell Telephone \$97.30; Nebraska Law Review \$20.00; International Business Machines \$92.50; Precision Typewriter Works \$190.00; Dakota County Judges Office \$21.55; Northwestern Bell \$130.39; Clerk of District Court \$43.00; The Paddock \$108.58; Coffee King \$22.95; Park Plaza Motel \$39.30; Maurice S. Redmond \$657.49; Bancroft-Whitney \$123.70; William Binkard \$945.00; William Binkard \$131.25; Raymond Nance \$20.00; Dennis Mahr \$220.95; Bauachanh Onusamone \$22.10; Kurt A. Hohenstein \$90.44; Tri-County Guidance Center \$325.00; Colene Boyle \$15.12; Sherry Tompkins \$16.80; Bahr Plumbing \$45.00; American linen \$15.20; Ken Jones \$35.00; Carter Elevator \$40.00; City of Dakota City \$1425.15; Emsco Industries, Inc. \$18.26; Iowa Public Service \$1096.00; Sioux City Stationery \$12.00; Robertson Implement \$6.44; Western Paper Co. \$116.99; Torticill's Service \$17.72; Tagatz True Value \$49.29; Russ Helzer \$120.00; Klemett Dean \$45.00; Dakota Paint Center \$110.94; Hedrick Refrigeration \$119.70; Mid American Research \$218.00; Blacks Welding & Backhoe \$12.50; Lystads Pest Control \$17.50; Curry Floor & Acoustics Co. \$34.75; Minear Lock & Key \$5.50; Dakota County Extension Service \$457.25; Northwestern Bell \$271.23; Sioux City Stationery \$98.77; Robert Day \$10.00; Glenn Sedivy \$10.00; Arrow Ford \$34.19; Mike's Auto Parts \$3.11; State of Nebr. Dept of Administrative Services \$250.00; Crystal Oil Co. \$551.68; James L. Wagner \$632.08; Armon Todd \$129.36; Sioux Sales Co. \$62.50; County Judge's Office \$129.50; CIT Financial Services \$202.84; Mary L. Liveringhouse \$20.00; Executive Copy Systems \$75.00; Midwest Business Products \$56.61; Woodbury County Sheriff \$25.91; Matthew Bender & Co. \$175.00; Law Enforcement Equipment Co. \$63.55; American Omni International \$267.84; Northwestern Bell \$203.08; The Bureau of National Affairs \$308.00; West Publishing Co. \$27.50; Warren, Gorham & Lamont \$31.75; Nebraska Crime Commission \$3.00; Sunshine Market \$77.35; B&J Foods \$32.70; Coffee King \$79.12; Huntings IGA \$52.39; Metz Baking \$43.84; Sioux Business Products \$48.46; State of Nebr. Div. of Communications \$20.19; Northwestern Bell \$73.36; Northwestern Bell \$26.67; Northwestern Bell \$67.20; Lorraine Tillman \$93.17; Northwestern Bell \$26.90; Lanier Business Products \$1.00; Lanier Business Products \$46.60; Lorraine Tillman \$193.41; AT&T Information Systems \$3.37; Northwestern Bell \$54.84; South Sioux City Star \$26.04; Sioux Business Products \$137.96; Verne Appleton \$7.98; Joe Morton & Son \$30.00; Dakota City Postmaster \$1,000.00; Social Security Bureau \$25; Region IV O.D.D. \$3,005.75; Nebraska Association of County Officials \$472.00; Northwestern Bell \$18.65; Pitney Bowes \$104.25; Pitney Bowes Credit Corporation \$69.00; Sheriff's Dept. \$381.10;

WEED FUND: Torticill's Service \$145.83; Commodity Credit Corp. \$6.00; George Shrader \$8.50; Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; Paul Foreshoe \$52.60; Ruth Foreshoe \$25.00;

HISTORICAL SOCIETY: Dakota County Historical Society \$925.00;

POOR RELIEF FUND: Div. of Finance & Accounting, Nebr. Dept. of Social Services \$16,186.26

ROAD & BRIDGE FUND: Northwestern Bell \$37.45; Nebraska Public Power District \$112.86; Philip Jensen \$16.00; Dick McNear \$16.00; Arnold Mellick \$43.20; Ken Dinges \$43.20; Willis Roeber \$32.12; City of South Sioux \$236.83; Iowa Public Service \$499.81; Hydraulic Sales & Service \$336.67; Herman M. Brown Co. \$980.34; Midcon Equipment Co. \$179.38; Carl A. Anderson Co. \$303.29; Dakota Auto Parts \$234.52; Steffen \$105.25; Standard Bearings Co. \$14.14; Fehrs Tractor & Equipment \$87.98; War Eagle International Trucks \$12.64; Gibbs-Cook \$706.96; Joe's Surplus \$12.15; Kenny Hansen \$8.42; United Wholesalers \$29.54; Carlson Machine Co. \$23.21; Condon Motor Co. \$476.33; Sioux City Blue Print \$76.00; Anderson Equipment Co. \$308.00; The Sioux City Iron Co. \$15.20; Means Services \$48.85; Great Plains Supply Co. \$10.26; Monroe Welding Supply Co. \$28.80; Northern Propane Gas Co. \$105.70; Auto Parts & Exchange \$21.90; Bean Electric \$133.91; Sioux City Foundry \$105.58; Warren Oil Co. \$1648.11; So Soo Oil Co \$3833.38; Diamond Horseshoe Truck Stop \$44.95; Homer Service Station \$10.00; Firestone Stores \$581.65; Mid-States Blade & Chain \$3978.17; Nebraska State Bank \$2225.83; Missouri Valley Machinery \$2397.00; Village of Emerson \$14.15; Farmers Cooperative \$531.40; Saunders Truck Stops \$1157.88; Dinges Repair \$45.00; Farmers Cooperative \$893.92; Marlan Millard \$38.04; Higman Sand & Gravel \$11,391.23; Gill Construction Co. \$3,000.00

REVENUE SHARING: Higman Sand & Gravel \$22,314.00

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$251.88; David E. Schable \$314.50; Shirley Bentz \$385.60; Dorothy Lundberg \$385.60; Madelyn Thorsland \$385.60; James Spearman \$270.00; Eloise Gormally \$375.00; Lois V. Appleton \$361.60; Kimberly Brown \$266.95; Armon Todd \$516.28; Randall Walsh \$467.20; Lyn Beltz \$406.64; Neva Neal \$235.00; Linda Wilson \$83.33; Naomi Huck \$381.92; Sharon Hartnett \$247.38; Adrienne Harral \$409.05; Karolyn K. Smith \$287.51; Charlotte Doenhoefer \$383.99; Ruth Jensen \$396.45; Ruth Warnock \$381.64; Mardell Sorensen \$394.83; Janet Engel \$34.00; Patricia Stingley \$371.20; Mary E. Smith \$52.00; Carl Free \$569.20; Robert Day \$569.20

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth Hansen \$415.87; Caleb Chapman \$494.40; Kenny Dinges \$512.94; Walter Heinemann \$515.90; Robert Jacobsen \$661.66; Richard McNear \$508.31; Arnold Mellick \$517.60; Marlan Millard \$502.40; Willis Roeber \$494.40; Earl Stading \$498.40; Raymond Reed Jr. \$509.60; Philip Jensen \$383.57;

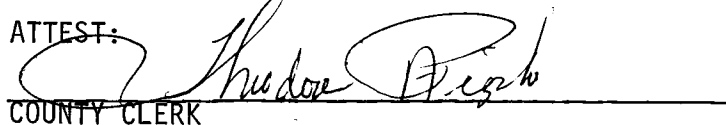
Voting Yea: Rush, Garvey, Culbertson, Engel
Absent: Hirschbach
Motion carried

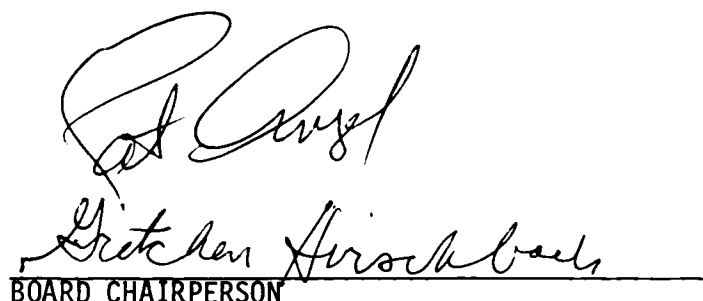
Culbertson moved, seconded by Garvey to recommend approval of a 12'x32' addition to the east of the building, the Rusty Spur Saloon, as requested by Charles E. Gilmore.
Voting Yea: Garvey, Culbertson, Engel, Rush
Absent: Hirschbach
Motion carried

Curt Greenfield, Highway Supt. appeared before the Board and reported on the financial status of the Road Dept.

Mr. Culbertson left the meeting at 3:30 p.m.

Rush moved, seconded by Garvey to adjourn.
Voting Yea: Engel, Rush, Garvey
Absent: Hirschbach, Culbertson
Motion carried 3:40 p.m.

ATTEST: 
COUNTY CLERK


BOARD CHAIRPERSON

COMMISSIONERS MEETING
 JANUARY 23, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their regular scheduled meeting to order at 1:02 p.m.
 Present: Paul Culbertson, Leo P. Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Garvey moved, seconded by Rush to approve the minutes of January 16 as typed.
 Voting Yea: Culbertson, Engel, Rush, Garvey
 Abstaining: Hirschbach
 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 rejected an Emergency Assistance application. The office will receive cheese in March for distribution. In addition, there is currently a bill in the legislature that would provide for complete takeover of Medicaid by the state this year rather than waiting 2 years.

The board briefly discussed ceiling fans for the district courtroom.
 Mr. Rush: Paul (Culbertson) and I were up there today. There is no air movement.

Mr. Culbertson: I think two fans would be enough. Klem said he could install them. An electrician would have to hook them up.

Mrs. Hirschbach: All the fan does is move the air. There won't be any fresh air coming in.

Mrs. Hirschbach referred this to the Property Committee. She asked the committee to check on costs of fans and installation.

Garvey moved, seconded by Engel to approve the claims as presented.

GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Beth Heier \$812.50; Bruce Smith \$743.75; Betty Barnes \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore A. Piepho \$743.75; Jon Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Veronica Grijalba \$402.15; Sherry Tompkins \$478.70; Colene Boyle \$743.75; Bonibel Chapman \$380.57; James Walston \$134.14; Lorraine Tillman \$652.50; William Binkard \$78.75; Margaret Rahn \$458.34; Mark J. Dorsey \$318.75; Curtis D. Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$358.33;

WEED FUND-PAYROLL: Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25

ROAD & BRIDGE FUND: Dakota County Clerk \$5.00; Dakota County Court \$46.00

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

County Clerk Ted Piepho mentioned to the board the possibility of placing the lifting of the 7% Lid on the ballot.

Culbertson moved, seconded by Engel to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 1:41 p.m.

Garvey moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 1:43 p.m.

Art Burr appeared before the board in regard to the cadastral maps.

Wayne Wheeler appeared before the board. Mrs. Hirschbach asked Mr. Wheeler for his cost to do the necessary paper work on setting up tax lots. Mr. Wheeler said he would have to talk to Bill Kaiser.

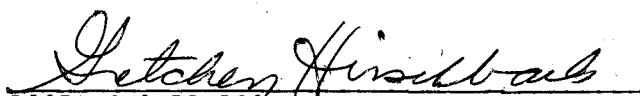
Garvey moved, seconded by Culbertson to approve the contract with the State of Nebraska on Project No. BR0-7022(6).
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

Engel moved, seconded by Culbertson to hold a public hearing on Dakota County's One & Six-Year Road Construction Plan on February 13, 1984 at 1:30 p.m.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried

Culbertson moved, seconded by Rush to recess until 1:00 p.m., January 30.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 2:37 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

COMMISSIONERS MEETING
 JANUARY 30, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 2:00p.m.
 Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Wayne Wheeler appeared before the Board in regard to the cost of setting up a tax lot numbering system. Mr. Wheeler indicated that a typist could do the research which includes looking up all deeds and typing the legal descriptions.

Culbertson moved, seconded by Engel to convene in executive session as requested by Mrs. Hirschbach to discuss a personnel problem.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 2:05 p.m.

Culbertson moved, seconded by Engel to reconvene in regular session.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 2:20 p.m.

Mrs. Hirschbach asked Mr. Wheeler to come up with a written proposal regarding the tax lot numbering system.

Willis Brinkman appeared before the board to answer questions regarding the budgets and the 7% Lid. Mrs. Hirschbach asked Mr. Brinkman for a letter summarizing the discussion.

Curt Greenfield, Highway Supt. appeared before the board to discuss matters in the Road Dept.

The board made the statement that any further requests for County Attorney opinions will be in writing.

Engel moved, seconded by Rush to approve the following claims as presented.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$255.91; David Schable \$293.25; Shirley Bentz \$385.60; Dorothy Lundberg \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$361.13; Lois Appleton \$368.38; Kimberly Brown \$236.55; Armon Todd \$516.28; Randall Walsh \$467.20; Lyn Beltz \$356.92; Neva Neal \$220.00; Naomi Huck \$347.20; Sharon Hartnett \$208.32; Adrienne Harra \$347.20; Karolyn Kay Smith \$341.76; Charlotte Doenhofer \$376.96; Ruth M. Jensen \$387.42; Ruth P. Warnock \$372.94; Mardell A. Sorensen \$395.45; Janet L. Engel \$59.50; Patricia Stingley \$371.20; Carl Free \$569.20; Robert Day \$569.20;

ROAD & BRIDGE FUND-PAYROLL: Social Security \$397.41; Beverly Gradert \$371.20; Kenneth D. Hansen \$288.40; Caleb Chapman \$444.96; Ken Dinges \$444.96; Walter W. Heinemann \$455.76; Robert Jacobsen \$661.66; Richard McNear \$426.42; Arnold Mellick \$465.84; Marlan Millard \$452.16; Willis Roeber \$432.60; Earl Stading \$448.56; Raymond Reed \$442.72; Philip Jensen \$342.00;

Pat Lane appeared before the board and requested an executive session to discuss an emergency assistance application.

Garvey moved, seconded by Culbertson to convene in executive session to discuss an emergency assistance application as requested by Pat Lane.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried 3:45 p.m.

Culbertson moved, seconded by Engel to reconvene in regular session.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 4:56 p.m.

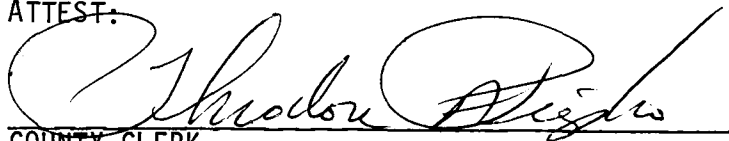
Engel moved, seconded by Culbertson to allow payment of one month's rent and deposit on EA#12 and to disallow the General Assistance on the basis that they do not meet the requirements on residency.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

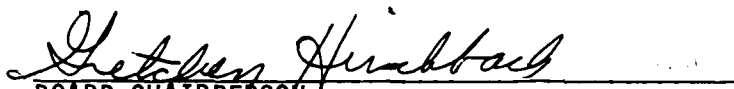
Culbertson moved, seconded by Engel to convene in executive session to continue the discussion of a personnel problem.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 4:04 p.m.

Rush moved, seconded by Culbertson to reconvene in regular session.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 4:25 p.m.

Rush moved, seconded by Garvey to adjourn.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried 4:35 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

COMMISSIONERS MEETING
 FEBRUARY 6, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Culbertson moved, seconded by Engel to approve the minutes of January 23 and 30 as typed.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Curt Greenfield, Highway Supt., appeared before the Board. The Board briefly discussed the gravel specifications.

Culbertson moved, seconded by Engel to delete the requirement of a Performance Bond in the gravel specifications.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

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

Engel moved, seconded by Garvey to convene in executive session to discuss Bingo Litigation and pending litigation.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 1:15 p.m.

Culbertson moved, seconded by Engel to reconvene in open session.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 1:54 p.m.

Garvey moved, seconded by Culbertson to set the gravel letting for February 27 at 2:00 p.m.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

Engel moved, seconded by Culbertson to approve the following claims:
 GENERAL FUND: Harvey Bates \$209.10
 POOR RELIEF FUND: Mrs. Beverly Harris \$235.00
 ROAD & BRIDGE FUND: Farmers Cooperative \$234.22
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Garvey moved, seconded by Culbertson to authorize the County Clerk to cancel warrant #1835 for \$200.60 issued to Charlie Zook Motors.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

Klem Dean, Building and Grounds custodian, appeared before the Board. Mr. Dean and the Board discussed the need to replace the insulation in the old part of the courthouse.
 Mrs. Hirschbach referred this matter to the Property Committee.

The Board briefly discussed LB886.

Culbertson moved, seconded by Garvey to oppose LB886 on the basis of Section 5 and 68131 of Section 3.
 Voting Yea: Garvey, Culbertson, Engel
 Voting Nay: Hirschbach, Rush
 Motion carried

Bruce Smith: On February 3, Bob Garvey, Ted Piepho and myself met with representatives from South Sioux City, the Eagles Club and the Senior Citizens Center of South Sioux. The Eagles Club legal counsel made an offer to pay \$15,000 to the county and \$15,000 to South Sioux City for back tax liability for their Bingo operations.

Mrs. Hirschbach: There are a number of years which are not accounted for for the Eagles. In any other instance where taxes are owed, does the board have the authority to accept less than the actual amount owed?

Mr. Smith: We have had difficulty in obtaining concrete information to substantiate what the taxes should be.

Mrs. Hirschbach: In the case of personal property taxes and real estate taxes, the board can't settle for less than the amount owed.

Mr. Smith: Sooland Hockey has paid all back taxes to the city and county. St. Michael's has paid taxes all along and have the records to substantiate it. The Board would be ill advised absent that documentation to enter into a settlement. Number one; it is the county's duty to collect the tax. Number two; if you don't have the facts to determine that tax, you should go to court and have the judge make that determination. Based on legal options, you have the authority through future meetings, to negotiate and settle if possible, or you can proceed with court action and through court procedure, determine what that tax should be. I think the board should make the decision now to go to court or authorize further meetings.

Culbertson moved, seconded by Garvey to authorize the County Attorney to proceed in court pursuant to Section 9-124 et. seq. of the Nebraska Revised Statutes to file civil action against the Senior Citizen's Center and the Fraternal Order of Eagles, both of South Sioux City, Nebraska, and, if necessary, their agencies and employees engaged in bingo, for an accounting and other relief as provided for by law in order to determine and eventually collect all delinquent bingo tax owing to Dakota County.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried

Mrs. Hirschbach: I feel this is not punitive action but rather fact finding action. I think we owe it to the other taxpayers in the county.

Mr. Culbertson: It is our responsibility as a board to take this action, under the statutes.

Virg Anderson, of AT&T appeared before the board. Mr. Anderson explained the options available to the county and answered question of officials and department heads who were present. Mrs. Hirschbach asked the officials and department heads to submit any questions in writing by Wednesday. Mr. Culbertson, Mr. Piepho and Mrs. Hirschbach will meet this week regarding the telephone system.

Lorraine Tillman and Bonnie Chapman appeared before the Board.

Engel moved, seconded by Rush to convene in executive session to discuss personnel.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried 3:45 p.m.

Engel moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 4:05 p.m.


Culbertson moved, seconded by Engel to increase Bonnie Chapman's salary by .05¢ an hour, retroactive to January 1, 1984 to reflect longevity.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

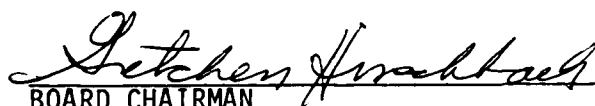
Culbertson moved, seconded by Garvey the County Board acknowledged receipt of a letter from Dorothea Reinert concerning back bingo taxes due.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried

The Board opened their mail.

Rush moved, seconded by Culbertson to adjourn.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 4:40 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *
 COMMISSIONERS MEETING
 FEBRUARY 13, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their regular meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Garvey moved, seconded by Rush to approve the minutes of February 6 as typed.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Bids on the surplus county equipment were opened. The following bids were received.

Bidder	White Tandem Tractor	Two 15.5x38 Tires	1941 Spencer Oil Trailer	Cat. Motor Scraper	1961 Truck
Charles Wallace	-----	-----	\$ 50.00	-----	\$ 50.00
Andersen Farms	\$ 755.00	\$ 36.00	\$ 50.00	\$1,250.00	\$201.00
Elliott Saunders	\$1,500.00			\$2,525.00	\$210.00

Verne Appleton, County Veteran's Service Officer, appeared before the board. Mr. Appleton presented his office report to the board.

Garvey moved, seconded by Rush to convene in executive session to discuss Veteran's Service applications as requested by Mr. Appleton.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 1:16 p.m.

Culbertson moved, seconded by Garvey to reconvene in regular session.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 1:25 p.m.

Mrs. Hirschbach asked Mr. Rush and Mr. Engel to come up with a recommendation regarding the salary of the Veteran's Service Officer.

PUBLIC HEARING
 DAKOTA COUNTY ONE & SIX-YEAR ROAD PLAN
 FEBRUARY 13, 1984

Chairperson Hirschbach opened the Public Hearing on Dakota County's One & Six-Year Road Plan at 1:30 p.m. Those present were Julie Goodsen, Curt Greenfield, Larry Albrecht, Lester Albrecht and Jim Graham.

Curt Greenfield, Highway Superintendent, briefly explained each project in the one and six-year plan.

Chairperson Hirschbach closed the public hearing at 2:20 p.m.

The board briefly discussed the bids on surplus equipment.
 Curt Greenfield, Highway Supt. recommended the board accept the bids of Eliotte Saunders for \$1500 on a 1971 White Tandem Tractor and \$1525 on a DW-15 Cat Motor Scraper, and to reject all other bids.

Engel moved, seconded by Garvey to accept the recommendation of the highway superintendent to accept the bids of Eliotte Saunders for \$1500 on a 1971 White Tractor and \$1525 on a DW-15 Cat Motor Scraper, to be picked up within 10 days, and to reject all other bids.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried

Armon Todd appeared before the board in regard to delinquent taxes. A brief discussion was had concerning this matter.

Betty Barnes, County Assessor, appeared before the board with several tax list corrections.

Culbertson moved, seconded by Garvey to convene as the Board of Equalization.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried 2:43 p.m.

Engel moved, seconded by Culbertson to approve the tax list corrections of Richard P. Bousquet, Redgenell D. Torno Milt Peters and Rusty Mauch.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Rush moved, seconded by Culbertson to reconvene as the Board of Commissioners.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 2:47 p.m.

The Property Committee reported on the matter of insulation for the old part of the courthouse.
 Mr. Culbertson: We have proposals for several thicknesses of insulation. We will have to ventilate the crawl space to get the moisture out before we insulate. We can save \$200 if we can use the county's crane to lift the machine up. We would recommend the fibergalss insulation.

Culbertson moved, seconded by Rush to table any action on insulation and venting and carry it as an agenda item.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 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 Culbertson to convene in executive session to discuss a general assistance application.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 2:57 p.m.

Rush moved, seconded by Garvey to reconvene in regular session.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried 3:03 p.m.

Engel moved, seconded by Rush to acknowledge receipt of and approve the office fee reports of the county clerk, county court and the clerk of district court.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

The telephone system was briefly discussed.

Engel moved, seconded by Culbertson to table any action on the telephone system until the specifications are ready for publication.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

Office inventories were briefly discussed. The Property Committee will report back to the board on February 27.

The board opened their mail.

The board acknowledged receipt of a letter from Dick Graham regarding snow removal.

The Road Committee is to report back to the board in May regarding a policy on snow fence and minimum maintenance roads.

Garvey moved, seconded by Engel to adopt the One & Six-Year Road Plan Resolution.

R E S O L U T I O N

WHEREAS the Dakota County Board of Commissioners has held a public hearing at 1:30 p.m., Monday, February 13, 1984, at the Dakota County Courthouse, as previously advertised, and


WHEREAS County Highway Superintendent Curt D. Greenfield has presented to said board at said hearing the One & Six-Year Road Plan,

NOW THEREFORE BE IT RESOLVED by the Dakota County Board of Commissioners that said One & Six-Year Road Plan is hereby adopted as presented, with the provision that the proposed construction will be done as funding allows.

Adopted this 13th Day of February, 1984, at Dakota City, Nebraska.

ATTEST:

THE DAKOTA COUNTY BOARD
 OF COMMISSIONERS


 COUNTY CLERK


 CHAIRPERSON OF THE BOARD

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

Culbertson moved, seconded by Rush to convene in executive session to discuss personnel, claims, litigation, bankruptcy notice and a letter regarding a public health matter.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 3:36 p.m.

Garvey moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried 4:09 p.m.

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

GENERAL FUND-PAYROLL: Social Security \$1010.79; Joni Mercural \$466.67 Beth Heier \$812.50; Bruce Smith \$743.75; Betty Barnes \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Veronica Grijalba \$402.15; Sherry Tompkins \$478.70 Colene Boyle \$743.75; Bonibel Chapman \$380.57; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark J. Dorcey \$318.75; Curtis D. Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$358.33; Social Security \$655.54; Klemett Dean \$673.08; Nancy Dean \$259.94; David Schable \$314.50; Shirley Bentz \$385.60; Dorothy Lundberg \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$376.37; Lois Appleton \$363.30; Kimberly Brown \$237.50; Armon Todd \$516.28; Randall Walsh \$467.20; Lyn Beltz \$353.60; Neva Neal \$204.00; Naomi Huck \$353.71; Sharon Hartnett \$208.32; Adrienne Herral \$350.46; Karolyn Kay Smith \$296.32; Charlotte Doenhoefer \$380.48; Ruth Jensen \$391.03; Nadine Johansen \$176.80; Ruth Warnock \$376.42; Mardell Sorensen \$399.14; Patricia Stingley \$371.20; Carl Free \$569.20; Robert Day \$569.20;

WEED FUND-PAYROLL: J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25;

ROAD & BRIDGE FUND-PAYROLL: Social Security \$334.20; Caleb Chapman \$395.52; Ken Dinges \$395.52; Beverly Gradert \$371.20; Walter Heinemann \$405.12; Robert Jacobsen \$529.33; Richard McNear \$395.52; Arnold Mellick \$414.08; Marlan Millard \$401.92; Willis Roeber \$395.52; Earl Stading \$398.72; Raymond Reed \$367.87; Philip Jensen \$304.00


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

Culbertson moved, seconded by Rush to adjourn.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried 4:20 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRPERSON

COMMISSIONERS MEETING
FEBRUARY 21, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.
Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Culbertson moved, seconded by Rush to approve the minutes of February 13 as typed.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried

The board briefly discussed the Veteran's Service Officer's salary.

Engel moved, seconded by Culbertson to set the annual salary of the Veteran's Service Officer at \$9,000 effective March 1.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried

Bruce Smith, County Attorney, appeared before the Board in regard to the joint agreement between Homer and Dakota County on the maintenance shed in Homer. Mr. Smith presented a resolution regarding the sale of real estate in Dakota City.

Engel moved, seconded by Culbertson to approve the resolution on the sale of real estate in Dakota City and to hold a Public Hearing on March 5 at 1:30 p.m.

RESOLUTION

WHEREAS, the County of Dakota, State of Nebraska, is presently the owner of the following described real estate, to-wit:

All of Lots 7, 8, 9, and 10, Block 187, Original Town, Dakota City, Dakota County, Nebraska, including all improvements and permanent fixtures located thereon;

WHEREAS, the County Board of said County has the power to sell or lease said real estate owned by the County and not required for County purposes at a fair market value regardless of the value of property as authorized by Section 23-107.01, R.R.S., Nebr. 1943, as amended; and

WHEREAS, the above-described real estate is no longer required for County purposes and would be in the best interests of the citizens of Dakota County, Nebraska, that said real estate be sold as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF DAKOTA COUNTY, NEBRASKA, as follows:

1. That the real estate above described and owned by the County of Dakota, State of Nebraska, shall be sold as property no longer required for County purposes at a fair market value regardless of the value of the property; and that said sale shall be in conformity with Section 23-107.01, R.R.S., Nebr. 1943, as amended.
2. That the County Board of Dakota County, Nebraska, shall hold an open and public hearing 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 County Board.
3. That public notice of such hearing shall be run once each week for two consecutive weeks prior to the hearing date in a newspaper or legal publication distributed generally throughout the County.

4. That a public hearing date for the purposes above set forth shall be set for the 5th day of March, 1984, at the hour of 1:30 p.m. in the Dakota County Board public meeting room Courthouse, Dakota City, Nebraska.

5. That upon completion of the public hearing held pursuant to said Section 23-107.01, the County Board shall set a date of sale, which shall be within two months of the date of public hearing pursuant to said Section and proceed to offer said real estate for sale to the highest bidder. The County Board shall cause to be printed and published once at least ten days prior to the sale in a legal newspaper in the County, an advertisement for bids on the property to be sold. The advertisement shall state the legal description and address of the real estate and that the real estate shall be sold to the highest bidder.

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF DAKOTA COUNTY, NEBRASKA, that if the County receives no bids or if the bids received are substantially lower than the fair market value, the County Board may negotiate a contract for the sale of the real estate, if the negotiated contract is in the best interests of the County.

PASSED AND APPROVED this 21st day of February, 1984.

Gretchen Hirschbach, Chairperson

Leo Pat Engel

Paul Culbertson

Charles Rush

Robert P. Garvey

ATTEST:

Theodore Piepho, County Clerk

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

Kenny and Richard Burcham appeared before the board in regard to the Dixon-Dakota County line road. They indicated that they have been badly neglected this winter and have had to open the county road with their own equipment. Mrs. Hirschbach informed the highway superintendent that Dixon and Dakota County had reached an agreement last summer on the maintenance of the county line and this road is to be a priority road. Mr. Greenfield indicated that he was not aware of this previously.

PUBLIC HEARING
KARSID, INC. d/b/a WHEEL INN
BOTTLE CLUB AND RETAIL BEER OFF-SALE

Chairperson Hirschbach opened the Public Hearing on the application of a Bottle Club and Retail Beer Off-Sale License by Karsid, Inc. d/b/a Wheel Inn, at 1:30 p.m. Don Fitch appeared representing Karsid, Inc. Karen MacLaren also appeared. No comments were given, pro or con, by those present. Mrs. Hirschbach closed the hearing at 1:35 p.m.

Rush moved, seconded by Garvey to recommend approval of the issuance of a Bottle Club and Retail Beer Off-Sale License for Karsid, Inc. d/b/a Wheel Inn.

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

The board briefly discussed insulation, venting and office inventories.

The board discussed LB701, 706, 720 and 891.

Culbertson moved, seconded by Garvey to oppose item 2 of Section 2 of LB701 and to support the distribution of funds in LB706.

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

Culbertson moved, seconded by Rush to oppose LB720 because of loss of "local control".

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

Rush moved, seconded by Engel to convene in executive session as requested by Pat Lane to discuss a general assistance application.

Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried 2:15 p.m.

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

Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
Unanimous motion carried 2:23 p.m.

Garvey moved, seconded by Engel to reject application #G13 on the basis that it is not a medical emergency or a life threatening situation.

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

County Sheriff Jim Wagner, appeared before the board in regard to the Jail Standards annual inspection.

Culbertson moved, seconded by Garvey to authorize Jim Wagner to hire additional personnel to comply with the Jail Standards and to contract with the individual(s) hired regarding tenure.

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

The matter of the county sheriff hiring more personnel will be carried on the agenda for February 27.

Betty Barnes O'Neill, County Assessor, appeared before the Board and informed the commissioners that Jim Spearman has passed his assessor's exam and will be able to start work March 1.

Bob Giese, County Treasurer, appeared before the board and presented his report for January. Interest earned in January was \$6,027.25. Interest earned in the first seven months of the fiscal year was \$54,383.70.

Claims were briefly discussed. Mr. Culbertson questioned the fact that fans for the courtroom were being paid out of the Legal Services budget. Mr. Culbertson said it was his understanding that these fans would be paid for out of the judge's budget.

Engel moved, seconded by Rush to pay the claims as presented.

Voting Yea: Engel, Hirschbach, Rush, Garvey

Voting Nay: Culbertson (on the basis that the claim for fans for the courtroom is in the wrong category)

Motion carried

ROAD & BRIDGE FUND: AT&T Information Systems \$8.50; Nebraska Public Power District \$90.69; Willis Roeber \$30.64; Northeast Nebraska Public Power District \$82.58; Iowa Public Service \$516.54; Inland Truck Parts \$186.40; Herman M. Brown Co. \$1310.32; Condon Motor Co. \$31.68; Gibbs-Cook \$518.60; Carl A. Anderson Co. \$70.00; Circle R Frame Aligners \$470.07; Auto Parts & Exchange \$45.00; M & S Company \$830.77; Precision Bearing \$163.37; Kidder-Knoepfler \$7.63; Dakota Auto Parts \$42.59; Fehrs Tractor & Equipment \$927.57; United Wholesalers \$52.62; Sioux City Iron Co. \$32.96; Tagatz Hardware \$7.53; Great Plains Supply \$9.36; Standard Bearings Co. \$9.88; Sioux Valley Radio \$3.86; Filter Care \$140.70; Clausen Electric \$24.02; Means Services \$36.90; Sioux City Foundry \$253.11; Adams Service \$62.85; So Soo Oil Co. \$4421.82; Diamond Horseshoe Truck Stop \$94.22; Saunders Oil Co. \$117.38; Homer Service Station \$43.75; Firestone Stores \$775.34; Nebraska State Bank \$2225.83; Northwestern Bell \$41.20; Independent Radiator \$28.50; Monroe Welding Supply Co. \$214.22; Warren Oil Co. \$116.68; Joe's Surplus \$2490.00; Missouri Valley Machinery \$2397.00; City of South Sioux City \$329.92; Farmers Cooperative \$11.00; City of Dakota City \$85.33; Marlan Millard \$85.96;

HISTORICAL SOCIETY FUND: Dakota County Historical Society \$461.47;

SOLDIERS & SAILORS FUND: Verne Appleton \$1000.00

INSTITUTIONAL FUND: Nebraska Psychiatric Institute \$435.00

WEED FUND: Paul Foreshoe \$64.34; Ruth Foreshoe \$28.61; Elmer Krumwiede \$3.40; J. Colin Green \$4.80; John Ryan \$5.00

GENERAL FUND: Dakota County Extension Service \$3423.54; Glenn Sedivy \$10.00; Robert Day \$10.00; Dakota County Treasurer \$213.20; Dakota County Sheriff Dept. \$40.00; AT&T \$250.71; Northwestern Bell \$150.94; State of Nebr. Dept. of Administration Services \$250.00; Sioux Valley Radio Eng. \$16.00; A&B Body Shop \$100.00; Executive Copy Systems 58.00; James Wagner \$601.60; Carl Free \$864.64; Armon Todd \$146.16; Robert Day \$63.60; Sioux City Stationery \$60.72; Sioux Business Products \$40.65; Redfield & Co. \$86.00; Law Enforcement Equipment Co. \$33.70; Torticill's Service \$18.00; Friendly Ford \$240.08; Crystal Oil \$442.20; Lancaster County Sheriff's Dept. \$5.00; CIT Financial Services \$98.95; Harolds \$38.51; Douglas County Sheriff \$3.92; Revisor of Regulations \$3.60; Midwest Business Products \$105.95; Redfield & Co. \$6.29; AT&T \$137.52; Nebraska Dept. of Revenue \$55.00; Antelope County Sheriff \$12.54; Woodbury County Sheriff \$22.81; Northwestern Bell \$91.03; West Publishing Co. \$55.00; County Judge's Office \$99.50; Cassel, Inc. \$141.90; William T.V. & Appliance \$569.00; Randall Walsh \$375.00; Dakota County Sheriff Dept. \$8.00; Zee Medical Service Co. \$43.25; Supreme Sales Co. \$397.94; The Paper Co. \$46.58; Star Printing & Publishing \$59.25; Gross Interstate Distributing \$224.42; Metz Baking \$85.63; Sunshine Market \$133.38; Huntings IGA \$94.60; Coffee King \$158.24; B&J Foods \$85.14; Star Printing & Publishing \$53.80; State of Nebr. Div. Of Communications \$42.12; Northwestern Bell \$76.41; AT&T \$66.93; Northwestern Bell \$26.68; AT&T \$3.60; AT&T \$6.45; Northwestern Bell \$46.05; Precision Typewriter Works \$47.50; Sioux City Stationery \$28.90; South Sioux City Star \$14.40; State of Nebr. Dept. of Roads \$6.00; Lorraine Tillman \$189.84; AT&T \$2.15; Northwestern Bell \$26.09; Midwest Business Products \$7.40; Sioux City Stationery \$17.28; Verne Appleton \$125.85; AT&T \$3.60; Northwestern Bell \$56.37; Joe Morten & Son \$30.00; South Sioux City Star \$9.41; South Sioux City Star \$52.55; State of Nebr. Dept. of Labor \$1166.00; AT&T \$10.92; City of South Sioux City \$6,975.00; Northwestern Bell \$22.03; Pitney Bowes Credit Corp. \$69.00; Sioux Valley Radio Eng. \$440.00; Executive Copy Systems \$900.00; Dakota City Postmaster \$1,000.00; Pitney Bowes Credit Corp. \$69.00; Sioux Business Products \$10.16; State of Nebr. Dept. of Labor \$8.99; Sioux Business Products \$15.25; South Sioux City Star \$316.18; Northwestern Bell \$24.57; AT&T \$54.03; AT&T \$3.60; Northwestern Bell \$93.79; Nebr. Association of County Clerks \$10.00; Tagatz True Value Hardware \$5.88; Des Moines Stamp Mfg. Co. \$92.70; Theodore A. Piepho \$17.64; National Data Products \$72.07; Sioux Business Products \$34.36; Marge Flanagan \$20.00; General Business Equipment \$7.90; Northwestern Bell \$65.50; AT&T \$73.16; South Sioux City Star \$77.10; South Sioux City Star \$201.60; Des Moines Stamp Mfg. Co. \$32.95; Dakota County Treasurer \$20.43; Robert Giese \$45.36; Kay-Dee Manufacturing Co. \$24.54; Northwestern Bell \$27.24; Nebraska Association of County Clerks \$10.00; AT&T \$73.31; Redfield & Co. 12.98; Sioux Business Products \$26.47; Betty Barnes O'Neill \$211.63; Municipal Engineering \$1,360.00; Nebraska Dept. of Revenue \$8,273.40; Northwestern Bell \$67.60; Nebraska Dept. of Revenue \$3,010.69; Northwestern Bell \$31.84; AT&T \$3.60; Sioux City Stationery \$18.68; Maxine Titler \$7.20; Redifeld & Co. \$13.69; Dakota County Clerk \$37.57; Colene Boyle \$6.02; Sioux Business Products \$5.88; Redfield & Co. \$45.86; AT&T \$79.54; Northwestern Bell \$116.54; Parker & Son, Inc. \$7.00; Redfield & Co. \$46.02; Sioux Business Products \$12.64; Nebraska Law Review \$5.00; D.A.S. Material Division \$48.87; Leonard John Sublet \$22.10; Tracy Burns \$20.00; Tracy Burns \$20.00; Kurt Hohenstein \$172.00; Wm. Binkard \$544.85; John C. Kinney \$665.00; Wm. Binkard \$194.90; Clerk of District Court \$101.25; Judge Francis Kneifl \$239.64; Coffee King, Inc. \$22.95; Don Fitch \$196.00; Daniel L. Hartnett \$354.00; West Publishing Co. \$140.25; Bancroft-Whitney Co. \$102.75; Colene Boyle \$20.16; Sherry Tompkins \$18.48; AT&T \$50.80; Northwestern Bell \$46.85; Midwest Business Products \$18.20; South Sioux City Star \$124.54; American Linen \$24.70; Minear Lock & Key \$7.70; City of Dakota City \$995.70; Lystads \$17.50; Krogh Coast to Coast \$3.38; Klemett Dean \$45.00; Dakota City Fire Dept. \$45.54; Western Paper Co. \$111.13; Dakota Paint Center \$59.97; Brown & Even \$895.00; Ken Jones \$35.00; Tagatz Hardware \$102.51; Clausen Electric \$93.26; Bahr Plumbing \$393.05; Carter Elevator \$40.00; I.P.S. \$1096.00; Bean Electric \$59.25;

The board acknowledged receipt of the 1983 County Attorney's 4th Quarter Report.

Garvey moved, seconded by Engel to advertise for bids on the telephone system.

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

Unanimous motion carried

Garvey moved, seconded by Engel to designate County Clerk Ted Piepho as the contact to coordinate efforts to comply with Section 51.55 of the Federal Register of October 17, 1983, which prohibits discrimination against qualified individuals because of their handicapped status.

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

Unanimous motion carried

Engel moved, seconded by Rush to adjourn.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 3:37 p.m.

ATTEST:

Theodore A. Pugh
 COUNTY CLERK

Gretchen Hirschbach
 BOARD CHAIRPERSON

* * * * *

COMMISSIONERS MEETING
 FEBRUARY 27, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

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

Garvey moved, seconded by Engel to approve the joint agreement between Homer and Dakota County on the maintenance building in Homer.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

A memo reminding county officials to keep accurate records will be sent to various offices in the courthouse.

Phil Maher of Apollo Communications and Sandy Inkster, attorney representing Apollo Communications, appeared before the board.
 Sandy Inkster: Apollo Communications d/b/a Sioux Cable T.V. was granted a franchise to continue cable through the area. They were given approval to extend their service out of the city limits, by the South Sioux City council.

Mr. Maher: We have had several requests for our services from residents in Tompkins Addition. We feel we should extend our service to this area.

County Attorney Bruce Smith: I could find no requirement for the county to enter into a franchise agreement. The county would have to grant easements as it does with other utilities.

Sandy Inkster: The statutes state that a permit is required.

Mr. Culbertson: I would like to see Apollo provide the county with a map showing where the lines are.

Sandy Inkster: That is set out in the statutes.

Engel moved, seconded by Garvey to authorize Highway Supt. Curt Greenfield and County Attorney Bruce Smith to work with Apollo Communications in establishing cable T.V. service to Tompkins Addition.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried

Gravel bids were opened at 2:00 p.m. The following bids were received.

BIDDER	BASE BID UNIT PRICE	BASE BID TOTAL PRICE
Bargman Corner Service Bancroft, NE.	\$ 7.99 (Class 2A Road Gravel)	\$175,780.00
Stalp Gravel Co. West Point, NE.	\$ 8.30 (Class A Road Gravel)	\$182,600.00
David Hogan Redding, CA.	\$15.20	\$ -----
L.G. Everist, Inc. Hawarden, IA.	\$ 5.52	\$121,440.00
Howard Construction Homer, NE.	\$ 6.44	\$128,800.00
Higman Sand & Gravel Akron, IA.	\$ 5.29	\$116,380.00
Fort Calhoun Stone Co. Blair, NE.	\$ 6.00 Screened rock 3/4", 1 1/2" or 3". Delivered to roads in Dakota County, \$5.00/ton. \$11/ton delivered	

The road committee and the highway superintendent will review the bids and have a recommendation by the next regular board meeting.

Pat Lane appeared before the board and requested an executive session.

Engel moved, seconded by Culbertson to convene in executive session to discuss general and emergency assistance applications.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 2:15 p.m.

Garvey moved, seconded by Rush to reconvene in open session.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried 2:25 p.m.

Engel moved, seconded by Rush to approve the payment of one month's rent on emergency application #EA13.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Garvey moved, seconded by Culbertson to deny application #GA14 on the basis that no emergency need has been demonstrated.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

County Sheriff, Jim Wagner, appeared before the board in regard to hiring additional personnel. Mr. Wagner and the board briefly discussed wages for new personnel. It was decided that experienced personnel would start at \$5.38 per hour and non-experienced at \$5.00.

Culbertson moved, seconded by Rush to authorize Sheriff Wagner to hire 1 full time and 2 part time employees in order to comply with Jail Standards.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried

Engel moved, seconded by Rush to approve the claims as presented.
 Voting yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$257.92; David Schable \$314.50; Shirley Bentz \$385.60; Dorothy Lundberg \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$300.16; Lois V. Appleton \$361.60; Kimberly C. Brown \$178.60; Armon Todd \$516.28; Randall Walsh \$467.20; Lyn Beltz \$409.96; Neva Neal \$288.00; Linda Wilson \$83.33; Naomi Huck \$381.92; Sharon Hartnett \$230.02; Adrienne HarraI \$399.28; Karolyn Kay Smith \$315.38; Charlotte Doenhofer \$376.96; Ruth Jensen \$387.42; Ruth P. Warnock \$372.94; Mardell Sorensen \$385.61; Patricia Stingley \$371.20; Carl Free \$569.20; Robert Day \$569.20; Joni Mercural \$466.67; Beth Heier \$812.50; Bruce Smith \$743.75; Betty Barnes \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Veronica Grijalba \$402.15; Sherry Tompkins \$478.70; Colene Boyle \$743.75; Bonibel Chapman \$397.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark J. Dorcey \$318.75; Curtis D. Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$358.33;

WEED FUND-PAYROLL: Paul Foeshoe \$416.66; Ruth Foeshoe \$28.25

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Caleb Chapman \$553.11; Ken Dinges \$562.38; Walter Heinemann \$566.54; Robert Jacobsen \$661.66; Richard McNear \$543.84; Arnold Mellick \$608.18; Marlan Millard \$590.32; Willis Roeber \$557.75; Earl Stading \$562.27; Raymond Reed Jr. \$546.24; Philip Jensen \$447.50 Social Security \$459.97

GENERAL FUND: Royal Travel & Tours \$597.00; Lancaster County Sheriff \$5.00

POOR RELIEF FUND: Glenn Gunsolley \$200.00


Garvey moved, seconded by Rush to convene in executive session to discuss personnel in the road department as requested by Mr. Garvey.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried 3:25 p.m.

Culbertson moved, seconded by Engel to reconvene in open session.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 4:35 p.m.

Culbertson moved, seconded by Rush to send a letter to Governor Kerry and the senators, opposing LB450.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

Culbertson moved, seconded by Engel to adjourn.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 4:45 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

COMMISSIONERS MEETING
 MARCH 5, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:02 p.m.
 Present: Paul Culbertson, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Culbertson moved, seconded by Rush to approve the minutes of February 27 as typed.
 Voting Yea: Culbertson, Hirschbach, Rush, Garvey
 Absent: Engel
 Motion carried

Mr. Culbertson informed the board that the state fire marshall has approved the proposed remodeling changes in the county sheriff's office.

Culbertson moved, seconded by Garvey to adopt the resolution pertaining to inventory statements.

C O U N T Y

VOID THE SPACE

R E S O L U T I O N N O.

between THE TWO LINES

Section 23-347 states as follows: "Within two calendar months after the close of each fiscal year each County Officer shall make, acknowledge under oath and file with the County

D A K O T A C O U N T Y

R E S O L U T I O N N O.

WHEREAS: Section 23-347 states as follows: "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.

WHEREAS: The County Board in each county shall examine each inventory statement so filed, and if said statement be 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.

BE IT THEREFORE RESOLVED: This board request each Official or department head to follow a consistant pattern in listing the personal property of the county, they have in their possession, on the inventory forms.

BE IT FURTHER RESOLVED: All County Officials and department heads shall keep current records of the sale, disposal and transfer of county property in their possession.

BE IT FURTHER RESOLVED: The County Board of Commissioners or the property committee of said board shall verify, by visual inspection, all inventories filed each year.

AND FINALLY BE IT RESOLVED: Within the next fiscal year, all inventories be placed on the county's computer system to expedite and provide more accurate accounting of the county's personal property PROVIDED it is possible and feaseable to do so on the present computer.

Introduced this 5th day of March, 1984 by Commissioner Culbertson, and so seconded by Commissioner Garvey.

Roll Call vote:

ATTEST

Theodore Bishop
 County Clerk

Commissioner Culbertson-YEA
 Commissioner Engel-ABSENT
 Commissioner Hirschbach-YEA
 Commissioner Rush-YEA
 Commissioner Garvey-YEA

UNANIMOUS MOTION CARRIED

Bob Garvey: In regard to an emergency provision for gravel, we decided to leave it up to Curt's discretion. If Curt has questions on whether or not it is to be done, he can contact Pat or myself.

Mr. Engel arrived at 1:10 p.m.

Lorraine Tillman, County Health Nurse, appeared before the board in regard to the agreement between Dakota County and Marian Health Center. Mrs. Tillman stated that the only change in the agreement is an increase in the fee schedule from \$19 to \$24.

Garvey moved, seconded by Culbertson to approve the agreement between Dakota County and Marian Health Center.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried

PUBLIC HEARING
 Sale of real estate in
 Dakota City, Nebraska.
 Lots 7, 8, 9 and 10, Block 187

Chairperson Hirschbach opened the Public Hearing on the sale of real estate in Dakota City at 1:30 p.m.

Mrs. Hirschbach asked if there were any comments from those present.

Mark Dorcey asked Mrs. Hirschbach what procedure the board is using.

Mrs. Hirschbach: Any time the county sells real estate, we must hold a public hearing and then advertise for sealed bids after the hearing.

Mrs. Hirschbach closed the public hearing at 1:35 p.m.

Culbertson moved, seconded by Garvey to publish notice of the sale of Lots 7, 8, 9 and 10, Block 187, Dakota City, for three consecutive weeks and hold a letting on March 26 at 1:30 p.m.

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

Mrs. Hirschbach opened the bids on a telecommunication system. Bids were received from Executone and AT&T.

Mr. Piepho: I would like to see a committee of elected officials study these bids.

Mrs. Hirschbach: We will schedule bid action at 2:00 p.m. on March 26.

Steve Gragg, Barb Mahler and Mrs. Walter (Wally) Beermann and son appeared before the board in regard to the road known as Lik-U-Wanta road.

Mr. Gragg: We're concerned about our roads. There is no place for the water to drain as the snow melts. The maintainer come through there, but he didn't help the situation at all. That road is our only way in and out of there. I don't know what can be done, but I'm asking for help from the county.

Curt Greenfield, Highway Superintendent, explained that the tube is iced up solid and the county cannot get it unplugged. He also informed the concerned citizens that the county road department was planning to do some work on that road this week. The tube is undersized and the road needs to be graded up.

Mrs. Mahler: We have lived there almost eight years and the road has never been this bad.

Mr. Gragg: They put gravel on the road last winter and now the gravel is in the ditch.

Mrs. Hirschbach assured the group that whatever work the county does on their road, the residents will be provided an access to their residence.

Bruce Smith, County Attorney, appeared before the board and asked the chairman to reopen the Public Hearing in order for the board to determine fair market value on the real estate for sale in Dakota City.

Chairperson Hirschbach reopened the public hearing at 1:58 p.m. The board briefly discussed a fair market value on the real estate in Dakota City.

Mrs. Hirschbach closed the public hearing at 2:03 p.m.

Garvey moved, seconded by Rush to set a fair market value of \$6,000 on Lots 7, 8, 9 and 10, Block 187, Dakota City, Dakota County, Nebraska.

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

Mrs. Hirschbach asked the road committee for a recommendation on the gravel bids.

Garvey moved, seconded by Engel to accept the bid of Higman Sand & Gravel for \$5.29 per ton of pea gravel.

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

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

Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
Unanimous motion carried 2:09p.m.

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

Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
Unanimous motion carried 2:15 p.m.

Culbertson moved, seconded by Garvey in regard to Federal District Court, Robby Myers vs. William Whear, Jarold Gilson and Armon Todd, to authorize the County Attorney to contact our insurance carrier and if there are any questions about the insurance carrier providing legal counsel, the county attorney is authorized to hire legal counsel to prevent default.

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

The following Homer residents appeared before the board: Clayton Struthers, Sam Terminesi, Verna Jean Morgan, Keith Rose, Gene Copple, Duane Jenkins, Leo Pigg, Ivan Krumwiede, Steve Elwood, Norman Lauritsen and Shirley Bentz.

Mr. Struthers: We are here to request a temporary bridge be built for use during the time the county replaces the bridge in Homer this summer.

Mrs. Hirschbach asked Mr. Greenfield when they plan to start work on the bridge and the time frame involved.

Mr. Greenfield said the contractor plans to start work April 2 and it is expected to take seven months.

Mrs. Hirschbach informed the group of Homer residents that we have tremendous financial problems in our road department. Presently, we have 11 men employed, on a 4 day work week. Mrs. Hirschbach asked Mr. Greenfield the cost of a temporary bridge.

Mr. Greenfield: Forty to sixty thousand and I think I'm being conservative.

Mrs. Hirschbach asked Mr. Greenfield to contact Christensen Bros. Construction of Cherokee, Iowa and the State Department of Roads.

The board took a short break.

Mr. Greenfield: I talked to Scott Christensen of Christensen Bros. Construction. He informed me that they plan to start work on the bridge the middle of April, and they plan to have it done in 40 working days. The State moved the completion date up. Christensen has only 3½ months to complete the job.

Colene Boyle, Clerk of District Court, and Sherry Tompkins, deputy, appeared before the board. Mrs. Boyle informed the board that her deputy is resigning, effective March 15.

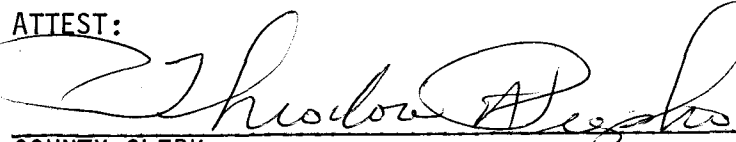
Chairperson Hirschbach appointed Bob Giese, Mark Dorcey, Ted Piepho, Betty Barnes, Colene Boyle, Bruce Smith, Jim Wagner and Paul Culbertson and Charles Rush of the Property Committee, to a committee to review the telecommunication system bids and report back to the board on March 26.

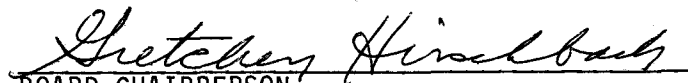
Curt Greenfield, Highway Superintendent, appeared before the board. Mr. Greenfield indicated that he received a call from the Dept. of Roads in Lincoln informing him that the plans for the Lincoln Grain road project are totally unacceptable. Curt said he talked to Leroy Satrang and Mr. Satrang indicated that he would make the necessary changes and there would be no charge.

The board recessed to the jail for a tour. The board returned to the meeting room. A brief discussion on the jail was had.

Rush moved, seconded by Garvey to adjourn.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 4:20 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

* * * * *

COMMISSIONER'S MEETING
 MARCH 12, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Ted Piepho, secretary and Bev Gradert, stenographer.

Absent: Robert Garvey
 Rush moved, seconded by Engel to approve the minutes of March 5 as presented.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush
 Absent: Garvey
 Motion carried

County Sheriff Jim Wagner and Klem Dean, Building and Grounds supervisor, appeared before the board in regard to the remodeling in the Sheriff's office. Mr. Dean informed the board that the cost would be less than \$400.

Highway Superintendent Curt Greenfield appeared before the board. He informed the board that he will be attending bridge school in Lincoln, April 9-13. Mr. Greenfield indicated that he will have to purchase detour signs for use during the construction of the bridge in Homer.

Rush moved, seconded by Culbertson to authorize the highway superintendent to purchase detour signs for use during the Homer bridge project.
 Voting Yea: Hirschbach, Rush, Culbertson, Engel
 Absent: Garvey
 Motion carried


Culbertson moved, seconded by Engel to approve the payroll claims as presented.
 Voting Yea: Rush, Culbertson, Engel, Hirschbach
 Absent: Garvey
 Motion carried

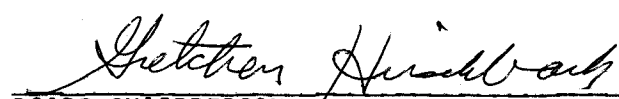
GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$257.92; Shirley Bentz \$385.60; Dorothy Lundberg \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$365.82; Lois Appleton \$361.60; Kimberly Brown \$181.45; Armon Todd \$516.28; Randall Walsh \$467.20; Lyn Beltz \$333.71; Neva Neal \$240.00; Naomi Huck \$312.48; Sharon Hartnett \$208.32; Adrienne Harral \$404.17; Karolyn Kay Smith \$272.32; Charlotte Doenhoefer \$372.87; Ruth Jensen \$389.22; Nadine Johanson \$176.80; Ruth Warnock \$374.68; Mardell Sorensen \$397.29; Patricia Stingley \$371.20; Carl Free \$569.20; Robert Day \$569.20; Joni Mercural \$466.67; Beth Heier \$812.50; Bruce Smith \$743.75; James Spearman \$958.34; Betty Barnes \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore A. Piepho \$743.75; Jon C. Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Veronica Grijalba \$402.15; Sherry Tompkins \$478.70; Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00

ROAD & BRIDGE FUND-PAYROLL: Social Security \$376.80; Beverly Gradert \$357.28; Caleb Chapman \$444.96; Ken Dinges \$444.96; Walter Heinemann \$455.76; Robert Jacobsen \$595.50; Richard McNear \$454.23; Arnold Mellick \$465.84; Marlan Millard \$452.16; Willis Roeber \$444.96; Earl Stading \$448.56; Raymond Reed \$458.64; Philip Jensen \$360.00

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;

Rush moved, seconded by Engel to adjourn.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush
 Absent: Garvey
 Motion carried 2:17 p.m.

ATTEST: 
 COUNTY CLERK


 BOARD CHAIRPERSON

COMMISSIONER'S MEETING
 MARCH 19, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Culbertson moved, seconded by Rush to approve the minutes of March 12 as presented.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush
 Abstaining: Garvey
 Motion carried

Robert Giese, County Treasurer, appeared before the board and presented his report for the month of February.
 Interest earned in February was \$4,500.21. Interest earned in the first 8 months of this fiscal year was \$58,883.91.

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

Garvey moved, seconded by Culbertson to convene as the Board of Equalization.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 1:19 p.m.

Culbertson moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 1:35 p.m.

Jim Wagner, County Sheriff and Klem Dean, Building & Grounds Supervisor, appeared before the board in regard to the remodeling in the sheriff's office.

Culbertson moved, seconded by Engel to proceed with the small remodeling job in the hall of the sheriff's office, the cost to be approximately \$400.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

Engel moved, seconded by Rush to approve the Clerk of District Court February Fee Report, County Clerk February Fee Report and the County Court February Fine Report.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Culbertson moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 2:08 p.m.

Culbertson moved, seconded by Engel to reconvene in regular session.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 2:10 p.m.

Engel moved, seconded by Garvey to approve the claims as presented.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

WEED FUND: Ruth Foreshoe \$29.99; George Shrader \$2.00; Elmer Krumwiede \$3.40; Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Paul Foreshoe \$126.40; Torticill's Service \$44.10; Carlson Machine \$25.20

HISTORICAL SOCIETY: Dakota County Historical Society \$213.66

SOLDIERS & SAILORS: Verne Appleton, County Veteran's Service Officer \$500.00

INSTITUTIONAL FUND: Norfolk Regional Center \$1461.00; Beatrice State Development Center \$2727.00


ROAD & BRIDGE FUND: AT&T Information Systems \$4.50; Northwestern Bell \$36.39; Nebraska Public Power \$85.77; Ken Dinges \$24.00; Arnold Mellick \$21.60; City of South Sioux \$172.73; City of Dakota City \$10.00; Village of Emerson \$12.00; Iowa Public Service \$566.14; Tucker's Glass Shop \$59.62; Kidder-Knoepfler \$22.11; Hansen Machine Shop \$1.40; Joe's Surplus \$5.35; Carl A. Anderson Co. \$167.67; Sterling Spring Service \$41.82; Circle R. Frame Aligners \$249.40; Herman M. Brown Co. \$347.47; Midcon Equipment Co. \$797.24; Standard Bearings Co. \$641.57; Gibbs Cook \$3025.17; Fehrs Tractor & Equipment \$569.99; Dakota Auto Parts \$39.21; M&S Company \$16.00; War Eagle International \$37.66; Trio Auto Parts \$140.00; Carlson Machine Co. \$284.00; Hydraulic Sales & Service \$107.47; Dinges Repair \$20.00; Independent Radiator \$83.00; Region IV Services \$100.00; Premier Fastener Co. \$254.81; Stephan's Welding Shop \$99.73; Johnson Hardware \$138.53; Auto Parts & Exchange \$56.46; Means Services \$38.10; Great Plains Supply \$2.00; Monroe Welding Supply \$317.29; Arnie Mellick \$5.00; St. Regis Corp. \$3351.80; Warren Oil Co. \$343.09; South Sioux Oil Co. \$2748.66; Saunders Oil Co. \$1543.06; Farmers Cooperative \$535.00; Farmers Cooperative \$41.35; Firestone Stores \$498.03; Mid-States Blade & Chain \$4248.79; Nebraska State Bank \$2225.83; R.T.A. Co. \$2397.00

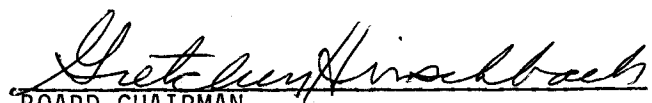
GENERAL FUND: South Sioux City Star \$358.90; Northeast Nebraska Association of County Officials \$135.00; Northwestern Bell \$25.60; Northwestern Bell \$133.57; AT&T Information Systems \$41.24; AB Dick \$166.65; Sioux Business Products \$10.22; R.L. Polk & Co. \$22.00; Sioux Business Products \$41.60; Sioux City Stationery \$7.43; Sioux Business Products \$16.36; Star Printing & Publishing \$89.90; National Data Products, Inc. \$123.89; AB Dick \$995.00; AB Dick \$70.00; AT&T \$52.06; General Business Equipment \$25.98; Robert Giese \$26.04; Northwestern Bell \$94.19; Nebraska Dept. of Revenue \$2444.42; Henry Thieman \$10.00; Robert Giese \$29.40; Northwestern Bell \$34.87; Henry Thieman \$10.00; Sioux Business Products \$3.79; Northwestern Bell \$50.73; Holiday Inn of Columbus \$136.97; Jim Spearman \$7.35; Betty Barnes O'Neill \$79.48; Nebraska Dept. of Revenue \$100.00; Sioux Business Products \$15.12; Redfield & Co. \$9.66; Nebraska Dept. of Revenue \$3287.71; Jim Spearman \$93.28; AT&T \$6.82; Northwestern Bell \$25.30; Garvey's Trophy Shoppe, Inc. \$11.00; Brunton Printing \$67.53; Redfield & Co. \$194.31; Dakota County Clerk \$20.28; Ted Piepho \$42.58; Ted Piepho \$160.68; South Sioux City Star \$10.14; Sioux Business Products \$35.27; Sioux Business Products \$62.92; Northwestern Bell \$116.00; AT&T \$58.66; Des Moines Stamp Mfg. Co. \$63.35; Nebraska State Bar Association \$10.00; Redfield & Co. \$805.90; District Judge's Office \$549.21; Kurt Hohenstein \$392.35; William Binkard \$170.75; Coffee King \$22.95; Clerk of District Court \$565.11; Bancroft-Whitney \$31.35; Sherry Tompkins \$13.44; Colene Boyle \$18.48; Northwestern Bell \$60.16; AT&T \$38.67; Russell Helzer \$290.00; Iowa Public Service \$1096.00; Bahr Plumbing \$360.82; American Linen \$22.80; Ken Jones \$35.00; Tagatz Hardware \$79.52; Torticill's Service \$4.43; Clausen Electric \$54.27; Dakota Paint Center \$5.34; Robertson Implement \$39.40; Sioux Business Products \$10.80; City of Dakota City \$1206.90; Klemett Dean \$45.00; Farmers Cooperative \$106.00

Mid-American Research \$253.60; Lystads \$17.50; Western Paper \$158.51; Curry's \$11.80; Black's Welding & Backhoe \$40.50; Carter Elevator \$40.00; Minear Lock & Key \$15.50; Hirsch Awning \$7.70; Bean Electric \$151.95; Dakota County Extension Service \$1403.96; Dakota County Sheriff \$2.23; Robert Day \$10.00; Glenn Sedivy \$10.00; AT&T \$181.93; State of Nebr. Dept. of Administrative Services \$250.00; Northwestern Bell \$32.49; Glenn Sedivy \$7.07; Armon Todd \$4.04; Sioux City Stationery \$84.02; Dakota County Sheriff \$214.48; Sioux Business Products \$44.39; National Police Chiefs & Sheriffs Information Bureau \$31.85; Corner Store \$9.15; Crystal Truck Corp. \$331.24; James Wagner \$447.76; Carl Free \$730.72; Armon Todd \$240.00; K-Mart \$59.96; R.J. Sorensen, D.D.S. \$700.00; Saunders County Court \$5.00; Woodbury County Sheriff \$25.18; Bouacahh Ounsamone \$22.00; Houa Vang \$167.00; Herb Langley \$24.20; Jim Hemenway \$21.68; Bau Van Kieu \$62.00; Martin Frazee \$21.68; Matthew Bender & Co. \$85.00; Bancroft-Whitney \$108.95; Plymouth County Clerk of District Court \$6.00; American Omni International \$95.79; American Omni International \$404.00; Redfield & Co. \$11.24; A.J. Phillips Publishing Co. \$215.25; AT&T \$98.93; James Publishing Co. \$18.50; West Publishing Co. \$29.00; Northwestern Bell \$151.34; County Judge's Office \$182.96; CIT Financial Services \$98.95; Smith, Smith & Boyd \$82.00; Jacks Mens Wear & Uniforms \$79.90; Dakota County Sheriff \$8.20; Nebraska Crime Commission \$6.00; Sioux Sales Co. \$117.50; Sioux Sales Co. \$115.00; Marian Health Center \$49.66; Supreme Sales Co. \$160.56; The Paper Company \$50.36; B&J Foods \$136.59; Coffee King \$118.68; Tom's IGA \$117.92; Metz Baking Co. \$123.93; Sunshine Market \$186.57; Gross Interstate Distributing \$232.39; AT&T \$49.93; State of Nebr. Division of Communications \$35.94; Northwestern Bell \$24.64; Sioux City Stationery \$2.97; Northwestern Bell \$56.18; Sioux City Blue Print \$72.75; Sioux Business Products \$4.32; Curt Greenfield \$56.07; South Sioux City Star \$49.50; Lorraine Tillman \$86.67; Lorraine Tillman \$127.68; Northwestern Bell \$26.90; AT&T \$4.50; Sioux Business Products \$3.80; Phillips Publishing Co. \$15.00; Sioux City Stationery \$11.92; Northwestern Bell \$31.46; Executive Copy Systems \$1176.00; Dakota County Clerk \$5.00; Pitney Bowes \$65. Northwestern Bell \$21.01; Dakota City Postmaster \$1000.00;

Culbertson moved, seconded by Rush to adjourn.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 2:28 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 MARCH 26, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Garvey moved, seconded by Rush to approve the minutes of March 19 as typed.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Larry Black appeared before the board. Mr. Black informed the board that is buying land in Section 3, T27, R8E, and plans to build a house there. He said he would like to get the road fixed up. There was a road there at one time but it has not been maintained for several years.

Curt Greenfield, Highway Supt.: That road, at one time, connected with a road that goes northwest of Homer. We are looking at a cost of at least \$8000 by the time you cut down trees and grade up the road.

Mrs. Hirschbach asked how much of the road is on a section line.

Mr. Greenfield: It is 1/2 mile off the section line.

Mrs. Hirschbach asked Mr. Greenfield to set up a meeting with Larry Black, County Attorney Bruce Smith and the road committee.

County Attorney Bruce Smith, appeared before the board.
 Mr. Smith: I had a discussion with Larry Black last week. I informed him that the county has no legal obligation to furnish or maintain a road to the property in question. I explained to him that the county is presently reviewing roads on private property and maintenance to these roads is being discontinued. Mr. Black's road would fall in the same category.

Engel moved, seconded by Garvey to deny the request of Larry Black to open a road in Section 3, T27, R8E, on the basis of the county attorney's opinion.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

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

Garvey moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 1:20 p.m.

Culbertson moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 1:27 p.m.

County Clerk Ted Piepho, informed the board that as of this time, no bids have been received on the County maintenance building in Dakota City.

Mr. Piepho: I know of someone who may be interested in the property.

Mr. Smith: The board can now contract with anyone in order to sell the premises.

Engel moved, seconded by Rush to authorize the highway superintendent to contact those individuals who may be interested in purchasing Lots 7, 8, 9 and 10, Block 187, Dakota City, Nebraska.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

Larry Morgan appeared before the board. Mr. Morgan requested the board schedule a hearing regarding the dissolution of the office of the County Supt. of Schools. Mr. Morgan informed the board that the duties of the county superintendent can be contracted out by the Educational Service Unit or one of the public schools in the county.

Garvey moved, seconded by Culbertson to set a hearing date of April 16 at 2:00 p.m. on the dissolution of the office of County School Superintendent.

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

County Sheriff Jim Wagner appeared before the board in regard to the fee for housing out of county prisoners.

Garvey moved, seconded by Engel to set a fee of \$25 for the housing of out of county prisoners.

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

Garvey moved, seconded by Rush to authorize County Sheriff Jim Wagner to apply as an agency to acquire federal surplus property.

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

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

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

GENERAL FUND: Sioux City Journal \$83.40; Theodore A. Piepho \$10.00

ROAD & BRIDGE FUND-PAYROLL: Social Security \$458.85; Beverly Gradert \$371.20; Caleb Chapman \$540.75; Ken Dinges \$559.29; Walter Heinemann \$563.37; Robert Jacobsen \$661.66; Richard McNear \$575.52; Arnold Mellick \$585.54; Marlan Millard \$577.76; Willis Roeber \$540.75; Earl Stading \$563.82; Raymond Reed \$547.82; Philip Jensen \$467.50

WEED FUND-PAYROLL: Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25

GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Beth Heier \$812.50; Bruce Smith \$743.75; James Spearman \$958.34; Betty D. O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon Norris \$358.34; Maxine Titler \$361.25; Irene Van Lent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$478.70; Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark J. Dorsey \$318.75; Curtis D. Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00; Klemett Dean \$673.08; Nancy Dean \$247.85; David Schable \$327.25; Shirley Bentz \$385.60; Dorothy Lundberg \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$375.20; Lois Appleton \$361.60; Kimberly Brown \$91.20; Armon Todd \$484.80; Randall Walsh \$440.00; David Eveleth \$280.00; Annette Smith \$142.50; Russell Helzer \$240.00; Lyn Beltz \$356.92; Neva Neal \$230.00; Linda Wilson \$83.33; Naomi Huck \$347.20; Linda Nelsen \$34.72; Sharon Hartnett \$243.04; Adrienne Harral \$399.28; Karolyn Kay Smith \$168.16; Charlotte Doenhoefer \$385.76; Ruth Jensen \$396.45; Ruth Warnock \$379.32; Mardell Sorensen \$399.75; Sherry Tompkins \$150.00; Janet Engel \$155.13; Patricia Stingley \$371.20; Carl Free \$569.20; Robert Day \$569.20;

Garvey moved, seconded by Culbertson to designate the Civil Defense kitchen as the lunchroom accomodating for all employees.

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

Bruce Smith, County Attorney, and Bob Giese, County Treasurer, appeared before the board in regard to tax sale certificates.

Garvey moved, seconded by Rush to authorize the county attorney to institute foreclosure proceedings on parcels of real estate which taxes are delinquent for two or more years, either by tax sale certificate method or on an existing lien.

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

Mark Dorsey, Register of Deeds, appeared before the board in regard to the purchase of a telecommunication system.

Mr. Dorsey: We have done cost comparisons on a telecommunication system. Ted feels that until we know what Social Services will do, we are not ready to give a recommendation to the board.

Mrs. Hirschbach: Either way, I can't see that there would be much cost difference.

Mr. Piepho: Before we make a recommendation to the board, we want to have, in writing, what Social Services will do.

Mr. Engel left at 3:00 p.m.


Garvey moved, seconded by Culbertson to direct County Surveyor Wayne Wheeler, to set corner stones that fall in the county right-of-way for the George Stading estate.

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

Rush moved, seconded by Garvey to recess until 1:00 p.m. on March 29.

Voting Yea: Garvey, Culbertson, Hirschbach, Rush
 Absent: Engel
 Motion carried 3:13 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONER'S MEETING
 APRIL 2, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chairman Engel called their meeting to order at 1:05 p.m.
 Present: Paul Culbertson, Pat Engel, Charles Rush, Robert Garvey and Bev Gradert, stenographer.
 Tardy: Gretchen Hirschbach

Culbertson moved, seconded by Garvey to approve the minutes of March 26 as amended to read a General Fund claim for \$10.00 as being submitted by Henry Thieman rather than Theodore Piepho.
 Voting Yea: Culbertson, Engel, Rush, Garvey
 Absent: Hirschbach
 Motion carried

Dennis Buys, owner of Denny's Wrecker Service in Dakota City, appeared before the board. Mr. Buys told the board that he used to receive calls from the county, for towing but he has not received any called since November. He said he was here today to find out if there was something he was doing wrong.
 Mr. Garvey informed Mr. Buys that the board has no control over the Sheriff's office as far as towing. The Sheriff has the authority to call whomever he wants. Mr. Garvey suggested that Mr. Buys contact the Sheriff's office regarding this matter.

Mrs. Hirschbach arrived at 1:10 p.m.

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

Engel moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 1:14 p.m.

Garvey moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 1:22 p.m.

Betty O'Neill, Jim Spearman and Curt Greenfield appeared before the board in regard to cadastral maps.

Mr. Spearman: Last week, we met with some people from The Sidwell Company from Chicago. They do not require any money up-front. We wouldn't have to pay anything until the maps are delivered. They have good equipment, good cameras and airplanes.

Mrs. O'Neill: Sidwell will come in and teach the people how to use the maps.

Mr. Spearman: It's important to keep the maps up to date. With these maps, you can erase property ownership lines without disturbing the actual maps. Sidwell would like to do the aerial photos in April. The maps are used by people other than those in the assessor's office. They really are in bad shape.

Mrs. Hirschbach: In the area of services, we are not required to let bids, but it might be a good idea to solicit some bids.

Mr. Culbertson: I'd like to see a proposal.

Mrs. Hirschbach asked that a proposal for aerials for cadastral maps be an agenda item next week.

Curt Greenfield, Highway Supt., appeared before the board. Mr. Greenfield and the board briefly discussed the meeting held last week with Bill Lindholm, Saunders County Engineer.

Mrs. Hirschbach asked Mr. Engel and Mr. Culbertson to check into the matter of the towing services for the county being contracted out.

Beth Heier Lutz, Deputy County Attorney, appeared before the board in regard to the law library.

Mrs. Lutz: I am here today to seek permission from the board for the county attorney and the local bar association to clean out the law library and store books downstairs for the present time.

Culbertson moved, seconded by Engel to authorize the county attorney and the bar association to remove books from the law library and store the books for 6 months, after which time we will dispose of them.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Garvey moved, seconded by Engel to adjourn.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 2:26 p.m.

ATTEST:

COUNTY CLERK

BOARD CHAIRPERSON

COMMISSIONERS MEETING
 APRIL 9, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, County Clerk and Bev Gradert, stenographer.

Culbertson moved, seconded by Rush to approve the minutes of April 2 as typed.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Mr. Engel asked County Attorney Bruce Smith about the Sheriff's office and their policy on calling for wrecker service.

Mr. Smith: I don't see it as a county board problem. Calling for wrecker service is not all the Sheriff's decision. The State Patrol makes a lot of the calls. I think they go by who can get there the quickest. Some of the wrecker services are not open 24 hours a day.

Betty O'Neill, County Assessor and Mark Semerod, of the Nebraska Dept. of Revenue, appeared before the board. Mr. Semerod discussed with the board, procedures for tax exempt applications.

Garvey moved, seconded by Engel to convene as the Board of Equalization.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 2:23 p.m.

Engel moved, seconded by Culbertson to reconvene in regular session.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 2:32 p.m.

Engel moved, seconded by Garvey to convene in executive session to discuss general assistance applications.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 2:42 p.m.

Culbertson moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 2:58 p.m.

Me1 Waldner, Homer School Supt., appeared before the board in regard to county roads.

Several residents from the North Shore area appeared before the board in regard to county roads. County Attorney Bruce Smith explained the procedure for forming a road district.

Ada Westover appeared before the board in regard to the election of a board member to the Omadi Drainage District. Mrs. Westover asked the board to consider Bryce Anderson for that position.

Culbertson moved, seconded by Garvey for Charles Rush to vote Tuesday, April 10, for Bryce Anderson for Omadi Drainage District and for Bill Walsh for Drainage District #5.
 Voting Yea: Garvey, Culbertson, Hirschbach
 Voting Nay: Engel
 Abstaining: Rush
 Motion carried

Garvey moved, seconded by Culbertson to table action on the General Assistance application until such time Pat Lane can appear before the board.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Garvey moved, seconded by Culbertson to set property tax hearings for April 24 at 9:00 a.m.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

Mr. Culbertson left at 4:18 p.m.
 Bev Gradert left at 4:30 p.m.

Engel moved, seconded by Rush to approve the claims as presented.
 Voting Yea: Hirschbach, Rush, Garvey, Engel
 Absent: Culbertson
 Motion carried

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth D. Hansen \$206.00; Caleb Chapman \$494.40; Ken Dinges \$494.40; Walter Heinemann \$506.40; Robert Jacobsen \$661.66; Richard McNear \$494.40; Arnold Mellick \$511.13; Marlan Millard \$499.26; Willis Roeber \$494.40; Earl Stading \$498.40; Raymond Reed \$458.64; Philip Jensen \$400.00; Social Security \$408.04

GENERAL FUND: Joni Mercural \$466.67; Beth M. Heier \$812.50; Bruce M. Smith \$743.75; James K. Spearman \$958.34; Betty D. O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary E. Hinkle \$500.80; Theodore A. Piepho \$743.75; Jon C. Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$478.70; Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark J. Dorcey \$318.75; Curtis D. Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$202.00; Klemett Dean \$673.08; Nancy Dean \$257.92; David Schable \$340.00; Shirley Bentz \$447.06; Dorothy Lundberg \$407.29; Madelyn Thorsland \$418.14; Eloise Gormally \$375.20; Lois Appleton \$320.92; Armon Todd \$516.28; Randall Walsh \$440.00; David Eveleth \$387.50; Annette Smith \$288.00; Russell Helzer \$240.00; Lyn Beltz \$380.12; Neva Neal \$228.00; Naomi Huck \$312.48; Sharon Hartnett \$208.32; Adrienne Herral \$381.92; Carolyn Kay Smith \$50.72; Vaunda Dengler \$160.00; Charlotte Doenhoefer \$383.99; Ruth M. Jensen \$394.65; Nadine Johanson \$176.80; Ruth P. Warnock \$379.90; Mardell Sorensen \$402.83; Patricia Stingley \$371.20; Carl Free \$569.20; Robert Day \$569.20;

WEED FUND-PAYROLL: Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25


Pat Lane appeared before the board.

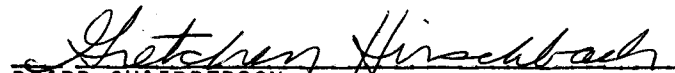
Garvey moved, seconded by Engel to set a Public Hearing for the C.D.B.G. application for April 24 at 1:30 p.m.
 Voting Yea: Rush, Garvey, Engel, Hirschbach
 Absent: Culbertson
 Motion carried

APRIL 9, 1984 REGULAR MEETING

Garvey moved, seconded by Engel to adjourn.
 Voting Yea: Rush, Garvey, Engel, Hirschbach
 Absent: Culbertson
 Motion carried 4:45 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

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COMMISSIONERS MEETING
 APRIL 16, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Culbertson moved, seconded by Engel to approve the minutes of April 9 as presented.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Virginia Piper, Associate Judge, appeared before the board in regard to microfilm. Mrs. Piper said she has visited several counties and looked at several systems. She told the board that she felt she has found the system for her office. It is an updatable system by Bell & Howell. Mrs. Piper presented a quote from Bell & Howell.

Mr. Culbertson asked Mrs. Piper to get interest rates from some local sources.

Richard Bousquet appeared before the board in regard to a road off 9th Street. Mr. Bousquet presented a petition with 55 signatures.

Mrs. Hirschbach asked the Road Committee and the highway superintendent to work with Mr. Bousquet on this matter.

Betty Barnes O'Neill, County Assessor, Jim Spearman, Deputy Assessor and Sam LaRocca of the Sidwell Company, appeared before the board in regard to cadastral maps.

Mr. LaRocca said Sidwell would do a survey of 2 or 3 sections and then come up with a proposal and price for the county.

Culbertson moved, seconded by Engel to authorize The Sidwell Co. to make a survey of Dakota County at their discretion to come up with a price and proposal.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

Engel moved, seconded by Culbertson to reset the Public Hearing on the County Supt. of Schools, to April 26 at 2:00 p.m.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried

Beth Heier, Deputy County Attorney, appeared before the board and asked that the board postpone any action on the matter of revenue lost due to the injunction in litigation by car dealers.

Bob Giese, County Treasurer, appeared before the board and presented his report for March. Interest earned in March was \$7,576.35. Interest earned the first 9 months of this fiscal year was \$66,460.26.

Marvin Greenleaf appeared before the board in regard to county roads.

Engel moved, seconded by Rush to authorize the payment of \$3,275.59, the balance in the Welfare Administration account and that the \$813.34 deficit be payed out of the County General Misc. fund to zero out the Welfare Administration account, pursuant to Gina Dunning, Nebraska Dept. of Social Services, letter of April 4, 1984 which shall be attached to the claim.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried

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

ROAD & BRIDGE FUND: AT&T Information Systems \$9.00; Northwestern Bell \$41.42; Nebraska Public Power District \$130.11; City of Dakota City \$30.00; Village of Emerson \$11.29; Iowa Public Service \$354.90; Farrell's Heating & Air Conditioning \$28.00; Kar-Life Battery Co. \$92.00; Midcon Equipment Co. \$1,355.86; Homer Service Station \$15.00; Motor Parts Central \$49.76; Carl A. Anderson Co. \$106.99; Hydraulic Sales & Service \$166.40; Fehrs Tractor & Equipment \$200.75; Carlson Machine Co. \$4.63; Dakota Auto Parts \$39.52; Siouxland Jack \$125.00; united Wholesalers \$61.06; M & S Company \$2,008.42; Gibbs-Cook \$1,184.87; Kidder-Knoepfler Co. \$374.72; Dakota Avenue Muffler \$31.00; Standard Bearings Co. \$9.70; Herman M. Brown Co. \$1,509.62; Diesel Specialties \$81.63; Stephan's Welding Shop \$95.91; Dinges Repair \$35.00; Allied Industrial Dist. \$160.58; Beermann Fertilizer \$142.80; Louis O. Nelson Co. \$300.00; Marlan Millard \$24.09; Johnson Hardware \$7.59; Monroe Welding \$61.42; Means Services \$34.47; Cleveland Cotton Products \$195.75; Threaded Products \$106.18; The Sioux City Iron Co. \$22.55; Premier Fastener Co. \$282.49; O'Shaughnessy Fire Protection \$28.00; Tagatz Hardware \$36.91; Auto Parts & Exchange \$162.57; Anderson Equipment Co. \$452.55; St. Regis Corp. \$463.54; Farmers Cooperative \$668.33; Warren Oil Co. \$652.00; Saunders Oil Co. \$877.90; So. Soo Oil Co. \$1,539.26; Joe's Surplus \$7.68; Diamond Horseshoe \$23.00; Firestone Stores \$783.23; Nebraska State Bank \$2,225.83; R.T.A. Co. \$2397.00; State of Nebr. Dept. of Roads \$2,327.48; State of Nebr. Dept. of Roads \$21,256.17;

REVENUE SHARING: L.G. Everist Co. \$65.91; Higman Sand & Gravel \$2,743.10; South Sioux City Star \$34.67

WELFARE ADMINISTRATION FUND: Nebraska Dept. of Social Services \$3,275.59

DAKOTA COUNTY HISTORICAL SOCIETY FUND: Historical Society \$332.59

WEED FUND: South Sioux City Star \$259.20; Emerson Tri-County Press \$181.44; South Sioux Oil Co. \$336.63; Beermann Fertilizer \$4,111.00; Paul Foreshoe \$52.42; Ruth Foreshoe \$38.63; George Shrader \$2.00; Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Elmer Krumwiede \$3.40

GENERAL FUND: Northwestern Bell \$23.84; South Sioux City Star \$429.79; Redfield & Company \$231.50; Star Printing & Publishing \$45.00; AT&T \$4.50; Northwestern Bell \$223.29; AT&T \$47.36; Theodore A. Piepho \$2.00; Western Paper & Supply \$34.24; Sioux City Stationery Co. \$67.12; Redfield & Co. \$45.09; Tagatz True Value Hardware \$19.00; Dakota County Treasurer \$12.91; Burrough's Corp. \$41.10; Star Printing \$138.00; AT&T \$69.51; Northwestern Bell \$80.21; Robert Giese \$21.84; Northwestern Bell \$35.87; Sioux City Stationery \$38.12; Sioux Business Products \$1.56; AT&T \$61.11; Northwestern Bell \$43.35; Monroe \$205.95; Joe Morten & Son \$38.00; Betty O'Neill \$27.30; South Sioux City Star \$28.80; Jim Spearman \$55.57; Western Paper & Supply \$36.34; Northwestern Bell \$24.49; AT&T \$4.50; Maxine Titler \$6.00; Sioux City Stationery \$48.79; Hammond & Stephens \$20.15; Ted Piepho \$33.15; Sioux Business Products \$12.36; Redfield & Co. \$14.13; Sioux City Stationery \$11.50; Northwestern Bell \$90.33; AT&T \$65.09; Gant Publishing Co. \$90.00; Sioux Business Products \$82.32; Trade Ruling & Binding Co. \$78.52; Hugo Heyn Co. \$146.00; D.A.S. Materiel Division \$107.65; Bradley Bergh \$22.10; Steve Armstrong \$20.00; Leon Spencer \$20.00; Timothy Schenzel \$20.00; Mark E. Perez \$20.00; Shelly Tatro \$20.00; Bonnie Phillips \$22.10; Jo Merchant \$22.10; Rick Merchant \$22.10; Bruce Kelly \$22.10; Dan Weakley \$35.00; Thurston County Sheriff \$12.56; Kurt Hohenstein \$224.70; Kurt A. Hohenstein \$244.44; Kurt Rager \$424.88; Kurt Rager \$365.40; Clerk of District Court \$49.45; Coffee King \$22.95; Raymond Speer \$75.75; Raymond Speer \$287.50; Raymond Speer \$377.93; Dan Weakley \$26.30; West Publishing Co. \$149.50; Bancroft-Whitney \$62.70; Matthew Bender & co. \$120.00; Veronica Grijalba \$13.44; Colene Boyle \$16.80; Northwestern Bell \$55.45; AT&T \$44.35; American Linen \$20.90; City of Dakota City \$1352.68; Black Welding \$251.55; Curry Floor Co. \$109.32; Western Paper Co. \$160.64; Fabricators Inc. \$245.00; Klemett Dean \$45.00; Krogh's Coast to Coast \$3.08; Lystads Pest Control \$17.50; Ken Jones \$35.00; Robertson Implement \$43.18; Great Plains Supply Co. \$133.96; Municipal Supply Co. \$89.95; Russ Helzer \$75.00; Bean Electric \$66.06; Carter Elevator \$40.00; Torticill's Service \$3.76; Clausen Electric \$15.77; Maintenance Eng., LTD. \$119.64; Tagatz Hardware \$86.26; Dakota Paint Center \$48.97; Minear Lock & Key \$3.75; Bahr Plumbing \$138.03; I.P.S. \$1096.00; Dakota County Extension Service \$732.15; Sioux City Stationery \$97.18; Gene's Guns & Supplies \$17.60; South Sioux City Star \$4.00; Northwestern Bell \$57.47; State of Nebr. Dept. of Admin. Serv. \$250.00; Crystal Oil Co. \$176.40; Crystal Oil Co. \$213.34; James Wagner \$578.32; Armon Todd \$9.15; Carl Free \$716.32; K-Mart \$59.97; Glenn Sedivy \$10.00; Robert Day \$10.00; AT&T \$195.59; Robert Day \$89.28; Armon Todd \$212.88; CIT Financial Services \$98.95; Bancroft-Whitney \$32.35; Warren, Gorham & Lamont, Inc. \$68.00; West Publishing Co. \$29.00; AT&T \$104.88; Northwestern Bell \$163.49; Western Temporary Services \$32.78; Woodbury County Sheriff \$7.25; Dan Weakley \$35.00; County Judge's Office \$89.99; Executive Copy Systems \$45.00; Harold's \$5.61; Marian Health Center \$47.83; Wiedemeier & Youngblade \$25.00; South Sioux City Medical Clinic \$84.00; Jack's Mens Wear & Uniforms \$79.90; Nebraska Crime Commission \$12.00; Redler's Pharmacy \$257.01; Brunton Printing \$108.00; Carl Free \$20.00; Coffee King \$118.68; Tom's I.G.A. \$91.93; B & J Foods \$47.80; Sunshine Food Markets \$137.20; Metz Baking Co. \$74.43; Gross Interstate Distributing \$257.21; Northwestern Bell \$28.01; AT&T \$4.50; AT&T \$4.50; Northwestern Bell \$59.99; State of Nebr. Dept. of Roads \$19.35; Sioux City Blue Print \$35.50; Sioux Business Products \$65.18; Northwestern Bell \$32.12; Precision Typewriter Works \$47.50; Lorraine Tillman \$15.41; Lorraine Tillman \$143.22; Memorial Markers \$357.20; Northwestern Bell \$58.01; AT&T \$7.47; Nebraska Dept. of Social Services \$813.34; Region IV O.D.D. \$3005.75; Executive Copy Systems \$11.12; Northwestern Bell \$21.01; South Sioux City Star \$81.97; Redfield & Co. \$119.15; City of South Sioux \$1,011.58; Pitney Bowes \$104.25; PBCC \$69.00; Region IV \$3,545.50;

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


Curt Greenfield, Highway Supt., appeared before the board in regard to the road dept.

Garvey moved, seconded by Culbertson to set a Public Hearing for April 30 at 1:30 p.m. on the matter of transferring Inheritance Tax monies into the Road & Bridge Fund.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

Virginia Piper appeared before the board. The subject of microfilm will be carried on next week's agenda.

Engel moved, seconded by Rush to adjourn.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 4:17 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

COMMISSIONERS MEETING
 APRIL 24, 1984 PROCEEDINGS
 COUNTY COURTROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Pat Engel, Charles Rush, Gretchen Hirschbach, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.

Engel moved, seconded by Rush to approve the minutes of April 16 as typed.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Engel moved, seconded by Rush to accept the monthly reports of the County Clerk, Associate Judge and Register of Deeds.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

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

Culbertson moved, seconded by Engel to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 1:10 p.m.

Rush moved, seconded by Engel to reconvene as the Board of Commissioners.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 1:18 p.m.

The board briefly discussed the telecommunications system.

Mrs. Hirschbach: I no longer think the timing is right. The situation with the welfare office is up in the air and will be for quite some time.

The board acknowledged receipt of a letter from the Dept. of Administrative Services, Division of Communications in regard to telephones for the Dept. of Social Services.

Mr. Culbertson: I believe we need to move on our telephones. We have reviewed it and I think we should make a move.

Mrs. Hirschbach: I remain convinced that buying will be the best plan in the long range, but I have changed my mind that we should move now to buy a system.

Mr. Garvey: I am very skeptical. I have been from the start.

Mr. Engel: My thoughts are the same as they have been all along.

Mrs. Hirschbach: I think we should take some action to accept or reject the system.

The telecommunications system will be an agenda item on May 7.

The board briefly discussed the matter of removing some bushes in front of the courthouse. Mrs. Hirschbach asked Mr. Garvey to work with Klem Dean and Sheriff Jim Wagner on this matter.

The board briefly discussed field entrances and culverts. Mrs. Hirschbach referred this matter to the road committee and Highway Supt. Curt Greenfield.

PUBLIC HEARING
 C.D.B.G. SEWER AND WATER APPLICATION

Mrs. Hirschbach opened the public hearing on the C.D.B.G. Sewer and Water Application at 1:30 p.m.

Kathy Small, SIMPCO, appeared before the board and explained the project. The application is due Monday, April 30. The area involved would be Gracious Estates.

Mrs. Hirschbach: The project was originally to be financed on a fee basis, but with increased costs, that now looks impossible.

Mr. Culbertson: It would be quite a burden for the county.

Kathy Small: It is my intention to not submit an application without a firm commitment from the city of South Sioux.

Bruce Smith: From a legal point, you should not commit yourself to anything without an agreement.

Mrs. Hirschbach: The idea has merit, but timing is a problem.

Mrs. Hirschbach closed the hearing at 2:47 p.m.

Culbertson moved, seconded by Engel to decline the C.D.B.G. Sewer & Water Application.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Ken Beekley, SIMPCO, appeared before the board and briefly explained the Economic Development Work Program.

Rush moved, seconded by Culbertson to approve the Economic Development Work Program.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Bruce Smith, County Attorney, appeared before the board and briefly discussed the injunction by car dealers in the matter of motor vehicle inspection. Mr. Smith informed the board that this case has not yet been dismissed.

Culbertson moved, seconded by Garvey to authorize the county attorney's office to pursue the matter of litigation against the plaintiffs at their own discretion.

Mr. Culbertson asked if it's possible this matter could be drug out for months or years.

Mr. Smith: Not years, but possibly for months.

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

Virginia Piper, Associate Judge, appeared before the board in regard to microfilm. Mrs. Piper said she called Nebraska State Bank and was quoted an interest rate of 10% which beats the company. She asked the board that somebody be given power to sign a note with the bank and the agreement with the company since she is no longer a county employee.

Bruce Smith informed Mrs. Piper the first thing to do is have the agreement presented to the board.

Engel moved, seconded by Culbertson to convene in closed session as requested by Bruce Smith to discuss possible litigation.

Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
Unanimous motion carried 2:12 p.m.

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

Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
Unanimous motion carried 2:28 p.m.

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 executive session as requested by Pat Lane to discuss assistance applications.

Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
Unanimous motion carried 2:40 p.m.

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

Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried 2:52 p.m.

Garvey moved, seconded by Engel to deny general assistance applications #15, #16, #17 and #19 on the basis that they do not meet the criteria of our policy.

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

Culbertson moved, seconded by Engel to approve EA16 with the understanding that this a one time emergency.

Voting Yea: Engel, Rush, Culbertson

Voting Nay: Hirschbach, Garvey
Motion carried

J. R. Castner, City Manager of Sioux City, appeared before the board in regard to the hauling of sludge into Dakota County.

Mrs. Hirschbach: We are in receipt of your letter of April 20 notifying us that the City of Sioux City has contracted with TM&M Company of Fremont, to haul and dispose, by land injection, sludge from the Sioux City Wastewater Plant. I know that the board has a number of questions for you in regard to that process.

Mr. Castner: Madam Chairman, if you don't object, I'd like to kind of give you a history of where we are and where we'd like to go, if you don't mind.

Mrs. Hirschbach: No. We'd welcome that information.

Mr. Castner: I appreciate the opportunity to meet with the board today. When you operate a wastewater treatment plant, such as the city of Sioux City, the final product that is produced, is sludge. In Sioux City, the sludge consists of approximately 7% solids and 93% water. In the days before the environmental laws, most of the solids were discharged into the river. Now we have a secondary treatment plant. We do a much better job of removing the solids and the new laws don't allow us to put very much in the river. Cities all over the country, including Sioux City, have a sludge disposal problem. As you can imagine, by the press we've received over the last couple weeks, I've had a lot of help in trying to solve our sludge problem. As an example, I wanted to bring this post card I got yesterday. "What to do with the sludge. Buy a kiln from a cement plant or a steel mill, dry the sludge, sack it, ship it by air freight to Japan. There's plenty of airplanes deadheading to Japan to pick up T.V.'s and sewing machines. With the profits, you buy more kilns." That's a sample of the help we've been getting. Over these same past weeks, there's been a great deal of misconception and misinformation on what sludge land injection is and what the city of Sioux City is trying to accomplish. It seems there is some idea that we're going to put sludge on an old fashioned manure spreader and spread it out and throw it all over the air as a spreader will do. Nothing is further from the truth. Soil injection of sludge is a completely closed system. It is pumped into closed tank trucks at our wastewater plant and trucked to farmland where it is pumped into a self-propelled closed injector which injects the sludge into the soil to a minimum depth of six inches or a maximum depth of 18 inches. The material is high in nitrogen and soil building capabilities. The injection system is used throughout the country and is currently used in Lincoln, Fremont, Grand Island, Columbus and Hastings, Nebraska and several cities in Iowa. Several landowners in Dakota County have expressed interest in having our sludge injected in their land. We are currently working with the Nebraska Dept. of Environmental Control to obtain a permit to use the land injection system on these farms. I'm here today to seek concurrence from the Dakota County Board for this land injection. As I previously stated, we are not reinventing the wheel. Many cities in Nebraska and Iowa and other states are already disposing their sludge in this manner. We fully expect to comply with all environmental constraints for this operation as required by the permit issued by the Dept. of Environmental Control. Experts in the sludge injection business as well as people in environmental departments of both the states of Nebraska and Iowa, tell me there's no smell in this operation since the sludge is injected. I cannot personally testify whether this is true or not. But I have two suggestions that we can find out. First of all, the City of Sioux City would be happy to provide transportation to all or part of the board to view the operation in one of the cities I previously mentioned to see what the situation is. Number two suggestion is that after we get our permit, that we have a short test period where we actually do this and the board can be there and find out how it works and we do it to your satisfaction. Either one, we're perfectly willing to do at your suggestion. The city of Sioux City has tried to locate landowners so they would be of minimal use to county roads. In such cases where county roads are used, we want to work with the appropriate county officials to minimize any deterioration to county roads and bridges. The disposal of sludge from the Sioux City Wastewater Plant is a Siouxlant problem. We treat human waste from three states and I'm asking your help towards reaching a solution to our sludge disposal problem. On behalf of the city of Sioux City, I pledge our full cooperation to minimize any effect whatsoever on Dakota County as a result of this operation. I'll be glad to try and answer any questions you have.

Mrs. Hirschbach: Mr. Castner, I do want to express our concern that the proposal to dispose of sludge in Dakota County was apparently, you apparently made the move without any prior consultation with either the Nebraska E.P.A. or any of the appropriate local officials and it has created some rough problems, I'm sure for you, as well as for us. Our constituents certainly feel that they're entitled to the same protection as your constituents in Iowa. I do know that there are a number of questions we do have for you at this time and some steps that we feel should be taken before and if the sludge is disposed of in this area.

Mr. Engel: Mr. Castner, have you requested a permit from the state of Iowa on an emergency basis?

Mr. Castner: We are in the process of doing that. The only reason we are looking at Dakota County is that the process for obtaining a permit from either state is much faster in Nebraska than in Iowa. The process just takes longer in Iowa. That's why we're looking at this area.

Mr. Engel: Another question I have, personally, is have there been any plans made prior to the last couple of weeks as far as getting rid of the sludge? Did it come up all at once?

Mr. Castner: What happened with this is that we have known for some time that sometime between June and August of this summer, the lagoons that we have at our wastewater plant will be full. For the past several weeks and months, we have been working with a process for composting that sludge at our wastewater plant. In connection with Mr. Brower and he's been doing research on this, we've been going along and the counsel actually awarded a contract. About two weeks ago, he found that he could not get a permit from the State of Iowa to do that, so we started at square one again. That's what brought the situation up. One of the things that prompted us to move as quickly as possible, in order to inject sludge in to farmland, you have to do it, obviously, when there aren't any crops in. You have a window in which to work from the time the land dries out in the spring until crops are planted and another window in the fall after the harvest until the ground freezes. That's the only time it can be done, so we're trying to move as quickly as possible in order to get some relief for this summer peak that we're going to have when our cup runneth over sometime this summer.

Mrs. Hirschbach: Have you actually applied in Iowa for a permit?

Mr. Castner: Yes.

Mrs. Hirschbach: That application has been made in both states?

Mr. Castner: Well, we're filling them out both at the same time.

Mr. Garvey: When was this done?

Mr. Castner: Both of the applications are in the process of being filled out right now, right this day. We expect to have both of them completed today or tomorrow.

Mr. Garvey: Didn't you have this same sludge problem last year that you had to pump down to the airport?

Mr. Castner: No. We have no capabilities for pumping to the airport. Three or four years ago we applied some sludge, apparently along Highway 20 in Nebraska. This was before I came to Sioux City. But we have no capabilities for pumping sludge into the airport. We have recommended that to the city council a number of times and we have 1,100 acres of land at the airport which the staff feels we should control our own destiny and put in a pipeline and then inject the sludge on our own land at the airport. The cost of that pipeline is somewhere in the neighborhood of 2 million dollars. The city council feels that we don't want to spend that money right now.

Mr. Garvey: Well then, couldn't it be hauled the same as it has to be hauled to Dakota County?

Mr. Castner: Yes, it could. Except we cannot get a permit to do it quick enough to get it in before the crops go in in Iowa.

Mrs. Hirschbach: Of course, you have no quarantees that that process can be completed within that same time span in Nebraska, actually, either.

Mr. Castner: No, we don't. Except the word we get from the Nebraska Dept. of Environmental Quality is that they move very quickly and if we meet all of the standards, will issue it very quickly. If we don't, we don't. That's all we can do.

Mrs. Hirschbach: What definite sites are you considering within the county? You did send us a map. Are those still the same?

Mr. Castner: No. We've lost one of the farms.

Mrs. Hirschbach: Which farm is that?

Mr. Castner: Beermann

Mrs. Hirschbach: So the Beermann Meadowview Inc. properties are excluded?

Mr. Castner: Yes. He called yesterday and the yellow ones on the map plus the blue ones are the proposed sites.

Mr. Engel: How long does it take to get a permit in Iowa?

Mr. Castner: From our past experience, it will take six weeks to two months.

Mr. Culbertson: When you speak of ten miles, does it refer to as the crow flies?

Mr. Castner: Yes. There's a line on that map showing ten miles, which is as the crow flies.

Mr. Culbertson: Do you have an agreement with any of these farmers?

Mr. Castner: Our contractor does.

Mr. Culbertson: Who are they?

Mr. Castner: I don't know the names. I'm not familiar with them.

Mr. Smith: On the map that the commissioners have in front of them, it would appear that the Kramper property that lies north of Dakota City and north of Iowa Beef, might fall into South Sioux City's jurisdiction.

Mr. Castner: On the first map, we said that is a second choice. We don't look at that as a primary disposal site.

Mr. Smith: Then there's property south of Dakota City, Anderson property, which might fall in Dakota City's jurisdiction.

Mr. Castner: If we would use that site, we would have to meet whatever those requirements are. The best site we lost yesterday because it was right on Highway 35 and it was a large site.

Mr. Smith: Do you know if these are firm commitments marked on the map, between the contractor and landowners?

Mr. Castner: Well, as far as I know, they are.

Mr. Smith: Is it your intention, then, to also approach South Sioux City and Dakota City?

Mr. Castner: If we do it within their jurisdiction.

Mr. Smith: You don't know yet which sites you're actually going to be using?

Mr. Castner: We're looking at the larger sites just as a matter of economics.

Mr. Engel: One of the problems we have over here, too, to go along with your timing, is our roads are in such a poor state of repair at this time.

Mr. Castner: I understand and so are our city streets. That's another reason why we liked that southeast site because it's right on Highway 77. That's why we liked the one out here west which was right on 35. We're as interested in protecting your roads because we've got the same problem on our streets.

Mrs. Hirschbach: There are several other agencies of course, that must be involved. Do you intend, then, to....?

Mr. Castner: Whatever is required by your laws and ordinances, we expect to bring those people in. We met with one of the representatives in Bruce's office last Thursday.

Mrs. Hirschbach: Our Planning and Zoning Administrator, Curt Greenfield.

Mr. Castner: Yes, that was his name.

Mrs. Hirschbach: So you will take the lead in contacting the Health Department, Planning & Zoning and you already have contacted the Nebraska E.P.A.?

Mr. Castner: Whatever's required, we will do.

Mr. Culbertson: Do you feel it can be done quicker in Nebraska than Iowa?

Mr. Castner: Yes. The permit process will be quicker.

Mr. Culbertson: What if they stall you and you have your cup running over? It's been known to happen.

Mr. Castner: I understand that. I hate to think of that but I suppose we'd have to build at that time, in June to August sometime, a new lagoon at our plant to take the surplus and then inject next fall.

Mr. Engel: Mr. Castner, do you know how many gallons and how big these trucks, the weight of the trucks?

Mr. Castner: The weight of the trucks is about 60 thousand pounds. I can't tell you how many gallons that is. I suppose there's eight pounds to a gallon.

Mr. Engel: Do you have any idea how many trips it will take?

Mr. Castner: Our total contract, not only for this spring, but in the fall, provides for 16 million gallons. That's a year's hauling. We'll probably have a longer season in the fall than we will this spring just because of the lateness of getting started.

Mr. Garvey: It's approximately 3,000 truck loads.

Mrs. Hirschbach: I believe Mr. Smith raised some concerns with you the other day that have to be answered before the board could grant the approval. If I may go over them again, briefly. You would have to go to Planning and Zoning and the county administrator would have to look at it in terms of whether the proposed use is a violation of the zoning rights within an agriculturally zoned area, whether it constitutes a non-conforming use. We'd want to have independent samples made. I assume the Nebraska E.P.A. will also be running samples. We do want independent samples made at your cost, of the contents of the sludge. There is some concern that there is a high metallic content which could lead to high toxicity in the soil. We need to know the exact location where the sludge will go so that we can find out what roads will be involved. We'll need to determine how many trucks will be traversing those roads, at what times of the week, what times of the year and so forth and what the resulting cost of the maintenance will be. In general, we need to find out whether the injected sewer sludge constitutes a health hazard or nuisance. That will be, of course, for our county health board in determining.

Mr. Castner: Isn't that going to be determined by your state department?

Mrs. Hirschbach: The state department will have a part in that matter but our health department, I would assume, has some responsibility in that area.

Mr. Smith: We have a separate County Health Board that regulates matters such as potential hazards creating disease and related types of hazards to the public safety. The County Health Board would have to handle this matter as far as being sure there is no danger of this type of occurrence. Again, that would go to independent testing being done, hopefully paid for by the city of Sioux City.

Mrs. Hirschbach: Do you have any problem with any of the concerns that we have expressed?

Mr. Castner: Well you have me at a disadvantage because I've got a problem and I have to solve it and I'm here to try and get that solved. Whatever those guidelines are, we'll comply with them as I said in my letter and in my statement. I'm not here to have a hassle with Dakota County. We hope this moves as quickly as possible and we can meet this. As I said, we aren't reinventing the wheel. This is done now in Nebraska and I like to think Sioux City is a wonderful city, but I don't think we have any different sludge than anybody else.

Mr. Engel: Does the city farm that land at the airport that they own?

Mr. Castner: Yes. That, in fact, balances our airport budget.

Mrs. Hirschbach: Nonetheless, it is true that the reason you're having the severe problems that you are having is because a large amount of zinc was dumped into the system.

Mr. Castner: No. That has nothing to do with it. We did have a dump of zinc from one of our industries but that has nothing to do with the volume of sludge. We have not solved the sludge problem for the city of Sioux City and we've been working on it a long time. Sometime we're going to have to make a permanent solution to that problem. Whether that be composting, or whether it be putting it on airport land, our own land, or flying it to Japan, we've got to come to a permanent solution.

Mrs. Hirschbach: Are you telling me that the stories on the zinc that you dumped into your system, that that would not affect the metal content of the sludge?

Mr. Castner: Well, it would be in the metal content of that lagoon where that happened to end up. We have four lagoons. There's three that obviously didn't get any of the dumping in the last two or three weeks. That dumping, apparently by accident, at one of our industries, doesn't make the lagoons run over any sooner. It doesn't add to the volume. The content is different.

Mrs. Hirschbach: Tests will be run on all the lagoons?

Mr. Castner: Sure.

Mr. Smith: Do you know if there's an emergency procedure in Iowa for a dumping process of this nature?

Mr. Castner: They say there is an emergency and we've been talking to our Iowa people and they say, "Well, you have been working on this four years and you haven't come up with a permanent solution yet. Is this really an emergency?" They apparently will take their normal time. As a native Nebraskan, I have to say that the attitude of the two departments is much more cooperative in Nebraska than it is in Des Moines.

Mr. Smith: The newspaper had reported not four months, but four weeks for obtaining a high rate application permit.

Mr. Castner: There's two kinds of permits; a low rate and a high rate. We're looking at a high rate.

Mr. Smith: Is that four week time period going to be too much of a delay, then?

Mr. Castner: In four weeks from now, corn and beans are going to be in the ground and then you can't apply it.

Mr. Smith: It would be your intention then to apply it in the fall as well as in spring even though you could do it Iowa.

Mr. Culbertson: There should be some set aside acres available this year.

Mr. Castner: If there was any set aside available, we could. Last year would have been great because there were so many P.I.K. acres that you could put it on P.I.K. acres. I understand there aren't going to be very many set aside this year.

Mrs. Hirschbach: Do you have any questions for us at this time, Mr. Castner?

Mr. Castner: You gave me a list of things that you need. Should these come back to you or what's the game plan?

Mr. Smith: First of all, from a legal point, the city of Sioux City has got to tell the county board the specific primary locations that at this time are intended to be used if you were to walk out the door today and start dumping because there are so many different sites and so many different county roads involved, that we've got to know that.

Mr. Castner: Bruce, one of the problems we have, and time consuming, under a high rate permit in either Nebraska or Iowa, the crucial thing is the soil tests that the Dept. of Environmental Control needs. We're in the process of doing that right now. We want, obviously, the best soil that will take the sludge to be the prime sites, until we get those soil tests back from the testing lab, we can't say it's site A or site B, but we will know in the next day or so what those prime sites are.

Mr. Smith: That would delay the whole process legally, as far as the county board's concerned. Until you know exactly the site proposed, you cannot proceed as far as taking any action or recommending a course of action for Sioux City to follow. This whole matter may have to be continued until the next Board meeting until the analysis is completed and Sioux City can tell the Board where the sites will be.

Mr. Castner: If everything turns out well, these are our prime sites. The State of Nebraska may say you can't do it' it's too wet or it's too low. We like that site because it's a large site and secondly it's on a federal highway.

Mr. Culbertson: On what basis would you ever determine your responsibility of a section of county road. How would you determine what portion of the damage or the use was your share?

Mrs. Hirschbach: We'd have to make the determination of the damages, I would think, Paul.

Mr. Castner: We don't intend to intentionally damage any county roads. We want to avoid that if we can. If there is some, then we're going to have to sit down and talk about it. We aren't out to intentionally damage anyones roads.

Mrs. Hirschbach: Does the sludge have to be hauled on an ongoing basis or would it be possible during the fall and the spring when we do have a problem with frost, could the trucks be pulled off for a period of time?

Mrs. Castner: Do you mean over the weekend when it's rainy, we would not haul?

Mrs. Hirschbach: No, I'm talking about a several week period.

Mr. Castner: Well, if the ground's frozen, we can't put it in.

Mrs. Hirschbach: This would be in those periods when the frost is starting to go in in the fall and also the period in the spring when the frost is coming out, when the roads are really bad and you probably could apply it. Would you hold off at that point? Would it be possible to hold off at that point?

Mr. Castner: It's possible to hold off, certainly. If your roads are in that condition, your fields are going

to be in worse condition because there's no drainage, no base or anything there. So that will be a determining factor.

Mrs. Hirschbach: Would it be helpful, then, at this point, if we were to send you a follow-up letter listing the information that we'd like to have?

Mr. Castner: Very much, and I'd like a copy of the law that we have to follow, whatever that is, the zoning ordinance or whatever. We got a copy of the zoning law from SIMPCO, but I think it's been amended since then.

Mrs. Hirschbach: Next week is not a regular board meeting. We're meeting as a Board of Equalization all day.

Mr. Castner: Would you entertain the possibility of a special meeting if I got to you by a certain date, I mean 15 to 20 minutes that we can discuss it further sometime?

Mrs. Hirschbach: There are some restrictions in the Nebraska law in our scheduling a special meeting. It would be better if we could schedule it today. Is that possible?

Mr. Castner: Sure.

Mr. Smith: I can provide him with what he was asking at this point as far as procedural follow-up letter of what needs to be done, who to contact, etc. You've taken the first step today with this board. But again, the letter may not be complete because it will depend upon the site proposed.

Mr. Castner: Bruce, let's assume that we're going to use those sites down in the southeast corner. I understand that this is depended upon the Nebraska Dept. of Environmental Quality and the soil tests and all those things.

Mrs. Hirschbach: It may well be necessary to schedule a meeting with Planning and Zoning as well.

Mr. Engel: By the time we get our decision made, you might have an answer from the state of Iowa.

Mr. Castner: That's possible.

Mr. Culbertson: I'd like to see us make an effort to try and get some of these facts and figures together by next Monday.

Mrs. Hirschbach: Mr. Castner, we do want to be assured that no hauling will proceed until final approval has been given by the Dakota County Board of Commissioners.

Mr. Castner: We'd like to do that but we're not that kind of people. We're not going to do that. We can't do anything until we get a permit. We haven't got a permit yet.

Mrs. Hirschbach: But if the Nebraska E.P.A. does grant you a permit, can you assure us that you would not begin hauling before coming back before this Board?

Mr. Castner: I've said that in my letter. I've said it today and I'm here to work with you, not opposed to you.

Mr. Smith: The reason I'm concerned is because I don't want to have to have the board authorize the county attorney to proceed with a suit in the event hauling began before final approval was received at the county level which might occur after State permission has been obtained.

Mr. Castner: I don't want to be sued, Bruce.

Mr. Smith: I don't either, so that's why I want to make sure we have a clear understanding.

Mrs. Hirschbach: Are there any questions from the audience?

Kurt Hohenstein: My name is Kurt Hohenstein and I am here today representing the Middle Missouri Natural Resources District. I don't really have any questions for Mr. Castner. I would have some comments for this board. We have jurisdiction and power over the natural resources in this county and parts of other counties. We did discuss this problem briefly at our board meeting last Wednesday. Because we did not have enough detail, we did not take any direct action on this. I'm as concerned as the Board is about the roads and the smell, but I'm more concerned about what we don't see. Whether there are any problems now or in the future relating to this sludge being injected into the soil and working its way to the ground water, I have heard no comments whatsoever from Mr. Castner or anybody else. I think that's a problem especially with reference to the comments that Gretchen made regarding the zinc. I don't think that a test of the soil or a test of the sludge will indicate whether such problem could exist. It's something that should be taken into consideration. Our Board certainly will take it into consideration. If we feel there is any kind of a problem with pollution to the ground water, which, although there is good rural water system in this county, the vast majority of the residents rely for their own personal use and use for their cattle and livestock on ground water. If there is a problem with this to the ground water, our board will take whatever action is necessary to stop the sludge being used. That's something I would recommend this Board take into deep consideration. Frankly, I don't know if any of us have seen the sites. Perhaps this is the first time this Board got to see some of the sites, too. I think that's bad. I think the people of the county have a right to know where this stuff is going to be dumped. I understand the problems that the city of Sioux City is having regarding getting people to commit to this because it's not a very popular idea right now. I just wanted to make my comments known to the board. As a member of the Natural Resources District, we have had no contact with anyone from Sioux City and as I see it, our board is the controlling authority of ground water in this county and we will take whatever action is necessary if we feel there is any danger whatsoever to any of the ground water.

Mrs. Hirschbach: Further, on the issue of contamination to the soil, Curt Greenfield already has taken steps to work with Dick Leitschuck on that very issue. Does anyone else wish to make a comment?

Mary K. Harder: My name is Mary K. Harder. I live at Millis Beach, Dakota City. I'm from paunch country. I've heard all this ??? on things being put on the ground or in the ground that it won't hurt anything, but we've got sandy soil in many areas. I attended a solid waste meeting a number of years ago put on by the Rural Affairs of Walthill. We had people from all over the country there. One man was showing studies of injecting this sludge into the ground and they made tests for a number of months and found to their dissatisfaction that sludge has copper and other metals in it and that is was not healthy to put in the ground because ??? the crops, and I've never forgotten that. First of all, Mr. Castner, may I direct a question to you? I wonder why it is, since composting is a ??? thing, this other is only a temporary thing, why is it that you didn't accept Mr. Brower's idea of composting?

Mr. Castner: Well, we have a signed contract with Mr. Brower to compost our sludge.

Ms. Harder: He says you don't.

Mr. Castner: Well, we have a signed contract and I'll be glad to show you a copy of it.

Ms. Harder: I'd like to see it.

Mr. Castner: But the problem came up when he could not get a permit from the Iowa Dept. of Environmental Quality.

Ms. Harder: Have you checked on how many other places in Iowa might be composting their sludge?

Mr. Castner: I'm sure there are some composting their sludge and they all got permits to do so.

Ms. Harder: Well, then, why would he be turned down?

Mr. Castner: I don't know, but he was and you can talk to him. We work very close together on this and we still have a contract and we still hope to work out a composting procedure. He cannot get a permit from the Iowa Department of Environmental Quality.

Ms. Harder: Is there some certain ????

Mr. Castner: I don't know.

Ms. Harder: You mentioned that they are injecting this in some farms in Iowa?

Mr. Castner: Yes.

Ms. Harder: What I'm wondering is we've got enough paunch; why not inject it in some farms around ????

Mr. Castner: Number one, madam chairman, I hope that you aren't saddleing me with paunch. I do not bring paunch.

Mrs. Hirschbach: No. It has nothing to do with this discussion today.

Mr. Castner: The second thing is that I think we've made it clear that the reason we are not proposing to do this on our own lands, which we own at the airport, is, that we cannot get a permit quick enough to do it this spring. That's the only reason that we're coming into Nebraska and asking for your concurrence on this program.

Ms. Harder: Mr. Castner, are you going to pay the farmers to take this off your hands or are they going to pay you?

Mr. Castner: Our contract with our contractor provides that he hauls it away from our site and we pay him approximately a cent and a half a gallon. What arrangement he makes with the farmers is up to him. I have no idea what arrangements he's made. Our expense is a maximum of \$250,000 for the 16 million gallons for 1984-85.

Mrs. Hirschbach: Does anyone else have any questions?

There were none. The board scheduled a special meeting for 8:00 a.m., April 30 with Mr. Castner.

Mr. Castner: I appreciate the opportunity to come over and I'm sure we're going to be much better acquainted over the next few weeks.

Virginia Piper, Associate Judge and Bob Weatherly with Bell & Howell, appeared before the board in regard to microfilm.

Mrs. Piper: I have a commitment from Randy Lanning at Nebraska State Bank for 10%.

Garvey moved, seconded by Engel to approve the microfilm purchase agreement with Bell & Howell, with the bank's commitment of 10% signed and in our hands.

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

Engel moved, seconded by Culbertson to approve the payroll claims as presented.

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy C. Dean \$255.91; David E. Schable \$340.00; Shirley A. Bentz \$622.39; Dorothy Lundberg \$436.21; Madelyn Thorsland \$479.59; Eloise Gormally \$375.20; Lois Appleton \$361.60; Kimberly Brown \$177.65; Armon Todd \$547.76; Randall J. Walsh \$440.00; David R. Eveleth \$400.00; Annette Smith \$304.00; Russell Helzer \$240.00; Lyn Beltz \$353.60; Neva M. Neal \$224.00; Linda Wilson \$83.33; Naomi Huck \$347.20; Sharon Hartnett \$342.04; Adrienne Harral \$347.20; Vaunda Dengler \$160.00; Charlotte Doenhofer \$382.83; Ruth M. Jensen \$394.65; Ruth P. Warnock \$379.90; Mardell Sorensen \$402.83; Sherry Tompkins \$21.00; Patricia Stingley \$371.20; Carl Free \$569.20; Robert Day \$569.20;

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth Hansen \$446.77; Caleb Chapman \$494.40; Ken Dinges \$494.40; Walter Heinemann \$506.40; Robert Jacobsen \$661.66; Richard McNear \$395.52; Arnold J. Mellick \$532.17; Marlan Millard \$502.40; Willis Roeber \$494.40; Earl Stading \$498.40; Raymond Reed \$509.60; Philip Jensen \$400.00

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 \$416.66; Ruth Foreshoe \$28.25;

GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Beth Heier \$812.50; Bruce Smith \$743.75; James K. Spearman \$958.34; Betty O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore A. Piepho \$743.75; Jon C. Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$485.67; Veronica Grijalba \$591.20; Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis D. Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$528.57; James Wagner \$855.31; Verne Appleton \$375.00

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

Culbertson moved, seconded by Rush to recess until 8:00 a.m., April 30.

Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 4:15 p.m.

COMMISSIONERS MEETING
 APRIL 30, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 8:00 a.m.

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

Mrs. Hirschbach: I think you all have a copy of the letter that was sent out last week.

Mr. Castner: What letter is that?

Mrs. Hirschbach: Do you have a copy of the letter from the county attorney's office?

Mr. Castner: I never got it. I offered to come over and get it and I never got it. I wish I would have received this letter. As you recall, last Tuesday I asked the, I made the offer, when it was ready, I'd come over and get it., so it would save time. I have never seen this letter until this morning. I'm sure there's a copy over in my office but I haven't been there this morning. I think it pretty well covers the points that we discussed last Tuesday.

Mr. Culbertson made a copy of the letter for Mr. Castner.

Mr. Castner: I do have a copy of the application we filed with the Nebraska Department of Environmental Control. The gentleman from that office was supposed to be here this morning to walk over the sites, but I think that will be delayed until he can get to the sites. Also, we have a copy of the analysis of our sludge.

Mrs. Hirschbach: The site, then, that you're applying for is the Leo Anderson site?

Mr. Castner: I refer to it as the southeast site.

Mrs. Hirschbach: Two and a half miles south of Dakota City.

Mr. Castner: There are some advantages to that. There's quite a bit of set-aside acres there that he doesn't plan to grow crops on this year. In addition, he doesn't intend to plant crops until about the first of June. In addition to that, it's on Highway 77 and eliminates the problem with roads.

Mrs. Hirschbach: Bruce, Mr. Castner has not received the letter so Paul is running copies.

Mr. Smith: I mailed it Thursday.

Mr. Castner: I offered to come over and get it Bruce, when it was ready. Then we wouldn't have gotten into this trouble.

Mr. Smith: My apologies. I had forgotten about that statement. I just had the girls stick it in the mail Thursday. I know they did, too.

Mrs. Hirschbach: I got mine Friday.

Mr. Smith: The only one I know who didn't get it was Charlie Rush, because they returned it. Have you got a copy now?

Mr. Castner: He's making me a copy now; Paul is.

Mr. Culbertson returned with a copy of the letter for Mr. Castner.

Mr. Castner: I just want to restate what I said last Tuesday. We'll do everything that is required by you people to follow the rules. That's about all I can say. One thing I found out, and I say this for the media, here. I realize big, bad Sioux City wants to put all their sludge over in Nebraska but 10% of that comes from Nebraska in the first place. South Sioux is about 10% of our total load. It's a cooperative effort in that we also get some from South Dakota. A lot of people don't realize that we run one plant for cities in three states.

Mr. Garvey: I'd like to make a comment on that. Sioux City come over and asked us. In fact, we were very much interested at that time in putting our own in, so that they would take care of everything.

Mr. Castner: We're trying to Bob. We're trying to take care of everything.

Mr. Garvey: I realize that, but just because you're taking ours, we we're begged to have it sent over.

Mr. Castner: I'm sure that's true, but I'm stuck with the problem and I'm trying to solve it. I'll be glad to answer any more questions that you have. I've brought all of the documentation that we have available now.

Mr. Smith: Have the permits for Nebraska and Iowa both been sent to the respective State offices?

Mr. Castner: I don't know about Iowa, Bruce. I think it's ready to go. As I told the Board, the fellow from Nebraska was supposed to be here today, to personally look at these sites but I think that will be delayed.

Mr. Garvey: Do you have alternate sites over there in case you have problems?

Mr. Castner: Our alternate site, of course, is our own land at the airport. We own 1,100 acres at the airport. That is our alternate site. Eventually, I feel that will be our permanent site because we're going to have to be able to control our own destiny.

Mr. Garvey: I would like to know as soon as that application is mailed to the State of Iowa. I would like to see both avenues instead of just one side followed.

Mrs. Hirschbach: Do you have any questions about any of the areas that were cited?

Mr. Castner: No.

Mrs. Hirschbach: Is there anything else you need to know from us, then?

Mr. Castner: No. If you have any questions, I'll be glad to answer yours.

Mr. Smith: It is my understanding that Sioux City has had an analysis done of the sludge content.

Mr. Castner: It's right here.

Mr. Smith: Would you know, just off the cuff, if there's been an analysis done as to the impact and biodegradable quality of the sludge?

Mr. Castner: No, Bruce, I wouldn't know.

Mrs. Hirschbach: So you will be scheduling meetings with the Board of Health and the Planning and Zoning Board?

Mr. Castner: That's correct. We'll follow through.

Mrs. Hirschbach: Bruce, as I understand it, you are asking for an additional study over and above the mere analysis of the sludge, is that correct? Dealing more with its impact of the application over a long period of time?

Mr. Smith: Yes. The board should request that an analysis be done on the environmental impact. Maybe there's one already available; I do not know. But one that would focus on the concerns of metallic elements being thrust into the soil.

Mr. Castner: Bruce, last Tuesday, I asked for a copy of your zoning ordinance. You said you were going to include that in the letter. Did you, in my copy?

Mr. Smith: I understood you got the zoning from SIMPCO.

Mr. Castner: We have one, but it's old. I think you've amended it since then.

Mr. Smith: My apologies. You stated that you had dealt with SIMPCO in getting zoning laws.

Mr. Castner: We've got a copy of one but I think you've amended it since then.

Mrs. Hirschbach: The only thing we've amended recently was the subdivision regulations and that was done 2 or 3 years ago.

Mr. Castner: This, I would say, is five years old. Is that still good?

Mrs. Hirschbach: Yes. Nothing has been changed except the Subdivision Regulations. Do you have any questions, then, as to the study Bruce is talking about?

Mr. Castner: As soon as we digest this letter, we'll get back to you.

Culbertson moved, seconded by Rush to recess until 8:30 a.m., May 1 to meet with Sam LaRocca from the Sidwell Co.
Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried 8:23 a.m.

COMMISSIONERS MEETING
MAY 1, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairwoman Hirschbach called their meeting to order at 8:35 a.m.
Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, secretary and Bev Gradert, stenographer.


County Assessor Betty O'Neill, Deputy Assessor Jim Spearman and Sam LaRocca with The Sidwell Co. appeared before the Board.

Mr. LaRocca informed the board that, at the very maximum, the cost to do the cadastral maps will not exceed \$149,000. The cost will be anywhere from \$120,000 to \$149,000.

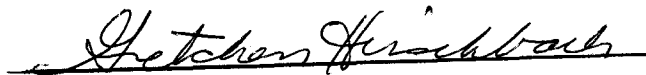
Deputy Assessor Jim Spearman informed the board that he has made contact with three other companys, those being Johnson, Erickson, O'Brien & Associates, Municipal Engineering Consultants and Hoskins, Western, Sonderegger, Inc.

The reasons for going with a tax mapping firm rather than an engineering firm are on file in the County Assessor's office.

Engel moved, seconded by Garvey to negotiate a contract subject to the County Attorney's opinion, with the Sidwell Company to do the cadastral maps, as presented to the county board and viewed by County Assessor Betty O'Neill and Deputy Assessor Jim Spearman in Cherokee, Iowa.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried



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



PUBLIC HEARING
 APRIL 26, 1984
 DISSOLUTION OF THE OFFICE OF THE
 COUNTY SUPT. OF SCHOOLS

Chairperson Gretchen Hirschbach opened the Public Hearing at 2:05 p.m. on the dissolution of the office of the County Supt. of Schools.

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

Also present were County Supt. Maxine Titler, Tom Burns, John Craig and Leroy Graham.

Mrs. Hirschbach: We have a problem with the scheduling of this hearing. It was meant to take place April 16, but due to an error in publication, it is being held today. The problem is that this is not a regular board meeting and the board cannot take action during a public hearing. We'll have to schedule action for May 7.

Ms. Titler: I thought Larry (Morgan) would be here to give his testimony. I have gathered some rather interesting information.

Ms. Titler presented a letter from Thurston County Clerk Pauline Benson.

Ms. Titler presented a letter from Cherie Bayley.

Ms. Titler presented a copy of material submitted to the Lancaster Board of Commissioners by Dr. Turner in September of 1981.

Mr. Piepho asked that these items be submitted as exhibits.

Ms. Titler: I wrote to Dr. Joe Lutjeharms, Nebraska Dept. of Education and that letter was referred to Allan Warner.

Ms. Titler submitted the letter from Mr. Warner as an exhibit.

Ms. Titler: According to the Dakota County Assessor's office, in Dakota County for 1983, the actual valuation of all taxable property was \$333,993,025. A tax of three-tenths of one cent on each hundred dollars would raise \$10,019.79075. \$10,019.76 is more than I've ever asked for a budget.

Ms. Titler read a letter from Glenn Turner.

Mrs. Hirschbach: For the record, the current budget for the County Supt. is \$9,738.74. The county pays an additional amount for retirement which is \$75.39 per quarter.

Ms. Titler: I do not feel that E.S.U. would continue three services that I have become very fond of and feel are needed, the spelling bee, civic oration contest and I act as proctor to monitor tests. Last week I spent an hour after work counseling a teacher, which is fine, but I don't think E.S.U. would do that.

Mrs. Hirschbach: How often do you counsel teachers?

Ms. Titler: At least once a week.

Mrs. Hirschbach asked if anyone wished to offer additional testimony.

Tom Burns: I have a five year old son who is very gifted. Maxine was able to give my wife and I very detailed answers on how to test our son and find out just what his abilities are. Our experience with Maxine has been most favorable. If her job was eliminated, I don't know who would give me the information she has. She does a lot of jobs that she's not paid for. I'm concerned about the quality of education if we eliminated her position.

Mrs. Hirschbach asked Mr. Burns if he had been unsuccessful with the South Sioux City School district.

Mr. Burns said he did not talk to them.

Mrs. Hirschbach: So you weren't unable to get information from South Sioux City School.

Mr. Burns: I'm under the opinion that she's underpaid. I question if she's being compensated according to her talents and responsibilities.

John Craig: I'm secretary of the Willis School Board. Working with Maxine makes my job easier. There's a lot she does to help me. I think the office is well worth keeping.

Leroy Graham: I'm principal at Liberty Academy in South Sioux City. I first met Maxine in 1979. I was a teacher at Emerson-Hubbard and we met through the spelling bee and the civic oration contest. Her help is invaluable. I would hate to see the students lose her services. She's always willing to go a step beyond. My brother Terry is Pastor of the Gospel Lighthouse. He couldn't be here today but asked me to speak for him. Terry said we'd hate to lose her. He feels that for the money, we've got someone who goes beyond the call of duty. He would hate to see her position terminated. I feel she has done a terrific job. I don't want our children to suffer.

Mrs. Hirschbach: How often do you consult with Maxine?

Mr. Graham: It averages once or twice a month, more often during the spelling bee and civic oration contest.

Ms. Titler: I am hale, hearty, well and ambitious and it is 2 years and 8 months until my current term expires. I would like to have the option of writing my own resignation rather than have you close the door.

Mr. Culbertson: Maxine, would E.S.U. help with the budgets?

Ms. Titler: I don't know. I can't answer you.

Mrs. Hirschbach: I am somewhat confused by the amount of savings listed in the paper. \$32,000 is Maxine's salary for a 4-year term. People probably think we'll gain a windfall if we eliminate your position. That is erroneous because we still have to contract the duties out and see that they are done.

The list of duties of the County Supt. of Schools will also be submitted as an Exhibit.

Ms. Titler: It would be interesting to give this list of duties to E.S.U. and see how many of these things they would do for that fee.

Mrs. Hirschbach: For the record, the error in the publication date for this hearing was not made in the County Clerk's office.

Mrs. Hirschbach closed the public hearing at 3:00 p.m.

COMMISSIONERS MEETING
MAY 7, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their regular scheduled meeting to order at 1:00 p.m.
Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey and Ted Piepho, secretary.

Garvey moved, seconded by Culbertson to approve the minutes of April 24, 30 and May 1 as typed.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried

Garvey moved, seconded by Engel to convene as the Board of Equalization.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried 1:03 p.m.

Rush moved, seconded by Engel to reconvene as the Board of Commissioners.
Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
Unanimous motion carried 1:39 p.m.

Donna Clark and a member of her staff from Goldenrod Hills, appeared before the board and presented them with a written copy of their annual report for the board to review at their convenience. They briefly expanded on their considerations for the future year. No action was taken.

Larry Morgan, John Craig and Maxine Titler appeared before the board concerning the decision of the board as to the continuance of the County Supt. of Schools as an elected office.

Mrs. Hirschbach explained that a Public Hearing was held and that she would like to delay any decision on this matter because she had not gotten all information she requested from other counties, etc. to base her decision on.

Mr. Garvey said he had talked to Mel Waldner and Mr. Waldner had informed him that the matter was on the Homer School Board agenda for discussion that evening. Mr. Garvey said he would also like more time.

Mr. Morgan questioned why all taxpayers in the county had to pay towards the County Supt. of Schools budget when she mainly served the Willis and Jackson school districts. He told the board that they had a long time to determine whether to dissolve the County Supt. of Schools office and encouraged them to do so to put tax dollars to a better use.

Garvey moved, seconded by Culbertson to table any action on the County Supt. of Schools office until June 4, 1984.
Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried

A brief discussion was had concerning the telecommunications that were recently bid.

Garvey moved, seconded by Culbertson to reject all bids submitted for a telecommunications system for Dakota County and to notify the vendors of the same.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried

Curt Greenfield, Highway Supt. reported on emergency conditions pertaining to county roads and bridges.

Engel moved, seconded by Rush to authorize the County Highway Supt. to purchase materials and or rent equipment as needed for emergency repairs to culverts and roads.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried

Engel moved, seconded by Garvey to convene as the Board of Equalization.
Voting yea: Hirschbach, Rush, Garvey, Culbertson, Engel
Unanimous motion carried 2:50 p.m.

Garvey moved, seconded by Rush to reconvene as the Board of Commissioners.
Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
Unanimous motion carried 3:15 p.m.

Engel moved, seconded by Culbertson to approve the salary claims.
Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$253.89; David Schable \$340.00; Shirley Bentz \$454.29; Dorothy Lundberg \$392.83; Madelyn Thorsland \$410.91; Eloise Gormally \$375.20; Lois Appleton \$361.60; Kimberly Brown \$210.42; Armon Todd \$516.28; Randall Walsh \$522.50; David Eveleth \$440.00; Annette Smith \$364.00; Russell Helzer \$311.25; Lyn Beltz \$406.64; Neva Neal \$257.50; Naomi Huck \$381.92; Linda Nelsen \$56.42; Sharon Hartnett \$247.38; Adrienne Harral \$399.28; Vaunda Dengler \$212.00; Charlotte Doenhoefer \$394.55; Ruth Jensen \$405.49; Ruth Warnock \$390.34; Mardell Sorensen \$413.90; Patricia Stingley \$371.20; Carl Free \$569.20; Robert Day \$569.20; Joni Mercural \$466.67; Beth Heier \$812.50; Bruce Smith \$743.75; James Spearman \$958.34; Betty O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$478.70; Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00;

WEED FUND-PAYROLL: Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25;

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$364.24; Kenneth Hansen \$419.73; Caleb Chapman \$498.40; Ken Dinges \$494.40; Walter Heinemann \$506.40; Robert Jacobsen \$258.80; Richard McNear \$494.40; Arnold Mellick \$517.60; Marlan Millard \$502.40; Willis Roeber \$494.40; Earl Stading \$498.40; Raymond Reed Jr. \$509.60; Philip Jensen \$400.00; Don Mark Hanson \$380.00

Engel moved, seconded by Culbertson to pay the following claim.

ROAD & BRIDGE FUND: Randy Howard \$4,118.44
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Gretchen Hirschbach

Rush moved, seconded by Culbertson to adjourn.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 3:40 p.m.

ATTEST *Theodore A. Piegler*

* * * * *

COMMISSIONERS MEETING
 MAY 14, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.

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

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

Bruce Smith, County Attorney, appeared before the board and requested an executive session to discuss possible litigation.

Garvey moved, seconded by Rush to convene in executive session to discuss possible litigation as requested by Bruce Smith, County Attorney.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 1:07 p.m.

Culbertson moved, seconded by Rush to reconvene in open session.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 1:42 p.m.

Bruce Smith informed the Board that he spoke with Fred Sebesta of the Nebraska Department of Environmental Control last week in regard to the dumping of sludge in Dakota County. Mr. Sebesta informed him that the State had granted approval of a permit for the City of Sioux City to dump sludge in Dakota County. Mr. Smith expressed several areas of concern. The test analysis of the sludge came from a process before the sludge ends up in the lagoons. Nebraska has no rules and regulations and is relying upon other states such as Oklahoma for information. No public hearing was allowed by the D.E.C. Mr. Smith said he was very surprised that it would take only one week from the time the application was submitted to the granting of the permit. He said it seems odd that with Nebraska having no rules and regulations, the permit could be granted so fast. As attorney for the County Board, Mr. Smith asked for authorization to address a letter to the Department of Environmental Control, with copies being sent to the appropriate authorities, asking them to reconsider the permit for the reasons that it was done so quickly, the manner in which it would be applied and the fact that there are no rules and regulations to go by. In addition, if no response is received in seven days, Mr. Smith asked that he be authorized to proceed with either administrative or legal action against the Department of Environmental Control to test their decision.

Engel moved, seconded by Rush to authorize County Attorney Bruce Smith to send a letter to the Department of Environmental Control asking them to reconsider the permit and if no response is received in seven days, the County Attorney be authorized to proceed with either administrative or legal action against the Department of Environmental Control to test their decision.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried

Mrs. Hirschbach expressed concern that no agency has been named to police the area when the sludge is being dumped, the proposed area is a lowline area adjacent to the river and there has been no indication that the Nebraska Dept. of Environmental Control has conducted any on site inspections.

Culbertson moved, seconded by Engel to authorize the chairman to sign the reports of the county clerk, county judge and the clerk of district court.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried

Engel moved, seconded by Culbertson to approve the claim of Nebraska State Insurance Agency for \$29,066.00
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

Engel moved, seconded by Garvey to adjourn.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 2:05 p.m.

ATTEST:

Theodore A. Piegler
 COUNTY CLERK

Gretchen Hirschbach
 BOARD CHAIRPERSON

COMMISSIONERS MEETING
MAY 21, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:15 p.m.
Present: Pat Engel, Gretchen Hirschbach, Robert Garvey and Bev Gradert, stenographer.
Absent: Paul Culbertson, Charles Rush

Garvey moved, seconded by Engel to convene as the Board of Equalization.
Voting Yea: Garvey, Engel, Hirschbach
Absent: Culbertson, Rush
Motion carried 1:15 p.m.

Garvey moved, seconded by Engel to reconvene as the Board of Commissioners.
Voting Yea: Hirschbach, Garvey, Engel
Absent: Culbertson, Rush
Motion carried 1:16 p.m.

Jim Wagner, County Sheriff, appeared before the board in regard to signs posted near Lincoln Grain. Sheriff Wagner informed the board that there is a problem with posting "No Thru Trucks" signs because there is no penalty section in the statutes. Sheriff Wagner said he talked to Highway Supt. Curt Greenfield about the situation and they thought it would be best to take the signs down until they come up with a solution.

Mrs. Hirschbach: I agree with Jim. If the signs can't be enforced, they should be pulled.

Garvey moved, seconded by Engel to take down the "No Thru Trucks" signs until a solution can be found.
Voting Yea: Garvey, Engel, Hirschbach
Absent: Culbertson, Rush
Motion carried

Sheriff Wagner asked the board to send a letter to the State Dept. of Roads in regard to the lights at the intersection of Highways 35 & 77 west of Dakota City.

Klem Dean, building & grounds custodian, appeared before the board in regard to insulation for the courthouse. This matter will be carried on the agenda for May 29.

Bernice Boeshart, Social Services, appeared before the board and requested an executive session to discuss general assistance applications.

Garvey moved, seconded by Hirschbach to convene in executive session to discuss a general assistance application.
Voting Yea: Engel, Hirschbach, Garvey
Absent: Culbertson, Rush
Motion carried 1:44 p.m.

Garvey moved, seconded by Engel to reconvene in open session.
Voting Yea: Engel, Hirschbach, Garvey
Absent: Culbertson, Rush
Motion carried 1:51 p.m.

Garvey moved, seconded by Engel to deny application #GA21 on the basis that it is not eligible under the terms of our policy.
Voting Yea: Hirschbach, Garvey, Engel
Absent: Culbertson, Rush
Motion carried

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

ROAD & BRIDGE FUND: State of Nebr. Dept. of Labor \$1,400.00; Northwestern Bell \$36.12; Village of Emerson \$6.00; Nebraska Public Power District \$16.31; City of Dakota City \$10.00; Iowa Public Service \$313.10; Standard Bearing Co. \$96.45; Steffen \$1.60; Northwest Truck & Trailer \$145.62; Kidder-Knoepfler \$14.18; Midcon Equipment Co. \$8.96; Homer Service Station \$5.40; Gibbs-Cook \$899.12; Dakota Auto Parts \$344.80; Torticill's Service \$409.45; Joe's Surplus \$21.79; Herman M. Brown Co. \$79.04; Fehrs Tractor & Equipment \$255.47; Carlson Machine Co. \$6.36; Automotive Electric \$3.00; Thorp Electric Co. \$38.24; Hydraulic Sales & Service \$32.14; Dinges Repair \$75.00; Dakota Avenue Muffler \$45.50; Curt Greenfield \$2.96; Premier Fastener \$45.67; Coast to Coast \$7.19; Johnson Hardware \$98.17; Tri-County Hardware & Farm Supply \$18.98; Tagatz Hardware \$24.67; Stephan's Welding Shop \$33.85; O'Shaughnessy \$26.00; Lincoln Welding Supply Co. \$28.80; Means Services \$38.04; Filter Care \$107.10; Davidson Lumber Co. \$177.60; Crystal Oil Co. \$19.87; Warren Oil Co. \$821.00; Saunders Truck Stops \$873.05; So Soo Oil Co. \$2,538.51; Firestone Stores \$1,965.14; St. Regis Corp. \$896.84; Newman Signs \$224.40; Municipal Supply, Inc. \$128.90; Region IV Services \$200.00; Mid-States Blade & Chain \$2,676.05; Nebraska State Bank \$2,225.83; R.T.A. Co. \$2,397.00; McManaman Trucking \$2,699.50; M&R Trucking \$6,053.60;

FEDERAL REVENUE SHARING: Higman Sand & Gravel \$19,395.00; South Sioux City Star \$52.80;

HISTORICAL SOCIETY: Dakota County Historical Society \$1,671.02

INSTITUTIONAL FUND: Nebraska Psychiatric Institute \$42.00

SOLDIERS & SAILORS FUND: Verne Appleton \$1,500.00

WEED FUND: Robertson Implement Co. \$62.56; Sterling Spring Service \$65.00; Farmers Cooperative \$24.85; Ruth Foreshoe \$25.00; Paul Foreshoe \$163.17; George Shrader \$2.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40;

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$263.97; David Schable \$340.00; Shirley Bentz \$385.60; Dorothy Lundberg \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$399.83; Lois Appleton \$387.03; Beverly Gradert \$494.74; Kimberly Brown \$67.20; Joy Nixon \$228.26; Armon Todd \$516.28; Randall Walsh \$444.13; David Eveleth \$297.50; Annette Smith \$304.00; Russell Helzer \$240.00; Lyn Beltz \$356.92; Neva Neal \$220.00; Linda Wilson \$83.33; Naomi Huck \$381.92; Linda Nelsen \$34.72; Sharon Hartnett \$208.32; Adrienne Herral \$364.56; Vaunda Dengler \$192.00; Charlotte Doenhoefer \$387.52; Ruth Jensen \$398.26; Ruth Warnock \$383.38; Mardell Sorensen \$400.98; Patricia Stingley \$371.20; Carl Free \$569.20; Robert Day \$569.20

WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; George Shrader \$12.50; Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25

ROAD & BRIDGE FUND-PAYROLL: Kenneth Hansen \$450.63; Caleb Chapman \$549.81; Ken Dinges \$540.75; Walter Heine-
mann \$553.88; Robert Jacobsen \$566.13; Richard McNear \$540.75; Arnold Mellick \$566.13; Marlan Millard \$568.34
Willis Roeber \$540.75; Earl Stading \$554.47; Raymond Reed Jr. \$547.82; Philip Jensen \$481.25; Don Mark Hanson
\$591.97

GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Beth Heier \$812.50; Bruce Smith \$743.75; James K. Spearman \$958.34;
Betty O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles
Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon Norris \$358.34; Maxine
Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$447.39; Veronica Grijalba \$518.45;
Colene Boyle \$743.75; Margaret Rahn \$52.02; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman
\$652.50; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis D. Greenfield \$1083.33; Linda Wilson \$482.54; Glen
Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00

GENERAL FUND: South Sioux City Star \$216.34; Northwestern Bell \$27.00; Northwestern Bell \$134.55; AT&T \$47.36;
Redfield & Co. \$30.64; Sioux City Stationery \$8.09; Midwest Business Products \$76.61; Sioux City Stationery Co.
\$24.80; Sioux Business Products \$9.08; Tagatz Hardware \$6.95; Des Moines Stamp Mfg. Co. \$10.40; Precision
Typewriter Works \$12.00; Nebr. Dept. of Revenue \$1743.19; Nebr. Dept. of Revenue \$1745.00; Robert Giese \$54.18;
Western Paper Co. \$69.19; Monroe Systems \$39.95; Northwestern Bell \$74.41; Robert Giese \$46.83; AT&T \$58.19;
Brunton Printing \$27.00; Northwestern Bell \$26.35; Sioux Business Products \$7.14; N.A.C.O. \$35.00; Norfolk
Printing Co. \$16.46; Jim Spearman \$128.39; Nebr. Dept. of Revenue \$3,442.14; Nebr. Dept. of Revenue \$3,290.00;
Northwestern Bell \$104.72; Jim Spearman \$27.07; Monroe Systems \$149.00; Sioux City Stationery Co. \$28.77;
Northwestern Bell \$26.65; AT&T \$11.22; Sioux City Stationery \$2.02; Joy K. Nixon \$3.99; Theodore Piepho \$10.50;
Redfield & Co. \$550.99; South Sioux City Star \$750.82; South Sioux City Star \$57.77; Sioux Business Products
\$7.30; Executive Copy Systems \$126.06; Joe Morten & Son \$13.00; Redfield & Co. \$41.04; Sioux Business Products
\$145.97; D.A.S. Material Division \$36.91; Redfield & Co. \$35.00; Western Paper & Supply \$34.24; Northwestern
Bell \$186.95; AT&T \$130.18; County Judge's Office \$19.00; Norma Barajas \$30.00; William Binkard \$196.20;
Clerk of District Court \$55.16; Coffee King \$46.59; Bancroft-Whitney \$98.40; Redfield & Co. \$52.50; Matthew
Bender & Co. \$120.00; West Publishing Co. \$471.25; Maurice Redmond \$880.64; Kurt Rager \$716.69; Kurt Hohenstein
\$716.49; William Binkard \$457.87; William Binkard \$460.55; William Horneber \$1180.50; Klemett Dean \$40.00;
Verne Appleton \$40.00; Beverly Gradert \$40.00; William Binkard \$146.25; Raymond Speer \$328.99; AT&T \$44.35;
Northwestern Bell \$60.75; Colene Boyle \$20.16; Veronica Grijalba \$20.16; Bahr Plumbing \$77.95; Western Paper
\$259.88; Klemett Dean \$45.00; City of Dakota City \$1266.31; Mildred Murtha \$20.00; Tagatz True Value Hardware
\$21.08; Black's Welding \$39.00; Municipal Supply \$65.45; I.P.S. \$1,096.00; Kroghs Coast to Coast \$3.60;
Clausen Electric \$178.54; Dakota Paint Center \$31.46; Bean Electric \$76.32; Great Plains Supply \$5.36; Ken
Jones \$35.00; Klemett Dean \$7.82; Torticill's Service \$3.06; Carter Elevator \$40.00; American Linen \$26.60;
Kirby of N.W. Iowa \$2.70; Curry Paint & Floor \$45.60; Lystads \$17.50; Dakota County Extension Service \$6,851.77;
Dakota County Sheriff Dept. \$50.00; Northwestern Bell \$170.65; NCR Corp. \$223.10; James Wagner \$725.44; Glenn
Sedivy \$9.29; Sioux Business Products \$2.10; Tagatz Hardware \$1.49; Dakota County Clerk \$6.00; Glenn Sedivy
\$10.00; Robert Day \$10.00; Lustre-Cal Name Plate Corp. \$168.40; Sioux Sales \$61.95; Sioux City Stationery Co.
\$38.90; Precision Typewriter Works \$237.50; State of Nebr. Div. of Communications \$250.00; AT&T \$195.59; Harolds
Photo \$14.65; Carl Free \$375.04; Armon Todd \$258.24; Midwest Business Products \$32.37; Search & Seizure Bulletin
\$36.00; West Publishing Co. \$29.00; Matthew Bender & Co. \$140.00; Bancroft-Whitney \$61.20; Thurston County
Sheriff \$2.50; Nebraska County Attorneys Association \$625.00; CIT Financial Services \$98.95; Nebr. State Library
\$34.50; Woodbury County Sheriff \$9.60; Dixon County Sheriff \$22.32; Western Temporary Services \$212.80; South
Sioux City Star \$54.28; Redfield & Co. \$35.00; Northwestern Bell \$119.22; Precision Typewriter Works \$47.50;
County Judge's Office \$56.38; AT&T \$104.88; Sunshine Food Market \$124.80; Toms IGA \$75.46; Metz Baking Co. \$63.82
The Paper Co. \$50.36; Minear Lock & Key \$110.25; Joe Morten & Son \$126.00; Zee Medical Service Co. \$13.45;
Nebraska Crime Commission \$12.00; B&J Foods \$60.77; Coffee King \$118.68; Gross Interstate Distributing \$226.71;
Northwestern Bell \$24.64; AT&T \$56.69; State of Nebr. Div. of Communications \$44.59; Sioux Business Products
\$52.12; State of Nebr. Div. of Communications \$47.35; Northwestern Bell \$24.64; AT&T \$56.69; Northwestern Bell
\$56.68; South Sioux City Star \$4.40; Sioux City Stationery \$14.13; Sioux Business Products \$5.94; AT&T \$4.50;
Northwestern Bell \$46.95; Lorraine Tillman \$164.22; Lorraine Tillman \$60.00; Northwestern Bell \$24.56; General
Business Equipment \$8.65; Northwestern Bell \$45.32; AT&T \$5.31; Verne Appleton \$289.44; South Sioux City Star
\$24.00; Northwestern Bell \$21.01; Pitney Bowes \$69.00; AT&T \$9.60; Executive Copy Systems \$1219.60; AB Dick
\$189.00; Pitney Bowes \$69.00; Dakota City Postmaster \$1,000.00

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

Engel moved, seconded by Garvey to approve the minutes of May 14 as typed.
Voting Yea: Engel, Hirschbach, Garvey
Absent: Culbertson, Rush
Motion carried

Engel moved, seconded by Garvey to convene as the Board of Equalization.
Voting Yea: Hirschbach, Garvey, Engel
Absent: Culbertson, Rush
Motion carried 2:12 p.m.

Garvey moved, seconded by Hirschbach to reconvene as the Board of Commissioners.
Voting Yea: Hirschbach, Garvey, Engel
Absent: Culbertson, Rush
Motion carried 4:03 p.m.


Engel moved, seconded by Garvey to approve the claim of Margaret Rahn for \$52.02.
Voting Yea: Garvey, Engel, Hirschbach
Absent: Culbertson, Rush
Motion carried

Robert Giese, County Treasurer, presented his report for April. Interest earned in April was \$1,590.51; interest
earned the first 10 months of this fiscal year was \$68,050.77.

The Board acknowledged a letter from County Clerk Ted Piepho to Nadine Johanson regarding her anniversary date.

Hirschbach moved, seconded by Garvey to adjourn.
Voting Yea: Hirschbach, Garvey, Engel
Absent: Culbertson, Rush
Motion carried 4:05 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRPERSON

COMMISSIONERS MEETING
MAY 29, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:00 p.m.
Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey and Bev Gradert, stenographer.

Garvey moved, seconded by Engel to approve the minutes of May 21 as typed.
Voting Yea: Engel, Hirschbach, Garvey
Abstaining: Culbertson, Rush
Motion carried

Curt Greenfield, Highway Supt., appeared before the board to discuss matters in the road department. Mr. Garvey is to contact John Laros in regard to the Rick Bousquet road. Mr. Greenfield asked the road committee to drive the roads north of Jackson. Mr. Greenfield said he believes the roads north of Jackson will need more gravel than previously anticipated. The Corps of Engineers met with Mr. Greenfield last week. The Corps will prepare plans and specs and get government funding for the bridge by Jackson.

Mrs. Hirschbach suggested the board members all take a look at the county roads. The Board will set a date to do this at their next meeting.

Bruce Smith, County Attorney, appeared before the board in regard to the cable service permit. Mr. Smith said he could see no problems with the permit as long as the words "whichever is the greater amount" is added to paragraph 1, page 2.

Engel moved, seconded by Rush to approve the permit and resolution with the addition to paragraph 1, page 2.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried

BOARD OF COUNTY COMMISSIONERS
DAKOTA COUNTY, NEBRASKA

RE: (CATV) SERVICE PERMIT

WHEREAS, the County Board of all counties in Nebraska are authorized and empowered by Chapter 23, Article 3 (x), R.R.S., Nebr., 1943, as amended, to grant permits for the construction, installation, operation and maintenance of a community antenna television (CATV) service within their county limits and outside the limits of any incorporated city or village on a nonexclusive basis;

WHEREAS, Apollo Communications, Inc., has made application for such a permit pursuant to the terms of Chapter 23, Article 3 (x), R.R.S., Nebr., 1943, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Dakota County, Nebraska, that Apollo Communications, Inc., be hereby granted a fifteen (15) year non-exclusive permit to construct, install, operate, and maintain a CATV system within the limits of Dakota County but outside the limits of any incorporated city or village within Dakota County subject to the applicable rules and regulations of the Federal Communications Commission and the provisions of Chapter 23, Article 3 (x), R.R.S., 1943.

BE IT FURTHER RESOLVED that Apollo Communications, Inc. shall pay to the County annually, not later than May 1st of each year, an occupation tax in the amount of \$400.00 or an amount equal to three percent (3%) of the annual gross subscription rates received by Apollo Communications, Inc., for basic cable service and extended Tier 2 service, whichever is the greater amount.

These charges pertain only to those subscribers within the limits of Dakota County, Nebraska, but outside the limits of any incorporated city or village and do not pertain to nor include revenues received from those subscribers residing within any Mobile Home Park located within the limits of Dakota County whose streets, alleys and easements are on private property.

BE IT FURTHER RESOLVED that Apollo Communications, Inc. shall furnish CATV service to any person, subject to reasonable rules and regulations, applying therefor along the lines of its wires, cables or other conduits at reasonable and compensatory rates, including installation charges, and shall fix said rates at an amount that shall not exceed rates proposed and charged by Apollo Communications, Inc., in municipalities in Dakota County that Apollo serves.

BE IT FURTHER RESOLVED that Apollo Communications, Inc., shall furnish to and file with the Clerk of Dakota County a proper map showing the exact location of all underground cables and equipment constructed, together with a statement showing the exact nature of the same.

DATED this 29th day of May, 1984.

Gretchen Hirschbach
Robert Garvey
Paul Culbertson
Charles Rush
Leo "Pat" Engel

RESOLUTION

WHEREAS, the Board of Dakota County Commissioners has by Resolution adopted May 29, 1984, granted to Apollo Communication, Inc., a non-exclusive permit to construct, install, operate and maintain a CATV System within the limits of Dakota County; and

WHEREAS, the Board believes it to be in the public interest to more accurately define the nature of the rights granted thereby;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Dakota County, Nebraska, that the aforesaid grant of a non-exclusive permit to Apollo Communications, Inc., shall include the right to occupy the rights of way, streets, alleys, and all other utility easements deeded to the County, for the purpose of installing, operating and maintaining a cable television system.

DATED this 29th day of May, 1984.

Moved by Leo "Pat" Engel and seconded by Charles Rush that the above Resolution be adopted. Carried.

Yeas: Leo "Pat" Engel
 Gretchen Hirschbach
 Charles Rush
 Robert Garvey
 Paul Culbertson

Gretchen Hirschbach
 Chair, Board of County Commissioners

Mr. Smith informed the board that Deputy County Attorney Beth Heier Lurz will be leaving June 8. Mr. Smith has hired Harry Moore to replace Mrs. Lurz.

Mr. Smith said he has recieved a response from the Nebraska D.E.C. in regard to the sludge. Mrs. Hirschbach suggested sending a letter to the State urging them to adopt their own rules and regulations in regard to the application of sludge. In addition, Mrs. Hirschbach suggested adding some rules and regulations regarding sludge to the Dakota County Zoning Regulations.

Pat Lane appeared before the board and requested an executive session.

Garvey moved, seconded by Rush to convene in executive session to discuss an assistance application as requested by Pat Lane.

Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 1:49 p.m.

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

Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 1:53 p.m.

Engel moved, seconded by Rush to deny application #GA20 on the basis that they did not provide the necessary information.

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

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

ROAD & BRIDGE FUND: Randy Howard \$6,380.00
 GENERAL FUND: Jerome Hansen \$25.00; Milan Johnson \$25.00;
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

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

Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 1:56 p.m.

Rush moved, seconded by Engel to recess until 2:00 p.m., Thursday, May 31.

Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 2:25 p.m.

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

Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 3:00 p.m.

Engel moved, seconded by Garvey to adjourn.

Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 3:00 p.m.

ATTEST:

Thodore A. Pisch
 COUNTY CLERK

Gretchen Hirschbach
 BOARD CHAIRPERSON

* * * * *

COMMISSIONERS MEETING
 JUNE 4, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:04 p.m.
 Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey and Bev Gradert, stenographer.

Garvey moved, seconded by Rush to approve the minutes of May 29 as typed.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

Garvey moved, seconded by Rush to set a hearing for 9:30 a.m., June 18 to amend the Road & Bridge budget and Inheritance Tax budget.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried

The board discussed the matter of the County School Superintendent's office.
 Mr. Garvey: I talked to the E.S.U.#1 and Homer School Superintendent. E.S.U.#1 is interested in bidding. Homer won't give us any figures until such time as the office is terminated. I feel no reason for Maxine to resign. Terminating the office is no reflection whatsoever on Maxine.

Mrs. Hirschbach: Absolutely. The people working with her are very happy with the job she's doing.

Garvey moved, seconded by Engel to eliminate the office of County School Superintendent, effective at the end of the current term.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach
 Voting Nay: Rush
 Motion carried

Garvey moved, seconded by Engel to approve the bond of Deputy County Attorney Harry Moore.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

Klem Dean, Building & Grounds, appeared before the board in regard to the insulation. No action was taken.

Curt Greenfield, Highway Supt., appeared before the board in regard to matters in the road department.

The Board briefly discussed the bridge at Homer. Mr. Greenfield informed the Board that the project will be set back at least two weeks. The State is accepting the blame for the mistake. Mr. Greenfield said they informed him that the Federal Government will be picking up 90% of the bill and the other 10% will be the County's responsibility.

The Board discussed the dust problem on the detour road by Homer.

Garvey moved, seconded by Engel to apply oil to the detour road at Homer strictly as a emergency measure and detour situation.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Cletus Temple, N.P.P.D. at Emerson, appeared before the board in regard to roads.
 Mr. Temple: We have a substation 2 miles east of Emerson. One-half mile in there is hardly a road. We end up with trucks being stuck and people without electricity for hours.

Mr. Greenfield: The road has been graded up and we will be putting gravel on it.

Mr. Garvey: I think we should write a letter to the State asking for an explanation on the bridge problems at Homer.

The board will view county roads on Friday, June 8.

Mr. Engel asked about the medical insurance for Nadine Johanson.
 Mrs. Hirschbach: If she is on work-comp., she is still a county employee and we should be paying her insurance. If she has paid any premiums, she should be reimbursed.


Engel moved, seconded by Rush to approve the claims as presented.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

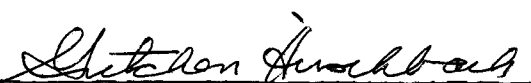
GENERAL FUND-PAYROLL: Harry Moore \$486.08; Klemett Dean \$673.08; Nancy Dean \$265.98; David Schable \$340.00; Shirley Bentz \$385.60; Dorothy Lundberg \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$337.68; Lois Appleton \$361.60; Beverly Gradert \$444.28; Armon Todd \$516.28; Randall Walsh \$440.00; David Eveleth \$440.00; Annette Smith \$500.00; Russell Helzer \$420.00; Lyn Beltz \$501.67; Neva Neal \$212.00; Naomi Huck \$381.92; Linda Nelsen \$169.26; Sharon Hartnett \$329.84; Erma Fitch \$32.00; Adrienne Harral \$399.28; Vaunda Dengler \$192.00; Charlotte Doenhoefer \$387.52; Ruth Jensen \$398.26; Ruth Warnock \$383.38; Mardell Sorensen \$406.52; Patricia Stingley \$371.20; Carl Free \$569.20; Robert Day \$569.20

ROAD & BRIDGE FUND-PAYROLL: Kenny Hansen \$464.14; Caleb Chapman \$535.78; Kenny Dinges \$531.48; Walter Heinemann \$553.88; Robert Jacobsen \$580.69; Richard McNear \$540.75; Arnold Mellick \$546.72; Marlan Millard \$549.50; Willis Roeber \$503.67; Earl Stading \$545.13; Raymond Reed Jr. \$547.82; Philip Jensen \$497.75; Don Mark Hanson \$501.13; Social Security \$482.89

Engel moved, seconded by Rush to adjourn.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried 2:42 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

COMMISSIONER'S MEETING
 JUNE 11, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Gretchen Hirschbach, Charles Rush, Robert Garvey and Bev Gradert, stenographer.

Garvey moved, seconded by Rush to approve the minutes of June 4 as typed.
 Voting Yea: Culbertson, Hirschbach, Rush, Garvey
 Absent: Engel
 Motion carried

Garvey moved, seconded by Rush to set a hearing on the County General Assistance Rules and Regulations on June 25 at 2:00 p.m.
 Voting Yea: Rush, Garvey, Culbertson, Hirschbach
 Absent: Engel
 Motion carried

Mr. Garvey reported on the trip to Topeka and Wichita, Kansas and Loveland, Colorado, on June 7, to view the composting plants.

Mr. Engel arrived at 1:25 p.m.

County Assessor Betty O'Neill, Deputy Assessor Jim Spearman and Sam LaRocca with The Sidwell Company, appeared before the Board. They briefly discussed the contract with The Sidwell Company for cadastral maps.

County Attorney Bruce Smith: I have no objection to the terms of the contract.

Engel moved, seconded by Rush to accept the contract with The Sidwell Company, \$50,000 due February 1, 1985, \$50,000 due February 1, 1986 and the balance due June 1, 1986 unless a budget situation forces a delay of payment until August 1, 1986.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

The Board and Highway Supt. Curt Greenfield briefly discussed the closing of a road, the description of the road: on the west line of Section 7, T28N, R9E, from Highway 35 to 0.25 mile north.

Mrs. Hirschbach: Curt, is it your recommendation to close the road for 90 days or whatever time it takes to do the necessary repairs?

Mr. Greenfield: Yes.

Engel moved, seconded by Garvey to close the road on the west line of Section 7, T28N, R9E, from Highway 35 to 0.25 mile north, as recommended by the Highway Superintendent.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Dick Brown, Probation Officer, appeared before the Board in regard to the purchase of dictation equipment. Mr. Brown informed the board that he had budgeted for dictation equipment, but the cost will be more than anticipated. Mr. Brown asked for approval to pay half the amount in this budget year and the other half in the next budget year.

Garvey moved, seconded by Engel to approve a payment of \$442.95 for dictation equipment in the 83-84 budget year and a payment of \$442.95 in the 84-85 budget year.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

Garvey moved, seconded by Engel to adopt the following resolution.

R E S O L U T I O N

WHEREAS: The County Highway Supt. and County Attorney will go over their budgets upon the payment of salaries from said office for period June 1 thru June 15, 1984.

WHEREAS: An emergency exist.

WHEREAS: the Misc. budget of the county has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the Misc. budget to be utilized for payment of the over expended budgets of the following offices:

County Attorney-amend to \$61,735.16
 Highway Supt. -amend to \$28,013.08

BE IT FURTHER RESOLVED: The County Misc. budget of the General Fund be decreased to \$224,903.24 to cover the over expenditure of said budgets. Budget. Passed and adopted this 11th day of June, 1984.

Gretchen Hirschbach

ATTEST:

Charles Rush

Robert P. Garvey

Theodore A. Piepho
 County Clerk

Paul Culbertson

Pat Engel

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

Engel moved, seconded by Rush to adopt the following resolution:

R E S O L U T I O N

WHEREAS: The County Health Nurse will go over her budget upon the payment of salaries and accounts payable for the June, 1984.

WHEREAS: An emergency exist.

WHEREAS: the Misc. budget of the county has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the Misc. budget to be utilized for payment of the over expended budget of the County Health Nurse and that the said budget be increased to \$31,469.55 for the fiscal year 1983-1984.

BE IT FURTHER RESOLVED: The County Misc. budget of the General Fund be decreased to \$224,465.96 to cover the over expenditure of the Health Dept. Budget. Passed and adopted this 11th day of June, 1984 by unanimous vote.

ATTEST: Gretchen Hirschbach
Charles Rush
Robert P. Garvey
Theodore A. Piepho Paul Culbertson
County Clerk Pat Engel

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


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

GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Harry Moore \$833.34; Beth Hejer \$406.25; Bruce Smith \$743.75; James Spearman \$958.34; Betty O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore A. Piepho \$743.75; Jon Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$478.70; Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00

WEED FUND-PAYROLL: Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25; Ted Ostrihonsky \$103.50

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

Engel moved, seconded by Garvey to recess until 9:30 a.m., June 18.
Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried 2:35 p.m.

ATTEST:

COUNTY CLERK


COUNTY BOARD CHAIRPERSON

COMMISSIONERS MEETING
JUNE 18, 1984, PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their regular scheduled meeting to order at 9:05 a.m.
Present were: Gretchen Hirschbach, Charles Rush, Robert Garvey and Bev Gradert, Stenographer.

Rush moved, seconded by Garvey to approve the minutes of June 11, 1984 as typed.
Voting Yea: Hirschbach, Rush, and Garvey
Absent: Culbertson and Engel Motion Carried

JUNE 18, 1984, PROCEEDINGS
continued

Ms. Betty O'Neill, County Assessor, appeared before the board and presented exemption applications.

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

Voting Yea: Rush, Garvey and Hirschbach

Absent: Culbertson and Engel Motion Carried 9:06 a.m.

Voting Yea: Garvey, Hirschbach and Rush

Absent: Culbertson and Engel Motion Carried

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

Voting Yea: Rush, Garvey and Hirschbach

Absent: Culbertson and Engel Motion Carried 9:10 a.m.

Mrs. O'Neill and the board discussed the bill from the State Department of Revenue. Mrs. Hirschbach stated that she would like to talk to the County Attorney about this matter before any further payments are made.

Mr. Culbertson arrived at 9:23 a.m and Mr. Engel arrived at 9:28 a.m.

The Highway Supt., Curt Greenfield, appeared before the board to discuss matters in the road dept.

Garvey moved, seconded by Engel to pass an Emergency resolution to close a road described as follows:

Beginning at the North end on the West line of Section 7, T27, R9E, South

to the West line of Section 18, T27, R9E to the County Road intersection, Approx. 1.75 miles

Voting Yea: Culbertson, Engel, Hirschbach, Rush and Garvey Unanimous Motion Carried

Public Hearing
June 18, 1984

Chairperson Hirschbach opened the public hearing at 9:30 a.m. for the purpose of amending the Road and Bridge and Inheritance Tax budgets.

The board briefly reviewed the budget figures

Mrs. Hirschbach: There is no need to change the budget. We can make it through June and July. We can make a transfer after July 1.

Mrs. Hirschbach closed the hearing at 9:57 a.m.

The board briefly discussed the paunch and sludge.

Mr. Culbertson informed the Board that the Weed District has completed their budget and are within \$700.00 of last years budget.

Engel moved, seconded by Rush to pass a resolution increasing those budgets that will be overspent with June's Accounts Payable and Payroll.

R E S O L U T I O N

WHEREAS: The Legal Services, County Attorney, County Jail, County Road Supt. and the Health Department budgets will go over their budgeted amounts upon the payment of June's Accounts Payable and salaries from said office.

WHEREAS: An emergency exist.

WHEREAS: the Misc. budget of the county has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the Misc. budget to be utilized for payment of the over expended budgets of the following offices:

Legal Services -amend to \$41,035.97
County Attorney-amend to \$61,735.16
County Jail -amend to 112,627.32
Highway Supt. -amend to \$29,205.97
Health Dept. -amend to \$31,537.93

Passed and adopted this 18th day of June, 1984.

Gretchen Hirschbach

ATTEST:

Charles Rush

Robert P. Garvey

Theodore A. Piepho
County Clerk

Paul Culbertson

Pat Engel

Voting Yea: Culbertson, Engel, Hirschbach, Rush and Garvey
Unanimous Motion Carried

Push moved, seconded by Engel to approve the following salary and accounts payable claims:

GENERAL FUND-ACCOUNT PAYABLES

So. Sioux City Star-\$81.92, Northwestern Bell-\$53.84, Sioux Business Products-\$23.96, Sioux Business Products-\$39.00, Redfield and Company-\$47.88, Precision Typewriter Works-\$54.00, Northwestern Bell-\$161.25, AT and T-\$47.36, Office Systems-\$90.00, AB Dick-\$22.85, Ted Piepho-\$38.95, Ted Piepho-\$6.23, Sioux City Stationery Co.-\$49.08, Precision Typewriter Works-\$237.50, Precision Typewriter Works-\$9.00, Northwestern Bell-\$83.88, Robert Giese-\$64.89, General Business-\$35.07, AT and T-\$69.51, Redfield and Co.-\$444.60, General Business-\$73.92, Redfield Co.-\$121.24, Northwestern Bell-\$30.10, Jim Spearman-\$351.20, James Rexall Drug-\$11.83, AT and T-\$176.84 Northwestern Bell-\$124.56, Sioux Business Products-\$7.92, Sioux City Stationery-\$88.96, Maxine Titler-\$6.40, Northwestern Bell-\$23.84, Sioux City Stationery-\$19.39, Rinder Printing Co.-\$1525.42, So. Sioux City Star-\$3220.80 Redfield and Co.-\$5.33, Redfield and Co.-\$314.23, Midwest Business Prod.-\$8.74, Norfolk Printing Co.-\$272.34, Sioux Business Prod.-\$26.96, Bell and Howell-\$3000.00, Sioux Business Prod.-\$3.36, D.A.S. Material Division-\$33.08, Bell and Howell-\$1305.16, Northwestern Bell-\$77.83, AT and T-\$65.09, Hugo Heyn Co.-\$146.05, Clerk of Dist. Court-\$86.00, Coffee King-\$22.95, West Publishing Co.-\$40.50, Bancroft-Whitney Co.-\$62.70, Kurt A. Hohenstein-\$946.41, Raymond Speer-\$639.84, William Binkard-\$112.50, County Judge's Office-\$6.00, Phil Mancilla-\$21.05, Tom Gustad-\$24.20, William Binkard-\$146.25, Kurt T. Rager-\$327.90, County Judge's Office-\$30.00, County Judge's Office-\$16.50, Veronica Grijalba-\$16.80, Colene Boyle-\$15.12, AT and T-\$44.35, Northwestern Bell-\$65.42, Bahr Plumbing-\$225.35, Torticills Service-\$43.73, Clausen Electric-\$39.75, I.P.S.-\$1143.00, Tagatz True Value-\$56.72, Robertson Imp.-\$27.85, City of Dakota City-\$1666.15, Minear Lock-\$8.55, American Linen-\$56.60, Klemett Dean-\$45.00, Brown and Even-\$47.23, Carter Elevator-\$40.00, Mid American research Chem. Corp.-\$203.90, Kroghs Coast to Coast-\$2.52, Lystads Pest Control-\$17.50, Western Paper-\$112.00, Ken Jones-\$35.00, Jon Norris-\$42.50, Melvin Keyser-\$34.00, Dakota County Extension Agent-\$643.77, Randall Walsh-\$10.00, Glenn Sedivy-\$10.00, Northwestern Bell-\$171.24, James L. Wagner-\$545.92, Armon Todd-\$414.72, Robert Day-\$10.00, AT and T-\$195.59, Randall Walsh-\$8.08, State of Nebraska Dept. of Admin. Div of Communication-\$250.00, Sioux City Stationery-\$44.54, Sioux Business Products-\$34.35, R.L. Polk Co.-\$50.00, Harold's Photo-\$2.44, So. Sioux City Star-\$302.30, Armon Todd-\$44.50, Crystal Oil-\$482.36, Friendly Ford-\$30.18, Sioux Sales Company-\$6.85, Executive Copy System-\$120.50, Dakota County Sheriff Dept.-\$27.57, Linda Wilson-\$83.33, B J Foods-\$50.78, Zee Medical Service Co.-\$23.95, Metz Baking Co.-\$60.39, Sunshine Food Mart-\$120.14, Coffee King, Inc.-\$79.12, Toms IGA-\$75.19, Grand Island Training Center-\$62.95, Nebraska Crime Commission-\$6.00, Star Printing Publishing-\$35.95, Northwestern Bell-\$24.64, State of Ne. Div. of Communications-\$48.38, Tagatz True Value-\$49.98, AT and T-\$56.69, Dictaphone Corp.-\$442.95, Sioux Business Products-\$22.10, Northwestern Bell-\$56.37, Northwestern Bell-\$76.93, Sioux Business Products-\$24.09, Sioux City Stationery-\$8.54, Lorraine Tillman-\$24.50, Loraine Tillman-\$231.84, Midwest Business Prod.-\$6.04, AT and T-\$4.50, Northwestern Bell-\$26.56, Midway Typewriter Co.-\$500.00, General Business Equipment Ltd.-\$129.95, Northwestern Bell-\$41.70, Board of Education Lands Funds-\$171.55, Northwestern Bell-\$21.01, Dakota County Sheriff Dept.-\$271.00, Nadine Johanson-\$49.21, Pitney Bowes Credit Corp.-\$69.00

GENERAL FUND-SALARIES

Klemett Dean-\$673.08, Nancy Dean-\$263.97, David Schable-\$340.00, Shirley Bentz-\$385.60, Dorothy Lundberg-\$115.68, Madelyn Thorsland-\$385.60, Eloise Gormally-\$375.20, Lois Appleton-\$361.60, Beverly Gradert-\$503.44, Armon Todd-\$516.28, Annette Smith-\$456.00, Naomi Huck-\$248.00, David Eveleth-\$400.00, Russell Helzer-\$240.00, Lyn Beltz-\$353.60, Neva Neal-\$220.00, Linda Nelsen-\$347.20, Sharon Hartnett-\$208.32, Vaunda Dengler-\$192.00, C.J. Doenhoefer-\$383.99, Ruth M. Jensen-\$394.65, Ruth P. Warnock-\$379.90, Mardell Sorensen-\$402.83, Patricia Stingley-\$371.20, Mary E. Smith-\$192.00, Robert Day-\$569.20, Randall Walsh-\$558.04

ROAD AND BRIDGE FUND-ACCOUNT PAYABLES

Northwestern Bell-\$41.19, AT and T-\$4.50, Sioux Valley Radio Eng. Co.-\$16.77, City of So. Sioux-\$286.36, Nebr. Public Power Dist.-\$15.50, Village of Emerson-\$6.00, I.P.S.-\$85.25, Kidder-Knoepfler-\$20.92, Lincoln Equipment Co.-\$540.00, War Eagle International-\$79.23, Anderson Equipment Co.-\$461.84, Carl A. Anderson Co.-\$70.00, Herman M. Brown Co.-\$884.66, Hydraulic Sales and Service-\$57.68, Philip Jensen-\$1.50, Gibbs-Cook-\$1244.25, Joe's Surplus-\$16.02, Midcon Equipment Co.-\$105.34, Fehrs Tractor Equipment-\$912.58, Diesel Specialties, Inc.-\$292.29, Dakota Auto Parts-\$346.62, Dinges Repair-\$523.00, Yellow Freight System-\$153.30, Sioux City Iron Co.-\$13.41, United Wholesalers-\$20.16, Auto Parts Exchange-\$54.48, Means Services-\$39.44, Premier Fastner Co.-\$250.62, Coast to Coast-\$178.55, Monroe Welding Supply Co.-\$28.80, Warren Oil Co.-\$572.39, Jack Pinney Wrecking-\$720.00, Wilson Concrete Co.-\$163.29, Great Plains Supply Co.-\$52.01, Farmers Cooperative-\$782.40, Saunders Truck Stops-\$123.37, So. Soo Oil Co.-\$3902.16, Firestone Stores-\$106.34, Diamond Horeshoe-\$5.00, Nebraska Builders Products Co.-\$482.00, J. Myron Olson 7 Son, Inc.-\$1160.00, Nebraska State Bank-\$2225.83, R.T.A. Co.-\$2397.00, McManaman Trucking-\$1926.50, M and R Trucking-\$2905.20.

ROAD AND BRIDGE FUND-SALARIES

Kenneth Hansen-\$458.35, Caleb Chapman-\$554.47, Ken Dinges-\$568.56, Walter Heinemann-\$563.37, Robert Jacobsen-\$575.83, Richard McNear-\$550.02, Arnold Mellick-\$575.83, Marlan Millard-\$558.92, Willis Roeber-\$550.02, Earl Stading-\$554.47, Raymond Reed Jr.-\$566.93, Philip Jensen-\$489.50, Don Hanson-\$437.00

HISTORICAL SOCIETY FUND-Jean Culbertson-\$1611.64

POOR RELIEF FUND-Division of Finance Accounting-\$65,295.60

INSTITUTIONAL FUND-Beatrice State Hospital-\$2751.00, Norfolk Regional Center-\$1266.00,

SOLDIERS SAILORS-Veteran's Service Officer-\$1900.00

NOXIOUS WEED CONTROL FUND-George W. Shrader-\$2.00, Ruth Foreshoe-\$25.00, Paul Foreshoe-\$73.03, Farmers Coop-\$24.85, So. Sioux City Star-\$33.60, Bliven Welding Co.-\$39.18, Maurice Crofoot-\$1.80, J. Colin Green-\$4.80, Elmer Krumwiede-\$3.40, So. Soo Oil Co.-\$343.68

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

Unanimous Motion Carried

With no further business, Hirschback moved, seconded by Rush to adjourn.

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

Unanimous Motion Carried 11:55 a.m.

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COMMISSIONER'S MEETING
 JUNE 25, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Gretchen Hirschbach, Charles Rush, Robert Garvey and Bev Gradert, stenographer,
 Absent; Pat Engel.

Garvey moved, seconded by Rush to approve the minutes of June 18 as amended to omit the late arrival.
 Voting Yea: Culbertson, Hirschbach, Rush, Garvey.
 Absent: Engel
 Motion Carried.

Judd Lischke appeared before the Board in regard to the county road described as on the west line of Section 7, T28N, R9E. from Highway 35 to 0.25 mile north, which has been closed for 90 days. Mr. Lischke said he would like to have the County Engineer study the situation and consider putting in a culvert.

Klem Dean appeared before the Board in regard to insulation.

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

Garvey moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rush Garvey, Culbertson.
 Absent: Engel.
 Motion carried. 1:24P.M.

Garvey moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Garvey, Culbertson, Hirschbach, Rush.
 Absent: Engel.
 Motion carried. 1:26 P.M.

Kurt Hohenstein appeared before the Board in regard to bank erosion on the Omaha Creek. Mr. Hohenstein informed the Board of the Omadi Pigeon Watershed Program which allows for funding on the Federal level. In addition, the Corps of Engineers will provide funding for repairs. Mr. Hohenstein said he has written to the Corps of Engineers and members of Congress. He would like to see the Board set up a meeting with N.R.D. and the Village of Homer to get some type of action here. The N.R.D., The County Board, and The Village of Homer does not have the money for the projects. We need to look at the Corps to get some of our tax dollars back in this County.

Mrs. Hirschbach: We will send a letter to Bereuter, Exon and Zorinsky.

Mrs. Hirschbach asked Mr. Greenfield to set up a meeting with the Corps of Engineers.

Alfred Harris appeared before the Board in regard to a problem on Wiggle Creek Road. Harris presented some pictures of the problem area to the Board.

Mr. Greenfield: I met with the N.R.D. manager and Dick Letschuck. Leonard Gill has looked at the site and he said it is bigger than the David Nelson Project. We are going to get N.R.D. funding. On July 18, Charlie Rush and I will present this to the N.R.D.

Mr. Greenfield informed the Board about a drainage problem near the Boy Scout Camp by Homer. Curt said he has talked to Frank Bohac and the matter will be discussed at the July 12 meeting of the Thurston County Supervisors.

Mr. Greenfield asked the Board about maintaining school bus turn arounds.

Mr. Garvey: Pat (Engel) and you and I discussed this and we decided we wouldn't maintain school bus turn arounds.

Mrs. Hirschbach: We should send letters to the schools notifying them of our decision.

PUBLIC HEARING
 JUNE 25, 1984
 COUNTY GENERAL ASSISTANCE
 RULES & REGULATIONS

Chairperson Hirschbach opened the Public Hearing at 2:10 P.M.

The Board discussed the proposed rules and regulations.

There was no one present to speak in favor of or against the proposed regulations.

Chairperson Hirschbach closed the hearing at 2:30 P.M.

Garvey moved, seconded by Rush to adopt the County General Assistance and Medical Assistance Program, with the addition of Option #901.
 Voting Yea: Garvey, Culbertson, Hirschbach, Rush.
 Absent: Engel.
 Motion Carried.

Garvey moved, seconded by Rush to approve the contract between the State of Nebraska, Department of Social Services and the County Board of Dakota County.
 Voting Yea: Garvey, Culbertson, Hirschbach, Rush.
 Absent: Engel
 Motion Carried.

Tim Merchant from Jackson, appeared before the Board in regard to the dump at Jackson. Mr. Merchant said the dump was closed 2 Years ago, but the dump was never properly covered.

Mrs. Hirschbach asked the road committee to work with Curt Greenfield on setting up a schedule

for minimum maintenance hearings.

Rush Moved, seconded by Culbertson to approve the claims as presented.
 Noxious Weed Authority Fund: Salaries, \$797.57
 General Fund: Salaries, \$19,129.80, Dohl Eddy, \$540.00, Post Office, \$117.00.
 Voting Yea: Culbertson, Hirschbach, Rush, Garvey.
 Absent: Engel.
 Motion Carried.

Ted Piepho, County Clerk, appeared before the Board and presented a preliminary budget for 1984-1985 fiscal year. He submitted the following letter with the budget:
 June 25, 1984

Dakota County Board of Commissioners
 % Gretchen Hirschbach, Chairperson
 Dakota City, Nebraska 68731

Dear Ms. Hirschbach:

I am writing in reference to the 1984-85 County Budget. This past week end I tried to put together a preliminary budget to see where the county stood as to the limitations of the 7% Lid. I must say that this is an estimation on my part and its accuracy depends on the Net Fund Balances of the various funds June 30, 1984.

I will briefly explain how I estimated the budget. First, I tried to estimate the net fund balance June 30, 1984. I feel these figures will be within 10-15% of the actual, however, I can not guarantee them and the actual figures will not be available until approximately July 10th. I then estimated the revenues (unless known to be different) the same as the board adopted them last year. The expenditures were also taken from last years budget except as follows:

GENERAL FUND-I decreased the Misc. General by 27,500. for the land purchased last year. I adjusted the revenues to correspond with this change.

ROAD AND BRIDGE-I increased the Road and bridge expenditures by 59,475 because they will not have access to that amount through Revenue Sharing as they did in 83-84. The reason for this is because of a little drop in revenue, 50,000 for Cadastral Maps and about 5000. that may be needed for the courthouse to bring it in compliance with the requirements for the handicap. The addition to the Road and Bridge budget will result in the same dollars spent as this year.

POOR RELIEF BUDGET-I increased this budget by \$116,000. because this is the minimum amount that is needed to be able to pay the state the amount owed coupled with the billings for medicaid in the next 12 months. We should also be reminded that with the adoption of Rules and Regulations for General Assistance to be adopted by the county, we will have more and more applications and this will also be an increasing cost to the county.

WEED CONTROL FUND-I added \$3,000.00 as Necessary cash reserve because with the low levy set last year, the collections Sept. 1, 1984 will be minimal. The Weed Board underspent the Weed budget by 4,000. and thats the reason for the increase in the net fund balance.

The budget document as I have estimated, will be approximatly 300,000. over the lid which means that amount would have to be cut out of the 84-85 budget. I would appreciate if the county board would review and double check the budget for accuracy and if I am right, I would ask the board to hold a special election and take the question of exceeding the lid to the voters.

Looking at this, and then I believe we have to look at the other side of the coin and that is that we owe \$100,000. for gravel that we have already received and not paid for. I am only coming to you at this point because I this should be brought to your attention.

Thank you

Sincerely,

Theodore A. Piepho
 County Clerk

Garvey moved, seconded by Rush to adjourn.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson.
 Absent: Engel.
 Motion Carried. 4:00 P.M.

COMMISSIONERS MEETING
 JULY 2, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their regular scheduled meeting to order at 1:00 p.m.
 Present: Gretchen Hirschbach, Charles Rush, Robert Garvey, Paul Culbertson, Pat Engel and Ted Piepho, secretary.

Rush moved, seconded by Garvey to amend the minutes of June 25, 1984 to include the individual salaries and all payroll related claims as follows:

GENERAL FUND: Payroll Transfer to checking account \$15,687.81, Social Security Bureau for Employers FICA \$1,098.15; Nebraska Public Employees for employers school retirement \$75.87; Blue Cross and Blue Shield of Nebraska for employer's share health insurance \$2,267.97; Blue Cross and Blue Shield of Nebraska \$58.64; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Pat Engel \$297.50; Theodore Piepho \$743.75; Mary Hinkle \$500.80; Robert Giese \$743.75; Irene VanLent \$500.80; Mark J. Dorcey \$318.75; Margaret Rahn \$458.34; Betty O'Neill \$743.75; James K. Spearman \$958.34; Maxine Titler \$361.25; Colene Boyle \$743.75; Veronica Grijalba \$69.75; Veronica Grijalba \$478.70; Janet Engel \$52.20; Janet Engel \$402.15; Jon Norris \$42.50; Jon Norris \$358.34; Linda Wilson \$482.54; James Wagner \$855.31; Glen Sedivey \$628.57; Harry Moore \$833.34; Bruce M. Smith \$743.75; Joni Mercural \$466.67; Curtis D. Greenfield \$1083.33; Lorraine Tillman \$652.52; Bonibel Chapman \$384.91; Dr. J. H. Walston \$134.14; Verne E. Appleton \$375.00

WEED CONTROL FUND: Payroll Transfer to checking \$111.11; Social Security \$11.11; Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25; Elmer Krumwiede \$12.50; J. Colin Green \$12.50; George Shrader \$12.50; Maurice Crofoot \$12.50; Ted Ostrihonsky \$209.25

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

Mr. Pat Dorcey, Katherine Howard and Mary Moch appeared before the board requesting something be done with the bridge situation in Section 27, Township 28N, Range 7E. Neighbors are driving in fields to get to their farm ground and this is not good when a person has to pay cash rent for ground. The trio indicated they asked about this a year ago. The board discussed the possibility of coming in from the east as this would be a very costly project to replace the bridge. The road committee was to tour the site after the meeting today.

John Baker and Tracy Burns appeared before the board and Mr. Baker explained that the Village of Jackson would like to have a patrol officer or Village Constable and Mr. Tracy Burns has indicated he would be interested, but they could not employ a full time person. The possibility of employing a part time person is possible if the county would pay three-fourths of his salary and then the individual could patrol Jackson and work on a time sharing basis prorated on the basis of the salary structure as agreed upon by the county. Mr. Bruce Smith thought this could be a workable situation but that any individual would be hired by the Sheriff and then would have to meet his qualifications for employment. The county board was to review the request and determine whether the county has the funds available. Ms. Hirschbach was to call Mr. Baker by Friday.

Garvey moved, seconded by Rush to convene in closed session to discuss litigation of personnel matters.

Voting Yea: Robert Garvey, Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush
 Unanimous motion carried 1:40 p.m.

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

Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 2:00 p.m.

Pat Lane appeared before the Board and discussed the need to add a section on burials to the county's general assistance program. She was to contact the State for guidelines.

Rush moved, seconded by Engel to approve the following salary, salary related and accounts payable claims.

GENERAL FUND-SALARIES:

Payroll Transfer to checking \$10,412.63; Social Security \$728.88; Klemett Dean \$673.08; Nancy Dean \$255.91; David Schable \$340.00; Shirley Bentz \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$375.20; Lois Appleton \$361.60; Beverly Gradert \$470.38; Armon Todd \$516.28; Annette Smith \$504.00; Naomi Huck \$384.00; David Eveleth \$400.00; Russell Helzer \$320.00; Lyn Beltz \$353.60; Neva Neal \$224.00; Linda Nelsen \$356.97; Sharon Hartnett \$328.48; Adrienne G. Harra \$347.20; Vaunda Dengler \$192.00; Charlotte Doenhoefer \$380.48; Ruth Jensen \$387.42; Nadine Johansen \$358.58; Ruth P. Warnock \$376.42; Mardell Sorensen \$237.39; Patricia Stingley \$371.20; Robert Day \$569.20; Randall Walsh \$558.04;

ROAD & BRIDGE FUND-SALARIES:

Payroll Transfer \$7271.32; Social Security \$508.99; Kenneth Hansen \$493.63; Caleb Chapman \$591.85; Ken Dinges \$577.83; Walter Heinemann \$601.35; Robert Jacobsen \$566.13; Richard McNear \$587.10; Arnold Mellick \$614.65; Marlan Millard \$558.92; Willis Roeber \$563.93; Earl Stading \$601.20; Raymond Reed \$595.60; Philip Jensen \$522.50; Don Hanson \$396.63

WEED CONTROL FUND-SALARIES

Payroll Transfer \$126.00; Social Security \$8.82; Ted Ostrihonsky \$126.00

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

Engel moved, seconded by Rush to recess until 3:00 p.m. Friday, July 6, 1984 at which time the board will meet with the Nebraska D.E.C.

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

July 6, 1984 Proceedings
 Basement Meeting Room
 Dakota County Courthouse

Chairperson Hirschbach reconvened their regular scheduled meeting of July 2, 1984 to order at 3:23 p.m. the 6th day of July, 1984.

Present: Gretchen Hirschbach, Paul Culbertson, Robert Garvey

Dennis Graham and Fred Sebesta from the Nebraska D.E.C. appeared before the Board to discuss sewage sludge disposal.

They said the State did not have any regulations at the present time and this Fall would begin organization of D.E.C. Mr. Garvey said he would like to have local regulations. Mr. Graham thought that would be good for the local jurisdictions and they could have more stringent regulations or guidelines than the State, if they desired.

Mr. Graham indicated that the D.E.C. had two applications for sewage sludge disposal, one from IBP and one from Dakota City. Mr. Graham said that Dakota City's could not be approved on the present filing because a particular site has not been submitted to the D.E.C.

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


GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Harry Moore \$833.34; Bruce Smith \$743.75; James Spearman \$958.34; Betty O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon C. Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$478.70; Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00

WEED FUND-PAYROLL: Paul Foreshoe \$416.66; Ruth Foreshoe \$28.25

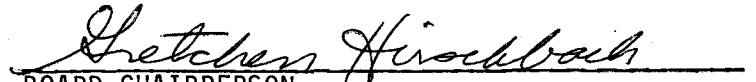
GENERAL FUND:
Nebraska Association of County Officials \$15.00
Voting Yea: Garvey, Culbertson, Hirschbach
Absent: Engel, Rush
Motion carried

Garvey moved, seconded by Culbertson to adjourn.
Voting Yea: Garvey, Culbertson, Hirschbach
Absent: Engel, Rush
Motion carried 4:15 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRPERSON

* * * * *

COMMISSIONERS MEETING
JULY 16, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.

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

Marvin Hunt, with Jack Becker Funeral Home, appeared before the Board in regard to cost reimbursement for an indigent burial. Mrs. Hirschbach noted that subsequent to the last meeting, a county resident died. He was indigent nor did his family have any money. She told Mr. Hunt she could authorize only \$600, the fee set by the County Board. Mr. Hunt said he could not bury for that and even cremation would be higher; however, if the family agreed to cremation, he would do it for \$600.

Rush moved, seconded by Engel to approve the minutes of July 2 and 6, as typed.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried

Garvey moved, seconded by Engel to convene as the Board of Equalization.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried 1:35 p.m.

Engel moved, seconded by Rush to reconvene as the Board of Commissioners.
Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried 1:40 p.m.

Scott Pophling of Blue Cross appeared before the Board in regard to the renewal of the county health insurance.

Engel moved, seconded by Rush to renew the contract with Blue Cross for the County Health Insurance.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried

Curt Greenfield and the Board discussed setting a date for the minimum maintenance road hearing.

Garvey moved, seconded by Engel to set a hearing date of August 13, 1984 at 1:30 p.m. on the proposed minimum maintenance roads as per LB10.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried

Garvey moved, seconded by Engel to convene in closed session to discuss two emergency assistance applications.
Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
Unanimous motion carried 2:20 p.m.

Engel moved, seconded by Rush to reconvene in regular session.
Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
Unanimous motion carried 2:30 p.m.

Engel moved, seconded by Garvey to approve application EA1.
Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
Unanimous motion carried

Garvey moved, seconded by Engel to deny application EA2.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

Mrs. Boeshart asked the reason for denial of application EA2. The Board felt that emergency assistance was to be approved to keep someone from becoming evicted in which case they require the applicant to have an eviction notice. In this particular case, the applicant was not able to furnish such notice.

Mr. Piepho presented a preliminary budget and explained to the Board that approximately \$228,000 has to be cut out of the budget to meet the 7% lid requirement. Upon review of the budget, the Board drafted a letter to be sent out to all officials and department heads.

Engel moved, seconded by Rush to approve the following claims, the claim to Jack Becker Funeral Home being reduced to \$600.

ROAD & BRIDGE FUND: AT&T \$9.00; Northwestern Bell \$29.95; Sioux Valley Radio \$38.00; Village of Emerson \$6.00; City of South Sioux \$141.31; Nebraska Public Power District \$15.64; Iowa Public Service \$8.90; Anderson Equipment Company \$33.75; Dakota Auto Parts \$508.06; Automotive Electric \$63.25; Circle R Frame Aligners \$252.96; Robertson Implement \$6.72; Mike's Auto Parts \$6.88; Tucker's Glass Shop \$19.20; Midcon Equipment Co. \$534.34; Lincoln Equipment Co. \$180.00; Herman Brown Co. \$1532.52; Kidder-Knoepfler Co. \$352.87; Gibbs Cook Co. \$115.30; Mark Rife \$150.00; Yellow Freight System \$50.59; ANR Freight System \$43.92; All Roads Supply Co. \$35.10; United Wholesalers \$108.18; Threaded Products \$107.08; Farmers Cooperative \$42.65; Stephan's Welding Shop \$41.50; Means Services \$56.46; Monroe Welding Supply Co. \$381.01; Auto Parts & Exchange \$170.82; Krogh's Coast to Coast \$10.45; Hydraulic Sales & Service \$5.49; Great Plains Supply Co. \$69.41; Filter Care \$97.05; Snap On Tools \$670.68; Wilson Concrete \$99.86; Husker Steel \$8319.80; St. Regis Corp. \$870.40; J&J Metal Products \$612.18; Warren Oil Co. \$727.26; Farmers Cooperative \$483.00; Sorensen's Standard Service \$3.12; Torticill's Service \$105.31; Farmers Cooperative \$1004.50; So Soo Oil Co. \$2981.12; Joe's Surplus \$11.52; Homer Service Station \$12.80; Diamond Horseshoe Truck Stop \$13.00; T & W Tire Service \$159.18; Firestone Stores \$420.65; Crystal Oil Co. \$5.00; Burlington Northern Railroad Co. \$280.00; Nebraska State Bank \$2225.83; R.T.A. Co. \$2397.00; Ponderosa Systems \$5883.63; McManaman Trucking \$1767.50; Randy Howard \$1023.70;

GENERAL FUND: South Sioux City Star \$377.81; South Sioux City Star \$14.40; AT&T \$4.50; Northwestern Bell \$25.72; Midwest Business Products \$62.90; AB Dick \$28.02; Theodore Piepho \$6.50; Des Moines Stamp Mfg. Co. \$20.90; Ted Piepho \$1.50; Northwestern Bell \$144.32; AT&T \$47.36; AT&T \$48.98; Precision Typewriter Works \$54.00; Sioux City Stationery \$32.40; Northwestern Bell \$233.14; AT&T \$239.66; Minear Lock & Key \$39.00; Betty O'Neill \$29.40; Jim Spearman \$66.57; Sioux City Stationery \$30.08; Precision Typewriter Works \$14.00; Northwestern Bell \$31.84; South Sioux City Star \$10.14; Sioux Business Products \$8.16; Northwestern Bell \$72.56; AT&T \$45.69; D.A.S. Material Division \$49.31; General Business Equipment \$18.96; Redfield & Co. \$328.58; Lanier Business Products \$7.00; AT&T \$67.25; Thomas Law Book Co. \$19.75; The Michie Company \$18.58; Sioux Business Products \$152.52; District Judge's Office \$351.37; Kurt Hohenstein \$267.00; Francis Goodwin \$239.75; Dennis J. Mahr \$231.30; Dakota County Court \$29.50; West Publishing Co. \$319.25; Bancroft-Whitney \$144.40; Anne Montagne \$22.10; Marvin Camerer \$22.10; Kenneth Moore \$8.12; Coffee King \$22.95; Dennis J. Mahr \$1454.70; Maurice Redmond \$1871.22; Maurice Redmond \$683.30; Nebraska State Bank \$4000.00; Janet Engel \$69.60; Veronica Grijalba \$67.50; Colene Boyle \$16.80; Veronica Grijalba \$15.12; Clerk of District Court \$202.97; Krogh's Coast to Coast \$64.42; Clausen Electric \$76.32; I.P.S. \$1143.00; Torticill's Service \$22.60; Tagatz True Value Hardware \$25.72; Minear Lock & Key \$23.70; Western Paper \$152.35; Mid American Research \$173.00; American Linen \$22.80; Lystads \$42.40; Black's Welding \$5.00; Klemett Dean \$45.00; Jackson Glass \$22.89; Carter Elevator \$40.00; City of Dakota City \$1880.70; Klemett Dean \$26.41; Robertson's Implement \$6.72; Kenny Jones \$35.00; Lystads \$19.00; Dakota County Extension Service \$919.44; Randy Walsh \$10.00; Dakota Auto Parts \$7.80; Crystal Oil Co. \$603.43; Sioux Sales Co. \$60.90; Sioux Business Products \$3.14; Sioux City Stationery \$90.49; Annette Smith \$89.28; James Wagner \$690.40; Armon Todd \$136.80; Dakota County Sheriff Dept. \$22.00; Joe Morten Insurance Co. \$373.00; Sioux Valley Radio \$14.50; Pflanz Electronics \$34.38; Dept. of Admin. Services, Div. of Communications \$250.00; AT&T \$199.59; Northwestern Bell \$207.44; Dakota County Sheriff \$40.00; Dakota County Sheriff \$2.06; Glenn Sedivy \$10.00; Robert Day \$10.00; South Sioux City Star \$264.48; South Sioux City Star \$41.09; County Judge's Office \$20.00; Chris Quinn \$2.50; Dodge County Associate Judge \$4.00; Midwest Business Products \$88.88; Professions LTD \$38.45; Joe Morten & Son \$30.00; Ada Frum \$150.00; R. L. Polk & Co. \$84.00; Office of the County Judge \$100.75; Matthew Bender & Co. \$25.00; West Publishing Co. \$87.00; AT&T \$211.47; Northwestern Bell \$302.07; Executive Copy Systems \$139.00; CIT Financial Services \$202.84; Warren, Gorham & Lamont, Inc. \$33.50; Bancroft-Whitney \$77.30; Western Temporary Services \$25.40; Linda Wilson \$83.33; Grand Island Training Center \$157.50; Supreme Sales Co. \$312.10; Dakota County Sheriff Dept. \$1.49; Gross Interstate Distributing \$269.63; Coffee King \$118.68; B&J Foods \$69.62; Sunshine Food Markets \$190.51; Toms IGA \$121.14; Metz Baking \$92.52; Sioux City Stationery \$7.65; Sioux Business Products \$25.92; State of Nebr. Div. of Communications \$66.79; AT&T \$58.85; Precision Typewriter Works \$47.50; Star Printing & Publishing \$52.30; Northwestern Bell \$25.05; South Sioux City Chamber of Commerce \$10.00; AT&T \$4.50; Northwestern Bell \$63.10; Sioux Business Products \$16.67; Joe Morten Insurance \$30.00; Lorraine Tillman \$160.65; Northwestern Bell \$43.80; AT&T \$6.15; Midwest Typewriter Co. \$21.65; Krogh's Coast to Coast \$26.99; Redfield & Co. \$119.86; F & E Check Protector Co. \$219.00; Nebraska Association of County Officials \$496.00; Pitney Bowes \$104.25; Northwestern Bell \$21.01; Monroe Mental Health Center \$3308.25; Region IV \$3216.25; AT&T \$4.50; Northwestern Bell \$30.26; Jack Becker Funeral Home \$600.00

WEED FUND: Fimco, Inc. \$7.95; Crystal Oil Co. \$6.00; So Soo Oil Co. \$334.61; Paul Foreshoe \$92.45; Ruth Foreshoe \$50.00; George Shrader \$2.00; John Ryan \$5.00; Maurice Crofoot \$1.80; J. Colin Green \$4.80; Elmer Krumwiede \$3.40

HISTORICAL SOCIETY: Dakota County Historical Society \$499.10


ROAD & BRIDGE PAYROLL: Beverly Gradert \$371.20; Kenneth Hansen \$497.75; Caleb Chapman \$568.50; Ken Dinges \$559.29; Walter Heinemann \$572.87; Robert Jacobsen \$566.13; Richard McNear \$559.29; Arnold Mellick \$585.54; Marlan Millard \$573.05; Willis Roeber \$559.29; Earl Stading \$568.50; Raymond Reed \$544.64; Philip Jensen \$514.25; Don Mark Hanson \$385.88;


GENERAL FUND PAYROLL: Klemett Dean \$673.08; Nancy Dean \$261.95; David Schable \$340.00; Shirley Bentz \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$375.20; Lois Appleton \$358.21; Armon Todd \$516.28; Annette Smith \$591.25; Naomi Huck \$608.16; David Eveleth \$460.00; Eric Reed \$120.00; Lyn Beltz \$141.44; Neva Neal \$165.00; Linda Nelsen \$329.84; Sharon Hartnett \$416.64; Adrienne Harra \$399.28; Vaunda Dengler \$224.00; Jo Woten \$64.00; C. J. Doenhoefer \$380.48; Ruth Jensen \$391.03; Nadine Johanson \$361.90; Ruth Warnock \$374.68; Mardell Sorensen \$317.96; Patricia Stingley \$371.20; Robert Day \$569.20; Randall Walsh \$558.04

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

Garvey moved, seconded by Rush to recess until 9:00 a.m. Monday, July 23, 1984 for budget hearings.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 3:30 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

COMMISSIONER'S MEETING
 JULY 23, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 9:00 a.m.
 Present: Paul Culbertson, Pat Engel, Charles Rush, Robert Garvey, Gretchen Hirschbach and Bev Gradert, stenograph

Virginia Piper, Associate County Judge, appeared before the Board and presented the County Court System budget. The official's request for total expenditures/requirements was \$12,411.15.

Robert Giese, County Treasurer, appeared before the Board and presented the County Treasurer's budget. The official's request for total expenditures/requirements was \$98,593.12.

Bruce Smith, County Attorney, appeared before the Board and presented the County Attorney Child Support budget. The official's request was \$5,000. Mr. Smith presented the County Attorney's budget. The official's request was \$62,495.00.

Jim Wagner, County Sheriff, appeared before the Board and presented the County Jail budget and the County Sheriff's budget. After reviewing both budgets, the Board asked Mr. Wagner to prepare another budget.

Mark Dorsey, Register of Deeds, appeared before the Board and presented the Register of Deeds budget. The official's request for total expenditures/requirements was \$23,452.50.

Klem Dean, Building and Grounds supervisor, appeared before the board and presented the Building and Grounds budget. The official's request for total expenditures/requirements was \$90,705.00.

The Board recessed at 12:10 p.m. The Board reconvened at 1:15 p.m.

Verne Appleton, County Veteran's Service Officer, appeared before the Board and presented the Veteran's Service Officer budget. The official's request was \$12,005.00. Mr. Appleton presented the Veteran's Aid budget. The official's request was \$9,000.00.

Lorraine Tillman, County Health Nurse, appeared before the Board and presented the Health Department budget. The official's request was \$31,921.94.

Hirschbach moved, seconded by Garvey to convene in executive session to discuss personnel.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 1:30 p.m.

Rush moved, seconded by Engel to reconvene in regular session.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 2:00 p.m.

Randy Boden of the District Probation Office, appeared before the Board and presented the District Probation budget. The official's request was \$3,447.50.

Jon Norris, Civil Defense Director, appeared before the Board and presented the Civil Defense budget. The official's request was \$9,170.00.

Frank Morse, County Extension Agent, appeared before the Board and presented the Agricultural Extension Agent budget. The official's request was \$33,852.05.

Maxine Titler, County School Supt., appeared before the board and presented the County Superintendent's budget. The official's request was \$9,487.50.

Mrs. Titler presented the Report of Amount of Free High School Tuition Fund Required.

Colene Boyle, Clerk of District Court, appeared before the Board and presented the Legal Service-Judicial Public Defender budget. The official's request was \$50,000.

Mrs. Boyle presented the Clerk of District Court Budget. The official's request was \$38,242.65.
 Mrs. Boyle presented the District Court Child Support budget. The official's request was \$26,277.22.

Chuck Beermann, Kurt Hohenstein and Ada Westover appeared before the board.

Mr. Beermann: I'm here representing Homer School. Mel Waldner is out of town and couldn't be here today. There is a hill on the west side of the school property in Homer. Water runs down that hill and onto the school property. It's a real problem during a wet year. I asked Dick Leitschuck to leviate the problem. It looks like a good, long-term solution would be to tile it. At this stage, we're requesting an easement to go east on county property. Mr. Leitschuck did not indicate that it would increase the erosion problem.

Mr. Garvey asked how many acres drain onto the school property.

Mr. Beermann: Twenty to thirty acres at the most.

Mr. Hohenstein: I'm here strictly to represent Ada Westover. I'm under the impression now that it wouldn't cross Ada's property. If that's the case, she wouldn't have any objections.

Engel moved, seconded by Garvey under the emergency clause, the necessary easement be granted subject to approval by the Omadi Drainage District Board. If the Omadi Drainage District Board does not approve the project, the easement is also denied.

Mrs. Hirschbach: This is being done subject to who's jurisdiction?

Mr. Beermann: The S.C.S. will do the staking, surveying, etc. The school will be responsible for the day to day supervision.


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

Judy Wolf appeared before the Board and presented the District Judge's budget. The official's request was \$4,200.

Betty O'Neill, County Assessor, appeared before the Board and presented the County Assessor's budget. The official's request was \$125,372.76.

Engel moved, seconded by Rush to recess until 8:00 a.m., Friday, July 27.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 4:28 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

COMMISSIONERS MEETING
 JULY 27, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chairman Pat Engel called their meeting to order at 8:10 a.m. after recessing July 23 at 4:28 p.m.
 Present: Paul Culbertson, Pat Engel, Charles Rush, Robert Garvey and Ted Piepho, secretary.
 Absent: Gretchen Hirschbach

The County Clerk presented budgets for the following functions of the General Fund: County Clerk, County Board, Election Commissioner and County Misc. He proposed the official's request as follows:

- County Clerk \$66,875.56
- Election Commissioner \$50,506.34
- County Board \$41,602.38
- County Misc. \$175,844.03

He explained his proposed budget was less than budgeted last year and asked that his deputy's salary be raised to an amount received by a couple of other individuals who receive their salary plus other fees. He also asked for a slight increase in his clerk's salaries and proceeded to explain his other line items.

In his Election Commissioner's budget, Mr. Piepho asked for an electronic ballot counting machine. He indicated he could get by with very little increase in his budget if financed.

Mr. Piepho presented the County Board budget and the County Misc. He said this is basically the same as spent last year except for land purchase, sanitary landfill and some consulting fees that are not expected this year. He added that he does not have any unemployment in his proposed figure as he thought that the Board might like for that to come out of the function that experiences the liability. If they wanted to keep it in the Misc. General, then that would have to be added.

Mr. Piepho also presented budgets for the following funds and proposed the following:

- Welfare Administration -0-
- Hiway Safety R-Step -0-
- Relief Medical \$271,000 with \$4,000 cash reserve
- Institutions \$25,820 with \$2,000 cash reserve
- Veteran's Aid \$9,000 with no cash reserve
- Revenue Sharing \$93,912.52 with no cash reserve
- Inheritance Tax \$41,000.00 with no cash reserve
- Courthouse Building -0-
- Weed \$27,948.00 with \$2,000 cash reserve

Curt Greenfield, Highway Supt. presented the following budgets and proposed the following:

- Road & Bridge \$1,187,313.62
- Road Supt. \$30,647.50
- Building Inspector -0-
- Planning & Zoning \$200.00

The County Clerk then informed the Board how much they had to cut of the proposed figure because of the 7% lid. The Board reviewed all budgets.

Garvey moved, seconded by Rush to adopt the following resolution:

WHEREAS: The County's budget was \$543,703.15 under the 7% LID as authorized by law for budget year 81-82.

WHEREAS: The County's budget was \$109,949.07 under the 7% LID as authorized by law for budget year 82-83.

WHEREAS: The County grossly erred and did not take in consideration that these years would be excluded from any future consideration after two years, and more specifically in their 83-84 and 84-85 budget year.

AND WHEREAS: The County's budget for 84-85 fiscal year can not possibly be adopted under the present LID requirement without putting the county in a financial indebtedness and would be worse next year with any kind of a LID.

BE IT THEREFORE RESOLVED: The County Board of Dakota County request the State Auditor to forgive said error and to allow the County to recover amount underbudgeted according to the LID limitation in fiscal year 1981-1982.

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

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

- GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Harry Moore \$833.34; Bruce Smith \$743.75; James Spearman \$958.34; Betty O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon Norris \$358.34; Linda Wilson \$83.33; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$471.75; Veronica Grijalba \$67.50; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorsey \$318.75; Curtis D. Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00

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 \$416.66; Ruth Foreshoe \$28.25

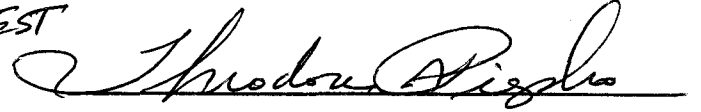
REVENUE SHARING: Higman Sand & Gravel \$19,000.00

ROAD & BRIDGE: Gill Construction \$7,582.83; Higman Sand & Gravel \$15,000.00

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

Garvey moved, seconded by Culbertson to recess until 9:00 a.m. Monday, July 30.
Voting Yea: Rush, Garvey, Culbertson, Engel
Absent: Hirschbach
Motion carried 4:00 p.m.

ATTEST



COMMISSIONERS MEETING
JULY 30, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 9:00 a.m. after recessing July 27 at 4:00 p.m.
Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey and Ted Piepho, secretary.

The Board and the County Clerk reviewed the budget documents to see what cuts could be made.

Skip Meisner and Patty Ericksen of SIMPCO, appeared before the Board to inform them that they were gathering facts and figures as to the total damages to Dakota County to see if we could get Federal Emergency relief. Mr. Meisner also commented on the trip to Lincoln. Several individuals went to Lincoln concerning the paving of Highway 77 through Dakota City to South Sioux City.

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

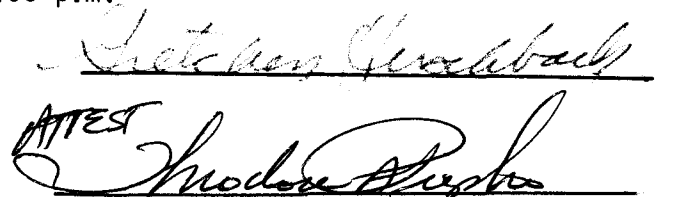
GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$241.80; David Schable \$340.00; Shirley Bentz \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$375.20; Lois Appleton \$361.60; Armon Todd \$516.28; Annette Smith \$407.50; David Eveleth \$245.00; Neva Neal \$230.00; Naomi Huck \$328.00; Vaunda Dengler \$96.00; Eric John Reed \$400.00; C.J. Doenhoefer \$364.66; Ruth Jensen \$396.45; Nadine Johanson \$404.11; Ruth Warnock \$378.16; Mardell Sorensen \$241.08; Patricia Stingley \$371.20; Robert Day \$569.20; Randall Walsh \$558.04; Lyn Beltz \$406.64; Adrienne Harral \$347.20; Jo A. Woten \$320.00; Sharon Hartnett \$224.32; Paul Gomez \$64.00

ROAD & BRIDGE-PAYROLL: Beverly Gradert \$371.20; Kenneth Hansen \$522.50; Caleb Chapman \$591.85; Ken Dinges \$577.88; Walter Heinemann \$601.35; Robert Jacobsen \$614.65; Richard McNear \$531.48; Arnold Mellick \$604.95; Marlan Millard \$596.60; Willis Roeber \$577.83; Earl Stading \$591.85; Raymond Reed \$605.15; Philip Jensen \$522.50; Don Mark Hanson \$498.75;

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

The Board continued to review budget documents to see where cuts could be made.

Garvey moved, seconded by Engel to recess until Thursday, August 2, at 5:00 p.m.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried 11:55 a.m.



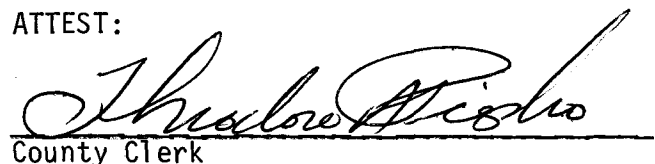
COMMISSIONERS MEETING
AUGUST 2, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

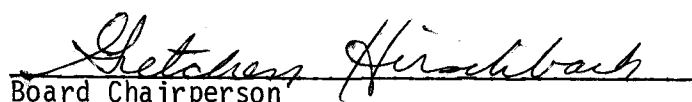
Chairperson Gretchen Hirschbach called their meeting to order at 5:00 p.m. after recessing July 30 at 11:55 a.m.
Present: Pat Engel, Gretchen Hirschbach, Robert Garvey, Charles Rush and Ted Piepho, secretary.
Absent: Paul Culbertson

The Board reviewed all budgets and gave the County Clerk their proposed figures.

Garvey moved, seconded by Rush to adjourn.
Voting Yea: Engel, Hirschbach, Rush, Garvey
Absent: Culbertson
Motion carried 6:00 p.m.

ATTEST:


County Clerk


Board Chairperson

COMMISSIONERS MEETING
AUGUST 6, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:00 p.m.

Present: Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, County Clerk and Bev Gradert, stenographer.

Absent: Paul Culbertson

Garvey moved, seconded by Hirschbach to approve the minutes of July 16, 23, 27, 30 and August 2, with a correction to the minutes of July 23, 1984, the correction being Mr. Garvey's motion, seconded by Engel to accept the County Treasurer's Semi-Annual Report for the 6 months ending 6-30-84, in which he stated Total Disbursements \$7,483,689.04 Total Collections \$7,119,848.65 and Balance of Accounts June 30, 1984 \$914,305.75. Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey. Unanimous motion carried

Voting Yea: Engel, Hirschbach, Rush, Garvey

Absent:

Motion carried

Willis Brinkman of the State Auditor's Office, appeared before the Board to briefly review the audit for the last two years.

Virg Anderson and Chris Fahey of AT&T, appeared before the Board. Mr. Anderson explained some things which have been updated in the "Horizon" system.

Mrs. Hirschbach asked the Committee of Paul Culbertson and Charles Rush to determine if the county should purchase a new telephone system.

Bruce Smith, County Attorney, informed the Board that they would have to completely rebid the telephone system if they decide to purchase a new system.

Mrs. Hirschbach: It's up to the telephone committee to determine if we should purchase a new system.

Mrs. Hirschbach signed the following resolution as a result of the motion of July 23, granting an easement to Homer School District 31-R.

DRAINAGE TILE EASEMENT

WHEREAS, the Homer Community School District No. 31-R is in need of drainage of surface waters from the West side of its existing property South to Omaha Creek; and,

WHEREAS, the county of Dakota, Nebraska owns land which abuts the county road which runs along the perimeter of the football field, which property is known as the Old County Shed land which legal description is (1.25 Acre tract South of Flaugh tract, East of State Road, West of Omaha Creek, 14-27-8)

WHEREAS, said school is desirous of constructing an underground drainage tile along the West side of its school property and athletic field to then go East under the black-topped North-South county road and proceed East through the above named property and proceed East until it reaches the West bank of the Omaha Creek at which point said drainage tile will terminate; and,

WHEREAS, said county agrees to the construction of said drainage tile;

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS that said School and County do hereby covenant, agree and bind themselves as follows:

1. That the County does hereby grant to Homer School District No. 31-R a perpetual easement to construct and maintain a five inch water drainage tile from the East end of the school property in Section 14-27-8 to then be bored under the North-South blacktopped county road and to continue East through the Old County Shed property until said drainage tile or pipe can empty into the Omaha Creek;

2. That the entire cost of said project shall be at the expense of said school district;

3. That the approximate depth underground of said tile or pipe shall be four feet;

4. That, during construction, said School agrees to furnish proper and adequate public liability insurance to adequately protect both the School and said County;

5. That said tile or pipe shall remain the personal property of the School and may be removed by them at any time. In such event, said easement shall automatically cease and be of no further force and effect;

6. In the event that the County so desires, the School agrees to replant the county road area affected with brome grass.

DATED this _____ day of _____, 1984.

COUNTY OF DAKOTA, NEBRASKA,

by: _____
Chairman of the County Board of Commissioners

HOMER COMMUNITY SCHOOL DISTRICT NO. 31-R,

By: _____
President of the Board of Education of said
School District

Curt Greenfield, Highway Supt., appeared before the Board and presented a resolution to the Board. The Road Committee recommended approval of the resolution.

Engel moved, seconded by Garvey to adopt the following resolution.

RESOLUTION NO. 84-1 ROAD & BRIDGE

WHEREAS, the Dakota County Board of Commissioners, pursuant to Nebraska R.R.S. 39-6, 189, has the authority to prohibit the operation of vehicles upon any highway under the jurisdiction of and for the maintenance of which Dakota County is responsible, or impose restrictions as to the weight of vehicles being operated thereon, for a period of time not to exceed ninety (90) days in any one calendar year, and

WHEREAS, said prohibitions and restrictions are necessary when by reason of deterioration, rain, snow or other climatic condition, said highway will be seriously damaged or destroyed, and

WHEREAS, The Dakota County Board of Commissioners has determined that there exists highways within Dakota County under the jurisdiction of the Dakota County Board of Commissioners upon which the permissible weight of vehicles using said highways should be reduced for a period of time not to exceed ninety (90) days in any one calendar year to prevent the deterioration of said highways and save thereon the cost of maintenance and repair,

NOW THEREFORE, BE IT RESOLVED by the Dakota County Board of Commissioners that by a motion of the Board shall establish locations of the roads to have restrictions placed along with the commencement and termination dates established and the following weight restrictions for vehicles using said highways, to-wit:

- 1) 14,000 pounds single axle
- 2) 24,000 pounds tandem axle

FURTHER, BE IT RESOLVED by the Chairperson and the Board of Commissioners of Dakota County, Nebraska, that during the time of load restrictions upon said designated highways, signs shall be erected and maintained in accordance with the Nebraska Department of Roads Manual on Uniform Traffic Control devices designating the provisions of this resolution.

Dated this _____ day of _____, 1984.

BOARD OF COMMISSIONERS OF DAKOTA COUNTY

ATTEST:

Chairperson

Moved by _____

COUNTY CLERK

Seconded by _____

Roll Call: ____ yea ____ nay
____ absent

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

The Board discussed the engineering contract on the Francis Lussier bridge. Mr. Greenfield presented three estimates to the Board, those being Porter-Ripa \$6,920, Schlotfeldt Engineering \$6,850 and Siouxland Engineering \$6,300. Mr. Greenfield recommended we go with Porter-Ripa because they are state approved. The Board decided to delay a decision on the matter to determine if the other two engineering firms are state approved. Porter-Ripa has performed all previous bridge designs for Dakota County.

Several elected officials and department heads appeared before the Board in regard to the budgets proposed by the County Board. Mrs. Hirschbach stated that each official does have the right to request another hearing with the Board. She indicated that the Board would consider favorably any increase for the employees, up to 2% beginning January, 1985, if it is possible to work it into the budget.

Mrs. Hirschbach: We have been abiding by the labor contract through a mutual agreement. I would hope to see that agreement continue.

Engel moved, seconded by Garvey to convene as the Board of Equalization.
Voting Yea: Rush, Garvey, Engel, Hirschbach
Absent: Culbertson
Motion carried 1:57 p.m.

Rush moved, seconded by Engel to reconvene in regular session.
Voting Yea: Rush, Garvey, Engel, Hirschbach
Absent: Culbertson
Motion carried 2:00 p.m.

Phyllis Robertson of the Goldenrod Hills Agency, appeared before the board. Ms. Robertson and the Board briefly discussed the funding to the Area Agency on Aging.

Engel moved, seconded by Garvey to convene as the Board of Equalization.
Voting Yea: Garvey, Engel, Hirschbach, Rush
Absent: Culbertson
Motion carried 2:21 p.m.

Garvey moved, seconded by Engel to reconvene as the Board of Commissioners.
Voting Yea: Hirschbach, Rush, Garvey, Engel
Absent: Culbertson
Motion carried 2:22 p.m.

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

GENERAL FUND-PAYROLL: Joni L. Mercural \$466.67; Harry A. Moore \$833.34; Bruce Smith \$743.75; James Spearman \$958.34; Betty O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore A. Piepho \$743.75; Jon C. Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$478.70; Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00

WEED FUND-PAYROLL: Paul Foreshoe \$341.66; Ruth Foreshoe \$28.25

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

Bernice Boeshart, Social Services, appeared before the board.

Garvey moved, seconded by Rush to convene in executive session.
Voting Yea: Garvey, Engel, Hirschbach, Rush
Absent: Culbertson
Motion carried 2:27 p.m.


Engel moved, seconded by Garvey to reconvene in open session.
Voting Yea: Engel, Hirschbach, Rush, Garvey
Absent: Culbertson
Motion carried 2:29 p.m.

Engel moved, seconded by Garvey to approve application #EA3.
Voting Yea: Hirschbach, Rush, Garvey, Engel
Absent: Culbertson
Motion carried

Klem Dean, Building and Grounds supervisor, appeared before the Board to discuss the purchase of boilers. Mr. Dean will meet with the Board on Monday.

Rush moved, seconded by Engel to adjourn.
Voting Yea: Rush, Garvey, Engel, Hirschbach
Absent: Culbertson
Motion carried 3:09 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRPERSON

* * * * *

COMMISSIONERS MEETING
AUGUST 13, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 9:37 a.m.
Present: Pat Engel, Gretchen Hirschbach, Robert Garvey and Bev Gradert, stenographer.
Absent: Paul Culbertson, Charles Rush

Klem Dean, Building and Grounds custodian, appeared before the Board. Mr. Dean and the county board reviewed the Building and Grounds budget. Mr. Dean stated that in order to purchase three new boilers and insullation, he will have to lay his one helper off, cut the elevator and pest control contracts to emergency contracts and discontinue the soft water use.

Jim Wagner, County Sheriff, appeared before the Board. Mr. Wagner and the County Board reviewed the County Jail budget.

Mr. Wagner: I requested \$91,861.20. The Board proposed \$79,946.86. Salaries are \$72,361.22. That leaves me with \$7,585.64. The stove is ready to go out in the kitchen and I'm having problems with the garbage disposal. By state statute, we are required to have schooling. If we don't, we might as well close the doors. Board and room, I believe, is on the increase. The problem is no one goes to the pen. I'm not saying the pen is the solution for every crime, but for three years, the taxpayers of this county, have been absorbing the costs. I put in \$2,000 for medical. If I don't provide the prescribed drugs, I'm in trouble. The county nurse has been very cooperative, but some of the prisoners have to see a doctor. If we don't buy exercise equipment, I know what will happen at the next jail standards inspection.

Mrs. Hirschbach: We'll be adding \$12,000 to the County Jail budget. It will further cut down our reserves.

The Board and the Sheriff reviewed the Sheriff's budget.

Mrs. Hirschbach: We've taken out autos and related costs.

Mr. Wagner: The auto is a major item. By next year, we are going to have to trade the vehicle we now have. I am trying to provide financially the best law enforcement, but with the salaries my men make, they can't afford to purchase their own vehicles. The 7% Lid isn't fair to the sheriff's office. You'll be cheating the people of this county.

Mrs. Hirschbach: The 7% Lid isn't fair to anyone.

Mr. Wagner: There's no way I can provide adequate law enforcement to the county with the amount of money the Board has proposed. My problem is how to provide the best law enforcement without another vehicle. If we have a major repair, I don't know what we'll do.

Mrs. Hirschbach: It's at the point where anything you add will take away from the reserves. I'd be reluctant to add any more now.

Mr. Garvey: I'm looking at adding for a used vehicle.

Mrs. Hirschbach: I would consider adding four or five thousand for a used vehicle.

Mr. Garvey: Let's go with \$4,000.

Mrs. Hirschbach: I don't think we can move any further than that.

Mr. Wagner: I'll try to live with that.

Chairperson Hirschbach called their regular meeting to order at 1:12 p.m.
Present: Pat Engel, Gretchen Hirschbach, Robert Garvey and Bev Gradert, stenographer.
Absent: Charles Rush and Paul Culbertson

Engel moved, seconded by Garvey to approve the minutes of August 6 as typed.

Voting Yea: Engel, Hirschbach, Garvey

Absent: Culbertson, Rush

Motion carried

Wendel Hefner, Dakota County Credit Union, appeared before the board. Mr. Hefner stated that the credit union has a program for the investment of county funds. Mrs. Hirschbach informed Mr. Hefner that the County Board designates the depositories once a year, but the County Treasurer is responsible for the investment of county funds.

Engel moved, seconded by Garvey to accept the engineering cost estimate for Bridge Project BR0-7022(6) Hubbard Southwest for \$6,300 as submitted by Siouxland Engineering Associates.

Voting Yea: Hirschbach, Garvey, Engel

Absent: Culbertson, Rush

Motion carried

PUBLIC HEARING
MINIMUM MAINTENANCE
ROADS
AUGUST 13, 1984

Chairperson Hirschbach opened the public hearing at 1:30 p.m.

Mr. Garvey: Most of the proposed minimum maintenance roads have not been opened during the winter in the past. These roads will be bladed twice a year.

Mrs. Hirschbach: The minimum maintenance law was added this year by the Legislature as requested by the counties. It is a cost saving measure.

Mr. Engel: We are considering 49.7 miles of roads. The highway superintendent has estimated it would be a savings of almost \$40,000. We could use this money on other roads.

Keith Copple: There's no way the road south of Ronald Eriksen can be maintained only once a year. We pull machinery across this road. Gravel isn't a problem because we don't drive on it when it's muddy.

Mrs. Hirschbach: The Board is aware that we need to keep the road open. If necessary, it will be maintained more than twice a year.

Mr. Engel: It will be a big savings in the winter.

Ron Eriksen: Some of the roads you have proposed are used for bus routes out of the Homer district when other roads are not open.

Tom Reed: I'd like to know why you designated my road. That's my best and easiest way out. The school bus goes that way. That road needs to stay open.

Mr. Engel: It's two miles for the county to maintain. There's a lot of things we'd like to do but we just don't have the money.

Mrs. Hirschbach: The purpose of this is so we have more money for other roads.

Tom Reed: You're making it a 20 minute trip to town rather than 5 minutes. It's more miles for the school bus. I can't agree with you at all.

Chuck Beermann: What criteria was used in determining which roads will be minimum maintenance?

Mrs. Hirschbach: The criteria designated in the statute, the volume of traffic, whether there are houses on the road.

Chuck Beermann: It's a problem where Tom lives. It's his shortest way out and the best. What poor access he did have, you're taking away and leaving the worst. This particular one will cost the school 12 to 14 miles per day. The end result will cost the taxpayers far more. You're talking about young families here. It will be a problem for years to come.

Norma Eriksen: The road north and west of Henry DeGraaff and Roger Bartels has no houses on it, but it is a mail route to DeGraaff's and Bartel's. The mail carrier would have to retrack a lot of miles.

Mr. Garvey: We don't have to keep it open if another route is available.

Shirley Sides: I represent the Dakota City post office. There are two roads on my route that I'm protesting. I talked to Mr. Greenfield. He said that because the mail carrier is paid mileage, you can diversify off the route, but you can't. Our routes are set by the Federal Government.

Mr. Engel: These all have to be approved by the State after our hearing.

Lester Fischer: There are roads that they aren't maintaining now. There's a hole in the road by Art Nelson's that hasn't been filled for over a year. They haven't touched it this year. We don't get better roads but we still have to pay the same taxes on our property. I've seen the maintainer go by with the blade up.

Mrs. Hirschbach: One-third of the taxes that go to the county is for roads. Each individual taxpayer is not paying a whole lot on his roads. We've had two bad winters back to back.

Francis Lussier: I agree to the concept of minimum maintenance. A lot of common sense has to go into this. When it rains right after the maintainer goes by, it would be nice to have the maintainer go over the road again. I agree with Lester-I've seen the maintainer go by with the blade up.

Mrs. Hirschbach: You should persist in calling the highway superintendent until your problem is resolved. We need you to call in. Calls are never resented. We always welcome any calls.

Jim Huggenberger: What are the guys going to do when they're not maintaining?

Mr. Engel: We have trees to be removed from ditches.

Mr. Huggenberger: I hope to see some of that. The only kind I've seen is with a Cat. A chain saw works, too.

Mr. Engel: That's right, and it works in the rain, too.

Larry Albrecht: I can support the idea of minimum maintenance if you can assure us you won't rob the road budget. After a road has been designated minimum maintenance, can it be returned to regular maintenance?

Mrs. Hirschbach: Yes. The process is not that difficult. We have written down all roads that have been protested today. If a road is not protested today, you can bet it will be on minimum maintenance.

Shirley Sides: I am protesting #20 and #52.

Tom Reed: It would be nice to know before school starts. I would like to see the final map.

Mrs. Hirschbach: The road committee will review the roads which were protested today and will have a recommendation by August 27. We will put it on the agenda for 1:30 p.m., August 27.

Lyle Mahr: Are any roads in Tompkins Addition being proposed as minimum maintenance?

Mrs. Hirschbach: No.

Lyle Mahr: Then why didn't we get our snow removed for three or four days last winter?

Mr. Engel: I think we've got that problem taken care of.

Tim Hergenrader: I've talked to the highway superintendent six or seven times about the road by Art Nelson's. Absolutely nothing has been done. I just think we need to make the Board aware that we have talked to Curt. Why can't they go out on weekends and push snow. If you don't want to pay them overtime, give them a day off during the week.

Mr. Garvey: We did go out on weekends. We went out as soon as the storm stopped.

Tim Hergenrader: But it was a day late and a dollar short. We opened the road more times than the county did. As far as I'm concerned, we've been on minimum maintenance.

Frances Kuhl: So have we.

Mr. Garvey: We're trying to catch up. We're rebuilding some roads that we lost this Spring.

Mr. Hergenrader: What constitutes regular maintenance, more gravel?

Mr. Garvey: We put \$100,000 worth of gravel on this Spring.

Mr. Hergenrader: You put it all on the main roads. How do we get from our homes to the main roads without gravel?

Frances Kuhl: We got one load of gravel last fall. The guy went east from our place and got stuck. We never got any more gravel. He put the one load where there was gravel already.

Don Harris: We had a riser put on a tube. I've been after them for four years to repair it or we'll lose the riser.

Frances Kuhl: We need the snow removed, even if we get only three or four inches.

Larry Albrecht: I think the testimony you're hearing today is proving that we need minimum maintenance. We can save money and spend it on the roads that really need it.

Alfred Harris: Wiggle Creek Road has been minimum maintenance for 2 years. It doesn't work out there, so why should it work anywhere else?

Mr. Engel: Curt said it costs about \$800 per mile for maintenance.

Alfred Harris: I can't believe that. You've already got the manpower and machines.

Mrs. Hirschbach: Last year was the first year we ever had anyone say "spend more money". Before we've always heard "keep my taxes low, I'm in trouble". We didn't build up reserves like other counties did.

Alfred Harris: Wiggle Creek Road has always been the main road between Homer and Emerson. There's not a man in this room who would complain about his taxes if he had a decent road to get to town.

Frances Kuhl: Our taxes keep going up. The road quality is poorer now than when we paid fewer taxes. We've seen the operator only twice this year. He's going to have to travel over a minimum maintenance road to get to our 1/2 mile.

Alfred Harris: It's not all this Board's fault. This has been going on for twelve years.

Norma Eriksen: You said you spent \$100,000 on gravel this year. Where did all the gravel go?

Mr. Engel: I drive around the county. I see a lot of gravel.

Paul Foreshoe: Will there be no more windrowing of gravel?

Mr. Garvey: There's not supposed to be.

Hans Jessen: We use the 800' on the end of Section 27.

Marian Jessen: We had to go all the way around last winter. The bus route was ruined. It wrecked the culvert by the house.

Bob Anderson: No one lives along the road going north from Jim Warren, but I have 70 stacks of hay to come across that road.

Chairperson Hirschbach closed the hearing at 2:30 p.m.

COUNTY BUDGET HEARING
AUGUST 13, 1984

Chairperson Hirschbach opened the public hearing at 2:40 p.m.

Mrs. Hirschbach: The General Fund budget has been cut \$120,000 from the proposed budget. The budget now is \$1,303,486.00.

Kim Murphy: It represents a substantial increase in property tax askings.

Mrs. Hirschbach: Yes, that's right.

The Board reviewed the Road and Bridge budget.

Kim Murphy: Can you exempt the mandated items in the sheriff's office?

Mrs. Hirschbach: No, it does not fall in the exemptions.

Mrs. Hirschbach closed the budget hearing at 3:52 p.m.

Kurt Hohenstein appeared before the board representing Larry Black. Mr. Black is requesting a road be maintained by the county in Section 3, Township 27, Range 8.

Mr. Hohenstein: There is an existing road there now. I wrote to the State about this. They provided me with some maps that are fairly old. In 1970, there was a problem with access to this road. Cecil Orton, County Attorney at that time, indicated that it is a public road which was never vacated by the County Board. There is no plat record as required by law. Mr. Black is not asking for a 66' road. If it is a road and we believe it is, we are asking that the county board see that the county road department do some maintenance on it.

Mr. Hohenstein presented copies of 2 letters and a 1956 maintenance agreement resolution to the Board. This matter will be an agenda item in the near future.

The hourly time tickets were presented to the county board for approval.

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

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$241.80; David Schable \$272.00; Shirley Bentz \$385.60; Diane Asmussen \$187.60; Madelyn Thorsland \$385.60; Eloise Gormally \$370.51; Lois Appleton \$361.60; Armon Todd \$516.28; Annette Smith \$460.00; Neva Neal \$240.00; Eric John Reed \$480.00; Naomi Huck \$400.00; Paul Gomez \$192.00; C.J. Doenhoefer \$383.99; Ruth Jensen \$394.65; Nadine Johanson \$132.72; Mardell Sorensen \$322.26; Ruth Warnock \$353.80; Patricia Stingley \$371.20; Denise Stingley \$90.45; Robert Day \$569.20; Randall Walsh \$558.04; Lyn Beltz \$366.86; Adrienne Harraal \$347.20; Jo A. Woten \$320.00; Sharon Hartnett \$393.84

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth Hansen \$522.50; Caleb Chapman \$591.85; Ken Dinges \$550.02; Walter Heinemann \$601.35; Robert Jacobsen \$614.65; Richard McNear \$568.56; Arnold Mellick \$566.13; Marlan Millard \$601.31; Willis Roeber \$587.10; Earl Stading \$591.85; Raymond Reed \$605.15; Philip Jensen \$687.50; Don Mark Hanson \$498.75

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


Engel moved, seconded by Garvey to convene in closed session to review an Emergency Assistance application.
Voting Yea: Hirschbach, Garvey, Engel
Absent: Culbertson, Rush
Motion carried 4:35 p.m.

Engel moved, seconded by Garvey to reconvene in regular session.
Voting Yea: Garvey, Engel, Hirschbach
Absent: Culbertson, Rush
Motion carried 4:45 p.m.

Engel moved, seconded by Garvey to approve the Emergency Assistance Application #4.
Voting Yea: Engel, Hirschbach, Garvey
Absent: Culbertson, Rush
Motion carried

Garvey moved, seconded by Engel to adjourn.
Voting Yea: Hirschbach, Garvey, Engel
Absent: Culbertson, Rush
Motion carried 4:50 p.m.

ATTEST:



COUNTY CLERK



BOARD CHAIRPERSON

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COMMISSIONERS MEETING
AUGUST 20, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their regular scheduled meeting to order at 1:00 p.m.

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

Garvey moved, seconded by Engel to approve the minutes of August 13 as typed and presented to the Board.

Voting Yea: Engel, Hirschbach, Garvey

Abstaining: Culbertson, Rush

Motion carried

Klem Dean, Custodian, appeared before the board. He informed the board he had placed an ad soliciting bids to replace the boilers. He also discussed insulation.

Betty Barnes O'Neill, County Assessor, appeared before the Board with tax list corrections and proposed changes in valuation notices.

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

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

Unanimous motion carried 1:10 p.m.

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

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

Unanimous motion carried 1:18 p.m.

Phil McNaughton appeared before the board and requested an emergency road to Millis Beach. The problem became apparent when a train derailed and the existing road was blocked for hours. Several options were discussed by the board and the road committee is to research possibilities and report back to the board the best avenue that will resolve the problem.

Mr. Culbertson asked about the Minimum Maintenance roads and expressed concern with the county road to Mr. Tom Reed's. Discussion pertaining to said road followed.

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

HISTORICAL SOCIETY: Dakota County Historical Society \$311.99; REVENUE SHARING: Sentry Broadcasting \$16.00
ROAD & BRIDGE FUND: Dept. of Labor-Division of Employment \$100.00; Northwestern Bell \$41.74; Iowa Public Service \$10.73; City of South Sioux City \$36.71; Nebraska Public Power District \$20.70; Automotive Electric \$41.21; Carl A. Anderson Co. \$165.00; Dakota Auto Parts \$58.89; Hydraulic Sales & Service \$8.84; Circle R Frame Aligners \$213.66; Trio Auto Parts \$30.00; Gibbs-Cook \$940.27; Inland Truck Parts \$141.24; Means Services \$37.04; Stephan's Welding Shop \$172.00; Monroe Welding Supply Co. \$86.11; Coast to Coast \$49.95; Anderson Equipment Co. \$248.05; Louis Pederson \$457.50; David Nelson \$1,000.00; Wilson Concrete \$99.86; Fort Calhoun Stone Co. \$787.25; St Regis Corp. \$10,206.44; State Steel Supply Co. \$132.96; Davidson Lumber Co. \$145.80; Warren Oil Co. \$968.44; Farmers Cooperative \$1,514.58; Homer Service Station \$160.63; So Soo Oil Co. \$3,942.78; Diamond Horseshoe Truck Stop \$17.00; Firestone Stores \$685.82; Keith Copple \$392.50; Nebr. State Bank \$2,225.83; R.T.A. Co. \$2,397.00; Village of Emerson \$6.00; Midcon Equipment Co. \$283.47; J&J Metal Products \$454.64; Brower Construction Co. \$426.00; Filter Care \$29.30; Zee Medical Service \$11.00; Fehrs Tractor & Equipment \$148.80; Chicago & North Western \$360.00
WEED FUND: Farmers Cooperative \$24.85; Paul Foreshoe \$95.30; Ruth Foreshoe \$50.00; George Shrader \$12.50; Maurice Crofoot \$12.50; John Ryan \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; George Shrader \$2.00; Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Elmer Krumwiede \$3.40;
GENERAL FUND: South Sioux City Star \$265.95; Northwestern Bell \$23.84; South Sioux City Star \$14.40; Precision Typewriter Works \$30.00; Sioux Business Products \$60.82; Sioux City Stationery \$48.58; AT&T Information Systems \$9.60; AT&T Information Systems \$51.01; Northwestern Bell \$123.06; Sioux City Stationery \$40.00; AT&T Information Systems \$59.17; Northwestern Bell \$107.51; Klopp Printing Co. \$48.00; Northwestern Bell \$87.28; Robert Giese \$47.04; Financial Products Corp. \$994.00; Robert Giese \$28.14; Robert Giese \$35.85; Northwestern Bell \$29.86; Hammond & Stephens \$188.71; Northwestern Bell \$24.50; AT&T Information Systems \$1.01; Sioux Business Products \$15.33; Executive Copy Systems \$60.03; Nebraska State Bank \$403.30; Tagatz True Value Hardware \$29.99; Bell & Howell \$371.00; West Publishing Co. \$99.50; Sioux City Stationery \$73.85; Midwest Business Products \$15.60; Northwestern Bell \$88.87; AT&T Information Systems \$70.08; Des Moines Stamp Mfg. Co. \$40.25; Sioux Business Products \$2.40; Redfield & Co. \$146.22; Clerk of District Court \$127.00; Coffee King \$22.95; Bancroft-Whitney \$73.70; West Publishing Co. \$109.00; William Binkard \$112.50; Larry Woten \$22.10; Woodbury County Sheriff \$15.60; Tom Gustad \$35.00; William Binkard \$208.10; William Binkard \$216.95; William Binkard \$291.35; William Binkard \$56.25; William Binkard \$297.30; Northwestern Bell \$96.64; AT&T \$47.45; Colene Boyle \$95.56; Colene Boyle \$20.16; Veronica Grijalba \$21.84; Klemett Dean \$75.36; Stephan's Welding Shop \$115.00; Krogh's Coast to Coast \$7.74; Iowa Public Service \$1143.00; City of Dakota City \$1655.70; Carter Elevator \$40.00; Tagatz True Value Hardware \$35.49; Ken Jones \$35.00; Black's Welding \$36.00; Lystad's \$19.00; Watson Heating Co. \$29.00; Mid-American Research \$75.40; Klemett Dean \$45.00; Bahr Plumbing \$149.50; Brown & Even Associates \$895.00; Great Plains Supply Co. \$58.52; Minear Lock & Key \$4.50; Hedrick Refrigeration \$115.00; Western Paper & Supply \$220.31; Torticill's \$9.10; State of Nebraska-Division of Safety \$30.00; American Linen \$36.00; Dakota County Extension Service \$389.12; Armon Todd \$312.72; James Wagner \$790.00; Crystal Oil Co. \$725.88; State of Nebraska Division of Communications \$250.00; AT&T Information Systems \$204.78; Sioux Valley Radio Engineering Co. \$14.50; Sioux City Stationery \$125.12; Directory Service Co. \$48.00; A&B Body Shop \$27.50; Tucker's Glass Shop \$50.00; Mike's Auto Parts \$2.48; Nebraska Correctional Industries \$126.57; Anderson Radio \$4.00; Robert Day \$16.80; Northwestern Bell \$346.19; Robert Day \$10.00; Glenn Sedivy \$10.00; Randall Walsh \$10.00; Joe Morten Insurance \$64.00; South Sioux City Medical Clinic \$65.00; James Drug \$50.21; Clausen Electric \$192.00; Dakota County Sheriff's Dept. \$2.49; Sioux Sales Co. \$4.75; Redler's Professional Pharmacy \$12.70; Nebraska Correctional Industries \$737.90; Marian Health Center \$87.00; Western Paper \$60.35; Nebraska Crime Commission \$12.00; Ben Franklin \$12.67; Dakota County Sheriff's Dept. \$22.47; Jack's Men's Wear & Uniforms \$84.50; B&J Foods \$170.45; Metz Baking \$108.81; Sunshine Foods \$170.45; Tom's IGA \$133.73; Coffee King \$118.68; Novak Appliance Repair \$126.43; Gross Interstate Distributors \$230.45; Dictaphone \$452.95; AT&T \$61.69; State of Nebraska-Division of Communications \$28.84; Northwestern Bell \$35.59; Sioux Business Products \$6.72; Northwestern Bell \$1.71; Northwestern Bell \$31.66; Lorraine Tillman \$162.70; Lorraine Tillman \$116.97; General Business Equipment \$9.86; Midwest Business Products \$20.86; Joe Morten & Son \$30.00; Northwestern Bell \$36.66; AT&T \$3.52; SIMPCO \$3315.00; State of Nebraska-Dept. of Labor \$104.00; Pitney Bowes \$82.70; Northwestern Bell \$21.01; AB Dick \$20.76; AB Dick \$1015.60; South Sioux City Star \$9.77; SIMPCO \$29.40; Sioux Business Products \$4.80; South Sioux City Star \$43.20; Northwestern Bell \$69.35; Sioux City Stationery \$5.60; Star Printing & Publishing \$219.00; The Sioux City Journal \$19.60; James Drug \$6.98; Betty O'Neill \$10.00; Sioux City Stationery \$104.36; Sioux Business Products \$4.40; Northwestern Bell \$218.40; AT&T \$65.07; Jim Spearman \$100.59; County Judge's Office \$203.50; Judge Betty Brondum \$18.00; Gary's Auto Sales \$20.00; Lincoln Municipal Court \$5.00; Harold's \$17.28; Woodbury County Sheriff \$8.40; CIT Financial \$98.95; Midwest Business Products \$66.59; Western Temporary Services \$248.28; AT&T \$108.84; Northwestern Bell \$143.21; James Publishing \$19.95; Executive Copy Systems \$130.75; West Publishing Co. \$58.00; William Binkard \$245.85;

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

Unanimous motion carried

Engel moved, seconded by Garvey to increase the County Sheriff's budget by \$4,000.00, County Jail by \$12,000 and to increase the Inheritance Tax Revenue by \$4,000.00 and to transfer to the Misc. General for additional expenditures for building painting and repair.

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

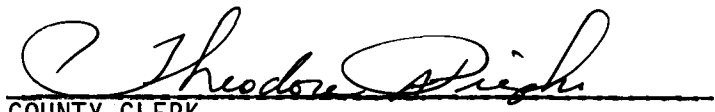
Engel moved, seconded by Garvey to adopt the proposed budget of the county board with the changes to the Sheriff, County Jail, Misc. General and Inheritance Tax budgets.

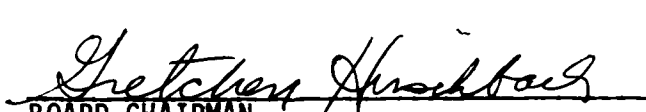
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Engel moved, seconded by Rush to adjourn.

Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 2:52 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONERS MEETING
 AUGUST 27, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.

Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, County Clerk and Bev Gradert, Stenographer.

Rush moved, seconded by Garvey to approve the minutes of August 20 as typed.

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

The bids on boilers were opened. The following bids were received:

- C.W. Suter & Son
 - A. \$11,094.00
 - B. \$10,552.00
 - C. \$10,115.00

- Watson Heating
 - A. \$9,795.00
 - B. (Did not bid)
 - C. (Did not bid)

- R.W. Rice Co.
 - A. \$ 6,973.00
 - B. \$ 6,728.00
 - C. \$ 6,450.00

Mrs. Hirschbach referred the bids to the Property Committee for a recommendation.

A representative from Coen Engineers appeared before the board and informed them that Coen Engineers has opened an office in West Point, Nebraska. She stated that the firm would like to have the opportunity to bid on engineering contracts in the future.

Warren Jensen appeared before the Board in regard to straightening Wigle Creek by his place. Curt Greenfield, Highway Supt. informed the Board that he will contact the Corps of Engineers on the subject. Mr. Greenfield will contact Mr. Jensen on Wednesday to inform him of the Corps response.

Ada Westover appeared before the Board and read the following letter:

August 27, 1984
 Main Post Office Box 111
 Sioux City, Iowa 51102

To: the County Board of Commissioners
 Dakota County Nebraska
 Mrs. Gretchen Hirschbach - chairman:

It has come to my attention that the Board may be presented with a problem concerning Wigle Creek.

We own land in Sections 22, 23, 14 Township 27, Range 8 through which Wigle Creek meanders. The only high water we have ever experienced has been when Omaha Creek, on its way to Homer, backs water into Wigle Creek from the east to the west as it passes the mouth of Wigle Creek.

If the channel of Wigle Creek is straightened, its water will flow more rapidly. Without very careful planning, this flow from west to east will meet Omaha Creek's "back Up" water from east to west, in times of high water. Neither flow of water would have any place to go but up and over the creek's banks.

In 1972 the County Board of Commissioners had my permission to straighten the channel of Wigle Creek in Sections 23 and 24-27-8. The creek was threatening the County Road.

In 1973 a land owner west of us received the Board's permission to drive piling into Wigle Creek because it was cutting into his land. It solved his problem. Yet, at once, the creek began cutting into my land. Before we could help the situation we lost two-thirds of a cattle shed and "creek-bank" land, where we always had "stock-piled" three stacks of hay for winter use.

Yes, Wigle Creek is a problem. However, may I ask that we be notified if a plan is developing to straighten the creek or to alter its channel.

Respectfully yours,
 Buckwalter-Stidworthy Co. Ada S. Westover, President

Blue Border
 100% GENUINE LEADER

Mrs. Hirschbach: We hope to help Mr. Jensen solve his problem without creating new problems.

Ken Rohde appeared before the Board with a request to cross a road with a gas line in Section 19, T28N, R9E.

Mr. Garvey: Our policy is to drill under the road, not cut through it.

Garvey moved, seconded by Engel to grant permission to Ken Rohde to cross under a road in Section 19, T28N, R9E, with a gas line.

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

Mrs. Hirschbach asked Mr. Greenfield to send a letter to Ken Rohde in regard to the depth of the gas line.

The Board discussed the proposed minimum maintenance roads.

Mr. Engel: Bob and I met with Mel Waldner this morning. The only road in contention is the one by Tom Reed's. Mel gave us a map of the school bus route. It would add 3 miles to the school bus route. The road from Beermann Bros. to Tom Reed's will have to be built up. As far as Bob and I are concerned, we recommend leaving this road on minimum maintenance and grade up and gravel the other route.

Mrs. Hirschbach: Your recommendation is that all roads originally listed on minimum maintenance be so designated?

Mr. Engel: Yes.

Mr. Culbertson: It is utterly ridiculous for Tom to go west. Minimum maintenance should be on the road to the west. Tom uses the east road 6 days a week, 12 months a year.

Chuck Beermann: We own land for 1½ miles along there, so we use it quite a bit. I don't want to be critical, but this road has been minimum maintenance for several years. It's a low traveled road. It's always been in good, passable condition, except for snow, until the gravel trucks quit coming which was about six or seven years ago. I don't know where this \$800 figure comes from, but that doesn't come close for this road. The same thing holds true for several other roads.

Mrs. Hirschbach: The Board is aware that a number of the roads have already been minimum maintenance but it wasn't done legally. This is being done mainly for a liability situation and monetary savings.

Chuck Beermann: I've tried to cooperate with the County and I would hope you would cooperate, too. The north route is the shortest route, but it's very poor.

Mrs. Hirschbach: Would it make that much difference if we left open the road they want open?

Mr. Greenfield: No, not really.

Culbertson moved, seconded by Rush that proposed minimum maintenance road #51, on road 14, 0.6 mile east of 119 to road P23, 1.5 miles in length, be eliminated from the minimum maintenance program.

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

Engel moved, seconded by Garvey to approve the proposed minimum maintenance program.

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

Engel moved, seconded by Garvey to approve the resolution and contract with the Army Corps of Engineers to correct the erosion problem along Elk Creek.

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

The Board briefly discussed taking bids on a new phone system.

Rush moved, seconded by Culbertson to readvertise for bids on a new phone system and to set a bid letting for September 10.

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

Engel moved, seconded by Garvey to table action on the boiler bids until September 10.

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

The Board briefly discussed insulation for the old portion of the courthouse.

Rush moved, seconded by Engel to accept the low bid of \$2,393.20 from Midwest Roofing.

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

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

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

Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried 3:25 p.m.

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

Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
Unanimous motion carried 3:27 p.m.

The following inventories were filed with the county board: Building & Grounds, Building Inspector, Planning & Zoning, Road, County Road Supt., County Attorney, Clerk of District Court, Child Support, Legal Services, Law Library, District Judge, Weed, Supt. of Schools, County Judge, County Assessor, Health Dept., Register of Deeds, County Clerk, County Treasurer, Veterans Service Officer, Probation Officer.

The Board and Bruce Smith briefly discussed a claim for Beth Heier Lurz for unused vacation time. Mr. Smith informed the Board that when he hired Mrs. Lurz, the terms of employment were 2 weeks paid vacation every year. She was hired before the policy for deputies and department heads was adopted.

Rush moved, seconded by Engel to authorize payment of unused vacation time for Beth Heier Lurz; 1 week for the first year of employment and prorated time for the second year.
Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
Unanimous motion carried

Garvey moved, seconded by Rush to convene in executive session to discuss personnel.
Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried 4:09 p.m.

Garvey moved, seconded by Engel to reconvene in open session.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried 4:15 p.m.

Rush moved, seconded by Engel to pay the following payroll claims as submitted, with the exception of Kenneth Hansen, Walter Heinemann and Philip Jensen, whose payroll time tickets shall be paid consistent with the county policy which is, that all days when an employee does not work, other than holidays, shall not be counted as days worked in computing overtime.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$241.80; David Schable \$297.50; Shirley Bentz \$385.60; Diane Asmussen \$268.00; Madelyn Thorsland \$385.60; Eloise Gormally \$378.73; Lois Appleton \$364.99; Armon Todd \$516.28; Annette Smith \$550.00; Naomi Huck \$400.00; Eric John Reed \$340.00; Neva Neal \$236.00; C.J. Doenhoefer \$387.52; Ruth Jensen \$390.42; Mardell Sorensen \$406.52; Ruth Warnock \$376.42; Veronica Grijalba \$71.25; Janet Engel \$55.68; Denise Stingley \$314.90; Mary Smith \$352.00; Patricia Stingley \$314.90; Robert Day \$569.20; Randall Walsh \$558.04; Roger Anderson \$240.00; Wayne Bush \$24.00; Lynn Beltz \$353.60; Adrienne Harra \$347.20; Jo A. Woten \$320.00; Sharon Hartnett \$189.60;


ROAD & BRIDGE-PAYROLL: Beverly Gradert \$371.20; Kenneth Hansen \$497.75; Caleb Chapman \$591.85; Ken Dinges \$587.10; Walter Heinemann \$557.04; Robert Jacobsen \$566.13; Richard McNear \$587.10; Arnold Mellick \$517.60; Marlan Millard \$629.57; Willis Roeber \$587.10; Earl Stading \$610.54; Raymond Reed \$605.15; Philip Jensen \$562.07; Don Mark Hanson \$498.75;

NOXIOUS 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 \$391.66; Ruth Foreshoe \$28.25;

GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Harry Moore \$615.44; Beth Heier \$706.25; Bruce Smith \$743.75; James Spearman \$958.34; Betty D. O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon C. Norris \$358.34; Linda Wilson \$83.33; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$478.70; Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00;

Rush moved, seconded by Garvey to recess until 8:00 a.m., September 10 to review office inventories.
Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
Unanimous motion carried 4:25 p.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRPERSON

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COMMISSIONERS MEETING
 SEPTEMBER 10, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:05 p.m.

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

Rush moved, seconded by Engel to approve the minutes of August 27 as presented.

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

Unanimous motion carried

Telecommunication bids were opened. The following bids were received:

<u>VENDOR</u>	<u>SYSTEM INCLUDING SOCIAL SERVICES</u>	<u>SYSTEM EXCLUDING SOCIAL SERVICES</u>
AT&T	44,676.27	42,535.00
Firstel	62,084.00 (included sales tax)	Did not bid
Telecom	49,918.00	Did not bid
Executone System 1	60,497.00	57,031.00
System 2	54,951.00	51,486.00

Financing terms are available from various vendors and are outlined in the bids.

Chairperson Hirschbach informed the Board that the Federal Aid the county had applied for was denied by FEMA. She read a letter from Major General James Carmona of the State Civil Defense office. An appeal has been sent to Major General Carmona.

Garvey moved, seconded by Rush to transfer the following titles for Civil Defense vehicles:

Title No. 70G 30792 to the Village of Hubbard, a 1966 Dodge, Ident. No. 1P3615
 Title No. 70G 30785 to the City of Dakota City, a 1966 Dodge, Ident. No. 1P3624
 Title No. 70G 30784 to the City of Dakota City, a 1952 Jeep, Ident. No. 21625
 Title No. 70G 30783 to the Village of Homer, a 1953 Jeep, Ident. No. 55784
 Title No. 70G 30782 to the Village of Homer, a 1969 Chevrolet, Ident. No. CS149J872341
 Title No. 70G 30781 to the Village of Homer, a 1963 Dodge, Ident. No. 08110
 Title No. 70G 30780 to the Village of Homer, a 1952 Jeep, Ident. No. 19545

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

Unanimous motion carried

Tom McCarthy, District Engineer with the Nebraska Dept. of Roads, Dakota County Sheriff Jim Wagner, County Attorney Bruce Smith, a representative from the Nebraska State Patrol, a representative from the Dakota City Police Dept. and a number of local citizens appeared before the Board for a discussion on the traffic lights at the intersection of Highways 35 and 77 west of Dakota City.

Mrs. Hirschbach: The County Board has written to the State twice about this intersection, once in May of 1983 and again in May of this year.

Earl Runge: The yellow light does not allow the east-west traffic enough time to clear the intersection. You need a warning light on Highway 77 for the trucks. Those lights have been the cause of every accident out there.

County Attorney Bruce Smith stated that the information he has from the State Patrol and the County Sheriff is that there were approximately 20 accidents and one fatality at the intersection from July of 1983 to the present time. Mr. Smith said perhaps there has to be something more such as warning lights or arrows like those at the intersection of Highway 77 and Old Highway 20 near South Sioux. Mr. Smith encouraged Mr. McCarthy to look into the situation.

Sheriff Wagner: The major problem is the failure of left hand turners to yield the right-of-way.

Bill Haafke: If you're coming north down that hill with a semi, there's no way you can get stopped if that light changes and you're halfway down that hill. You need to either lengthen the time of the yellow light or get rid of the lights altogether.

Earl Runge: What do you do on a foggy morning? I wouldn't cross four lanes of traffic on a foggy morning. You've got school buses crossing there, too.

Mr. McCarthy: I disagree with one statement made earlier, that the lights have been the cause of every accident out there. Seven accidents have been caused by left hand turners getting hit. That wasn't the fault of the light.

Mr. Smith: Can you tell me what the Dept. of Roads can do to correct the problem or are we going to have to wait another year?

Mr. McCarthy: It won't take a year. We'll talk to the Traffic Engineer. We could look at putting up a yellow flasher.

Mr. Smith asked Mr. McCarthy to have the Dept. of Roads notify the county when they decide what they will do.

Mrs. Hirschbach: The Board has done as much as possible. It's up to the State now.

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

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

Unanimous motion carried 2:57 p.m.

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

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

Unanimous motion carried 4:30 p.m.

Garvey moved, seconded by Rush to convene in executive session to discuss two emergency assistance applications.

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

Unanimous motion carried 4:32 p.m.

Engel moved, seconded by Rush to reconvene in regular session.
Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
Unanimous motion carried 4:39 p.m.

Engel moved, seconded by Rush to pay 1/2 of the rent of Application #EA5.
Voting Yea: Rush, Garvey, Culbertson, Engel
Voting Nay: Hirschbach
Motion carried

Engel moved, seconded by Rush to pay 1/2 of the rent of Application #EA7.
Voting Yea: Engel, Rush
Voting Nay: Garvey, Culbertson, Hirschbach
Motion denied.

Engel moved, seconded by Rush to approve the claim for the county to pay 1/2 of the claim on #EA5.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried

Engel moved, seconded by Hirschbach to approve the payroll claims as presented with the exception of the following:
Eric J. Reed, Paul Gomez, Roger Anderson and Sharon Hartnett. Their holiday pay is to be prorated on a part-time status rather than on full time as stated in the labor agreement.

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$261.95; David Schable \$51.00; Shirley Bentz \$385.60; Diane Asmussen \$268.00; Madyln Thorsland \$385.60; Eloise Gormally \$374.03; Lois Appleton \$361.60; Armon Todd \$516.28; Annette Smith \$440.00; Naomi Huck \$440.00; Lyn Beltz \$187.85; Neva Neal \$278.00; Wayne Bush \$96.00; Eric Reed \$285.00; Paul Gomez \$404.00; Roger Anderson \$325.00; C.J. Doenhofer \$387.52; Ruth Jensen \$298.26; Mardell Sorensen \$406.52; Ruth Warnock \$383.38; Patricia Stingley \$480.80; Robert Day \$569.20; Randall Walsh \$558.04; Adrienne Harraal \$399.28; Jo A. Woten \$328.00; Sharon Hartnett \$386.26; Erma Fitch \$160.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth D. Hansen \$625.63; Caleb Chapman \$545.13; Ken Dinges \$577.83; Walter Heinemann \$563.37; Robert Jacobsen \$604.95; Richard McNear \$577.83; Arnold Mellick \$582.30; Marlan Millard \$587.18; Willis Roeber \$577.83; Earl Stading \$582.51; Ray Reed \$605.15; Philip Jensen \$537.63; Don Mark Hanson \$490.88


NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Bruce Smith \$743.75; James Spearman \$958.34; Betty D. O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$478.70; Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$682.57; James Wagner \$855.31; Verne Appleton \$375.00

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

Garvey moved, seconded by Rush to adjourn.
Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
Unanimous motion carried 4:55 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRPERSON

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Blue Borden
100% LINEN FIBER

COMMISSIONERS MEETING
 SEPTEMBER 17, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Gretchen Hirschbach, Charles Rush, Robert Garvey and Ted Piepho, County Clerk.
 Absent: Leo P. Engel

Rush moved, seconded by Garvey to approve the minutes of September 10 as typed.
 Voting Yea: Culbertson, Hirschbach, Rush, Garvey
 Absent: Engel
 Motion carried

Klem Dean appeared before the Board regarding the purchase of boilers. Mr. Dean noted the low bid was from R. W. Rice Co. for \$6973 and an additional \$405 for three dampers. The Property Committee recommended the purchase of boilers from R. W. Rice Co. and installation of three dampers at \$405.00.

Rush moved, seconded by Culbertson to accept the bid of R.W. Rice Co. for three Burnham Model 806B boilers and three flu dampers to be installed at \$405.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson
 Absent: Engel
 Motion carried

Garvey moved, seconded by Rush to acknowledge receipt of the Road and Bridge Annual Report and to authorize the Board Chairperson to sign the same.
 Voting Yea: Rush, Garvey, Culbertson, Hirschbach,
 Absent: Engel
 Motion carried

Rush moved, seconded by Garvey to convene as the Board of Equalization.
 Voting Yea: Garvey, Culbertson, Hirschbach, Rush
 Absent: Engel
 motion carried 1:28 p.m.

Rush moved, seconded by Culbertson to reconvene as the Board of Commissioners.
 Voting Yea: Culbertson, Hirschbach, Rush, Garvey
 Absent: Engel
 Motion carried 1:32 p.m.

Robert Giese, County Treasurer, appeared before the Board and presented his monthly report for the months of May, June, July and August.

Distress Warrants were discussed. Mr. Giese noted that the distress warrant list from the sheriff's office was received about 1½ months late.

The Board reviewed the Delinquent Tax List.

Culbertson moved, seconded by Garvey to accpet the Distress Warrant list and not remove any names.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson
 Absent: Engel
 Motion carried

The Board reviewed monthly reports from various County Officials from the last several months.

Rush moved, seconded by Culbertson to acknowledge receipt of the County Clerk's monthly reports of May, June and July.
 Voting Yea: Rush, Garvey, Culbertson, Hirschbach
 Absent: Engel
 Motion carried

Rush moved, seconded by Culbertson to acknowledge receipt of the County Court Fine Reports for May, June, July and August.
 Voting Yea: Garvey, Culbertson, Hirschbach, Rush
 Absent: Engel
 Motion carried

Rush moved, seconded by Hirschbach to acknowledge receipt of the four annual reports submitted by the County Court System: Postage Advanced \$127.15; Cost Advanced \$710.96; Forfeited Bonds \$3,142.33; Advanced Attorney Fees \$2,869.47.
 Voting Yea: Culbertson, Hirschbach, Rush, Garvey
 Absent: Engel
 Motion carried

Hirschbach moved, seconded by Rush to acknowledge receipt of the Register of Deeds monthly reports for April and May.
 Voting Yea: Rush, Garvey, Culbertson, Hirschbach
 Absent: Engel
 Motion carried

Garvey moved, seconded by Hirschbach to approve the various office fee reports of the Clerk of District Court for the months of May, June, July and August.
 Voting Yea: Garvey, Culbertson, Hirschbach, Rush
 Absent: Engel
 Motion carried

Hirschbach moved, seconded by Rush to approve the Sheriff's Fee Report for the months of March, April, May, June and July.
 Voting Yea: Culbertson, Hirschbach, Rush, Garvey
 Absent: Engel
 Motion carried

Rush moved, seconded by Garvey to approve the claims as presented:

POOR RELIEF FUND: Nebraska Dept. of Social Services \$25,621.24

HISTORICAL SOCIETY FUND: Dakota County Historical Society \$1,210.38

INSTITUTIONAL FUND: Norfolk Regional Center \$3,568.00; Beatrice State Development Center \$2,757.00; Hastings Regional Center \$270.00

NOXIOUS WEED FUND: Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Elmer Krumwiede \$3.40; South Sioux City Star \$38.40; Paul Foreshoe \$77.63; Ruth Foreshoe \$50.00

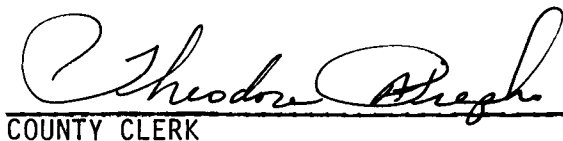
ROAD & BRIDGE FUND: Northwestern Bell \$52.57; Village of Emerson \$6.00; Nebraska Public Power District \$18.80; City of South Sioux \$41.72; War Eagle International \$54.65; C. B. & O. Equipment, Inc. \$720.42; Anderson Equipment Co. \$430.12; Herman M. Brown Co. \$744.47; Hydraulic Sales & Service \$14.60; Robertson Implement \$163.08; Midcon Equipment Co. \$39.31; Dakota Auto Parts \$193.70; Diesel Specialties \$11.92; Automotive Electric \$78.99; Gibbs-Cook \$774.63; Tucker's Glass Shop \$89.39; Circle R Inc. \$309.50; Independent Radiator Works \$55.00; Marlan Millard \$75.00; Maynard Frank \$1898.00; Purolator Courier \$4.90; Stephan's Welding Shop \$162.69; Monroe Welding Supply \$40.25; Coast to Coast \$521.92; O'Shaughnessy Fire Protection Co. \$15.00; Great Plains Supply Co. \$5.89; Cleveland Cotton Products \$222.07; United Wholesalers \$67.12; Means Services \$45.44; Joe's Surplus \$135.10; Filter Care \$64.05; Nutra-Flo \$32.99; Siouxland Sand & Gravel \$119.43; Fort Calhoun Stone Co. \$2093.75; St Regis Corp. \$1785.56; Standard Ready Mix \$3804.38; Wilson Concrete Co. \$581.16; J & J Metal Products \$106.76; Central Service & Supply \$3000.50; Sioux City Foundry \$570.38; Davidson Lumber Co. \$2052.05; Homer Service Station \$41.31; Warren Oil Co. \$1039.93; So Soo Oil Co. \$2758.89; Diamond Horseshoe Truck Stop \$14.00; Concrete Products Co. \$43.75; Donald Johnson \$2300.00; Nebraska State Bank \$2225.83; R.T.A. Co. \$2397.00; Dakota County Clerk \$16.00

GENERAL FUND: South Sioux City Star \$43.70; South Sioux City Star \$59.46; South Sioux City Star \$333.50; Northwestern Bell \$28.35; South Sioux City Star \$396.00; Redfield & Co. \$186.90; Sioux Business Products \$13.28; Northwestern Bell \$113.65; AT&T \$51.01; Star Printing & Publishing \$223.60; Northwestern Bell \$93.31; AT&T \$60.72; South Sioux City Star \$163.20; General Business Equipment \$25.53; Precision Typewriter Works \$8.00; Nebraska Dept. of Revenue \$73.77; Robert Giese \$41.16; Financial Products Corp. \$23.78; Northwestern Bell \$29.07; Mark Dorcey \$10.00; AT&T \$65.07; Northwestern Bell \$110.53; Nebraska Dept. of Revenue \$34.08; Sioux City Stationery \$43.36; James Drug \$13.06; Jim Spearman \$13.00; Craig Dean \$5.50; AT&T \$4.80; Northwestern Bell \$33.13; Hammond & Stephens \$14.66; Ted Piepho \$15.37; Star Printing & Publishing \$119.75; Sioux Business Products \$24.16; Des Moines Stamp Manufacturing Co. \$114.50; Carpenter Paper Co. \$11.40; Nebraska State Bank \$403.30; I.B.M. \$86.00; Executive Copy Systems \$724.50; AT&T \$70.08; Northwestern Bell \$115.63; Sioux Business Products \$1.80; Creighton Law Review \$25.00; Des Moines Stamp Mg. Co. \$37.34; Redfield & Co. \$182.82; Redfield & Co. \$25.81; Kurt T Rager \$446.15; Darwyn Peterson \$20.63; Renee Gunn \$20.63; Clerk of District Court \$191.61; Coffee King, Inc. \$22.95; Bancroft-Whitney \$279.20; West Publishing Co. \$144.75; William Bernard \$70.00; Judy Wolf \$70.00; Dr. James Walston \$70.00; Sam King, Nance County Sheriff \$97.44; Northwestern Bell \$75.98; AT&T \$47.45; Veronica Grijalba \$15.12; Colene Boyle \$16.80; Rudy's Vacuum Service \$58.45; Torticill's Service \$3.35; American Linen \$20.90; Ken Jones \$35.00; Mid American Research \$186.10; Western Paper Co. \$86.56; South Sioux City Star \$18.92; Robertson Implement Co. \$27.81; Curry Floor & Acoustic Co. \$15.36; Klemett Dean \$45.00; City of Dakota City \$1697.30; Minear Lock & Key \$3.00; Iowa Public Service \$1143.00; Tagatz True Value Hardware \$34.86; Walensky Lumber Co. \$8.80; Payless Cashway \$79.95; Bahr Plumbing \$62.61; Krogh's Coast to Coast \$2.79; Dakota County Extension Service \$1372.79; Crystal Oil Co. \$545.89; Glen Sedivy \$10.00; Robert Day \$10.00; Randall Walsh \$10.00; AT&T \$204.78; Northwestern Bell \$212.95; Lincoln Communications \$250.00; Sioux Valley Radio Engineering \$32.00; Dakota County Sheriff \$39.25; Armon Todd \$23.38; James Wagner \$609.04; Armon Todd \$327.36; O'Shaughnessy \$10.00; Executive Copy Systems \$427.20; Pflanz Electronics \$34.38; K-Mart \$26.69; Sioux Business Products \$12.91; Harolds \$5.40; Dakota County Sheriff \$10.00; National Business Systems, Inc. \$13.80; Sioux City Stationery \$30.47; Dakota County Sheriff \$27.96; Dakota County Sheriff \$3.00; Armon Todd \$7.11; Dakota County Sheriff \$7.50; The Winner's Circle \$6.50; NCR Corporation \$235.45; CIT Financial Services \$98.95; Redfield & Co. \$16.22; Jack Hickey \$20.00; County Judge's Office \$172.00; McGraw-Hill Book Co. \$195.65; Nebraska State Library \$245.60; Harold's \$13.74; Midwest Business Products \$29.60; Executive Copy Systems \$45.00; Northwestern Bell \$156.96; Northwestern Bell \$156.96; Thomas Gustad \$35.00; Valley County Sheriff \$1.50; K-Mart \$98.68; AT&T \$108.84; Nebraska Dept. of Correctional Services \$393.60; Payless Cashway \$67.47; Dakota Paint Center \$210.37; Dakota County Sheriff \$33.49; The Paper Co. \$59.66; Redler's Professional Pharmacy \$41.05; James Drug \$35.25; Marian Health Center \$114.75; South Sioux Medical Clinic \$77.00; Gross Interstate Distributing \$293.94; Sunshine Food Markets \$171.01; Toms IGA \$140.24; Metz Baking Co. \$117.37; B&J Foods \$131.97; Coffee King \$219.54; AT&T \$4.50; Northwestern Bell \$54.82; Redfield & Co. \$298.91; Sioux Business Products \$9.68; Sioux City Stationery \$51.82; Lorraine Tillman \$30.00; Lorraine Tillman \$148.05; AT&T \$4.50; Northwestern Bell \$26.52; County Service Officer School \$30.00; Nebraska Association of Veteran's Services \$10.00; Northwestern Bell \$37.34; Pitney Bowes \$170.00; Pitney Bowes \$69.00; Northwestern Bell \$21.01; Monroe Mental Health Center \$3308.25; Pitney Bowes \$104.25;

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

Garvey moved, seconded by Rush to adjourn.
Voting Yea: Rush, Garvey, Culbertson, Hirschbach
Absent: Engel
Motion carried 3:10 p.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRPERSON

COMMISSIONERS MEETING
 SEPTEMBER 24, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chairman Engel called their meeting to order at 1:04 p.m.

Present: Paul Culbertson, Leo P. Engel, Charles Rush, Robert Garvey, Ted Piepho, County Clerk and Bev Gradert, stenographer.

Absent: Gretchen Hirschbach

Culbertson moved, seconded by Rush to approve the minutes of September 17 as typed.

Voting Yea: Culbertson, Rush, Garvey

Abstaining: Engel

Absent: Hirschbach

Motion carried

Kurt Hohenstein appeared before the Board in regard to an access for Larry Black.

Mr. Hohenstein: If it is a county road, there is some responsibility of the county to maintain it. We're not asking for a lot, just some maintenance and snow removal. We're not asking for the same maintenance that a highly traveled road gets.

Bruce Smith: It is my opinion that it is a county road. Kurt supplied me with some papers. Cecil Orton had researched this matter in the early seventies. I agree with Mr. Orton. There has been no vacation of the public right-of-way since that time. It's pretty cut and dried.

Mr. Hohenstein: We're not asking for the full blown works. We're just asking for a little maintenance and snow removal.

Mr. Culbertson: I'd like to have Mr. Black's and Mr. Hohenstein's feelings down in writing.

Mr. Engel asked Mr. Hohenstein to send the requested information to Curt Greenfield.

Dr. Gerald Gabel appeared before the Board in regard to the road going in to his place near Homer. The legal description of the road is: A strip of land four rods in width, extending two rods on each side of the center line, now surveyed and staked out, and marked, over and across that part of the South half of the South-east Quarter of Section 18, and the North half of the Northeast Quarter and the Northeast Quarter of the Northwest quarter of Section 19, all in Township 27, Range 9, east, in said county and state, to be used, opened up, and improved as a public highway, said strip of ground, and route having already been surveyed, staked out and marked, for such public road, by the County Surveyor, of Dakota County, Nebraska, and being more particularly described as follows:

Commencing at a point on the public road known as the Homer-Blyburg road where it crosses Section 18, in said Twp. 27, R. 9, which is 700 feet due north, thence 1450 Ft. S. 61° 30' E., thence 505 Ft. S. 41° E., thence 1294 Ft. S. 62° 30' E., of a 2" pipe marking the NW corner of the SW¼ SW¼ of Sec. 18, Twp. 27, R.9 East, meandering in a Southward direction 450 Ft. S. 23° 30' W., thence 200 Ft. S. 12° 30' E., thence 100 Ft. S. 2° 30' E., thence 100 Ft. S. 10° 30' W., thence 50 Ft. S. 7° E., thence 100 Ft. S. 28° 30' W., thence 100 Ft. S. 6° 30' E., thence 100 Ft. S. 34° E., thence 300 Ft. S. 14° 30' E., thence 275 Ft. S. 13° E., where the line crosses the quarter section line 1450 Ft. due east of the center of the NW¼, Sec. 19, T. 27, R. 9 East, continuing in the same direction 125 Ft., thence 150 Ft. S. 6° 30' E., thence 500 Ft. S. 24° W., thence 100 Ft. S. 6° 30' E., to a point 1092 feet due South, and 1199 Ft. N. 87° 30' E., of the center of the NW¼ of Sec. 19, Twp. 29, R. 9 East, in said county and state.

Dr. Gabel: I have a copy of the warranty deed. This road was deeded to the county. We've taken care of it pretty much ourselves. Mr. Greenfield has told the guys not to maintain or gravel this road.

Mr. Smith: It seems to me, the conversation I had with Curt, it was his opinion that it was not a public right-of-way as platted.

Curt Greenfield, Highway Supt., appeared before the Board.

Mr. Greenfield: I couldn't find any document that it was a road. It was never mapped, so we are not getting any allocation for it. It's been kind of a hit and miss type situation as far as maintenance goes.

Dr. Gabel: In 1941, the county purchased it from the people who owned it.

Mr. Smith: I would say it would be in existence if there is a deed. The appropriate changes need to be made on the county road map.

Mr. Greenfield: We will take care of it.

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

Voting Yea: Engel, Rush, Garvey, Culbertson

Absent: Hirschbach

Motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$268.00; Janet Stading \$49.00; Shirley Bentz \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$356.44; Lois Appleton \$361.60; Armon Todd \$516.28; Annette Smith \$551.45; Naomi Huck \$400.00; Neva Neal \$240.00; Wayne Bush \$72.00; Eric Reed \$312.50; Paul Gomez \$424.00; Roger Anderson \$353.75; C.J. Doenhoefer \$382.24; Ruth Jensen \$391.03; Mardell Sorensen \$400.98; Ruth Warnock \$378.16; Deloris Burke \$29.75; Veronica Grijalba \$71.25; Janet Engel \$73.08; Patricia Stingley \$384.00; Robert Day \$569.20; Randall Walsh \$558.04; Adrienne Harra1 \$353.60; Jo A. Woten \$352.00; Sharon Hartnett \$367.20

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth Hansen \$596.75; Caleb Chapman \$563.82; Ken Dinges \$587.10; Walter Heinemann \$553.88; Robert Jacobsen \$595.24; Richard McNear \$540.75; Arnold Mellick \$614.65; Marlan Millard \$606.02; Willis Roeber \$587.10; Earl Stading \$591.85; Raymond Reed Jr. \$609.94; Philip Jensen \$526.13; Don Mark Hanson \$498.75;

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Bruce Smith \$743.75; William Binkard \$135.00; James Spearman \$958.34; Betty D. O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore A. Piepho \$743.75; Jon Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$478.70;

Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark J. Dorsey \$318.75; Mary Smith \$160.00; Curtis D. Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00

Garvey moved, seconded by Engel to approve the claim of Dirks Motor Co. in the amount of \$3850.00.
Voting Yea: Rush, Garvey, Culbertson, Engel
Absent: Hirschbach
Motion carried

Garvey moved, seconded by Culbertson to approve the Change Order-Supplemental Agreement on the Homer Bridge Project BRS-3940(1) and authorize the Vice Chairman to sign the same.
Voting Yea: Garvey, Culbertson, Engel, Rush
Absent: Hirschbach
Motion carried

Culbertson moved, seconded by Rush to convene as the Board of Equalization.
Voting Yea: Culbertson, Engel, Rush, Garvey
Absent: Hirschbach
Motion carried 2:04 p.m.

Garvey moved, seconded by Rush to reconvene in regular session.
Voting Yea: Rush, Garvey, Culbertson, Engel
Absent: Hirschbach
Motion carried 2:05 p.m.

The telephone bids were discussed and the Board met with the representatives from Executone and AT&T. Mr. Engel asked the Property Committee for a recommendation. Mr. Culbertson: Last week the Property Committee felt the low bid of AT&T was acceptable and met our specifications. I think we're obligated to go with the low bid.

Culbertson moved, seconded by Rush to accept the low bid of AT&T and to utilize Nebraska State Bank as a financial institution.
Voting Yea: Garvey, Culbertson, Engel, Rush
Absent: Hirschbach
Motion carried

Culbertson moved, seconded by Garvey to set up an appeal process for the handicapped. If anyone wishes to appeal the compliance officer's policy and decision, the County Clerk shall be directed to put it on the agenda of the County Board. The County Board then will have 30 days to render a decision in writing.
Voting Yea: Culbertson, Engel, Rush, Garvey
Absent: Hirschbach
Motion carried

Garvey moved, seconded by Rush to adjourn.
Voting Yea: Engel, Rush, Garvey, Culbertson
Absent: Hirschbach
Motion carried 3:28 p.m.

ATTEST:

COUNTY CLERK

BOARD CHAIRPERSON

* * * * *

COMMISSIONERS MEETING
OCTOBER 1, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:04 p.m.
Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey and Bev Gradert, stenographer.

A representative from Stalp Gravel Co. of West Point appeared before the Board.

Garvey moved, seconded by Engel to authorize the Board Chairperson to sign the plan and profile of proposed Federal Aid Secondary Project No. RS-3970(1) Dakota City Northwest.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried

Engel moved, seconded by Rush to approve the contract with R.W. Rice Co.
Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
Unanimous motion carried

Bob Giese, County Treasurer, appeared before the Board to discuss distress warrants. Mr. Giese informed the Board that some people may be getting distress warrants who shouldn't be due to the fact that his office does not have a report from the Sheriff's office for last year. Mr. Giese indicated that he would like to see a joint meeting between the three offices involved.

Engel moved, seconded by Garvey to approve the bond for Doug Luebe, Deputy County Attorney.
Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
Unanimous motion carried

County Attorney Bruce Smith will meet with Bob Giese, Pat Engel, Gretchen Hirschbach and representatives of the Sheriff's office on Friday, October 5 at 3:00 p.m. regarding distress warrants.

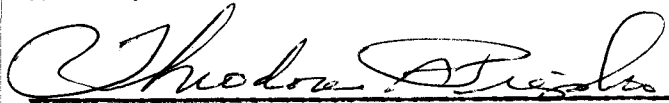
The Board discussed several road situations.

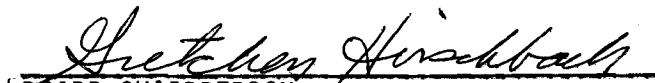
Engel moved, seconded by Garvey to adjourn.
Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried 2:00 p.m.

Blue Border
100% MINNIE HUPPER

OCTOBER 1, 1984 MEETING, con't.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

* * * * *

COMMISSIONERS MEETING
 OCTOBER 9, 1984 PROCEEDINGS
 Dakota County Courthouse

Chairperson Gretchen Hirschbach called their meeting to order at 1:00 p.m.
 Present: Paul Culbertson, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, County Clerk and Bev Gradert, stenographer.

Rush moved, seconded by Garvey to approve the minutes of September 24 and October 1 as typed.
 Voting Yea: Culbertson, Hirschbach, Rush, Garvey
 Absent: Engel
 Motion carried

Nick Munhofen appeared before the Board in regard to gravel.

Culbertson moved, seconded by Garvey to accept the inventories as filed with the County Clerk: County Judge, Health Dept., Supt. of Schools, County Clerk, Building & Grounds, County Attorney, Register of Deeds, County Commissioners, Clerk of District Court, Child Support, Legal Services, Law Library, District Judge, County Assessor, Road & Bridge, Probation Office, Veteran's Service Officer, County Treasurer, Weed Control Authority, County Extension, County Sheriff.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson
 Absent: Engel
 Motion carried

Mary K. Harder appeared before the Board in regard to gravel.

Rush moved, seconded by Garvey to approve the payroll claims as presented:

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$272.03; Joan Spearman \$320.00; Shirley Bentz \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$375.20; Lois Appleton \$361.60; Armon Todd \$516.28; Annette Smith \$430.40; Naomi Huck \$393.75; Neva Neal \$240.00; Wayne Bush \$48.00; Linda Yates \$24.00; Eric Reed \$240.00; Paul Gomez \$352.00; Roger Anderson \$240.00; C.J. Doenhoefer \$376.96; Ruth Jensen \$375.97; Mardell Sorensen \$399.14; Ruth Warnock \$376.42; Patricia Stingley \$384.00; Robert Day \$569.20; Randall Walsh \$558.04; Adrienne Harral \$356.92; Jo A. Woten \$320.00; Sharon Hartnett \$381.92

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth Hansen \$510.13; Caleb Chapman \$545.13; Ken Dinges \$540.75; Walter Heinemann \$506.40; Robert Jacobsen \$543.48; Richard McNear \$540.75; Arnold Mellick \$566.13; Marlan Millard \$549.50; Willis Roeber \$494.40; Earl Stading \$545.13; Raymond Reed Jr. \$557.38; Philip Jensen \$503.13; Don Mark Hanson \$459.38

NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Douglas Luebe \$750.00; Bruce Smith \$743.75; James Spearman \$958.34; Betty O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon C. Norris \$358.34; Maxine Titler \$361.25; Irene Van Lent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$540.32; Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00

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


Garvey moved, seconded by Rush to advertise for the sale of Civil Defense vehicles and surplus equipment, sale to be held November 3, 1984.
 Voting Yea: Culbertson, Hirschbach, Rush, Garvey
 Absent: Engel
 Motion carried

The Board acknowledged receipt of the Performance Bond of AT&T.

The Board briefly discussed placement of a tract rack in the courthouse. The Board agreed to continue its present policy on this matter.

Garvey moved, seconded by Rush to adjourn.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson
 Absent: Engel
 Motion carried 2:27 p.m.

ATTEST:


 COUNTY CLERK



 BOARD CHAIRPERSON

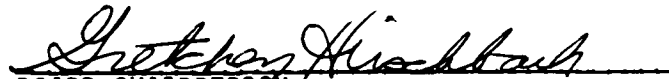
Blue Border
 100% LINEN LEDGER

COMMISSIONERS MEETING
TELEPHONE MEETING
OCTOBER 12, 1984

Welfare Director Pat Lane called Board Chairman Hirschbach at 10:00 p.m. to seek approval for emergency assistance for a couple and five children who were being evicted from the place where they had been staying. She said they qualified for emergency assistance and asked authorization to pay housing costs until an ADC application could be processed. Hirschbach in turn sought and obtained approval over the telephone from Board members Bob Garvey and Paul Culbertson and so informed Lane.

ATTEST:


COUNTY CLERK


BOARD CHAIRPERSON

COMMISSIONERS MEETING
OCTOBER 15, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:00 p.m.
Present: Paul Culbertson, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, County Clerk and Bev Gradert stenographer.
Absent: Pat Engel

Garvey moved, seconded by Rush to approve the minutes of October 9 and 12 as typed.
Voting Yea: Culbertson, Hirschbach, Rush, Garvey
Absent: Engel
Motion carried

Garvey moved, seconded by Rush to convene as the Board of Equalization.
Voting Yea: Hirschbach, Rush, Garvey, Culbertson
Absent: Engel
Motion carried 1:14 p.m.

Rush moved, seconded by Hirschbach to reconvene in regular session.
Voting Yea: Garvey, Culbertson, Hirschbach, Rush
Absent: Engel
Motion carried 1:15 p.m.

The Board briefly discussed the change order for the telecommunications system. The Property Committee will meet with the County Clerk today and report back to the Board with a recommendation on Monday.

Garvey moved, seconded by Rush to acknowledge receipt of the monthly reports of the County Clerk for August, Clerk of District Court for the month of September and County Court for the month of September.
Voting Yea: Culbertson, Hirschbach, Rush, Garvey
Absent: Engel
Motion carried

Rick Craig with Northern Natural Gas appeared before the Board in regard to cutting through a county road to check for acetylene wells and dresser couplings.

Garvey moved, seconded by Rush to grant Northern Natural Gas Company permission to cross a county road subject to the supervision of the Highway Supt. and the Road Committee.
Voting Yea: Hirschbach, Rush, Garvey, Culbertson
Absent: Engel
Motion carried

Robett Giese, County Treasurer, appeared before the Board and presented his report for the month of September.

Garvey moved, seconded by Culbertson to authorize SIMPCO to administer and enact policies for Dakota County to insure compliance with Handicapped Regulations mandated to receive Revenue Sharing.
Voting Yea: Rush, Garvey, Culbertson, Hirschbach
Absent: Engel
Motion carried

Rush moved, seconded by Garvey to table the claim of the Rural Water District #1.
Voting Yea: Garvey, Culbertson, Hirschbach, Rush
Absent: Engel
Motion carried

Rush moved, seconded by Hirschbach to approve the claims as presented.
Voting Yea: Culbertson, Hirschbach, Rush, Garvey
Absent: Engel
Motion carried

ROAD & BRIDGE FUND: Northwestern Bell \$37.37; AT&T Consumer Service \$9.00; Sioux Valley Radio Engineering Co. \$162.91; Village of Emerson \$6.00; City of South Sioux City \$45.28; Nebr. Public Power Dist. \$19.47; Iowa Public Service \$8.06; Hydraulic Sales & Service \$180.54; Midcon Equipment Co. \$119.49; Independent Radiator Works \$753.50; Crystal Oil Co. \$4.50; Heisterkamp Impl. Corp. \$13.46; Dakota Auto Parts \$513.59; Gibbs Cook \$1,458.51; Dinges Repair \$245.50; Herman M. Brown Co. \$806.66; Orv's Auto Parts \$1.93; Anderson Equipment Co. \$264.62; Carl Anderson Co. \$148.11; Dakota Ave. Muffler Shop \$183.45; Circle R Frame Aligners \$1,710.95; B & J's Machine Shop \$50.00; The Stitch It Shop \$59.17; Zee Medical Service \$6.95; Monroe Welding Shop \$130.25; United Wholesalers \$32.54; Homer Service Station \$11.76; FIMCO, Inc. \$475.90; The Sioux City Iron Co. \$29.00; Coast to Coast \$33.32; Means Services \$37.04; Joe's Surplus \$31.90; Flasco Borta Corp. \$460.00; Stephan's Welding Shop \$77.10; Great Plains Supply Co. \$61.36; Auto Parts & Exchange \$101.37; Filter Care \$70.15; Sioux City Bolt \$876.66; Snap-On Tools \$327.00; Higman Sand & Gravel \$15,000.00; J&J Metal Products \$2,038.49; Central Service & Supply, Inc. \$800.00; Davidson Lumber Co. \$2,666.04; So Soo Oil Co. \$5,256.20; Farmers Cooperative \$1,222.95; Warren Oil Co. \$680.71; Firestone Stores \$868.00; Diamond Horseshoe Truck Stop \$47.40; Barco Municipal Products, Inc. \$629.95; St. Regis Corp. \$30.26; Nebraska State Bank \$2,225.83; R.T.A. Co. \$2,397.00; Pecaut Equipment Co. \$101.42; Curt Greenfield \$141.24;

Blue Border
100% LINEN FIBER

NOXIOUS WEED FUND: Crystal Oil Co. \$11.00; So Soo Oil Co. \$333.06; Ruth Foreshoe \$50.00; Paul Foreshoe \$120.09; George Shrader \$2.00; Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Elmer Krumwiede \$3.40;

POOR RELIEF FUND: Nebr. Dept. of Social Services \$24,013.64

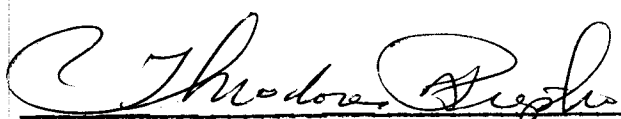
HISTORICAL SOCIETY FUND: Dakota County Historical Society \$1,613.06

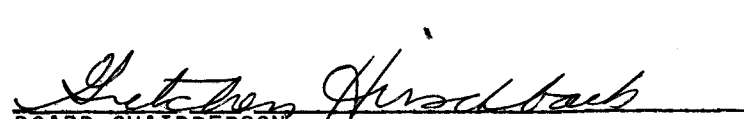
SOLDIERS & SAILORS FUND: Verne Appleton \$2,000.00

GENERAL FUND: South Sioux City Star \$263.42; Northwestern Bell \$41.82; Sioux City Stationery \$11.72; Sioux Business Products \$77.90; South Sioux City Star \$70.26; Theodore Piepho \$55.15; Office Systems Co. \$250.00; Theodore Piepho \$6.50; Midwest Business Products \$36.48; Northwestern Bell \$112.44; Sioux City Stationery \$12.40; AT&T Information Service \$4.50; South Sioux City Star \$38.90; General Business Equipment \$25.94; Northwestern Bell \$135.43; Robert Giese \$46.83; Sioux Business Products \$6.23; Northwestern Bell \$47.80; Northwestern Bell \$49.11; Sioux City Stationery \$18.60; James Drug \$3.99; AT&T \$65.07; Jim Spearman \$20.26; Monroe Systems for Business \$298.00; Burlington Northern Railroad \$15.00; Nebraska County Assessors Association \$40.00; Redfield & Co. \$19.23; Sioux City Stationery \$3.10; Northwestern Bell \$42.34; Maxine Titler \$6.00; Dakota County Clerk \$230.00; South Sioux City Star \$458.40; General Business Equipment \$57.35; South Sioux City Star \$109.30; South Sioux City Star \$9.78; Sioux Business Products \$3.20; Northwestern Bell \$170.56; AT&T \$70.08; Nebraska State Bank \$403.30; Redfield & Co. \$35.00; Western Paper & Supply \$12.45; Des Moines Stamp Mfg. Co. \$16.90; AAA Computer Products, Inc. \$51.21; Sioux Business Products \$14.72; Midwest Business Products \$19.80; District Judge's Office \$593.22; William Binkard \$112.50; John Kinney \$135.00; Kurt Hohenstein \$300.90; Kurt Hohenstein \$152.70; William Binkard \$468.75; Clerk of District Court \$97.12; Coffee King, Inc. \$22.95; Bancroft-Whitney \$134.45; Redfield & Co. \$52.50; Crary, Huff, Clem, Raby & Inkster, P.C. \$180.00; Donald Fitch \$369.00; Donald Fitch \$535.50; William Binkard \$146.25; William Binkard \$135.00; Donald Fitch \$90.00; Raymond Speer \$489.20; William Bernard \$50.00; Judy Wolf \$50.00; Dr. James Walston \$50.00; Northwestern Bell \$115.61; AT&T Information Systems \$47.45; Veronica Grijalba \$142.84; Colene Boyle \$18.48; E.L. Black Welding \$67.20; Klemett Dean \$75.36; Klemett Dean \$7.95; American Linen \$20.90; Ken Jones \$35.00; Western Paper \$194.78; Klemett Dean \$45.00; Rudy Vacuum Service \$21.45; City of Dakota City \$1,673.20; Tagatz True Value \$227.50; Minear Lock & Key \$18.50; Torticill's Service \$7.62; Iowa Public Service \$1143.00; Carter Elevator \$40.00; Bahr Plumbing \$74.75; Watson Heating \$29.00; Dakota County Extension Service \$3751.72; Eric Reed \$89.28; James Wagner \$640.00; Armon Todd \$149.28; Circle R \$181.25; Sioux City Stationery \$158.35; J & K Repair \$414.15; Harold's Photo \$3.20; Nebraska State Ins. Agency \$70.00; Lincoln Communications \$250.00; Northwestern Bell \$453.84; AT&T \$204.78; Dakota County Sheriff Dept. \$60.51; CIT Financial Services \$107.28; Sioux Valley Radio Eng. Co. \$497.49; Robert Day \$10.00; Randall Walsh \$10.00; Glenn Sedivy \$10.00; Crystal Oil Co. \$789.41; Joe Morten & Son \$37.00; Dakota County Clerk \$12.00; Sioux Business Products \$6.22; Robert Day \$2.43; Robert Day \$16.32; Nebraska Correctional Industries \$102.00; Matthew Bender & Co. \$304.50; Callaghan & Co. \$64.05; West Publishing Co. \$29.00; Bancroft-Whitney \$99.05; Midwest Business Products \$8.03; County Judge's Office \$42.00; Harolds Photo \$3.20; Lee County Sheriff's Office \$7.00; AT&T \$108.84; Northwestern Bell \$193.83; Executive Copy Systems \$45.00; Western Temporary Services \$25.40; James Publishing, Inc. \$61.95; Redfield & Co., Inc. \$35.00; Dakota County Sheriff \$101.22; Marian Health Center \$51.00; Redler's Professional Pharmacy \$18.85; James Drug \$50.21; Payless Cashway \$67.47; Dakota County Sheriff \$249.50; K-Mart \$70.77; The Paper Company \$59.66; Dakota County Sheriff \$11.64; B&J Foods \$100.18; Coffee King \$91.00; Gross Interstate Distributing \$356.80; Sunshine Mart \$180.97; Tom's IGA \$133.89; Metz Baking \$123.92; AT&T \$61.69; Northwestern Bell \$28.09; State of Nebr. Division of Communications \$33.61; Precision Typewriter Works \$15.00; Sioux Business Products \$2.40; Sioux Business Products \$2.24; Northwestern Bell \$43.42; AT&T \$61.69; State of Nebr. Division Of Communications \$39.52; Northwestern Bell \$42.94; AT&T \$4.50; Northwestern Bell \$71.13; AT&T \$4.50; Sioux City Stationery \$7.69; Lorraine Tillman \$35.00; Lorraine Tillman \$31.15; Lorraine Tillman \$114.87; Northwestern Bell \$55.44; AT&T \$6.15; Northwestern Bell \$53.93; Verne Appleton \$221.89; Sioux Business Products \$9.59; Northwestern Bell \$43.11; Northeast Nebr. Area Agency on Aging \$627.00; Region IV O.D.D. \$3216.25; Dakota County Clerk \$90.00

Hirschbach moved, seconded by Rush to adjourn.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson
 Absent: Engel
 Motion carried 2:37 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

* * * * *

Blue Border
 100% LINEN LEDGER

COMMISSIONERS MEETING
OCTOBER 22, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:00 p.m.
Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, County Clerk and Bev Gradert, stenographer.

Rush moved, seconded by Garvey to approve the minutes of October 15, 1984.
Voting Yea: Culbertson, Hirschbach, Rush, Garvey
Abstaining: Engel
Motion carried

Garvey moved, seconded by Hirschbach to convene as the Board of Equalization.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried 1:04 p.m.

Engel moved, seconded by Hirschbach to reconvene as the Board of Commissioners.
Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried 1:09 p.m.

Garvey moved, seconded by Engel to convene in executive session to discuss possible litigation as requested by Ted Piepho.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried 1:32 p.m.

Engel moved, seconded by Rush to reconvene in open session.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried 1:42 p.m.

Garvey moved, seconded by Rush to confirm the following appointments to the County Health Board: Jean Broyhill, Maxine Rohde, Gerrie Murphy, Dr. Douglas Barr, Phyllis Nelson and Patty Nelson.
Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
Unanimous motion carried

Engel moved, seconded by Culbertson to approve the payroll claims as presented.
Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
Unanimous motion carried

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$268.00; Joan Spearman \$320.00; Shirley Bentz \$385.60; Madelyn Thorsland \$385.60; Eloise Gormally \$375.20; Lois Appleton \$361.60; Armon Todd \$516.28; Annette Smith \$451.92; Naomi Huck \$560.00; Neva Neal \$280.00; Linda Yates \$96.00; Eric John Reed \$480.00; Paul Gomez \$400.00; Roger Anderson \$480.00; C. J. Doenhoefer \$378.73; Ruth Jensen \$394.65; Mardell Sorensen \$404.67; Ruth Warnock \$378.16; Veronica Grijalba \$37.50; Janet Engel \$34.80; Patricia Stingley \$384.00; Robert Day \$569.20; Randall Walsh \$558.04; Adrienne Harral \$409.96; Jo A. Woten \$352.00; Sharon Hartnett \$451.36; Erma Fitch \$32.00; Joni Mercural \$466.67; Douglas Luebe \$750.00; Bruce Smith \$743.75; James Spearman \$958.34; Betty D. O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Lep P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon Norris \$358.34; Linda Wilson \$83.33; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$483.44; Colene Boyle \$743.75; Bonibel Chapman \$384.91; James Walston \$134.14; Lorraine Tillman \$652.50; William Bernard \$50.00; Dr. James Walston \$50.00; Margaret Rahn \$458.34; Mark Dorcsey \$318.75; Curtis Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth Hansen \$440.00; Caleb Chapman \$498.40; Ken Dinges \$494.40; Walter Heinemann \$506.40; Robert Jacobsen \$517.60; Richard McNear \$494.40; Arnold Mellick \$517.60; Marlan Millard \$496.12; Willis Roeber \$540.75; Earl Stading \$498.40; Raymond Reed \$509.60; Philip Jensen \$480.00; Don Mark Hanson \$480.00

NOXIOUS 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 \$391.66; Ruth Foreshoe \$28.25


Garvey moved, seconded by Rush to take from the table the claim of Rural Water #1 for \$330.00.
Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried

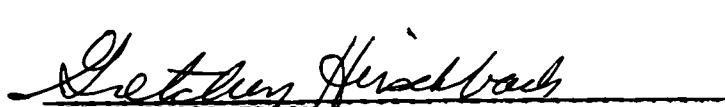
Garvey moved, seconded by Rush to approve the claim of Rural Water #1 for \$330.00.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried

The Board received a letter from Central Soya regarding Industrial Development Revenue Bonds-Series A (The O.A. Cooper Company Project)

Rush moved, seconded by Engel to adjourn.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried 2:04 p.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRPERSON

COMMISSIONER'S MEETING
OCTOBER 29, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their special meeting to order at 1:00 p.m.

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

Garvey moved, seconded by Engel to approve the minutes of October 22 as typed.

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

Unanimous motion carried

Garvey moved, seconded by Culbertson to add a recorder to the telephone order for General Information.

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

Unanimous motion carried

Discussion concerning the telephone order was had.

Engel moved, seconded by Rush to change the telephone order to:

- 84 Station Lines
- 50 Standard Single Line Desk Telephone with recall button
- 8 Regular MET Sets
- 5 Busy Lamp MET Sets
- 2 MET set speaker phones
- 6 Wall Telephones
- 5 Message Waiting Desk Telephones
- 1 CAP
- 1 Recorder

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

Unanimous motion carried

Engel moved, seconded by Culbertson to adjourn.

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

Unanimous motion carried 1:50 p.m.

BLUE BORDER
100% LINEN LEDGER

ATTEST:

Sharon Piepho

COUNTY CLERK

Gretchen Hirschbach

BOARD CHAIRPERSON

COMMISSIONERS MEETING
NOVEMBER 5, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.

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

Garvey moved, seconded by Rush to approve the minutes of October 29 as presented.

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

Unanimous motion carried

Leland George appeared before the Board in regard to the county roads.

Betty O'Neill and Jim Spearman appeared before the Board in regard to a maintenance contract with The Sidwell Company. Chairperson Hirschbach asked the County Assessor to have the contract approved by County Attorney Bruce Smith.

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

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

Unanimous motion carried 1:34 p.m.

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

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

Unanimous motion carried 1:35 p.m.

Engel moved, seconded by Garvey to adopt the following resolution:

RESOLUTION NO. 84-3 ROAD & BRIDGE

Whereas, a 0.4 mile segment of north-south county road on the West line of Section 7, T28N, R9E beginning at Highway 35 and ending 0.4 mile North on said section line, and

Whereas, said road was not included in the One-Year Plan for road construction adopted by the Dakota County Board of Commissioners on February 13, 1984, and

Whereas, the Dakota County Board of Commissioners later agreed to grade the road and replace a collapsed drainage structure to improve drainage problems for the adjacent landowner,

Now therefore, be it resolved by the Dakota County Board of Commissioners that the reconstruction of said road is hereby added to the current One-Year Plan as Project No. C-22(81).

Dated this 5th Day of November, 1984.

BOARD OF COMMISSIONERS OF DAKOTA COUNTY

ATTEST:

Chairperson

Moved by Commissioner Engel, Seconded by Commissioner Garvey
Roll Call: 5 yea, 0 nay

County Clerk

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

Rush moved, seconded by Engel to approve the payroll claims as presented:

GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Douglas Luebe \$750.00; Bruce Smith \$743.75; James Spearman \$958.34; Betty O'Neill \$743.75; Paul Culbertson, \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon C. Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$483.44; Colene Boyle \$743.75; Bonibel Chapman \$384.91; Lorraine Tillman \$652.50; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis D. Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00; Klemett Dean \$673.08; Nancy Dean \$276.06; Joan Spearman \$320.00; Shirley Bentz \$418.14; Madelyn Thorsland \$421.75; Eloise Gormally \$376.96; Lois Appleton \$363.30; Joy Kay Nixon \$218.09; Armon Todd \$516.28; Annette Smith \$552.80; Naomi Huck \$407.50; Neva Neal \$240.00; Linda Kay Yates \$96.00; Judy Lockwood \$80.00; Eric Reed \$448.75; Paul Gomez \$320.00; Roger Anderson \$360.00; C.J. Doenhoefer \$387.52; Ruth Jensen \$394.65; Nadine Johanson \$94.80; Mardell Sorensen \$361.01; Ruth Warnock \$383.38; Patricia Stingley \$384.00; Robert Day \$569.20; Randall Walsh \$558.04; Theresa Walsh \$196.00; Adrienne Herral \$353.60; Jo A. Woten \$320.00; Sharon Hartnett \$208.32; Erma Fitch \$34.72;

NOXIOUS WEED FUND-PAYROLL: Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth Hansen \$522.50; Caleb Chapman \$498.40; Ken Dinges \$494.40; Walter Heinemann \$506.40; Robert Jacobsen \$517.60; Richard McNear \$494.40; Arnold Mellick \$566.13; Marlan Millard \$502.40; Willis Roeber \$494.40; Earl Stading \$545.13; Raymond Reed \$538.27; Philip Jensen \$480.00; Don Mark Hanson \$480.00

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

Rush moved, seconded by Culbertson to adjourn.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 1:55 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRPERSON

* * * * *

COMMISSIONERS MEETING
 NOVEMBER 19, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:05 p.m.
 Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey and Bev Gradert, stenographer.

Engel moved, seconded by Rush to approve the minutes of November 5 as typed.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Engel moved, seconded by Garvey to approve the following monthly reports:
 Sheriff's Fee Report for July, August and September
 Clerk of District Court Fee Report for October
 County Clerk's Fee Report for September and October
 Associate County Judge Fine Report for October
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried.

Garvey moved, seconded by Culbertson to table the tort claims filed by Wayne Lamprecht and Carol Lamprecht, Linda Backman and Kimberly Lamprecht.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried

Garvey moved, seconded by Culbertson to approve the warranty deed for the transfer of 40 acres to the Nebraska Game and Parks Commission.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried

Garvey moved, seconded by Engel to hold a special meeting at 8:00 a.m., November 26 for the purpose of discussing a road improvement district.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

Robert Giese, County Treasurer, appeared before the Board and presented his report for October. Interest earned in the month of October was \$17,813.03. Interest earned in the first four months of this fiscal year is \$25,979.57.

Robert Munhofen appeared before the Board in regard to the county roads. The road committee will visit the site.

The AT&T Maintenance Agreement was briefly discussed.

Culbertson moved, seconded by Rush to approve the maintenance agreement on the Horizon Advanced R2 Common Equipment for \$161.00 per month and the Printer and Keyboard for \$18.00 per month and to exclude the wall, time recall sets and message waiting sets.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

The Board acknowledged receipt of a letter from T. P. McCarthy, District Highway Engineer, in regard to the traffic signals at the intersection of Highway 35 and 77. Mr. McCarthy suggested a locally sponsored defensive driving campaign for this area.



Engel moved, seconded by Garvey to authorize the Board Chairperson to write to the Nebraska State Patrol regarding a defensive driving campaign.

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

Carol Beans, Home Extension Agent, appeared before the Board and presented a proclamation to the Board.

Engel moved, seconded by Rush to authorize the Board Chairperson to sign the following proclamation proclaiming November 18-24 as National Family Week in Dakota County.

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

PROCLAMATION
NATIONAL FAMILY WEEK
NOVEMBER 18 - 24, 1984

WHEREAS, the family is the core of society and the well-being of family is dependent upon the value system.

WHEREAS, the family members have the responsibility to guard the morals and ideals of the family.

WHEREAS, the Home Extension Club members continue their education by participating in the programs of the Cooperative Extension Service, University of Nebraska for the betterment of the quality of life.

WHEREAS, we should recognize this great strength of the nation.

WHEREAS, Robert Kerrey, Governor of the State of Nebraska has proclaimed the week of November 18 - 24, 1984 as National Family Week in Nebraska and urges all citizens to participate in such family activities as reunions, civic projects, and church attendance, in recognition of the importance of family solidarity.

NOW THEREFORE, we, Dakota County Commissioners do hereby proclaim the week of November 18 - 24, 1984 as NATIONAL FAMILY WEEK in Dakota County, Nebraska.

DATES THIS 19th day of November, 1984.

COUNTY OF DAKOTA, NEBRASKA

By: _____

Chairman of the County Board of
Commissioners

Engel moved, seconded by Rush to confirm the auction held on November 3, total receipts \$5,826.00.
Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried

Garvey moved, seconded by Engel to authorize the Board Chairperson to sign the resolution on Bridge Structure C002202805.

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

The Board acknowledged receipt of a letter from the Department of Roads regarding the Lincoln Grain Road project.

Engel moved, seconded by Garvey to select Option No. 1 on Project No. RS-3970(1) Dakota City Northwest, that being, the County, using its own permanent forces, will provide the inspection and staking services.

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

The Board acknowledged receipt of a letter from The Sidwell Company regarding the alteration of payments under the contract between Dakota County and The Sidwell Company, dated June 11, 1984. The payment schedule will be:

1. \$25,000 to be paid in February 1985
2. \$25,000 to be paid in May 1985
3. \$50,000 to be paid in February 1986
4. Remainder to be paid June 1, 1986 or in new budget year beginning July 1, 1986 if necessary.

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

Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried 3:00 p.m.

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

Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried 3:05 p.m.

Engel moved, seconded by Rush to appoint Dr. Vernon Helt to the County Health Board.

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

Garvey moved, seconded by Rush to authorize the County Clerk to give signature stamps to the past County Board Chairmen.

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

Culbertson moved, seconded by Engel to approve the following claims:

ROAD & BRIDGE FUND: Loretta Tighe \$850.00; James & Mary Graham \$1,800.00; Dakota County Register of Deeds \$11.00; Dick McNear \$308.00; Northwestern Bell \$79.95; Sioux Valley Radio Engineering Co. \$116.77; Village of Emerson \$6.00; Nebraska Public Power District \$24.49; City of South Sioux City \$114.05; Iowa Public Service \$250.82; Motor Parts Central \$22.01; Van's Used Trucks & Parts \$25.00; Inland Truck Parts \$141.31; Hydraulic Sales & Service \$163.45; War Eagle International Trucks \$24.98; Carlson Machine Co. \$10.98; Herman M. Brown Co. \$278.71;

Missouri Valley Steel Co. \$60.86; Circle R Inc. \$207.80; United Wholesalers \$383.86; Fehrs Tractor & Equipment Co. \$1,697.21; Carl Anderson, Inc. \$20.79; Kidder-Knoepfler Co. \$2,737.51; C&P Diesel \$200.00; Dakota Auto Parts Inc. \$248.23; Flasco Borta Corp. \$125.00; Midcon Equipment Co. \$1,692.84; Dinges Repair \$98.50; Gibbs Cook \$2,211.51; C&H Heavy Duty Specialists \$45.00; Coast to Coast \$66.93; Great Plains Supply Co. \$363.51; Monroe Welding Supply \$93.50; Anderson Equipment Co. \$54.58; Stephan's Welding Shop \$445.51; Crystal Oil Co. \$23.75; Auto Parts & Exchange \$307.44; Means Services \$37.44; Joe's Surplus \$40.61; Hansen Machine Shop \$19.52; The Sioux City Iron Co. \$47.28; Premier Fastener Co. \$469.97; Warren Oil Co. \$553.35; Drummond American Corp. \$431.30; Homer Service Station \$14.87; Sioux City Foundary \$262.82; Farmers Cooperative Association \$582.33; So Soo Oil Co. \$3,612.84; Torticill's Service \$326.74; Graham Tire Co. \$245.40; Diamond Horseshoe Truck Stop \$84.00; Firestone Stores \$992.56; St. Regis Corp. \$371.69; Soo Rent All Inc. \$21.48; Nebraska State Bank \$2,225.83; R.T.A. Co. \$2,397.00; Pittack Auction Co. \$596.92;

FEDERAL REVENUE SHARING: Higman Sand & Gravel \$20,000.00

WEED FUND: Victor McDonald \$30.00; Crystal Oil Co. \$6.00; Torticill's Service \$32.95; Standard Bearing Co. \$15.39; Paul Foreshoe \$91.05; Ruth Foreshoe \$50.00; 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 \$357.41

INSTITUTIONAL FUND: Nebraska Psychiatric Institute \$405.00

GENERAL FUND: Bahr Plumbing \$423.00; Kenny Jones \$35.00; Kroghs Coast to Coast \$16.88; Western Paper & Supply Co. \$58.23; Klemett Dean \$45.00; Clausen Electric \$31.88; Tagatz True Value Hardware \$38.59; American Linen \$20.90; I.P.S. \$1,143.00; City of Dakota City \$1,224.50; R.W. Rice Co. \$7,378.00; Klemett Dean \$20.69; Torticill's Service \$3.35; Bean Electric \$105.92; Pflanz Electronics \$23.50; South Sioux City Star \$222.55; South Sioux City Star \$28.80; Northwestern Bell \$55.62; Northwestern Bell \$336.53; AT&T \$51.01; AT&T \$9.60; Carpenter Paper Co. \$42.00; AB Dick \$35.66; National Business Systems, Inc. \$58.20; National Business Systems, Inc. \$244.25; Sioux Business Products \$62.44; R. L. Polk & Co. \$52.00; General Business Equipment \$57.22; Dakota City Postmaster \$20.00; Midwest Business Products \$61.51; Northwestern Bell \$138.08; General Business Equipment \$23.33; Robert Giese \$32.34; Robert Giese \$52.08; Robert Giese \$45.00; South Sioux City Star \$4465.35; Precision Typewriter Works \$599.00; Robert Giese \$72.42; Robert Giese \$43.11; Northwestern Bell \$36.97; NACO \$45.00; Redfield & Co. \$276.18; Northwestern Bell \$102.56; AT&T \$130.14; Precision Typewriter Works \$237.50; Sioux Business Products \$19.13; Betty O'Neill \$158.66; South Sioux City Star \$56.90; Jim Spearman \$11.07; Redfield & Co. \$24.75; Wallace Piepho \$35.00; Redfield & Co. \$11.52; Redfield & Co. \$531.57; Sioux Business Products \$74.24; South Sioux City Star \$120.00; Ted Piepho \$3.80; Jerome Hansen \$25.00; Milan Johnson \$25.00; South Sioux City Star \$1705.00; Redfield & Co. \$27.47; Precision Typewriter Works \$47.50; Sioux Business Products \$14.73; Midwest Business Products \$1.74; Northwestern Bell \$129.92; AT&T \$70.08; Norfolk Printing Co. \$136.89; D.A.S. Materiel Division \$42.63; AAA Computer Products \$118.58; Midwest Business Products \$10.79; Hugo Heyn Co. \$146.14; Sioux Business Products \$44.67; Nebraska State Bank \$403.30; Dan Weakley \$24.20; Vicky Wilkinson \$22.10; Marian Richards \$22.10; John DePriest \$22.10; George Klotzbach \$24.20; Mel Claussen \$25.88; Kurt T. Rager \$10.00; Valley County Sheriff \$1.50; Clerk of District Court \$344.80; Coffee King \$45.90; West Publishing Co. \$126.00; Matthew Bender & Co. \$75.00; Shepard's McGraw-Hill \$237.54; Bancroft-Whitney Co. \$101.65; Kurt A. Hohenstein \$784.55; William Binkard \$186.75; Kurt A. Hohenstein \$658.50; Maurice S. Redmond \$861.46; Raymond E. Speer \$326.30; Raymond E. Speer \$480.16; William Binkard \$236.25; Northwestern Bell \$97.17; AT&T \$47.45; Safeguard Business Systems \$288.60; Colene Boyle \$20.16; Veronica Grijalba \$18.48; Dakota County Extension Service \$582.82; Dakota County Sheriff \$40.00; Dakota County Sheriff \$4.86; Sioux Sales Co. \$365.87; Northwestern Bell \$243.65; State of Nebraska-Division of Communications \$250.00; AT&T \$204.78; Armon Todd \$31.74; Robert Day \$15.34; Sioux City Stationery \$74.55; Lawco Police Supply \$58.00; Clausen Electric \$22.14; Sioux Business Products \$19.14; CIT Financial Services \$107.28; Anderson Radio \$11.20; Pflanz Electronics \$65.90; Redfield & Co. \$66.09; Armon Todd \$466.80; Glenn Sedivy \$10.00; Robert Day \$10.00; Randall Walsh \$10.00; Dakota County Sheriff \$40.00; James Wagner \$9.97; James Wagner \$767.44; Crystal Oil Co. \$1036.19; C&H Heavy Duty Specialists \$17.50; William Binkard \$267.80; Midwest Business Products \$28.32; CIT Financial Services \$202.84; Dan Weakley \$55.00; County Judge's Office \$242.70; Executive Copy Systems \$45.00; War Eagle International \$31.35; South Sioux City Star \$232.70; Joe Morten & Son, Inc. \$30.00; Northwestern Bell \$200.22; Tom Gustad \$35.00; AT&T \$108.84; R.L. Polk & Co. \$52.00; West Publishing Co. \$76.00; Bancroft-Whitney \$71.05; Dakota County Sheriff \$13.70; Life Lite Police Equipment \$60.36; South Sioux City Medical Clinic \$60.00; Marian Health Center \$68.00; Diagnostic & Evaluation Center \$500.00; Nebraska Law Enforcement Training Center \$315.00; Great Plains Supply Co. \$62.30; Nebraska Crime Commission \$3.00; Armon Todd \$12.24; Jacks Mens Wear and Uniforms \$55.00; Dakota County Sheriff \$11.98; E.L. Black & Sons \$42.00; Darrin Broyhill \$20.60; B&J Foods \$134.92; Coffee King, Inc. \$237.36; Metz Baking Co. \$174.43; Gross Interstate Distributing \$315.27; Sunshine Food Markets \$288.72; Tom's IGA \$209.27; The Paper Company \$54.31; AT&T \$61.69; Sioux Business Products \$35.72; Sioux Business Products \$9.70; Northwestern Bell \$35.47; State of Nebraska-Division of Communications \$44.89; Supt of Documents \$11.00; Northwestern Bell \$38.31; AT&T \$9.00; Northwestern Bell \$60.99; Sioux Business Products \$17.73; Lorraine Tillman \$211.47; The Sioux City Journal \$18.00; South Sioux City Star \$6.80; Northwestern Bell \$38.46; Northwestern Bell \$40.19; AT&T \$3.52; Joe Morten & Son \$30.00; Pitney Bowes Credit Corp. \$138.00; Executive Copy Systems \$691.00; State of Nebraska Dept. of Labor \$1568.00; Social Security Bureau \$24.75; Randy Boden \$54.90; Judy Wolf \$50.00

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth D. Hansen \$512.88; Caleb Chapman \$498.40; Ken Dinges \$494.40; Walter Heinemann \$506.40; Robert Jacobsen \$517.60; Richard McNear \$494.40; Arnold Mellick \$517.60; Marlan Millard \$502.40; Willis Roeber \$494.40; Earl Stading \$498.40; Raymond Reed \$254.80; Philip Jensen \$480.00; Don Mark Hanson \$480.00

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$274.04; Joan Spearman \$352.00; Shirley Bentz \$450.67; Madelyn Thorsland \$450.67; Eloise Gormally \$371.68; Lois Appleton \$387.03; Armon Todd \$516.28; Annette Smith \$608.62; Naomi Huck \$460.00; Eric John Reed \$436.25; Neva Neal \$276.00; Linda Yates \$96.00; Linda Wilson \$83.33; Judy Lockwood \$440.00; Paul Gomez \$352.00; C.J. Doenhoefer \$378.73; Ruth Jensen \$389.22; Nadine Johanson \$286.19; Mardell Sorensen \$397.29; Ruth Warnock \$374.68; Veronica Grijalba \$41.25; Janet Engel \$38.28; Patricia Stingley \$384.00; Joyce Hart \$67.65; Ruth Foreshoe \$39.60; William Bernard \$50.00; Dr. James Walston \$50.00; Mary E. Smith \$109.95; Robert Day \$569.20; Randall Walsh \$558.04; Theresa Walsh \$228.00; Adrienne Harral \$406.64; Jo Woten \$368.00; Sharon Hartnett \$217.00; Joni Mercural \$466.64; Douglas Luebe \$750.00; Bruce Smith \$743.75; James Spearman \$958.34; Betty O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$483.44; Bonibel Chapman \$384.91; Colene Boyle \$743.75; Lorraine Tillman \$652.50; Janice Brown \$412.50; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; George Shrader \$12.50; John Ryan \$12.50; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

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

Rush moved, seconded by Garvey to convene in executive session to discuss emergency assistance applications as re-

requested by Pat Lane.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried

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

Engel moved, seconded by Culbertson to pay the claim of Schmiedt Drug for \$119.80.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried

Garvey moved, seconded by Engel to deny application E-9 on the basis that the applicant should have sufficient income; it is not a crisis situation.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried

Engel moved, seconded by Rush to recess until Monday, November 26 at 8:00 a.m.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 4:00 p.m.

COMMISSIONERS MEETING
 NOVEMBER 26, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach reconvened their meeting of November 19 at 8:07 a.m.

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

Bruce Smith, County Attorney, and Curt Greenfield, Highway Supt. appeared before the Board.

Commissioner Garvey introduced the resolution proposing to create a road improvement district.

Garvey moved, seconded by Engel to adopt the resolution proposing to create a road improvement district.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried

Culbertson moved, seconded by Rush to introduce a resolution setting a hearing date for 1:30 p.m. on December 17, 1984, and to authorize the County Clerk to publish notification three consecutive weeks immediately preceding the date of the hearing.
 Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried


Garvey moved, seconded by Hirschbach to adopt a resolution appointing Municipal Bond Underwriters, Inc. as Managing Underwriters for Dakota County.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson
 Voting Nay: Engel
 Motion carried


The Board members signed the Acknowledgement of Receipt of Notice of Meeting.

The Board acknowledged receipt of a letter from the State Civil Defense Agency, informing them that the appeal for disaster funds has been denied by FEMA.

Rush moved, seconded by Engel to adjourn.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 9:23 a.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

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COMMISSIONER'S MEETING
DECEMBER 3, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:03 p.m.

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

Garvey moved, seconded by Engel to approve the minutes of November 19 and 26 as typed.

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

Unanimous motion carried

Engel moved, seconded by Rush to authorize the Board Chairperson to sign the contract with Blue Cross.

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

Unanimous motion carried

Pat Rensch, Municipal Bond Underwriters, appeared before the Board. Mr. Rensch briefly explained the services of Municipal Bond Underwriters.

Bruce Smith, County Attorney, informed the Board that there was an error in the legal description of the Rural Road Improvement District. He stated that this voids the notice. The County Board will have to pass a resolution with the correct legal description and set a new hearing date.

Engel moved, seconded by Rush to convene in executive session as requested by Gretchen Hirschbach.

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

Unanimous motion carried 1:26 p.m.

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

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

Unanimous motion carried 2:15 p.m.

Jim Spearman, Deputy County Assessor, appeared before the Board and requested a Board of Equalization session for the purpose of emergency business.

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

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

Unanimous motion carried 2:33 p.m.

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

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

Unanimous motion carried 2:36 p.m.

Mr. Culbertson commented that he would like to see the road marking system completed or eliminated in the next few years.

Culbertson moved, seconded by Engel to table the agenda item of surveying on the IBP road and Highway 35.

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

Unanimous motion carried

Garvey moved, seconded by Rush to approve the contract on the maintenance shop in Dakota City, with Dan O'Dell and Dorothy Mayberry.

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

Unanimous motion carried

Engel moved, seconded by Garvey to table the setting of a date for motor grader letting until the new Board of Commissioners is in office.

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

Unanimous motion carried

The Board briefly discussed the purchase of a VHF hand-held radio for Klem Dean, Building and Grounds supervisor.

Mr. Culbertson: I suggest we proceed with the purchase.

Rush moved, seconded by Culbertson to purchase a VHF hand-held radio for Klem Dean, Building and Grounds supervisor.

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

Unanimous motion carried

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

GENERAL FUND: Theodore Piepho \$30.69; Midwest Insulation \$2,393.20

ROAD & BRIDGE FUND: Iowa State University \$165.00

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy Dean \$278.07; Joan Spearman \$216.00; Shirley Bentz \$443.44; Madelyn Thorsland \$600.09; Eloise Gormally \$450.24; Lois Appleton \$361.60; Armon Todd \$516.28; Annette Smith \$562.22; Naomi Huck \$546.76; Eric Reed \$730.00; Neva Neal \$301.00; Linda Kay Yates \$104.00; Judy Lockwood \$457.50; Paul Gomez \$505.00; Charlotte Doenhoefer \$376.96; Ruth Jensen \$387.42; Nadine Johanson \$380.99; Mardell Sorensen \$393.60; Ruth Warnock \$372.94; Patricia Stingley \$384.00; Sandra Bottger \$18.15; Joyce Hart \$18.15; Evelyn Gill \$18.15; Eileen Moore \$18.15; Linda J. Dahl \$18.15; Mary E. Smith \$161.50; Robert Day \$569.20; Randall Walsh \$558.04; Theresa Walsh \$312.00; Adrienne Harral \$459.68; Jo Woten \$392.00; Sharon Hartnett \$355.88;

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth Hansen \$440.00; Caleb Chapman \$946.96; Ken Dinges \$494.40; Walter Heinemann \$506.40; Robert Jacobsen \$517.60; Richard McNear \$494.40; Arnold Mellick \$517.60; Marlan Millard \$502.40; Willis Roeber \$494.40; Earl Stading \$498.40; Raymond Reed Jr. \$509.60; Philip Jensen \$480.00; Don Mark Hanson \$534.00

GENERAL FUND-PAYROLL: Joni Mercural \$466.67; Douglas Luebe \$750.00; Bruce Smith \$743.75; James Spearman \$958.34; Betty O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$483.44; Colene Boyle \$743.75; Bonibel Chapman \$384.91; Janice Brown \$541.67; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis Greenfield \$1083.33; Linda Wilson \$482.54; Glen Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00; Lorraine Tillman \$652.50;

WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; George Shrader \$12.50; John Ryan \$12.50; Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

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

Garvey moved, seconded by Engel to rescind the motion to adopt the resolution proposing to create a road improvement district; to rescind the motion to introduce a resolution setting a hearing date for 1:30 p.m. on December 17, 1984, and to authorize the County Clerk to publish notification three consecutive weeks immediately preceding the date of the hearing and to rescind the motion to adopt the resolution appointing Municipal Bond Underwriters, Inc. as managing underwriters for Dakota County.

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

Garvey moved, seconded by Rush to hold a special meeting on December 10 at 9:00 a.m. to discuss creating a road improvement district and the surveying on the IBP road and Highway 35.

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

Garvey moved, seconded by Engel to authorize the county attorney to prepare a new resolution proposing to create a road improvement district and to include in the resolution the portion from the east Burlington Northern spur track east approximately 1174 feet to Highway 35.

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

Mr. Greenfield: Even though this road is paved, it does need rehabilitation.

Engel moved, seconded by Culbertson to authorize the Board Chairperson to cast a vote for NACO Secretary/Treasurer.

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

Garvey moved, seconded by Rush to include in the agenda of December 10, authorization for the Highway Supt. to attend a truck auction on December 13.

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

Rush moved, seconded by Garvey to convene in executive session to discuss an emergency assistance application as requested by Pat Lane.

Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 3:08 p.m.

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

Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried 3:15 p.m.

Engel moved, seconded by Garvey to approve application EA10.


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

Engel moved, seconded by Garvey to recess until 9:00 a.m., Monday, December 10.

Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
 Unanimous motion carried 3:35 p.m.

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

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COMMISSIONERS MEETING
 DECEMBER 10, 1984 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach reconvened their meeting of December 3, 1984 at 9:02 a.m.

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

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

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

Mr. Engel arrived at 9:15 a.m.

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

Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 9:30 a.m.

Larry Albrecht appeared before the Board. Mr. Albrecht asked about the push to do this project so soon.

Mrs. Hirschbach explained that when the new Highway 77 By-pass was built, there was an agreement that the highway between Dakota City and South Sioux City would be turned over to the local governments. Due to the condition of the road, there were some disagreements. It was thought that the road should be resurfaced. As a result of the pressure put on the Department of Roads by the local government and IBP, the time table was moved up. The paving we had originally considered, was thought to be a requirement. Now we have been told it is no longer a requirement. We had been looking at creating a Rural Road improvement district in order to allow us to bond it out over a 10 year period.

Mr. Albrecht asked about the purpose of paving.

Mrs. Hirschbach: The road is to be used as a detour when the 4-lane is constructed in 1986.

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Mr. Greenfield: Dakota City does not want heavy truck traffic going through Dakota City after the resurfacing is done.

Mr. Albrecht: Will the County have to pay for all of the detour?

Mrs. Hirschbach: We may be able to work something out with the State.

Mr. Smith: IBP has said they do not want to contribute towards the paving of the road.

Mr. Albrecht: It appears that everyone wants a better road but no one wants to pay for it. The people who stand to gain the most, are not willing to pay anything towards it. There's no reason to believe IBP will continue to grow at the rate it has. The road is handling the traffic now.

Mr. Smith: No, it really isn't. The high volume of traffic makes it one of the most dangerous roads in the State.

Mr. Culbertson: I think the crux of the matter is providing a detour, whether we pave the road or use rock and gravel.

Mrs. Hirschbach: We have a lot of questions that need to be answered. We have letters from Loretta Tighe and Jim Graham indicating they oppose the project. Does this really have a chance of passing? We need to check with the bonding company to see if they are still interested if we don't go ahead with the paving. Will the money coming in be included in the 7& Lid? Larry's point was well taken. Have we really looked at all of the possible detours.

Mr. Smith: We have several options but we're short on time. We're being rushed into making decisions.

Mr. Albrecht: I agree totally with Bruce. This has just sprung up. There are lots of questions no one has answers to.

Garvey moved, seconded by Rush to table the creation of a road improvement district, surveying on the road north of IBP and Highway 35, possible upgrading and entering into a contract with South Sioux City and Dakota City until 1:30 p.m. December.17.

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


Rush moved, seconded by Culbertson to authorize the Highway Supt. to attend a truck auction on December 13 and to purchase equipment within the Road Dept. budget at the discretion of the Road Committee.


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

Culbertson moved, seconded by Garvey to adjourn.

Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson
Unanimous motion carried 10:33 a.m.

ATTEST:


COUNTY CLERK


BOARD CHAIRPERSON

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COMMISSIONERS MEETING
DECEMBER 17, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their meeting to order at 1:07 p.m.

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

Rush moved, seconded by Engel to approve the minutes of December 3 and 10 as typed.

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

Dick Brown of the District Probation Office, appeared before the Board. Mr. Brown said they are requesting an additional telephone because they are anticipating the addition of another officer. Mr. Brown also requested more office space. He informed the Board that beginning January 7, the office will be using interns from various colleges.

Mr. Culbertson: I would like to see this viewed on a long-range basis.

Mrs. Hirschbach asked the property committee to meet with Building and Grounds Custodian, Klem Dean, regarding this matter.

Garvey moved, seconded by Engel to adopt a resolution transferring \$20,704.21 out of the Inheritance Tax Fund into the Road and Bridge Fund.

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

Engel moved, seconded by Rush to approve the following monthly reports:

- Clerk of District Court Fee Report for November
- County Court Fine Report for November

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

Several people were in attendance for a discussion on the agreement between Dakota County, the City of Dakota City, the City of South Sioux City and the State of Nebraska.

Lance Hedquist: I talked to Mr. Lamberty this morning. The State is concerned about the cost for detours. It would be difficult for them to approve it since they are paying for the cost of the 4-lane project. I'm sure it's an item of negotiation.

Mrs. Hirschbach: The contract does not designate a particular road for a detour, is that correct?

Mr. Hedquist: That is correct. As the contract is written, that section would be eliminated.

Mrs. Hirschbach asked the county attorney to explain the contract changes.

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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 \$ 20,704.21 out of the Inheritance Tax
Fund into the Road and Bridge Fund.

Garvey moved for said Resolution and seconded by Engel
this 17th day of December, 1984.

Voting Yea:

Robert P. Garvey
Charles Bush
Paul Culbertson

Pat Engel
Hetcher Hirschbach

Voting Nay: _____

Theodore Hirschbach
COUNTY CLERK

Hetcher Hirschbach
CHAIRPERSON OF THE BOARD

Mr. Smith: The estimated cost has been increased from \$1,000,000 to \$1,650,000. The entire section obligating the county to hard surface the county road between the IBP plant and Highway US-77, has been deleted from the agreement. The money from the State for the 4-lane project could also be used for detour maintenance. There were some other minor changes in the wording of the contract.

Mrs. Hirschbach: The contract does not specify any detour routes.

Mr. Hedquist: When you look at the total needs of the county, there's no question that this road should be paved. I think the money would be better expended on a permanent project rather than on maintenance. We need to proceed with the intent to get it paved.

Mr. Greenfield: I called the State this morning to see if the road would qualify for Federal Aid. I won't get an answer until the end of the week.

Mr. Engel: Could the paving be phased in; could Dakota City be the last to be paved in case that road is not paved?

Mr. Hedquist: With existing conditions, the road through Dakota City is in rough shape. I can't imagine detouring the IBP traffic on anything but a hard-surfaced road. It would be logical to do Dakota City's work next year.

Don McKinney: Unless something is done, Dakota City will continue to carry the high volume of traffic. Something has to be hard-surfaced.

Mrs. Hirschbach: We're under a deadline. We need to move on with the agreement.

Mr. Hedquist: The agreement is a statement of intent to proceed with the 4-lane roadway project and work on a detour. It is my understanding that the county wanted the city of South Sioux to do the hiring of an engineer.

Vern Larson: I think we all realized that at some point in time we'd inherit Highway 77. The City of South Sioux is extremely interested in this project. We have a big interest in this project being completed. We can come back to a detour at a later date.

Dennis Nelson: The detour is not necessary until the 4-lane project is started. The resurfacing project to be let in March does not include a detour.

Mrs. Hirschbach: Dakota City wishes to have a detour next year.

Don McKinney: We can't continue to maintain the highway with that heavy truck traffic.

Jerry Curry: The project is indeed very important. In dollars and cents down the road, it will mean more than we can imagine. When the detour comes up, we'll take care of it then.

Mr. Engel: I think we should put off the detour until the time comes. If there are no funds, how will we keep it open?

Mr. Curry: I think the mathematics eventually has to become clear in one's mind. Think of what it will mean to the county down the road.

Mr. Larson: I think we all understand that the detour is an important part. When it comes down to the detour, we'll all be together on it.

Mrs. Hirschbach: The sum in the contract does include \$59,000 for maintenance on detour routes.

Mr. Culbertson: I think the Solid Waste Disposal Agency is a good example of how the three local governments work well with each other. I'm glad to hear Mr. Larson say we will all work together on a detour.

Garvey moved, seconded by Engel to accept the agreement between Dakota County, the city of Dakota City, the city of South Sioux City and the State of Nebraska on Project No. RS-35-4(109).

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

Ray Schlotfeldt of Schlotfeldt Engineering, appeared before the Board in regard to an unpaid bill dated October 13, 1983.

Mr. Schlotfeldt: The work was performed in 1983 when Bruce Hovey was Highway Superintendent. He asked us to do some preliminary work on a bridge southwest of Hubbard. Leroy Satrang was with our firm at the time. Both Leroy and I talked to Bruce and told him that we didn't feel it was feasible to relocate the bridge. He told us he needed some preliminary work done regardless because first of all he couldn't shut the bridge since it is the only way in and out for several people. Second, because of the erosion problem at the current site. We told Bruce it was totally unfeasible to relocate. We suggested he leave the present bridge in place and construct a new bridge just to the south. Bruce said that sounds like that's what we need to do. I sent the billing to Bruce. It was about the time when Bruce was leaving and Curt was coming in. The billing never got to Curt, so I brought him a billing. The day I was in to talk to Curt, there were two commissioners in his office. They agreed the bill was probably due and payable. Then I got a letter from Curt explaining why you wouldn't pay the bill. He said the work wasn't authorized by you. It would be cumbersome if we had to run to the Board every time. We had done work previously with Bruce without a contract. This is work that was done at the request of one of your department heads. Bruce insisted this work be done.

Mrs. Hirschbach: I'm going to refer this to our county attorney for his opinion. I'm positive it was never discussed or approved by the Board. Since I've been in office, it has been customary for department heads to discuss projects with the Board.

Mr. Smith: I will give you a written opinion at your next meeting.

Robert Giese, County Treasurer, appeared before the Board and presented his report for November. Interest earned in November was \$3,376.44. Interest earned in the first five months of the fiscal year is \$29,356.01.

Betty Barnes O'Neill, County Assessor, appeared before the Board.

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

Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried 2:51 p.m.

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

Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
Unanimous motion carried 2:58 p.m.

Rush moved, seconded by Engel to appoint Ray Gormally to the Veteran's Service Committee.

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

Unanimous motion carried

Garvey moved, seconded by Rush to convene in executive session as requested by Pat Lane to discuss an emergency assistance application.

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

Unanimous motion carried 3:18 p.m.

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

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

Unanimous motion carried 3:25 p.m.

Engel moved, seconded by Rush to approve application EA11.

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

Unanimous motion carried

Engel moved, seconded by Rush to approve the claims as presented:

ROAD & BRIDGE FUND:

Northwestern Bell \$45.23; Sioux Valley Radio \$111.22; Nebraska Public Power District \$31.42; City of South Sioux \$123.30; Iowa Public Service \$359.05; James Drug \$3.99; Kidder-Knoepfler \$14.29; Hydraulic Sales & Service \$39.63; Circle R Inc. \$42.10; Automotive Electric \$107.53; Gibbs Cook \$989.58; Coast to Coast \$55.12; Herman Brown Co. \$125.86; Dakota Auto Parts \$489.85; Diesel Specialties \$328.71; Arrow Ford, Inc. \$73.38; Tucker's Glass Shop \$45.10; Midcon Equipment Co. \$97.51; Dakota Avenue Muffler \$26.00; Carl Anderson Inc. \$153.49; Philip Jensen \$7.59; Marlan Millard \$6.50; Walter Heinemann \$6.50; Curt Greenfield \$39.12; Charlie Zook Dodge \$211.90; Monroe Welding Supply \$137.26; Stephan's Welding Shop \$80.45; Anderson Equipment Co. \$320.00; United Wholesalers \$38.25; Means Services \$41.84; David Kincaid \$54.00; Joe's Surplus \$116.99; Premier Fastener \$261.45; Threaded Products \$90.23; Filter Care \$87.00; H&I Grain \$2,811.50; Davidson Lumber Co. \$378.24; St. Regis Corp. \$1,718.35; Farmers Cooperative \$491.25; Warren Oil Co. \$732.10; Homer Service Station \$53.12; So Soo Oil Co. \$3,912.95; Diamond Horseshoe Truck Stop \$65.25; Firestone Stores \$223.62; Newman Signs \$793.20; All Roads Supply \$105.60; Nebraska State Bank \$2225.83; R.T.A. Co. \$2397.00; Dakota County Clerk \$6.00; Willis Roeber \$7.70; Dinges Repair \$119.50; Arnie Mellick \$5.20; Dick McNear \$6.76; Robert Jacobsen \$6.50; Earl Stading \$3.74; M&R Trucking \$1199.00;

INSTITUTIONAL FUND:

Hasting's Regional Center \$225.00; Norfolk Regional Center \$7263.00; Beatrice State Development Center \$2718.00

HISTORICAL SOCIETY FUND:

Dakota County Historical Society \$445.43

SOLDIERS AND SAILORS FUND:

Verne Appleton \$2000.00

POOR RELIEF FUND:

Nebraska Dept. of Social Services \$13,208.81; Judy Petersen \$170.00

NOXIOUS WEED FUND:

Torticill's Service \$17.50; Dakota County A.S.C.S. \$3.00; Joe Morten & Son \$90.00; Ruth Foreshoe \$54.00; Paul Foreshoe \$178.53; George Shrader \$8.50; Maurice Crofoot \$1.80; John Ryan \$5.00; J. Colin Green \$4.80; Elmer Krumwiede \$3.40

GENERAL FUND:

Joe Morten & Son \$30.00; So Soo City Star \$287.99; So Soo City Star \$14.40; Northwestern Bell \$37.75; Redfield & Co. \$120.57; Office Systems Co. \$765.95; Nebraska State Bank \$15.00; Northwestern Bell \$192.68; AT&T \$51.01; Sioux Business Products \$2.55; Sioux Business Products \$50.60; Directory Service Co. \$16.60; National Business Systems, Inc. \$50.55; Office Systems Co. \$70.00; General Business Equipment \$32.69; Northwestern Bell \$119.13; Nebraska Dept. of Revenue \$1412.85; Star Printing & Publishing \$1515.09; Joe Morten & Son \$382.00; General Business Equipment \$12.52; Burrough's Corp. \$241.20; Midwest Products \$36.15; Northwestern Bell \$38.48; Mark J. Dorcey \$171.30; William Lilienthal & Sons \$20.00; AT&T \$130.14; Redfield & Co. \$181.21; Redfield & Co. \$190.06; General Business Equipment \$7.38; Jim Spearman \$190.53; Nebraska Dept. of Revenue \$2739.45; Northwestern Bell \$197.51; Northwestern Bell \$76.94; AT&T \$5.65; Precision Typewriter Works \$47.50; So Soo City Star \$705.60; Redfield & Co. \$1.64; Redfield & Co. \$24.75; Linda Dahl \$4.20; Evelyn Gill \$2.94; Sandy Bottger \$2.94; Eileen Moore \$2.94; Joyce Hart \$2.94; Ted Piepho \$50.00; South Sioux City Star \$8.31; Midwest Business Products \$5.95; Des Moines Stamp Mfg. Co. \$12.90; Sioux Business Products \$18.08; AT&T \$70.08; Northwestern Bell \$158.33; Sioux Business Products \$47.60; Norfolk Printing Co. \$124.86; Midwest Business Products \$9.53; D.A.S. Materiel Division \$24.52; AAA Computer Products \$104.06; Shepard's McGraw-Hill \$108.16; Des Moines Stamp Mfg. Co. \$32.95; Omaha World Herald \$20.80; Nebraska State Bank \$403.30; District Judge's Office \$403.38; Clerk of District Court \$309.16; Bancroft-Whitney \$114.75; Richard L. McCoy \$513.00; Wm. Binkard \$101.25; Tri-County Guidance Center \$122.50; John C. Kinney \$495.00; John C. Kinney \$67.50; William Binkard \$329.85; William Binkard \$115.30; William Binkard \$230.60; William Binkard \$112.50; Dorene Sherill \$25.04; Kim Allen \$22.10; Loren Reed \$20.00; Kurt Rager \$751.44; William Binkard \$112.50; Northwestern Bell \$91.63; AT&T \$47.45; Colene Boyle \$16.80; Veronica Grijalba \$16.80; Russ Helzer \$95.00; Robertson Implement \$56.73; Carter Elevator \$38.00; Mid American Research \$150.00; IPS \$1143.00; Ken Jones \$35.00; Klemett Dean \$45.00; Claussen Electric \$90.77; Tagatz True Value \$130.05; American Linen \$20.90; Minear Lock & Key \$15.00; Western Paper \$257.63; City of Dakota City \$1147.30; Bahr Plumbing \$230.33; Bean Electric \$125.95; Dakota County Extension Service \$528.92; Glenn Sedivy \$10.00; Randall Walsh \$10.00; Robert Day \$10.00; Dakota County Treasurer \$106.85; Northwestern Bell \$263.00; CIT Financial Services \$107.28; Friendly Ford \$130.29; Crystal Oil Co. \$367.99; K-Mart \$99.19; Armon Todd \$160.32; State of Nebraska-Communications Division \$250.00; AT&T \$204.78; James Wagner \$731.68; Robert Day \$16.80; Accident Records Bureau \$36.00; CIT Financial Services \$98.95; Executive Copy Systems \$45.00; Northwestern Bell \$188.73; Western Girl \$43.62; Bancroft-Whitney \$41.35; AT&T \$108.84; Warren, Gorham & Lamont, Inc. \$36.20; County Judge's Office \$21.00; Nebraska State Library \$44.80; Curry Floor & Acoustics Co. \$808.00; Tagatz Hardware \$3.96; Life-Lite Police Equipment \$57.11; Jack's Mens Wear \$14.00; Supreme Sales Co. \$25.08; Dakota County Sheriff \$2.00; Dakota County Sheriff \$6.71; Dakota County Sheriff \$11.99; Sioux City Stationery \$157.86; Old Home Baking Co. \$115.19; Sunshine \$206.45; B&J Foods \$132.57; Tom's IGA \$128.58; Coffee King \$118.68; Gross Interstate Distributing \$292.64; The Paper Company \$60.53; Northwestern Bell \$83.02; AT&T \$61.69; State of Nebraska-Division of Communications \$43.64; Northwestern Bell \$38.01; Sioux Business Products \$13.91; So Soo City Star \$33.90; AT&T \$4.50; Northwestern Bell \$57.34; Lorraine Tillman \$140.36; Lorraine Tillman \$112.35; Lorraine Tillman \$1.65; Physician's Desk Reference \$25.95; Kreiser's \$23.00; Midwest Business Products \$5.40; Lanier Business Products \$50.00; Northwestern Bell \$40.17; AT&T \$4.50; Northwestern Bell \$43.22; Empire Business Systems \$434.00; Board of Educational Lands & Funds \$171.55; Pitney Bowes Credit Corp. \$138.00; Northwestern Bell \$33.52; Region IV Mental Health Dist. \$3308.25; Dakota County Treasurer \$562.50; Dakota County Sheriff \$449.68

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth Hansen \$440.00; Ken Dinges \$563.93; Walter Heinemann \$577.62; Robert Jacobsen \$600.10; Richard McNear \$573.20; Arnold Mellick \$609.81; Marlan Millard \$573.05; Willis Roeber \$587.10; Earl Stading \$577.84; Raymond Reed Jr. \$509.60; Philip Jensen \$547.50; Don Mark Hanson \$547.50

GENERAL FUND-PAYROLL:

Joni Mercural \$466.67; Douglas Luebe \$750.00; Bruce Smith \$743.75; Glenn Sedivy \$12.75; James Spearman \$958.34; Betty O'Neill \$743.75; Paul Culbertson \$297.50; Robert Garvey \$297.50; Gretchen Hirschbach \$297.50; Charles Rush \$297.50; Leo P. Engel \$297.50; Mary Hinkle \$500.80; Theodore Piepho \$743.75; Jon C. Norris \$358.34; Maxine Titler \$361.25; Irene VanLent \$500.80; Robert Giese \$743.75; Janet Engel \$402.15; Veronica Grijalba \$483.44; Colene Boyle \$743.75; Bonibel Chapman \$384.91; Janice Brown \$541.67; Margaret Rahn \$458.34; Mark Dorcey \$318.75; Curtis Greenfield \$1083.33; Linda Wilson \$482.54; Glenn Sedivy \$628.57; James Wagner \$855.31; Verne Appleton \$375.00; Klemett Dean \$673.08; Nancy Dean \$274.04; Joan Spearman \$312.00; Shirley Bentz \$614.55; Madelyn Thorsland \$457.90; Eloise Gormally \$376.96; Lois Appleton \$363.30; Armon Todd \$516.28; Annette Smith \$430.40; Naomi Huck \$462.68; Eric Reed \$490.00; Neva Neal \$288.00; Linda Yates \$96.00; Linda Wilson \$83.33; Judy Lockwood \$460.00; Paul Gomez \$320.00; C.J. Doenhoefer \$378.73; Ruth Jensen \$389.22; Nadine Johanson \$382.76; Mardell Sorensen \$397.29; Ruth Warnock \$374.68; Veronica Grijalba \$48.75; Janet Engel \$41.76; Patricia Stingley \$384.00; Mary Smith \$164.69; Robert Day \$569.20; Randall Walsh \$580.36; Theresa Walsh \$192.00; Adrienne Harra \$353.60; Jo Woten \$320.00; Sharon Hartnett \$208.32


NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$12.50; J. Colin Green \$12.50; Elmer Krumwiede \$12.50; John Ryan \$12.50; George Shrader \$12.50; Ruth Foreshoe \$28.25;

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

Garvey moved, seconded by Culbertson to authorize a maximum of \$435.00 for cremation for county burial.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried

Engel moved, seconded by Garvey to adjourn.
Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
Unanimous motion carried 3:36 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRPERSON

* * * * *

COMMISSIONERS MEETING
DECEMBER 31, 1984 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairperson Hirschbach called their meeting to order at 1:00 p.m.
Present: Paul Culbertson, Pat Engel, Gretchen Hirschbach, Charles Rush, Robert Garvey, Ted Piepho, County Clerk and Bev Gradert, stenographer.

Rush moved, seconded by Garvey to approve the minutes of December 17 as presented.
Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
Unanimous motion carried

Garvey moved, seconded by Engel to enter into the minutes the county attorney's opinion regarding a claim submitted by Schlotfeldt Engineering.
Voting Yea: Engel, Hirschbach, Rush, Garvey, Culbertson

December 28, 1984

Dakota County Board of Commissioners
Box 38
Dakota City, NE. 68731

RE: County Attorney Opinion - Whether or Not a claim submitted by Schlotfeldt Engineering may be approved by the County Board as provided for by Law

Dear County Board members:

This office has been requested to issue an opinion on whether or not the claim submitted by Schlotfeldt Engineering for services performed at the request of the previous County Road Superintendent, Bruce Hovey, can be approved by the County Board. In answering this question, this office will limit itself strictly to the law and will not address itself to the merits of the claim having been filed with the County on behalf of Schlotfeldt Engineering. Questions as to quality of work, etc. are to be determined by the Board and not this office. Matters as to timeliness of the filing of the claim and authorization to perform the work will be addressed in this opinion.

Information obtained by this office from relevant parties concerned in this matter indicated that our previous County Road Superintendent, Bruce Hovey, orally contracted with Schlotfeldt Engineering for the development and survey of a certain project involved with county roads and bridges. The work was completed in October of 1983. After that time, a bill was submitted to the County Road Superintendent's office, however, a claim was not filed until just recently. Relevant sections dealing with this question are as follows:

Section 23-135, R.R.S., Nebr. 1943, as amended, provides that all claims against a county must be filed with the County Clerk within ninety days from and after a time when any materials or labor, which form the basis of the claim, shall have been furnished or performed. This section provides further for the procedure on appeal in the event the claim is denied in whole or part.

It appears from the facts that the previous County Road Superintendent did contract with Schlotfeldt Engineering requesting that certain engineering and surveying services be provided to the County. It is this office's opinion that Schlotfeldt Engineering had a legal right to



rely upon the verbal agreement entered into by the County Road Superintendent with Schlotfeldt Engineering. Whether or not the Road Superintendent had the authority from the Board to contract is irrelevant. The fact that a third party, the same being Schlotfeldt Engineering, relied upon the statements of an agent or employee of the County Board in contracting is sufficient to bind the County Board through that agent. In this case, the agent was the County Road Superintendent.

As to the matter of whether or not the claim may be allowed by the County Board, if all other requirements as to performance on behalf of Schlotfeldt Engineering are satisfactory, it is this office's opinion that the Board cannot approve a claim filed after ninety days from and after when the material or labor has been furnished or performed. It is, by the admission of Schlotfeldt Engineering's representatives, that no later than October of 1983 the services had been completed and furnished to the County. More than one year has passed since that time and Section 23-135, R.R.S., Nebr. 1943, as amended, specifically states that the claim "must" be filed with the County Clerk within the ninety day period.

There are other sections under Nebraska law, such as Tort Claims, against political subdivisions that has a different statute of limitations as to the filing of claims. However, this is not the case and does not apply to the circumstances at hand. The controlling section is Section 23,135, R.R.S., Nebr. 1943, as amended.

CONCLUSION

It is this office's opinion that the County Board was and is bound by the actions of its previous County Road Superintendent in contracting with Schlotfeldt Engineering for services supplied. However, it is this office's opinion that the Board, as a matter of law, cannot honor or pay the claim filed by Schlotfeldt Engineering since the same has been untimely filed with the County Clerk beyond the statute of limitations as provided for by law.

All of which is respectfully submitted,

Bruce M. Smith
Dakota County Attorney

BMS/jlm

Engel moved, seconded by Rush to deny the claim of Schlotfeldt Engineering for \$3,094.81 as per the County Attorney's opinion.

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

Chairperson Hirschbach asked for the Property Committee report on the relocation of the Probation Office due to expansion.

Mr. Rush: We haven't made any definite plans yet. Betty's (O'Neill) room in the basement is available.

Mr. Garvey: It would cost \$400 to \$500 to redo the room in the basement.

Mrs. Hirschbach: Is it the recommendation of the Property Committee that the Probation Office move into the room now being occupied by the Veteran's Service Officer?

Mr. Rush: Yes.

Mr. Garvey: The Veteran's Service office is only a part time office. It shouldn't be a big problem finding another place for him.

Mrs. Hirschbach asked the Property Committee to make sure the order for an additional telephone is put in and anything regarding telephone numbers is taken care of.

A recommendation as to where the Veteran's Service Office goes will be made at the next meeting.

The matter of paving the road north of IBP was taken up under emergency business.

Lance Hedquist: We met last week with Louis Lamberty, Director, State Engineer. I felt it was a very positive meeting. Obviously, the State has provided additional funds for this area of the State. I feel the State has done a tremendous job. It looks doubtful that they will provide additional funds for a detour. We have been in contact with representatives of various local governing boards. We have a resolution we will recommend to the governing boards and it will be included in the interlocal agreement.

Mr. Hedquist read the resolution. The resolution allows for a loan to Dakota County from the City of South Sioux City, IBP, inc. and the City of Dakota City.

Vern Larson: We feel it's the cheapest route to go.

Mrs. Hirschbach: The monies from IBP obviously would not be tax money. Could the funds from Dakota City and South Sioux City come from lotteries?

Mr. Hedquist: They will.

Mr. Culbertson asked about the repayment program.

Mr. Larson: Ten years, 5% interest. IBP's loan would be payable in 4 years, with no interest.

Mrs. Hirschbach: The proposal saves us thousands of dollars. It reduces the cost of the project on which interest is due.

Craig Broyhill: I don't see where you could get a better deal.

Garvey moved, seconded by Engel to authorize the drawing up of an interlocal agreement providing for the loan and the undertaking of the paving.

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

Engel moved, seconded by Culbertson to approve the following claims:

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$371.20; Kenneth D. Hansen \$440.00; Ken Dinges \$494.40; Walter Heine-
mann \$506.40; Robert Jacobsen \$517.60; Richard McNear \$494.40; Arnold Mellick \$517.60; Marlan Millard \$502.40;
Willis Roeber \$494.40; Earl Stading \$498.40; Ray Reed Jr. \$509.60; Philip Jensen \$456.00; Don Mark Hanson \$456.00;
Cameron Greenfield \$112.00

GENERAL FUND-PAYROLL: Klemett Dean \$673.08; Nancy C. Dean \$261.95; Joan Marie Spearman \$320.00; Shirley Bentz \$436.21; Madelyn Thorsland \$428.98; Eloise Gormally \$378.73; Lois Appleton \$361.60; Armon Todd \$516.28; Annette Smith \$494.96; Naomi Huck \$494.96; Eric John Reed \$480.00; Neva Neal \$274.00; Linda Kay Yates \$96.00; Patrick Barclay \$80.00; Judy Lockwood \$510.00; C.J. Doenhoefer \$396.96; Ruth Jensen \$377.78; Nadine Johanson \$380.99; Ruth Warnock \$372.94; Mardell Sorensen \$395.45; Patricia Stingley \$384.00; Robert Day \$569.20; Randall Walsh \$569.20; Adrienne Herral \$406.64; Jo A. Woten \$368.00; Paul Gomez \$352.00; Sharon Hartnett \$299.46; Joy Nixon \$200.00;

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

Culbertson moved, seconded by Garvey to convene as the Board of Equalization.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 1:37 p.m.

Engel moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried 1:40 p.m.

Engel moved, seconded by Rush to convene in executive session.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried 1:41 p.m.

Garvey moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Culbertson, Engel, Hirschbach, Rush, Garvey
 Unanimous motion carried 1:45 p.m.

Garvey moved, seconded by Engel to send a letter to the State Dept. of Roads regarding the traffic signal lights at the intersection of Highway 77 and Old Highway 20.
 Voting Yea: Hirschbach, Rush, Garvey, Culbertson, Engel
 Unanimous motion carried

Engel moved, seconded by Rush to approve the following deletions from the insurance policy: 1959 Cat Crawler Tractor S#17A12338; 1954 G.M.C. S#31163; 1965 Dodge S#W54CJX53438001; 1965 Dodge S#W54CJX53438008; 1962 Dodge S#15242; 1953 Dodge S#Not Available; 1952 Jeep S#20044; 1952 Jeep S#DA330190RD; Cub Sand Spreader S#Not Available.
 Voting Yea: Rush, Garvey, Culbertson, Engel, Hirschbach
 Unanimous motion carried

Rush moved, seconded by Hirschbach to adjourn.
 Voting Yea: Garvey, Culbertson, Engel, Hirschbach, Rush
 Unanimous motion carried 1:50 p.m.

Blue Border
 100% LINEN LEDGER

ATTEST:


 COUNTY CLERK


 BOARD CHAIRPERSON

* * * * *

COMMISSIONERS MEETING
 JANUARY 8, 1985 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their reorganizational meeting to order at 1:00 p.m.
 Present: Bill Stone, Pat Engel, Gretchen Hirschbach, Charles Rush, Daniel Rohde, County Clerk Ted Piepho and Bev Gradert, stenographer.

Engel moved, seconded by Rush to approve the minutes of December 31, 1984 as typed.
 Voting Yea: Stone, Engel, Hirschbach, Rush, Rohde
 Unanimous motion carried

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

Mr. Engel accepted the chair reserved for the chairman.

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

Hirschbach moved, seconded by Rohde to designate the following as depositories for Dakota County with the maximum deposit being governed by securities pledged by each institution: Dakota County State Bank, Nebraska State Bank and Siouxland National Bank.
 Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

Hirschbach moved, seconded by Rush to hold commissioner's meetings at 1:00 p.m. on Mondays as necessary to pay claims and salaries with the third Monday designated as claims day.
 Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Rohde moved, seconded by Stone to retain the present courthouse hours of 8:00 a.m. to 4:30 p.m.
 Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Rohde to retain the present holidays and early closing at 2:00 p.m. on December 24 when it falls on a Monday, Tuesday, Wednesday or Thursday and to close the courthouse doors at 2:30 p.m. on the last working day of the year, with the offices remaining open until 4:30 to close their books. Holidays are as follows:

President's Day	February 18
Arbor Day	April 22
Memorial Day	May 27
Independence Day	July 4
Labor Day	September 2
Columbus Day	October 14
Veteran's Day	November 11
Thanksgiving Day	November 28
& Friday after	November 29
Christmas Day	December 25
New Years Day	January 1

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

The Board will do more research before passing a resolution on the opening and closing of graves.

Stone moved, seconded by Hirschbach to designate the South Sioux City Star as the legal newspaper of the county for the calendar year of 1985.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

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

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried

Rush moved, seconded by Stone to designate the 15th and the last working day of each month as payday for county officials, deputies and anyone on a monthly salary.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Hirschbach moved, seconded by Rush to reappoint the following:

Veteran's Service Officer - Verne Appleton
 County Highway Supt. - Curt Greenfield
 Civil Defense Director - Jon Norris

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Rush to appoint Dan Rohde and Bill Stone to the Road Committee; Pat Engel to Civil Defense and to table the remainder of the appointments until a later date.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

Hirschbach moved, seconded by Stone to convene in executive session as requested by Pat Lane to discuss an emergency assistance application.

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried 1:27 p.m.

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

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried 1:41 p.m.

Stone moved, seconded by Rush to approve EA12.

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried

Stone moved, seconded by Rohde to set a hearing date of February 11 at 2:00 p.m. on the One & Six-Year Road Plan.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Rush to hold the gravel bid letting at 1:15 p.m. on February 19.

Voting Yea: Hirschbach, Engel, Rush, Rohde, Stone
 Unanimous motion carried

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

GENERAL FUND: Gretchen Hirschbach \$303.41; Charles Rush \$303.41; Leo P. Engel \$303.41; Daniel Rohde \$303.41; Oscar "Bill" Stone \$303.41; Theodore Piepho \$758.41; Mary Hinkle \$524.21; Robert Giese \$758.41; Irene Van Lent \$524.21; Mark Dorcey \$325.24; Margaret Rahn \$467.50; Betty O'Neill \$758.41; James Spearman \$977.50; Maxine Titler \$368.41; Colene Boyle \$758.41; Veronica Grijalba \$492.84; Janet Engel \$410.01; Linda Wilson \$482.54; James Wagner \$872.16; Glen Sedivy \$628.57; Douglas Luebe \$800.00; Bruce Smith \$758.41; Joni Mercural \$508.34; Jon Norris \$358.34; Curtis Greenfield \$1250.00; Bonibel Chapman \$384.91; Janice Brown \$541.67; Verne Appleton \$405.87

WEED FUND: Paul Foreshoe \$391.66; Ruth Foreshoe \$28.25

Voting Yea: Engel, Rush, Rohde, Stone, Hirschbach
 Unanimous motion carried

Hirschbach moved, seconded by Rush to convene in executive session to discuss legal matters on the improvements of the road north of IBP.

Voting Yea: Rush, Rohde, Stone, Hirschbach, Engel
 Unanimous motion carried 2:14 p.m.

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

Voting Yea: Rohde, Stone, Hirschbach, Engel, Rush
 Unanimous motion carried 2:50 p.m.

Hirschbach moved, seconded by Stone to adjourn.

Voting Yea: Stone, Hirschbach, Engel, Rush, Rohde
 Unanimous motion carried 3:40 p.m.

