

COMMISSIONER'S MEETING
 JANUARY 13, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairperson Gretchen Hirschbach called their reorganizational meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Charles Rush, Daniel Rohde, Jim Huggenberger and Bev Gradert, stenographer.

Rohde moved, seconded by Stone to approve the minutes of December 22 and 29 as presented.
 Voting Yea: Stone, Rohde, Hirschbach, Rush, Huggenberger
 Unanimous motion carried

Chairperson Hirschbach opened nominations from the floor for chairman.
 Stone nominated Rush for Chairman.
 Rush nominated Rohde for Chairman.
 Rush declined the nomination.

Stone moved, seconded by Rush for nominations to cease and the secretary cast a unanimous ballot for Daniel Rohde for chairman.
 Voting Yea: Hirschbach, Rush, Huggenberger, Stone
 Abstaining: Rohde
 Motion carried

Daniel Rohde accepted the chair reserved for the chairman.
 Chairman Rohde opened nominations for vice chairman.

Hirschbach nominated Rush for vice chairman and moved that nominations cease and the secretary cast a unanimous ballot for Charles Rush for vice chairman. Stone seconded the motion.
 Voting Yea: Hirschbach, Stone, Huggenberger, Rohde
 Abstaining: Rush
 Motion carried

Hirschbach moved, seconded by Rush to table the designation of depositories for Dakota County.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried

Stone moved, seconded by Huggenberger to hold commissioner's meetings at 1:30 p.m. on Mondays as necessary to pay claims and salaries with the third Monday designated as Claim's Day.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

Stone moved, seconded by Hirschbach to retain the present courthouse hours of 8:00 a.m. to 4:30 p.m., Monday-Friday.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

Rush moved, seconded by Stone to retain the current schedule of holidays and early closings 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 16
Arbor Day	April 22
Memorial Day	May 25
Independence Day	July 3
Labor Day	September 7
Columbus Day	October 12
Veteran's Day	November 11
Thanksgiving Day	November 26
Day after Thanks- giving	November 27
Christmas Day	December 25
New Year's Day	January 1

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried

Hirschbach moved, seconded by Stone to table action on the opening and closing of graves.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Stone to designate the South Sioux City Star as the legal newspaper of the county for 1987.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried

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

Stone moved, seconded by Hirschbach to reappoint Warren Johnston as the Veteran's Service Officer.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

Stone moved, seconded by Rush to reappoint Bruce Hovey of Siouxland Engineering as County Highway Supt.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried

The following appointments were made:
 Joint Planning & Zoning Board - Daniel Rohde
 County Health Board - Daniel Rohde
 Advisory Board of Retardation - Gretchen Hirschbach
 Mental Health Board - James Huggenberger
 Governing Board of Region IV - Gretchen Hirschbach
 Noxious Weed Board - Bill Stone
 SIMPCO - James Huggenberger
 Goldenrod Hills - George Shrader
 NRD - Charles Rush

Finance Committee - Daniel Rohde & Gretchen Hirschbach
 Road & Bridge & Safety - Bill Stone & James Huggenberger
 Legislative - Gretchen Hirschbach
 County Property - Charles Rush & Bill Stone
 Civil Defense - Jon Norris, Daniel Rohde & Jim Wagner

Stone moved, seconded by Hirschbach to make the following appointments & reappointments to the Joint Planning Commission:

Appoint Sid MacLaren to a 1 year term to replace Clair Hamar
 Reappoint Rose Rush and Leland George each to a 1 year term
 Extend the term of Charlene Jensen for 1 year, term to expire the end of 1989
 Extend the term of Francis Lussier for 2 years, term to expire the end of 1989
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Rush to deny the Tort Claim of Ralph Cunningham.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried

Stone moved, seconded by Rush to hold a Public Hearing on the One- & Six-Year Road Plan at 2:00 p.m. on February 23.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

Stone moved, seconded by Hirschbach to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried 2:07 p.m.

Stone moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried 2:10 p.m.

The Board acknowledged receipt of a letter from the Sheriff's office in regard to the disposal of property.

Hirschbach moved, seconded by Stone to authorize the County Sheriff's office to destroy or give away the following property:

11-Foam mattresses 36"x73"
 9-25"x70" Green mattresses

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

The Board briefly discussed the matter of the Supt of School's position. Mr. Piepho said he has not yet received an answer from the County Attorney. He told the Board he pulled the salary claim of Mr. Waldner. Mr. Piepho told the Board that the County Supt. office was dissolved January 8.

Hirschbach moved, seconded by Stone to table the matter of the County Supt. office until January 19.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

County Clerk Ted Piepho and the Board discussed the matter of snow fence.

Mr. Piepho: The Board did approve the purchase of snow fence but none has been put up along IBP Avenue.

Mr. Stone: There hasn't been any snow to pressure us into putting any up. My own opinion is that we should put snow fence down there.

Mrs. Hirschbach: If we haven't done it yet, why put it up now? We can look at it next year.

County Clerk Ted Piepho discussed computers with the Board.

Mr. Piepho: I have previously expressed an interest in a different computer. Mine has been too small for a couple three years. I feel it would be a benefit to the county to automate. I'd like permission to go ahead at this time or forget it. I think there could be a savings down the road. Motor vehicles would be put on. Real Estate would not be considered at this time. I would like a firm commitment before I go spending several hours on computer specs.

Mrs. Hirschbach: I would be more willing to give a firm commitment if Bob and Betty were here.
 Computer Specs will be an agenda item January 19 with Bob Giese and Betty O'Neill also present.

The Board acknowledged receipt of a letter from the Nebraska Game & Parks Commission informing the Board that the application for development of Crystal Lake is considered to be inactionable.

Hirschbach moved, seconded by Stone to convene in executive session to discuss personnel.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried 3:06 p.m.

Rush moved, seconded by Rohde to reconvene in regular session.
 Voting yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried 3:47 p.m.

Hirschbach moved, seconded by Stone to approve the payroll claims as submitted with the exception to Janet Engel, Veronica Grijalba and Beverly Gradert. Janet Engel's hourly rate should be \$5.02 instead of \$5.13 or \$437.02 semi-monthly to be comparable to other clerks. Veronica Grijalba's salary should be \$542.07 semi-monthly to be comparable to the other deputies. Beverly Gradert's salary should be \$5.19 comparable to other clerks of her class. No increases shall be paid that were not accompanied by a payroll change form.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried

GENERAL FUND-PAYROLL: Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75; Sharon Graham \$425.25; Klemett Dean \$713.27; Nancy Dean \$100.75; Jon Norris \$420.00; Lyn Beltz \$347.84; Shirley Bentz \$416.96; Ruth Todd \$287.00; Karen Twohig \$312.72; Madelyn Thorsland \$420.96; Eloise Gormally \$407.60; Linda Gagnon \$388.00; Annette Smith \$532.62; Judy Lockwood \$494.96; Linda Schovanec \$42.04; Bill Barnes \$277.50; Martin Hohenstein \$285.14; Adrienne Harral \$448.40; Rita Legg \$100.80; Charlotte Doenhoefer \$401.20; Ruth Jensen \$411.60; Nadine Johanson \$391.20; Ruth Warnock \$397.20; Mardell Sorensen \$415.60; Anna Jane Meyer \$202.94; Patricia Stingley \$404.00; Gloria Dwyer \$250.50; Diane Spink \$91.00; Kennard Eriksen \$327.00; Rebecca Ann Liston \$74.00; Armon Todd \$547.67; Robert Day \$730.89; Randall Walsh \$730.89; Jo Chernock \$426.88; Paul Gomez \$426.88; Glen Sedivy \$615.38; Sharon Hartnett \$310.88; Joy Nixon \$218.08; Douglas Luebe \$1125.00; Kurt Hohenstein \$802.16; Betty O'Neill \$802.16; Gretchen Hirschbach \$291.59; James Huggenberger \$291.59; Charles Rush \$291.59; Daniel Rohde \$291.59; Oscar "Bill" Stone \$291.59; Mary Hinkle \$542.07; Theodore Piepho \$802.16; Irene VanLent \$542.07; Robert Giese \$802.16; Janet Engel \$434.99; Veronica Grijalba \$542.07; Colene Boyle \$802.16; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50


ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$411.12; Kenneth Hansen \$467.68; Walter Heinemann \$538.72; Robert Jacobsen \$542.32; Richard McNear \$530.72; Marlan Millard \$537.52; Willis Roeber \$530.72; Earl Stading \$530.72; Raymond Reed Jr. \$531.52; Philip Jensen \$526.72; Randall Crombie \$526.72

NOXIOUS WEED FUND-PAYROLL: R. Richard Graham \$416.59; Sharon Graham \$28.25

Huggenberger moved, seconded by Stone to adjourn.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried 3:52 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

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COMMISSIONER'S MEETING
 JANUARY 19, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush and Bev Gradert, stenographer.

Rush moved, seconded by Stone to approve the minutes of January 13 as presented.
 Voting yea: Stone, Hirschbach, Rohde, Rush
 Absent: Huggenberger
 Motion carried

County Treasurer, Robert Giese, appeared before the Board and presented his office report for December. Interest earned in December was \$5350.72.

Chairman Rohde appointed Charles Rush to serve as the county's representative to the Area of the Aged.

Jim Huggenberger arrived at 1:45 p.m.

The Board acknowledged receipt of a letter from the County Attorney in regard to a survey at Millis Beach.

Hirschbach moved, seconded by Stone to accept the following office reports:
 County Clerk Fee Report for December
 Register of Deeds Fee Report for December
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

The Board acknowledged receipt of a letter from Warren Johnston, Veterans' Service Officer, in regard to appointments to the County Veterans' Service Committee. Appointments will be made at the January 26 Board meeting.

County Clerk, Ted Piepho, discussed with the Board the policy on the chairman signing warrants over \$1,000.00. Under the present policy, the chairman signs all warrants, payroll and accounts payable, over \$1,000. Mr. Piepho suggested having a signature imprint for the chairman and having the County Clerk personally sign any warrants over \$1,000. The County Clerk and the chairman will discuss this matter further.

County Clerk Ted Piepho and the Board discussed a resolution passed in 1983 regarding the filing of claims.

Rush moved, seconded by Huggenberger to approve the following claims.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried

POOR RELIEF: Elsie Duffy-rent \$197.99; Kenneth Beerman-rent \$180.00; Becker-Hunt Funeral Home-services \$731.50

HISTORICAL SOCIETY: Dakota County Historical Society-disbursement \$1264.06

NOXIOUS WEED FUND: Dick Graham-storing equipment \$75.00; Sharon Graham-office rent \$50.00; Joe Morten & Son-bonds \$100.00; George Shrader-mileage & postcards \$9.00; Maurice Crofoot-mileage \$3.60; Elmer Krumwiede-mileage \$6.80; J. Colin Green-mileage \$9.60;

ROAD & BRIDGE FUND: Siouxland Eng. Assoc.-services \$1727.70; Reliable Ins. Agency-premium \$702.00; Northwestern Bell-services \$56.99; Nebraska Public Power District-utilities \$148.39; Northeast Nebr. Rural Public Power Dist.-security light \$66.16; City of South Sioux City-utilities \$226.17; Northeast Nebr. Rural Public Power-radio tower \$90.00; Willis Roeber-electricity \$12.50; Randy Crombie-electricity \$7.50; Iowa Public Service-utilities \$200.99; Garvin Truck Salvage-parts \$40.00; Herman M. Brown Co.-parts \$17.08; Gibbs/Cook-parts \$138.13; Midcon Equipment Co.-parts \$8.96; Mike's Auto Parts-parts \$6.30; Joe's Surplus-parts & shop supplies \$114.34; Sieg Co.-parts & shop supplies \$84.97; Nutra-Flo Chemical Co.-parts & labor \$23.56; Dakota Auto Parts-parts & shop supplies \$227.64; Boyer Valley Fertilizer-chemicals \$60.45; Zee Medical Services-medical supplies \$23.90; Walensky Lumber Co.-lumber \$14.44; Linweld Supply Co.-shop supplies \$76.50; Hydraulic Sales & Service-shop supplies \$12.01; Walthill Farm Equipment-shop supplies \$109.60; Torco-Remfg.-shop supplies \$48.50; Coast to Coast-shop supplies \$47.29; Filter Care-shop supplies \$10.85; Tucker's Glass Shop-shop supplies \$60.00; Sioux City Bolt-shop supplies \$21.40; Means Services-shop supplies \$37.64; Stephan's Welding Shop-shop supplies \$100.83; Norfolk Iron & Metal Co.-blades \$69.00; Davidson Lumber Co.-lumber \$115.20; Warren Oil Co.-fuel \$473.60; Crystal Oil Co.-fuel \$1005.00; Farmers Cooperative-fuel \$628.17; So Soo Oil Co.-fuel & oil \$1650.28; Firestone Stores-tires \$170.32; T&W Tire-flat repair & service call \$31.00; Caterpillar Financial Serv.-motor grader payment \$3180.43; Caterpillar Financial Services-motor grader payment \$3671.00; R.T.A. Co.-motor grader payment \$2397.00

GENERAL FUND: South Sioux City Star-printing \$29.20; Joe Morten & Son-bonds \$150.00; Ramada Inn-lodging \$522.00; Nebraska Association of County Clerks-dues \$25.00; Sioux Business Products-supplies \$15.40; Sioux Business Products supplies \$17.61; Ramada Inn-lodging \$116.00; Joe Morten & Son-bonds \$100.00; Hord Printing & Forms-supplies \$43.50; Sioux Business Products-supplies \$2.80; Ted Piepho-telephone calls \$23.00; Star Printing-supplies \$70.00; Dakota County Treasurer-postage \$2.20; General Business Equipment-supplies \$44.51; Dakota County Treasurer-fee \$28.31; Dakota County Treasurer-fee \$32.99; Joe Morten & Son-bonds \$518.00; General Business Equipment-supplies \$53.42; Robert Giese-mileage \$53.20; A.J. Phillips-supplies \$105.00; Sioux Business Products-supplies \$11.20; Ramada Inn-lodging \$144.00; Joe Morten & Son-bonds \$100.00; Nebraska Association of County Clerks & Register of Deeds-dues \$25.00; Precision Typewriter Works-maintenance contract \$47.50; Mel Waldner-mileage & expenses \$42.27; Homer Community School-phone calls, postage & photo copies \$72.31; Kennard Eriksen-mileage \$59.60; South Sioux City Star-

Blue Border
 100% LINEN LEDGER

printing \$16.80; South Sioux City Star-printing \$10.50; South Sioux City Star-supplies \$89.80; Phillips Publishing Co.-supplies \$30.00; Norfolk Printing Co.-supplies \$130.15; Sioux City Stationery-supplies \$7.92; Sioux Business Products-supplies \$97.02; Redfield & Co.-supplies \$23.92; Security National Bank-payment on copier \$93.19; Joe Morten & Son-bonds \$178.00; Robert Otte-postage \$44.00; Nebraska Law Review-fees \$24.00; West Publishing Co.-supplies \$206.50; Sioux City Stationery-supplies \$6.67; Cassel Inc.-services \$24.80; Richard McCoy-court appointed attorney \$1124.15; Richard McCoy-court appointed attorney \$877.10; Frank Kneifl-court appointed attorney \$1978.26; Frank Kneifl-court appointed attorney \$900.00; Frank Kneifl-court appointed attorney \$900.00; Sandra Inkster-legal services \$600.00; Sandra Inkster-legal services \$700.00; Donald Fitch-legal services \$554.00; Donald Fitch-services \$67.50; Wm. Binkard-court appointed attorney \$388.34; Marcia Fleury -services \$50.00; Clerk of District Court - court costs \$729.19; Bancroft-Whitney-supplies \$197.25; Paddock Steak House-meals \$59.77; Hungry's North-meals \$165.06; Coffee King-supplies \$24.95; Safeguard Business Systems-supplies \$389.69; Colene Boyle-mileage \$19.68; Veronica Grijalba-mileage & meals \$58.16; Janet Engel-meal \$3.83; Ideal Roofing-services \$1920.00; Klemett Dean-supplies \$75.36; Russ Helzer-services \$85.00; Clausen Electric-supplies \$131.98; Carter Elevator-contract \$38.00; Dakota Paint Center-supplies \$61.96; Robertson Implement-supplies & parts \$65.05; Badger State Chemical Co.-supplies \$83.05; Dale Englebart-supplies \$33.22; Western Paper-supplies \$129.78; Ken Jones-services \$40.00; Mid American Research Corp.-supplies \$96.50; City of Dakota City-utilities \$1969.22; Tagatz Hardware-supplies \$104.64; Stephan Welding-services \$48.50; Bean Electric-services \$125.00; Klemett Dean-mileage \$46.20; Payless Cashways-supplies \$24.70; Mantek-supplies \$144.00; Bahr Plumbing-services \$75.00; Iowa Public Service-utilities \$943.00; American Linen-supplies \$28.50; Dakota County Extension Service-mileage, supplies, publications, salaries \$4653.94; CIT-copier payment \$107.28; Armon Todd-mileage \$526.03; Dakota County Road Dept.-fuel \$336.40; Sioux City Stationery-supplies \$44.70; Crystal Oil Co.- services & supplies \$152.96; Healthco International-supplies \$19.50; CIT Financial-copier payment \$107.28; Robert Day-clothing \$10.00; Armon Todd-clothing \$10.00; Glenn Sedivy-clothing \$10.00; Randall Walsh-clothing \$10.00; James Wagner-clothing \$10.00; Scheels-supplies \$211.36; Gene's Guns-supplies \$61.52; Nebraska Sheriff's Assoc.-dues \$110.00; Nebraska Law Enforcement Training Center-meals, schooling \$21.75; Dakota County Sheriff's Dept.-fuel, meals, supplies \$139.81; Tri-B-Trim Shop-supplies \$65.00; Executive Copy Systems-service contract \$45.00; Dictaphone-repairs \$70.80; CIT-copier payment \$98.95; Callaghan & Co.-supplies \$90.10; Harold's Photo-services \$27.57; The Bureau of Nat'l Affairs-supplies \$380.00; Dr. Gene Harbek-services \$650.00; Knox County Court-services \$8.00; Marian Health Center-services \$20.00; Midwest Typewriter-supplies \$90.00; Joe Morten & Son-bonds \$100.00; Nebraska Journal-Leader - \$64.50; Office of the County Judge-fees \$126.00; Pender Times-publishing \$48.30; Redfield & Co.-supplies \$11.18; St. Luke's Medical Center-services \$175.00; Sioux Business Products-supplies \$34.11; Sioux City Radiological Group-services \$87.50; Sioux Valley Communications-pager rental \$21.84; South Sioux City Star-publishing \$151.20; Warren, Gorham & Lamont, Inc.-supplies \$39.40; Dr. Douglas Wheelock-services \$315.00; St. Luke's Medical Center-services \$806.23; Marian Health Center-services \$263.00; Payless Cashways-supplies \$67.02; Lincoln Correctional Center-services \$836.00; Redler's Professional Pharmacy-supplies \$93.75; B&J Foods-supplies \$225.16; Sunshine Foods-supplies \$537.27; Metz Baking-supplies \$138.77; Coffee King-supplies \$47.90; Braunger Institutional Foods-supplies \$346.69; Jack's Uniforms & Equipment-supplies \$252.75; The Paper Co.-supplies \$64.24; Dakota County Sheriff Dept.-fees \$112.50; Bob Barker Co.-supplies \$84.96; Joe Morten & Son-bonds \$543.00; Western Paper Co.-supplies \$16.20; Tagatz Hardware-supplies \$78.54; State of Nebr. Div. of Comm.-fees \$114.45; General Business Equipment-supplies \$4.95; Sioux Business Products-supplies \$39.32; Sioux City Stationery-supplies \$40.90; Sioux City Surgical Co.-supplies \$14.08; Marian Health Center-services \$6.11; Jean Brogaard-services \$25.00; Diane Spink-mileage & meals \$32.18; Jan Brown-mileage & meals \$98.19; Karen Schmith-services \$16.00; Region IV O.D.D.-services \$3216.25; Executive Copy Systems-supplies \$25.00; Northwestern Bell-services \$44.42; Executive Copy Systems-supplies & labor \$186.80; Pitney Bowes-services \$96.75; Nebraska State Bank-loan payment \$852.00; Dakota City Postmaster-postage \$1000.00; Ted Piepho-supplies \$14.27; Register of Deeds-services \$181.00; Nebraska Association of County Officials-services \$496.00; Northwestern Bell-services \$.80; Redfield & Co.-supplies \$15.34; Joe Morten & Son-bond \$59.00; South Sioux City Star-supplies & publishing \$705.75; Sioux Business Products-supplies \$297.98; Nebraska Association of County Assessor's - dues \$30.00; Nebraska Dept. of Revenue-services \$2201.65; Dakota County Sheriff's Dept.-subscription \$99.00; Bell & Howell-supplies & service agreement \$427.35; Nebraska State Bank-loan payment \$403.30; Precision Typewriter-service contract \$95.00; Redfield & Co.-supplies \$6.15; D.A.S. Materiel Division-supplies \$120.38; Norfolk Printing Co.-supplies \$32.90; Northwestern Bell-services \$2.14; Dakota County Court-court costs \$24.00; Kindra Shannon-witness fee \$20.00; Kellie Shannon-witness fee & mileage \$21.68; Kristie Shannon-witness fee \$20.00; Rachel Coleman-witness fee \$20.00; Christina Coleman-witness fee & mileage \$21.68; John C. Kinney-court appointed attorney \$933.75; Dennis J. Mahr-court appointed attorney \$100.65; Wm. Binkard-court appointed attorney fees \$432.21; Wm. Binkard-court appointed attorney fees \$413.78; William Binkard-court appointed attorney fees \$149.05; Wm. Binkard-court appointed attorney fees \$393.75; Richard McCoy-court appointed attorney \$406.95; AT&T-lease & rentals \$185.92; Northwestern Bell-services \$1482.97; Nebraska Association of County Officials-fees \$150.00

Blue Border
100% LINEN PAPER

Charles Rush reported to the Board that the County Clerk has the former Health Dept. office filled with ballots and marriage license records. Mr. Rush said Mr. Piepho would like to have the room made fireproof. The Board told Mr. Piepho to get figures on the work.

Rush moved, seconded by Stone to adjourn.
Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried 2:45 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 JANUARY 26, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.

Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Rush moved, seconded by Stone to approve the minutes of January 19 as presented.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

Rush moved, seconded by Huggenberger 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, American State Bank and Siouxland National Bank.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried

The Board briefly discussed the former Health Dept. office.

Mr. Rush: Ted (Piepho) doesn't have the figures yet on having the room made fireproof.

Mr. Rohde: Jim (Huggenberger) and I met with Klem. He would like to store license plates in there. Right now they are downstairs, out in the open. There are about 130 boxes.

Mr. Stone: Obviously, we have room problems. We need to clean up that room downstairs first.

Mrs. Hirschbach informed the Board that she spoke to Francis Laden with the State Civil Defense office. When the new addition was put on, the State put in substantial funds. If we cut out Civil Defense completely, the State would come in and pro-rate and we would owe them. But since we still have a part-time civil defense director, we are okay.

Warren Johnston, Veteran's Service Officer, appeared before the Board in regard to appointments to the Dakota County Veteran's Service Committee.

Rush moved, seconded by Hirschbach to appoint the following to the Veteran's Service Committee:

Russ Clingenpeel June 30, 1992

Orvill Hankins June 30, 1991

Art Heinemann June 30, 1989

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried

Maurice Crofoot appeared before the Board in regard to certification of the Weed Superintendent.

Hirschbach moved, seconded by Rush to authorize the chairman to call Rod Johnson to go on record in opposition to LB138.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

Ted Piepho, Bob Giese and Betty O'Neill appeared before the Board in regard to computer specs.

Mr. Piepho: I'd like to have the Board look at purchasing a computer for budgets, accounts payable and motor vehicles for our three offices.

Mr. Giese: The ideal situation is the entire package if you can afford it. When we went on CAPS, we thought they would have motor vehicles put on shortly after, but they still don't.

Mr. Piepho: It's my opinion that Betty is not in favor of going off CAPS at this time.

Mrs. O'Neill: I would like to see motor vehicles put on, though.

Mr. Stone: I'd like to see something that would work for the whole county.

Mr. Giese: I'd like to see the system in operation.

Mr. Rohde asked Mrs. Hirschbach to go with Mr. Giese, Mrs. O'Neill and Mr. Piepho to a county presently using this system to see it in operation.

Rush moved, seconded by Stone to convene as the Board of Equalization.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried 2:35 p.m.

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

Voting yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried 2:42 p.m.

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

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$415.20; Kenneth Hansen \$472.00; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$549.10; Willis Roeber \$536.00; Earl Stading \$536.00; Raymond Reed Jr. \$532.00; Philip Jensen \$532.00; Randall Crombie \$532.00

GENERAL FUND-PAYROLL: Sharon Graham \$457.88; Klemett Dean \$713.27; Jon Norris \$420.00; Lyn Beltz \$351.20; Shirley Bentz \$422.80; Ruth Todd \$378.00; Karen Twohig \$351.20; Madelyn Thorsland \$424.80; Eloise Gormally \$430.48; Linda Gagnon \$390.00; Annette Smith \$388.71; Eric Reed \$430.40; Judy Lockwood \$430.40; Bill Barnes \$280.00; Martin Hohenstein \$301.28; Adrienne Harral \$377.60; Rita Legg \$100.80; Neva Neal \$255.00; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Jane Meyer \$209.31; Patricia Stingley \$404.00; Gloria Dwyer \$255.00; Diane Spink \$99.13; William Binkard \$202.50; Dr. James Walston \$50.00; Donald Fitch \$67.50; Kenneth Moore \$50.00; E. Kennard Eriksen \$327.00; Armon Todd \$547.67; Robert Day \$603.81; Randall Walsh \$603.81; Jo Chernock \$371.20; Paul Gomez \$371.20; Glen Sedivy \$615.38; Sharon Hartnett \$259.84; Joy Nixon \$222.72

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$27.50; J. Colin Green \$27.50; Elmer Krumwiede \$27.50; George Shrader \$12.50; R. Richard Graham \$416.67; Sharon Graham \$28.25

GENERAL FUND-PAYROLL: Douglas Luebe \$1125.00; Kurt Hohenstein \$802.08; Betty O'Neill \$802.08; Gretchen Hirschbach \$291.67; James Huggenberger \$291.67; Charles Rush \$291.67; Daniel Rohde \$291.67; Oscar "Bill" Stone \$291.67; Mary Hinkle \$442.07; Theodore Piepho \$802.08; Irene VanLent \$542.07; Robert Giese \$802.08; Janet Engel \$435.07; Veronica Grijalba \$542.07; Colene Boyle \$802.08; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

Mr. Rush asked about having Arnie Mellick salt or sand the courthouse parking lot when he goes out to sand IBP Ave.
Mr. Huggenberger: I think it's a good idea.

Stone moved, seconded by Huggenberger to convene in executive session to discuss personnel.
Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried 2:51 p.m.

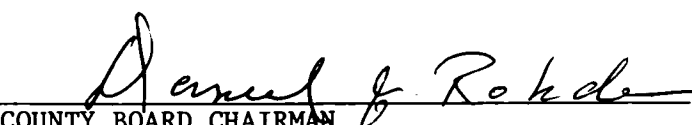
Stone moved, seconded by Rush to reconvene in regular session.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried 3:10 p.m.

Stone moved, seconded by Huggenberger to adjourn.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried 3:15 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
FEBRUARY 9, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.
Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Hirschbach moved, seconded by Rush to approve the minutes of January 26 as presented.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Don Binkley, representing Farm Bureau, appeared before the Board and presented three resolutions to the County Board. The resolutions are as follows:
1. Resolve to prevent absenteeism of Commissioners at meetings. If they do not attend, they should not be paid.
2. Resolve that the Board of Commissioners work for equal and fair valuations of property in Dakota County.
3. Resolve that a State funded drug dependency counselor be available to prisoners of Dakota County through the Sheriff's office.

Mrs. Hirschbach informed Mr. Binkley that elected officials' salaries are established on a yearly basis. Elected officials are paid their salary regardless of how many days they are at work.

County Clerk, Ted Piepho, appeared before the Board with a list of warrants to be cancelled.

Hirschbach moved, seconded by Stone to cancel the following warrants:

Issued Date	Warrant Number	Amount
1979	424	21.40
	687	20.00
	411	30.00
12-82	839	3.50
8-83	171	22.94
	977	18.00
	1046	21.26
5-84	1903	69.00
	2076	30.00
5-85	2072	66.30
	577	22.10

32455 cancelled

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried

Mr. Piepho informed the Board that Martin Johnson of Covington Links has requested permission for an addition of an eight hole golf course to the east and west of existing licensed premise.

Stone moved, seconded by Hirschbach to approve the addition of an eight hole golf course to the east and west of the existing licensed premise, making the licensed description to read: One story building approx. 40' x 84' and entire 18 hole golf course; Lot 1, Sec. 31-T89N-R47W, 5th PM; Sec. 19-T29N-R9E, 6th PM; and Lot 7, SE¼, Sec. 36-T89N-R48W, 5th PM, (outside corporate limits).
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried

Stone moved, seconded by Rush to adopt a resolution appointing Jon Norris as Dakota County Civil Defense Director on a part-time basis.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried

RESOLUTION

COUNTY CIVIL DEFENSE ORGANIZATION

WHEREAS, the eighty-third session of the Nebraska Legislature enacted into law the Nebraska Civil Defense Act of 1973, which authorizes and directs each county, and each city which is desirous, within the State of Nebraska to establish a local organization for Civil Defense, and to do certain other acts in connection therewith, and

WHEREAS, such action is not only required by law, but that it appears to be in the best interest of the County of Dakota and of the citizens there of to participate in the benefits and responsibilities of said act, and

WHEREAS, it is the desire and intent of the Board of Commissioners for Dakota County, Nebraska to establish a County

Blue Border
100% LINEN FIBER

Civil Defense Organization.

NOW, THEREFORE, BE IT RESOLVED BY SAID BOARD:

1. That there is hereby established within said Dakota County a County Organization for Civil Defense to be operated in conformity with the Nebraska Civil Defense Act of 1973, as amended. This organization will be known as the Dakota County Civil Defense Agency.

2. That, reposing great confidence in his integrity and ability, Jon C. Norris is hereby appointed director of Civil Defense for said Dakota County Civil Defense organization, to service during the pleasure of the Board or until a successor is duly appointed.

3. That County Treasurer will be responsible for the receipt and disbursement of all Civil Defense Funds, where funds are provided for Civil Defense purposes.

It was moved by Commissioner Stone and seconded by Commissioner Rush that the above and foregoing resolution be adopted.

AYES 5

NAYS 0

Motion carried

STATE OF NEBRASKA)
COUNTY OF DAKOTA)SS

I, the undersigned County Clerk in and for the County of Dakota, State of Nebraska, do hereby certify the foregoing to be a true, complete and correct copy of a certain joint resolution passed by the Board of County Commissioners of Dakota County, State of Nebraska, as the same remains on file and of record in my office.

WITNESS my hand and the seal of my office this _____ day of _____ 1987.

County Clerk

Hirschbach moved, seconded by Huggenberger to approve the contract for the position of County School Supt. as amended.
Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried

CONTRACT

WHEREAS: the Board of Dakota County, Nebraska, hereinafter called the "County" and the Board of Education, Homer Community School District 31R, hereinafter called the "School District" desire to provide for the services of the Office of County Superintendent of Schools of Dakota County in accordance with the provisions of the laws of the State of Nebraska; and

WHEREAS: the School District has or can acquire personnel with the necessary qualifications of the Office of County Superintendent of Schools, and

WHEREAS: the County and School District by, their respective governing boards, believe that by combining their respective resources, they can provide more efficient and effective services for the residents of Dakota County;

NOW THEREFORE IN CONSIDERATION of the premises and respective contract of the parties hereinafter set forth, it is hereby contracted and agreed as follows:

1. The Contract period shall commence on February 9 and continue to June 30, 1988 inclusive.
2. The County will provide secretarial help necessary to register teachers certificates and will provide meeting space for all hearings.
3. The County will pay the School District \$340.00 per month for providing qualified administrative personnel for services herein described.
4. The County Attorney will serve as legal counsel, as presently required by statute on any matters pertaining to carrying out the duties and responsibilities of the Office of County Superintendent of Schools.
5. This contract may be voided on 30 days notice at any time during the contract period by mutual consent or by statute.

This contract was duly authorized and entered into the minutes of the Board Meeting of the Dakota County Commissioners on the 9th day of February, 1987.

Dakota County Commissioners

County Clerk

BY _____
Chairman-Board of Commissioners
Dakota County, Nebraska

This contract was duly authorized and entered into the minutes of the meeting of the Homer Community School District this _____ day of _____, 1987.

ATTEST

Homer Community School District

Secretary

BY _____
President-Board of Education
Homer Community Schools

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100% LINEN LEDGER

Mr. Piepho informed the Board that the county is no longer receiving Revenue Sharing funds but still has to be in compliance with the Revenue Sharing Act. The last regular quarterly payment was issued on September 30, 1986. Although the authorization for the Revenue Sharing Program has been repealed, responsibility for compliance with the Revenue Sharing Act and regulations in the disposition of funds received will continue under the authority of Section 14001(a) of Public Law 99-272, the Consolidated Omnibus Budget Reconciliation Act of 1985. These compliance requirements relate to public participation, audit, and civil rights (including handicapped).

Prior to appropriating Revenue Sharing money, a government must hold a budget hearing to provide the public with an opportunity to discuss how the funds should be used.

Civil Rights: Discrimination on the basis of race, color, national origin, sex, handicap, religion (employment only), or age (except for employment) is prohibited in any program or activity funded by the Revenue Sharing Program. The October 17, 1986, deadline for implementing the transition plan for complying with the handicapped requirements should have been met by all governments. There are no provisions for extending this date. Please contact the Civil Rights Division at (202) 634-5240 with any questions in this area.

Bruce Hovey, Siouxland Engineering, appeared before the Board in regard to the Binkley Project. Mr. Hovey said the County will purchase the materials and the contractor will furnish labor for the new pipe and for removing the old pipe. Mr. Hovey said they are eliminating most of the dirt work.

Stone moved, seconded by Hirschbach to set the bid opening date for Project C-22(78) for 1:35 p.m. on March 9, 1987.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Rush moved, seconded by Huggenberger to convene as the Board of Equalization.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried 2:15 p.m.

Stone moved, seconded by Rush to reconvene in regular session.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried 2:23 p.m.

Rush moved, seconded by Huggenberger to convene as the Board of Welfare.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Hirschbach moved, seconded by Rush to approve EA57.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Rush moved, seconded by Huggenberger to reconvene in regular session.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried

Rush moved, seconded by Stone to approve the following payroll claims.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried

GENERAL FUND-PAYROLL: Douglas Luebe \$1125.00; Kurt Hohenstein \$806.28; Betty O'Neill \$806.28; Gretchen Hirschbach \$293.98; James Huggenberger \$293.98; Charles Rush \$293.98; Daniel Rohde \$293.98; Oscar "Bill" Stone \$293.98; Mary Hinkle \$546.06; Theodore Piepho \$806.28; Irene VanLent \$546.06; Robert Giese \$806.28; Janet Engel \$435.07; Veronica Grijalba \$546.06; Colene Boyle \$806.28; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorsey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75; Sharon Graham \$430.38; Klemett Dean \$713.27; Jon Norris \$420.00; Lyn Beltz \$392.36; Ruth Todd \$227.50; Karen Twohig \$375.89; Madelyn Thorsland \$474.59; Eloise Gormally \$290.41; Linda Gagnon \$355.00; Annette Smith \$387.36; Eric Reed \$430.40; Judy Lockwood \$430.40; Bill Barnes \$240.00; Martin Hohenstein \$301.28; Adrienne Harral \$377.60; Rita Legg \$306.60; Neva Neal \$199.75; Linda Wilson \$83.33; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Meyer \$209.31; Patricia Stingley \$496.02; Gloria Dwyer \$255.00; Diane Spink \$120.25; E. Kennard Eriksen \$327.00; Lois Appleton \$32.00; Armon Todd \$547.67; Robert Day \$603.81; Randall Walsh \$603.81; Jo Chernock \$371.20; Paul Gomez \$371.20; Glen Sedivy \$615.38; Sharon Hartnett \$259.84; Joy Nixon \$259.84; Shirley Bentz \$474.59

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$15.00; J. Colin Green \$15.00; R. Richard Graham \$416.67; Sharon Graham \$28.25

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$415.21; Kenneth Hansen \$472.00; Walter Heinemann \$398.96; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$536.00; Raymond Reed \$532.00; Philip Jensen \$478.80; Randall Crombie \$532.00

The Board acknowledged receipt of a letter from the County Attorney in regard to the Millis Beach survey.

The Board acknowledged receipt of a letter from Reliable Insurance Agency in regard to the use of vehicles, County owned or not County owned.

Reliable Insurance Agency
American State Bank Building
Homer, Nebraska 68030

February 5, 1987

Dakota County

RE: Phone call from Gretchen
Interpretation on use of vehicles, County owned or not County owned.

1. In the event that the commissioners would use their own vehicle on County business, how would the County's liability come into play?

If a commissioner or anyone in the employment of the County uses their own personal vehicle for County business, their own vehicle insurance would come first or be primary coverage. The County's liability coverage would come next or be secondary coverage. The County's liability would only come into play after the primary coverage was exhausted or all used up.

The persons in the employment of the County would be covered under the County's workmen's compensation policy. Any additional passengers would be subject to bodily injury protection from the owner's vehicle liability first and primary, and then to the County's vehicle liability, if the primary coverage was exhausted.

2. The question of passengers riding in County owned vehicles was also asked.

We believe that first of all the County does not permit or like to allow passengers in County owned vehicles except when necessary and permitted.

Part of this was answered in #1 but the passenger would be protected by the bodily injury vehicle liability under the County's policy. If employed by the County the passenger would be covered under the Workmen's Compensation policy of the County.

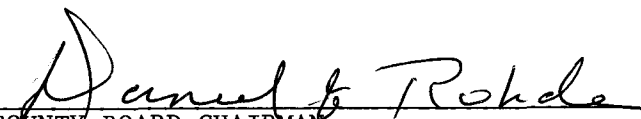
The key to the coverage is that the vehicle liability normally follows the vehicle. If a personal auto is used for business use then the business coverage is secondary coverage.

Klem Dean appeared before the Board. Mr. Dean said the State Fire Marshall is asking the county to install a general audible alarm throughout the jail area.

Rush moved, seconded by Huggenberger to adjourn.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried 3:15 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 FEBRUARY 17, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Blue Border
 100% LINEN LEDGER

Chairman Rohde called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Rush moved, seconded by Huggenberger to approve the minutes of February 9 as presented.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

Hirschbach moved, seconded by Stone to approve the following monthly reports:
 County Judge Fine Report - Dec., Jan.
 County Clerk Fee Report - Nov., Jan.
 Clerk of District Court Fee Report - Dec., Jan.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

Donna Clark, Goldenrod Hills, appeared before the Board and presented their annual report to the Board.

Maurice Crofoot appeared before the Board in regard to appointments to the Weed Board.

Hirschbach moved, seconded by Stone to accept the resignation of H.K. Harris as a rural representative and to appoint him to fill the vacancy of George Shrader.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried

County Assessor Betty O'Neill and Jerry Knoche and Bill Kaiser of the Dept. of Revenue, appeared before the Board. They briefly discussed the new land values with the Board. Mr. Knoche informed the Board that they will finish the pick-up work next week. In regard to the residential property. Mr. Knoche said they would like to have a total review done in 1989. He said the State is willing to train and work with the people who are hired to do the reappraisal on residential property.

Hirschbach moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried 2:10 p.m.

Rush moved, seconded by Huggenberger to reconvene in regular session.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried 2:13 p.m.

County Treasurer, Bob Giese, appeared before the Board and presented his office report for January. Interest earned in January was \$7431.93.

Bruce Hovey and Wayne Wheeler appeared before the Board in regard to section corner monumentation.
 Mr. Hovey: We have about 12 that should be remonumented. It will cost about \$60 a corner.
 Mrs. Hirschbach: I think we should have an agreement drawn up on the cost. I can see why we should pay for those in the county right-of-way but not those on private property.
 Mr. Stone: I think we should proceed to get those in the county right-of-way recorded.
 Mrs. Hirschbach asked Mr. Wheeler and Mr. Hovey to give the Board a cost proposal.

Rush moved, seconded by Stone to approve the following claims.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried

HISTORICAL SOCIETY FUND: Dakota County Historical Society-February disbursement \$469.27

POOR RELIEF FUND: Bernice Olson-rent \$65.00; Finance & Accounting, Nebr. Dept. of Social Services-administration costs \$66.50; Lorena Merchant-rent \$249.00; Siravong Vongsaly-rent \$287.00; Elsie Duffy-rent \$197.74


NOXIOUS WEED FUND: Dick Graham-storing equipment \$75.00; Sharon Graham-office rent \$50.00; Dick Graham-supplies, mileage, meal, telephone \$42.78; South Sioux City Star-ad \$36.00; Sharon Graham-supplies \$14.25; J. Colin Green-mileage \$9.60; Maurice Crofoot-mileage \$1.80

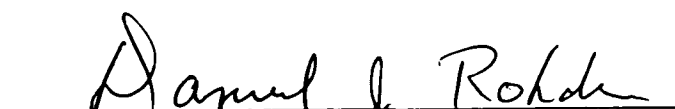
ROAD & BRIDGE FUND: Northwestern Bell-telephone services \$52.57; AT&T-leased equipment \$16.95; Nebraska Public Power-utilities \$153.89; City of South Sioux City-utilities \$234.53; Iowa Public Service-utilities \$261.96; L.P. Gill, Inc.-services \$32.24; Walensky Lumber Co.-supplies \$15.87; Condon Motor Co.-supplies \$2.49; Knoepfler Chev. Co.-supplies \$16.58; Johnson Hardware Co.-supplies \$8.75; Hydraulic Sales & Service-supplies \$25.07; Midcon Equipment Co.-supplies \$113.68; Herman M. Brown Co.-supplies \$373.28; Tucker's Glass Shop-supplies & labor \$78.00; Dakota Auto Parts-supplies & labor \$188.61; Tri-State Track-supplies & labor \$657.78; Pinkerton Diesel-supplies & labor \$247.90; Gibbs/Cook-supplies & labor \$403.02; Stitch-It Shop-materials & labor \$51.36; Chem-Trol Inc.-chemicals \$191.56; Hydraulic Sales & Service-supplies \$9.04; Walthill Farm Equip. Inc.-supplies & services \$184.28; Joe's Surplus-supplies \$87.20; Stephan's Welding Shop-supplies \$34.00; Means Services-supplies \$39.48; Mantek-supplies \$180.74; Threaded Products-supplies \$115.63; Filter Care-supplies \$17.20; Coast to Coast-supplies \$96.97; Sieg Co.-supplies \$11.87; Linweld Supply-supplies \$61.22; Brower Const. Co.-supplies \$21.75; State Steel-supplies \$147.70; Farmers Cooperative-fuel \$2.32; K&S Service-fuel \$108.89; So Soo Oil Co.-fuel \$1140.50; Warren Oil Co.-fuel \$652.70; Firestone Stores-tires & tubes \$1637.58; Newman Signs Inc.-signs \$106.20; Caterpillar Financial Services-motor grader payments \$3180.43; Caterpillar Financial Services-motor grader payments \$3676.00; R.T.A. Co.-motor grader payment \$2397.00; Siouxland Eng. Assoc.-services \$3127.45

GENERAL FUND: Sioux Business Products-supplies \$22.00; Redfield & Co.-supplies \$72.08; South Sioux City Star-publishing \$653.45; Sioux Business Products-supplies \$285.28; Computer Support-services & supplies \$52.00; Joe Morten & Son-bond \$9.00; AB Dick-services \$60.00; Saunders Co. Publishing-supplies \$11.74; Payless Cashways-supplies \$103.15; Norfolk Printing Co.-supplies \$111.73; South Sioux City Star-publishing \$163.40; Star Printing-supplies \$113.70; Standard Register-supplies \$262.80; General Business Equipment-supplies \$3.25; Des Moines Stamp Mfg. Co.-supplies \$28.85; Joe Morten & Sons-bond \$30.00; Robert Giese-mileage \$44.60; Nebr. Dept. of Revenue-CAPS System \$1979.24; Kay-Dee Label Co.-supplies \$18.61; Sioux Business Products-supplies \$84.12; Redfield & Co. supplies \$4.48; Betty O'Neill-dues \$10.00; Monroe Systems-supplies \$149.00; Nebr. Dept. of Revenue-CAPS System \$2984.82; Ashmore Audio Production Co.-supplies \$32.00; Homer Community Schools-services \$340.00; Sioux City Journal-subscription \$99.00; South Sioux City Star-publishing \$9.41; Kennard Eriksen-mileage \$72.00; Sioux City Stationery-supplies \$30.37; Security National Bank-copy machine payment \$93.19; Nebraska Association of County Officials-supplies \$35.00; Iowa Office Supply-supplies \$31.34; Norfolk Printing Co.-supplies \$152.32; Nebraska State Bank-payment \$403.30; Sioux Business Products-supplies \$11.52; Nebraska Journal-Leader-supplies \$25.65; Precision Typewriter Works-service contracts \$95.00; West Publishing Co.-supplies \$136.75; John C. Kinney-court appointed attorney fees \$135.00; John C. Kinney-court appointed attorney fees \$922.50; John C. Kinney-court appointed attorney fees \$326.25; John C. Kinney-services \$180.00; John C. Kinney-court appointed attorney fees \$360.00; John C. Kinney-court appointed attorney fees \$202.50; John C. Kinney-court appointed attorney fees \$765.00; John C. Kinney-services \$1698.75; John C. Kinney-services \$1158.75; Dennis Hurley-court appointed attorney fees \$510.00; William Binkard-court appointed attorney fees \$281.67; William Binkard-court appointed attorney fees \$281.23; William Binkard-court appointed attorney fees \$253.60; Crary, Huff, Clem, Raby & Inkster-services \$1046.25; William Binkard-court appointed attorney fees \$278.74; Duane Hoffmeyer-services \$189.60; Clerk of District Court-court costs \$507.54; Marcia Fleury-services \$59.40; Marcia Fleury-services \$74.62; Coffee King-supplies \$52.90; Bancroft-Whitney-supplies \$118.30; West Publishing Co.-supplies \$182.75; Matthew Bender & Co.-supplies \$154.50; Dennis Hurley-court appointed attorney fees \$139.50; Dennis Hurley-court appointed attorney fees \$326.10; Dennis Hurley-court appointed attorney fees \$1149.85; Dennis Hurley-court appointed attorney fees \$589.25; Dennis Hurley-court appointed attorney fees \$603.00; William Binkard-court appointed attorney fees \$422.64; William Binkard-court appointed attorney fees \$1969.55; William Binkard-court appointed attorney fees \$92.52; Richard McCoy-court appointed attorney fees \$705.65; John C. Kinney-court appointed attorney fees \$1573.75; John C. Kinney-court appointed attorney fees \$292.50; John C. Kinney-court appointed attorney fees \$652.50; Colene Boyle-mileage \$14.76; Veronica Grijalba-mileage \$14.76; Tagatz True Value-supplies \$129.37; Iowa Public Service-utilities \$943.00; Dakota Paint Center-supplies \$182.31; Stephan's Welding Shop-supplies \$127.50; Robertson Implement-supplies \$11.85; Western Paper Co.-supplies \$160.93; City of South Sioux City-services \$5.00; Bob's Two-Way-services \$90.85; Klemett Dean-mileage \$46.20; Dale Englebart-supplies \$39.78; B.S.C.-supplies \$83.05; Clausen Electric-supplies \$186.30; Ken Jones-services \$40.00; Mantek-supplies \$124.00; City of Dakota City-utilities \$1853.58; American Linen-services \$26.60; Bahr Plumbing-services \$106.50; Sioux Business Products-supplies \$14.40; Dakota County Extension Service-mileage, services, supplies, publishing \$507.70; James Wagner-clothing \$10.00; Glenn Sedivy-clothing \$10.00; Robert Day-clothing \$10.00; Randall Walsh-clothing \$10.00; Armon Todd-clothing \$10.00; Dept. of Comm.-services \$300.00; Armon Todd-mileage \$295.20; Sioux City Stationery-supplies \$319.67; K Mart-supplies \$75.49; Sioux Sales Co.-supplies \$19.95; The JP Cooke Co.-supplies \$39.73; Dakota County Road Dept.-fuel \$367.63; Crystal Oil Co.-supplies \$584.82; CIT-copier payment \$107.28; Dakota County Sheriff's Dept.-mileage, supplies, meals \$119.97; Avery International-supplies \$67.37; CIT-copier payment \$98.95; Des Moines Stamp Mfg. Co.-supplies \$17.20; Executive Copy Systems-supplies \$357.00; Latimer & Andersen-services \$29.28; Marian Health Center-services \$19.50; Nebraska Supreme Court-supplies \$160.00; Office of the County Judge-court costs \$126.00; R.L. Polk & Co.-supplies \$85.00; Sioux Business Products-supplies \$34.00; Sioux Valley Communications-pager rental \$22.05; Sportsman's Camera, Inc.-supplies \$140.00; West Publishing Co.-supplies \$223.00; Western Temporary Services-services \$34.55; Joe's Surplus-supplies \$59.21; William's T.V.-supplies & services \$451.25; Coffee King-supplies \$47.90; Sunshine Foods-supplies \$697.49; Metz Baking-supplies \$205.52; P.A. Braunger-supplies \$574.31; Lincoln Correctional Center-services \$93.85; Bob Barker Co.-supplies \$131.43; Dr. Vernon G. Helt-services \$56.00; Redler's Pharmacy-supplies \$26.70; James Drug-supplies \$28.18; Joe Morten & Son-bonds \$120.00; Dakota County Sheriff's Dept.-supplies, services \$159.62; Joe Morten & Son-bond \$60.00; Star Printing & Publishing-supplies \$15.92; Sioux City Stationery-supplies \$8.16; State of Nebr., Division of Comm.-services \$193.22; Precision Typewriter Works-service contract \$47.50; Sioux City Stationery-supplies \$23.23; Sioux City Stationery-supplies \$19.65; Dakota Paint Center-supplies \$269.75; Kreisers Inc.-supplies \$11.96; Karen Schmith-services \$142.00; Diane Spink-mileage \$23.37; Jan Brown-mileage \$82.41; Dakota City Post Office-postage \$1000.00; Executive Copy Systems-supplies & labor \$160.58; AT&T-services \$34.84; Executive Copy Systems-supplies \$75.00; Northwestern Bell-services \$1461.82; Executive Copy Systems-supplies & services \$88.46; Northwestern Bell-services \$44.42; Team Ford-services \$78.64; Northwestern Bell-services \$.80

Stone moved, seconded by Huggenberger to adjourn.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried 3:25 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

Blue Border

COMMISSIONER'S MEETING
 FEBRUARY 23, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.
 Present: Gretchen Hirschbach, Daniel Rohde, Charles Rush, James Huggenberger and Bev Gradert, stenographer.
 Absent: Bill Stone

Rush moved, seconded by Hirschbach to approve the minutes of February 17 as presented.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger
 Absent: Stone
 Motion carried

Jody Boyd appeared before the Board in regard to records of the county. Ms. Boyd asked if the county clerk will get the rooms he needs for the marriage records.
 Mr. Rush said that decision has not been made yet.
 Ms. Boyd suggested that the records be microfilmed on positive film. She said several people have gone to Lincoln to look at the records and they are unable to find them. Ms. Boyd asked why the records were shipped to Lincoln without the Board's knowledge.
 Mrs. Hirschbach said the Board did know about it.
 Ms. Boyd asked why the records were not microfilmed. She said microfilm will save lots of space for the county.
 Mrs. Hirschbach informed Ms. Boyd that the county hired a company to come in and microfilm records a few years back.
 Ms. Boyd: We're concerned that the records are being sent to Lincoln without being microfilmed.
 Mr. Rohde told Ms. Boyd the Board will check into it further and let her know.

Rob Ellis and Rich Riley of Colonial Life appeared before the Board and gave a presentation on Colonial 125, which involves a new law and could save the county considerable tax dollars.

PUBLIC HEARING
 ONE- & SIX-YEAR ROAD PLAN
 FEBRUARY 23, 1987

Chairman Rohde opened the Public Hearing at 2:00 p.m.

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

Chairman Rohde closed the Public Hearing at 2:40 p.m.

Hirschbach moved, seconded by Rush to adopt Resolution 87-2.
 Voting Yea: Rohde, Rush, Huggenberger, Hirschbach
 Absent: Stone
 Motion carried

RESOLUTION 87-2

WHEREAS, the Dakota County Board of Commissioners has held a public hearing at 2:00 p.m., Monday, February 23, 1987, at the Dakota County Courthouse, as previously advertised, and

WHEREAS, County Highway Superintendent Bruce Hovey 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 amended, with the provision that the proposed construction will be done as funding allows.

Adopted this 23rd day of February, 1987, at Dakota City, Nebraska.

ATTEST:

THE DAKOTA COUNTY BOARD
 OF COMMISSIONERS

 COUNTY CLERK

 CHAIRMAN OF THE BOARD

County Attorney, Kurt Hohenstein, appeared before the Board in regard to the J&R Ranch settlement. Mr. Hohenstein recommended that the Board not pay anything at this time.

County Clerk, Ted Piepho, appeared before the Board in regard to cancelled warrants.

Hirschbach moved, seconded by Huggenberger to authorize the County Clerk to write a new warrant for any previously cancelled warrant in case a cancelled warrant comes through for payment.

Voting Yea: Rush, Huggenberger, Hirschbach, Rohde
 Absent: Stone
 Motion carried

Hirschbach moved, seconded by Rush to designate Jim Hanks to represent the county in Union negotiations.

Voting Yea: Huggenberger, Hirschbach, Rohde, Rush
 Absent: Stone
 Motion carried

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

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger
 Absent: Stone
 Motion carried

ROAD & BRIDGE FUND-PAYROLL: Kenneth Hansen \$474.22; Walter Heinemann \$181.36; Robert Jacobsen \$544.00; Richard McNear \$525.95; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$536.00; Raymond Reed \$532.00; Philip Jensen \$1436.40; Randall Crombie \$532.00; Beverly Gradert \$415.20

NOXIOUS WEED FUND-PAYROLL: R. Richard Graham \$416.67; Sharon Graham \$28.25

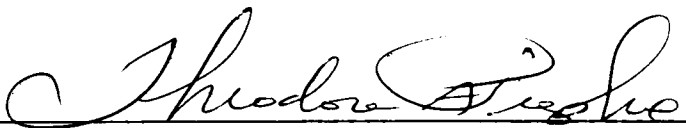
Blue Border
 100% LINEN LEDGER

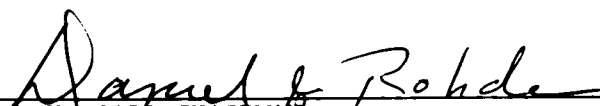
GENERAL FUND-PAYROLL: Douglas Luebe \$1125.00; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Mary Hinkle \$541.88; Theodore Piepho \$801.88; Irene Van Lent \$541.88; Robert Giese \$801.88; Janet Engel \$435.07; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75; Sharon Graham \$433.13; Klemett Dean \$713.27; Jon Norris \$420.00; Lyn Beltz \$352.85; Shirley Bentz \$426.80; Ruth Todd \$322.00; Karen Twohig \$352.85; Madelyn Thorsland \$426.80; Eloise Gormally \$411.20; Linda Gagnon \$400.00; Lois Appleton \$182.50; Annette Smith \$531.28; Eric Reed \$494.96; Judy Lockwood \$473.44; Linda Schovanec \$86.08; Bill Barnes \$315.00; Martin Hohenstein \$433.09; Adrienne Harral \$434.24; Rita Legg \$348.60; Sharon Hartnett \$56.00; Charlotte Doenhoefer \$404.66; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Jane Meyer \$241.19; Patricia Stingley \$469.60; Gloria Dwyer \$255.00; Diane Spink \$81.25; E. Kennard Eriksen \$327.00; Armon Todd \$547.67; Robert Day \$730.89; Randall Walsh \$688.53; Jo Chernock \$426.88; Paul Gomez \$426.88; Glen Sedivy \$669.38; Sharon Hartnett \$245.92; Joy K. Nixon \$245.92

The Board acknowledged receipt of a letter from the University of Nebraska Technology Transfer Center informing them that the Motor Grader Operator Short Course will be given in Dakota County June 22-26.

Rush moved, seconded by Huggenberger to adjourn.
 Voting Yea: Huggenberger, Hirschbach, Rohde, Rush
 Absent: Stone
 Motion carried 3:25 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 MARCH 9, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Rush moved, seconded by Hirschbach to approve the minutes of February 23 as presented.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger
 Abstaining: Stone
 Motion carried

Bids on Project C-22(78) were opened at 1:38 p.m. Eight bids were received.

	Gill Const. Jackson, NE	L.A. Carlson Sioux City	Nelson & Rock Onawa, IA	Ed Jipp Blair	Thompson Arlington, NE	Lessard Sgt. Bluff	Petit Const. South Sioux	Penro Pender, NE
1. Place 84" CMP	\$ 2,420.00	\$ 4,394.50	\$ 5,500.00	\$12,100	\$ 6,600.00	\$ 5,577.00	\$ 1,980.00	\$ 3,520.00
2. Place Bedding Rock & Gravel	\$ 2,120.00	\$ 2,650.00	\$ 1,855.00	\$ 2,915	\$ 1,590.00	\$ 34.45	\$ 795.00	\$ 1,722.50
3. Place Rip Rap	\$ 1,100.00	\$ 1,100.00	\$ 1,100.00	\$ 1,320	\$ 550.00	\$ 550.00	\$ 550.00	\$ 1,100.00
4. Place Flared End Section	\$ 500.00	\$ 500.00	\$ 300.00	\$ 500	\$ 750.00	\$ 250.00	\$ 150.00	\$ 180.00
5. Remove exist- ing structure	\$ 900.00	\$ 1,000.00	\$ 6,000.00	\$ 1,500	\$ 2,500.00	\$ 1,467.00	\$ 3,500.00	\$ 2,000.00
6. Place 1000 cubic yards of fill mat.	\$ 4,000.00	\$ 2,000.00	\$ 5,000.00	\$ 1,300	\$ 2,500.00	\$ 1,000.00	\$ 1,300.00	\$ 3,500.00
TOTAL BID	\$11,040.00	\$11,644.50	\$19,755.00	\$19,635	\$14,490.00	\$ 8,878.45	\$ 8,275.00	\$12,022.50

The bids were referred to Bruce Hovey and the Road Committee for a recommendation later in the meeting.

Jim Hanks appeared before the Board and requested an executive session.

Rush moved, seconded by Stone to convene in executive session to discuss Union negotiations.
 Voting Yea: Hirschbach, Rush, Rohde, Huggenberger, Stone
 Unanimous motion carried 1:55 p.m.

Rush moved, seconded by Stone to reconvene in regular session.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried 2:40 p.m.

Kennard Eriksen, Zoning Administrator, appeared before the Board in regard to a Permit Violation by Leslie Arndt.

Hirschbach moved, seconded by Stone to forward the Permit Violation of Leslie Arndt to the County Attorney.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried

Ken Beekley, SIMPCO, appeared before the Board in regard to the Economic Development District Designation and Proposed FY87 Work Program.

Hirschbach moved, seconded by Huggenberger to authorize Chairman Rohde to sign the letter requesting designation of the District by the Economic Development Administration.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried

Blue Border
 100% JEN HIRSH

County Assessor, Betty O'Neill, and Bill Kaiser, Dept. of Revenue, appeared before the Board. The Board acknowledged receipt of the following letter from the State Dept. of Revenue.

March 5, 1987

Dakota County Board of
Commissioners
Dakota County Courthouse
Dakota City, NE. 68731

Dear Commissioners:

This letter is in reference to the Agreement for Appraisal Services dated September 15, 1986.

In the above-mentioned agreement, an addendum was attached to limit the amount due the Nebraska Department of Revenue to \$4,000.00. Any excess would cause the agreement to be renegotiated.

At this time, the total amount due is approximately \$3,570.00. This includes the previous payment of \$2,201.00 and the current balance of \$1,369.00 for the week of February 23, 1987.

We understand that the Dakota County Assessor's office has additional new construction appraisal work which needs to be completed for 1987. Before we can proceed with the work, an addendum to the Agreement needs to be made by the Dakota County Board of Commissioners and signed by the State Tax Commissioner. All other responsibilities will remain as they are in the Agreement dated September 15, 1986. For your information, the additional amount to be expended is estimated to be \$1,500.00 to \$2,000.00 above the current limit of \$4,000.00. This amount is necessary to complete the work on over 325 parcels of property which was given to the Department.

The addendum should state your agreement to the additional amount for services and must show the signatures of all county board members, the county assessor, and the county clerk. The State Tax Commissioner will sign it upon receipt and send a copy back to you for your files.

Thank you for your cooperation in this matter. If you have questions, please contact this Department.

FOR THE STATE TAX COMMISSIONER

Sincerely,

Jerry L. Knoche
Appraisal Manager
Property Tax Division

JLK:BJT:acs:431

Stone moved, seconded by Rush to renegotiate the contract with the Nebraska Dept. of Revenue.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

The Board briefly discussed the Marina Inn's personal property. Mrs. Hirschbach informed the Board that Mrs. O'Neill was not satisfied with the personal property schedule that she received from the Marina Inn. They do have until April 1 to amend the schedule.

Rush moved, seconded by Huggenberger to convene as the Board of Equalization.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried 3:14 p.m.

Stone moved, seconded by Rush to reconvene in regular session.
Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried 3:19 p.m.

Maurice Crofoot appeared before the Board in regard to an appointment to the Noxious Weed Board.

Stone moved, seconded by Hirschbach to appoint Randy Lussier to the Noxious Weed Board as recommended by the Weed Board.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Glenn Sedivy appeared before the Board in regard to the Dakota County Communications Project. He explained the present radio system to the Board. Mr. Sedivy said the City of Dakota City and the Dakota City Fire Dept. has agreed to pay for one-half of the cost of the radio system. The total of the State bid for the system is \$59,464.75.

County Clerk, Ted Piepho, appeared before the Board in regard to the Washington Steak Dinner.

Stone moved, seconded by Huggenberger to accept the low bid of Petit Construction Co. for \$8,275.00 for Project C-22(78).
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried

Hirschbach moved, seconded by Rush to approve the County Highway Planning Request and Resolution for the resurfacing of Old Hwy. 20.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried

Huggenberger moved, seconded by Stone to take bids on the repair of a bridge east of David Nelson over the Omaha Creek.
Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried

Rush moved, seconded by Huggenberger to approve the following claims.
Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried

GENERAL FUND-PAYROLL: Douglas L. Luebe \$1125.00; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Mary Hinkle \$518.18; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Janet Engel \$435.07; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75; Sharon Graham \$435.88; Klemett Dean \$713.27; Jon Norris \$420.00; Lyn Beltz \$351.20; Ruth Todd \$325.50; Karen Twohig \$351.20; Madelyn Thorsland \$424.80; Eloise Gormally \$411.20; Linda Gagnon \$385.00; Annette Smith \$430.40; Eric Reed \$387.36; Judy Lockwood \$430.40; Linda Schovanec \$86.08; Bill Barnes \$270.00; Martin Hohenstein \$357.77; Adrienne Harral \$363.44; Rita Legg \$281.40; Neva Neal \$82.88; Sharon Hartnett \$26.00; Linda Wilson \$83.33; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Jane Meyer \$255.00; Patricia Stingley \$469.60; Gloria Dwyer \$255.00; E. Kennard Eriksen \$327.00; Suzanne M. Jaynes \$48.00; Armon Todd \$547.67; Robert Day \$603.81; Randall Walsh \$603.81; Jo Chernock \$371.20; Paul Gomez \$371.20; Glenn Sedivy \$615.38; Sharon Hartnett \$296.96; Joy K. Nixon \$294.64; Shirley Bentz \$424.80

NOXIOUS WEED FUND-PAYROLL: R. Richard Graham \$416.67; Sharon Graham \$28.25

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$415.20; Kenneth Hansen \$472.00; Walter Heinemann \$181.36; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$536.00; Raymond Reed \$532.00; Randall Crombie \$532.00

GENERAL FUND: Kurt Hohenstein-mileage & meals \$106.66

Mrs. Hirschbach left at 4:30 p.m.

The Board acknowledged receipt of a letter from the State of Nebraska Jail Standards Board. The jail was visited and evaluated on November 13, 1986 and has been determined to be in full compliance.

The Board acknowledged receipt of a letter from the State Fire Marshall. Following is a list of things to be corrected to comply with the laws of the State of Nebraska and with rules and regulations adopted by the State Fire Marshall, corrections to be made on or before April 1, 1987.

1. Shall install a fire alarm system with smoke detectors and heat detectors, manual pull stations and horns and lights.
2. Doors into jail cell areas shall not be blocked open.
3. Shall remove gasoline operated equipment from the generator room.
4. Northeast exit door out of female cell area shall be repaired to open.
5. Fire drills shall be held and records kept.

The Board acknowledged receipt of a letter from Norma J. Eriksen, Postmaster at Hubbard.

UNITED STATES POST OFFICE

2-27-1987

Board of Commissioners
Dakota County
State of Nebraska

The item of concern is a road now designated a minimum maintenance segment. It is an East-West road going by the Ed Lux & Milo Froid farms and in an area south of Hubbard.

This is a concern of the Postal Department for several reasons. This has always been a mail route and when it is not passable it requires an extra 7 miles of driving to make all the stops necessary to service the route. Once a route is set up it is difficult to change unless a road is closed completely.

The minimum maintenance factor has also created some insurance concerns for the route drivers. One agent indicated insurance is not valid on this class road. Another agent doesn't think problem is this serious but also no experience with this class road. An attorneys opinion is that it could be quite contraversial as a driver could be called negligent for driving on this class road.

All in all it has created some concerns for the Postal Department and we would appreciate any help and consideration you can give us to put the road in service and in a year around useable condition.

Thank you for your time.

Sincerely,

Norma J. Eriksen
Postmaster


Copies
U.S. POSTAL SERVICE
Insurance Company

Joy K. Nixon appeared before the Board in regard to the placement of a road sign along IBP Avenue. This matter will appear on the March 16 agenda.

Rush moved, seconded by Huggenberger to adjourn.
Voting Yea: Stone, Rohde, Rush, Huggenberger
Absent: Hirschbach
Motion carried 4:48 p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 MARCH 16, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Rohde called their regular scheduled meeting to order at 1:32 p.m.
 Present: Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.
 Absent: Bill Stone

Rush moved, seconded by Huggenberger to approve the minutes of March 9 as presented.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger
 Absent: Stone
 Motion carried

Building & Grounds Supervisor, Klem Dean, appeared before the Board to discuss the items ordered to be done by the State Fire Marshall.

Glenn Sedivy appeared before the Board in regard to the Dakota County Communications System. Mrs. Hirschbach informed the Board that the General Fund is not in the best shape but said she felt a new radio system was needed. She said, "I don't want to imply that we aren't going to have trouble finding the money, because we are."

Rush moved, seconded by Hirschbach to approve the purchase of the communications systems as presented by Glenn Sedivy.
 Voting Yea: Rohde, Rush, Huggenberger, Hirschbach
 Absent: Stone
 Motion carried

Joy K. Nixon appeared before the Board in regard to the placement of a sign north of IBP prohibiting semi-trailer trucks through Dakota City. She presented a letter dated 12-17-86 from the County Board authorizing Dakota City to erect signs in the county road right-of-way within the city limits of Dakota City. The Board informed Ms. Nixon that the proposed sign would be covered by the letter.

County Treasurer, Robert Giese, appeared before the Board and presented his office report for February. Interest earned in February was \$7,684.25.

Rush moved, seconded by Huggenberger to convene as the Board of Equalization.
 Voting Yea: Rush, Huggenberger, Hirschbach, Rohde
 Absent: Stone
 Motion carried 2:20 p.m.

Hirschbach moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Huggenberger, Hirschbach, Rohde, Rush
 Absent: Stone
 Motion carried 2:25 p.m.

Hirschbach moved, seconded by Huggenberger to approve the following office reports:
 Register of Deeds - January Fee Report
 Clerk of District Court - February Fee Report
 County Judge - February Fine Report
 County Clerk - February Fee Report
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger
 Absent: Stone
 Motion carried

Hirschbach moved, seconded by Huggenberger to pass Resolution 87-3, transferring \$15,000 from the Misc. General Fund to the Legal Services budget.
 Voting Yea: Rohde, Rush, Huggenberger, Hirschbach
 Absent: Stone
 Motion carried

RESOLUTION 87-3

WHEREAS: The Legal Services will go over budget upon the payment of accounts payable for the month of March, 1987.

WHEREAS: An emergency exists.

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 Legal Services and that the said budget be increased by \$15,000 to \$105,000.00 for the fiscal year 1986-1987.

BE IT FURTHER RESOLVED: The County Misc. budget of the General Fund be decreased by \$15,000.00 to \$262,350.00 to cover the over expenditure of the Legal Services budget.

Passed and adopted this 16th day of March, 1987.

Daniel J. Rohde _____
 James Huggenberger _____
 Gretchen Hirschbach _____
 Bill Stone _____ ABSENT
 Charles Rush _____

ATTEST:

 Theodore A. Piepho
 County Clerk

Blue Border
 100% LINEN LEDGER

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

Voting Yea: Rush, Huggenberger, Hirschbach, Rohde

Absent: Stone

Motion carried

NOXIOUS WEED FUND: Farmers Cooperative-fuel & oil \$314.71; Dick Graham-storing equipment \$75.00; Sharon Graham-office rental \$50.00; Stephan's Welding Shop-repairs \$16.25; Dick Graham-supplies, mileage, meal \$114.91; Elmer Krumwiede-mileage \$3.49; Maurice Crofoot-mileage \$1.85; Randy Lussier-mileage \$5.33

HISTORICAL SOCIETY FUND: Dakota County Historical Society-disbursement \$403.87

SOLDIERS & SAILORS FUND: Warren Johnston-Veteran's Aid-misc. acct. \$1,000.00

POOR RELIEF FUND: Mrs. Elsie Duffy-rent \$180.00; Norfolk Regional Center-services \$792.00; Hastings Regional Center services \$1038.00; Beatrice State Development Center-services \$2736.00

ROAD & BRIDGE FUND: Siouxland Eng. Assoc.-services \$3487.10; Northwestern Bell-services \$56.22; Sioux Valley Communications-repairs \$75.60; Nebraska Public Power District-utilities \$87.79; City of South Sioux City-utilities \$209.10; Marlan Millard-electricity for grader \$21.84; Iowa Public Service-utilities \$207.52; Midcon Equipment Co.-parts \$167.58; Gibbs/Cook-parts \$47.44; Torco-Remfg.-parts \$120.00; Hydraulic Sales & Service-parts \$37.92; Herman M. Brown Co.-parts \$258.17; Diesel Specialties-parts \$336.00; Dakota Auto Parts-parts \$286.71; Tucker's Glass Shop-parts & labor \$49.08; Circle R, Inc.-labor \$155.05; Carlson Machine Co.-labor \$36.00; Walthill Farm Equipment-shop supplies & labor \$187.41; Coast to Coast-parts & shop supplies \$13.67; Linweld Supply-shop supplies \$28.50; Means Services-supplies \$39.32; Sioux City Bolt-shop supplies \$20.34; Stephan's Welding Shop-shop supplies \$133.00; Kenneth Hansen-supplies \$2.00; FIMCO-supplies \$136.29; Joe's Surplus-shop supplies \$55.02; Sieg Co.-shop supplies \$44.37; Cleveland Cotton Products-shop supplies \$309.20; Higman Sand & Gravel-sand \$39.56; Paper, Calmenson & Co.-blades \$3155.04; Tim Heikes-misc. \$55.00; Midwest Service & Sales-culverts \$9385.16; Davidson Lumber Co.-lumber \$78.00; Smith's Farm Service-fuel \$1536.70; Farmers Cooperative-fuel \$279.24; Warren Oil Co.-fuel \$327.60; So Soo Oil Co.-fuel & grease \$780.86; Firestone Stores-tires \$77.32; Graham Tire Co.-tire repairs \$17.87; Newman Signs-signs \$367.50; Region IV Services-flags \$250.00; Security Land Title Co.-services \$100.00; Jack Nitz-equipment \$625.00; R.T.A. Co.-motor grader payment \$2397.00; Caterpillar Financial Services-motor grader payment \$3180.43; Caterpillar Financial Services-motor grader payment \$3666.00; Klass, Nyberg, Buell, Hanks & Stoos legal services \$12.00; South Sioux City Star-advertisement for bids \$154.87

GENERAL FUND: South Sioux City Star-publishing \$52.40; Ramada Inn-lodging \$124.00; Northeast Nebr. Assoc. of County Officials-workshop \$40.00; F&E Check Protector Co.-supplies \$249.50; Joe Morten-bond \$30.00; Office of Secretary of State-notary bond fee \$20.00; Thompson Publishing-subscription \$146.00; Sioux Business Products-supplies \$57.39; Sioux City Stationery-supplies \$56.62; Northeast Nebr. Assoc. of County Officials-workshop \$20.00; R.L. Polk & Co.-supplies \$94.50; Nebr. Assoc. of County Officials-dues \$20.00; General Business Equipment-supplies \$27.72; General Business Equipment-supplies \$31.47; South Sioux City Star-publishing \$5504.40; A.J. Phillips Co.-supplies \$85.50; Des Moines Stamp Co.-supplies \$16.78; Joe Morten & Son-notary fee \$20.00; Northeast Nebr. Assoc. of County Officials workshop \$20.00; Robert Giese-mileage \$45.00; Northeast Nebr. Assoc. of County Officials-workshop \$20.00; Sioux Business Products-supplies \$63.86; James Drug-supplies \$3.69; South Sioux City Star-publishing \$225.00; Betty O'Neill-mileage & meals \$43.57; Northeast Nebr. Assoc. of County Officials-workshop \$10.00; Homer Community Schools-services \$340.00; Laurie Russell-supplies \$10.50; Kennard Eriksen-mileage \$42.60; South Sioux City Star-publishing \$10.50; Nebr. Assoc. of County Officials-workshop \$10.00; South Sioux City Star-supplies \$140.00; Sioux City Stationery-supplies \$8.98; Redfield & Co.-supplies \$157.90; Security National Bank-copy machine payment \$93.19; Sioux Business Products-supplies \$2.17; Iowa Office Supply-supplies \$24.56; Nebraska State Bank-payment \$403.30; D.A.S. Materiel Division-supplies \$28.91; Northwestern Bell-credit card calls \$4.18; Sioux City Stationery-supplies \$17.64; West Publishing Co.-supplies \$194.00; Hungry's North-meals for jury \$112.65; Clerk of District Court-court costs \$423.70; Tri-County Guidance Center-services \$470.00; Cassel, Inc.-services \$322.60; South Sioux City Medical Clinic-services \$20.00; Harold's Photo-services \$154.29; Dakota County Sheriff's Dept.-fees \$4.00; Dr. Roger Gunn-witness fees \$22.52; Elmer Kennelly-witness fee \$21.68; Bancroft-Whitney-supplies \$84.25; Bancroft-Whitney-supplies \$119.95; West Publishing Co.-supplies \$211.00; Coffee King, Inc.-supplies \$52.90; John C. Kinney-court appointed attorney fees \$1195.04; John C. Kinney-court appointed attorney fees \$641.25; John C. Kinney-court appointed attorney fees \$711.21; John C. Kinney-court appointed attorney fees \$1653.75; Daniel Hartnett-court appointed attorney fees \$669.54; Dennis Hurley-court appointed attorney fees \$715.54; Dennis Hurley-court appointed attorney fees \$1165.49; Donald Fitch-court appointed attorney fees \$171.00; William Binkard-court appointed attorney fees \$1075.76; William Binkard-court appointed attorney fees \$594.04; William Binkard-court appointed attorney fees \$559.58; County Judge's Office-fees \$6.00; John C. Kinney-Guardian Ad Litem \$1102.50; William Binkard-court appointed attorney fees \$370.37; John C. Kinney-Guardian Ad Litem \$1136.25; William Binkard-court appointed attorney fees \$341.46; William Binkard-court appointed attorney fees \$217.10; Dakota County Health Dept.-services \$25.00; State of Nebr., Dept of Health Lab.-services \$30.00; Frank Dineen-services \$2.00; Safeguard Business Forms-supplies \$15.97; Colene Boyle-mileage & workshop fee \$26.40; Veronica Grijalba-mileage \$16.40; Krogh's Coast to Coast-supplies \$14.34; Klemett Dean-mileage \$46.00; Ken Jones-services \$40.00; Mid American Research Corp.-supplies \$210.80; Western Paper Co.-supplies \$211.17; City of Dakota City-utilities \$2088.66; Tagatz True Value Hardware-supplies \$90.01; Dakota Paint Center-supplies \$192.85; Carter Elevator-services \$38.00; Robertson Implement -supplies \$102.49; Klem Dean-supplies \$5.84; Garvey Trophy Shoppe-supplies \$79.05; I.P.S.-utilities \$943.00; Sioux Business Products-supplies \$6.80; American Linen-services \$24.70; Bob's Two-Way-supplies \$63.00; State of Nebr.-fee \$10.00; Bahr Plumbing & Heating-services \$86.82; L.P. Gill-services \$21.62; Dakota County Extension Service-mileage, supplies, services, postage, subscription, insurance \$1338.22; James Wagner-clothing \$10.00; Glenn Sedivy-clothing \$10.00; Robert Day-clothing \$10.00; Randall Walsh-clothing \$10.00; Armon Todd-clothing \$10.00; Dept. of Communications-services \$300.00; Armon Todd-mileage \$505.74; NCR Corp.-supplies \$382.35; Sioux City Stationery-supplies \$51.23; Sioux Business Products-supplies \$6.60; Dakota County Road Dept.-fuel \$320.88; Crystal Oil Co.-fuel & repairs \$32.25; Sioux Sales Co.-supplies \$67.00; Knoepfler Chev. -repairs \$185.69; CIT-copier payment \$107.28; Dakota County Sheriff Dept.-mileage, schooling, supplies, fuel, meals \$206.03; Harold's Photo-services \$6.21; Office of the County Judge-court costs \$37.50; Executive Copy Systems-service contract \$45.00; Marian Health Center-services \$250.00; Sioux Business Products-supplies \$5.97; Warren, Gorham & Lamont-subscription \$86.88; Sioux Valley Communications-pager rental \$22.05; St. Luke's Medical Center-services \$10.25; West Publishing Co.-supplies \$20.50; Sioux City Stationery-supplies \$11.16; CIT-copier payment \$98.95; James Drug-services \$10.83; Redfield & Co.-supplies \$9.03; Jack's Uniforms & Equipment-supplies \$8.95; Dakota County Sheriff's Dept.-schooling & books \$41.00; Western Paper-supplies \$29.70; B&J Foods-supplies \$158.14; Lincoln Correctional Center-services \$1765.40; Coffee King-supplies \$71.85; Metz Baking-supplies \$121.11; Sunshine Foods-supplies \$826.16; Bob Barker Co.-supplies \$59.10; Douglas County Sheriff's Reserves-tuition \$30.00; Redler's Professional Pharmacy-supplies \$80.43; Marian Health Center-services \$155.45; Dr. Vernon G. Helt-services \$20.00; Animal Services-services \$35.00; D&D Market-supplies \$210.28; State of Nebr., Division of Comm.-services \$138.37; Sioux City Stationery-supplies \$46.07; South Sioux City Star-publishing \$52.80; Nebr. Assoc. of County Officials-workshop \$10.00; Nebr. Assoc. of County Officials-workshop \$10.00; Siouxland Eng. Assoc.-services \$2259.40; Sioux City Stationery-supplies \$99.00; Precision Typewriter Works-service contract \$47.50; NACHO-dues & subscriptions \$50.00; Jan Brown-mileage \$121.36; Diane Spink-mileage \$8.41; Karen Schmith-mileage & services \$152.80; Sioux Business Products-supplies \$63.28; A.J. Phillips-supplies \$34.10; South Sioux City Star-publishing \$12.00; Northwestern Bell-services \$1567.80; Northwestern Bell-services \$44.42; Nebraska State Bank-loan payment \$852.00; Nebraska State Bank-loan payment \$852.00; AT&T-services, lease & rental \$386.65; Dakota City Post Office-postage \$1000.00; State of Nebr., Records Management Div.-services \$290.16; Dakota County Judge's Office-fee \$5.00; Executive Copy Systems-supplies \$232.50; Northwestern Bell-services \$.80

The Board acknowledged receipt of a letter from Maurice Redmond in regard to Tax Foreclosure Deed Filing Fees.

The Board acknowledged receipt of a letter from the City of South Sioux City regarding the proposed radio tower west of South Sioux City.

The Board acknowledged receipt of a letter from Bruce Hovey regarding the procedure to change the classification of roads.

Hirschbach moved, seconded by Huggenberger to advertise for gravel bids and set the bid letting for 1:30 p.m. on April 6, 1987.

Voting Yea: Huggenberger, Hirschbach, Rohde, Rush

Absent: Stone

Motion carried

Bruce Hovey, Siouxland Engineering, appeared before the Board in regard to the blacktop south of Homer. Mr. Hovey told the Board that it would be cheaper in the long run to patch with concrete rather than blacktop. Mrs. Hirschbach asked Bruce to get quotes or bids on the project.

Rush moved, seconded by Huggenberger to adjourn.

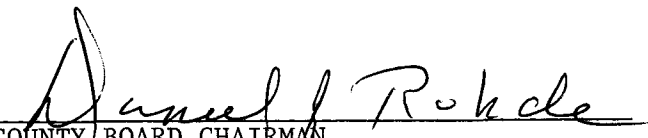
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger

Absent: Stone

Motion carried 3:06 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

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COMMISSIONER'S MEETING
 MARCH 23, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:32 p.m.

Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Huggenberger moved, seconded by Rush to approve the minutes of March 16 as presented.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger

Abstaining: Stone

Motion carried

Hirschbach moved, seconded by Stone to advertise for bids on Project C-22(84) and to set the bid letting date for 1:30 p.m. on April 20, 1987.

Voting Yea: Hirschbach, Stone, Rohde, Rush, Huggenberger

Unanimous motion carried

Bruce Hovey, Siouxland Engineering, appeared before the Board in regard to the repair of the blacktop south of Homer. Mr. Hovey presented three (3) proposals to the Board. They are as follows:

Brower Construction Co.	\$11,331.50
White Asphalt Inc.	\$ 9,971.00
J.P. Wrecking & Grading	\$12,925.00

Stone moved, seconded by Huggenberger to accept the proposal from White Asphalt for \$9,971.00.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried

Huggenberger moved, seconded by Stone to change the classification of the following described road from Minimum Maintenance to Rural Local: Beginning at the NE corner of Section 11, Township 27N, Range 7E, thence West 1/2 mile.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

County Assessor, Betty O'Neill, and County Treasurer, Bob Giese, appeared before the Board in regard to their office mailings. Mrs. O'Neill said that before April 1, her office has to send out 8,500 valuation change notices and 1200 motor vehicle statements. She said that in the past, Jon Norris has always taken care of this, but he no longer does since he is now employed by the Building and Grounds Dept.

Mr. Giese said his office has two large mailings during the year. He said he is not able to take someone out of his office to do the mailings.

Mrs. O'Neill said she talked to Jon Norris and he is willing to do the large mailing this month for a dollar amount. Mr. Giese: Jon's the logical one, he's familiar with it.

Mr. Stone asked if this was the Board's problem. He said he felt it should be the responsibility of each office.

Mr. Giese said he felt the offices should have been given the opportunity to voice their opinions on the matter when the responsibility of the mailings was taken away from Jon.

The Property Committee will meet with Jon Norris and Klem Dean to see if it's possible to work something out.

Rush moved, seconded by Huggenberger to convene as the Board of Equalization.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried 2:05 p.m.

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

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried 2:07 p.m.

Klem Dean, Building & Grounds supervisor, appeared before the Board in regard to setting a date for the sale of the miscellaneous office items.

Hirschbach moved, seconded by Rush to advertise for bids and to hold the sale of miscellaneous office items on April 17, 1987 from 9 a.m. to 11 a.m. and to authorize Klem Dean to dispose of any items not bid on or removed from the county premises the day of the sale.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

Blue Border
 100% LINEN LEDGER

County Clerk, Ted Piepho, appeared before the Board in regard to typewriter service contracts. Mr. Piepho said he was contacted by another company wanting to take over the service contracts. The Board decided to leave it as it is.

Hirschbach moved, seconded by Stone to convene as the Board of Welfare.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried

Stone moved, seconded by Hirschbach to approve EA58.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

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

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried

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

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried

GENERAL FUND-PAYROLL: Sharon Graham \$427.63; Klemett Dean \$713.27; Jon Norris \$420.00; Lyn Beltz \$352.85; Shirley Bentz \$426.80; Ruth Todd \$287.00; Karen Twohig \$352.85; Madelyn Thorsland \$426.80; Eloise Gormally \$411.20; Linda Gagnon \$395.00; Annette Smith \$433.09; Eric Reed \$403.40; Judy Lockwood \$387.36; Linda Schovanec \$43.04; Bill Barnes \$240.00; Martin Hohenstein \$344.32; Adrienne Herral \$377.60; Rita Legg \$226.80; Neva Neal \$138.13; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Meyer \$231.63; Patricia Stingley \$491.62; Gloria Dwyer \$255.00; Diane Spink \$45.50; E. Kennard Eriksen \$327.00; Armon Todd \$547.67; Robert Day \$603.81; Randall Walsh \$603.81; Jo Chernock \$371.20; Paul Gomez \$371.20; Glen Sedivy \$615.38; Sharon Hartnett \$371.20; Joy K. Nixon \$296.96; Douglas Luebe \$1125.00; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Mary Hinkle \$541.88; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Janet Engel \$435.07; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$417.78; Kenneth Hansen \$466.10; Walter Heinemann \$181.36; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$536.00; Raymond Reed Jr. \$532.00; Randall Crombie \$537.00

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$15.00; J. Colin Green \$15.00; Elmer Krumwiede \$15.00; Randy Lussier \$15.00; Paul Foreshoe \$20.00; R. Richard Graham \$416.67; Sharon Graham \$28.25

The Board acknowledged receipt of a letter from Ada Westover.

Stone moved, seconded by Rush to convene in executive session.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried 2:41 p.m.


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

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried 2:55 p.m.

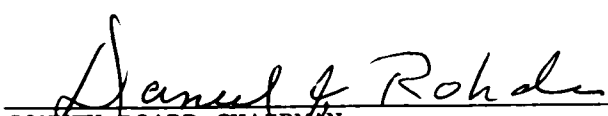
Rush moved, seconded by Stone to adjourn.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried 3:00 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

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COMMISSIONER'S MEETING
MARCH 30, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their special meeting to order at 9:00 a.m. The purpose of the special meeting was to consider and approve specifications for a semi-truck tractor and gravel trailer.

Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Ted Piepho, secretary.

The County Road Foreman appeared before the Board at approximately 9:15 a.m. at which time the Board discussed specifications for the purchase of a semi truck tractor and gravel trailer.

Bill Stone discussed the terms of a purchase suggested on a \$48,000 purchase, payments would be about \$12,000 per year. After five years, the County would have paid \$60,000 and the company would offer a \$30,000 buy back, costing the County \$30,000 for five years.


The Board discussed the trade-in of the 1968 or 1969 White semi truck tractor. The Board discussed what specifications should be bid. Several specifications were mentioned to bid as an option. Mrs. Hirschbach suggested that we check with other counties to obtain a sample of their specs.

The purchase of a pickup was discussed and whether we should bid it at the same time. It was felt that we could solicit informal bids locally since the cost would be under \$10,000. It was also mentioned that we should look at 3/4 ton vs. 1/2 ton.


The purchase of tubes was briefly discussed.

Rush moved, seconded by Huggenberger to adjourn.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried 10:30 p.m.

ATTEST: 

COUNTY CLERK



COUNTY BOARD CHAIRMAN

Blue Border
100-11111-11111-11111

COMMISSIONER'S MEETING
 APRIL 6, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.

Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Rush moved, seconded by Huggenberger to approve the minutes of March 23 and 30 as presented.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

Hirschbach moved, seconded by Stone, under Emergency Business, to authorize Charles Rush to vote in the drainage ditch election.

Voting Yea: Hirschbach, Rohde, Huggenberger, Stone

Abstaining: Rush

Motion carried

Gravel bids were opened. Two bids were received.

Description	Unit	HIGMAN SAND & GRAVEL AKRON, IOWA		L.G. EVERIST, INC. HAWARDEN, IOWA	
		Total Cost Per Ton Delivered	At The Pit	Total Cost Per Ton Delivered	At The Pit
Schedule I	Minimum 100 Ton - 500 Ton	\$ 5.73	\$3.75	\$6.15	\$5.15
Furnish Road Gravel - Type I (Target Minimum 2001 Ton to 20,000 Ton)	501 Ton - 2,000 Ton	\$ 5.73	\$3.75	\$6.15	\$5.15
	2,001 Ton - 8,000 Ton	\$ 5.73	\$3.75	\$6.15	\$5.15
	8,001 Ton - 20,000 Ton	\$ 5.73	\$3.75	\$6.15	\$5.15
Schedule II	Minimum 100 Ton - 500 Ton	\$ 5.73	\$3.75	\$6.15	\$5.15
Furnish Road Gravel - Type II (Target Minimum 10,000 Ton to 20,000 Ton)	501 Ton - 2,000 Ton	\$ 5.73	\$3.75	\$6.15	\$5.15
	2,001 Ton - 10,000 Ton	\$ 5.73	\$3.75	\$6.15	\$5.15
	10,001 Ton - 20,000 Ton	\$ 5.73	\$3.75	\$6.15	\$5.15
Schedule III	Minimum 100 To - 500 Ton	\$ 8.24	\$6.26	\$9.00	\$8.00
Furnish (1") Rock for Road Surface (Target Minimum 1,501 Ton to 3,000 Ton)	501 Ton - 1,500 Ton	\$ 8.24	\$6.26	\$9.00	\$8.00
		\$ 8.24	\$6.26	\$9.00	\$8.00

Chairman Rohde referred the bids to the Road Committee for a recommendation later today.

Zoning Administrator, Kennard Eriksen, appeared before the Board. Mr. Eriksen said the Village of Homer has approached him about helping with the zoning in Homer. Mrs. Hirschbach asked Mr. Eriksen to let the other towns know that he is available. Mrs. Hirschbach asked Mr. Eriksen if Homer would be paying the county for his time. Mr. Eriksen: Yes.

Hirschbach moved, seconded by Huggenberger to allow Kennard Eriksen to work with the Village of Homer with reimbursement to the county.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried

Stone moved, seconded by Hirschbach to accept the gravel bid of Higman Sand & Gravel.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried

Rick and Orelous Bousquet appeared before the Board.

Rick Bousquet: There's a piece of ground about 40' between old Highway 20 and the new highway. We want to put up a fence along old Highway 20.

Mrs. Hirschbach: We don't have any records on it. We've called the State and they don't have any records either.

Rick Bousquet: We heard that when the State turned over old Highway 20, this piece was included. Vandemheen owns the junk yard behind it. He wants to open that old road. From what I can tell, Dad owns 1/2 of it. We don't want it open. All we'll have is lots of problems.

Mrs. Hirschbach: We don't have any documentation. We're at a stalemate.

Orelous Bousquet: I'd like to get it straightened out in case I want to sell it in the future.

Rick Bousquet: What would you think of us putting up a temporary fence and pasture it off to keep the weeds down.

Mr. Rohde: It would be hard to determine who's responsible for liability.

County Attorney, Kurt Hohenstein, appeared before the Board.

Mr. Hohenstein: I would recommend that we have a title search done.

Rick Bousquet: We'd be willing to pay for that.

County Attorney Kurt Hohenstein, Mary K. Harder, Vivian Brown and Paul Fuchser appeared before the Board.

Mr. Hohenstein: The problem we had before was that we didn't have a legal description of the alley. The only thing this Board would be concerned about would be anything in the County right-of-way. I can go ahead and take action to make sure Lake Avenue and the rest of the alleys and roads are open.

Ms. Harder: If that's left open, Tramp will run back and forth, back and forth.

Mr. Hohenstein said he would file a petition and the three people present at today's meeting would be notified of the hearing.

The Board was notified of the Tort Claim of Ralph Cunningham being withdrawn.

County Attorney Kurt Hohenstein discussed with the Board the Sidwell contract. Mr. Hohenstein informed the Board that he sent a letter to Sidwell asking them to compensate the county for the extra work that was done on the cadastral maps. Sidwell informed the county attorney that that is something you normally have to do. Mr. Hohenstein said the maps are really pretty good. He said people who have come in and looked at the maps are impressed with them. He said if we don't keep the maps updated, they'll be useless.

The Board briefly discussed LB470. Mrs. Hirschbach said LB470 is another effort to take funds from the Highway Trust Fund and divert them to a Tax Refund Fund.

Blue Border
 100% LINEN LEDGER

County Treasurer, Robert Giese, appeared before the Board. Mr. Giese said he doesn't think there will be any more or less money in the Highway Trust Fund. If the sales tax would go up to 7%, the Highway Trust Fund would still receive 3½%.

Hirschbach moved, seconded by Rush to write a letter to our State Senator informing him that we wish all sales and use tax money be put into the Highway Trust Fund.

Voting yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried

County Clerk, Ted Piepho, appeared before the Board in regard to the old hard book covers left over after the cleanup in the basement of the courthouse. Mr. Piepho will dispose of the covers.

Hirschbach moved, seconded by Stone to approve the contract with the Dept. of Revenue. (The original will be sent to the State Dept. of Revenue).

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried

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

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried 2:45 p.m.

Stone moved, seconded by Huggenberger to reconvene in regular session.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried 2:50 p.m.

Huggenberger moved, seconded by Stone to approve the specifications for a new tractor truck and gravel trailer.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried

Stone moved, seconded by Huggenberger to advertise for bids on a new tractor truck and gravel trailer and to let bids at 2:00 p.m. on April 20, 1987.

Voting yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Rush moved, seconded by Huggenberger to convene in executive session to discuss personnel as requested by Klem Dean.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried 3:12 p.m.

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

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried 3:29 p.m.

Pat Lane, Nebr. Dept. of Social Services, appeared before the Board.

Hirschbach moved, seconded by Rush to convene as the Board of Welfare.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried 3:30 p.m.

Hirschbach moved, seconded by Rush to deny EA59 on the basis that Emergency Assistance can be approved only once in a 12 month period.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried

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

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried 3:40 p.m.

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

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried

POOR RELIEF: Tom Liveringhouse \$390.00

GENERAL FUND-PAYROLL: Sharon Graham \$430.38; Klemett Dean \$713.27; Jon Norris \$210.00; Glenn Sedivy \$136.50; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$336.00; Karen Twohig \$351.20; Madelyn Thorsland \$424.80; Eloise Gormally \$411.20; Linda Gagnon \$398.30; Annette Smith \$465.37; Eric Reed \$425.02; Judy Lockwood \$427.71; Linda Schovanec \$53.80; Bill Barnes \$270.00; Martin Hohenstein \$338.94; Adrienne Harral \$369.34; Rita Legg \$281.40; Neva Neal \$110.50; Linda Wilson \$83.33; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Meyer \$131.75; Patricia Stingley \$500.43; Gloria Dwyer \$255.00; Diane Spink \$185.77; E. Kennard Eriksen \$327.00; Suzanne Jaynes \$76.00; Armon Todd \$547.67; Robert Day \$603.81; Randall Walsh \$603.81; Jo Chernock \$371.20; Paul Gomez \$426.88; Glen Sedivy \$615.38; Linda Schovanec \$74.24; Sharon Hartnett \$180.96; Joy Nixon \$296.96

ROAD & BRIDGE PAYROLL: Beverly Gradert \$415.20; Kenneth Hansen \$472.00; Walter Heinemann \$290.16; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$536.00; Raymond Reed Jr. \$528.68; Randall Crombie \$691.60

GENERAL FUND-PAYROLL: Douglas Luebe \$1125.00; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Mary Hinkle \$541.88; Theodore Piepho \$801.88; Neva Neal \$27.63; Irene VanLent \$541.88; Robert Giese \$801.88; Janet Engel \$435.07; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

NOXIOUS WEED FUND-PAYROLL: R. Richard Graham \$416.67; Sharon Graham \$28.25

The Board acknowledged receipt of the following letter from The Sidwell Co.

March 4, 1987

Mr. Kurt Hohenstein
Dakota County Attorney
County Courthouse
Dakota City, NE. 68731

Dear Mr. Hohenstein:

This letter is in response to your letters of February 9, 1987 and December 4, 1986. The last sentence of your December 4th letter states, "this is one item we may wish to discuss with you before final payment". Your letter of February 9th refers to this statement also. During the past weeks, I have phoned you on several occasions, both at the courthouse and at your law office, and left word for you to return my call so we could have a discussion. Since a discussion has not been possible to date, I will take this opportunity to present some highlights of the County's mapping project from the inception through today, as well as comment on your recent letter.

On May 7, 1984, we received authorization to secure the aerial photography for this project. This was a month after our usual flying date, but in order to get the project underway, we took the photography anyway. After flying and checking the film, we found it was not up to our high standards (due to the excessive foliage). In order to produce the highest quality maps, we decided to absorb the costs of new flights in the Fall of 1984 and Spring of 1985.

A part of our contractual agreement provided that the County would furnish us with the necessary documents, research and information at no charge in a timely fashion. It became apparent that we could not depend upon the County to supply us with the research so we had to assume this obligation and the costs associated with it, such as labor and expenses from West Chicago to Dakota County and back, amounting to thousands of dollars.

After the project had been underway for some time, we were informed by the then county attorney to cease and desist work on this project. Putting this project on the shelf and at a later date retrieving it were additional costs. At about this point in time while we were not working on this project, we were accused of gross inaccuracies with such statements as "the maps are all wrong". These unwarranted and unsubstantiated claims appeared in the local media and tarnished our reputation in Nebraska and Iowa. Additional meetings with Dakota County officials were required in order to restart the project. These meetings were additional unanticipated expenses of thousands of dollars.

To date, we have received two lists of errors or discrepancies. The first containing 8 discrepancies and the second containing 30. Of the total of 38, we were able to correct 28. Of the 10 that were not corrected, 7 were from the list of March, 1986 which were not specific enough to be acted on. Three were from the list of December, 1986 and were not acted upon because:

One we asked for additional data. The County couldn't find anything on it, and instructed us to forget it.

One we requested additional data. The County determined the problem was their fault and promised to send a survey, but never did.

One is in court, and we were instructed to do nothing until the trial is over.

Out of the total of 8,353 parcels mapped, total errors of 28 equals an accuracy rate of 99.66% correct. We are very proud of our accuracy and have consistently maintained this level throughout all of our 80+ comprehensive mapping projects.

It is of interest to note that the following has been heard around the courthouse. "I am quite pleased with the accuracy of the tax maps and consider them to be a tremendous advancement over previous Dakota County records." "The Sidwell tax maps are far superior to anything in Dakota County and can be a real benefit in a number of areas."

The checking, verification and acceptance of products and services has always been the responsibility of the client. This is also true, of course, in the purchase of any consumer goods.

To date, the additional expenses we have incurred in the Dakota County project have been the cause of this project incurring losses of tens of thousands of dollars. Even though at times we were operating under adverse conditions, I am proud to state that our staff has conducted themselves in a professional manner and consistently gone "the extra mile".

We have waited patiently for over several months for payment on the final map delivery, which was made in July of 1986. In her letter of June 12, 1984, Chairperson Hirschbach states, ". . . payment would not be delayed more than 60 days".

In the interest of fairness, I request that you recommend that Dakota County promptly approve payment of the outstanding claims and issue us a check in the amount of \$39,044.

Your prompt attention to this matter will be appreciated.

Sincerely,

William H. Barg
President

WHB:rjm

Certified Mail - #P 735 704 003

The following letter was sent to The Sidwell Company by the County Attorney.

March 10, 1987

William H. Barg
The Sidwell Company
P.O. Box M
West Chicago, Illinois 60185

Dear Bill,

Pursuant to your letter of March 4, 1987, I am submitting to the County Board a copy of that letter as a claim. I do think that something should be decided on it one way or the other. I want the Board to make the final decision and they have directed me to try to convince you to pay some of their additional costs because the maps were inaccurate.

You and I both realize that the maps are not nearly as bad as originally thought and the cost to correct them likewise, has not been nearly as expensive. In any event, this is a decision for the Board to decide and not myself, and therefore I am submitting this letter and asking the Board to place it as an agenda item for approval or denial. Your bill which I received to date is the claim that I will be submitting. I would expect that this would be determined by the Board within the next two weeks.

Sincerely,

Kurt A. Hohenstein
Dakota County Attorney

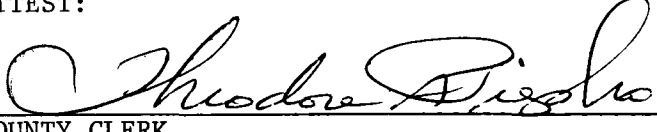
KAH/sg
cc: Ted Piepho
Daniel Rohde
Betty O'Neill

The Board acknowledged receipt of a letter from the Dept. of the Army.
The Board acknowledged receipt of a letter from Goldenrod Hills asking for support on the Rehabilitation Program.

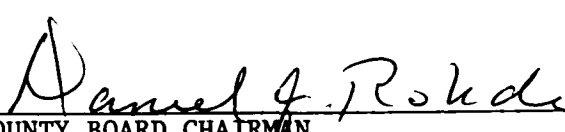
Hirschbach moved, seconded by Huggenberger to pay The Sidwell Company \$39,044.09.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried

Stone moved, seconded by Rohde to adjourn.
Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried 4:07 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
APRIL 20, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Rohde called their regular meeting to order at 1:30 p.m.
Present: Bill Stone, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.
Absent: Gretchen Hirschbach

Rush moved, seconded by Stone to approve the minutes of April 6, 1987 as presented.
Voting Yea: Stone, Rohde, Rush, Huggenberger
Absent: Hirschbach
Motion carried

Bids on Project C-22(84) were received. Bruce Hovey informed the Board that two (2) bids were not accompanied by bid bonds and therefore would have to be returned to the bidders, those being Anderson of Mapleton, Iowa and Theison of Norfolk, Nebraska. The following bids were received.

<u>Name of Bidder</u>	<u>Total Bid</u>
Negus-Sweenie, Inc., Omaha, Ne.	\$76,845.00
Petit Construction Co., South Sioux City, Ne.	\$51,132.50
Cass Construction Co., Burwell, Ne.	\$66,901.12
P & S Construction,	\$74,880.00
Albenesius Construction, Jackson, Ne.	\$73,870.00

The bids were referred to the Road Committee.

Bruce Hovey informed the Board that the original resolution on Old Hwy. 20 was for resurfacing only. In order to meet minimum design standards, the curve has to be reconstructed and the resolution needs to reflect that.

Stone moved, seconded by Rush to authorize the State of Nebraska, Dept. of Roads, to change the resolution to read "resurfacing and reconstruction of a curve".
Voting Yea: Rohde, Rush, Huggenberger, Stone
Absent: Hirschbach
Motion carried

In regard to the bids for a truck tractor and gravel trailer, County Clerk Ted Piepho informed the Board and bidders that the Notice to Bidders did not specify what should be written on the envelope. One bid was addressed directly to the County Clerk and was opened by mistake. Another bid was also opened. Mr. Piepho said the bids have been kept confidential and suggested the Board waive the irregularity of those two bids being opened.
The bids were opened at 2:00 p.m. The following bids were received on a truck tractor:

<u>BIDDER</u>	<u>Price</u>	<u>Trade-In Price</u>	<u>Net Price</u>
Condon Motor Co., Sioux City, Ia.	49,242.00	1,300.00	47,942.00
Midlands International Trucks, Inc., Omaha, Ne.	44,845.00	1,500.00	43,345.00
Siouxland Mack, South Sioux City, Ne.	53,365.00	3,500.00	48,865.00
Siouxland Mack, South Sioux City, Ne.	49,873.00	3,500.00	46,373.00

The following bids were received on a gravel trailer:

<u>BIDDER</u>	<u>Price</u>	<u>Trade-In Price</u>	<u>Net Price</u>
Omaha Truck & Trailer (40' trailer)	23,472.00	1,000.00	22,472.00
Corn Belt Mfg., Early, Iowa	19,650.00	1,000.00	18,650.00
Siouxland Mack, South Sioux City, Ne.	20,750.00	3,000.00	17,750.00
Nebr. Tractor, Omaha, Ne.	22,699.00	2,850.00	19,849.00
Gibbs/Cook, Sioux City, Ia.	28,475.00	4,441.00	24,034.00
Midcon Equipment, Sioux City, Ia. (cross dump)	21,489.00	2,000.00	19,489.00
Midcon Equipment, Sioux City, Ia. (center dump)	21,989.00	2,000.00	19,989.00

The bids were referred to the Road Committee.

Blue Border
100% LINEN LIBRARY

The Board acknowledged receipt of a Tort Claim filed by Marvin J. Adair.

Rush moved, seconded by Stone to confirm the sale held April 17 and to dispose of the items not sold.

Bidder	Item Description	Bid Price
Craig Dean	Wringer Wash Machine	\$1.00
Toby Varvas	Mini Collator	\$2.00
Bill Bean	36 light fixtures	\$36.00
Bill Bean	Flag Pole Light Fixture	\$1.00
Bill Bean	Flag Pole Light Fixture	\$1.00
Bill Bean	Flag Pole Light Fixture	\$1.00
Bill Bean	Sony Tape Recorder	\$25.00
Margaret Rahn	Steel Desk	\$5.00

Voting Yea: Rush, Huggenberger, Stone, Rohde
 Absent: Hirschbach
 Motion carried

Stone moved, seconded by Rush to convene as the Board of Equalization.

Voting Yea: Huggenberger, Stone, Rohde, Rush
 Absent: Hirschbach
 Motion carried 2:44 p.m.

Stone moved, seconded by Huggenberger to reconvene in regular session.

Voting Yea: Huggenberger, Stone, Rohde, Rush
 Absent: Hirschbach
 Motion carried 2:50 p.m.

Rush moved, seconded by Huggenberger to adopt Resolution 87-4 decreasing the Misc. Budget by \$8,735.04 and increasing the Legal Services budget by \$8,735.04 and to authorize payment of the claims.

RESOLUTION 87-4

WHEREAS: The Legal Services will go over budget upon the payment of accounts payable for the month of April, 1987.

WHEREAS: An emergency exists.

WHEREAS: The Misc. budget of the county has unappropriated monies left.

BE IT FURTHER 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 Legal Services and that the said budget be increased by \$8,735.04 to \$113,735.04 for the fiscal year 1986-1987.

BE IT FURTHER RESOLVED: The County Misc. budget of the General Fund be decreased by \$8,735.04 to \$253,614.96 to cover the over expenditure of the Legal Services budget.

Passed and adopted this 20th day of April, 1987.

Daniel J. Rohde
 James Huggenberger
 Gretchen Hirschbach (absent)
 Bill Stone
 Charles Rush

ATTEST:

Theodore A. Piepho
 County Clerk

GENERAL FUND-PAYROLL: Sharon Graham \$427.63; Klemett Dean \$713.27; Glenn Sedivy \$181.13; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$266.00; Karen Twohig \$351.20; Madelyn Thorsland \$424.80; Jon Norris \$45.00; Eloise Gormally \$415.20; Linda Gagnon \$387.50; Annette Smith \$430.40; Eric Reed \$430.40; Judy Lockwood \$430.40; Bill Barnes \$245.00; Martin Hohenstein \$258.24; Adrienne Harral \$381.14; Rita Legg \$277.20; Neva Neal \$110.50; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$393.12; Mardell Sorensen \$421.60; Anna Jane Meyer \$228.44; Patricia Stingley \$469.60; Gloria Dwyer \$255.00; Diane Spink \$121.88; E. Kennard Eriksen \$327.00; Armon Todd \$547.67; Robert Day \$603.81; Randall Walsh \$603.81; Jo Chernock \$371.20; Paul Gomez \$371.20; Glen Sedivy \$615.38; Sharon Hartnett \$373.76; Joy Nixon \$227.36

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$415.20; Kenneth Hansen \$472.00; Walter Heinemann \$559.30; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$536.00; Raymond Reed Jr. \$505.40; Randall Crombie \$532.00

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$15.00; J. Colin Green \$15.00; Elmer Krumwiede \$15.00; Randy Lussier \$15.00; H.K. Harris \$15.00; Richard Graham \$416.67; Sharon Graham \$28.25

GENERAL FUND-PAYROLL: Douglas Luebe \$1,125.00; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Mary Hinkle \$541.88; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Janet Engel \$435.07; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorsey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

HISTORICAL SOCIETY FUND: Dakota County Historical Society-disbursement \$341.63

NOXIOUS WEED FUND: Dick Graham-storing equipment \$75.00; Sharon Graham-office rent \$50.00; Stephan's Welding parts & services \$166.35; Crippen Mfg.-parts & repairs \$170.39; Farmers Coop-supplies \$41.98; Dick Graham-telephone calls \$7.89; Elmer Krumwiede-mileage \$3.49; Maurice Crofoot-mileage \$1.85; Randy Lussier-mileage \$5.33; J. Colin Green-mileage \$4.92; H.K. Harris-mileage \$4.21

ROAD & BRIDGE FUND: Siouxland Eng. Assoc.-engineering services \$8,639.48; Blue Sky Chemical Corp.-shop supplies \$154.50; Sivill Appraisal Service-appraisal services \$250.00; Omaha World-Herald-advertisement \$92.12; Klass, Nyberg, Buell, Hanks & Stoos-legal services \$112.19; Klass, Nyberg, Buell, Hanks & Stoos-legal services \$378.00; R.T.A. Co.-motor grader payment \$2,397.00; Caterpillar Financial Services-motor grader payment \$3,671.00; Caterpillar Financial Services-motor grader payment \$3,180.43; SESCO-rental \$38.50; Firestone Stores-tire repairs \$55.78



K&S Service-fuel, tire repairs \$181.60; Midwest Service & Sales Co.-lumber \$2,267.04; Higman Sand & Gravel-rock & gravel \$10,944.23; Farmers Cooperative-fuel, grease, supplies \$734.21; O.N. Knerl & Sons-oil \$167.20; Warren Oil Co.-fuel \$747.53; Davidson Lumber Co.-lumber \$178.73; Sioux City Bolt-shop supplies \$63.92; Sieg-supplies \$442.39; Hydraulic Sales & Service-shop supplies \$11.09; Mantek-supplies \$216.00; Stephan's Welding Shop-supplies \$202.95; Linweld Supply-supplies \$55.60; Coast to Coast-supplies \$15.74; Means Services-supplies \$59.75; Barco-supplies \$63.36; Joe's Surplus-parts & supplies \$225.55; Chem-Trol Inc.-chemicals \$191.56; American Radiator-parts & labor \$68.25; Diesel Specialties-parts \$13.44; Herman M. Brown Co.-parts \$1.26; War Eagle Int'l.-parts \$143.80; Standard Bearing Co.-parts \$221.78; Steffen, Inc.-parts \$54.25; Torco-Remfg.-parts \$102.00; Gibbs/Cook-parts \$60.22; Circle R, Inc.-parts \$96.27; Knoepfler Chev. Co.-parts \$64.98; Condon Motor Co.-parts \$11.17; Dakota Auto Parts-parts \$23.38; L.P. Gill, Inc.-services \$46.72; Nebr. Public Power Dist.-utilities \$76.36; City of South Sioux City-utilities \$218.83; Randy Crombie-electricity \$10.00; Northwestern Bell-telephone services \$63.34

GENERAL FUND: Dakota City Post Office-postage \$1000.00; South Sioux City Star-publishing \$292.30; NACO-county directories \$58.00; NACO-county directories \$13.00; Payless Cashway-supplies \$.69; Redfield & Co.-supplies \$38.16; Sioux City Stationery-supplies \$23.22; Sioux Business Products-supplies \$37.80; AB Dick-supplies \$88.95; Monroe Systems-supplies \$39.45; General Business Equipment-supplies \$71.58; Robert Giese-mileage \$55.00; Redfield & Co.-supplies \$345.24; James Drug-supplies \$16.66; Sioux Business Products-supplies \$43.32; Executive Copy Systems-supplies \$150.00; Betty O'Neil-mileage & supplies \$44.47; Homer Community School-services \$340.00; Garvey's Trophy Shoppe-supplies \$13.50; Hammond & Stephens-supplies \$112.12; Kennard Eriksen-mileage \$52.00; South Sioux City Star printing \$10.50; Sioux Business Products-supplies \$166.76; Bell & Howell-service agreement \$2862.00; Nebraska State Bank-loan payment \$403.30; Dan O'Dell-flags \$70.36; Redfield & Co.-supplies \$35.00; Northwestern Bell-services \$3.59; Sioux City Stationery-supplies \$1.96; Norfolk Printing Co.-supplies \$150.98; Office Systems Co.-service contract & service call \$141.00; Robert Otte-postage \$44.00; West Publishing Co.-supplies \$128.00; Nebraska Journal-Leader-subscription \$7.50; Sioux City Stationery-supplies \$20.48; Dennis Hurley-court appointed attorney fees \$150.00; Dennis Hurley-court appointed attorney fees \$211.25; Dennis Hurley-court appointed attorney fees \$198.50; Dennis Hurley-court appointed attorney fees \$168.36; Dennis Hurley-court appointed attorney fees \$325.04; Dennis Hurley-court appointed attorney fees \$575.00; Dennis Hurley-court appointed attorney fees \$195.00; William Binkard-court appointed attorney fees \$191.66; William Binkard-court appointed attorney fees \$311.17; William Binkard-court appointed attorney fees \$190.02; William Binkard-court appointed attorney fees \$253.41; William Binkard-court appointed attorney fees \$80.61; Marlene Gatz-witness fee \$22.10; Jerry Motacek-witness fee \$22.10; Tony Gatz-witness fee \$20.00; Payless Cashways-supplies \$33.48; Bahr Plumbing-parts & labor \$200.99; Western Paper & Supply-supplies \$212.96; Klemett Dean-mileage \$44.60; Mid American Research-supplies \$172.50; Tagatz Hardware-supplies \$63.42; Russ Helzer-services \$80.00; Robertson Implement-supplies \$126.54; Ken Jones-services \$40.00; Jackson Glass-supplies & labor \$116.62; Dakota Paint-supplies \$92.02; Iowa Public Service-utilities \$943.00; Clausen Electric-supplies \$125.06; American Linen-supplies \$24.70; Hedrick Refrigeration-services \$28.50; City of Dakota City-utilities \$2226.02; Molstad Distributing-supplies \$57.00; Joe's Surplus-supplies \$21.93; Bean Electric-supplies \$116.20; Dakota County Extension Service-mileage, supplies, postage, salaries \$4983.81; Armon Todd-clothing \$10.00; Randall Walsh-clothing \$10.00; James Wagner-clothing \$10.00; Glenn Sedivy-clothing \$10.00; Robert Day-clothing \$10.00; Dept. of Communications-teleprinter \$300.00; Jack's Uniforms & Equipment-supplies \$64.70; Dakota County Sheriff's Dept.-supplies, mileage, meals \$145.82; Harold's Photo-services \$21.94; National Police Chief & Sheriff Info. Bureau-supplies \$39.60; Sioux Sales Co.-supplies \$10.00; Nebraska Crime Commission-supplies \$4.00; Sportsman's Camera-supplies \$70.05; Sioux City Stationery Co.-supplies \$226.68; Crystal Oil Co.-supplies \$120.75; Knoepfler Chev. Co.-repairs \$185.69; Team Ford-repairs \$20.89; CIT -copier payment \$107.28; AC Computer Systems-supplies \$315.00; Dakota County Road Dept.-fuel \$368.16; Armon Todd-mileage \$407.95; Sioux City Stationery-supplies \$8.42; Office of the County Judge-court costs \$42.00; Midwest Products-supplies \$126.91; Dept. of Motor Vehicles-supplies \$4.00; Cassel, Inc.-services \$41.80; Sioux Business Products-supplies \$42.06; Photo Pro-services \$5.00; Warren, Gorham & Lamont, Inc.-supplies \$86.88; Iowa Office Supply-supplies \$19.98; Kurt Hohenstein-meals from Paddock Steak House \$78.00; CIT-copier payment \$98.95; Lancaster County Court-certified copies \$4.00; State of Nebr., Dept. of Roads-supplies \$10.14; Verlin Hansen-services \$12.87; Executive Copy Systems-service contract \$45.00; Nebraska Association of County Officials-county directory \$12.00; Sioux Valley Communications-pager rental \$21.00; Redfield & Co.-supplies \$35.00; State of Nebr.-services \$15.00; Dakota County Sheriff's Dept.-mileage, schooling, supplies \$74.24; South Sioux City Medical Clinic-services \$416.50; Molstad-supplies & services \$829.59; D&D Foods-supplies \$206.51; P.A. Braunger-supplies \$822.37; Sunshine Foods-supplies \$694.66; Metz Baking-supplies \$133.51; Coffee King-supplies \$47.90; Bob Barker Co.-supplies \$217.22; Marian Health Center-services \$2261.65; Redler's Professional Pharmacy-supplies \$87.50; Judd Lischke-services \$30.00; Dr. Vernon Helt-services \$48.00; Sioux Business Products-supplies \$8.40; Star Printing & Publishing-supplies \$93.10; State of Nebr.-telecommunications charges \$146.50; Sioux City Stationery-supplies \$32.03; Sioux City Stationery-supplies \$106.32; Nebr. Public Health Assoc.-subscription & dues \$15.00; Karen Schmith-services & mileage \$108.90; Diane Spink-mileage \$25.01; Jan Brown-mileage \$103.11; Schmiedt Pharmacy-supplies \$15.43; Nebr. State Bank-loan payment \$852.00; Region IV ODD-services \$3216.25; Pitney Bowes-Postage meter rental \$96.75; Executive Copy Systems-supplies & labor \$144.00; Auditor of Public Accounts-1986 audit \$6175.00; Region IV Mental Health Service District-county contribution \$3132.50; AT&T-services \$212.00; Executive Copy Systems-supplies \$167.00; Internal Revenue Service-FICA \$.85; Northwestern Bell-services \$1454.28; Northwestern Bell-services \$44.42; Pitney Bowes-postage scale \$80.00; AB Dick-supplies \$124.53; Dakota County Clerk-fee \$10.00; Dakota City Post Office-postage \$1,000.00; Northwestern Bell-services .80; Pitney Bowes Credit Corp.-postage machine \$987.17; Theodore Piepho-coffee \$160.40; Norfolk Printing-supplies \$371.30; Iowa Office Supply-supplies \$193.45; Sioux Business Products-supplies \$15.06; Sioux City Stationery-office supplies \$9.83; South Sioux City Star-supplies \$3.50; Security National Bank-copy machine payment \$93.19; Midwest Business Products-supplies \$16.50; Redfield & Co., Inc.-supplies \$296.88; Clerk of District Court-court costs \$987.78; Francisco Cardena Murguia-deposition fee & mileage \$22.94; Coffee King-supplies \$24.95; Hungry's North-meals \$29.25; West Publishing Co.-supplies \$130.25; Bancroft-Whitney-supplies \$285.80; William Binkard-court appointed attorney fees \$737.08; Wm. Binkard-court appointed attorney fees \$161.28; William Binkard-court appointed attorney fees \$399.86; Donald Fitch-court appointed attorney fees \$214.00; Crary, Huff, Clem, Raby & Inkster, P.C.-court appointed attorney fees \$5,587.05; Safeguard Business Systems-supplies \$328.57; Colene Boyle-mileage \$19.68; Veronica Grijalba-mileage \$21.32; Lincoln Correctional Center-services \$1,209.21

Voting Yea: Rohde, Rush, Huggenberger, Stone
Absent: Hirschbach
Motion carried

Stone moved, seconded by Huggenberger to accept the low bid of Petit Construction Co. in the amount of \$51,132.50 on Project C-22(84).
Voting Yea: Stone, Rohde, Rush, Huggenberger
Absent: Hirschbach
Motion carried

Rush moved, seconded by Huggenberger to convene as the Board of Welfare.
Voting Yea: Rush, Huggenberger, Stone, Rohde
Absent: Hirschbach
Motion carried

Stone moved, seconded by Huggenberger to deny EA-60.
Voting Yea: Huggenberger, Stone, Rohde, Rush
Absent: Hirschbach
Motion carried

Rush moved, seconded by Huggenberger to reconvene in regular session.
 Voting Yea: Stone, Rohde, Rush, Huggenberger
 Absent: Hirschbach
 Motion carried

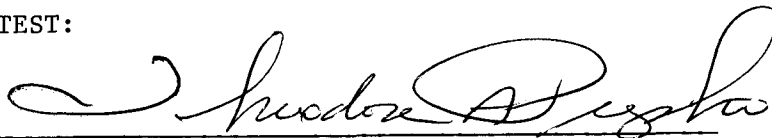
Huggenberger moved, seconded by Stone to authorize the purchase of culverts.
 Voting Yea: Rohde, Rush, Huggenberger, Stone
 Absent: Hirschbach
 Motion carried

The Board acknowledged receipt of two (2) bids on a 1987 3/4 ton pickup for the County Road Department:
 Charlie Zook Motors, Inc. \$9,121.00
 Knoepfler Chev. Co. \$9,475.00

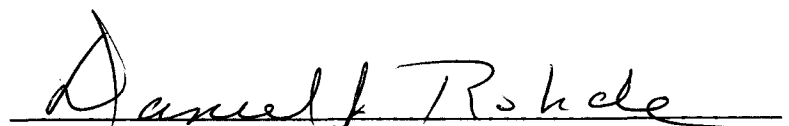
Stone moved, seconded by Huggenberger to accept the low bid of Charlie Zook Motors, Inc. for \$9,121.00 on a 1987 3/4 ton pickup.
 Voting Yea: Rush, Huggenberger, Stone, Rohde
 Absent: Hirschbach
 Motion carried

Hirschbach moved, seconded by Stone to adjourn.
 Voting Yea: Huggenberger, Stone, Rohde, Rush
 Absent: Hirschbach
 Motion carried 4:02 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 MAY 4, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Rush moved, seconded by Huggenberger to approve the minutes of April 20 as presented.
 Voting Yea: Stone, Rohde, Rush, Huggenberger
 Abstaining: Hirschbach
 Motion carried

Stone moved, seconded by Hirschbach to approve the payment to Petit Construction Co. in the amount of \$8,275.00 for Project C-22(78).
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

The Board briefly discussed the truck and gravel trailer bids.

Stone moved, seconded by Huggenberger to accept the bid of Siouxland Mack of South Sioux City, Nebraska for a 42' gravel trailer in the amount of \$17,750.00.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried

Leon Saunders, Siouxland Mack salesman, informed the Board that after the bids were received on April 20, the county was offered \$4,000 for their old gravel trailer. Siouxland Mack's trade-in price on the trailer was \$3,000. Mr. Saunders said Siouxland Mack will give the county \$1,000 if the other gentleman buys the used trailer.

Arnie Mellick informed the Board that he and the Road Committee are recommending the county purchase a 300 HP Mack 6-speed truck. He said it is not the lowest bid, but the resale value of the Mack truck is about \$6,000 more than the International trucks.
 Mr. Rohde questioned the purchase of a 300 HP truck when the specs asked for 350 HP.
 Mr. Mellick: I have talked to Kurt Hohenstein (County Attorney) and he said it's a technicality that we can waive.

Huggenberger moved, seconded by Stone to accept the bid of Siouxland Mack for a 1987 Mack truck tractor in the amount of \$46,373.00.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried

Glenda Castleberry, a United Way Volunteer, appeared before the Board and informed them of some changes in the United Way campaign. Ms. Castleberry informed the Board that Bob Giese has been named Group Chairman and will be working with Dakota County Courthouse employees and Dakota City employees.

County Treasurer, Bob Giese, appeared before the Board and presented his office report for March. Interest earned in March was \$4,971.25.

Hirschbach moved, seconded by Rush to approve the following office reports:
 Register of Deeds - March Fee Report
 County Judge - March Fee Report
 County Sheriff - November 86 to Feb. 87 Fee Report
 Clerk of Dist. Court - March Fee Report
 County Clerk - March Fee Report
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

Zoning Administrator Kennard Eriksen, Gary and Ann Violet appeared before the Board. Mr. Eriksen informed the Board that Mr. Violet has applied for a Conditional Use Permit for a 299' radio tower to be placed on land leased from Edwin & Myrtle Jensen west of Homer. The permit has been approved by the Joint Planning Commission after prior approval of the F.A.A. and the Dakota County Board of Commissioners.
 Mr. Violet informed the Board that he has filed an application with the F.C.C. and it has been accepted. He said he has not yet received acceptance for the grant but does expect it five to six months from the date of filing. The

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lease on the land is a 10 year lease with the option to renew for 10 years.
 Mrs. Hirschbach asked Mr. Violet who would be responsible for removing or dismantling the tower if the company went out of business.
 Mr. Violet said there's not much work to removing a tower like the one proposed.
 Mr. Rohde asked Mr. Violet if there are too many towers in the area.
 Mr. Violet: The ideal situation is to be reasonably close to other towers.

Hirschbach moved, seconded by Huggenberger to grant a Conditional Use Permit to Violet Broadcasting subject to receipt of the grant from the F.C.C.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

Rush moved, seconded by Stone to convene as the Board of Equalization.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried 2:40 p.m.

Rush moved, seconded by Hirschbach to reconvene in regular session.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried 3:26 p.m.

Rush moved, seconded by Huggenberger to approve the following claims.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

GENERAL FUND-PAYROLL: Sharon Graham \$389.13; Klemett Dean \$713.27; Marvin Nielsen \$210.00; Glenn Sedivy \$136.50; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$273.00; Karen Twohig \$351.20; Madelyn Thorsland \$ 424.80; Eloise Gormally \$373.68; Linda Gagnon \$400.00; Annette Smith \$494.96; Eric Reed \$494.96; Judy Lockwood \$494.96; Linda Schovanec \$86.08; Bill Barnes \$285.14; Martin Hohenstein \$328.18; Adrienne Harral \$437.78; Rita Legg \$343.35; Neva Neal \$55.25; Linda Wilson \$83.33; Charlotte Doenhoefer \$405.93; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Jane Meyer \$227.38; Patricia Stingley \$469.60; Gloria Ann Dwyer \$255.00; Diane Spink \$102.38; E. Kennard Eriksen \$327.00; Suzanne Jaynes \$90.00; Armon Todd \$547.67; Robert Day \$603.81; Randall Walsh \$730.89; Jo Chernock \$408.32; Paul Gomez \$450.08; Glen Sedivy \$701.78; Linda Schovanec \$74.24; Sharon Hartnett \$283.04; Joy K. Nixon \$350.32

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$415.20; Kenneth Hansen \$472.00; Walter Heinemann \$554.20; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$536.00; Raymond Reed Jr. \$532.00; Randall Crombie \$532.00

GENERAL FUND-PAYROLL: Douglas Luebe \$1,125.00; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Mary Hinkle \$541.88; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Janet Engel \$435.07; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

NOXIOUS WEED FUND-PAYROLL: R. Richard Graham \$416.67; Sharon Graham \$28.25

Stone moved, seconded by Rush to authorize County Clerk Ted Piepho to sign over to C&H the following motor vehicle titles on abandoned vehicles for storage and towing of the vehicles. Values of these vehicles are believed to be less than \$100.00.

TITLE NO.
 70H 004757
 70H 004904
 70H 004756
 70H 004758

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried


Bruce Hovey, Siouxland Engineering, appeared before the Board in regard to the proposed road construction on Old Hwy. 20. Mr. Hovey said plans should be made ready and sent to Lincoln.

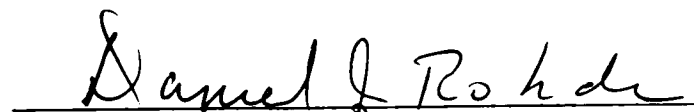
Stone moved, seconded by Huggenberger to instruct Siouxland Engineering to proceed with plans on Old Hwy. 20.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried

The Board acknowledged receipt of a letter from Cornhusker Casulty.

Huggenberger moved, seconded by Stone to adjourn.
 Voting yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried 3:57 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
MAY 11, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

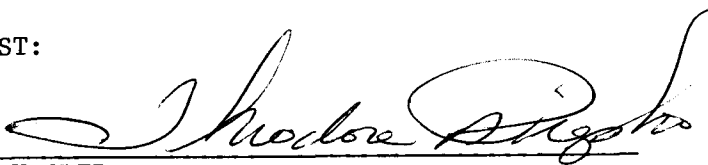
Present: Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.
Absent: Bill Stone

Rush moved, seconded by Huggenberger to convene in Emergency Board of Welfare.
Voting Yea: Huggenberger, Hirschbach, Rohde, Rush
Absent: Stone
Motion carried

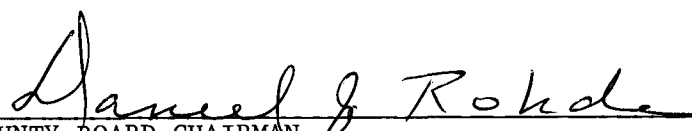
Rush moved, seconded by Huggenberger to deny EA61 on the basis that the applicant resigned from his job and to deny EA62 on the basis that it does not meet the definition of a crisis situation.
Voting yea: Hirschbach, Rohde, Rush, Huggenberger
Absent: Stone
Motion carried

Hirschbach moved, seconded by Rush to adjourn.
Voting Yea: Rohde, Rush, Huggenberger, Hirschbach
Absent: Stone
Motion carried 4:00 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
MAY 18, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.
Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Rush moved, seconded by Huggenberger to approve the minutes of May 4 as presented.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Hirschbach moved, seconded by Huggenberger to approve the minutes of May 11 as presented.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried

Pat Lane, Social Services, appeared before the Board.

Stone moved, seconded by Huggenberger to convene as the Board of Welfare.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried

Hirschbach moved, seconded by Stone to deny EA63 on the basis that it is not a crisis situation; food was provided by another source.
Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried

Stone moved, seconded by Rush to reconvene in regular session.
Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried

Hirschbach moved, seconded by Rush to approve the following monthly reports:
County Judge April Fine Report
County Clerk April Fee Report
Register of Deeds April Fee Report
Clerk of District Court April Fee Report
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Rich Riley, Colonial Insurance representative, appeared before the Board in regard to a tax-savings program under Section 125 of the Internal Revenue Service Code.

County Treasurer, Bob Giese, appeared before the Board and presented his office report for April. Interest earned in April was \$5,134.62.

Stone moved, seconded by Huggenberger to adopt emergency Resolution 87-5, increasing the Miscellaneous budget by \$17,000 to \$270,614.96 and decreasing the County Assessor's budget by \$17,000 to \$111,405.00.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

RESOLUTION 87-5

WHEREAS: The Miscellaneous budget of the General Fund will go over budget upon payment of accounts payable for the month of May, 1987.

WHEREAS: An emergency exists.

WHEREAS: The Assessor's 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 Assessor's budget, in the amount of \$17,000.00, to be utilized for payment of the overexpended Miscellaneous budget and that said budget be increased to \$270,614.96 for the fiscal year 1986-1987.

BE IT FURTHER RESOLVED: The County Assessor's budget of the General Fund be decreased by \$17,000.00 to \$111,405.00 to cover the overexpenditure of the Miscellaneous budget.

Passed and adopted this 18th day of May, 1987.

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Daniel Rohde
James Huggenberger
Gretchen Hirschbach
Bill Stone
Charles Rush

ATTEST:

Theodore A. Piepho
County Clerk

Hirschbach moved, seconded by Huggenberger to adopt emergency Resolution 87-6, increasing the Legal Services budget by \$8,600.00 to \$122,335.04 and decreasing the Civil Defense budget by \$4,000 to \$5,138 and the County Assessor's budget by \$4,500 to \$106,905.00.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried

RESOLUTION 87-6

WHEREAS: The Legal Services will go over budget upon the payment of accounts payable for the month of May, 1987.

WHEREAS: An emergency exists.

WHEREAS: The Civil Defense budget of the County has unappropriated monies left.

WHEREAS: The Assessor's 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 Civil Defense budget, in the amount of \$4,000.00, and the unappropriated monies of the Assessor's budget, in the amount of \$4,600.00 to be utilized for payment of the over expended budget of Legal Services and that said budget be increased by \$8600.00 to \$122,335.04 for the fiscal year 1986-1987.

BE IT FURTHER RESOLVED: The County Civil Defense budget of the General Fund be decreased by \$4,000.00 to \$5,138.00 to cover the over expenditure of the Legal Services budget.

BE IT FURTHER RESOLVED: The County Assessor budget of the General Fund be decreased by \$4,500.00 to \$106,905.00 to cover the over expenditure of the Legal Services budget.

Passed and adopted this 18th day of May, 1987.

Daniel Rohde
James Huggenberger
Gretchen Hirschbach
Bill Stone
Charles Rush

ATTEST:

Theodore A. Piepho
County Clerk

Huggenberger moved, seconded by Stone to adopt emergency Resolution 87-7, increasing the Planning & Zoning budget by \$825.00 to \$6,025.00 and decreasing the County Surveyor's budget by \$825.00 to \$2,205.00.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried

RESOLUTION 87-7

WHEREAS: Planning and Zoning will go over budget upon the payment of accounts payable for the month of May, 1987.

WHEREAS: An emergency exists.

WHEREAS: The Surveyor's 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 County Surveyor budget, in the amount of \$825.00, to be utilized for payment of the over expended budget of Planning and Zoning and that said budget be increased to \$6,025.00 for the fiscal year 1986-1987.

BE IT FURTHER RESOLVED: The County Surveyor budget of the General Fund be decreased to \$2,205.00 to cover the over expenditure of the Planning and Zoning budget.

Passed and adopted this 18th day of May, 1987.

Daniel Rohde
James Huggenberger
Gretchen Hirschbach
Bill Stone
Charles Rush

ATTEST:

Theodore A. Piepho
County Clerk

Hirschbach moved, seconded by Huggenberger to convene as the Board of Welfare in executive session to discuss a General Assistance claim.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried 2:14 p.m.

Hirschbach moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried 2:28 p.m.

Rush moved, seconded by Huggenberger to approve the following claims.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

GENERAL FUND: Jury Warrants \$600.96; South Sioux City Star-printing \$326.66; JP Cooke Co.-supplies \$16.18; Sioux City Stationery-supplies \$25.96; Sioux Business Products-supplies \$15.63; The Standard Register Company-supplies \$62.25; South Sioux City Star-supplies \$235.50; The Fred Procter Company-supplies \$62.31; Western Paper Co.-supplies \$37.90; A.J. Phillips Co.-supplies \$161.00; General Business Equipment-supplies \$46.41; Robert Giese-mileage \$45.00; NACO-registration \$40.00; Brunton Printing-supplies \$32.00; Homer Community Schools-services \$340.00; NACO-registration \$40.00; South Sioux City Star-printing \$10.50; Kennard Eriksen-mileage \$55.20; Security National Bank-copy machine payment \$93.19; The Nebraska Law Review-supplies \$35.00; Nebraska State Bank-loan payment \$403.30; Redfield & Co.-supplies \$399.98; West Publishing Co.-supplies \$139.50; Sioux City Stationery-supplies \$48.72; Harvey Visscher-witness fee & mileage \$22.40; William Binkard-court appointed attorney fees \$402.32; William Binkard-court appointed attorney fees \$115.55; Dennis Hurley-court appointed attorney fees \$60.00; Dennis J. Mahr-court appointed attorney fees \$506.10; William Binkard-court appointed attorney fees \$94.17; Duane E. Hoffmeyer-court appointed attorney fees \$267.30; Dakota County Clerk of District Court-court costs \$86.57; Coffee King-supplies \$52.90; Bancroft-Whitney Co.-supplies \$74.35; Richard McCoy-court appointed attorney fees \$1137.25; Dennis J. Mahr-court appointed attorney fees \$480.60; William Binkard-court appointed attorney fees \$995.15; William Binkard-court appointed attorney fees \$288.81; Robert Deck-court appointed attorney fees \$690.00; Cray, Hugg, Clem, Raby & Inkster, P.C.-court appointed attorney fees \$202.50; Frank J. Kneifl-court appointed attorney fees & mileage \$914.70; Dennis Hurley-court appointed attorney fees \$1438.26; Dennis J. Hurley-court appointed attorney fees \$99.00; Maurice Redmond-court appointed attorney fees \$40.50; Sioux Business Products-supplies \$15.37; Redfield & Co.-supplies \$45.18; Norfolk Printing Co.-supplies \$18.82; Colene Boyle-mileage \$16.40; Veronica Grijalba-mileage \$16.40; Payless Cashways-supplies \$32.43; Hedrick Refrigeration-services \$112.50; American Linen-supplies \$26.60; Bahr Plumbing-services \$255.00; City of Dakota City-utilities \$1855.14; Robertson Implement Co.-supplies \$5.77; Klemett Dean-supplies \$87.36; Western Paper Co.-supplies \$95.08; Western Paper Co. supplies \$266.55; Ken Jones-services \$40.00; Molstad Distributing-supplies \$61.15; Clausen Electric-supplies \$114.72; Mid-American Research Corp.-supplies \$184.00; Klemett Dean-mileage \$45.60; South Sioux City Star-printing \$9.00; Carter Elevator-service contract \$38.00; Tagatz Hardware-supplies \$85.81; Iowa Public Service-utilities \$943.00; So Sioux Feed & Supply-supplies \$66.00; Bean Electric-labor & supplies \$351.97; Dakota County Extension Service-mileage, inwats, supplies, printing, postage \$522.26; Armon Todd-clothing \$10.00; Randall Walsh-clothing \$10.00; Robert Day-clothing \$10.00; Glenn Sedivy-clothing \$10.00; James Wagner-clothing \$10.00; Dept. of Communications-services \$300.00; Executive Copy Systems-supplies \$92.56; Precision Typewriter Works-service contracts \$237.50; Office Systems Co.-service contract \$79.00; Armon Todd-mileage \$223.45; R.L. Polk-supplies \$55.00; Iowa Office Supply-supplies \$5.20; Sioux City Stationery-supplies \$120.92; Sportsmans Camera-supplies \$28.46; Law Enforcement Systems Inc.-supplies \$47.00; Sioux Business Products-supplies \$5.31; Dakota County Road Dept.-fuel \$407.18; Crystal Oil Co.-services, tire repairs \$191.60; Big A Auto Parts-supplies \$8.28; CIT Financial Services-copier payment \$107.28; Sioux Sales-supplies \$150.00; Dakota County Sheriff's Dept.-meals, fuel \$31.29; CIT Financial Services-copier payment \$98.95; Cassel, Inc. -services \$65.00; Dakota County Treasurer-air fare \$300.00; Executive Copy Systems-service contract \$45.00; Iowa Office Supply-supplies \$32.00; Matthew Bender & Co. supplies \$68.50; Nebraska County Attorneys Assoc.-dues \$625.00; Office of the County Judge-fees \$189.00; Quinlan Publishing Co.-supplies \$41.13; Marian Health Center-services \$102.48; Redfield & Co.-supplies \$16.19; Sioux Business Products-supplies \$104.87; Sioux Valley Communications-pager rental \$21.00; Western Temporary Services-services \$52.88; Douglas Luebe-meals, lodging, phone, cab \$91.90; Dakota County Sheriff's Dept.-supplies & schooling \$243.00; The Paper Co.-supplies \$32.12; Lincoln Correctional Center-services \$1155.92; Coffee King-supplies \$47.90; P.A. Braunger-supplies \$121.59; Metz Baking Co.-supplies \$113.16; D & D Marketing - supplies \$175.56; Sunshine Food Market-supplies \$1392.89; Bob Barker Co.-freight \$32.10; American Research Chemical Corp.-supplies \$92.00; Supreme Sales Co.-supplies \$123.40; Sioux City Surgical-supplies \$16.90; James Drug-supplies \$42.27; Dr. Joseph Aitken-services \$50.00; South Sioux City Medical Clinic-services \$96.00; Marian Health Center-services \$79.75; Redler's Professional Pharmacy-supplies \$135.20; Dr. Vernon Helt-services \$153.00; Star Printing-supplies \$292.50; Sioux Business Products-supplies \$7.60; State of Nebr., Div. of Comm.-telecommunications charges \$180.51; Sioux City Stationery-supplies \$17.23; Sioux City Stationery-supplies \$25.94; Sioux City Stationery-supplies \$21.20; Dictaphone-supplies \$43.12; Karen Schmith-services \$16.00; Diane Spink-mileage \$31.37; Jan Brown-mileage \$119.11; A.J. Phillip Pub. Co.-supplies \$11.96; National Emblem Sales-supplies \$137.30; Warren Johnston-registration, mileage, lodging \$183.87; Sioux Business Products-supplies \$26.77; Western Paper & Supply-supplies \$149.50; AT&T-lease & rentals \$195.80; Northwestern Bell-services \$1496.01; Northwestern Bell-services \$46.91; Executive Copy Systems-parts & labor \$458.02; Nebr. State Bank-loan payment \$852.00; Reliable Insurance Agency-insurance premium \$61,888.00

HISTORICAL SOCIETY FUND: Dakota County Historical Society-monthly disbursement \$1176.79

POOR RELIEF FUND: Elsie Duffy-rent \$173.74; Lorena Merchant-rent \$155.00; Elsie Duffy-rent \$170.99; Nebr. Dept. of Social Services-administrative costs \$61.75; Becker-Hunt Funeral Home-services \$250.00; Lorena Merchant-rent \$134.00

NOXIOUS WEED FUND: Dick Graham-storing equipment \$75.00; Sharon Graham-office rent \$50.00; Stephan's Welding Shop-services \$19.50; Dick Graham-supplies \$68.20; Crystal Oil Co.-labor & parts \$5.00; Walthill Farm Equipment-supplies \$305.84; Joe Morten & Son-bonds \$100.00; South Sioux City Star-printing \$48.00; FIMCO-supplies \$19.53; Farmers Coop-supplies \$370.14; Nutra-Flo Chemical Co.-supplies \$363.09; Elmer Krumwiede-mileage \$3.49; Maurice Crofoot-mileage \$1.85; Randy Lussier-mileage \$5.33; J. Colin Green-mileage \$4.92; H.K. Harris-mileage \$4.21

ROAD & BRIDGE FUND: AT&T-services \$17.40; Northwestern Bell-services \$60.90; Nebr. Public Power Dist.-utilities \$83.74; City of South Sioux-utilities \$159.14; B&M Roofing-services \$3585.00; Knoepfler Chev. Co.-parts \$24.64; Standard Bearings Co.-parts \$19.68; Herman M. Brown Co.-parts \$60.12; Circle "R" Frame Aligners-parts \$21.35; Dakota Auto Parts-parts & shop supplies \$61.36; Economy Transmission-labor & parts \$280.55; Gibbs Cook-parts & labor \$116.15; Theisen Bros., Inc.-freight \$200.00; Stephan's Welding Shop-supplies \$96.24; Parsons Equipment-supplies \$43.82; Joe's Surplus-supplies \$74.58; Filter Care-supplies \$58.15; Fehrs Tractor & Equipment-supplies \$67.94; Linweld Supply-supplies \$244.92; Sioux City Bolt-supplies \$19.33; Means Services-supplies \$39.50; Hupp Oil Co.-culverts \$600.00; B's Enterprises-culverts \$539.46; Davidson Lumber-supplies \$27.00; Warren Oil Co.-fuel \$1194.48; O.N. Knerl & Sons-supplies \$561.60; Farmers Coop-fuel & oil \$2643.25; Graham Tire Co.-supplies \$35.74; Crystal Oil Co.-tire repairs \$6.00; Newman Signs-signs \$247.00; Gladys Francisco-rent \$300.00; Charlie Zook Dodge-pickup \$9121.00; R.T.A. Co.-motor grader \$2,397.00; Caterpillar Financial Services-motor grader \$3671.00; Caterpillar Financial Services-motor grader \$3180.43; Sioux City Journal-advertisement \$84.00; Siouxland Engineering services \$10,240.32; White Asphalt-supplies \$9971.00; Higman Sand & Gravel-supplies \$8590.77; Midwest Service & Sales Co.-culverts \$13,950.00; Orv's Auto Parts-parts \$64.76; Mantek-supplies \$109.80

GENERAL FUND-PAYROLL: Sharon Graham \$413.88; Klemett Dean \$713.27; Marvin Nielsen \$420.00; Lyn Beltz \$354.50; Shirley Bentz \$428.79; Ruth Todd \$241.50; Karen Twohig \$354.50; Madelyn Thorsland \$428.79; Eloise Gormally \$415.20; Linda Gagnon \$398.75; Annette Smith \$414.26; Eric John Reed \$430.40; Judy Lockwood \$433.09; Linda Schovanec \$129.12; Bill Barnes \$258.24; Martin Hohenstein \$269.00; Adrienne Harral \$377.60; Rita Legg \$226.80; Neva Neal \$165.75; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Jane Meyer \$267.75; Patricia Stingley \$469.60; Gloria Dwyer \$255.00; Diane Spink \$121.88;

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 100% LINEN LEDGER

E. Kennard Eriksen \$327.00; Suzanne M. Jaynes \$32.00; Armon Todd \$547.67; Robert Day \$603.81; Randall Walsh \$603.81; Jo Chernock \$371.20; Paul Gomez \$371.20; Glen Sedivy \$615.38; Linda Schovanec \$37.12; Sharon Hartnett \$222.72; Joy K. Nixon \$222.72

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$438.56; Kenneth Hansen \$472.00; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$536.00; Raymond Reed Jr. \$532.00; Randall Crombie \$532.00

GENERAL FUND-PAYROLL: Douglas Luebe \$1125.00; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Mary Hinkle \$541.88; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Janet Engel \$435.07; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

Rush moved, seconded by Stone to approve spending \$100 for supplies for an entry in the South Sioux City Centennial parade.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

Stone moved, seconded by Rush to convene as the Board of Equalization.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried 2:30 p.m.

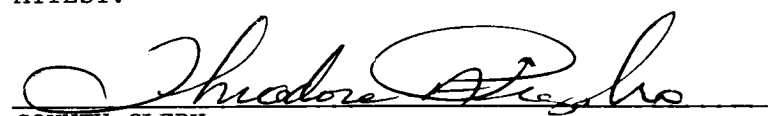
Rush moved, seconded by Stone to recess until 9:00 a.m., Tuesday, May 26.

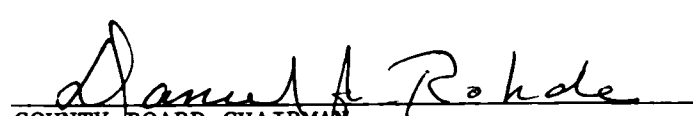
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried 3:59 p.m.

Huggenberger moved, seconded by Rush to adjourn.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried 4:00 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 JUNE 1, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Rush moved, seconded by Huggenberger to approve the minutes of May 18 as presented.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

Alfred Harris appeared before the Board in regard to getting a tree cut out of a creek. Mr. Harris said he has talked to Mr. Mellick about getting it taken out, but for some reason he doesn't want to.
 Mr. Mellick: I don't know why there would be any problems with taking it out.
 Mr. Harris: Two vehicles can't cross that bridge together.
 Mr. Rohde instructed Mr. Mellick to go ahead and cut the tree.
 Mr. Mellick: I was hoping to get it out last week, but we had other things pop up.
 Mr. Harris: I thought you had forgot about it. Could you also fix the holes in that bridge?
 Mr. Mellick: We've got some steel ordered.

Dave Erlandson and John McNeil of the South Sioux City Chamber of Commerce appeared before the Board to discuss the Chambers plan to reorganize.
 Mr. Erlandson: The plan is to incorporate the economic development efforts of the City of South Sioux, Dakota County, South Sioux City Development, the South Sioux City Schools and the Chamber of Commerce. We would combine our money into one program. I feel we have common goals but they have not been pursued in the past. As a result, a lot of people have been doing a lot of work, but the accomplishments have been few. We feel that if we can draw these groups together, we can be more effective in attracting new industry. A lot of Iowa businesses have been looking at us. We need your support. We don't need many dollars but we do need a few. Our main goal is long-term, perhaps 10 years. We are trying to make this area a better place for our children and their children. Down the road, we are looking at a Board to direct John's activities in economic development. Since we started, we have 3 outstanding prospects.
 Mr. McNeil: The Economic Development laws that were passed make Nebraska very attractive. There are buildings and property in the County that are vacant and should be filled.
 Mrs. Hirschbach asked what dollar figure they are looking at.
 Mr. Erlandson: We're looking at \$6,000 from each participant the first year.

Hirschbach moved, seconded by Stone that the County Board go on record as giving conditional approval to the concepts with the understanding that it is not binding.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

Leroy Satrang, Siouxland Engineering, appeared before the Board in regard to the median along IBP Avenue.
 Mr. Satrang: They have dug out the material prior to having their plantings. The plantings have been ordered. They are low plantings, recommended by the State. They're more of a beautification.
 Mr. Stone: Maintenance and snow removal are of great concern to me.
 Mr. Rohde: On a north-south road, those will hold some ice and snow. I've felt the same way Bill has all along.
 Mr. Rohde asked the cost of the shrubs.
 Mr. Satrang: Forty-five hundred. It's part of the total median cost. The Board had already agreed to the other items and the landscaping.
 Mrs. Hirschbach: I think we should go ahead with the original plans.
 Mr. Stone: The maintenance and snow removal is of major concern to me. The drainage is a concern also.
 Mr. Satrang: We'd offer to the Board that we would take elevations out there at no cost to the County.
 Mrs. Hirschbach: Since there would be no cost to the County, let's have them run some elevations.
 Mr. Satrang: You might look at opening the IBP road to G Street.

Blue Border
 100% LINEN LEADER

Mr. Stone: Approval of the IBP Avenue project is on today's agenda. Do you expect us to approve the construction of the project today?

Mr. Hedquist: We sent a letter to the County asking for concurrence on the project. We don't want to finalize the project until the county is happy with the project.

David Nyberg and Bob Hegdahl appeared before the Board in regard to the closing of the following described road: known as the South Sioux City Foundary Road which runs along the northerly part of Section 22 and the easterly part of Sections 26 & 27.

Mr. Nyberg: The portion of the road we want closed is all within the area of Beverly Land Company. We're trying to prevent vandalism.

Mr. Huggenberger: Do you think closing the road will solve the problem?

Mr. Nyberg: I think it will help reduce the problem. We would like to have a gate there so we can get in and out of there.

Mr. Stone: I think what will probably happen is that they will go around the barricade. If we closed and barricaded the road, would our law enforcement have any authority in there?

Mrs. Hirschbach: It wouldn't be private property, it would still be the county's. If the road were to be closed, would Beverly Land Co. pay for the gate?

Mr. Hegdahl: At one time, the property owners were agreeable to buying the materials.

Mr. Hedquist: The city has received numerous complaints. We talked about using some guard rail.

Mr. Stone: One possible solution would be to use guard rail on the road and put a gate by the field entrance.

Mr. Hegdahl: I kind of like the idea of using guardrail.

Stone moved, seconded by Hirschbach to instruct the Chairman of the Board to initiate legal procedures to vacate the following described road: known as the South Sioux City Foundary Road which runs along the northerly part of Section 22 and the easterly part of Sections 26 and 27.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried

County Surveyor, Wayne Wheeler, appeared before the Board in regard to section corner monumentation. Mr. Wheeler said there are about 35 corners ready to be monumented at a cost of \$2,000.

Mr. Stone: I think it should be done.

Mrs. Hirschbach: How did you come up with the cost?

Mr. Hovey: Material and time. It figures out to about \$60 a corner.

Mrs. Hirschbach: What does \$60 buy?

Mr. Hovey: A cap will be placed on the cornerstone. It will be marked with the section corner number. It will be tied off and recorded. At some point in time, every corner in the State will be monumented. The Legislature passed that law last year.

Stone moved, seconded by Hirschbach to authorize the County Surveyor to proceed with the monumentation of thirty-five section corners.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

Roger VanKlombenburgh, Office Systems Co., appeared before the Board and presented a bid for the typewriter maintenance agreements. The bid was \$45.00 per typewriter, any number of machines.

Mrs. Hirschbach: The last time we discussed this, it was decided to let each office decide on their own.

Mr. Rohde asked Mr. Rush to check into this matter and report back to the Board.

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

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried

ROAD & BRIDGE FUND: Siouxland Mack-truck tractor \$46,373.00; Siouxland Mack-gravel trailer \$16,750.00

ROAD & BRIDGE FUND-PAYROLL: Kenneth Hansen \$472.00; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$520.12; Marlan Millard \$537.20; Willis Roeber \$536.00; Earl Stading \$536.00; Raymond Reed Jr. \$532.00; Randall Crombie \$532.00; Beverly Gradert \$461.91

GENERAL FUND-PAYROLL: Sharon Graham \$413.88; Klemett Dean \$713.27; Marvin Nielsen \$420.00; Lyn Nell Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$140.00; Karen Twohig \$351.20; Madelyn Thorsland \$424.80; Eloise Gormally \$415.20; Linda Gagnon \$395.00; Jon Norris \$35.00; Annette Smith \$503.03; Eric Reed \$473.44; Judy Lockwood \$503.03; Linda Schovanec \$172.16; Bill Barnes \$306.66; Martin Hohenstein \$392.74; Adrienne Harral \$490.88; Rita Legg \$316.05; Neva Neal \$110.50; Linda Wilson \$83.33; Charlotte Doenhoefer \$404.66; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Jane Meyer \$189.13; Patricia Stingley \$469.60; Gloria Ann Dwyer \$255.00; Diane Spink \$107.25; E. Kennard Eriksen \$327.00; Armon Todd \$547.67; Robert Day \$730.89; Randall Walsh \$730.89; Jo Chernock \$426.88; Paul Gomez \$408.32; Glen Sedivy \$615.38; Linda Schovanec \$74.24; Sharon Hartnett \$412.96; Joy K. Nixon \$357.28

GENERAL FUND-PAYROLL: Douglas Luebe \$1,125.00; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Mary Hinkle \$541.88; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Janet Engel \$435.07; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

NOXIOUS WEED FUND-PAYROLL: R. Richard Graham \$416.67; Sharon Graham \$28.25

Stone moved, seconded by Huggenberger to renew the contract with Blue Cross at the current rate.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

Stone moved, seconded by Rush to convene as the Board of Equalization.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried 3:22 p.m.

Stone moved, seconded by Huggenberger to reconvene in regular session.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried 3:28 p.m.

Rush moved, seconded by Stone to purchase the aluminum property I.D. labels.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried


Huggenberger moved, seconded by Stone to adjourn.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

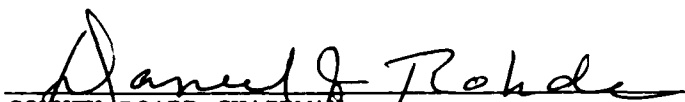
Unanimous motion carried 3:43 p.m.

(June 1, 1987 Meeting)

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
JUNE 15, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Stone moved, seconded by Huggenberger to approve the minutes of June 1 as presented.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

Kurt Hohenstein and Glenn Sedivy appeared before the Board in regard to a Highway Safety Grant. Mr. Hohenstein said that in checking the records, he found that Dakota County had applied for a grant in 1980-81. The Highway Safety Grant would have to be submitted by June 30 after approval by the County Board. The grant would pay for an additional deputy, an automobile, etc. Mr. Hohenstein said his office is looking at a possible computer purchase. There are currently three road deputies and one deputy who handles serving papers, etc. There would be no cost to the county in the first year. The County's cost in the second year would be 25%, 50% in the third year and 100% in the fourth year. Mr. Hohenstein said they look to the County Board for approval because there will be some commitment down the road.

Mrs. Hirschbach asked if the new deputy's activities would be restricted solely to road patrol.

Mr. Hohenstein: No, his activities would not be restricted to road patrol.

Mr. Sedivy: Part of the grant requires that the deputy put on programs about Seat Belt use, 55 mph speed limit, D.U.I., etc.

Mrs. Hirschbach asked for more information on the costs to the county in the future.

The Board briefly discussed Foundry Road. Bruce Hovey, Siouxland Engineering, appeared before the Board. Dakota County resident, Norma Fletcher, also appeared.

Mr. Hovey said he does not have a written report on the road as he and the Road Committee have not yet looked at the road.

Mrs. Fletcher asked if this is a county road.

Mr. Hovey: It is part-way, to where the Green farm used to be.

Mr. Stone: It goes a little beyond there.

Mrs. Fletcher: If the road is closed, would the land to the east be designated public use lands?

Mr. Stone: No, it's owned by private landowners.

Mrs. Fletcher: But isn't the river and the land up to it public?

Mr. Hovey: The water is public, but the land up to the water is not public.

Mrs. Fletcher: My question is access to the river for recreation and fishing. There has to be an answer to keep peace among both sides. I read about the vandalism and dumping out there. I am aware that there always has been a problem with dumping. If people can't afford to use the proposed site, they get rid of their garbage wherever they can. I think you really need to look at not closing the road.

Mr. Hohenstein: The only public right to the Missouri River would be up to the banks. The public does have the right to dock at the banks in the case of an emergency. If it's not classified as river bed, it's not public property. Anybody who owns land next to the river, they own the land up to the river.

Mrs. Fletcher: We need to look more into our public rights. We need to designate more area to habitat. We have got to protect our nature.

Mr. Hohenstein informed Mrs. Fletcher that the Board has instructed the Chairman of the Board to initiate legal procedures to vacate Foundry Road.

Mr. Hovey told the Board that he received a call from Tom McCarthy informing him that a highway sign along Old Hwy. 20 needs to be replaced and the weeds need to be mowed. Mrs. Hirschbach agreed, and said that the Board needs to look at a more permanent solution.

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

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried 2:20 p.m.

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

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried 2:49 p.m.

Warren Johnston and Chris Voss appeared before the Board in regard to the Crystal Lake Project. Mr. Johnston informed the Board that the Naval Reserve Center is sending out 18 Sea Bee's to clean up the beach at Crystal Lake on June 20 and 21. He said this would be about \$3,000 worth of labor that the Federal Government will pick up. Mr. Johnston requested temporary use of 2 pieces of county road equipment, those being 1 tracked front end loader and 1 articulated loader. He said they will assume responsibility of security of the county equipment.

Stone moved, seconded by Rush to provide 1 tracked front end loader and 1 articulated loader for clearing the beach at Crystal Lake on June 20 and June 21.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried

The Board briefly discussed camping at Crystal Lake. Chris Voss said they have put up "No Camping" signs but those have been torn down.

County Attorney, Kurt Hohenstein, told the Board they need to adopt a resolution determining what camping is permitted, if any. Then it can be enforced by the Sheriff's Dept.

Mrs. Hirschbach: From a health standpoint, I don't think we can allow any camping in there right now.

Rush moved, seconded by Stone to adopt a resolution prohibiting any overnight camping at Crystal Lake.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

RESOLUTION 87-12

On this June 15, 1987, it is hereby resolved that because there is no sanitary facilities and no drinking water in an area leased from the Board of Education Lands and Funds and subleased to the Crystal Committee, said property described as follows:

Fractional Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) of Section Thirty-Six (36), Township Twenty-Nine (29) North, Range Eight (8) East of the Sixth Principal Meridian, containing 32.99 acres more or less.

That the Dakota County Board of Commissioners hereby prohibits any overnight camping in said area and directs the Sheriff of Dakota County to enforce said resolution.

Daniel Rohde
Dakota County Board Chairman

Theodore A. Piepho
Dakota County Clerk

Hirschbach moved, seconded by Huggenberger to convene as the Board of Equalization.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried 3:10 p.m.

Huggenberger moved, seconded by Stone to reconvene in regular session.
Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried 3:15 p.m.

County Clerk Ted Piepho and County Assessor Betty O'Neill appeared before the Board in regard to hiring a consultant for computer purchase. Recently, Ted Piepho, Betty O'Neill, Bob Giese and Gretchen Hirschbach went to Lincoln to look at the computer system for Lancaster County between the Clerk, Treasurer and Assessor. On the way to Lincoln, they stopped in Dodge County. Dodge County is not completely on the system yet. Mr. Piepho said the officials in both counties strongly recommended going with a consultant. The consultants fee would be between five and seven thousand dollars. Mr. Piepho said he would propose that the Board look at using the monies in the Inheritance Tax Fund. There is currently about \$90,000 in the fund. Mr. Piepho said he expects an additional \$30,000 to come in during the next fiscal year. Mr. Rohde asked Mrs. O'Neill if her office would use this computer. Mrs. O'Neill said she would put motor vehicles on computer. Mr. Huggenberger said he seriously questioned that computers save time in line for customers. He said his experience with computers has been that the service has gotten worse. Mrs. Hirschbach said it does take some time to get the system working. Mr. Piepho added that it takes time to "get the bugs out." Mrs. Hirschbach: Ted's computer has to be upgraded. The County Treasurer's computer system is in the dark ages. He doesn't even have the computer capacity that the county clerk has. Mrs. Hirschbach said she is convinced that motor vehicles should be put on computer, that county clerk's computer system needs to be upgraded and the county treasurer's office needs to be put on computer. A computer consultant draws up specs and the contract.
Mr. Piepho: I'd like to invite some consultants to come forward.

Rush moved, seconded by Huggenberger to authorize County Clerk Ted Piepho to check into the possibility of hiring a computer consultant.
Voting yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Hirschbach moved, seconded by Huggenberger to table the claim filed by the Dakota County Judge's Office in the amount of \$3,171.50.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Hirschbach moved, seconded by Stone to convene as the Board of Welfare.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried

Hirschbach moved, seconded by Rush to deny EA64.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried

Stone moved, seconded by Huggenberger to reconvene in regular session.
Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried

Hirschbach moved, seconded by Huggenberger to adopt Resolution 87-8 decreasing the County Sheriff budget by \$5,000.00 to \$177,571.38 and increasing the County Jail budget by \$5,000.00 to \$118,793.00.

RESOLUTION 87-8

WHEREAS: The County Jail will go over budget upon payment of accounts payable for the month of June, 1987.
WHEREAS: An emergency exists.
WHEREAS: The County Sheriff budget has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Sheriff budget to be utilized for payment of the over expended budget of the County Jail and that said budget be increased by \$5,000.00 to \$118,793.00 for the fiscal year 1986-87.

BE IT FURTHER RESOLVED: The County Sheriff budget of the General Fund be decreased by \$5,000.00 to \$177,571.38 to cover the over expenditure of the County Jail budget.

Passed and adopted this 15th day of June, 1987.

Daniel Rohde

James Huggenberger

Gretchen Hirschbach

Bill Stone

Charles Rush

ATTEST:

Theodore A. Piepho
County Clerk

Blue Border
100% LINEN LEDGER

Stone moved, seconded by Huggenberger to adopt Resolution 87-9 decreasing the Assessor's budget by \$14,000.00 to \$92,905.00 and decreasing the Road Superintendent's budget by \$1,000.00 to \$20,091.00 and increasing the Misc. budget of the General Fund by \$15,000.00 to \$285,614.96.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

RESOLUTION 87-9

WHEREAS: The Miscellaneous budget of the General Fund will go over budget upon payment of accounts payable for the month of June, 1987.

WHEREAS: An emergency exists.

WHEREAS: The Assessor's budget of the County has unappropriated monies left.

WHEREAS: The Road Superintendent 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 Assessor's budget, in the amount of \$14,000.00, and the unappropriated monies of the Road Superintendent's budget, in the amount of \$1,000.00, to be utilized for payment of the over expended budget of Miscellaneous and said budget be increased by \$15,000.00 to \$285,614.96 for the fiscal year 1986-1987.

BE IT FURTHER RESOLVED: The Assessor's budget of the General Fund be decreased by \$14,000.00 to \$92,905.00 to cover the over expenditure of the Miscellaneous budget.

BE IT FURTHER RESOLVED: The Road Superintendent budget of the General Fund be decreased by \$1,000.00 to \$20,091.00 to cover the over expenditure of the Miscellaneous budget.

Passed and adopted this 15th day of June, 1987.

 Daniel Rohde

 James Huggenberger

 Gretchen Hirschbach

 Bill Stone

 Charles Rush

ATTEST:

 Theodore A. Piepho
 County Clerk

Hirschbach moved, seconded by Huggenberger to adopt Resolution 87-10 decreasing the Treasurer's budget by \$5,000.00 to \$96,263.00, the Clerk's budget by \$4,000.00 to \$59,254.00 and the Health Dept. budget by \$2,500.00 to \$30,561.50 and increasing the Legal Services budget by \$11,500.00 to \$133,835.04.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

RESOLUTION 87-10

WHEREAS: The Legal Services will go over budget upon the payment of accounts payable for the month of June, 1987.

WHEREAS: An emergency exists.

WHEREAS: The Treasurer's budget of the County has unappropriated monies left.

WHEREAS: The Clerk's budget of the County has unappropriated monies left.

WHEREAS: The Health Dept. of the County has unappropriated monies left.

BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the Treasurer's budget, in the amount of \$5,000.00, the unappropriated monies of the Clerk's budget, in the amount of \$4,000.00, and the unappropriated monies of the Health Dept. budget, in the amount of \$2,500 to be utilized for payment of the over expended budget of Legal Services and that said budget be increased by \$11,500.00 to \$133,835.04 for the fiscal year 1986-1987.

BE IT FURTHER RESOLVED: The Treasurer's budget of the County be decreased by \$5,000.00 to \$96,263.00 to cover the over expenditure of Legal Services budget.

BE IT FURTHER RESOLVED: The Clerk's budget of the County be decreased by \$4,000.00 to \$59,254.00 to cover the over expenditure of the Legal Services budget.

BE IT FURTHER RESOLVED: The Health Department budget of the County be decreased by \$2,500.00 to \$30,561.50 to cover the over expenditure of the Legal Services Budget.

Passed and adopted this 15th day of June, 1987.

 Daniel Rohde

 James Huggenberger

 Gretchen Hirschbach

 Bill Stone

 Charles Rush

ATTEST:

 Theodore A. Piepho
 County Clerk

Huggenberger moved, seconded by Rush to adopt Resolution 87-11 decreasing the County Civil Defense budget by \$300.00 to \$4,838.00 and increasing the County Extension Service budget by \$300.00 to \$36,703.00.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried



RESOLUTION 87-11

WHEREAS: The Extension budget will go over upon the payment of accounts payable for the month of June, 1987.

WHEREAS: An emergency exists.

WHEREAS: The Civil Defense 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 Civil Defense budget to be utilized for payment of the over expended budget of the Extension Service and that said budget be increased by \$300.00 to \$36,703.00 for the fiscal year 1986-1987.

BE IT FURTHER RESOLVED: The County Civil Defense budget of the General Fund be decreased by \$300.00 to \$4,838.00 to cover the over expenditure of the Extension Services budget.

Passed and adopted this 15th day of June, 1987.

Daniel Rohde

James Huggenberger

Gretchen Hirschbach

Bill Stone

Charles Rush

ATTEST:

Theodore A. Piepho
County Clerk

The Board briefly discussed the County Building Inspector doing work for the Village of Homer. It was decided to let him contract with the Village of Homer on his own for the present time with review at a later date.

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

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

SOLDIERS & SAILORS FUND: Warren Johnston, Veteran's Service Officer-Veteran's Aid \$2,000.00

HISTORICAL SOCIETY FUND: Dakota County Historical Society-disbursement for June \$1,425.38

POOR RELIEF FUND: Elsie Duffy-rent \$171.99

INSTITUTIONAL FUND: Hastings Regional Center-services \$908.00; Norfolk Regional Center-services \$1,338.00; Beatrice State Development Center-services \$3,594.00

NOXIOUS WEED FUND: Dick Graham-storing equipment \$75.00; Boyer Valley Fertilizer-supplies \$1,852.20; FIMCO-parts \$25.70; Torco-Remfg.-parts & labor \$106.70; Farmers Cooperative-fuel \$297.84; Howard's Kerr McGee-tire repairs \$13.00; Dick Graham-supplies \$62.90; Stephan's Welding Shop-repairs \$36.50; Crystal Oil Co.-parts & labor \$8.00; Sharon Graham-office rent and telephone expenses \$52.17; Zee Medical Services-supplies \$14.95; Elmer Krumwiede-mileage \$3.49; Maurice Crofoot-mileage \$1.85; Randy Lussier-mileage \$5.33; J. Colin Green-mileage \$4.92; H.K. Harris-mileage \$4.21

ROAD & BRIDGE FUND: Van Waters & Rogers-calcium chloride \$1,387.50; Farmers Cooperative-fuel \$2,663.08; Premier Fastener Co.-shop supplies \$119.15; Northwestern Bell-telephone services \$59.53; Nebr. Public Power District-utilities \$70.45; City of South Sioux City-utilities \$81.71; War Eagle International-parts \$24.65; Circle R, Inc.-parts \$11.35; Herman M. Brown Co.-parts & labor \$112.95; Midcon Equipment Co.-parts & labor \$61.66; Gibbs Cook-parts & labor \$169.15; Coast to Coast-parts & shop supplies \$21.33; Hydraulic Sales & Service-shop supplies \$23.31; Linweld Supply-shop supplies \$106.61; Joe's Surplus-shop supplies \$45.51; Filter Care-shop supplies \$10.85; Threaded Products-shop supplies \$81.15; Dakota Auto Parts-shop supplies \$45.04; Sioux City Bolt-shop supplies \$12.30; Hydraulic Sales & Service-shop supplies \$8.55; Means Services-shop supplies \$47.82; Stephan's Welding Shop-shop supplies \$118.53; Sieg Company-shop supplies \$63.47; Clausen Electric-shop supplies \$22.73; Brower Construction Co.-asphalt \$90.30; Wilson Concrete-supplies \$7,769.00; B's Enterprises, Inc.-culverts supplies \$64.50; Husker Steel-culverts \$846.45; Davidson Lumber Co.-lumber \$792.64; Farmers Cooperative Assoc.-fuel \$2,410.02; Smith's Farm Service-fuel \$310.49; O.N. Knerl & Sons-supplies \$333.65; Graham Tire Co.-tubes \$42.76; Howard's Kerr-McGee-services \$5.00; Crystal Oil Co.-tires \$190.00; Firestone Stores-supplies \$259.61; R.T.A. Co.-motor grader payment \$2,397.00; Caterpillar Financial Services-motor grader payment \$3,180.43; Caterpillar Financial Services-motor grader payment \$3,671.00; State of Nebr.-Dept. of Roads-Project RS 3970(1) \$203.68; Dakota County Clerk-titles \$12.00; Klass, Nyberg, Buell, Hanks & Stoos-legal services \$12.46; Siouxland Eng. Assoc.-engineering services \$7,696.81

MAJOR ROAD & BRIDGE FUND: City of Dakota City-principal & interest \$5,705.89; City of South Sioux City-interest \$5,000.00; City of South Sioux City-principal & interest \$6,470.25; IPB, inc.-principal \$10,000.00; Dakota County Road & Bridge Fund-pay-back of transfer \$10,154.17; Petit Construction Co.-Project C-22(84) \$43,317.63

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$415.20; Kenneth Hansen \$472.00; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$522.60; Marlan Millard \$537.20; Willis Roeber \$536.00; Earl Stading \$536.00; Raymond Reed Jr. \$532.00; Randall Crombie \$532.00

GENERAL FUND-PAYROLL: Sharon Graham \$412.50; Klemett Dean \$713.27; Marvin Nielsen \$420.00; Annette Hirsch \$276.00; Connie Jo Koehler \$277.00; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$210.00; Karen Twohig \$351.20; Madelyn Thorsland \$424.80; Jon Norris \$22.50; Eloise Gormally \$415.20; Linda Gagnon \$397.50; Annette Smith \$387.36; Eric Reed \$473.44; Judy Lockwood \$406.19; Linda Schovanec \$258.24; Bill Barnes \$301.28; Martin Hohenstein \$349.70; Adrienne Harral \$377.60; Rita Legg \$254.10; Neva Neal \$138.13; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Jane Meyer \$238.00; Patricia Stingley \$496.02; Gloria Ann Dwyer \$255.00; Diane Spink \$91.00; E. Kennard Eriksen \$327.00; Suzanne Jaynes \$64.00; Armon Todd \$547.67; Robert Day \$603.81; Randall Walsh \$603.81; Jo Chernock \$371.20; Paul Gomez \$371.20; Glen Sedivy \$615.38; Sharon Hartnett \$352.64; Joy K. Nixon \$222.72

GENERAL FUND-PAYROLL: Douglas Luebe \$1,125.00; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Mary Hinkle \$541.88; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Janet Engel \$435.07; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$15.00; J. Colin Green \$15.00; Elmer Krumwiede \$15.00; Randy Lussier \$15.00; H.K. Harris \$15.00; Richard Graham \$416.67; Sharon Graham \$28.25

GENERAL FUND: Dakota City Post Office-postage \$500.00; Gretchen Hirschbach-meals \$16.38; Ted Piepho-mileage \$55.76; Robert Giese-mileage \$69.00; Karen Twohig-mileage \$24.60; Betty O'Neill-mileage, supplies, workshop fees \$137.22; Dakota County Treasurer-supplies \$7.00; Kennard Eriksen-mileage \$48.80; Klemett Dean-mileage \$46.60; Jan Brown-mileage & registration fee \$159.97; James Wagner-clothing \$10.00; Glen Sedivy-clothing \$10.00; Robert Day-clothing \$10.00; Randall Walsh-clothing \$10.00; Armon Todd-clothing \$10.00; Armon Todd-mileage \$269.99; South Sioux City Star-printing \$455.76; Star Printing & Publishing-supplies \$253.50; Sioux Business Products-supplies \$6.80; R.C. Booth Enterprises-supplies \$35.95; Office Systems Co.-supplies \$65.00; Midwest Typewriter-office equipment \$1,476.00; Midwest Typewriter-supplies \$445.50; General Business Equipment-supplies \$41.54; Redfield & Co.-supplies \$596.10; A.J. Phillips Co.-supplies \$392.95; Precision Typewriter Works-supplies \$92.00; Precision Typewriter-maintenance contracts \$190.00; Monroe Systems, Inc.-supplies \$121.40; State of Nebr., Dept. of Revenue-CAPS System \$2,824.56; Redfield & Co.-supplies \$119.23; Sioux Business Products-supplies \$19.15; Redfield & Co.-supplies \$94.74; Sioux Business Products-supplies \$419.44; South Sioux City Star-publishing & supplies \$262.00; R.L. Polk & Co.-supplies \$55.00; Nebraska Dept. of Revenue-CAPS System \$3,278.67; Nebr. Dept. of Revenue-CAPS System \$3,300.00; Nebraska Dept. of Revenue-services \$4,449.64; Homer Community Schools-services \$340.00; Ridge Industries-supplies \$82.46; South Sioux City Star-publishing \$28.58; Security National Bank-payment on copy machine \$93.19; Nebraska State Bank payment \$403.30; Sioux Business Products-supplies \$201.63; D.A.S. Materiel Division-supplies \$55.61; Thomas Law Book Company-supplies \$24.75; Redfield & Co.-supplies \$71.92; Office Systems-supplies & office equipment \$1,079.00; Curry Floor & Acoustics-carpeting \$994.00; Cedar County News-subscription \$11.50; West Publishing Co.-supplies \$67.00; Dakota County Judge's Office-fees \$160.00; Dakota County Judge's Office-fees \$147.00; Dennis Hurley-court appointed attorney fees \$514.75; Dennis Hurley-court appointed attorney fees \$861.72; Dennis Mahr-court appointed attorney fees \$732.60; William Binkard-court appointed attorney fees \$385.12; Dennis Hurley-court appointed attorney fees \$300.00; Dennis Hurley-court appointed attorney fees \$450.00; William Binkard-court appointed attorney fees \$316.49; William Binkard-court appointed attorney fees \$202.98; Donald Fitch-court appointed attorney fees \$145.00; William Binkard-court appointed attorney fees \$153.64; Clerk of District Court-fees \$479.44; Agren, Blando & Assoc., Inc.-services \$347.20; Bancroft-Whitney Co.-supplies \$132.00; Dennis Hurley-court appointed attorney fees \$598.92; William Binkard-court appointed attorney fees \$2,397.13; Redfield & Co.-supplies \$50.53; Sioux Business Products-supplies \$27.35; Midwest Typewriter Co.-office supplies & equipment \$1,436.00; Safeguard Business Systems, Inc.-supplies \$372.69; Veronica Grijalba-mileage \$16.40; Colene Boyle-mileage \$14.76; Overhead Door Co.-services \$80.80; O'Shaughnessy Fire Protection-services \$150.00; Tagatz True Value Hardware-supplies \$86.86; Iowa Public Service-utilities \$608.00; Ken Jones-services \$40.00; Mid-American Research Corp.-supplies \$223.80; Western Paper-supplies \$156.79; Dakota Paint Center-supplies \$102.20; Tri-State Whs.-supplies \$205.00; City of Dakota City-utilities \$2,178.90; Bahr Plumbing-services \$60.00; Hedrick Refrigeration-parts & labor \$912.40; Dakota County Extension Service-supplies, mileage, publishing & printing \$1,874.37; Dakota County Extension Service-supplies, subscription, postage \$745.84; Dakota County Sheriff's Dept.-supplies, mileage, meals \$294.16; State Dept. of Communications-teleprinter \$300.00; Sioux City Stationery-supplies \$35.08; R.C. Booth Enterprises-supplies \$71.41; Sportsman's Camera-film & development \$7.90; Sioux Business Products-supplies \$33.90; Crystal Oil Co.-services \$19.00; Dakota County Road Dept.-fuel \$416.00; CIT Financial Services-copier payment \$107.28; Dakota County Sheriff-fees \$288.50; Sioux Valley Communications-radio tower, maint. agreement & contract \$3,011.94; Joe Morton Inc.-bond \$176.35; Crystal Oil-supplies \$444.84; Audra Beckstrom-records \$10.75; Douglas Luebe-mileage & parking fee \$41.68; Clerk of the County Court-records \$3.00; Harold's Photo-services \$13.39; Standard Office Equipment-office equipment \$210.00; Office of the County Judge-court costs \$105.00; Marian Health Center-records \$16.25; Executive Copy Systems-service contract \$45.00; Callaghan & Company-supplies \$95.35; Kurt Hohenstein-mileage & meals \$102.30; CIT-copier payment \$98.95; Star Printing-supplies \$38.90; Midwest Products-supplies \$45.00; Warren, Gorham & Lamont, Inc.-supplies \$40.40; Sioux Business Products-supplies \$2.32; Computerland-office supplies \$2,926.57; Computerland-office equipment \$2,171.43; Standard Office Equipment-office equipment \$2,250.00; Jack's Uniforms-supplies \$126.75; Emblem Enterprises-supplies \$146.00; Sioux Sales Co.-supplies \$52.75; D & D Market-supplies \$191.02; Sunshine Foods-supplies \$887.03; Coffee King-supplies \$47.90; P.A. Braunger-supplies \$959.79; Metz Baking-supplies \$136.78; The Paper Co.-supplies \$62.68; Bob Barker Co.-supplies \$175.11; Redler's Professional Pharmacy-supplies \$152.05; Dr. Vernon G. Helt-services \$49.00; Judd Lischke-services \$28.00; Douglas Barr-services \$32.00; Zee Medical Services-supplies \$72.45; South Sioux City Medical Clinic-services \$40.00; Schmiedt Pharmacy-supplies \$4.73; Midwest Typewriter Co.-maintenance contract \$95.00; State of Nebr., Div. of Comm.-services \$98.76; Supt. of Documents, U.S. Gov't. Printing Office-subscription \$11.00; Sioux Business Products-supplies \$6.99; A.J. Phillips Co.-printing \$56.80; R.C. Booth Enterprises-supplies \$36.41; Diane Spink-mileage \$49.20; Independent Telephone Contractors Corp.-supplies \$81.50; Pitney Bowes-postage machine \$211.00; AT&T-lease, rentals, services \$443.00; Northwestern Bell-services \$46.55; Northwestern Bell-telephone services \$1,399.27; Executive Copy Systems supplies & labor \$143.56; Nebr. State Bank-loan payment \$852.00; Western Paper & Supply-supplies \$448.50; Dakota County Sheriff's Dept.-services \$5.00; KVAM Displays-supplies \$194.70; Board of Educational Lands & Funds-rent \$134.43; Northwestern Bell-services \$1.60; Dakota City Post Office-postage \$1,000.00; Dakota City Post Office-annual box rent \$116.00

Hirschbach moved, seconded by Rush to convene in executive session to discuss personnel.
Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried 4:28 p.m.

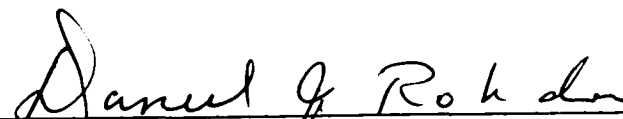
Hirschbach moved, seconded by Stone to reconvene in regular session.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried 4:34 p.m.

Rush moved, seconded by Huggenberger to adjourn.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried 4:35 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 JUNE 29, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

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

Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Hirschbach moved, seconded by Stone to approve the minutes of June 15 as presented.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

Kurt Hohenstein and Glen Sedivy appeared before the Board in regard to the Highway Safety Grant. Mr. Hohenstein said the Board had asked for a list of continued expenses. He said the continued expenses would mainly be salary and benefits. An additional \$1,000 would be needed for insurance on the vehicle and equipment in the vehicle. Mr. Hohenstein said he feels he needs to hire an additional secretary whether the grant application is made or not. If the grant is approved, the secretary's salary would be paid for. The educational costs would be a one-time expense. Mr. Hohenstein said there were some questions about a vehicle lasting 4 years. He asked Mr. Sedivy to comment on that. Mr. Sedivy: One deputy would use this car for 5 days a week. With only one person using the car, we can better monitor the mileage. Right now our other vehicles are used for transporting prisoners. We would not use this car for transport unless it was our only choice. If we've got to use it for 4 years, we'll use it for 4 years. Mr. Hohenstein: The county has the right to end the program at any time. It has to be reviewed yearly. The new telephone system, the cadastral maps and the computer are an added service to the county. I feel that added law enforcement is just as much a needed service.

Mr. Huggenberger asked the amount of the total grant application.

Mr. Hohenstein: \$80,000.

Mr. Rohde asked Mr. Sedivy if he thought another deputy was needed.

Mr. Sedivy: We need a night time deputy. If it wasn't for the State Patrol, we'd be hurting.

Mrs. Hirschbach asked if there were any plans to replace any vehicles in the Sheriff's Department.

Mr. Sedivy: We're looking at replacing the Blazer.

Mrs. Hirschbach: Would Jim (Wagner) be planning to replace a deputy if it were not for this program?

Mr. Hohenstein: In talking to Jim, I'd say he probably would not. I genuinely feel it is needed. On a dollar for dollar basis, I think we'll come out ahead, definitely not behind.

Mrs. Hirschbach said part of the problem is cost. Court system costs have sky-rocketed.

Mr. Hohenstein: I'm cognizant of the problem but law enforcement is an essential function of county government.

Mr. Sedivy: The night deputy could spend his whole night in and around the trailer courts in South Sioux City with all the disturbance calls. That's not fair to the people of Emerson, Hubbard and Homer.

Mr. Stone: I believe it's worth a four year try.

Stone moved, seconded by Huggenberger to approve the applications of the Dakota County Sheriff's Department and the Dakota County Attorney's Office for a Highway Safety Grant, Dakota County 55/DUI Selective Program for the period of October 1, 1987 to September 30, 1988.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried

County Treasurer, Robert Giese, appeared before the Board and presented his office report for May. Interest earned in May was \$7,729.46.

Hirschbach moved, seconded by Rush to approve the following office reports:

Clerk of District Court May Fee Report

County Court May Fine Report

County Clerk May Fee Report

Register of Deeds May Fee Report

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried

Huggenberger moved, seconded by Rush to convene as the Board of Equalization.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried 2:30 p.m.

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

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried 2:35 p.m.

Hirschbach moved, seconded by Huggenberger to hold a Public Hearing on July 13 at 1:35 p.m. to consider rezoning the following described property:

E $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ except county road 20-27-9 18.7 acres

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

The Board acknowledged receipt of an informational letter from the Siouxland Blood Bank.

The Board briefly discussed the Foundry Road.

Mr. Hovey: I think the biggest question was where it ends. We've pretty much decided that. It never went all the way east to the river.

Norma Jean Bowman: I am here on the public's behalf to appeal any decision to close the road. I'm here to claim public easement rights. If that road is closed, we're going to have more problems. I have a petition here with about 50 signatures. If this goes to the Supreme Court, I want you to know that I'm going to fight it all the way.

Mr. Stone: I think most of your questions need to be answered by a legal authority such as the County Attorney.

Mr. Rohde informed Mrs. Bowman that the Highway Supt. will make a report to the Board on July 13.

Warren Johnston, Veteran's Service Officer, appeared before the Board in regard to the use of County Road Equipment for cleaning the beach area of Crystal Lake. Mr. Johnston said the next project of the Naval Reservists would be cleaning and leveling of the beach.

Huggenberger moved, seconded by Rush to provide the following equipment for beach cleaning and leveling at Crystal Lake on July 18 and 19, 1987:

1. Articulating Front End Loader
2. Tracked Front End Loader, with Power Clam (CAT 933)
3. Motor Grader
4. Bantam Drag Line, Rubber Tires

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried

Colene Boyle, Clerk of the District Court, appeared before the Board in regard to a tabled claim filed by the County Court.

Mrs. Boyle: These mostly are cases bound over to us from County Court. Some of the cases listed here are not bound over. We payed some of these. On most of these, I have entered the judgement.

Mrs. Hirschbach: When the case is filed, why isn't the fee collected then?

Mrs. Boyle: That's the way I handle it. They evidently don't. I'm doing it the same way it's always been done.

Mrs. Hirschbach: Let's ask Kurt (Hohenstein) about it.

Rush moved, seconded by Huggenberger to convene in executive session to discuss personnel as requested by Betty O'Neill.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried 3:32 p.m.

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

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried 4:11 p.m.

Hirschbach moved, seconded by Stone to reaffirm the 5 year audit contract with the State of Nebraska entered into in 1985.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried

County Road Foreman, Arnie Mellick, appeared before the Board in regard to selling 3 pickups and a gravel box. Sealed bids will be taken and opened on July 13.

Rush moved, seconded by Stone to appoint the County Clerk as budget making authority and to review all office budgets with officials or department heads prior to compiling the budget documents.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

Rush moved, seconded by Stone to authorize payment of the following claims with the exception of the overtime for road department employees on Monday, June 22.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried

GENERAL FUND-PAYROLL: Eloise Gormally \$420.35; Linda Gagnon \$403.75; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Lyn Beltz \$356.14; Shirley Bentz \$430.77; Ruth Todd \$266.00; Karen Twohig \$356.14; Madelyn Thorsland \$430.77; Annette Hirsch \$320.00; Connie Koehler \$324.00; Anna Meyer \$244.38; Klemett Dean \$713.27; Marvin Nielsen \$420.00; Patricia Stingley \$469.60; Armon Todd \$547.67; Glen Sedivy \$615.38; Robert Day \$603.81; Randall Walsh \$603.81; Jo Chernock \$371.20; Paul Gomez \$334.08; Linda Schovanec \$222.72; Sharon Hartnett \$259.84; Joy Nixon \$222.72; Sharon Graham \$433.13; Rita Legg \$281.40; Annette Smith \$473.44; Linda Schovanec \$129.12; Eric Reed \$430.40; Adrienne Harral \$377.60; Neva Neal \$110.50; Bill Barnes \$215.20; Linda Wilson \$83.33; Judy Lockwood \$430.40; Martin Hohenstein \$312.04; Kennard Eriksen \$327.00; Gloria Dwyer \$255.00; Diane Spink \$123.50; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Theodore Piepho \$801.88; Mary Hinkle \$541.88; Robert Giese \$801.88; Irene VanLent \$541.88; Mark Dorcey \$312.50; Margaret Rahn \$498.15; Betty O'Neill \$801.88; Colene Boyle \$801.88; Veronica Grijalba \$541.88; Janet Engel \$435.07; Linda Wilson \$520.00; James Wagner \$922.50; Douglas Luebe \$1,135.42; Kurt Hohenstein \$801.88; Arnold Mellick \$687.50; Vernon G. Helt \$50.00; Janice Brown \$604.33; Roy Warren Johnston \$409.75; Social Security \$905.83

NOXIOUS WEED FUND-PAYROLL: R. Richard Graham \$416.67; Sharon Graham \$28.25; Social Security \$31.81

ROAD & BRIDGE FUND-PAYROLL: Beverly Gradert \$415.20; Kenneth Hansen \$472.00; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$540.00; Raymond Reed Jr. \$532.00; Randall Crombie \$532.00; Robert VanLent \$605.00

Stone moved, seconded by Huggenberger to convene as the Board of Welfare.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried 4:50 p.m.

Rush moved, seconded by Stone to approve EA65 and to pay the claim submitted by Mark Dorcey for \$275.00.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

Stone moved, seconded by Rush to approve EA66 and to pay the claims submitted by Lake Village Manager for \$65.00 and Vince Kavanaugh for \$350.00.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried

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

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried 4:55 p.m.

Huggenberger moved, seconded by Hirschbach to approve Resolution 87-13 creating the Dakota County Drug Law Enforcement Fund.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried

RESOLUTION 87-13

WHEREAS, the Statutes of the State of Nebraska, particularly Section 28-1439.02, R.R.S., Nebr. 1943, as amended provide that each county shall create a County Drug Law Enforcement Fund; and

WHEREAS, the Dakota County Attorney's office has instituted procedures for the forfeiture of property, assets and monies seized in drug cases; and

WHEREAS, one half of all proceeds from property forfeited pursuant to Nebraska Statute shall be dispersed by the County Treasurer of Dakota County;

NOW THEREFORE BE IT RESOLVED as follows:

1. That on this June 29, 1987, the Dakota County Board of Commissioners hereby creates the Dakota County Drug Law Enforcement Fund;

2. That pursuant to Nebraska Revised Statute Section 28-1439.03, R.R.S., Nebr. 1943, as amended, said Dakota County Drug Law Enforcement Fund shall have a Board pursuant to statute, with the power to administer for drug enforcement purposes the respective fund authorized by Section 28-1439.02, R.R.S., Nebr. 1943, as amended, and said Board may authorize use of the fund for drug enforcement purposes, in its own or any other county, by village, city, county or state law enforcement agencies;

Blue Border
 100% LINEN LEDGER

3. Said Board shall consist of the County Attorney and three representatives of Law Enforcement Agencies who shall be appointed by the County Attorney, one such representative from the County Sheriff's Office, one representative shall be from a city or village Police Department within the County, and one representative shall be from the Nebraska State Patrol. Terms shall be for two years except that the initial term of the Police Department representatives shall be for one year. The County Attorney shall serve as chairperson;

4. Said Dakota County Drug Law Enforcement Fund Board shall during any fiscal year, if said funds contains monies forfeited pursuant to Subdivision 1G of Section 28-431, R.R.S., Nebr. 1943, as amended, meet at least once during such year and make an accounting of the expenditures of the fund. At the end of any such fiscal year in which the fund has contained money, the Board shall make a report summarizing the use of the fund during the year to the Auditor of Public Accounts, except that such report shall contain no information which would jeopardize an ongoing investigation. Further, that such report shall indicate the amount of money placed in the fund, the amount of money dispursed and the number of cases opened and closed in which the fund was utilized;

Further, the Board may adopt and promulgate all rules and regulations necessary for the expenditures and accountability of such fund;

5. Drug enforcement purposes under this statute shall include, but not be limited to the following when used or expended by Law Enforcement Agencies or their agents in discharging their responsibilities concerning traffic in controlled substances and in suppressing the abust of controlled substances:

1. Salaries for informants and any expenses of all agents and informants;
2. Flash money for drug purchases and;
3. Money for drug purchases;

WHEREFORE, the above resolution is adopted on this June 29, 1987 by unanimous consent by the Dakota County Board of Commissioners.


Daniel J. Rohde
Chairman, Board of Commissioners

Theodore A. Piepho
Secretary

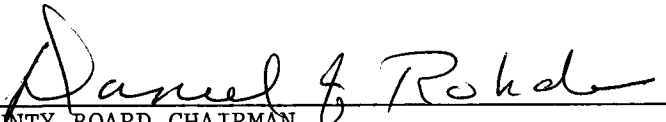
Theodore A. Piepho
Dakota County Clerk

Huggenberger moved, seconded by Stone to adjourn.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried 5:00 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
JULY 13, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Rohde called their regular meeting to order at 1:30 p.m.
Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, James Huggenberger and Bev Gradert, stenographer.

Rush moved, seconded by Stone to approve the minutes of June 29, 1987 with the following correction: the vote on the motion to approve the applications for a Highway Safety Grant shall be as follows:

Voting Yea: Rohde, Huggenberger, Stone
Voting Nay: Hirschbach, Rush

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

John McNeil of the South Sioux City Chamber of Commerce appeared before the Board. He presented copies of a job description of the Economic Development Director, a budget and a program of work.
Mr. McNeil: We will want to assess this after a year. It sure has merit. It certainly is what the other communities are doing.
Mrs. Hirschbach: The initial costs are very reasonable. We have a motion on record committing to the concepts. I would one step further than that.

Hirschbach moved, seconded by Huggenberger to commit \$4,000 for economic development and to include it in the 87-88 budget.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried

Daniel Rohde was designated as a member of the Economic Development Board.

Bids on the surplus road department equipment were opened. The following bids were received:
Elliotte Saunders: 1968 Chev. \$110.00, 1967 Chev. \$110.00, 1973 Chev. \$110.00, 14'gravel box \$210.00

Rush moved, seconded by Stone to reject all bids.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried

PUBLIC HEARING
PROPOSED USE-REVENUE SHARING

Chairman Daniel Rohde opened the Public Hearing at 2:00 p.m.
County Clerk, Ted Piepho, informed the Board that there is a balance of \$15,804.94 in the Revenue Sharing Fund.

Mrs. Hirschbach: We have talked about using the monies for a required sprinkler system and \$4,000 for Economic Development.

Norma Bowman: I just come from the South Sioux City Revenue Sharing Hearing. I proposed to them to establish a Civic Center. The initial revenue monies could be used to establish the pre-planning. The rest could be funded by the public by free-will donations. I would like the input to come from the community.

Mrs. Hirschbach: There are no restrictions on the use of Revenue Sharing. I personally think there is little interest in a center.

Mr. Piepho: The Board might also consider cleaning up Crystal Lake to provide county residents with a park. You might look at some expansion in that area. The use will be determined later.

Chairman Rohde closed the public hearing at 2:10 p.m.

Eva Davis appeared before the Board in regard to maintenance on IBP Avenue. Mrs. Davis said nothing has been done in taking care of the weeds.

Mr. Stone informed Mrs. Davis that the county is in the process of taking bids on this.

Mrs. Hirschbach: I would hope that we are looking at contracting for this on all county highways.

Mr. Stone: We're looking at renting or borrowing State equipment and then eventually purchasing our own.

Mrs. Davis asked who is responsible for striping the highway.

Mr. Stone: I would think the engineer and the contractor would be responsible until we accept the project.

Mrs. Davis: From South Sioux City to the Crystal, it's been striped at least twice. The rest of the highway needs to be striped again.

Rush moved, seconded by Huggenberger to convene as the Board of Equalization.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried 2:20 p.m.

Stone moved, seconded by Huggenberger to reconvene in regular session.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried 2:35 p.m.

Bruce Hovey appeared before the Board and presented this report to the Board.

HIGHWAY SUPERINTENDENT'S REPORT

Pursuant to Resolution 87- , the Highway Superintendent was directed to make a study of the vacating or closing of the following described road:

Beginning at a point 300 feet east of the northwest corner of the Southwest Quarter of the Southeast Quarter of Section 22, Township 29 North, Range 9 East of the 6th P.M.; Thence east and southeasterly along existing road for a distance of 4,000 feet to a point known as the Marlow Green Farmstead which no longer exists.

Having studied the use being made of this road, the following conclusions were arrived at:

1. The Farmstead that was served by this road no longer exists and the County does not maintain this road.
2. As the road now exists it serves access to the Missouri River for recreational purposes, but, private property is being destroyed because the road does not go to the River.
3. Access to all property will be provided from the West for agricultural purposes.
4. If the road is not vacated or closed it will need some improvements and be maintained by the County on a regular basis.

I therefore recommend to the Dakota County Commissioners that this road be closed, but, the Right of Way which is 66 feet in width be retained for future use for utilities and road purposes.

Dated this 1st day of July, 1987.

Bruce S. Hovey
Dakota County
Highway Superintendent

cc: Mr. Lance Hedquist

Hirschbach moved, seconded by Rush to hold a Public Hearing on July 27, 1987 at 7:00 p.m. to consider the vacation or closing of the following described road:

Beginning at a point 300 feet east of the northwest corner of the Southwest Quarter of the Southeast Quarter of Section 22, Township 29 North, Range 9 East of the 6th P.M.; Thence east and southeasterly along existing road for a distance of 4,000 feet to a point known as the Marlow Green Farmstead which no longer exists.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried

Bruce Hovey, Highway Supt., appeared before the Board in regard to relocating a road for Mark Tighe. After some discussion, it was decided that Mr. Tighe be notified that he is responsible for hiring an engineer, obtaining a set of plans that meet minimum standards and obtaining a construction cost estimate.

Mrs. Hirschbach: He should be informed that there are no promises that the project will be done.

Rush moved, seconded by Huggenberger to approve the following claims and to pay Sharon Graham at the rate of \$ 5.50 per hour.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

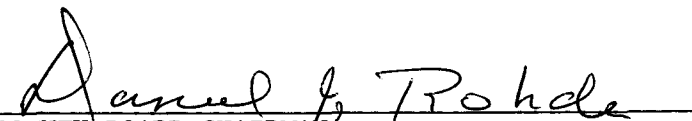
GENERAL FUND: Sharon Graham \$419.38; Klemett Dean \$713.27; Marvin Nielsen \$420.00; Annette Hirsch \$303.00; Connie Jo Koehler \$303.00; Lyn Beltz \$245.84; Shirley Bentz \$424.80; Ruth Todd \$276.50; Karen Twohig \$351.20; Madelyn Thorsland \$424.00; Eloise Gormally \$428.82; Linda Gagnon \$355.00; Jon Norris \$161.25; Annette Smith \$535.31; Eric Reed \$519.17; Judy Lockwood \$602.56; Linda Schovanec \$258.24; Bill Barnes \$392.74; Martin Hohenstein \$521.86; Adrienne Harral \$434.24; Rita Legg \$316.05; Neva Neal \$110.50; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Meyer \$153.00; Patricia Stingley \$480.00; Gloria Ann Dwyer \$255.00; Diane Spink \$92.63; E. Kennard Eriksen \$327.00; Armon Todd \$547.67; Robert Day \$730.89; Randall Walsh \$857.97; Jo Chernock \$445.44; Paul Gomez \$482.56; Glen Sedivy \$615.38; Linda Schovanec \$74.24; Sharon Hartnett \$315.52; Joy Nixon \$171.68

ROAD & BRIDGE FUND-PAYROLL: Kenneth Hansen \$472.00; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$540.00; Raymond Reed \$532.00; Randall Crombie \$532.00; Robert VanLent \$346.25; Beverly Gradert \$415.20

Stone moved, seconded by Huggenberger to adjourn.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried 4:00 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 JULY 20, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Stone moved, seconded by Huggenberger to approve the minutes of July 13 as presented.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

Huggenberger moved, seconded by Rush to convene as the Board of Equalization.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried 1:31 p.m.

Stone moved, seconded by Huggenberger to reconvene in regular session.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried 2:53 p.m.

County Attorney, Kurt Hohenstein, appeared before the Board in regard to a garage located in the county right-of-way on the extension of 9th Street. Mr. Hohenstein said he has contacted the attorney for the estate and will notify the Board when he hears from the attorney.

County Treasurer, Bob Giese, appeared before the Board in regard to delinquent taxes.

PUBLIC HEARING
 PROPERTY REZONING FROM AG. TO AG. RESIDENTIAL

Chairman Rohde opened the Public Hearing at 2:07 p.m.
 The property being considered for rezoning is described as the E $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ except county road 20-27-9 20 acres. The Dakota County Joint Planning Commission recommended the property be changed from Ag. to Ag. Residential and be forwarded to the County Board of Commissioners for final approval.

- Mr. Harold O'Connor: I have no objection to it.
- Mr. Eriksen: All that needs to be rezoned is 18.7 acres. One site is a plot of record.
- Mrs. Hirschbach: If 20 acres was the number advertised, that's what has to be rezoned.
- Mr. Hovey: If you rezone that site that is a plot of record, it will no longer be a plot of record.
- Mr. Rohde temporarily closed the public hearing to allow Mr. Eriksen to speak to the County Attorney.
- Bruce Hovey and the Board briefly discussed the State auction and mowing equipment.
- Chairman Rohde reopened the public hearing at 2:32 p.m.

Mr. Eriksen informed the Board that the County Attorney said this is a technicality. The application lists 18.7 acres. No one appeared to protest the rezoning.

Mrs. Hirschbach asked Mr. Eriksen to get a statement in writing from the County Attorney.

Chairman Rohde closed the Public Hearing at 2:34 p.m.

Stone moved, seconded by Huggenberger to rezone the following described property from agricultural to agricultural-residential as requested: E $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ except county road 20-27-9 18.7 acres
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

Bruce Hovey and the Board briefly discussed replacement of the signal controller for the signal at the IBP entrance. Mr. Hovey said he received a quote from General Traffic Controls. He would recommend a 2-phase timer with thumb-wheel setting at \$2,200.00. IBP would pay one-half of the cost. Mr. Hovey will be talking to IBP about this.

Rush moved, seconded by Stone to approve the claims as follows.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

BLUE BORDER
 100% LINEN LEDGER

HISTORICAL SOCIETY FUND: Dakota County Historical Society-disbursement for July \$576.15

POOR RELIEF FUND: Lorena Merchant-rent \$28.00; Elsie Duffy-rent \$170.99

NOXIOUS WEED FUND: Sharon Graham-office rent & telephone expense \$56.78; Dick Graham-storing equipment \$75.00; Elmer Krumwiede-mileage \$3.49; Maurice Crofoot-mileage \$1.85; Randy Lussier-mileage \$5.33; J. Colin Green-mileage \$4.92; Stephan's Welding-labor \$8.50; Nutra-Flo-parts \$26.00; Robertson Implement Co.-supplies \$32.48; Howard's Kerr McGee-tires & repairs \$94.00; Crystal Oil Co.-repairs & parts \$24.83; Farmers Cooperative-fuel \$270.47; Torco-Remfg.-repairs \$12.00

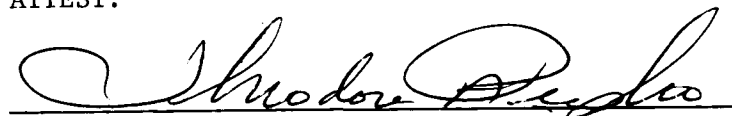
ROAD & BRIDGE FUND: Reliable Insurance Agency-premium \$2,848.00; Northwestern Bell-telephone services \$48.53; Sioux Valley Communications-radio repairs \$42.45; Nebr. Public Power Dist.-utilities \$77.26; City of South Sioux City-utilities \$105.23; Standard Bearings Co.-parts \$192.49; Clausen Electric-parts \$5.54; Tucker's Glass Shop-parts \$47.38; Coast to Coast-parts \$8.99; Midcon Equipment Co.-parts \$77.36; Trio Auto Parts-parts \$10.00; Gibbs Cook-parts & labor \$447.74; Stephan's Welding Shop-labor \$61.25; Circle R, Inc.-parts & shop supplies \$116.10; Dakota Auto Parts-parts & shop supplies \$120.82; Willis Roeber-mileage \$26.65; Arnie Mellick-shop supplies \$1.18; Sioux City Bolt-shop supplies \$16.92; Hydraulic Sales & Service-shop supplies \$27.74; Means Services-shop supplies \$39.83; Linweld Supply-shop supplies \$86.36; Joe's Surplus-shop supplies \$35.78; Filter Care-shop supplies \$42.75; Higman Sand & Gravel-gravel & rock \$49,059.05; Dowhower Building Supply-concrete \$31.10; Midwest Service & Sales-steel & lumber \$3,216.54; Davidson Lumber Co.-lumber \$243.00; Warren Oil Co.-diesel \$806.93; K&S Service-fuel \$106.00; Farmers Cooperative-fuel \$627.95; K&S Service-fuel & tire repairs \$82.12; O.N. Knerl & Sons-oil \$157.65; Fremont Tire Inc.-tires & labor \$226.13; Newman Signs-signs \$216.00; Burlington Northern Railroad Co.-land rental \$420.00; R.T.A. Co.-motor grader payment \$2,397.00; Caterpillar Financial Services Corp.-motor grader payments \$6,851.43; Dakota County Register of Deeds-fees \$16.50; Security Land Titles-services \$120.00; Dakota County Clerk fees \$6.00; Siouxland Eng. Assoc.-engineering fees \$3,682.08

SPECIAL ROAD & BRIDGE FUND: Petit Const. Co.-services \$5,839.87

GENERAL FUND: Dakota City Post Office-postage \$1000.00; Reliable Ins. Agency-premium \$3655.00; Des Moines Stamp Mfg. Co.-supplies \$32.34; South Sioux City Star-printing \$196.67; Bill Stone-supplies \$27.03; Northwestern Bell-services \$34.94; Des Moines Stamp Mfg. Co.-supplies \$16.16; Midwest Typewriter Co.-supplies \$6.00; Sioux City Journal-printing \$42.54; Ramada Inn-lodging \$88.58; Prentice Hall-supplies \$38.90; Sioux Business Products-supplies \$2.04; Computer Support of Sioux City, LTD-parts & labor \$232.45; Ted Piepho-mileage \$103.32; Jon C. Norris-services \$10.00; Klopp Printing Co.-supplies \$48.00; General Business Equipment-supplies \$10.75; General Business Equipment-supplies \$24.14; Robert Giese-mileage \$28.60; Sioux Business Products-supplies \$217.08; Standard Blue-supplies \$109.92; Jon C. Norris-services \$10.00; Star Printing-supplies \$149.95; Redler's Professional Pharmacy-supplies & services \$80.07; Betty O'Neill-supplies \$101.70; Connie Koehler-mileage \$75.03; Annette Hirsch-mileage \$68.47; Homer Community School-services \$340.00; Kennard Eriksen-mileage \$55.80; South Sioux City Star-publishing \$10.14; Iowa Office Supply-supplies \$25.00; Sioux City Stationery-supplies \$7.92; Sioux Business Products-supplies \$35.65; Star Printing & Publishing-supplies \$103.85; Redfield & Co.-supplies \$216.86; Norfolk Printing Co.-supplies \$154.94; Security National Bank-copy machine payment \$93.19; Nebraska State Bank-payment \$403.30; A.M.P. Sound-supplies \$34.20; Sioux Business Products-supplies \$103.33; Capital Business Systems-supplies \$178.47; County Judge's Office-freight \$4.48; Levine Cleaners-services \$39.50; D.A.S. Materiel Division-supplies \$20.64; Clerk of District Court-court costs \$279.47; Coffee King-supplies \$52.90; West Publishing Co.-supplies \$19.50; Bancroft-Whitney Co.-supplies \$295.00; William Binkard-court appointed attorney fees \$157.50; Dakota County Judge's Office-fees \$54.00; Duane Hoffmeyer-court appointed attorney fees \$199.60; William Binkard-court appointed attorney fees \$337.50; William Binkard-court appointed attorney fees \$116.28; John C. Kinney-court appointed attorney fees \$337.50; William Binkard-court appointed attorney fees \$382.24; William Binkard-court appointed attorney fees \$306.52; William Binkard-court appointed attorney fees \$181.02; Dennis R. Hurley-court appointed attorney fees \$380.62; Donald Fitch-court appointed attorney fees \$160.00; Dennis J. Mahr-court appointed attorney fees \$588.85; Robert Deck-court appointed attorney fees \$349.50; Midwest Typewriter Co.-fees \$10.00; Joe Morten & Son, Inc.-bond \$50.00; Colene Boyle-registration & dues \$35.00; Veronica Grijalba-mileage \$19.68; Colene Boyle-mileage \$19.68; Bahr Plumbing-services \$50.00; Bill Hedrick-parts & labor \$153.00; Western Paper-supplies \$144.02; Dakota Paint Center-supplies \$163.96; City of Dakota City-utilities \$2,845.62; House of Vacuums-supplies \$43.89; Klemett Dean-mileage \$44.60; Dan O'Dell-supplies \$57.00; Kroghs Coast to Coast-supplies \$27.22; Mid-American Research Corp.-supplies \$178.90; Siouxland Lock & Key-services \$13.62; Carter Elevator-service contract \$38.00; Wilson Concrete-concrete \$363.08; Clausen Electric-supplies \$105.96; Tagatz Hardware-fuel \$6.88; I.P.S.-utilities \$617.12; Tagatz Hardware-supplies \$138.76; Dakota County Extension Service-mileage, supplies, postage \$586.63; Team Ford-services \$114.59; Crystal Oil Co.-services \$59.69; Dakota County Road Dept.-fuel \$519.00; Midwest Radar & Equipment-services \$35.00; Cornhusker State Industries-supplies \$187.23; Windsor Kennels-services \$30.00; Law Enforcement Systems, Inc.-supplies \$63.35; Sioux City Stationery Co.-supplies \$143.60; Armon Todd-mileage \$257.69; Dakota County Sheriff's Dept.-supplies, postage \$25.44; Dept. of Communications-payment \$300.00; Armon Todd-clothing \$10.00; Randall Walsh-clothing \$10.00; Robert Day-clothing \$10.00; Glenn Sedivy-clothing \$10.00; James Wagner-clothing \$10.00; CIT Group-copier payment \$98.95; Des Moines Rubber Stamp Co.-supplies \$11.06; Executive Copy Systems-service contract \$45.00; Harold's Photo-supplies \$4.99; Marian Health Center-records \$12.50; Matthew Bender-supplies \$231.50; Office of the County Judge-fees \$66.00; Sioux Business Products-supplies \$19.36; Sioux City Stationery-supplies \$14.14; Sioux Valley Communications-pager rental \$42.00; Computerland-supplies & training \$169.90; Kurt Hohenstein-mileage \$108.65; Brunton Printing-supplies \$109.36; St. Luke's Regional Medical Center-services \$403.00; Redler's Professional Pharmacy-supplies \$10.95; D&D Market-supplies \$192.88; Sunshine Foods-supplies \$830.32; Metz Baking-supplies \$133.73; Coffee King-supplies \$71.85; Lincoln Correctional Center-services \$1,178.00; Sioux Sales Co.-supplies \$54.50; Joe Morten & Son-bond \$50.00; South Sioux City Star-supplies \$59.90; Sioux City Stationery Co.-supplies \$11.88; Joe Morten & Son-bond \$50.00; Sioux City Stationery-supplies \$10.36; Diane Spink-mileage & meals \$28.69; Karen Schmith-services \$110.00; Jan Brown-mileage & lodging \$209.13; Pitney Bowes-supplies \$118.00; F&E Check Protector Co.-service contract \$219.00; Dakota City Post Office-box rent \$7.00; Nebr. Association of County Officials-fees \$496.00; Executive Copy Systems-supplies \$124.00; Region IV Mental Health Services District-fees \$3,153.50; Region IV ODD - services \$3,216.25; AT&T-lease and rentals \$469.20; Northwestern Bell-services \$1,472.75; Pitney Bowes-meter rental \$96.75; Dakota City Post Office-postage \$1,000.00; Sioux Air, Inc.-services \$450.00; Northwestern Bell-services \$.80; Executive Copy Systems-supplies & labor \$62.24

Stone moved, seconded by Huggenberger to adjourn.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried 3:17 p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 JULY 27, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:32 p.m.

Present: Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Hirschbach moved, seconded by Huggenberger to approve the minutes of July 20 as presented.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger

Absent: Stone

Motion carried

Bill Stone arrived at 1:35 p.m.

LeRoy Satrang, Mark Tighe and Billy Rohde appeared before the Board in regard to the road relocation north of Homer by Mr. Tighe's residence.

Mr. Satrang informed the Board that he met with Mr. Tighe at the site. The results of that meeting are compiled in a letter to Mr. Tighe, which all Board members received a copy of. Mr. Satrang explained the proposed road relocation. He said the drainage may not be changed by the relocation of this road.

Mr. Daniel Rohde asked why it has to be an 80' road.

Mr. Satrang: That is an F.A.S. road. Sixty-six feet usually isn't sufficient to get backslopes and foreslopes. Mark has no problem with that. For the county's benefit, new base rock and gravel would be necessary. The assumption is that the county would provide the rock and gravel. It's not included in our estimate.

Mrs. Hirschbach: I want to see figures on rock and gravel.

Mr. Satrang: It's my understanding that Mark feels it's fair for him to pick up our engineering fees. I don't think he's prepared to pay the \$19,500.

Mr. Stone: The natural drainage is not to the south?

Billy Rohde: No. Actually, it ponds down there.

Mr. Stone: The road change won't put a lot of water somewhere else?

Mr. Satrang: My opinion is that it will spread it out.

Mrs. Hirschbach: I think the road committee should pursue it further. We need to determine if improvements to this road has high enough priority to be done.

Mr. Huggenberger: I'd like to visit with Arnie on it. We'll make a recommendation to the Board and then get back to you.

Warren Johnston, Veteran's Service Officer, appeared before the Board in regard to a resolution declaring Crystal Lake a "no wake lake". Mr. Johnston said he has taken the matter to the county attorney but has not yet received a reply from him.

Mr. Johnston: Wally Beermann and Mr. Haafke feel it's a private lake and water skiing should continue. I feel there's a majority that wants a slower lake including the American Legion and River City Anglers.

Mrs. Hirschbach: I don't know if the county has any say about the lake.

Mr. Johnston: It's a legal question we'll have to have Kurt answer. The organization that is a ski group has been rude. They've been observed to have keg parties with minors drinking. They don't provide any assistance in improving the lake. Saturday afternoon I counted seventy-seven vehicles out there. Of those 77, four were Nebraska the rest were all out of state.

Wally Beermann: I bought land out there because I love the water and I love to water ski. Crystal Lake is an oxbow of the Missouri River and therefore belongs to the Army Corps of Engineers. Crystal Lake is the only safe place to water ski. The Missouri River is too dangerous and Crystal Cove is exclusively for fishing.

Mr. Rohde: We'll wait for an opinion from the County Attorney.

Mr. Johnston: I would like to have the County Surveyor come out and see if there's an encroachment on the east side of the lake.

Rush moved, seconded by Huggenberger to convene as the Board of Equalization.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried 2:18 p.m.

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

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried 2:26 p.m.

Bob Giese, County Treasurer, appeared before the Board and presented his office report for June. Interest earned in June was \$8,588.90.

Hirschbach moved, seconded by Stone to delete from the Personal Property Delinquent Tax List all taxes over two years delinquent or under \$50.00.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried

Hirschbach moved, seconded by Stone to direct the County Treasurer to issue Certificates of Tax Sale on all real estate having taxes delinquent more than 2 years.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried

Stone moved, seconded by Hirschbach to accept the following office reports:

County Clerk May & June Fee Report

County Sheriff Fee Report

Register of Deeds June Fee Report

County Judge's June Fine Report

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

County Clerk, Ted Piepho, filed the 87-88 budget with the County Board.

Rush moved, seconded by Stone to convene as the Board of Welfare.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried

Hirschbach moved, seconded by Stone to approve EA67.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

Huggenberger moved, seconded by Stone to reconvene in regular session.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried

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

Voting Yea: Rohde, Rush, Stone, Hirschbach

Voting Nay: Huggenberger

Motion carried

GENERAL FUND: Colene Boyle-mileage, lodging, meals \$128.87

POOR RELIEF FUND: Beverly Danke-rent \$330.00; Iowa Public Service-utilities \$121.00

GENERAL FUND-PAYROLL: Douglas Luebe \$1197.92; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Mary Hinkle \$491.88; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Janet Engel \$435.07; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$792.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75; Sharon Graham \$459.00; Klemett Dean \$713.27; Marvin Nielsen \$420.00; Annette Hirsch \$342.50; Connie Jo Koehler \$348.50; Lyn Nell Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$210.00; Karen Twohig \$316.08; Madelyn Thorsland \$424.80; Eloise Gormally \$389.25; Linda Gagnon \$407.50; Jon Norris \$25.00; Annette Smith \$430.40; Eric Reed \$430.40; Judy Lockwood \$430.40; Linda Schovanec \$258.24; Bill Barnes \$258.24; Martin Hohenstein \$347.01; Adrienne Harral \$377.60; Rita Legg \$281.40; Neva Neal \$110.50; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Meyer \$238.00; Patricia Stingley \$480.00; Gloria Dwyer \$297.50; E. Kennard Eriksen \$327.00; Armon Todd \$547.67; Robert Day \$603.81; Randall Walsh \$603.81; Jo Chernock \$371.20; Paul Gomez \$331.68; Glen Sedivy \$615.38; Sharon Hartnett \$296.96; Joy K. Nixon \$259.84

NOXIOUS WEED FUND-PAYROLL: Maurice Crofoot \$15.00; J. Colin Green \$15.00; Elmer Krumwiede \$15.00; Randy Lussier \$15.00; R. Richard Graham \$416.67; Sharon Graham \$28.25; Brian Lamb \$410.00; Leah Heikes \$25.00; Bill Shelly \$20.00

ROAD & BRIDGE FUND-PAYROLL: Kenneth Hansen \$472.00; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$540.00; Raymond Reed \$532.00; Randall Crombie \$532.00; Robert VanLent \$307.50;

Rush moved, seconded by Huggenberger to recess until 7:00 p.m. this evening.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried 4:07 p.m.

PUBLIC HEARING
JULY 27, 1987
FOUNDRY ROAD

Chairman Rohde reconvened their meeting at 7:00 p.m.

Present: Jim Huggenberger, Gretchen Hirschbach, Daniel Rohde, Bill Stone, Charles Rush and Ted Piepho, secretary.

Mr. Rohde: This meeting has been called for the purpose of conducting a hearing for a proposed road closing. I'll first turn the meeting over to Mr. Bruce Hovey, our County Engineer who recommended the closing. Mr. Hovey will explain the issue and I will then explain the rules of this hearing.

Mr. Hovey: The purpose of the hearing tonight is to close or vacate a county road which extends east from "G" Street in South Sioux City. Part of this road is within the city limits. The request came from Beverly Land Co. to the County Board on May 12, 1987 for the County to close this road. Their purpose for closing this was because of destruction on private property and the liability problem which they saw that they probably had with vehicles that were driving through their property. The purpose of the road to begin with was to service a farmstead in that area which the county maintained for a number of years. The farmstead is no longer there and the county at this time maintains it twice a year during agricultural operations if they need to get trucks or tractors or whatever in there. So from a road purpose standpoint of what it serves, the service is no longer needed for the farmsteads. I realize that it's a recreational-type road. It's being used as that right now. But the road was never maintained for access to the river. The road led to the river in several places and it does right now. From the county's standpoint, I think, my recommendation to the county board was to close it at the city limits line or just beyond that to provide service to Northern Natural Gas's substation. From that point, I think I'll turn it back over to the chairman.

Mr. Rohde: The rules that we'd like to have for this hearing are as follows. Speaker will be required to sign in and will be called by the Board to give their testimony. Original testimony will be limited to three minutes. The County Board reserves the right to ask questions of each speaker. When everyone who wishes to testify has finished, anyone present will be allowed one minute for rebuttal or questions. The Board asks witnesses to limit their comments to the specified issue of closing the road and may cut off testimony if it veers from that topic. We respectfully ask you to follow these rules and exhibit common courtesy and consideration of each other. The first witness will be Beverly Land Co.

Barb Orzechowski: My name is Barb Orzechowski and I represent Beverly Land Co. as counsel. I'd like to just review the summary of events which explains why the landowner has come to take this position that the road should be closed. From 1945 until 1982 there was a tenant living on the premises and farming. After 1982, there was no longer a tenant on the premises. From then on, the tenants no longer resided right on the premises. Subsequently, in 1983, the buildings constituting the farmstead were torn down. Since there was no longer a tenant on the premises to keep an eye on things and to control the matter, four wheel drive vehicles have created what looks like an extension of the county road over a portion of my clients land where crops were planted. This has resulted in a loss of crops. Consequently, others think that this is a public road and they use the road and they've made it wider and wider taking more crop space each year. However, this is not public property and my client is risking liability as to what may happen there. For instance, Mr. Tilton who represents Hatfield Farm Management, which is managing the property, went to the property today and found six different groups of people who were swimming in the river. This presents a definite risk of liability. (At this point, it was determined that some of the people present could not hear what Ms. Orzechowski had been saying. She repeated her testimony for the benefit of those people. The remainder of her testimony follows.) I don't think I need to tell you how dangerous that is. According to some of the neighbors, there have been firearms discharged on the premises and from the debris that is scattered around one can tell that alcoholic beverages are being consumed there which just adds to the risk. Also, there's trash being dumped on the property and this liability may extend to the county because the county does provide the access to the property. The point that we want to make clear is that the Foundry Road or county road does not provide access to the river. It only provides access to my client's property and it's only the trespassing of people who have no right to be there which has created a sort of a road which is demanding to be open to the public. We would have the right to prevent people from trespassing on this property whether or not that road is closed. If the road is closed, it makes it appear that the area's open to the public and makes it more difficult for the landowner to protect himself. Under Nebraska law, property cannot be taken without compensation, so there is no right that exists to use this property. We urge the commissioners to follow the recommendation of Mr. Hovey for closing the road. We will cooperate in any way we can to effect that purpose. Thank you.

Doug Goddard: My name is Doug Goddard. I farm Beverly Land Company down there. I'm just here to say about the crops. Cars that drive over the crops have ruined a lot of crops for me. There's one spot where 8 rows of beans are gone now. When it gets muddy they keep driving down there. They keep cutting across the field to find a dry spot to drive on. It's a loss of crop for no reason. I just don't like it too well.

John McNeill: My name is John McNeill and I am here to read a prepared statement from So. Soo. Development, a local development company. So. Soo. Development welcomes the opportunity to come before you concerning the proposal to close but not vacate an extension of a road known as Foundry Road, immediately south of the Burlington-Northern right-of-way, parallel to the river east of South Sioux City, legally described as follows: Beginning at a point 300 feet east of the northwest corner of the Southwest Quarter of the Southeast Quarter of Section 22, Township 29 North, Range 9 East of the 6th P.M.: Thence east and southeasterly along existing road for a distance of 4,000 feet to a point known as the Marlow Green Farmstead which no longer exists. So. Soo. Development concurs that the vandalism to crop land and to railroad property in the area is intolerable. It is very unfortunate that a few members of the public that do not have respect for property of others, have caused this action to be considered. We would urge the Board to take steps to alleviate this vandalism and we feel those steps should include closing, but not vacating the extension of Foundry Road where it turns south at the east terminus of that road. We would also urge the Commissioners to require their law enforcement agency to step up enforcement activities in the area. Also, the areas of co-operative law enforcement should be explored. We would also wish to make the Board aware that So. Soo. Development sees the need for a north-south roadway in that area extending from the south line of the Burlington-Northern right-of-way to Interstate I-129. So. Soo. Development is working toward that roadway by urging land owners in the area to consider making right-of-way available. The exact location of this traffic-way should be carefully studied and commencement of construction of this road should be high priority. This concept of a north-south road was the subject of a feasibility study done August of 1972 at the direction of the Dakota County Board of Commissioners by Henningson, Durham & Richardson, Inc. We feel that sound transportation planning must include east-west, as well as north-south roadways and thus urge the Commissioners to keep in mind those transportation needs, especially in this area where we see logical growth destined to occur. I'd be happy to answer any questions that I may on behalf of So. Soo. Development.

Lance Hedquist: I do appreciate a great deal, the efforts of the County Commissioners in trying to solicit the input of the public. I appreciate the efforts of the local media in trying to relay the importance of this issue to the public as well. I think part of the reason this is brought in front of you today has to do with his long series of calls, people raising complaints and a meeting that was called at city hall quite some time ago. People in frustration trying to see, if indeed, there is a potential solution to a problem as they perceive it. I think it is important that we break this issue down into three different components and discuss each of those in a rational manner. I think it is important that we look at this from a rational manner and not an emotional situation. The first item is, of course, river access. The public is continuing to lose access to the river, a trend that does not appear to be reversing. We must try to work together with local, state, and federal officials to preserve areas for public access and use for publicly held property and I emphasize publicly held property. The land that you have in front of you tonight is, best that I can tell, is privately held and is felt that way according to most individuals. I think it is important to note the difference as we look at this particular location that indeed it is privately held. It is not a public access point at this time. Second of all deals with the future transportation needs of the area. As was mentioned earlier the City of South Sioux City's long-range transportation plan, the county long-range transportation, calls for an arterial street that is often referred to as the Northeast Riverfront Road. This area will serve the traffic that extends from and funnels into 9th Street on the north side to 39th Street on the south. It is obviously important in the actions that we take to preserve the corridor so that we can have a riverfront road, hopefully a very scenic riverfront road that will allow for the proper development of South Sioux City and the area adjacent to it. We would seek the assistance of the landowners and the people involved to eventually identify the best location for this riverfront road. Finally, the third area I think we have to take into consideration is the protection of property. We are vitally concerned over the amount of vandalism that takes place along the riverfront. We, too, are experiencing an ever growing problem that is certainly increasing and not decreasing in magnitude. On July 17, 1987, a municipal well located at East 17th Street and Riverview Drive was literally put out of service by vandals, who disconnected the control network from the building, removed the antenna from the building with a socket wrench, and the mast from the building, and then proceeded to cut the antenna cable from the building with a hacksaw or some other type of saw from the building. The City water system was placed in jeopardy by this act. The system was approximately 30 minutes away from going below minimum capacities for fire fighting abilities. We would have been forced to turn other wells directly into the system, untreated, to maintain fire flows. We have invested millions of dollars in our water treatment system to provide our people with a good, solid water supply. Having lost this, had it become necessary to pump raw water into the system would have been a significant problem for the community let alone if this would have continued, we'd have been completely out of water within the city. This particular well has been the victim of numerous problems in the past. Certainly, at least \$5,000 in repair costs have been assessed to that one particular well due to vandalism. In fact, we were in the process of installing another new fence at that particular location to protect that facility. The posts were bent over and pulled down to the ground at this time. We must sympathize with those property owners who are facing vandalism. It's unfortunate that while the majority of the people are law abiding citizens, it's those that are in the minority that cause us to be here today. The Planning & Zoning Commission has recommended that the road be closed as it turns to the south, but the right-of-way be protected. The city council has seen that report. They've asked me to work with the commissioners and obtain the public input such as we have here tonight. I think the commissioners and the staff should be commended for their efforts to solicit the public's opinion on these particular issues but I do think it's important to discuss this in terms of a rational issue and not an emotional issue that I think can change our particular minds. I'd be more than happy to answer questions that anyone might have on this issue.

Mrs. Hirschbach: I just had one question, Lance. There's a large hole down there, a cavern might be an apt description. On whose property is that located?

Mr. Hedquist: You'd probably be talking about where our storm water drains out. That would be public property that extends into the river. We're very concerned, depending on where the location, if the county should decide to close the road, at what location that is because we'll have to put up some sort of a barricade for protection to prevent any cars from going in that location.

Mrs. Viola Green: I've lived down there for 37 years on the farm by the river and their attorney told you that. I hate to see them close off this road, all of it. From where the buildings were down, out where they go out around, but they do that all over Dakota County. I don't care where you go, you're going to find out they do it. That farm down there still feels like it's our farm because we lived there so many years and we had a lot of pride in it. We had good crops down there. I hate to see them close off the whole road. We had the county, Dakota County made the openings down there for the guys to go fishing. There used to be four of them, so they could park in those places down there and so we could get by with our machinery. And people respected that. Very, very seldom did we ever have any trouble. We were broke into twice down there. They break in all over South Sioux City, too. Talk about vandalism, all the years we lived there, there never was any vandalism till, like I say, they broke in the house twice and that road's been there over 60 years to the old buildings. One guy that's not with us anymore, Bob Fiscus, we made him a special place to go fishing. Well, the county made it. They pushed a road clear down there. Like I say, I lived down there 37 years. I hate to see them close it down to where the buildings used to be. I'll agree, they've made a road clear down to the other lake, now. They drive out in the fields up along the highway, too. I'm not no lawyer or anything so I don't know what else to say, but I was always proud of that place.

Mr. Huggenberger: Do you still use the road?

Mrs. Green: No, we don't use it because we moved to town.

Mr. Huggenberger: I know, but do you still go down to the river?

Mrs. Green: Sure. We go down there. We own some ground down there on this side of Beverly Land Co. I never did know where that road was going to be closed. They talked about Foundry Road, well, our ground's right next to the Foundry. There's times, when you talk to some of them, you think they're going to close it right there, but I guess it's going to be out of the city limits. I hate to see the road closed up because there's no place for anybody to go fishing, if you like to fish. They have a few parties down there, I'll agree on that. But they have those by boat, too. Boats are down there. A lot of people come in by boat and they camp on the sandbars. We never really had that much trouble down there. You get it any where. I don't care where it's at in Dakota County. You're going to have it. There's no place for nobody to go fishing anymore, especially some of these that are crippled. There's no way to get down there.

Susan Gill: I'm Susan Gill. I'm Viola Green's daughter. My grandfather owns, I think it's 24 acres right behind the Foundry and I'm just afraid that if they go beyond that point, at the gas place where they're talking about shutting it off, that they'll just cut through other places. They're just going to take up more ground by doing that. They'll really go in there and drive around. We've seen it in the past. They go out there with their horses, motor cycles. I think she's pretty well covered it.

Mr. Ralph Tebben: I'm Ralph Tebben, South Sioux City. I don't believe that this road should be closed. About the first time I went down, back in about 1918, I went fishing that long ago. I think you owe it to the public to leave the public a way to the river. I used to be head of the Issac Walton Leagues and we fought for some place for recreation. I do not believe that road should be closed anymore than this down by the Sawmill. I believe you owe it to the public to leave a way to that river.

Nancy Butts: My name is Nancy Butts. I've spoke to you commissioners before on this issue. First of all, I think Bill Stone ought to exempt himself from the vote. He's not only farmed that land, he might be farming it now. He's got good friends who farm it. Dakota County cannot afford to give away any of that, especially a road. The other alternative might be that the farmers fence in their crops. That was customary for centurys. The garbage we found at the bottom of the picture in the Dakota County Star, this really got to me, was Kenneth Beermann's. This was one of the big issues when this first started. I would like to see a heritage river road some day, the full length, from Scenic Park to I-29, all the way with the natural habitat left in tact, set aside for a wildlife sanctuary, meaning that nothing can be touched there. We recognize also, the crop damage. I have pictures here. The reason why this road was being used was because...one of the reasons that is, that it had already been barricaded, possibly by the city. That's my theory on it. I don't know who barricaded it. Writing grafitti, regardless of who put it up there, it's not in the city code. It's supposedly within the city limits. Here's a morel mushroom. When we go destroying the natural habitat along our riverlands, this cannot be provicated. Beer cans are not going to destroy that. We have watched complete eradication of the bottomlands all along the river. We don't want to see this go. This is all we've got left. We can compromise a little bit with our commercial development. We've got to work together for it and this is what I see for it. We can't afford to give this land to a big land company. There's existing posting even along that road that's not being used. We've got pictures of that, too. There's got to be some access to that river. That manmade lake sucks. That's my opinion of it. And a boy just drowned in it. Who's going to pay for his funeral? The City? How about down here at Scenic Park? Who's liable for those deaths? So don't give me this malarky. The issue here is deterring the general public away from this area to it can be developed for commercial and Lord only knows what else. Maybe another condominium. When I drive down to the river, sir, I want to see the river. I don't want to see a brick building. I understand that part of Veteran's Park was given a few feet. No one needs that much more farmland down there, and for sure no big farm companies need any more. I think you should look for another alternative. The general public needs this for recreational purposes. I need it for recreational. That's where I found my mushrooms this year, by the way. I'd like my grandson to see one without having to drive 50 miles. I guess that's all I have to say on the issue. Except I do feel that Mr. Stone should not have a vote.

Norma Bowman: My name is Norma Bowman and I became involved after reading an article in the paper and I got very upset because it seemed as if the people who were making the statements that the only people that use this area were undesirables. And that's what really got me upset because I figured that that meant me, too. I thought, wow, I've lived in Nebraska all my life, I was born in Nebraska. And if I'm an undesirable, why don't they have me in prison or something like that. I'm not a queer and I'm not a dope addict. So it really did get my dander up. I've used the river front area all my life. I brought my children up on it. I took them fishing. I showed them the trees and the plant life and the berries and the animals that live there and the tracks. Now I have grandchildren and I want to be able to show them the same things that I showed my sons. I do not believe it's a moral issue that we're dealing with. Then it was turned to the garbage so I went and visited with Lance Hedquist and I got permission to dump at the compactor free and I would volunteer my efforts to go down and clean up the area. I would organize a group to go down and clean it up and keep it clean. That's how I met Nancy and we dug at the bottom of this trash that was in the paper and I'll turn this over to the commissioners now. This is a phone book cover. It has Kenneth Beermann's signature in it. This is a daily calendar and it has several signatures and notations in it, Kenneth Beermann's. I feel he didn't have any right to make a moral issue out of this as he was also using it as a dump site. I brought his attention to it here because he did make a public statement. I found a lot of other names down there, too. Again, I don't think that this is the real issue except that it is an environment issue. I contacted the United States Environmental Protection Agency in Kansas City. They directed me to contact the Nebraska Environmental Control and get it documented, which I did. Then it goes on into zoning and as I continued to visit with various meetings, city and county, I became more aware that this is a possible site for community development. Zoning and we all know that we need roads, but in development and municipal services, they should never increase faster than their ability to expand and that exceptional environmental and historical features are not demolished. This area is Nebraska, trees and the river. The pictures here show that someone has been down there and cutting very old trees to block access roads. Our Nebraska tree is the cottonwood. Over in Iowa, I became aware, they do not like the cottonwood tree. That's neither here nor there. Possibly we've had people come over and living in Nebraska now, that are not aware that the cottonwood is our State tree. I feel that we, as a county and a State, should establish guidelines to preserve our trees and our natural habitats along the river. I feel that we can work together to establish a boundary. This comes in to private versus public and this has been going on for years. There is a law of easement by prescription. That means that we the public have had access to that river and the bank of the Missouri River, that we have always used them; we do not want to give them up and that private landowners cannot block us from something that we have always had. I don't know how the private landowners took possession. I'm sure it could be brought out by going into public records and deeds and find out who sold the land and told them that they owned the land. I'm not a lawyer and I haven't had time to research but I guarantee you I will. I feel that this is being rushed too fast. We all need to take time and not make any decision. You talk about rational versus emotional. I'm talking about rational, that we do not rush into anything that we cannot correct. It is our future and our children and our grandchildren. Their right to have access to this river and to see our riverfront area in its natural state. Again, this Beverly Land Company, the first I read about it in the paper was that it was not the Beverly Land Company. The Beverly Land Company was requested to come and testify. The first I read in the paper was when Lance Hedquist had called a meeting together. Then I read again in a later edition, that the Beverly Land Company had come forward. At that time, I became involved and asked the commissioners "who is the Beverly Land Company"? I don't want a lawyer and I don't want a manager. I want to know who owns it, your client. That is public information and I would like to know who it is.

Ms. Orzechowski: What is public record is that it's been the same owner for a hundred years.

Ms. Bowman: Well, I'm still curious. I don't want to take up all your time here. We have been circulating petitions throughout town and like I said, I think we're rushing into this because the more people I talk to, they are not aware that this road is even being considered to be closed or vacated. I visited with various people from other states as well, not only Nebraska. Some of them grew up in this area and moved away to Florida, Texas, wherever,

and are back vacationing or because of family. This is where they grew up. They signed the petition, too. Right here I have approximately 300 signatures of interested people that want to keep this road open and access to the river. We have other petitions out and given more time, I'm sure we can secure the majority of Dakota County. I feel that we can work together. The garbage problem has been going on there for years and there have never been any corrective measures to eliminate the garbage problem. It's not only in this area. It's all over on our rural roads. Yesterday I attended the Pow Wow in Winnebago and they have a serious problem right there. It's just the general public drop their garbage wherever they're at. I think we have to establish sound guidelines within our State, County and city and enforce those guidelines so that we become more conscious of what we are doing with our trash. Whether it's a cigarette butt, a pop can or a Hardee's wrapper or whatever. This particular area is not the only area. I feel that we can look into some free dumping and make the public aware of this free dumping if it's a financial problem so they do not have to take it to our rural areas and our riverfront area which is a serious environmental problem. That is patrolled by environment protection but they cannot do anything unless it's turned in, which I did. But I feel that we can do this together without having to bring in the law enforcement. It was mentioned about drowning. I don't think anybody's thought of the aspect of what if somebody does drown there and there is no road to get to the river to help this person. Years ago, I had a cousin that did drown in the Missouri River. He fell out of a boat. He was a man. He was not a child. He was an excellent swimmer. No one knows for sure if his head got bumped on an underwater log or what but his body didn't surface for around a week. My family and I patrolled the banks of the river searching for his body to surface and it did surface in this area just south of the train bridge. If we didn't have a road to go down there, like I'm saying so it does bring in emotion and the safety factor, too. If somebody would happen to get hurt whether in a boat or on the bank or whatever, that our rescue units need a way to get there.

Mr. Rohde: I think your time is up.

Ms. Bowman: I think so, too, but I had a lot to say and I hope I didn't distract that we all need to take a look at this very, very seriously, that it's the public that we serve, all of us and the land.

Randy Butts: My name is Randy Butts and I was born in South Sioux City. I've been here for 34 years. I grew up on the river. I only lived 3 blocks from the river when I grew up. I made my headways all the way down to the iron bridge, but when I was a kid, you had to walk through the woods. There was only one road there. I've seen everything change through the time. Things get sold off, blocked off and I think it should be open to a frontage road like over there in Sioux City. All along in Sioux City, there's a frontage road which follows along, goes clear down the river so many feet back. It's got plenty of room for people to go fishing and things of that nature. I think it should be done the same way on this side where the river is negotiable to where it could be traveled with boats and things of this nature. People would have a spot to put their boat down in and disabled people, like I'm a disabled Vet and I do walk because I've got a lift on my boot but there is some people that can't walk. How are they going to get to the riverfront if they're in a wheel chair? I think it should be left open for disabled people and other individuals that like to fish. If it's taken away way up from above Jackson, clear down to Winnebago, it's all private property. I don't see how it can be sold as private property when that river is transportable for all kinds of boats and ships and things of this nature. I did find trash down there but I wasn't throwing trash. I was out digging in the trash to pick up things such as rebuildable and useable. I do feel it should be put into use for all people. I've been down there and I've seen these fence posts. Why isn't the wires run on them and things of this nature? I've seen the trees been cut down over places where you drive down to the river. They just make their own roads. If a tree is down on the road, they just go out around it and make another road to get through there. If we all come together and be happy then there shouldn't be no trouble at all between any of us.

Kenneth Beermann: My name is Kenneth Beermann. I live in South Sioux City. I presently farm down there. In '85, I farmed the Beverly Land Company. I want to clarify right now that I never in no time dumped trash down there. How that got there, I do not know. Of anybody who fought down there, I fought it the most. County Commissioners know that. Your sheriff knows that. South Sioux City Police Dept. knows it. I've got receipts to show that I use the trash compounder. There was one fellow down there dumping a car transmission and car springs and I just happened to catch him. I turned it into the South Sioux City police. Nothing ever come of it. I tried pushing it. Nobody'd ever do anything about it. I had my farm tractor down there. I left it sitting there about 3 hours in the middle of the afternoon. Somebody got on it and started it and turned it loose. This was before I even closed it. I'm the one who cut the trees down there. I blocked the entrance way going into Beverly Land Company and I had completely stopped the traffic going in and out of there so I know it can be done. As far as the people who wanted to fish, I never, at any one time, stopped them from fishing. If they wanted to go down there and fish, they drove their vehicle down to the fence, crossed the fence and walked in to fish. If you really want to fish, they'll do that. Most of the problem down there now is the Iowa people. I just threw out approximately 35 kids down there last week. They were all Iowa kids. They had a keg of beer down there. They were all swimming in the water. They had their vehicles in the bean field. I suggest if you people want me to leave that access so they can walk in there and fish, the people that use it better start helping me clean it up. There is no police activity down there at all. I will do this. Anyone who wants to come in and rent that riverfront from me and sublease it, I'll do that. I pay rent on that ground. I'm responsible for it and anybody that goes down there and falls in or gets hurt or whatever, I'm responsible. My insurance tripled down there. I finally had to switch insurance companies. That's how bad it got. In '85, I was out there putting my crop in and there was approximately a thousand people down there on that riverfront. I'm not exaggerating. I could not even find a place to park my pickup with the seed in it. I have no objection about a road going through there. If you want to put a road in there, put a road in there. I have no problem with that. In fact, I'm probably more for it so that we'll get some police activity down there. Nobody wants to maintain it. Everybody wants to go down there, but nobody wants to do nothing about it. I don't know what else to do. My patience have run out. Since '85, I've been towing them out of there, people that are in there, I tow out. If you walk in, I have no problem with that. This vandalism has just gone too far. It's costing me money. It's costing the landowners money. It's just entirely out of hand. The people that go down there, I'm sure there's some good people who go down there and fish. I have no trouble with that. The people who are constantly running back and forth in there, they have no business in there. There's been Iowa cars, South Dakota cars. Why they're down there, I don't know. I know they're not fishing.

Someone in the audience asked Mr. Beermann if he tows vehicles out of there.

Mr. Beermann: Yeah, I tow them out.

Someone in the audience asked Mr. Beermann if he fishes down there.

Mr. Beermann: No, I don't. I would not go down there at night anymore. I have been threatened. I almost went to jail. I had that blocked off and the county went down there and pushed it out. I met the sheriff going out. I was going in with my tractor pulling them back in. When I told him I was going to block it, I had no other choice, I told him if he wants to arrest me, then let me pull the logs in, I'll park my tractor and I'm ready to go to jail. That's just how upset I was down there. None of you people that are not down there all of the time, none of you people know what's going on. Not a one of you.

Ms. Bowman: I used to live down there.

Mr. Beermann: Used to.

Ms. Bowman: Yes, I did.

Mr. Rohde: We'll have this discussion later, please.

Mr. Beermann: You don't now. When Marlow Green lived down there, there was somebody down there to maintain it all the time. But now it's just totally out of hand. Personally, I used to go down there, but I don't anymore. I won't let my kids go down there. It's too dangerous. People have been threatened with guns down there. They've been shot at. It's just totally out of hand. I tried to get a hold of a video camera. I was going to go down and sit for a day and take license numbers and just...but I couldn't find me a video camera without costing me an arm and a leg. If I went and logged it in and said well this guy came in, I don't think anyone would believe me anyway. I think that's where I'm at right now. I don't think anyone really knows the vandalism that goes on down there until they actually go down there and they farm it and they invest their money in it, then they'll know. If somebody wants to sublease that riverfront from me and take on my responsibilities, I'll do that. I'll sublease it to them. I'll stay so many feet back and they can rent that many acres and I won't farm it. I guess I really don't have anything else to say. Like the trash, I never dumped that down there. I don't know how it got down there. I have no idea. I didn't even know it was down there. In fact, I've picked trash up down there.

Jacque Miller: My name is Jacque Miller. I live at R.R.2 Box 405, South Sioux City, which is adjacent to some of the property that is under fire here tonight. The most recent incident that has happened to my family, happened Thursday night. I happened to be out of town. There is no patrolling down in this area at all. At 11:00 o'clock, my wife got a rap on the door. She was home alone. A couple of teenagers come up and knocked on the door. They'd been drinking and said their car was stalled down at the river. They wanted my pickup to go down and start their car with it. I was in Wisconsin. I wasn't even close enough to be contacted. If I'd have been home, I'd have called the Sheriff's Department. They're the ones that should have handled it. My wife was scared, she let them take my pickup. At midnight, they hadn't returned yet, so my wife called my oldest son, Steve Miller. Him and my grandson got out of bed and come over and got my wife and the three of them went down to the river to find out what was going on. I don't have a count as to how many was down there, but my wife said there were several teenagers down there and they were all drunk. Now if this is fishing parties or this is the kind of access we need for people, the ones that are causing the trouble are not fishermen. They're the people who want to get away from everybody else and go have their drug bust, their alcoholic parties, etc. They're the ones that are causing the problems. The person that wants to go fishing isn't the one that's driving through that field and destroying the corn. I won't go down there at night any more. It's just one of them things. You've got all kinds of parties going on down there. One afternoon I called Lance Hedquist and told him there was a whole bunch of them down there throwing a party. Lance told me he'd call the sheriff's department and they can go down the inspect it. A half hour later, Lance called me back and said the sheriff's department said there's nobody down there. I had left the shop. I drove immediately to my house, went down to the river. There were seven automobiles down there. If that's nobody I don't know what it is. They were having what they call fun, I guess. I didn't interfere. I left. I know better. I'm not capable of taking on a crowd like that. I won't go down to the river without a shotgun or my hand gun or something with me for protection. There's just no way. I don't think the thing should go on that way. I really don't. If you want to put a road down to the river, get somebody to patrol it at night. That's when your vandalism and everything else is carrying on. The people that are here tonight that want this thing kept open are people that don't supply any of the support of the ground down there. They don't have anything out of their pocket for what's being destroyed. They have got petitions out and I would venture to say there's not one party that lives in that neighborhood has signed the petition to keep it open. I haven't seen the petition since they've been signed. I was asked to sign it by one who didn't know I lived there. I think that road should be closed, either closed or make it a public road. Buy the ground from the farmer that owns it, make it accessible and keep somebody down there to keep law and order. If I am home and I get some drunk coming up to my door, there's going to be a sheriff's department get a call mighty quick. We will get it cleared out down there. Any questions?

Mr. Rohde: Where did you say you lived at?

Mr. Miller: R.R.2 Box 405. East 39th Street, clear at the end.

Mr. Rohde: Is there anyone here that come late who would like to testify? (No one wished to testify) We will open it up now for questioning. Are there any questions?

Arlen Edmisten asked who owns the river bank.

Kurt Hohenstein, County Attorney: In general, the river bank is private property. The person on the river has a public right, in an emergency, to dock on private property. What Mrs. Bowman's talking about in terms of prescriptive easement, that is a statute similar or a common law provision similar to what's called adverse possession. A private individual or a number of private individuals, the public, can obtain a legal right or an easement, to use certain private property if they have used that property continuously under claim of a right, adverse to the legal owner for a consecutive period of at least 10 years. That's what the law says in Nebraska. It's got to go over private property. You cannot obtain a prescriptive right to use property on public property. In other words, if I were driving up and down a street in South Sioux City or anywhere and had done that for ten years, if the city wanted to vacate that street, I don't have any public right to use that at all. You can't obtain that against a county or against a city. In this area, as I understand it, their basic, initial request to vacate, that I have from Beverly Land Company, talks about vacating where it starts to turn along the river. My understanding is that the road, as it exists now, travels beyond that portion. The county has no right to vacate what isn't a public road. They could not vacate or abandon or close any area beyond that area that's actually a county road. There could conceivably be some sort of prescriptive right to the public to part of that area that is not public, never been a county road. That would be a dispute between private landowner and public use of that private property. The recommendation from the highway superintendent calls for an abandonment of the road farther up than was originally requested, about to the building just outside the city limits and that might have been some of the confusion. The original request called for a abandonment or closing of the road as it turned along toward the river. The request, as it lays before the Board tonight, calls for an abandonment farther back up towards the Foundry. I think this Board could do either one or neither if it decided to do that. Let me point out one more thing. As far as what this Board can do legally, it cannot make a decision tonight anyway. There was a question about delaying and having some more input. Since this property is within the zoning jurisdiction of South Sioux City, which is a 1st class city, the prior approval of a governing body which would be the city council of South Sioux City, must first be obtained before this can be closed, vacated or abandoned. South Sioux City, the P&Z, has recommended closing. That's going to have to go essentially to the city council of South Sioux City before this Board could do anything anyway. The point behind that is, when it's in the zoning jurisdiction, you don't want to deprive the interests in the city of their right for development and things like that. The law says that the County Board, shall by resolution, at its next meeting or as soon thereafter as being practical, vacate or abandon or refuse to vacate or abandon as the judgement of the Board in the public good may require. So this Board really couldn't take any action as far as vacating or deciding not to vacate tonight. They're going to have to get some sort of approval from the city council and then it can decide whether it wants to vacate, abandon or not vacate or abandon. The Board can do a number of other things, too. If it decides to close the road, abandon the road, it can retain, I believe that's the recommendation of the highway superintendent, it can retain in the county, that area, that easement and not give it back to the private landowners, sell it back to the private landowners. It could keep that and as I heard some of the recommendations tonight, at least that appears though, if the county decided to do that and the city decided to do that, there's at least some suggestions that that area should not be turned loose because there may be a need for it in the future or now, an access area along the river. They have the right to do certain things. They've got to decide ultimately how they would abandon, how they would close it or how they would vacate it.

Arlen Edmisten asked who owns the riverbank in Iowa.

Mr. Hohenstein: I have no idea.

Mr. Edmisten: This was all created with Federal money. We all paid for it. To me it sounds like a police problem.

Mr. Hohenstein: I think what you asked me was who owns the riverbank. The private individual owns the riverbank.

Mr. Edmisten: I'd like to know how they got access to it. How did they acquire it?

Mrs. Hirschbach: Previous witnesses have the right to one minute of additional testimony or questions. One minute only.

Mrs. Bowman: In the original land grant that established Covington, the original document stated that the township owned to the middle of the river and like you, I'm curious as to who is selling off our township.

Mr. Hohenstein: Is this in the original plat of Covington?

Mrs. Bowman: Yes. The easement by the Corps of Engineers and that our forefathers who worked the riverbanks, establishing our river control, at that time we had a Federal easement that gave the public a certain amount of footage. We did pay for it. How has private landowners taken this away from us without our knowledge?

Mr. Hohenstein: I'm not familiar with the easements you're talking about, you're talking about a permanent public easement. When this was constructed, there were certain construction rules that were done to allow people to construct pilings and the rocks and everything else to actually make this river what it is today. Those construction easements normally would have expired at the end of construction. The Corps of Engineers retained the right for improvements, repair and anything like that. If you have an easement that you can show me, that says the public has some sort of right, I'd be glad to take a look at it.

Mrs. Bowman: Do you have one that says it's privately owned to the middle of the river?

Mr. Hohenstein: No, the private do not own to the middle of the river. The public owns the waterways and the land underlying the waterways of any navigable stream.

Mrs. Bowman: Underlying?

Mr. Hohenstein: Actually, under the water.

Mrs. Bowman: The book that I read says that since the river is a navigable river and under Federal control, it belongs to all people.

Mr. Hohenstein: That's right. The public owns it.

Mrs. Bowman: The public owns underneath the entire river?

Mr. Hohenstein: That's right and up to the banks.

Mr. Edmisten: I have just one more question. Say this land was sold by these owners for whatever reason, if it was developed. Would the vandalism be allowed to continue down there?

Mr. Hohenstein: Well, I don't think it should be...

Mr. Edmisten: It's just something to think about. To me, this is a police problem. I don't blame these landowners a bit for screaming because people come down there and raise all this hell. There's no longer any public land along that river for anybody to enjoy themselves. You guys have got a problem and I wouldn't jump into it just because somebody says "maybe we can make a buck off this thing."

Mr. Hohenstein: I hope I didn't give you any indication that I was jumping into it either way. I was trying to answer a legal question. That's my job.

Mr. Edmisten: These landowners have a legitimate gripe. I pick up garbage in my yard every morning. It makes me madder than hell.

Tom Vipond: I can agree with your intent to cut down on vandalism. I sympathize with both of the gentlemen that farm down there. I would love to be in their position to a point. The vandalism's terrible but as far as Mr. Miller's claim that he would never go down there, this Spring my son and I spent roughly three nights a week down there all night fishing. We never once ran into a beer party. My wife and I have gone down there on different Saturdays & Sunday afternoons to fish. I even commented when we went down there and I'm sure this is the spot he's talking about where the 8 rows of beans were taken out. I said somebody could have been a little more careful. When it was that muddy here, they couldn't possibly have gotten clear down to where the disputed area is. I feel they have a legitimate bitch and I agree with them. But I also agree that it's a police problem. If he called and they said there was "nobody down there", and he walked down there shortly thereafter and there were seven cars down there, I think possibly an increase in his department's vigilance to this particular problem would help cure a whole lot of it and I'm sure Mr. Beermann and Beverly Land Company might soften a portion of their problem or a portion of the proposal to allow some of us that do enjoy to go down there strictly to fish and to still have access to the river. I lived in Iowa for many years and moved over here about 5 years ago. It's the one thing that upset me the most about Nebraska is that I have no access to the riverbank and I love to catfish and I cannot afford a boat. My only choice is to fish from the bank which I enjoy but I am very limited. This is the one area that I'm limited. If you go south of the interstate, there's nothing until you get right to Dakota City. Then you have a few little spots there and then again you run into the same problem there. There's no access road of any kind.

Mr. Rohde: We have our sheriff here. Jim, would you like to make a statement on some of this?

Jim Wagner: I've heard a lot of testimony, a lot of issues, complex issues from an environmental standpoint all the way to vandalism. From my standpoint, it is indeed a law enforcement problem. The problem is that there's no way, I had over 2,000 complaints last year filed in the sheriff's office. There's no way that I can spend ample time down there with these people to stop some of the crimes in that area. Indeed, when Kenny and I worked with the problem a few years ago, and he blocked the access down there, crime did decrease.

Kenny Beermann: Jim and I worked very close together on this and Jim did everything he could do down there in his power to stop the traffic. I should say the vandalism. He was very good. As far as the people who go down there to fish, if you go down to fish, don't drive in. If you see vandalism down there, call it in. It's your responsibility. I just cannot absolutely let any vehicles go down there. Leave the trash here. I'll take it if it's mine. I'd like to look at it.

Mrs. Bowman: I'll keep it.

Nancy Butts: There's only one way out of there once you're down in there. It comes right out on "G" Street. You can't tell me that if there's a big party down there and they want to bust a big drug bust that them police officers wouldn't be there within a heartbeat. I'd like to talk to some of these people that have been busted on felony charges, misdemeanors, whatever. I want to talk to these people. I spent hours down there all by my little lonesome and I never seen any of this. If some drunk come pounding at my door, I wouldn't let them in, number one.

Mr. Rohde: Any other questions?


Randall Butts: They say it's Dakota County, that's fine. But I've been down there four or five times and it's been South Sioux City cops driving up and down the road. If it's out of their jurisdiction, what are they doing driving up and down there, just going on a joyride to kill time?

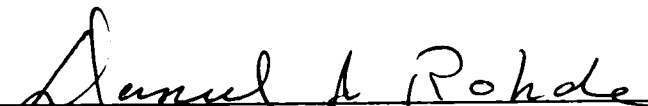
Mr. Wagner: I think they've went down there out of common courtesy.

Chairman Rohde closed the public hearing at 8:25 p.m.

Huggenberger moved, seconded by Rush to adjourn.
 Voting yea: Huggenberger, Hirschbach, Rohde, Stone, Rush
 Unanimous motion carried 8:25 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 AUGUST 10, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Mrs. Hirschbach read a letter from Norma Bowman requesting that the minutes of the July 27 public hearing not be approved until errors are corrected.

Hirschbach moved, seconded by Huggenberger to approve the minutes of the July 27 afternoon meeting.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

The Board briefly discussed Foundry Road.
 Randy Butts told the Board he had a letter to read to the Board. He was informed by the Board that they already had received copies of the letter. Mr. Butts said he ran into some kids down at the river the other day. They are against having the road closed. Mr. Butts said it is hard for disabled people to get around down there.

David Nyberg, attorney for Beverly Land Co., appeared before the Board. Mr. Nyberg said their complaint has never been with the fishermen. He said people don't have access to the river without crossing property owned by Beverly Land Co. Mr. Nyberg said their complaint is with the people who drive 4-wheel drive vehicles through the Beverly Land Co. property. If the road was closed, Mr. Nyberg said they would still allow people to walk in to fish or picnic.
 Mrs. Hirschbach: We have done everything required. We have advertised and held a public hearing.

Hirschbach moved, seconded by Rush to close the following described road: Commencing at the Northwest corner of SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 22-29-9 East of the 6th P.M. Thence East along the North line of the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 22 a distance of 2100'; Thence Southeasterly to a point on the South R.O.W. line of the existing county road extended East and the point of beginning: Thence continuing Southeasterly along the center of a 66 foot county road right-of-way to a point which is 1400' East and 200' South of the Southeast corner of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 22, Township 29 North, Range 9 East of the 6th Principal Meridian, Dakota County, Nebraska.

Bill Stone: I want to set the record straight. I do not presently farm and have never farmed the ground down there. My son farmed it and an associate of mine farms it now. It's not necessarily the closing of the road that is the issue. It's the protection of private property that is the issue.

Mrs. Hirschbach read the following letter from the City of South Sioux.

August 6, 1987

Mr. Daniel Rohde, Chairman
 Dakota County Commissioners
 Dakota County Courthouse
 Dakota City, Ne 68731

Dear Dan:

The City Council reviewed the proposed closing of the Foundry Road and concurred in the recommendation of the Planning & Zoning Commission to close this facility (but not vacate) at the point in which it turns to the south.

The City staff has been instructed to work with the county on layouts for the end of this facility.

Sincerely,

Vern Larson
 Mayor

ch

cc: Bruce Hovey

Mr. Huggenberger: I have an additional proposal. If the road is closed at that point, I think there should be some system for the people who go down there to be able to turn around. I would like to see South Sioux assume full responsibility for maintenance and police protection. I would propose that the county let South Sioux City have full responsibility for that area.

Blue Border
 100% OIL INK

Mrs. Hirschbach: They would have to annex it.

Mr. Huggenberger: Whatever it takes.

Vote on the motion:

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger

Abstaining: Stone

Motion carried

Hirschbach moved, seconded by Rush the county retain ownership of the county road right-of-way of the road closed by the Board.

Bill Stone: There's a minor problem with barricading the road at that point. It leaves the county with $\frac{1}{4}$ mile to maintain. Possibly something can be worked out with South Sioux City.

Vote on the motion:

Voting Yea: Rohde, Rush, Huggenberger, Hirschbach

Abstaining: Stone

Motion carried

Mrs. Hirschbach asked the Road Committee to work out the details of barricading the road.

John McNeil, South Sioux City Chamber of Commerce, appeared before the Board in regard to economic development. Mr. McNeil reported that the committee met the other day to review things they have done so far and their plans for the future. Mr. McNeil said they will be following through on Mr. Rohde's idea to let the other towns in the county know what the South Sioux City Chamber is doing in regard to economic development.

Arnie Mellick, County Road Foreman, appeared before the Board in regard to purchasing right-of-way. Mr. Mellick reported that a parcel of land was appraised at \$350 per acre. However, the landowner is asking for \$500 per acre. Mr. Hovey: You can offer the landowner more but not less than the appraisal. The Board agreed to the \$500 per acre.

The Board briefly discussed replacement of a bridge on the Dakota-Thurston County line. This project will be moved to the One-Year Road Plan.

Bruce Hovey informed the Board that he was approached by the Public Works Committee in regard to a project near the Eagle's Club. The city of South Sioux is going to put a pipe under the road there and was wondering if the county would clean out the ditch.

Armon Todd and Bob Giese appeared before the Board and reviewed the delinquent tax list with the Board.

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

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

GENERAL FUND-PAYROLL: Salaries \$28,174.94; Sharon Graham \$450.00; Klemett Dean \$713.27; Marvin Nielsen \$420.00; Glenn Sedivy \$23.63; Annette Hirsch \$338.00; Connie Koehler \$338.00; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$245.00; Karen Twohig \$316.08; Madelyn Thorsland \$424.80; Eloise Gormally \$415.20; Linda Gagnon \$406.25; Annette Smith \$387.36; Eric Reed \$430.40; Judy Lockwood \$430.40; Linda Schovanec \$215.20; Bill Barnes \$344.32; Adrienne Harral \$377.60; Rita Legg \$281.40; Neva Neal \$110.50; Linda Wilson \$83.33; Charlotte Doenhoefer \$391.93; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Meyer \$255.00; Patricia Stingley \$480.00; Gloria Dwyer \$293.25; Diane Spink \$162.50; Kennard Eriksen \$327.00; Armon Todd \$547.67; Robert Day \$603.81; Randall Walsh \$603.81; Martin Hohenstein \$584.58; Jo Chernock \$399.04; Paul Gomez \$408.32; Glen Sedivy \$615.38; Linda Schovanec \$88.16; Sharon Hartnett \$315.52; Joy Nixon \$185.60; Douglas Luebe \$1166.67; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Mary Hinkle \$541.88; Theodore Piepho \$801.88; Irene Van Lent \$541.88; Robert Giese \$801.88; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Janet Engel \$435.07; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

NOXIOUS WEED FUND: R. Richard Graham \$416.67; Sharon Graham \$28.25

ROAD & BRIDGE FUND-PAYROLL: Salaries \$5,357.14; Beverly Gradert \$415.21; Kenneth Hansen \$476.43; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$540.00; Raymond Reed \$532.00; Randall Crombie \$532.00; Robert VanLent \$157.50

Linda Wilson appeared before the Board to discuss the County Sheriff and County Jail budgets.

Bruce Hovey appeared before the Board in regard to the blacktop south of Homer. Mr. Hovey said the road needs to be routed and sealed. The Board asked Mr. Hovey to get 3 bids on the project.

Bruce Hovey informed the Board that he and County Surveyor, Wayne Wheeler, reviewed the Surveyor's budget and asked that it be increased to \$7,500.

The Board briefly discussed the Agricultural Society budget.

Bill Stone left at 4:00 p.m.

Rush moved, seconded by Huggenberger to adjourn.

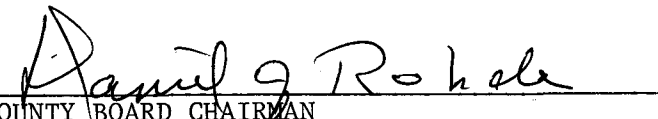
Voting Yea: Huggenberger, Hirschbach, Rohde, Rush

Absent: Stone

Motion carried 4:17 p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
AUGUST 10, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE


Chairman Daniel Rohde called their meeting to order at 4:40 p.m.
Present: Gretchen Hirschbach, Daniel Rohde, James Huggenberger and Ted Piepho, secretary
Absent: Bill Stone & Charles Rush

Hirschbach moved, seconded by Huggenberger to convene as a Board of Welfare.
Voting Yea: Hirschbach, Rohde, Huggenberger
Absent: Stone, Rush
Motion carried

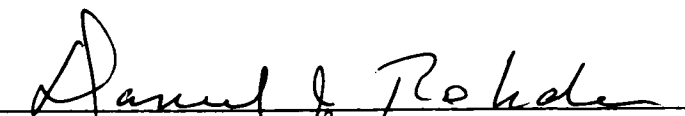
Hirschbach moved, seconded by Huggenberger to approve EA68 and the following claim: POOR RELIEF FUND: C.E. Krum-
wiede-rent \$250.00
Voting Yea: Rohde, Huggenberger, Hirschbach
Absent: Stone, Rush
Motion carried

Huggenberger moved, seconded by Hirschbach to adjourn.
Voting Yea: Huggenberger, Hirschbach, Rohde
Absent: Stone, Rush
Motion carried 4:45 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

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COMMISSIONER'S MEETING
AUGUST 17, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their special meeting to order at 9:10 a.m.
Present: Gretchen Hirschbach, Daniel Rohde, Charles Rush, James Huggenberger and Bev Gradert, stenographer.
Bill Stone arrived at 9:35 a.m.

The County Board reviewed budgets for the 87-88 fiscal year.

Stone moved, seconded by Huggenberger to convene in executive session to discuss personnel.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried 11:45 a.m.

Hirschbach moved, seconded by Stone to recess until 1:30 p.m.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried 12:00 p.m.

Chairman Daniel Rohde recessed their meeting from 12:00 noon at 1:30 p.m.
Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Rush moved, seconded by Huggenberger to approve the minutes of August 10 as presented.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried

The Board briefly discussed the garage on 9th Street. The Board discussed the possibility of giving the landowner 30 or 60 days to move the garage. If it is not moved by the deadline, the County will move the garage and bill it back to the landowner.

Bruce Hovey appeared before the Board in regard to a drainage problem at West 13th and 9th Avenue in South Sioux City. The Board acknowledged receipt of a letter from the City of South Sioux City in regard to this.

August 12, 1987

Mr. Daniel Rohde, Chairman
Dakota County Board of Commissioners
Dakota County Courthouse
Dakota City, Nebraska 68731

Dear Dan:

I would like to formally request your assistance in resolving a drainage problem at West 13th and 9th Avenue.

We propose to install a storm sewer from the corner of West 13th and 9th Avenue northwesterly to an existing storm sewer line which drains to the westside drainage system. We would ask that the County clean out the ditch on the west side of 9th Avenue from West 13th to the Golf Course Road.

We have made arrangements with a contractor to correct the drainage concern west of D.A. Davis' Construction Company where the road ditch empties into Mr. Cleland Stinger's property.

If you find this proposal acceptable, would you please contact me in order that arrangements can be completed.

Sincerely,

David A. Lane
Public Works Director

DAL/ch

cc: Bruce Hovey
Arnie Mellick

Blue Border
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Mr. Hovey said he was informed by Arnie Mellick that the County would be there to start the work on Wednesday.

Hirschbach moved, seconded by Stone to convene as Board of Equalization.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried 2:04 p.m.

Huggenberger moved, seconded by Rush to reconvene in regular session.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried 2:10 p.m.

Kurt Hohenstein, County Attorney, appeared before the Board in regard to Crystal Lake and the garage on 9th Street. Regarding Crystal Lake, Kurt said there is no easy answer as to who owns the land and water. He said his only determination is whether this Board has any authority to act and who has the right to control the surface water. In regard to the garage on 9th Street, Kurt said the buyer is purchasing the property on the assumption that the county had agreed to remove the garage some years back. He said he would give them a deadline in which to remove the garage. Mr. Stone: We'd move it at their expense.

Public Hearing
 87-88 Budgets

Chairman Rohde opened the public hearing at 2:40 p.m.

Kurt Hohenstein and the County Board discussed the Ag. Society budget.
 Mr. Hohenstein: A list of operating expenses, which is to be submitted yearly, has not yet been received. I will send them a letter stating that the agreement will not be considered until the information requested is provided.

The Board reviewed the budgets with County Clerk Ted Piepho.

Chairman Rohde closed the hearing at 3:15 p.m.

Hirschbach moved, seconded by Rush to adopt the FY87-88 budget with the following changes made to the county board proposal (column 5). The County Clerk shall correct all other figures within the county budget which are affected by these changes.

Budget	Object of Expenditure	Change From	To
County Treasurer	Deputy's Salary	13,450.00	13,227.48
Election Commissioner	Data Processing Equipment	47,000.00	-0-
Planning & Zoning	Official's Salary	9,500.00	9,150.00
Clerk of District Court	Deputy's Salary	13,450.00	13,227.48
County Court System	Office Equipment Repair	3,700.00	4,700.00
County Sheriff	Supplies - Law Enforcement	1,500.00	2,500.00
County Sheriff	Mileage	4,000.00	5,000.00
County Surveyor	Official's Salary	6,000.00	7,500.00
Special Road & Bridge Fund	Principal Retirement	34,908.90	84,908.90

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried

County Assessor Betty O'Neill and Lance Hedquist, South Sioux City Administrator, appeared before the Board in regard to the cadastral maps.

Mr. Hedquist: The city wants to maintain the best maps possible. We want permission to make 3 sets of maps. This would involve 65 maps. One set would be in the utility department of our Public Works Department. One would be used for zoning purposes. The third set would be for utility set-up at city hall.

Mr. Huggenberger asked the cost of the maps.

Mr. Hedquist: It will be \$230 for 3 sets or about \$1.00 a piece.

Mrs. Hirschbach: I personally don't have any problem with it. I would request that no duplications be made from the three sets. Second, the maps are expensive. If there is any damage to the maps, repairs shall be paid for by the city. Third, I'd like to see a reasonable time schedule for getting the maps back to the county.

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

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried

HISTORICAL SOCIETY FUND: Dakota County Historical Society-August disbursement \$377.18

REVENUE SHARING: South Sioux City Chamber of Commerce-economic development assessment \$2000.00

POOR RELIEF FUND: Elsie Duffy-rent \$172.99; Nebr. Dept. of Social Services-administrative costs \$52.25

NOXIOUS WEED FUND: Dick Graham-storing equipment \$75.00; Sharon Graham-office rent \$50.00; H.K. Harris-mileage \$4.21; J. Colin Green-mileage \$4.92; Randy Lussier-mileage \$5.33; Maurice Crofoot-mileage \$1.85; Elmer Krumwiede-mileage \$3.49; Dick Graham-mileage, parts, registration fees \$65.73; Stephan's Welding Shop-repairs \$94.15; Howard's Kerr-McGee-supplies \$16.50; FIMCO-supplies \$5.21; Nutra-Flo Chemical Co.-supplies \$123.97; Boyer Valley Fertilizer-chemicals \$443.28

ROAD & BRIDGE FUND: Northwestern Bell-services \$59.91; AT&T-leased phones \$17.40; City of South Sioux City-utilities \$51.86; Pecaut Equipment-parts \$28.00; Herman M. Brown-parts \$632.33; Clement Auto & Truck Inc.-parts \$63.57; Midcon Equipment Co.-parts \$12.24; Gibbs/Cook-parts \$167.77; Coast to Coast-parts \$25.41; The Sioux City Iron Co.-parts \$31.68; Circle R, Inc.-parts & labor \$1067.89; Tri-B-Trim Shop-parts & labor \$70.00; Tucker's Glass Shop-parts & labor \$146.43; Dakota Auto Parts-parts & shop supplies \$487.50; Joe's Surplus-parts & shop supplies \$66.04; Nebr. Public Power District-utilities \$77.87; Sieg Co.-supplies \$127.85; Linweld Supply-supplies \$28.50; Stephan's Welding Shop-supplies \$5.30; Means Services-supplies \$39.50; Mantek-supplies \$191.31; Hydraulic Sales & Service-supplies \$32.06; Filter Care-supplies \$10.85; Fehrs Tractor & Equipment-supplies \$135.97; Brower Const. Co.-asphalt \$61.70; Higman Sand & Gravel-gravel \$19,007.15; State Steel-steel products \$26.78; Warren Oil Co.-fuel \$335.92; Nebr. State Fire Marshall's Office-fees \$7.50; Farmers Cooperative Assoc.-supplies \$4,566.08; O.N. Knerl & Sons-oil \$378.05; K&S Service-supplies \$31.00; Graham Tire Co.-supplies \$39.25; Firestone Stores-supplies \$500.42; General Traffic Controls-traffic signal repairs \$955.00; Barco-supplies \$149.15; R.T.A Co.-motor grader payment \$2,397.00; Caterpillar Financial Services-motor grader payment \$3,180.43; Caterpillar Financial Services-motor grader payment \$3,671.00; Sioux Valley Communications-radio equipment \$992.59; Ponderosa Systems, Inc.-supplies \$5,343.63; Klass, Nyberg, Buell, Hanks & Stoos-legal fees \$36.00; Siouxland Eng. Assoc.-engineering fees \$4,782.38; South Sioux City Star-publishing \$36.00



MAJOR ROAD & BRIDGE FUND: White Asphalt-services \$4,500.00

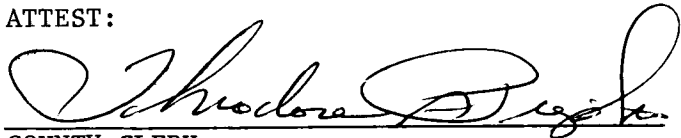
GENERAL FUND: Jury Payroll \$380.80; Gretchen Hirschbach-mileage \$49.20; South Sioux City Star-publishing \$387.17; Norfolk Printing Co.-supplies \$159.60; R.L. Polk & Co.-fees \$3.00; Office Systems Co.-supplies \$117.00; Midwest Business Products-supplies \$116.13; Radio Shack-supplies \$55.66; Sioux Business Products-supplies \$94.65; Sioux City Stationery-supplies \$27.82; Redfield & Co.-supplies \$60.17; Ted Piepho-mileage \$9.23; Connie Koehler-mileage \$41.41; Annette Hirsch-mileage \$34.44; Jon Norris-services \$12.50; Redler's Professional Pharmacy-services \$63.58; Coast to Coast-supplies \$43.15; Sioux City Stationery-supplies \$7.58; Sioux Business Products-supplies \$16.44; NADA Appraisal Guides-supplies \$80.00; Betty O'Neill-meals \$25.90; Homer Community School-services \$340.00; Hammond & Stephens-supplies \$174.64; Kennard Eriksen-mileage \$58.40; South Sioux City Star-publishing \$16.51; Redfield & Co.-supplies \$15.19; Sioux City Stationery-supplies \$28.98; Norfolk Printing Co.-supplies \$74.80; Iowa Office Supply-supplies \$60.98; Sioux Business Products-supplies \$2.16; Security National Bank-loan payment \$93.19; D.A.S. Materiel Division-supplies \$98.19; Bell & Howell-supplies \$176.80; Office Systems-supplies \$95.00; Creighton Law Review-subscription \$25.00; Nebraska State Bank-loan payment \$403.30; Robert Otte-expenses \$9.00; West Publishing Co.-supplies \$298.00; West Publishing Co.-supplies \$197.50; Clerk of District Court-court costs \$758.42; Marcia Fluery-services \$65.52; Tri-County Guidance Center-services \$720.00; Bancroft-Whitney Co.-supplies \$179.75; Matthew Bender Co.-supplies \$138.50; West Publishing Co.-supplies \$403.50; Hungry's North-meals \$96.33; Carpenter Paper Co.-supplies \$13.90; Donna Sees-witness fee \$21.68; Dennis Hurley-court appointed attorney fees \$838.20; Donald Fitch-court appointed attorney fees \$248.45; Dakota County Treasurer-delinquent taxes collected \$129.55; David Uher-court appointed attorney fees \$90.00; Dennis Hurley-court appointed attorney fees \$340.00; Randy Hisey-representation \$87.50; Dennis Hurley-court appointed attorney fees \$420.00; Dennis Hurley-court appointed attorney fees \$315.00; Dennis Hurley-court appointed attorney fees \$289.20; Dennis Hurley-court appointed attorney fees \$846.03; Dennis Hurley-court appointed attorney fees \$305.00; William Binkard-court appointed attorney fees \$340.92; William Binkard-court appointed attorney fees \$138.57; Donald Fitch-court appointed attorney fees \$100.00; William Binkard-court appointed attorney fees \$242.34; Colene Boyle-mileage \$16.40; Veronica Grijalba-mileage \$16.40; Ken Jones-services \$80.00; Hedrick Air Conditioning-services \$155.50; Krogh's Coast to Coast-supplies \$12.58; State of Nebr., Div. of Safety-elevator license \$30.00; Siouxland Lock & Key-supplies & services \$14.56; Iowa Public Service-utilities \$608.00; Jackson Glass Co.-services \$24.53; Clausen Electric-supplies \$226.74; Bean Electric-supplies \$470.41; Bahr Plumbing-services \$228.85; Klemett Dean-supplies \$87.36; Klemett Dean-mileage \$45.80; Western Paper-supplies \$182.60; Mantek-supplies \$174.00; Payless Cashways-supplies \$41.70; Tagatz Hardware-fuel \$6.72; Tagatz Hardware-supplies \$47.56; Glover Painting-services \$55.00; Robertson Implement-supplies \$23.20; City of Dakota City-utilities \$2,570.22; Dakota County Extension Service-mileage & supplies \$369.99; Executive Copy Systems-service contract & supplies \$936.00; Dakota County Road Dept.-fuel \$507.83; R.L. Polk & Co.-supplies \$58.00; Crystal Oil Co.-services \$6.00; Sioux Business Products-supplies \$.93; Dakota County Treasurer-services \$59.50; Randall Walsh-mileage \$15.75; NCR Corp.-supplies \$753.89; Armon Todd-mileage \$414.51; Pflanz Electronics-repairs \$117.45; Dakota County Sheriff's Dept.-lodging, mileage, meals \$126.25; Martin Hohenstein-clothing \$10.00; Glenn Sedivy-clothing \$10.00; Randall Walsh-clothing \$10.00; James Wagner-clothing \$10.00; State of Nebr., Div. of Communications-services \$300.00; Bill Barnes-mileage \$87.42; Brown County Court-services \$4.00; CIT-copier payment \$98.95; Valley County Clerk Magistrate-services \$5.00; Executive Copy Systems-service contract \$45.00; Golden Towing-services \$32.80; Harold's Photo-services \$9.97; Iowa Office Supply-supplies \$30.96; Marian Health Center-services \$621.00; Office of County Judge-fees \$24.00; Sioux Business Products-supplies \$26.56; Sioux Valley Communications-pager rental \$21.00; Western Temporary Services-services \$26.25; Kurt Hohenstein-mileage & meal \$69.40; K-Mart-supplies \$131.30; Sioux City Stationery-supplies \$571.62; Siouxland Cardiovascular Surgeons-services \$100.00; Judd Lischke-services \$56.00; Sioux City Radiological Group-services \$131.50; St. Luke's Regional Medical Center-services \$102.00; Zee Medical Service-supplies \$35.95; Dr. Vernon Helt-services \$20.00; Lincoln Correctional Center-services \$544.00; D&D Market-supplies \$151.85; P.A. Braunger-supplies \$846.54; Metz Baking Co.-supplies \$108.96; Sunshine Food Markets-supplies \$988.48; Coffee King-supplies \$47.90; Jack's Uniforms & Equipment-supplies \$198.31; Sioux Sales Co.-supplies \$131.95; Emblem Enterprises-supplies \$146.00; Office Systems-supplies \$58.50; Dictaphone Corp.-service contract \$116.00; Jan Brown-mileage & supplies \$176.84; Diane Spink-mileage \$14.15; AID Center-supplies \$8.50; Karen Schmith-services \$99.00; Dakota City Post Office-postage \$1,000.00; AT&T-lease & rentals \$248.20; Metal Craft I.D. Plates & Labels-supplies \$672.82; Northwestern Bell-services \$46.55; Northwestern Bell-services \$1,538.71; Marcia Fluery-services \$420.00; Executive Copy Systems supplies \$199.00; Northwestern Bell-services \$.80; Employers Mutual Co.-payment \$2,000.00; Nebraska State Bank-loan payment \$2,556.00

Stone moved, seconded by Rush to adjourn.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried 3:34 p.m.

ATTEST:



COUNTY CLERK



COUNTY BOARD CHAIRMAN

Blue Border
100% LINEN FIBER

COMMISSIONER'S MEETING
AUGUST 25, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Stone moved, seconded by Rush to amend the minutes of August 17, 1987 to include the letter from County Clerk Ted Piepho requesting a vault.

August 17, 1987

Dakota County Board of Commissioners
Daniel J. Rohde, Chairman
Dakota City, Nebraska 68731

Dear Mr. Rohde:

I am writing concerning the proposed FY1987-88 budget.

To date the budget document does not include the expenditure of any funds to furnish my office with a vault to keep the permanent records of the county.

I respectfully request that the board, budget and levy, a sufficient amount to add a vault to my existing office. This request come pursuant to Section 23-121 of the Nebraska Revised Statutes, 1943 as amended.

Thank you

Sincerely,

Theodore A. Piepho
Dakota County Clerk

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Norma Jean Bowman appeared before the Board and read the following statement of appeal:

Norma Jean Bowman
317 West 13th Street
South Sioux City, Nebraska 68776

August 24, 1987

Dakota County, Nebraska
Board of Commissioners
County Attorney and District Judge
County Clerk
Dakota City, Nebraska 68731

Statement of Appeal

The so called Foundry Road controversy has raised various city, county, state and federal legal questions concerning the waters and abutting land of the Missouri River in Dakota County, Nebraska of which have not been answered with factual documentation.

The general public has a primary interest in the preservation of their natural habitat of which includes protecting the water ways from being polluted and to reserve the enbankments and access ways for continued use.

The general public has a secondary interest in the collection and distribution of their tax dollars of which includes the purchase and sale of public lands.

All offices of public works were established to protect the land, water and common wealth.

All elected and appointed public servants; paid and volunteer, do not have the right to change public policy with out public approval.

The judicial system was established to protect the Delcaration of Independence, the United States Constitution and the Bill of Rights.

The Bible,;, was used as the guiding factor and is to be used as reference of Honesty and Integrity....unlimited ...

The Declaration of Independence states;that to secure these rights, Governments are instituted among Men, deriv- ing their just Powers from the Consent of the Governed.

Therefore, I am not satisfied with the decision made by four people to close the Foundry Road.

I am requesting a complete fact finding survey of all lands in Dakota County, Nebr.; and that the documentation of fact include actual names of ownership, tax assessment and actual valuation, including zoning restrictions and future plans of development.

I am requesting that a complete fact finding study be made concerning the pollution of the water ways to deter- mine cause and a recomendation showing future plans to rectify the cause of pollution and that the study be brought before the entire population by way of complete news coverage.

I am requesting that all avenues of due process of law be used to stop the sale of lands held in public trust and to stop the closing and vacating of public roads, alleys, and pathways until the fact finding study has been completed, inspected and approved by the entire public.

I am requesting that no permits be issued to any private, commercial, industrial, city, villiage, county, agri- cultural developers until the fact finding study is completed and approved by the general public.

I am requesting that the minutes of the July 27, 1987 Foundry Road controversy be corrected to show the entire content of the tape recording of the hearing and that all typing errors are corrected.

I am requesting that all barricades be removed on all river access roads until the fact finding study has been completed and that all future development plans have been approved by the general public.

Furthermore, I am requesting a complete study of the taxing of the common wealth in its entire form and that all plans to raise any tax be stopped until approved by the general public.

The refusal and or ignoring to abide by the law of the Declaration of Independence, the United States Constitution and the Bill of Rights will be grounds for termination from office or duty.

Sincerely,

Norma Jean Bowman

Mrs. Bowman asked for an individual vote from each Board member whether or not they agreed with the statement she read. She told them a "no" would result in a recall.

Mr. Stone: Does she have the right to ask?

Mr. Rohde: I would question that, too.

Mrs. Bowman then asked each Board member for a personal comment on the statement she had read.

All Board members said "no comment".

Mrs. Bowman asked the Board what they will be doing to correct these measures.

Mr. Rohde: I, myself, will discuss this with the County Attorney. That's all I have to say right now.

Mrs. Bowman asked if it would be possible to have her original statement notarized by the County Clerk to show that she did present it. Mrs. Bowman said she had asked Ted (Piepho) if he had read the transcript of the July 27 Public Hearing and he said that he had not. She recommended the transcript be read by all Board members and that errors be corrected. Mrs. Bowman said it seems to her that her problem with the public hearing is that it was all by word of mouth. She said there were no legal documents showing ownership. She said she wants to know where they got their facts. She wants to know the truth. Mrs. Bowman said there were no documents prepared by anyone. She said she wants everything brought out in a fact-finding study. She is upset that a decision was made without documentation.

County Assessor, Betty O'Neill, and Tom Nielsen of Blair Engineering, appeared before the Board in regard to updating the cadastral maps.

Mr. Nielsen: The irregular tract system was left out of the cadastral maps. It is required by the State now. When Betty told me your maps were done by Sidwell, I thought it might not be possible to add the irregular tract system, but I have looked at the maps and it looks like it will be possible.

Mr. Nielsen presented a proposed agreement to the Board.

Mr. Rohde asked Mrs. O'Neill if this would benefit her office.

Mrs. O'Neill: Yes.

Mrs. Hirschbach: It is required by law.

Mrs. Hirschbach referred it to committee for a recommendation.

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

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried 2:25 p.m.

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

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried 2:27 p.m.

Hirschbach moved, seconded by Rush to hold a Public Hearing on the Ag. Society Budget at 2:00 p.m. on September 8, 1987.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

County Clerk Ted Piepho and Dave Faimon of McDermott and Miller appeared before the Board.

Mr. Piepho: The Board had shown an interest in hiring a consultant to assist in a computer purchase. I contacted York County and they referred me to McDermott and Miller.

Mr. Faimon explained to the Board what services McDermott and Miller could provide.

Ted Piepho asked the Board to reconsider budgeting for an electronic ballot scanner before tomorrow, the deadline for changing the budget.

Mr. Piepho: I realize the county probably cannot afford both a scanner and a computer.

The Board acknowledged receipt of the following letter from Mr. Piepho.

August 20, 1987

Dakota County Board of Commissioners
Daniel J. Rohde, Chairman
Dakota City, NE. 68731

Dear Mr. Rohde and Board Members:

I am writing concerning the elimination of the Electronic Ballot Scanner within my budget.

It would also be appreciated if the board would reconsider funding the purchase of the said scanner. I feel that I can best serve the candidates and voters of Dakota County with this purchase. As you may be aware, I have budgeted for this purchase the last four or five years and to date have been unsuccessful.

Again, I would appreciate if you would amend the budget to include my request.

Thank you

Sincerely,

Theodore A. Piepho
Election Commissioner

Mrs. Hirschbach: A computer is used every day, several times a day. A scanner is used 2 times a year, every other year. It's too much money relative to usage.

Mr. Rohde: It looks like a lot of money for what it does.

Mrs. Hirschbach: Betty, are you requesting your budget be amended to include money for updating the maps?

Mrs. O'Neill: Yes.

Hirschbach moved, seconded by Stone to allocate an additional \$20,000 to the county assessor's budget for maps and to increase the total property tax allowance asking of the General Fund to \$1,107,910.61.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried

County Treasurer, Bob Giese, appeared before the Board and presented his report for the month of July. Interest earned in July was \$7,747.15.

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

Voting yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried

ROAD & BRIDGE FUND-PAYROLL: \$5,402.70; Beverly Gradert \$415.20; Kenneth Hansen \$472.00; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$540.00; Raymond Reed Jr. \$532.00; Randall Crombie \$532.00; Robert VanLent \$207.50

NOXIOUS WEED FUND-PAYROLL: \$636.17; Maurice Crofoot \$15.00; J. Colin Green \$15.00; Elmer Krumwiede \$15.00; Randy Lussier \$15.00; H.K. Harris \$15.00; Richard Graham \$416.67; Sharon Graham \$28.25; Brian Lamb \$116.25

GENERAL FUND-PAYROLL: \$27,717.52; Sharon Graham \$498.00; Klemett Dean \$713.27; Marvin Nielsen \$440.00; Annette Hirsch \$303.00; Connie Koehler \$270.00; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$241.50; Karen Twohig \$351.20; Madelyn Thorsland \$424.80; Eloise Gormally \$415.20; Linda Gagnon \$400.00; Bonnie Stephens \$80.00; Annette Smith \$430.40; Eric Reed \$430.40; Judy Lockwood \$430.40; Linda Schovanec \$494.96; Bill Barnes \$258.24; Adrienne Harral \$377.60; Rita Legg \$281.40; Neva Neal \$110.50; Charlotte Doenhoefer \$407.20; Ruth Jensen \$396.72; Ruth Warnock \$398.16; Mardell Sorensen \$421.60; Anna Jane Meyer \$235.88; Patricia Stingley \$480.00; Gloria Dwyer \$289.00; Diane Spink \$43.88; Kennard Eriksen \$399.81; Armon Todd \$547.67; Randall Walsh \$603.81; Martin Hohenstein \$584.58; Jo Chernock \$371.20; Paul Gomez \$371.20; Glen Sedivy \$615.38; Sharon Hartnett \$259.84; Joy Nixon \$222.72; Douglas Luebe \$1,166.67; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Mary Hinkle \$541.88; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Janet Engel \$435.07; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$747.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75; Mary Hinkle \$582.69

Hirschbach moved, seconded by Rush to approve the following officer reports:

Register of Deeds July Fee Report

County Clerk July Fee Report

County Judge July Fines Report

Clerk of District Court July Fee Report

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

Bill Stone reported on the meeting with South Sioux City Public Works Dept. There was a \$23,102.83 overrun on the IBP Avenue project. Mr. Stone said the city wants a proposal on what the county might be willing to pay on it.

Mr. Hovey: The biggest problem was related to the sub-grade.

Mr. Stone: I'm not completely happy with the road. They're working on correcting the drainage now. I think it would be fair to split the cost down the middle with the city.

Mr. Huggenberger said he agreed with that.

Hirschbach moved, seconded by Stone to authorize the Chairman to sign the agreements between the State of Nebraska and Dakota County for Project No. M-RS-5306(5), South Sioux City West.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone


Unanimous motion carried

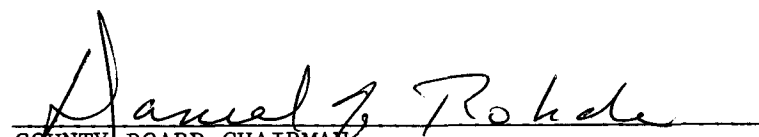
Rush moved, seconded by Stone to adjourn.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried 3:43 p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 SEPTEMBER 8, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.

Present: Bill Stone, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Absent: Gretchen Hirschbach

Rush moved, seconded by Stone to approve the minutes of August 24 as presented.

Voting Yea: Stone, Rohde, Rush, Huggenberger

Absent: Hirschbach

Motion carried

Huggenberger moved, seconded by Stone to approve the minutes of the July 27 Public Hearing and to enter into the record the letter from County Clerk Ted Piepho.

Voting Yea: Rohde, Rush, Huggenberger, Stone

Absent: Hirschbach

Motion carried

August 31, 1987

Dakota County Board of Commissioners
 %Dakota County Clerk
 P.O. Box 38
 Dakota City, NE. 68731

Dear Commissioners:

I have reviewed the tape recording of the Public Hearing concerning the closing of Foundry Road. After reviewing said tape, I respectfully ask the Board of Commissioners to approve the minutes as written. The minutes were not word for word with the testimony, however, they were very close to being word for word and they do describe the meaning and intent of each person that testified.

Ms. Norma Bowman has indicated that the minutes are in error. I have extended an invitation for her to review the tapes of said hearing and to date, she has not made any attempt.

I respectfully request that this letter be entered in the minutes of the meeting in which you approve the minutes of the hearing.

Thank you

Sincerely,

Theodore A. Piepho
 Secretary

cc: Ms. Norma J. Bowman
 Ms. Bev Gradert

One bid was received on the 10 yard gravel box and hoist. The bid was submitted by Atlas Asphalt of Sioux City in the amount of \$230.00.

Rush moved, seconded by Stone to table action on the bid received.

Voting Yea: Rush, Huggenberger, Stone, Rohde

Absent: Hirschbach

Motion carried

Stone moved, seconded by Huggenberger to notify the city of South Sioux City that the county will pay one-half of the cost of the overrun on the IBP project.

Voting Yea: Huggenberger, Stone, Rohde, Rush

Absent: Hirschbach

Motion carried

PUBLIC HEARING
 Ag. Society Budget

Chairman Daniel Rohde opened the public hearing at 2:00 p.m.

Jim Graham: In the second two statutes, doesn't "may" imply that you should take a good look at what they're asking for? You're not required to give them what they're asking for.

Bill Stone: My opinion is that the purpose of this public hearing was for them to explain why they need these monies.

Mary Wolf: I'm not here as a representative of the ag. society.

Jim Graham: Isn't capital construction for new buildings only? This \$63,000 bothers me quite a bit. You read in the papers they have X number of people coming to the events. If entertainment is not paying it's own way, then the taxpayers are paying for it out of their pockets. I drove past the east and south sides of Atokad and I've seen better pictures of barns from the dust bowl times. I'm tempted to ask the marshall to condemn them. Look at the race track situation. It's losing money now. How can they expect to make money in the future?

Bill Stone: I don't think anybody wants to subsidize horse racing. The question is what horse racing brings back into the county.

Roger Hubbard: I think they have been subsidizing entertainment in the past with taxpayers money.

Bill Stone: Some money has been spent in the dining room and the office.

Mary Wolf: They also spent some in the show arena and the small area for rabbits and poultry.

Bill Stone: We set the levies in a couple of days and here they've already spent the money.

Jim Graham: They could keep this up year after year by putting in the budget after the fact.

Bill Stone: We're sitting here wondering how they will pay their bills if we don't approve the budget.

Chuck Beermann: I question the transfer of taxes from the General Fund to Capital Construction. It looks like something's haywire.

Roger Hubbard: If you let it go to these extremes, there will be a public outcry. I suggest you tone these down.

Bill Stone: At the hearing we attended, people were under the impression that this money was going to Atokad. The \$10,000 earmarked for the rodeo arena has nothing to do with Atokad. The \$20,000 and the \$30,000 is not earmarked to go to Atokad in any way. I don't think most of us knew that the entertainment was being subsidized by taxpayer's money.

Dan Rohde: Mary, could you tell me the cost of the chartered buses?

Mary Wolf: Twelve hundred dollars, six hundred each night. It was the advice of the county attorney at that meeting we had, that rent, utilities and insurance could be paid from capital construction.

Jim Graham: You guys have to decide if it is proper to use taxpayers money to pay for this. You don't have anything to show where this money is being spent.
 Bill Stone: We have asked for information on what the money has been spent for, but we have received nothing from them.
 Chuck Beermann: I think you need to shut off their purse strings until you get the information you want.
 Bill Stone: My impression is that this hearing was meant for us to meet with their representatives.
 Mary Wolf: Were they notified of this hearing? I visited with Mr. Smock one day and he was not aware of this hearing.
 Bill Stone: I can't answer that.
 Roger Hubbard: What do you propose to do now?
 Bill Stone: We will get more clarification of where the money's going and why they want more.

Chairman Rohde closed the hearing at 2:50 p.m.

Sandy Inkster Ehrich and Terry McManigal appeared before the Board in regard to a garage on 9th Street. Mrs. Ehrich said she is handling the estate of Carl Sapienza. She said when Maurice Redmond was County Attorney, he had an agreement with Carl that the county would bear the cost of moving the garage. Mrs. Ehrich said they are now getting letters from the county attorney saying move the garage in 10 days or else.

Mr. Stone asked Mr. McManigal if he is related to Mr. Sapienza.

Mr. McManigal: My wife took care of Carl the last five years of his life. Why the big deal that it has to be moved right now? The only problem I see is that people don't want to stop for the STOP sign.

Mrs. Ehrich: We're probably looking at a year before it can be moved.

Mr. Stone: I think it was left standing when Carl was alive for respect of his age. We can't have private property on roads all over the county.

Mrs. Ehrich: We would appreciate the years time to get it moved.

Mr. Huggenberger: You were aware of the problem with the garage when you bought the property?

Mr. McManigal: Yes, certainly. I don't understand why all of a sudden the thing has to be moved.

Mr. Stone: It's not really an all of a sudden thing. I've been on this Board, this is my third year and I knew about it before then. I don't think a year is necessary. I'd rather see it done by June 1.

Mrs. Ehrich: I really think we'd satisfy everyone if we said no later than September 1.

Mr. Stone: We have had lots of calls about the garage. It's on county right-of-way and should be moved.

Mr. McManigal: How about the county pay for the concrete and I do the work?

Mr. Rohde: I don't think it's the county's responsibility financially.

Mr. Stone: You just can't have a building on the county right-of-way. You can get with Kurt (Hohenstein) and work on a time frame.

Leander Tramp appeared before the Board in regard to the roads at Lakewood Park.

Mr. Tramp: I bought my lots out there and then later found out that I didn't even own my front yard. I want to get my property ready to sell. The area was surveyed four or five years ago. I'm interested in having a road established with a good drainage system. The way it is now, you've got people driving over other people's property to get to their houses. I would be for putting the road on the south side.

Mr. Rohde: We'll check into this for you.

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

Voting Yea: Stone, Rohde, Rush, Huggenberger

Absent: Hirschbach

Motion carried

GENERAL FUND: Don Fitch-court appointed attorney fees \$5,647.35

ROAD & BRIDGE FUND: Goldie Voss-easement \$650.00; Andersen Farms-easement \$50.00; Walter Pedersen-easement \$610.00

GENERAL FUND-PAYROLL: \$15,258.05; Sharon Graham \$454.50; Klemett Dean \$713.27; Marvin Nielsen \$440.00; Annette Hirsch \$309.00; Connie Koehler \$332.00; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$336.00; Karen Twohig \$351.20; Madelyn Thorsland \$424.80; Eloise Gormally \$419.10; Bonnie Stephens \$403.75; Linda Gagnon \$441.88; Annette Smith \$430.40; Eric Reed \$414.26; Judy Lockwood \$430.40; Linda Schovanec \$215.20; Bill Barnes \$301.28; Adrienne Harral \$377.60; Rita Legg \$281.40; Neva Neal \$110.50; Linda Wilson \$83.33; Brian Lamb \$360.00; Charlotte Doenhoefer \$411.03; Ruth Jensen \$421.52; Ruth Warnock \$406.98; Mardell Sorensen \$425.56; Anna Meyer \$182.75; Patricia Stingley \$687.00; Gloria Dwyer \$291.13; Diane Spink \$117.00; Kennard Eriksen \$346.15; Armon Todd \$547.67; Randall Walsh \$603.81; Martin Hohenstein \$584.58; Jo Chernock \$323.64; Paul Gomez \$442.54; Glen Sedivy \$615.38; Sharon Hartnett \$222.72; Joy Nixon \$222.72

ROAD & BRIDGE FUND-PAYROLL: \$5,199.63; Beverly Gradert \$415.20; Kenneth Hansen \$476.43; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$540.00; Raymond Reed Jr. \$532.00; Randall Crombie \$532.00

GENERAL FUND-PAYROLL: Douglas Luebe \$1166.67; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Janet Engel \$435.07; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

PAYROLL TOTAL \$12,157.43

NOXIOUS WEED FUND-PAYROLL: R. Richard Graham \$416.67; Sharon Graham \$28.25; PAYROLL TOTAL \$444.92

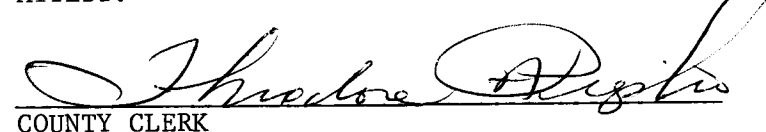
Rush moved, seconded by Stone to adjourn.

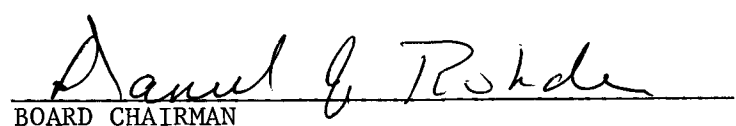
Voting Yea: Rohde, Rush, Huggenberger, Stone

Absent: Hirschbach

Motion carried

ATTEST:


 COUNTY CLERK


 BOARD CHAIRMAN

COMMISSIONER'S MEETING
 SEPTEMBER 14, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Rohde called their meeting to order at 1:30 p.m.

Present: Bill Stone, Daniel Rohde, Charles Rush, Jim Huggenberger and Ted Piepho, secretary.

Absent: Gretchen Hirschbach

Rush moved, seconded by Stone to approve the minutes of September 8 as presented.

Voting Yea: Stone, Rohde, Rush, Huggenberger

Absent: Hirschbach

Motion carried

Robert Giese, County Treasurer, appeared before the Board. Mr. Giese said he is concerned about the amount of mail being returned by some of the post offices in the county because the addresses do not include box numbers. Mr. Giese estimated the amount of dollars this is costing the county and urged the Board to do something about it.

The Board briefly discussed the bid received last week on the gravel box.

Rush moved, seconded by Stone to sell the gravel box only without the control pump and hydraulics pending the bidder was bidding on the box only.

Voting Yea: Rohde, Rush, Huggenberger, Stone

Absent: Hirschbach

Motion carried

The Board briefly discussed rebidding the three pickups at a later date.

Ted Piepho discussed Tax Situs with the County Board. Mr. Piepho said he and the county attorney have received several calls pertaining to vehicles licensed out of state being driven by Dakota County residents. Mr. Piepho and Mr. Hohenstein met with South Sioux City officials on this matter. Mr. Piepho said they feel it would be appropriate to have a meeting and invite other village and city officials to determine how extensive the problem is. Pending the results of the meeting, they may suggest a notice be placed in the local news media making the public aware of the tax situs regulations.

Huggenberger moved, seconded by Stone to invite village and city officials to a meeting to discuss the tax situs regulations; date of the meeting subject to the county attorney's convenience.

Voting Yea: Rush, Huggenberger, Stone, Rohde

Absent: Hirschbach

Motion carried

Stone moved, seconded by Rush to take from the table the claim submitted by County Court in the amount of \$3,171.50 and to disallow said claim subject to the knowledge of the Associate Judge, keeping in mind a claim may be filed at a later date.

Voting Yea: Huggenberger, Stone, Rohde, Rush

Absent: Hirschbach

Motion carried

Stone moved, seconded by Huggenberger to accept the IBP Avenue project.

Voting Yea: Stone, Rohde, Rush, Huggenberger

Absent: Hirschbach

Motion carried

Lynn Jensen and Art Eslick appeared before the Board as requested. Discussion was had on the Ag. Society budget. Mr. Jensen told the Board that until the end of the month, a complete financial statement is not available. Mr. Jensen presented some preliminary figures and a financial forecast for the Ag. Society for the next four years. Mr. Stone asked for rough figures on income and expenses.

Mr. Jensen: Income is down five to ten thousand from the estimate. We expected \$50,000 in button sales. We received just over \$40,000. The advertising budget of \$12,000 will be pretty close. Five to six thousand is used for advertising by the news media.

Mr. Stone asked about the approximate \$20,000 difference between income and expenses.

Mr. Jensen: We borrow ten to twenty-five thousand each year to pay expenses. Atokad has requested \$30,000 a year for rent starting in 1988. It had been \$7,000.

Mr. Rohde asked what the Ag. Society owns at Atokad.

Mr. Jensen: The hog and feed building, show ring, some buildings moved up from Homer, rodeo arena with lights, etc. The headquarters quonset building was moved up from Homer in '57 or '58, for sure between '55 and '60. Our fiscal year ends in November. The county's ends in June and Atokad's ends in June. It makes it more difficult for budgeting purposes.

Chuck Beermann asked why they wouldn't expect Thurston County to fund the increase in rent proportionately.

Mr. Jensen: Atokad served notice to Dakota County, not Thurston County.

Jim Graham and Chuck Beermann asked questions pertaining to tax dollars, funding of entertainment, County Board approval of the merge between Atokad and the Ag. Society. They also asked where an individual could obtain a copy of the Ag. Society's audit.

The Attorney General's opinion that Capital Construction meant new construction was discussed. The Ag. Society said other counties have a loose interpretation of the statutes and use capital construction for other things.

Fred Stinger commented that the additional funding is not that much of a tax burden. He said at least the tax money is being used here in the county. Mr. Stinger said he would rather pay taxes to the Ag. Society than to N.T.C.C.

Dick Ebel told the Board that a surveyor estimated Atokad to be worth 1.2 million dollars. He said they have a 210,000 mortgage on Atokad and in essence, making a purchase would be a very good deal. The possibility of floating a bond to buy Atokad was mentioned.

Larry Laird appeared before the Board in regard to a zoning matter. The Board referred him to Zoning Administrator Kennard Eriksen.

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

Voting Yea: Rohde, Rush, Huggenberger, Stone

Absent: Hirschbach

Motion carried 3:30 p.m.

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

Voting Yea: Huggenberger, Stone, Rohde, Rush

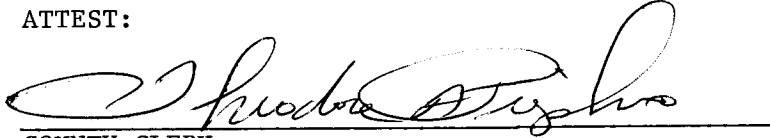
Absent: Hirschbach

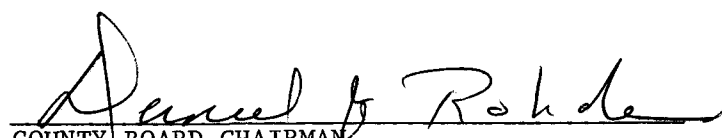
Motion carried 4:38 p.m.

Daniel Rohde discussed with the Board a bridge on the Dakota-Thurston County line. Mr. Rohde said Dakota County is responsible for inspection of this bridge, but repair costs are to be divided between the two counties.

Stone moved, seconded by Huggenberger to adjourn.
 Voting Yea: Stone, Rohde, Rush, Huggenberger
 Absent: Hirschbach
 Motion carried 4:45 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 SEPTEMBER 21, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Rush moved, seconded by Stone to approve the minutes of September 14 as presented.
 Voting Yea: Stone, Rohde, Rush, Huggenberger
 Abstaining: Hirschbach
 Motion carried

Stone moved, seconded by Huggenberger to approve and authorize the Chairman to sign the Road & Bridge Annual Report.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

County Clerk, Ted Piepho, appeared before the Board in regard to the tax situs. Mr. Piepho read a sample of the Tax Situs publication. Mr. Piepho said he would like to have the notice published this week. Mrs. Hirschbach said she would rather wait until the county attorney has met with the Woodbury County Attorney and asked Mr. Piepho to wait until Mr. Hohenstein has initialed the notice before the notice is published.

Jim Kennelly, Jackson, appeared before the Board in regard to the county road by his place of residence. Mr. Kennelly said the road has not been graveled for several years. Mr. Rohde told Mr. Kennelly it would be taken care of.

Lynn Jensen, Art Eslick and Jim Cahill appeared before the Board in regard to the Memorandum of Understanding. Mr. Jensen: We're asking you to give approval to go forward with the possible merger with Atokad. We're reluctant to proceed any further until we know the Board is willing to go along with us and face the problems the Ag. Society will face in the future.

Mrs. Hirschbach: We don't have all of the information requested. I believe Kurt (Hohenstein) wanted a complete audit by a CPA on both organizations and a projection for the future for both organizations.

Mr. Jensen: To my knowledge, there has never been a request from the county attorney for an audit.

Mr. Eslick: We are doing this as a courtesy to let you know what's going on. I think our By-Laws say we could go ahead with a merger.

Mr. Stone: Is it a fact that if we sign the memorandum, the merger would exist?

Mr. Eslick: No.

Mr. Jensen: It would take a 2/3 vote of the stockholders of Atokad to dissolve and go out of business. The banks are willing to continue under the same circumstances.

Mr. Stone asked if the Ag. Society would be exempt if they were to run the Bingo operation.

Mr. Jensen: From our conversations, there's never been any mention that it would be exempt.

Mrs. Hirschbach said she would like to delay any action on this until Kurt (Hohenstein) returns.

Mr. Stone: I would suspect there would be a public hearing before we sign it.

Mr. Jensen: I have no problem with a public hearing. We are rapidly moving into another racing season and we would like to let them know what direction to take.

Mrs. Hirschbach: I have a real problem. I agree that County Fairs, on a whole, don't make money. But I think you should at least break even on the Barbecue, advertising and entertainment. You have a lot of control over those three items. The revenue from the public is about \$13,000 short. I think you're spending too much in return for what you're getting.

Mr. Stone: It is my opinion that nobody is in favor of paying for the kind of entertainment you're putting on out there. Nobody is in favor of subsidizing horse racing.

Mrs. Hirschbach: I think some advertising is necessary. I have trouble with the barbecue. It's costing you too much. You could pare the entertainment cost in half.

Mr. Rohde informed Mr. Jensen the Board will be meeting with Kurt (Hohenstein) in regard to this.

Arnie Mellick appeared before the Board in regard to the Nelson bridge south of Homer. He presented three bids to the county board:

Husker Steel - labor & materials \$24,927.00
 Theisen Const. - labor \$7,700.00
 Midwest Service & Sales - materials \$16,829.00

Stone moved, seconded by Huggenberger to accept the bids of Theisen Const. Co. and Midwest Service & Sales upon approval by the County Attorney.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried

Bruce Hovey, Siouxland Engineering, appeared before the Board in regard to a bridge on the Dakota-Thurston County line. Mr. Hovey said the Road Committee, Mr. Rohde, Arnie Mellick and himself met with Mark Casey, Thurston County Board member last week. Mr. Hovey said the cheapest was is to fix the bridge that is there. He said there are about 1600 acres of drainage. Mr. Hovey told the Board he would recommend putting in three 96" culverts.

Mr. Stone asked the cost to repair and rebuild the bridge. Mr. Hovey said it would be fifteen to twenty thousand.

Mr. Huggenberger: I think the main problem is we've got more acres behind the first tube and the acres between the first and second tubes is minimal. After you get past the first tube, I don't think you're looking at more than four or five hundred acres.

County Treasurer, Bob Giese, appeared before the Board and presented the monthly report for his office. Interest earned in August was \$7,409.76.

Rush moved, seconded by Huggenberger to approve the following office reports:

Register of Deeds August Fee Report, County Clerk August Fee Report, County Judge August Fines Report, Clerk of District Court August Fee Report

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

Klem Dean appeared before the Board. He presented copies of a letter from the John F. Barone Co. in regard to layout and specifications on the Fire Alarm system for the courthouse.

Hirschbach moved, seconded by Rush to authorize the John F. Barone Co. to proceed with the layout and specifications on the Fire Alarm system to be installed in the Dakota County Courthouse.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried

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

Stone moved, seconded by Huggenberger to convene as the Board of Equalization.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried 2:56 p.m.

Huggenberger moved, seconded by Stone to reconvene in regular session.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried 3:05 p.m.

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

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried

GENERAL FUND: South Sioux City Star-publishing \$531.18; Sioux Business Products-supplies \$10.32; Star Printing & Publishing-supplies \$68.60; South Sioux City Star-publishing \$15.48; Station Distributing House-supplies \$4.50; Sioux City Stationery-supplies \$64.19; Theodore Piepho-mileage, meals, phone calls \$84.80; Midwest Typewriter Co.-parts & labor \$51.59; Sioux City Stationery-supplies \$14.06; A.J. Phillips Co.-supplies \$67.00; General Business Co.-supplies \$24.14; Robert Giese-mileage \$100.00; Des Moines Stamp Mfg. Co.-supplies \$69.50; Financial Products Corp.-maintenance agreement \$994.00; General Business Equipment-supplies \$3.00; Northeast Nebr. County Officials-workshop fee \$10.00; Northeast Nebr. County Officials Association-fees \$10.00; Sioux Business Equipment-supplies \$22.35; Nebraska Assoc. of County Officials-workshop fee \$20.00; Sioux City Stationery-supplies \$26.71; Redler's Professional Pharmacy-services & supplies \$50.36; Annette Hirsch-mileage \$48.38; Connie Koehler-mileage \$47.36; Homer Community School-services \$340.00; Kennard Eriksen-mileage \$64.60; South Sioux City Star-publishing \$10.51; South Sioux City Star-publishing \$18.00; Midwest Business Products-supplies \$13.35; A.J. Phillips Co.-supplies \$30.00; Redfield & Co.-supplies \$49.50; Star Printing-supplies \$62.90; Security National Bank-copy machine payment \$93.19; Des Moines Stamp Mfg. Co.-supplies \$44.50; Dakota County State Bank-fees \$83.06; Nebraska State Bank-loan payment \$403.30; D.A.S. Materiel Division-supplies \$25.60; Bell & Howell-supplies & services \$429.18; Clausen Electric-supplies \$24.45; West Publishing Co.-supplies \$118.50; Sioux Business Products-supplies \$14.53; Office Systems Co.-equipment \$346.50; Shepard's McGraw-Hill - supplies \$162.86; Norfolk Printing Co.-supplies \$279.60; Redfield & Co.-supplies \$208.06; Shepard's McGraw-Hill - supplies \$156.60; Pengad-supplies \$111.79; West Publishing supplies \$152.00; Robert Otte-postage \$44.00; Sioux City Stationery-supplies \$39.23; Dennis Hurley-court appointed attorney fees \$405.00; Dennis Hurley-court appointed attorney fees \$468.61; William Binkard-court appointed attorney fees \$475.00; Dennis J. Mahr-court appointed attorney fees \$707.75; Donald Fitch-court appointed attorney fees \$150.00; Dennis Hurley-court appointed attorney fees \$105.00; William Binkard-court appointed attorney fees \$232.14; Dixon County Sheriff-court costs \$115.72; Randy Hisey-court appointed attorney fees \$212.50; Randy Hisey-court appointed attorney fees \$112.50; Dennis Hurley-court appointed attorney fees \$365.78; Donald Fitch-court appointed attorney fees \$125.00; Donald Fitch-court appointed attorney fees \$130.50; Clerk of District Court-court costs \$569.53; Tri-County Guidance Center-fees \$770.00; Bob Day-wages & expenses \$405.05; Park Plaza Motel-lodging \$49.36; Coffee King-supplies \$52.90; Hungry's North-meals \$117.97; Bancroft-Whitney Co.-supplies \$379.75; Shepard's McGraw-Hill - supplies \$162.86; Robert Deck-court appointed attorney fees \$858.10; William Binkard-court appointed attorney fees \$336.17; William Binkard-court appointed attorney fees \$184.02; William Binkard-court appointed attorney fees \$802.50; James Egley-attorney fees & mileage \$57.20; Ann Flood-services \$50.00; Eileen Eucker-services & mileage \$57.20; Susan Hunke-services \$50.00; Midwest Typewriter Co.-service contract \$104.00; Colene Boyle-mileage \$19.68; Veronica Grijalba-mileage \$19.68; Western Paper Co.-supplies \$204.32; Bahr Plumbing-services \$61.50; Hirsch Awning-services \$25.00; Curry Floor-supplies \$8.90; Bean Electric-supplies & labor \$89.22; Krogh's Coast to Coast-supplies \$71.98; Clausen Electric-supplies \$50.54; Klemett Dean-mileage \$45.80; Carter Elevator-service contract \$38.00; Stephan's Welding-services \$7.50; Iowa Public Service-utilities \$354.94; Ken Jones-services \$40.00; City of Dakota City-utilities \$2,686.26; Mid-American Research Corp.-supplies \$197.50; Klemett Dean-fuel & supplies \$12.50; Tagatz Hardware-supplies \$99.27; Jackson Glass-services \$116.00; Mid-American Research Corp.-supplies \$161.50; Dakota County Extension Service-mileage, postage, supplies, services \$1183.39; Dakota County Road Dept.-fuel \$392.16; Martin Hohenstein-clothing \$10.00; Glenn Sedivy-clothing \$10.00; Randall Walsh-clothing \$10.00; James Wagner-clothing \$10.00; Armon Todd-clothing \$10.00; State of Nebr., Div. of Comm.-teleprinter \$300.00; Pflanz Electronics-labor \$33.56; Sioux City Stationery-supplies \$209.47; South Sioux City Star-publishing \$36.00; Quill Corp.-supplies \$67.00; Dakota County Sheriff's Dept.-supplies & postage \$179.31; Sioux Sales Co.-supplies \$126.07; Crystal Oil Co.-supplies & repairs \$121.59; Sioux Sales Co.-supplies \$15.00; O'Shaughnessy Fire Protection-services \$5.00; Trio Auto Parts-parts \$22.00; Hoak Motors Inc.-1987 Jeep Cherokee \$13,955.00; Adcraft, Inc.-supplies \$45.00; Armon Todd-mileage \$311.60; The Bureau of Nat'l Affairs-Civil Trial Manual \$388.00; CIT-copier payment \$98.95; Dictaphone-supplies & services \$41.00; Executive Copy Systems-service contract \$45.00; Harold's Photo-services \$141.96; Douglas Luebe-meals \$9.86; Matthew Bender-supplies \$287.10; Midwest Products-supplies \$119.52; Minden Publishing-services \$39.48; Office of County Judge-court costs \$21.00; Sioux Valley Comm.-pager rental \$21.00; Sioux Business Products-supplies \$20.11; Dan Weakley-services \$35.00; Western Temporary Services-services \$281.25; West Publishing Co.-supplies \$20.50; Rager & Hohenstein-postage \$10.75; Jack's Uniforms & Equipment-supplies \$40.00; The Paper Co.-supplies \$62.68; Sunshine Food Markets-supplies \$813.40; Coffee King-supplies \$47.90; Metz Baking-supplies \$87.22; D&D Market-supplies \$237.24; Zee Medical Service-supplies \$58.95; Redler's Professional Pharmacy-supplies \$45.40; Walgreen's-supplies \$28.17; Target-supplies \$234.29; Dakota County Sheriff's Dept.-schooling, supplies, meals \$150.11; Star Printing & Publishing-supplies \$36.95; Redfield & Co.-supplies \$99.92; Wayne Wheeler-services \$180.00; Sioux City Stationery-supplies \$10.67; Office Systems Co.-office equipment \$845.00; Karen Schmith-services \$165.00; Mead Johnson-supplies \$107.50; Diane Spink-mileage \$19.07; Jan Brown-mileage \$102.09; Sioux Business Products-supplies \$31.20; National Emblem Sales-supplies \$7.10; Moore Business Forms-shipping fees \$2.81; Region IV Mental Health Services-services \$3153.50; Northwestern Bell-services \$46.55; Northwestern Bell-services \$1614.17; Executive Copy Systems-supplies & labor \$85.66; SIMPCO-membership dues \$3315.00; Nebraska State Bank-loan payment \$852.00; Midwest Business Products-supplies \$91.35; Dakota City Post Office-postage \$1500.00; Northwestern Bell-services \$.80; Data Documents-supplies \$80.95; Western Paper & Supply-supplies \$179.40

SOLDIERS & SAILORS FUND: Warren Johnston, Veterans Service Officer-veteran's aid \$1,000.00

HISTORICAL SOCIETY FUND: Dakota County Historical Society-September disbursement \$1017.28

POOR RELIEF FUND: Elsie Duffy-rent \$173.99; Redler's Professional Pharmacy-supplies \$51.70; Terrill Hobbiebrunken-shelter allowance \$125.00

NOXIOUS WEED FUND: Dick Graham-storing equipment \$75.00; Dick Graham-supplies \$30.60; Sharon Graham-office rent \$50.00; Crystal Oil Co.-supplies \$1.66; Farmer's Coop-fuel \$307.40; Stephan's Welding-repairs \$12.00; Torco-Remfg. supplies \$56.95; Walthill Farm Equipment-services \$30.00; H.K. Harris-mileage \$4.21; J. Colin Green-mileage \$4.92; Randy Lussier-mileage \$5.33; Maurice Crofoot-mileage \$1.85; Elmer Krumwiede-mileage \$3.49; Howard's Kerr-McGee-repairs \$14.00

INSTITUTIONAL FUND: Norfolk Regional Center-services \$324.00; Hastings Regional Center-services \$843.00; Beatrice State Development Center-services \$2760.00

ROAD & BRIDGE FUND: Northwestern Bell-services \$63.57; City of South Sioux City-utilities \$65.35; Nebraska Public Power District-utilities \$17.87; Siouxland Mack-parts \$58.50; Pecaut Equipment Co.-parts \$28.00; Dakota Auto Parts-parts \$463.63; Gibbs/Cook-parts \$18.41; Dakota Avenue Muffler-parts \$79.00; Tucker's Glass Shop-parts & labor \$28.68; G&G Farms-services \$150.00; Linweld Supply-shop supplies \$59.23; Means Services-shop supplies \$40.83; Sioux City Bolt-shop supplies \$31.94; Coast to Coast-shop supplies \$40.66; Filter Care-shop supplies \$58.70; Joe's Surplus-supplies \$54.95; Parsons Equipment Co.-supplies \$396.55; Brower Construction Co.-supplies \$17.50; Higman Sand & Gravel-gravel \$6,982.37; Davidson Lumber Co.-supplies \$62.00; B's Enterprises-culverts \$1,062.60; Midwest Service & Sales Co.-lumber \$2,018.76; Farmers Cooperative-fuel \$3,112.80; K&S Service-fuel \$51.16; Warren Oil Co.-fuel \$759.50; Firestone Stores-tires \$1,000.84; Graham Tire Co.-supplies \$53.74; Nebr. Public Power Dist.-utilities \$53.26; Region IV Services-supplies \$250.00; Soo Rent All-equipment rental \$128.20; Caterpillar Financial Services-motor grader payment \$3,180.43; Caterpillar Financial Services-motor grader payment \$3,671.00; State of Nebr., DAS Property Div.-equipment \$1,200.00; Klass, Hanks, Stoos & Carter-legal services \$536.54; County Court-fee \$13.00; Siouxland Eng. Assoc.-services \$1,776.02

MAJOR ROAD & BRIDGE FUND: City of South Sioux-county's share of cost overrun on IBP Avenue Project \$12,553.26

GENERAL FUND PAYROLL: \$15,780.31; Sharon Graham \$453.00; Klemett Dean \$713.27; Marvin Nielsen \$440.00; Annette Hirsch \$312.38; Connie Koehler \$331.51; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$336.00; Karen Twohig \$344.62; Madelyn Thorsland \$424.80; Eloise Gormally \$417.15; Bonnie Stephens \$361.88; Linda Gagnon \$500.19; Annette Smith \$473.44; Eric Reed \$505.72; Judy Lockwood \$462.68; Bill Barnes \$306.66; Adrienne Harral \$434.24; Rita Legg \$322.35; Neva Neal \$110.50; Brian Lamb \$285.00; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Meyer \$191.25; Patricia Stingley \$493.50; Denise Peterson \$20.00; Paula Tranmer \$28.00; Gloria Dwyer \$284.75; Diane Spink \$91.00; Bonibel Chapman \$34.35; E. Kennard Eriksen \$346.15; Suzanne Jaynes \$191.00; Armon Todd \$547.67; Randall Walsh \$730.89; Martin Hohenstein \$584.58; Jo Chernock \$426.88; Glen Sedivy \$744.98; Linda Schovanec \$185.60; Sharon Hartnett \$264.48; Joy Nixon \$245.92

ROAD AND BRIDGE FUND PAYROLL: \$5,204.06; Beverly Gradert \$415.21; Kenneth Hansen \$480.85; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$540.00; Raymond Reed Jr. \$532.00; Randall Crombie \$532.00

NOXIOUS WEED FUND PAYROLL: Maurice Crofoot \$15.00; J. Colin Green \$15.00; Elmer Krumwiede \$15.00; Randy Lussier \$15.00; H.K. Harris \$15.00; R. Richard Graham \$416.85; Sharon Graham \$28.55

GENERAL FUND PAYROLL: \$12,274.85; Douglas Luebe \$1166.85; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Janet Engel \$495.31; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark J. Dorcey \$312.50; Arnold Mellick \$744.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

Rush moved, seconded by Hirschbach to convene as a Board of Welfare.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried 3:15 p.m.

Rush moved, seconded by Stone to deny EA70.
Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried

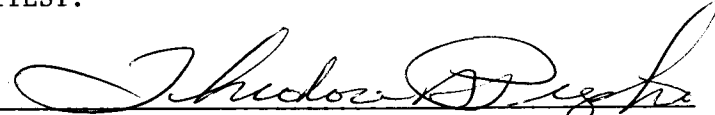
Hirschbach moved, seconded by Huggenberger to reconvene in regular session.
Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried 3:20 p.m.

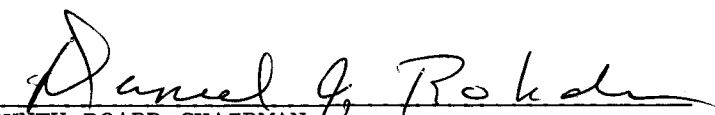
Rush moved, seconded by Huggenberger to convene in executive session to discuss legal matters.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried 3:24 p.m.

Stone moved, seconded by Huggenberger to reconvene in regular session.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried 3:45 p.m.

Stone moved, seconded by Rush to adjourn.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried 3:50 p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

Blue Border
100% LINEN LEDGER

COMMISSIONER'S MEETING
OCTOBER 5, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.

Present: Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Absent: Bill Stone

Rush moved, seconded by Huggenberger to approve the minutes of September 21.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger

Absent: Stone

Motion carried

Neil Krumwiede appeared before the Board in regard to county roads. Mr. Krumwiede said he was appearing before the Board today to get on record in the minutes, the fact that the other day, a gravel truck went down the road and put gravel on Kurt Hohenstein's road. Mr. Krumwiede said he talked to the driver and the driver said he was doing what he was told.

Mr. Krumwiede: I drive a bus for the Homer school. I told the Superintendent that I needed gravel on a road. We got one load on a curve. We still need two more loads. My question is if we can't get gravel on our county roads, why are we putting gravel on private lanes? I don't remember the year exactly - it was about 5 or 6 years ago when Greenfield was here. The county widened out Kurt's (Hohenstein) road. They threw snow on my fence. I want it understood that I don't want my fences torn out again. I have no objections to opening Kurt's road so he can get out. That's just good public relations. I'd like to see gravel on the county roads. I understand the county doesn't sell gravel, but there's already one load on Kurt's road.

Mrs. Hirschbach: Four or five years ago, before Kurt was county attorney, he come before the Board and told us that a former county board member had an agreement with his father to provide maintenance on that lane.

Mr. Krumwiede: Kurt or Bill (Hohenstein) hired someone to go in and build that lane up.

Mr. Mellick: I have a copy of a letter Curt Greenfield wrote to Kurt Hohenstein telling him that they would keep the snow cleaned off that road.

Mrs. Hirschbach: The county does not make a practice of maintaining private lanes.

Mr. Mellick asked Mr. Krumwiede who owns the road.

Mr. Krumwiede: I don't know but it's not a county road.

Mrs. Hirschbach: The county attorney said at that time, because of special circumstances, maintenance would continue on that road. There are a couple of other similar circumstances.

Mr. Krumwiede: My gripe is I asked for gravel on a county road and I'm not getting it. One load isn't going to do us any good. I don't want my fences tore down again this year.

Mr. Rohde: There won't be any more gravel or blading on it until we get it straightened out.

The Board briefly discussed Tax Situs. (County Attorney Kurt Hohenstein was unable to attend.)

Mr. Piepho: The ad that was in the paper and with South Sioux City enforcing the law has had a tremendous impact in this part of the county. The return on our dollar has been very advantageous. Local law enforcement is now enforcing the law. The total impact, once in compliance, will be tremendous.

Barb Schwarten, Clerk of the Village of Emerson and Mike Hagley, Dakota City police chief, appeared before the board in regard to the Tax Situs. Due to the fact that the County Attorney was not present today, this matter will be discussed at the October 19 County Board meeting.

Pat Lane, Director of Social Services, appeared before the Board in regard to combining the computer lines into one. It would consist of running a cable from Social Services Dept. to the County Assessor's office.

Mrs. Hirschbach: I don't think we care as long as it's going to save us money.

Mrs. Lane: I will go ahead and have Klem (Dean) run the cable.

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

Voting Yea: Rohde, Rush, Huggenberger, Hirschbach

Absent: Stone

Motion carried 2:34 p.m.

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

Voting Yea: Rohde, Rush, Huggenberger, Hirschbach

Absent: Stone

Motion carried 2:36 p.m.

Bruce Hovey appeared before the Board in regard to a bridge on the Thurston-Dakota County line. Mr. Hovey told the Board this bridge is on Dakota County's bridge inventory.

Mr. Huggenberger: Let's contact them (Thurston County) and see if they can fix it up before winter.

Mrs. Hirschbach: Let's make sure we're in agreement on what's going to be done.

Mr. Hovey presented a preliminary Memo of Understanding between South Sioux City and Dakota County on maintenance.

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

Voting Yea: Rush, Huggenberger, Hirschbach, Rohde

Absent: Stone

Motion carried

GENERAL FUND: Payroll \$15,557.61; Gloria Dwyer \$255.00; Sharon Graham \$450.00; Klemett Dean \$713.62; Marvin Nielsen \$440.00; Annette Hirsch \$340.01; Connie Koehler \$408.01; Susan Nelson \$134.00; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$294.00; Karen Twohig \$351.20; Madelyn Thorsland \$424.80; Eloise Gormally \$415.20; Bonnie Stephens \$400.00; Linda Gagnon \$500.19; Annette Smith \$430.40; Eric Reed \$387.36; Judy Lockwood \$430.40; Linda Schovanec \$301.28; Bill Barnes \$258.24; Adrienne Harral \$377.60; Rita Legg \$144.90; Neva Neal \$193.38; Sharon Hartnett \$52.00; Linda Wilson \$83.33; Brian Lamb \$440.00; Charlotte Doenhofer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Meyer \$193.38; Patricia Stingley \$507.00; Diane Spink \$91.00; Bonibel Chapman \$206.10; E. Kennard Eriksen \$347.13; Armon Todd \$547.67; Randall Walsh \$603.81; Martin Hohenstein \$584.58; Jo Chernock \$371.20; Paul Gomez \$371.20; Glen Sedivy \$615.38; Linda Schovanec \$37.12; Sharon Hartnett \$208.80; Joy Nixon \$222.72

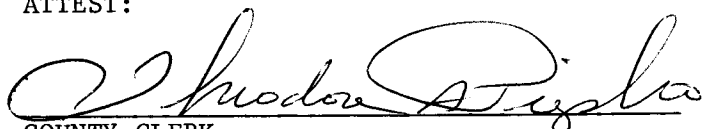
ROAD & BRIDGE FUND: Payroll \$5,208.48; Beverly Gradert \$415.20; Kenneth Hansen \$485.28; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$540.00; Raymond Reed Jr. \$532.00; Randall Crombie \$532.00

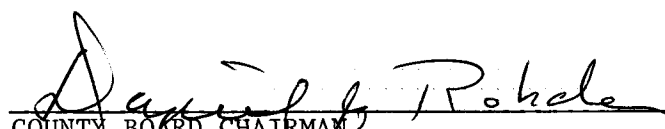
NOXIOUS WEED FUND: Payroll \$444.84; R. Richard Graham \$416.64; Sharon Graham \$28.20

GENERAL FUND: Payroll \$12,157.40; Douglas Luebe \$1166.64; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Janet Engel \$435.07; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Warren Johnston \$409.75

Huggenberger moved, seconded by Rush to adjourn.
 Voting Yea: Huggenberger, Hirschbach, Rohde, Rush
 Absent: Stone
 Motion carried 3:24 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
 OCTOBER 19, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.
 Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Hirschbach moved, seconded by Rush to approve the minutes of October 5, 1987 as presented.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger
 Abstaining: Stone
 Motion carried

Jim Hanks appeared before the Board in regard to the agreement between the Dakota County Board of Commissioners and AFSCME Local Union No. 251.

Hirschbach moved, seconded by Rush to convene in executive session to discuss Union matters as requested by Jim Hanks.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried 1:32 p.m.

Rush moved, seconded by Stone to reconvene in regular session.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried 1:50 p.m.

Stone moved, seconded by Huggenberger to ratify the Tentative Agreement between Dakota County Board of Commissioners and AFSCME Local Union No. 251.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried

Rush moved, seconded by Huggenberger to approve the following claims.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried

ROAD & BRIDGE FUND: Payroll \$5,195.20; Kenneth Hansen \$472.00; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$540.00; Raymond Reed \$532.00; Randall Crombie \$532.00; Beverly Gradert \$415.20

GENERAL FUND: Payroll \$16,179.38; Sharon Graham \$487.50; Pamela Koster \$78.75; Klemett Dean \$713.20; Marvin Nielsen \$440.00; Annette Hirsch \$381.45; Connie Koehler \$350.63; Susan Nelson \$323.50; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$220.50; Karen Twohig \$351.20; Madelyn Thorsland \$424.80; Eloise Gormally \$417.15; Bonnie Stephens \$370.40; Lois Appleton \$80.00; Linda Gagnon \$511.74; Annette Smith \$473.44; Eric Reed \$473.44; Judy Lockwood \$494.96; Linda Schovanec \$86.08; Bill Barnes \$349.70; Adrienne Harral \$434.24; Rita Legg \$322.35; Neva Neal \$110.50; Brian Lamb \$365.00; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Meyer \$161.50; Patricia Stingley \$480.00; Gloria Dwyer \$257.13; Diane Spink \$118.63; Bonibel Chapman \$121.37; E. Kennard Eriksen \$346.01; Armon Todd \$547.67; Randall Walsh \$603.81; Martin Hohenstein \$692.31; Jo Chernock \$334.08; Paul Gomez \$408.32; Glen Sedivy \$744.98; Linda Schovanec \$37.12; Sharon Hartnett \$264.48; Joy Nixon \$375.84

SOLDIERS & SAILORS FUND: Warren Johnston-Veteran's Aid \$1,000.00

POOR RELIEF FUND: General Assistance-rent \$175.80

HISTORICAL SOCIETY FUND: Dakota County Historical Society-disbursement for Sept. \$1283.42

NOXIOUS WEED FUND: Sharon Graham-office rent \$50.00; Boyer Valley Fertilizer-supplies \$275.00; Dick Graham-storing equipment & supplies \$78.49; J. Colin Green-mileage \$4.92; H.K. Harris-mileage \$4.21; Randy Lussier-mileage \$5.33; Elmer Krumwiede-mileage \$3.49; Maurice Crofoot-mileage \$1.85

ROAD & BRIDGE FUND: Northwestern Bell-services \$62.16; Nebr. Public Power Dist.-utilities \$17.94; City of South Sioux City-utilities \$55.18; Joe's Surplus-parts \$50.44; Dakota Auto Parts-parts \$2.80; Herman M. Brown Co.-parts \$22.75; Pecaut Equipment Co.-parts \$73.16; Midcon Equipment Co.-parts \$916.17; Case Power & Equipment Co.-parts \$30.74; Charlie Zook Motors-parts \$33.07; Gibbs-Cook-parts & labor \$2,440.31; Hydraulic Sales & Service-labor \$78.69; Walthill Farm Equipment-equipment repairs \$147.85; Means Services-supplies \$61.74; Linweld Supply-supplies \$28.50; Higman Sand & Gravel-gravel \$8,646.59; Midwest Service & Sales Co.-supplies \$621.60; Davidson Lumber Co.-supplies \$210.00; Farmers Cooperative Ass'n.-fuel \$1,359.27; Warren Oil Co.-fuel \$552.64; K&S Service-fuel \$33.20; O.N. Knerl & Sons-supplies \$344.85; Firestone Stores-supplies \$425.82; Graham Tire Co.-supplies \$68.26; Nebraska Public Power-services \$52.51; General Traffic Controls-services & supplies \$3050.00; Northeast Nebr. Public Power District-services \$68.22; Caterpillar Financial Services-motor grader payment \$3671.00; Caterpillar Financial Services-motor grader payment \$3180.43; Klass, Hanks, Stoos & Carter-legal services \$78.00; Dakota County Register of Deeds-services \$42.00; Siouxland Eng. Assoc.-engineering services \$1,503.35

GENERAL FUND: Payroll \$12,220.40; Douglas Luebe \$1166.64; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Janet Engel \$435.07; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$750.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

NOXIOUS WEED FUND: Payroll \$519.84; Maurice Crofoot \$15.00; J. Colin Green \$15.00; Elmer Krumwiede \$15.00; Randy Lussier \$15.00; H.K. Harris \$15.00; R. Richard Graham \$416.64; Sharon Graham \$28.20

Blue Border
 100% LINEN LEDGER

GENERAL FUND: NACO-pre-registration fees \$50.00; NACO-pre-registration fees \$100.00; NACO-pre-registration fee \$50.00; Jury Payroll-\$541.91; Gretchen Hirschbach-mileage \$51.25; South Sioux City Star-publishing fees \$84.32; Dohl Eddy-services \$200.00; Northwestern Bell-services \$93.10; Theodore Piepho-mileage, lodging, meals \$146.90; Sioux City Stationery-supplies \$74.62; Joe Morten & Son-bond \$30.00; Secretary of State-bond \$20.00; South Sioux City Star-publishing \$3.78; Sioux Business Products-supplies \$2.36; Ted Piepho-supplies \$47.19; Carpenter Paper Co.-supplies \$162.90; Joe Morten & Son-bond \$30.00; McGarvey Coffee Inc.-supplies \$166.85; A.J. Phillips Publishing Co.-supplies \$3.50; Monroe Systems-supplies \$39.00; The Standard Register Co.-supplies \$41.50; Sioux City Stationery Co.-supplies \$139.44; Robert Giese-mileage \$45.00; Redfield & Co.-supplies \$317.33; Dohl Eddy-services \$1070.00; Mark Dorcey-postage \$2.01; Susan Nelson-mileage \$39.16; Annette Hirsch-mileage \$54.74; Connie Koehler-mileage \$32.19; Karen Twohig-mileage \$91.23; Charles Rush-mileage \$49.61; Sioux City Stationery-supplies \$5.94; N.A.D.A. Appraisal Guides-supplies \$80.00; Redler's Pharmacy-supplies \$138.55; Dowhower Building Supply-supplies \$363.52; Executive Copy Systems-supplies \$41.95; Betty O'Neill-mileage & meals \$80.51; South Sioux City Star-supplies \$2117.53; Sioux Business Products-supplies \$46.50; Homer Community School-services \$340.00; Iowa Office Supply-supplies, labor & parts \$238.50; Norfolk Printing Co.-supplies \$76.70; Precision Typewriter Works-supplies \$21.00; Redfield & Co.-supplies \$44.08; Security National Bank-payment \$93.19; South Sioux City Star-supplies \$137.70; Sioux City Stationery-supplies \$23.72; Norfolk Printing-supplies \$250.44; Audio-Videographics-supplies \$34.30; D.A.S. Materiel Div.-supplies \$23.79; Sioux Business Products-supplies \$8.54; Redfield & Co.-supplies \$58.25; Maurice Redmond-court appointed attorney fees \$2,760.52; Dennis Hurley-court appointed attorney fees \$233.36; Donald Fitch-court appointed attorney fees \$150.00; Dennis Hurley-court appointed attorney fees \$90.00; Donald Fitch-court appointed attorney fees \$219.45; William Binkard-court appointed attorney fees \$283.24; Young Lawyers' Section, NSBA-registration fee \$75.00; West Publishing Co.-supplies \$355.75; Clerk of District Court-court costs \$398.60; Dennis Hurley-court appointed attorney fees \$276.84; Dennis Hurley-court appointed attorney fees \$545.61; Cassel Certified Shorthand Reporters-services \$61.25; Bancroft-Whitney Co.-supplies \$322.10; Marcia Fleury-services \$60.06; Safeguard Business Systems-supplies \$452.37; Veronica Grijalba-registration fees, mileage, meals, lodging \$124.85; Veronica Grijalba-mileage \$16.40; Colene Boyle-mileage \$16.40; Mantex-supplies \$108.95; Robertson Implement-supplies \$12.80; Clausen Electric-supplies \$56.04; Mid-American Research-supplies \$139.10; Kroghs Coast to Coast-supplies \$125.17; Western Paper Co.-supplies \$227.88; Klemett Dean-fuel, supplies \$26.22; Klemett Dean-mileage \$45.80; City of Dakota City-utilities \$2,608.90; Ken Jones-services \$40.00; Payless Cashways-supplies \$46.36; Bahr Plumbing-services & supplies \$584.56; Iowa Public Service-utilities \$608.00; Payless Cashways-supplies \$32.01; Dakota County Extension Service-mileage, postage, supplies, publications, dues, salaries \$2,787.85; Dakota County Treasurer-postage \$349.80; Molstad Distributing-supplies \$6.00; K-Mart-supplies \$133.19; Armon Todd-mileage \$450.18; Armon Todd-clothing \$10.00; Glenn Sedivy-clothing \$10.00; Randall Walsh-clothing \$10.00; James Wagner-clothing \$10.00; Dakota County Road Dept.-fuel \$324.13; Crystal Oil Co.-fuel \$94.34; Harold's Photo-supplies \$10.10; General Electric Co.-supplies \$77.10; Tagatz True Value-supplies \$7.23; State of Nebr., Div. of Comm.-teleprinter \$300.00; Martin Hohenstein-clothing \$10.00; Gene Viers Guns-supplies \$21.50; Sioux Sales Co.-supplies \$43.00; C&H Heavy Duty Specialists-services \$25.00; Animal Services-services \$17.50; Sioux City Stationery-supplies \$10.80; Dakota County Sheriff's Dept.-supplies, mileage & meals \$36.55; Iowa Office Supplies-supplies \$8.74; CIT Group-copier payment \$98.95; Clark Boardman Co.-supplies \$46.24; Executive Copy Systems-service contract \$45.00; Midwest Typewriter-supplies \$22.95; National Law Enforcement Institute-seminar fees \$220.00; Sioux Business Products supplies \$72.20; Sioux City Stationery-supplies \$8.76; Sioux Valley Comm.-pager rental \$21.00; Standard Office Equipment Co.-office furniture \$1021.40; Star Printing & Publishing-supplies \$228.00; Western Temporary Services-services \$54.64; Sharon Graham-humidifier \$99.99; James Drug-supplies \$8.45; Jack's Uniforms & Equipment-supplies \$110.85; Refrigeration Eng. Inc.-supplies \$25.52; Western Paper & Supply-supplies \$27.00; Siouxland Physicians Lab-supplies \$49.00; Morningside Family Practice P.C.-services \$51.00; Bob Barker Co.-supplies \$455.63; Nebraska Law Enforcement Training Center-services \$198.00; Redler's Pharmacy-supplies \$108.37; Edgeco-supplies \$202.83; ATV Research-supplies \$725.50; Dr. Vernon Helt-services \$128.50; Coffee King-supplies \$47.90; Metz Baking-supplies \$124.51; Sunshine Food Markets-supplies \$1146.63; P.A. Braunger-supplies \$744.41; D & D Market-supplies \$234.46; Jackson Glass-supplies \$373.31; Dakota County Sheriff's Dept.-schooling, supplies \$104.86; Kennard Eriksen-mileage \$49.60; NACO-pre-registration & dues \$60.00; South Sioux City Star-publishing \$18.00; Sioux City Stationery-supplies \$16.62; South Sioux City Star-publishing \$24.00; Jan Brown-mileage \$89.18; Diane Spink-mileage \$19.48; Karen Schmith-services \$117.00; Executive Copy Systems-supplies \$281.45; Northeast Nebraska Area Agency on Aging-administrative costs \$640.00; Redfield & Co.-supplies \$207.83; Region IV - O.D.D.-services \$3,216.25; Pitney Bowes-meter rental \$96.75; Internal Revenue Service Center-withholding balance \$.01; Nebraska State Bank-loan payment \$852.00; Northwestern Bell-services \$1,630.45; Northwestern Bell-services \$.80; Dakota County Sheriff's Dept.-fees \$1,333.70; Dakota County Sheriff-services \$1,043.50; Sioux Business Products-supplies \$5.82; Joe Morten & Son-bond \$86.00; Warren Johnston-registration, mileage, lodging, meals \$205.03

Bruce Hovey appeared before the Board in regard to the Joint Contract with South Sioux City on maintenance.

Hirschbach moved, seconded by Stone to approve the Joint Contract with South Sioux City on maintenance.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

The Board briefly discussed the use of snow fence. Snow fence placement will be determined by the county.

Bruce Hovey discussed with the Board the Dakota-Thurston County line bridge.

Huggenberger moved, seconded by Stone to advertise for bids on the Dakota-Thurston County line bridge, bids to be opened at 2:00 p.m. on November 2.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried

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

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried 2:22 p.m.

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

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried 2:34 p.m.

Mrs. Hirschbach reported on the Ag. Land Valuation meeting in Lincoln and the NACO Liability Policy meeting she attended last week.

County Treasurer, Robert Giese, appeared before the Board and presented his report for the month of September. Interest earned in September was \$6,510.35.

Hirschbach moved, seconded by Stone to approve the settlement with Employer's Mutual Casualty Co. in the amount of \$4,864.00.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

Pat Lane, Dept. of Social Services, appeared before the Board.

Hirschbach moved, seconded by Stone to convene as a Board of Welfare.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush


Unanimous motion carried 3:02 p.m.

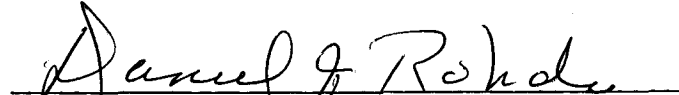
Hirschbach moved, seconded by Huggenberger to deny EA71 on the basis that it is a continuing situation.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

Rush moved, seconded by Huggenberger to reconvene in regular session.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried 3:10 p.m.

Stone moved, seconded by Rush to adjourn.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried 3:14 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

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COMMISSIONERS MEETING
 NOVEMBER 2, 1987
 BASEMENT MEETING ROOM
 DAKOTA CITY, NEBRASKA

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

Present were; Charles Rush, James Huggenberger, Bill Stone, Gretchen Hirschbach, Dan Rohde and Ted Piepho, Secretary.

Commissioner Stone moved, seconded by Commissioner Huggenberger to approve the minutes of October 19, 1987 meeting as typed into the record.

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea Unanimous Motion Carried

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to extend the closing of the bids on the Dakota-Thurston County Line Bridge, Project C-22-85, from 1:30 p.m. today to 1:30 p.m. November 16, 1987 and to extend the opening of said bids from 2:00 p.m. today to 2:00 p.m. November 16, 1987.

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea Unanimous Motion Carried

Arnold Mellick, County Road Foreman, appeared before the board concerning the marking of the centerline of hard surface roads and the speed limit on the county road leading to Supreme Wood Products from old Highway 20.

The board reviewed the payroll claims. Commissioner Rush moved, seconded by Commissioner Huggenberger to approve the claims as submitted by the county clerk.

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea Unanimous Motion Carried

Kurt Hohenstein, County Attorney, appeared before the board on several issues. Mr. Hohenstein indicated that a formal agreement was being drawn up to give Terry McManigal until spring to move the garage on 9th street road. He also indicated that there would be a hold harmless clause that the county would not be liable between now and then.

Mr. Hohenstein briefly discussed the NACO liability policy. He said he would try to make the noon informational meeting at the Paddock, which will be held at noon on Tuesday the 3rd.

Mr. Hohenstein requested permission from the board to apply for an Anti Drug Abuse Grant through the Nebraska Crime Commission.

Commissioner Hirschbach moved, seconded by Commissioner Stone to authorize the county attorney to apply for the Anti Drug Abuse Grant through the Nebraska Crime Commission.

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea Unanimous Motion Carried

Mr. Hohenstein explained the South Sioux City redevelopment and how it would affect the county, other political subdivisions.

Linda Wilson and Chief Deputy Sheriff, Glenn Sedivy, appeared before the board to inform the board of Mr. Armon Todd's retirement in April and how they planned to fill the vacancy.

Mr. Klemett Dean appeared before the board and informed them that a Telephone is missing out of the Civil Defense kitchen and that an AM/FM radio was missing out of the lunch room. Discussion concerning the postage machine then followed.

Chairman Rohde opened the mail. The following information was received:

Letter from the U.S. Department of Commerce stating that we were qualified for possible designation as a redevelopment area under Section 401(A)(8) of the Public Works and Economic Development Act of 1965, as amended. This qualification resulted from the county's having experienced unemployment which was both substantial and above the national average for the most recent 24 months for which statistics are available.

The board received an accident report from the State Department of Roads and asked the road department to file the report.

The duplicate original of an agreement between Dakota County and the State Department of Roads was received on Project No. M-RS-5306(5), South Sioux City West.

With no further business, Commissioner Hirschbach moved, seconded by Commissioner Rush to adjourn.

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea Unanimous Motion Carried 3:55

The payroll claims submitted by the county clerk and approved by the board in an earlier motion were as follows:
 COUNTY ROAD DEPARTMENT-Gross salaries=5,074.48, Employers Social Security=\$362.81.

Beverly Gradert-\$415.20, Kenneth D. Hansen-\$485.28, Walter Heinemann-\$544.00, Robert Jacobsen-\$544.00, Richard McNear-\$482.40, Marlan G. Millard-\$544.00, Willis Roeber-\$455.60, Earl K. Stading-\$540.00, Raymond Reed Jr.-\$532.00, Randall A. Crombie-\$532.00.

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COUNTY GENERAL FUND-Gross=\$16,019.83, Employers Social Security=\$1,141.75.
 Sharon Graham-\$468.00, Pamela K. Koster-\$370.13, Klemett E. Dean-\$713.20, Marvin G. Nielsen-\$440.00, Glenn Sedivy-\$149.63, Annette M. Hirsch-\$310.25, Connie Jo Koehler-\$293.25, Susan D. Nelson-\$282.00, Lyn Nell Beltz-\$375.89, Shirley A. Bentz-\$454.67, Ruth M. Todd-\$294.00, Karen S. Twohig-\$375.89, Madelyn S. Thorsland-\$454.67, Eloise Gormally-\$415.20, Bonnie J. Stephens-\$407.50, Lois V. Appleton-\$115.00, Linda. Gagnon-\$500.19, Annette Smith-\$430.40, Eric John Reed-\$457.30, Judy Lee Lockwood-\$435.78, Linda J. Schovanec-\$112.98, Bill B. Barnes-\$258.24, Adrienne G. Harral-\$377.60, Rita Elaine Legg-\$281.40, Neva M. Neal-\$110.50, Linda E. Wilson-\$83.33, Brian R. Lamb-\$212.50, C. J. Doenhoefer-\$407.20, Ruth M. Jensen-\$417.60, Ruth P. Warnock-\$403.20, Mardell A. Sorensen-\$421.60, Anna Jane Meyer-\$216.75, Patricia A. Stingley-\$502.50, Gloria Ann Dwyer-\$297.50, Diane M.c. Spink-\$133.25, E. Kennard Eriksen-\$346.01, Armon Todd-\$547.67, Randall J. Walsh-\$603.81, Martin V. Hohenstein-584.58, Jo A. Chernock-\$371.20, Paul F. Gomez-\$378.16, Glenn E. Sedivy-\$615.38, Linda J. Schovanec-\$111.36, Sharon Hartnett-\$259.84, Joy K. Nixon-\$222.72.

ATTEST:



 Board Chairman

BOARD OF COMMISSIONERS
 NOVEMBER 16, 1987 REGULAR MEETING
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

Chairman Rohde called their regular scheduled meeting to order at 1:30 P.M.
 Present were: Charles Rush, Jim Huggenberger, Oscar "Bill" Stone, Gretchen Hirschbach, Daniel Rohde and Ted Piepho, Secretary.

Commissioner Rush moved, seconded by Commissioner Huggenberger to amend the minutes of November 2, 1987 to include the salaried employees payroll for period 1 of November which covers the date, November 1 through and including November 15, 1987.

COUNTY GENERAL FUND (Salaried Employees): Gross-\$12,157.40, Social Security (Employer's Share)-\$869.23.
 Douglas L. Luebe-\$1,166.64, Kurt Hohenstein-\$801.88, Betty O'Neill-\$801.88, Gretchen Hirschbach-\$291.56, James R. Huggenberger-\$291.56, Charles Rush-\$291.56, Daniel J. Rohde-\$291.56, Oscar "Bill" Stone-\$291.56, Theodore A. Piepho-\$801.88, Irene M. VanLent-\$541.88, Robert H. Giese-\$801.88, Veronica Grijalba-\$541.88, Colene H. Boyle-\$801.88, Janet L. Engel-\$435.07, Vernon G. Helt M.D.-\$50.00, Janice C. Brown-\$604.33, Margaret M. Rahn-\$498.15, Mark J. Dorsey-\$312.50, Arnold J. Mellick-\$687.50, Linda E. Wilson-\$520.00, James L. Wagner-\$922.50, Roy Warren Johnston-\$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees): Gross-\$444.84, Social Security (Employer's Share)-\$31.81.
 R. Richard Graham-\$416.64, Sharon Graham-\$28.20, Maurice C. Crofoot-\$15.00, J. Colin Green-\$15.00, Elmer R. Krumwiede-\$15.00, Randy Lussier-\$15.00, H.K. Harris-\$15.00.

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Mr. Dave Faimon from McDermott & Miller P.C. appeared before the board to discuss and advise the board what they would do for the county and outlined the cost for hiring them to do the consulting work on the purchase of a computer.

The County Board of Commissioners opened the bids on Project C-22 (85).

Mr. Rohde opened the bids as follows: Albenesius Contracting-Separate bid bond of 5% Alternate #1 in these bids is a steel girder type structure and he's not bidding that. Alternate #2 is a pre-cast concrete double T and the total amount of the bid \$66,960.00.

Theisen Construction of Norfolk has a separate bid bond of 5%-Alternate # 1-No bid, Alternate #2-\$56,619.00. Beckenhauer Construction- No Bid Bond separately attached.

D. A. Davis has a separate bid bond of 5%-no bid on alternate #1. Alternate # 2 he bid \$45,815.

Mr. Hovey indicated that there was not a bid bond attached to the Beckenhauer Construction bid and noted in the past that they didn't accept any without a separate bid bond as advertised. This bid was not opened because the bid bond was not attached. Mr. Bruce Hovey and Arnold Mellick took the bid to evaluate all bids.

Clayton Struthers from the Reliable Insurance Agency in Homer, Doug Steffensmeyer and Jeff Scanlan from Cornhusker Casualty Company appeared before the board and presented some disadvantages of participating in the NACO Liability pooling program.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to table the decision to participate in the NACO pooling program.

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Stone to move project C-22(85) from the six year road plan to the one year road plan.

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Stone to cancel the following county warrants per the Auditors suggestion.

WEED FUND: Warrant #59 issued November 1981 in the amount of \$5.00

Warrant #57 issued October, 1983 in the amount of \$5.00

Warrant #145 issued April, 1984 in the amount of \$5.00.

POOR RELIEF FUND: Warrant #30 issued May, 1964 in the amount of \$25.00.

COUNTY ROAD FUND Warrant #288 issued January, 1983 in the amount of \$4.36

Warrant #312 issued January, 1983 in the amount of \$804.72

Total of all cancelled warrantes = \$849.08.

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger to adopt the following Dakota County Speed Limit Road Resolution Number 87-15.

WHEREAS, The County Road Department has determined that the current speed limit on an existing road should be changed for the safety of the public and that said change is in the public interest; and

WHEREAS, this County Board having given due consideration to the proposed change agrees that said change is in the public interest; and

WHEREAS, said present speed limit is 50 miles per hour on Road Number 5S described as follows:

From the intersection of Old Highway 20 South .4 mile,

and

(Continued on next page)

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WHEREAS, the Dakota County Road Department and the County Board agree that said speed limit should be reduced from the present speed to 35 miles per hour.

NOW THEREFORE, being resolved that the maximum posted speed limit pursuant to Nebraska Statute on the above road as above described should be and hereafter shall be the speed limit of 35 miles per hour, and that proper signs giving public notice of said new speed limit shall be placed in the appropriate areas to advise the public of said change. This resolution is effective on the 16th day of November, 1987.

COUNTY BOARD OF COMMISSIONERS

BY: /S/ Daniel J. Rohde

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea and Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger to adopt the following Dakota County Speed Limit Road Resolution Number 87-16.

WHEREAS, The County Road Department has determined that the current speed limit on an existing road should be changed for the safety of the public and that said change is in the public interest; and

WHEREAS, this County Board having given due consideration to the proposed change agrees that said change is in the public interest; and

WHEREAS, said present speed limit is 50 miles per hour on Road Number 5S described as follows:

From the intersection of Old Highway 20 Northwest .1 mile,

and

WHEREAS, the Dakota County Road Department and the County Board agree that said speed limit should be reduced from the present speed limit to 25 miles per hour.

NOW THEREFORE, being resolved that the maximum posted speed limit pursuant to Nebraska Statute on the above road as above described should be and hereafter shall be the speed limit of 25 miles per hour, and that proper signs giving public notice of said new speed limit shall be placed in the appropriate areas to advise the public of said change. This resolution is effective on the 16th day of November, 1987.

COUNTY BOARD OF COMMISSIONERS

BY: /S/ Daniel J. Rohde

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea and Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger to adopt the following Dakota County Speed Limit Road Resolution Number 87-17.

WHEREAS, The County Road Department has determined that the current speed limit on an existing road should be changed for the safety of the public and that said change is in the public interest; and

WHEREAS, this County Board having given due consideration to the proposed change agrees that said change is in the public interest; and

WHEREAS, said present speed limit is 50 miles per hour on Road Number 4W described as follows:

From the intersection of Old Highway 20 North .1 mile,

and

WHEREAS, the Dakota County Road Department and the County Board agree that said speed limit should be reduced from the present speed limit to 25 miles per hour.

NOW THEREFORE, being resolved that the maximum posted speed limit pursuant to Nebraska Statute on the above road as above described should be and hereafter shall be the speed limit of 25 miles per hour, and that proper signs giving public notice of said new speed limit shall be placed in the appropriate areas to advise the public of said change. This resolution is effective on the 16th day of November, 1987.

COUNTY BOARD OF COMMISSIONERS

BY: /S/ Daniel J. Rohde

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea and Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger to adopt the following Dakota County Speed Limit Road Resolution Number 87-18.

WHEREAS, The County Road Department has determined that the current speed limit on an existing road should be changed for the safety of the public and that said change is in the public interest; and

WHEREAS, this County Board having given due consideration to the proposed change agrees that said change is in the public interest; and

WHEREAS, said present speed limit is 55 miles per hour on Road Number Old Highway 20 described as follows:

From the intersection of Highway 77 By-Pass West .9 of a mile to the intersection of Highway 20 and 4W,

and

WHEREAS, the Dakota County Road Department and the County Board agree that said speed limit should be reduced from the present speed limit to 40 miles per hour.

NOW THEREFORE, being resolved that the maximum posted speed limit pursuant to Nebraska Statute on the above road as above described should be and hereafter shall be the speed limit of 40 miles per hour, and that proper signs giving public notice of said new speed limit shall be placed in the appropriate areas to advise the public of said change. This resolution is effective on the 16th day of November, 1987.

COUNTY BOARD OF COMMISSIONERS

BY: /S/ Daniel J. Rohde

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea and Rohde-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:37 P.M.

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

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 4:00 P.M.

The Board reviewed the claims submitted by the County Clerk. Commissioner Huggenberger moved, seconded by Commissioner Rush to table the claim of Charles Beermann in the amount of \$484.00.

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rush to approve the balance of claims as follows:

COUNTY ROAD DEPARTMENT-Gross salaries=\$5,013.64, Employers Social Security=\$358.46, Employers Share Blue Cross-\$669.33, Group Acc. Bankers Life \$484.22 Retirement.

Beverly Gradert- \$394.44, Kenneth D. Hansen- \$472.00, Walter Heinemann- \$544.00, Robert Jacobsen- \$544.00,

Richard McNear- \$375.20, Marlan G. Millard- \$544.00, Willis Roeber- \$536.00, Earl K. Stading- \$540.00, Raymond

Reed Jr.- \$532.00, Randall A. Crombie- \$532.00.

COUNTY GENERAL FUND (Hourly Employees)- Gross=\$16,574.38, Employers Social Security=\$1,197.97, Employers Share Blue Cross-\$3,259.15

Sharon Graham- \$450.00, Pamala K. Koster- \$425.25, Klemett E. Dean- \$713.20, Marvin G. Nielsen- \$440.00, Glenn

Sedivy- \$76.13, Annette M. Hirsch- \$343.20, Connie Jo Koehler- \$349.57, Susan D. Nelson- \$262.00, Twila J.

VanLent- \$237.00, Lyn Nell Beltz- \$351.20, Shirley A. Bentz- \$448.70, Ruth M. Todd- \$220.50, Karen S. Twohig-

\$351.20,

(CONTINUED ON NEXT PAGE)

Madelyn S. Thorsland- \$424.80, Eloise Gormally- \$415.20, Bonnie J. Stephens- \$395.63, Linda. Gagnon- \$500.19, Annette Smith- \$511.10, Eric John Reed- \$567.59, Judy Lee Lockwood- \$470.75, Linda J. Schovanec- \$104.91, Bill B. Barnes- \$285.14, Martin V. Hohenstein- \$21.52, Adrienne G. Herral- \$434.24, Rita Elaine Legg- \$322.35, Neva M. Neal- \$110.50, Brian R. Lamb- \$282.50, C. J. Doenhoefer- \$407.20, Ruth M. Jensen- \$413.69, Ruth P. Warnock- \$403.20, Mardell A. Sorensen- \$421.60, Anna Jane Meyer- \$195.50, Patricia A. Stingley- \$574.50, Gloria Ann Dwyer- \$284.75, Diane M.C. Spink- \$91.00, E. Kennard Eriksen- \$346.01, Suzanne M. Jaynes- \$32.00, Armon Todd- \$547.67, Randall J. Walsh- \$603.81, Martin V. Hohenstein- \$687.18, Jo A. Chernock- \$408.32, Paul F. Gomez- \$464.00, Glenn E. Sedivy- \$742.46, Linda J. Schovanec- \$74.24, Sharon Hartnett- \$245.92, Joy K. Nixon- \$296.96.

COUNTY GENERAL FUND (Salaried Employees): Gross-\$12,211.40, Social Security (Employer's Share)- \$869.54, Group Acc. Bankers Life \$2,411.09 Retirement.

Douglas L. Luebe- \$1,166.64, Kurt Hohenstein- \$801.88, Betty O'Neill- \$801.88, Gretchen Hirschbach- \$291.56, James R. Huggenberger- \$291.56, Charles Rush- \$291.56, Daniel J. Rohde- \$291.56, Oscar "Bill" Stone- \$291.56, Theodore A. Piepho- \$801.88, Irene M. VanLent- \$541.88, Robert H. Giese- \$801.88, Veronica Grijalba- \$541.88, Colene H. Boyle- \$801.88, Janet L. Engel- \$435.07, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$604.33, Margaret M. Rahn- \$498.15, Mark J. Dorcey- \$312.50, Arnold J. Mellick- \$687.50, Linda E. Wilson- \$520.00, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75, Arnold Mellick-\$54.00

COUNTY WEED CONTROL FUND (Salaried Employees): Gross-\$519.84, Social Security (Employer's Share)- \$37.17, Employers Share Blue Cross-\$68.04, Group Acc. Bankers Life \$46.31 Retirement.

R. Richard Graham- \$416.64, Sharon Graham- \$28.20, Maurice C. Crofoot- \$15.00, J. Colin Green- \$15.00, Elmer R. Krumwiede- \$15.00, Randy Lussier- \$15.00, H.K. Harris- \$15.00.

HISTORICAL SOCIETY -\$256.05

REVENUE SHARING-South Sioux City Chamber of Commerce \$1000.00 for Economic Development.

POOR RELIEF-Elsie Duffy \$250.00 Rent, Terrill Hobbiebrunken \$220.00 Shelter allowance, Nebraska Department of Social Services \$80.75 Administrative Cost, Becker-Hunt Funeral Home \$731.00 Funeral Service.

WEED CONTROL-Dick Graham \$75.00 Storing Equipment, Sharon Graham \$50.00 Office Rent, Boyer Valley Fertilizer \$55.00 Chemicals, Nutra-Flo Chemical Co. \$54.60 die marker, Maurice Crofoot \$1.85 Mileage, J. Colin Green \$4.92 Mileage, H.K. Harris \$4.21 Mileage, Elmer Krumwiede \$3.49 Mileage, Randy Lussier \$5.33 Mileage.

ROAD & BRIDGE FUND-Northwestern Bell \$58.83 Services, AT&T \$17.40 leased phones, City of So. Sioux \$104.76 Utilities, Nebraska Public Power Dist. \$16.57 Utilities, Circle R \$16.98 Parts, Gibbs/Cook \$266.30 Parts, Torco-Remfg. \$95.00 parts, Tucker Glass \$33.75 Plexaglass, Walthill Farm Equip. \$60.08 Parts & Labor, Joe's Surplus \$125.92 Parts & shop supplies, Dakota Auto Parts \$114.90 Parts & shop supplies, Linweld Supply Co. \$34.50 shop supplies, Hydraulic Sales & Ser. \$4.33 Shop Supplies, Stephan's Welding Shop \$73.83 shop supplies, Mantek \$225.50 Shop Supplies, Cleveland Cotton Products \$308.80 shop supplies, Linweld Supply \$80.12 shop supplies, Means Services \$42.16 shop supplies, Davidson Lumber Co. \$1,175.00 snow fence, Dowhower Building Supply \$29.90 Premix concrete, State Steel Co. \$26.81 Steel, K&S Service \$19.60 fuel, J&J Metal Products \$585.40 culverts, Farmers Coop \$3,400.84 Fuel & Supplies, O.N. Knerl & Sons \$167.20 Oil, Graham Tire Co. \$52.46 tubes, Barco \$168.66 chains, Newman Signs \$911.50 signs, Nebraska Public Power Dist. \$53.73 IBP signal, Case Power & Equip. \$288.00 Equip. rental, Gladys Francisco \$350.00 lot rent, Caterpillar Financial Services \$3,671.00 Grader Payment, Caterpillar Financial Services \$3,180.43 grader payment, Klass, Hanks, Stoos & Carter \$228.13 Legal Services, Siouxland Eng. Assoc. \$7,581.48 engineering services, Higman Sand & Gravel \$6,260.04 Gravel.

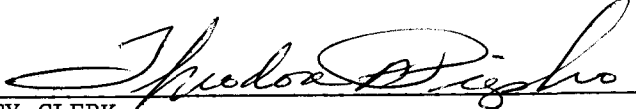
SPECIAL ROAD FUND-Theisen Construction Co. \$9,237.50 labor & equipment, Midwest Sales & Service \$18,308.78 Culverts & Steel, Petit Construction \$825.00 services.

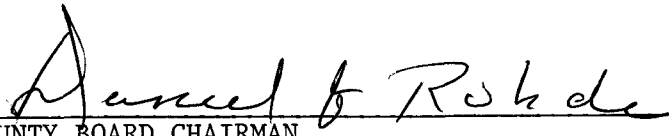
GENERAL FUND-Gretchen Hirschbach \$85.08 mileage, South Sioux City Star \$324.18 publications, South Sioux City Star \$135.00 publications, Daniel Rohde \$60.00 registration fee, James Huggenberger \$60.00 registration fee, Ramada Inn \$350.00 lodging, The Paddock \$49.14 meals, Ramada Inn \$200.00 lodging, Des Moines Stamp Mfg. Co. \$25.70 supplies, Sioux City Stationery \$4.45 supplies, Redfield & Co. \$60.35 supplies, South Sioux City Star \$106.60 publications, Ted Piepho \$48.07 meals, Ted Piepho \$45.31 mileage, Sioux City Stationery \$165.62 supplies, Farm & Home Publishers \$19.00 supplies, Des Moines Stamp Mfg. Co. \$61.65 supplies, The Standard Register Co. \$41.50 supplies, Sioux City Stationery \$101.23 supplies, Ramada Inn \$150.00 lodging, Sioux Business Products \$100.93 supplies, Sioux City Stationery \$11.42 supplies, Executive Copy Systems \$55.00 services, Redfield & Co. \$255.90 supplies, Nebraska Center for Continuing Education \$470.60 lodging, schooling, meals, Annette Hirsch \$45.31 mileage, Twila VanLent \$17.43 mileage, Susan Nelson \$62.53 mileage, Connie Koehler \$31.98 mileage, Dowhower Building Supply \$15.92 supplies, Redler's \$161.70 services & supplies, Krogh's Coast to Coast \$22.99 supplies, Karen Twohig \$47.56 mileage, Betty O'Neill \$132.68 mileage & meals, Homer Community School \$340.00 services, IACREOT \$80.00 dues, Security National Bank \$93.19 copy machine payment, Redfield & Co. \$32.75 supplies, Sioux City Stationery \$21.74 supplies, Sioux Business Products \$18.70 supplies, Norfolk Printing Co. \$74.80 supplies, Iowa Office Supplies \$32.90 supplies, Precision Typewriter Works \$47.50 service contract, A.J. Phillips Co. \$32.00 supplies, Sioux Business Products \$8.54 supplies, Des Moines Stamp Mfg. Co. \$16.20 supplies, Nebraska State Bank \$806.60 loan payments, Redfield & Co. \$8.61 supplies, West Publishing Co. \$106.25 supplies, Sioux City Stationery \$20.64 supplies, County Judge's Office \$825.00 fees on warrants dismissed, County Judge's Office \$84.00 court costs, Dennis Hurley \$315.00 court appointed attorney fees, William Binkard \$271.07 court appointed attorney fees, William Binkard \$266.82 court appointed attorney fees, William Binkard \$278.62 court appointed attorney fees, Donald Fitch \$125.00 court appointed attorney fees, Randy Hisey \$387.50 court appointed attorney fees, William Binkard \$102.53 court appointed attorney fees, Dennis Hurley \$115.00 court appointed attorney fees, William Binkard \$588.57 court appointed attorney fees, Clerk of District Court \$94.50 court costs, Gene Cantrell \$20.00 witness fees, Tri-County Guidance Center \$1,545.00 services, Hungry's North \$53.33 meals, Coffee King \$52.90 supplies, Dennis Hurley \$1,236.04 court appointed attorney fees, Dennis Hurley \$357.06 court appointed attorney fees, Dennis Hurley \$797.07 court appointed attorney fees, William Binkard \$575.06 court appointed attorney fees, Bancroft-Whitney \$278.00 supplies, Shepards McGraw-Hill \$279.70 supplies, West Publishing Co. \$72.75 supplies, Marcia Fleury \$180.00 services, Colene Boyle \$16.40 mileage, Veronica Grijalba \$14.76 mileage, Bahr Plumbing \$85.00 services, House of Vacuums \$18.80 supplies, Stephens Welding \$154.50 services, Clausen Electric \$66.36 supplies, Payless Cashways \$21.51 supplies, Carter Elevator \$38.00 repairs, Klemett Dean \$45.40 mileage, City of Dakota City \$1,798.55 utilities, Siouxland Lock & Key \$16.06 supplies, Bean Electric \$81.60 supplies & services, Dowhower Building Supply \$15.92 supplies, BSC Co. \$64.20 supplies, Ken Jones \$40.00 services, Coast to Coast \$90.81 supplies, IPS \$608.00 utilities, Dakota Paint Center \$107.22 supplies, Western Paper Co. \$204.29 supplies, Dakota County Extension Service \$595.08 mileage, postage, supplies, services, office supplies, Armon Todd \$10.00 clothing, Martin Hohenstein \$10.00 clothing, Randall Walsh \$10.00 clothing, Glen Sedivy \$10.00 clothing, James Wagner \$10.00 clothing, State of Nebr., Communications \$300.00 teleprinter, Pflanz Electronics \$34.50 services, Armon Todd \$466.38 mileage, Redfield & Co. \$87.93 supplies, Sioux City Stationery \$305.10 supplies, Sioux Sales Co. \$120.70 supplies, Tagatz Hardware \$13.74 supplies, Siouxland Lock & Key \$14.56 supplies, Tucker's Glass Shop \$50.00 supplies, Dakota County Road Dept. \$445.82 fuel, Crystal Oil Co. \$213.65 fuel, supplies, oil, services, Dakota County Sheriff's Dept. \$82.00 phone & postage, Office of County Judge \$84.00 court fees, Douglas Luebe \$426.99 mileage, meals, lodging, Kurt Hohenstein \$417.20 lodging, meals, mileage, Midwest Business Products \$39.47 supplies, Dakota County Sheriff's Dept. \$17.00 fees, Marian Health Center \$15.75 services, Callaghan & Co. \$61.18 services, Star Printing & Publishing \$40.77 publishing, Sioux Valley Communications \$21.00 pager rental, Western Temporary Services \$23.63 services, Executive Copy Systems \$45.00 service contract, Dictaphone \$152.87 supplies, Sioux Business Products \$244.89 supplies, Harold's Photo \$25.17 services, CIT \$98.95 copier payment, Lincoln Correctional Center \$1,593.67 services, Jack's Uniforms & Equipment \$211.70 supplies, ATV Research \$510.00 supplies, Joe's Surplus \$21.40 supplies, Molstad Distributing Co. \$180.17 supplies, Sunshine Food Markets \$852.93 supplies, Coffee King \$47.90 supplies, Metz Baking \$94.80 supplies, D&D Market \$287.96 supplies, Redler's \$49.35 supplies, South Sioux City Medical Clinic \$35.00 supplies, Dr. Vernon Helt \$36.00 services, Dakota County Sheriff's Dept. \$230.91 meals, fuel, medical supplies, schooling, South Sioux City Star \$78.54 publishing, Kennard Eriksen \$35.60 mileage, Rose Rush \$15.20 mileage, Ray Gormally \$8.80 mileage, Colin Green \$9.60 mileage, Jim Schwieger \$6.40 mileage, Irvin Schlickbernd \$8.80 mileage, Charlene Jensen \$13.20 mileage, Sid MacLaren \$12.80 mileage, Leland George \$2.80 mileage, Stan Copple \$5.20 mileage, Francis Lussier \$14.40 mileage, Francis Lussier \$9.60 mileage, Sioux City Stationery \$14.19 supplies, Wayne Wheeler \$180.00 services, Sioux City Stationery \$11.57 supplies,

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Karen Schmith \$99.00 services, Diane Spink \$84.05 mileage, Jan Brown \$89.18 mileage, Joe Morten & Son \$50.00 bonds, AJ Phillips Pub. Co. \$32.00 supplies, Ted Piepho \$6.98 telephone calls, AT&T \$196.80 telephone services, Nebraska State Bank \$852.00 loan payment, Executive Copy Systems \$75.00 supplies, Reliable Insurance Agency \$204.00 premium, Northwestern Bell \$1,460.70 services, Carpenter Paper Co. \$1,098.00 supplies, Nebraska State Bank \$852.00 loan payment, Joe Morten & Son \$8,265.00 insurance premium, Northwestern Bell \$.80 services **ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED**
 Rush moved, seconded by Hirschbach to recess until 11:00 a.m., Monday, November 23.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried 4:22 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
 NOVEMBER 23, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

Chairman Rohde reconvened their regular meeting from November 16, 1987 at 11:00 a.m.

Present were: Daniel Rohde, Charles Rush, James Huggenberger, Oscar "Bill" Stone, Gretchen Hirschbach and Ted Piepho, Secretary.

The County Board of Commissioners received a letter from the State Department of Roads which read as follows:
 November 16, 1987

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

Dear Board Members:

RE: Dakota County Bridge No. C002203610

I have reviewed Dakota County's request that this bridge(s) be considered for the soft match program and have found that it is off-system and is on the National Bidge Inventory List. It meets the requirements and is eligible under this program.

Please refer to my letter of July 17, 1987, which has all the guidelines and requirements that must be met. If you have any questions on these, please call this office.

When the low bidder has been determined, please inform us in a letter as to who the low bidder is and the bid amount.

Sincerely,

/S/ Delmar A. Motycka
 Delmar A. Motycka, Engineer
 Local Liaison

DAM/RLN/jb
 cc: M. Cress, FHWA

Commissioner Hirschbach moved, seconded by Commissioner Stone to enter into the agreement with Thurston County and to authorize the chairman to sign same.

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED
 Agreement read as follows:

This agreement made November 23, 1987, by and between the County of Dakota acting through its Board of Commissioners and between the County of Thurston acting through its Board of Commissioners, whereby each county agrees as follows:

1. That a county bridge project located on the county line between Dakota and Thurston counties entitled Dakota County Bridge Project C2285, shall be constructed and the costs of such construction shall be divided as follows:
 - a. Thurston County shall pay to Dakota County the sum of \$12,000.00 due on or before January 15, 1988.
 - b. Dakota County will construct said project and no further costs of construction shall be assessable or payable by Thurston County other than that previously described above.
2. That Thurston County shall retain and receive the existing steel said structure for their own use.
3. That is agreement will not change the expenses of repair or maintenance and the same shall be paid as agreed before.

This consists of the entire agreement between the parties and is signed by the respective Chairmans of the County Board's of Commissioners on November 23, 1987.

COUNTY OF DAKOTA
 BY:/S/Daniel J. Rohde
 Daniel J. Rohde
 Chairman

County of Thurston
 BY:/S/Julius Paulsen Jr.
 Chairman

Pursuant to law this document has been reviewed for form and content and for compliance with Nebraska Law by the Dakota County Attorney on the 24 day of November, 1987.

/S/Kurt A. Hohenstein
 Kurt A. Hohenstein

Commissioner Stone, seconded by Commissioner Huggenberger to accept the low bid of D.A. Davis, Inc. for the amount of \$45,815.00, Alternate II of their bid form submitted for County Project C-22(85).
 Double T, Precast Bridge Deck
 SPECIFICATIONS CONTINUED ON PAGE 296

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001	Excavation (established quantity 1500 Cu. Yd.)	1.80	2700.00
002	Furnish & Place H10 Bearing Piles 500 LF	16.25	8125.00
003	Furnish & Place HP8 Wing Wall Piles 300 LF	14.00	4200.00
004	Furnish & Place HP8 Horizontally 240 LF fastened to abutment piles & sheet piling	11.00	2640.00
005	Furnish & Place Sheet Piling 7 ga. 2480 sq. ft. (20 ft. by 240 ft.) including 1" Tie Rods	3.00	7440.00
006	Furnish & Place Double T Precast Bridge Deck 1200 SF	14.50	17400.00
007	Furnish & Place Concrete Guard Rail 86 LF	10.00	860.00
008	Furnish & Place Galvanized Steel Guard Rail w/posts, fasteners and end section (4)	15.50	1550.00
009	Remove Existing Structure LS	900.00	900.00

ALTERNATE II - TOTAL BID \$45,815.00

ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED
The board briefly discussed whether they should place gravel or rock as requested by Jack Vitito.
With no further business, Commissioner Stone moved, seconded by Commissioner Hirschbach to adjourn.
ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED
11:15 a.m.

ATTEST

Theodore Stegler
County Clerk

Board of Commissioners

Daniel G. Rohde
Chairman

COMMISSIONER'S MEETING
NOVEMBER 30, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.
Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Stone moved, seconded by Rush to approve the minutes of November 16 and 23 as presented.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Huggenberger moved, seconded by Stone to convene as Board of Equalization.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried 1:32 p.m.

Rush moved, seconded by Huggenberger to reconvene in regular session.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried 1:47 p.m.

Jack Vitito appeared before the Board in regard to graveling a county road.
Mr. Vitito: The property is the first turnoff out of Willis that turns south. The slope going down across Elk Creek and up the hill gets real greasy. I think a couple loads of rock would be the answer. The only other access is through Leonard Gill's. I don't feel it's right to impose on him. I'm asking for rock to keep me from sliding into the creek.

Mr. Rohde: Our concern is that we'll lose it all on a heavy rain.

Mr. Mellick: When we get a heavy rain, it silts back 15 to 20 feet on the approaches on both sides.

Mr. Stone: This road is classified as minimum maintenance. We could be setting a precedence.

Mr. Rohde asked Mr. Vitito if he plans to build there.

Mr. Vitito: I may some day.

Mrs. Hirschbach asked Bruce Hovey if there are any stipulations preventing the county from putting gravel or rock on a minimum maintenance road.

Mr. Hovey: No.

Mr. Stone: If we put a couple loads of rock in there, would you be willing to maintain the gravel after that?

Mr. Vitito: I'd be willing to do anything to get a base in there.

Mr. Rohde: Are you saying that we rock it once and Jack takes care of it after that?

Mr. Stone: That's what I'm thinking, yes.

Mr. Huggenberger: Down the road, what if he decides to build out there?

Mr. Mellick: It can't be classified as minimum maintenance. We can't have a lowwater crossing there, either.

Mr. Stone: I don't have any problem with a one-time shot.

Mr. Mellick: If we go in and put rock on and then it gets washed out, will we have to replace the rock again?

Mr. Rohde: Not the way I understand it.

Mrs. Hirschbach: What I'm hearing is we will put 2 loads of rock in there. If it washes out, then it's your responsibility to maintain it.

Mr. Vitito: Yes.

This was agreeable with all Board members.

PUBLIC HEARING
ELIMINATION OF SECTION 355 (b) OF THE DAKOTA
COUNTY ZONING RESOLUTION

Mr. Rohde opened the Public Hearing at 2:18 p.m.

Zoning Administrator, Kennard Eriksen, appeared before the Board and explained that the purpose of this hearing is to consider the elimination of (b) of Section 355 of the Dakota County Zoning Resolution.

Mrs. Hirschbach: Is this a recommendation from the Joint Planning Commission?

Mr. Eriksen: Yes.

Mr. Rohde closed the Public Hearing as 2:21 p.m.

Huggenberger moved, seconded by Stone to eliminate (b) of Section 355 of the Dakota County Zoning Resolution.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

County Treasurer, Bob Giese, appeared before the Board and presented his report for October. Interest earned in October was \$6,334.60.

Tom McCarthy and Pat Boyle of the Nebraska Dept. of Roads appeared before the Board. Mr. McCarthy explained that a few changes are being made in Lincoln to bring someone at the State level closer to the counties. Pat Boyle will be working out of the Norfolk office.

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Mr. Boyle: Our main objective is to assist the counties in Federal projects. We will be conducting the "plan in hands". Dakota County has about five projects in the works that I noticed.
 Mr. Stone asked Mr. McCarthy about having something done to improve the railroad crossing on Highway #110. Mr. McCarthy said he would see what they could do.

Duane Upton and Jerry Hain of Johnson-Erickson-O'Brien & Associates appeared before the Board. Mr. Upton said they had submitted proposals to the Board a few months ago and had not heard back from the Board. Mr. Upton stated that they have acquired Consolidated Engineers in Norfolk and will now have someone closer to work with the counties in this area.

Fred Stinger, Dick Ebel, Mike Newhouse, Lynn Jensen and Harold Smock appeared before the Board.

Stone moved, seconded by Rush to convene in executive session to discuss possible litigation.
 Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
 Unanimous motion carried 3:15 p.m.

Rush moved, seconded by Huggenberger to reconvene in regular session.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried 4:25 p.m.

Hirschbach moved, seconded by Rush to convene as Board of Equalization.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried 4:30 p.m.

Rush moved, seconded by Huggenberger to reconvene as Board of Commissioners.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried 4:35 p.m.

Hirschbach moved, seconded by Huggenberger to convene as Board of Welfare to discuss and consider appropriations for a county burial.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried 4:36 p.m.

Hirschbach moved, seconded by Stone to convene in executive session to consider appropriations for a county burial.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried

Stone moved, seconded by Rush to reconvene in open session.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried 4:41 p.m.

Huggenberger moved, seconded by Hirschbach to appropriate \$1,331 for a county burial (Richard Kinney).
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried

Stone moved, seconded by Rush to advise NACO that Dakota County will participate in NACO's Intergovernmental Insurance Program Pool.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried

Huggenberger moved, seconded by Huggenberger to take from the table the claim of Charles Beermann and to approve payment of said claim in the amount of \$484.00 for scraper work done by Bates Construction.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried

The County Board discussed the hiring of McDermott and Miller as a consultant to help with the purchasing of a computer. After discussion, the Board requested all officials and department heads come to their next meeting as scheduled on the agenda to discuss this.

Hirschbach moved, seconded by Stone to acknowledge and approve the following officials reports:

- County Clerk September & October Fee Report
- County Judge's September & October Fines Report
- Register of Deed's September & October Fee Report
- Clerk of District Court September & October Fee Report
- County Sheriff's Fee Report

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried

Hirschbach moved, seconded by Rush to approve the following payroll claims pursuant to county policy.
 Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
 Unanimous motion carried

GENERAL FUND: \$17,434.75; Sharon Graham \$456.00; Pamela Koster \$422.63; Klemett Dean \$713.20; Marvin Nielsen \$440.00; Annette Hirsch \$331.50; Connie Jo Koehler \$346.38; Susan D. Nelson \$250.00; Twila J. VanLent \$268.00; Lyn Beltz \$351.20; Shirley Bentz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$283.50; Karen Twohig \$351.20; Madelyn Thorsland \$424.80; Eloise Gormally \$415.20; Bonnie Stephens \$407.50; Linda Gagnon \$500.19; Annette Smith \$560.87; Eric Reed \$567.59; Judy Lockwood \$591.80; Linda Schovanec \$129.12; Bill Barnes \$312.04; Adrienne Harral \$490.88; Rita Legg \$363.30; Neva Neal \$110.50; Linda Wilson \$83.33; Brian Lamb \$290.00; Charlotte Doenhoefer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Jane Meyer \$259.25; Patricia Stingley \$480.00; Gloria Dwyer \$297.50; Diane Spink \$91.00; E. Kennard Eriksen \$346.01; Armon Todd \$547.67; Randall Walsh \$603.81; Martin Hohenstein \$817.56; Jo Chernock \$482.56; Paul Gomez \$561.44; Glen Sedivy \$874.58; Sharonn Hartnett \$269.12; Joy K. Nixon \$269.12

ROAD & BRIDGE FUND: \$5,188.50; Beverly Gradert \$415.20; Kenneth Hansen \$472.00; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$529.30; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$540.00; Raymond Reed Jr. \$532.00; Randall Crombie \$532.00

GENERAL FUND: \$12,157.40; Douglas Luebe \$1,166.64; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Theodore Piepho \$801.88; Irene VanLent \$541.88; Robert Giese \$801.88; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Janet Engel \$435.07; Vernon Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark J. Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

NOXIOUS WEED FUND: \$444.84; R. Richard Graham \$416.64; Sharon Graham \$28.20

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Rush moved, seconded by Huggenberger to adjourn.
Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried 5:40 p.m.

ATTEST:

Theodore Piepho
COUNTY CLERK

Daniel G. Rohde
COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONER'S MEETING
DECEMBER 14, 1987 PROCEEDINGS
BASEMENT MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Rohde called their regular meeting to order at 1:30 p.m.
Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Stone moved, seconded by Rush to approve the minutes of November 30 as presented.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried

Bruce Hovey, Siouxland Engineering, appeared before the Board in regard to Old Highway 20. Mr. Hovey said the Federal Highway Administration has recommended that hard surfaced shoulders be placed along Old Hwy. 20. Mr. Hovey said the cost of a 7" concrete overlay and hard surfaced shoulders would be between five and six hundred thousand.

Mr. Rohde asked the number of miles.
Mr. Hovey: 2.3 miles. The county's cost will be 25% of whatever way you go. Concrete is definitely the best way to go.

Mrs. Hirschbach: Our cost is about \$150,000.

Mr. Hovey: Somewhere around that. We'll probably be looking at 1990 for construction. From a safety standpoint, I think the hard surfaced shoulders are a good idea. I need to know if we're going with asphalt or concrete.

Mrs. Hirschbach asked the longevity difference.

Mr. Hovey: Asphalt would last 12 to 13 years. With concrete, you're probably looking at 30 years.

Mr. Stone: I'm in favor of pursuing the next step, getting bids.

Mrs. Hirschbach: I think 5" of concrete is good enough.

Mr. Hovey: I do. It's been used enough places.

Mr. Rohde: My thought is don't be skimpy now.

Mr. Hovey presented to the Board two supplemental agreements between the State of Nebraska and Dakota County for Projects BRS-3130(1) and BRS-3130(2).

Stone moved, seconded by Huggenberger to authorize the Chairman of the Board to sign the supplemental agreements on BRS-3130(1) and BRS-3130(2).

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried

Hirschbach moved, seconded by Stone to adopt the resolution to join a Risk Management Pool with other Nebraska counties.

Voting Yea; Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried

RESOLUTION

WHEREAS, LB 398 passed by the 1987 Nebraska Legislature created the Intergovernmental Risk Management Act; and

WHEREAS, Dakota County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska counties in establishing a Risk Management Pool; and

WHEREAS, the Nebraska Counties Risk Management Pool is established by counties for the benefit of county citizens; and

THEREFORE BE IT RESOLVED, that the Dakota County Board hereby:

1. Approves the document entitled "Agreement and Bylaws"; and
2. Enters into the agreement for the formation of and participation in the Nebraska Counties Risk Management Pool; and
3. The Chairman of the county board is hereby authorized to execute the Agreement with the Pool on behalf of the county.

Passed and approved this 14th day of December, 1987

Dakota County Board

Daniel Rohde
Chairman

Gretchen Hirschbach

Bill Stone

James Huggenberger

Charles Rush

ATTEST:

Theodore Piepho
County Clerk

Hirschbach moved, seconded by Rush to convene as Board of Welfare.
Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde
Unanimous motion carried 2:07 p.m.

Hirschbach moved, seconded by Rush to convene in executive session.
Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush
Unanimous motion carried 2:08 p.m.

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Rush moved, seconded by Stone to reconvene in regular session.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried 2:16 p.m.

Rush moved, seconded by Hirschbach to allow the claim in the amount of \$319.28 for funeral services to Becker Funeral Home.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried

Huggenberger moved, seconded by Rush to convene as Board of Equalization.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried 2:24 p.m.

Rush moved, seconded by Stone to reconvene in regular session.
 Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
 Unanimous motion carried 2:29 p.m.

The following county officials and department heads appeared before the Board to discuss data processing: Ted Piepho, Bob Giese, Betty O'Neill, Colene Boyle and Jan Brown.

Mr. Piepho: I can only speak for my office. I've been looking at putting motor vehicles on computer for four or five years. It would be an advantage to our office to have motor vehicles on computer. I can see it benefiting the Assessor and Treasurer as well. Putting Child Support on computer would benefit the Clerk of District Court. I would like to go on computer whether the Assessor or Treasurer does or not. I think we should look at a computer that would be expandable so we can add other offices on in the future. I'd like to hear from the other officeholders.

Mr. Giese: I'm wondering if we can afford it. We're all taxpayers here. The County Officials' salaries will stay the same for the next three years. My house taxes went up \$100.00 and now we're looking at possibly losing more valuation. I'm not sure we can afford to do this. I've visited with other County Treasurers on computers. The idea that we'll get rid of those lines in the hall is ridiculous. You'll never get rid of the lines if people wait until the last day. I'm a little hesitant to think we can jump into it.

Mrs. Hirschbach: Hiring this consultant doesn't mean we have to go with it.

Mr. Giese: I've talked to Mrs. Hardy in Dodge County. She said they have had to change it many times.

Mr. Piepho: Have you talked to any other officials besides the Dodge County Treasurer? I'll tell you right now, she's not very cooperative. She didn't want the computer in the first place.

Mrs. Boyle: We were supposed to have something for child support by Spring, but that's been pushed back. I think it will still be in 1988.

Mr. Piepho: With motor vehicles, we have the prime situation for a central computer. I would bet three manhours are wasted per day spent filing titles. I think a computer would save manhours down the road.

Mr. Rohde: If you're going to be saving a lot of time, what are the people going to be doing? I can't see where we're going to save anything.

Mrs. O'Neill: I'd like to know if there will be a Marshall-Swift package available. We have to use the Marshall-Swift for pricing. The CAPS system helps us alot with the reports we have to do, too.

Mrs. Brown: A computer would be a big help with our immunization records. We have clinic twice a month now. We have 13 year old records that we cannot destroy. It would really be much more efficient for our immunization clinic.

Mr. Stone: I think it would be worth the \$7,500 to find out the answers to our questions.

Mr. Giese: Seventy-five hundred is just for three offices. It would be \$12,000 for all of the offices.

Mr. Piepho: I think the consultant warrants his position.

The Board asked Mr. Piepho to check with other consultants.

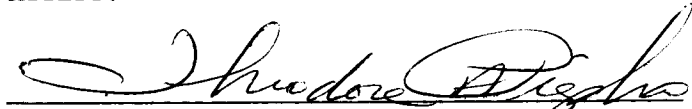
Rush moved, seconded by Stone to approve the following claims.
 Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
 Unanimous motion carried

GENERAL FUND: Salaries \$16,418.22; Sharon Graham \$471.00; Pamela Koster \$445.59; Klemett Dean \$713.20; Marvin Nielsen \$440.00; Craig Dean \$464.00; Annette Hirsch \$345.32; Connie Jo Koehler \$312.38; Susan Nelson \$304.00; Twila VanLent \$295.00; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$290.50; Karen Twohig \$351.20; Madelyn Thorsland \$424.80; Eloise Gormally \$415.20; Bonnie Stephens \$403.75; Linda Gagnon \$500.19; Annette Smith \$430.40; Eric Reed \$430.40; Judy Lockwood \$430.40; Linda Schovanec \$172.16; Bill Barnes \$301.28; Adrienne Harral \$396.48; Rita Legg \$281.40; Neva Neal \$110.50; Brian Lamb \$200.00; Charlotte Doenhofer \$407.20; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.60; Anna Meyer \$214.63; Patricia Stingley \$480.00; Gloria Dwyer \$293.25; Diane Spink \$97.50; Kennard Eriksen \$346.01; Armon Todd \$547.67; Randall Walsh \$603.81; Martin Hohenstein \$584.58; Jo Chernock \$389.76; Paul Gomez \$352.64; Glen Sedivy \$615.38; Linda Schovanec \$55.68; Sharon Hartnett \$241.28; Joy K. Nixon \$241.28

ROAD & BRIDGE FUND: Salaries \$5,348.11; Beverly Gradert \$410.01; Kenneth Hansen \$472.00; Walter Heinemann \$702.10; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$540.00; Raymond Reed Jr. \$532.00; Randall Crombie \$532.00

Rush moved, seconded by Huggenberger to adjourn.
 Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
 Unanimous motion carried 3:45 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 DECEMBER 21, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.

Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Rush moved, seconded by Huggenberger to approve the minutes of December 14 as presented.

Voting yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

Mr. Rohde reported on the NACO Insurance meeting held in Grand Island on December 17. Mr. Rohde said the program will start December 30. The Workmen's Comp coverage will begin in February. Mr. Rohde said the counties were told that they should keep their current coverage on Valuable Papers and A.D.P. Coverage.

Mrs. Hirschbach said she has not yet received any information on Property Coverage from NACO. She suggested going with NACO on the Liability and staying with the current carrier on property coverage.

Kennard Eriksen appeared before the Board in regard to appointments to the Joint Planning Commission and a Public Hearing on the Fee Schedule.

Stone moved, seconded by Huggenberger to appoint Rose Rush, Sid MacLaren and David George each to a 3-year term on the Dakota County Joint Planning Commission.

Voting Yea: Hirschbach, Rohde, Huggenberger, Stone

Abstaining: Rush

Motion carried

Hirschbach moved, seconded by Huggenberger to hold a Public Hearing on the Fee Schedule on January 18 at 2:00 p.m.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried

Bruce Hovey, Siouxland Engineering, appeared before the Board. Mr. Hovey said he has not yet had the opportunity to discuss the situation at Millis Beach with the County Attorney.

Mr. Hovey presented a pay estimate on the Dakota-Thurston County Bridge Replacement project.

Stone moved, seconded by Huggenberger to approve the pay estimate in the amount of \$30,637.50 to D.A. Davis Co., Inc.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried

County Treasurer, Robert Giese, appeared before the Board and presented his office report for November. Interest earned in November was \$13,975.62.

Hirschbach moved, seconded by Rush to approve the following office reports:

Register of Deed's November Fee Report

County Clerk November Fee Report

County Judge's November Fines Report

Clerk of District Court November Fines Report

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried

County Sheriff Jim Wagner appeared before the Board in regard to Jail Standards. Mr. Wagner discussed with the Board the letter from the Nebraska Commission on Law Enforcement in regard to the latest jail standards inspection.

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

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried 2:42 p.m.

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

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried 2:49 p.m.

Rush moved, seconded by Huggenberger to deny the claim of Eric Reed in the amount of \$357.12 and to pay the following claims.

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried

ROAD & BRIDGE FUND: Northwestern Bell-services \$58.64; Iowa Public Service-utilities \$28.70; Northeast Nebr. Rural Public Power District-radio tower \$90.00; Nebr. Public Power District-utilities \$11.09; City of South Sioux City-utilities \$193.37; Gibbs/Cook-parts \$257.49; Charlie Zook Dodge-parts \$83.76; Bojens & Wikert, Inc.-parts \$10.46; Torco-Remfg.-parts \$125.00; Jackson Glass-parts \$101.28; Tucker's Glass Shop-parts & labor \$32.67; Circle R, Inc.-parts & shop supplies \$36.95; Joe's Surplus-parts & shop supplies \$70.72; Farmers Cooperative-fuel & parts \$1696.77; Nebr. Salt & Grain Co.-salt \$517.33; Sioux City Bolt-shop supplies \$6.01; Parsons Equipment Co.-shop supplies \$213.75; Threaded Products-shop supplies \$216.76; Mantek-shop supplies \$61.50; Hydraulic Sales & Service-shop supplies \$10.50; Linweld Supply-shop supplies \$97.91; Dakota Auto Parts-shop supplies \$88.57; Filter Care-shop supplies \$21.05; Dakota Paint Center-shop supplies \$7.56; Sieg Co.-shop supplies \$94.54; Means Services-shop supplies \$19.92; The Sioux City Iron Co.-tools \$20.50; Brower Construction Co.-asphalt \$72.50; Higman Sand & Gravel-gravel & rock \$3726.92; Paper, Calmenson & Co.-blades \$3954.00; J&J Metal Products-culvert \$1765.20; Midwest Service & Sales-supplies \$1800.64; State Steel-steel products \$94.20; Walensky Lumber Co.-lumber \$479.81; K&S Service-fuel \$55.32; Warren Oil Co.-fuel \$1088.60; State of Nebraska-underground storage tank fee \$7.50; O.N.Knerl & Sons-oil \$955.25; Fremont Tire Co.-tires \$270.50; Howard's Kerr-McGee & Tire Service-tire supplies \$12.00; Nebr. Public Power Dist.-traffic signals at IBP \$58.71; Nebr. Public Power District-highway lighting \$5.55; Soo Rent All Inc.-equipment rental \$45.40; Case Power & Equipment-equipment rental \$120.00; Caterpillar Financial Services-motor grader payment \$6,851.43; Klass, Hanks, Stoos & Carter-legal services \$199.53; Dakota County Register of Deeds-services \$25.50; Siouxland Engineering-services \$2976.90

SPECIAL ROAD & BRIDGE FUND: J&J Metal Products-supplies \$523.40; D.A. Davis Co.-partial payment on bridge replacement project \$30,637.50

HISTORICAL SOCIETY FUND: Dakota County Historical Society-November disbursement \$386.69

POOR RELIEF FUND: Becker-Hunt Funeral Home-services \$731.00; City of Dakota City-services \$600.00; Terrill Hobbiebruncken-shelter allowance \$210.00; Elsie Duffy-shelter allowance \$174.30; Mid Town Motel-one weeks rent \$67.93

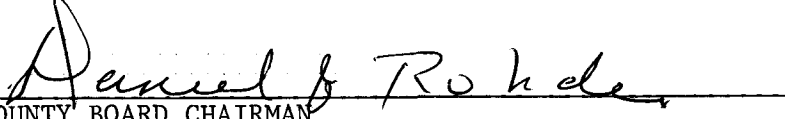
GENERAL FUND: Paddock Steak House-meals \$35.38; South Sioux City Star-publishing \$211.25; Kay-Dee Label Co.-supplies \$21.63; Sioux City Stationery-supplies \$42.22; Office Systems Co.-supplies \$70.16; Nebraska State Bank-safe deposit rental fee \$25.00; Sioux Business Products-supplies \$22.24; Superintendent of Documents, U.S. Gov't.-publication \$1.50; Moore Business Products-supplies \$81.60; A.J. Phillips Co.-supplies \$176.00; Nebr. Dept. of Revenue-CAPS System \$1501.43; Robert Giese-mileage \$42.60; Mark Dorcey-mileage & meals \$67.55; Twila VanLent-mileage \$37.52; Susan Nelson-mileage \$56.58; Karen Twohig-mileage \$39.15; Connie Koehler-mileage \$38.13; Annette Hirsch-mileage \$44.90; Sioux City Stationery-supplies \$80.85; Sioux Business Products-supplies \$4.78; Redler Pharmacy-supplies \$178.42; Nebraska Dept. of Revenue-CAPS System \$3319.06; Redfield & Co.-supplies \$56.34; Betty O'Neill-supplies \$15.72; Homer Community School-services \$340.00; South Sioux City Star-publishing \$44.01; Kennard Eriksen-mileage \$65.20; Security National Bank-copy machine payment \$93.19; Redfield & Co.-supplies \$207.65; Sioux Business Products-supplies \$17.87; Omaha World-Herald - subscription \$20.80; Sioux Business Products-supplies \$36.17; Audio-Videographics-supplies \$130.60; Nebraska State Bank-loan payment \$403.30; State of Nebr., Dept. of Health Lab-services \$23.10; Woodbury County Sheriff-fees \$17.60; Eileen Sturges-witness fees \$20.00; Keith Lynch-witness fees \$20.00; Donald Fitch-court appointed attorney fees \$736.70; Donald Fitch-court appointed attorney fees \$325.00; William Binkard-court appointed attorney fees \$493.92; Randy Hisey-court appointed attorney fees \$187.50; Dennis Hurley-court appointed attorney fees \$345.00; Dennis Hurley-court appointed attorney fees \$96.50; Dennis Hurley-court appointed attorney fees \$300.00; County Judge's Office-fees \$81.00; County Judge's Office-fees \$72.00; County Judge's Office-fees \$252.00; Clerk of District Court-court costs \$495.09; Michael Schmidt-fees \$521.21; Coffee King-supplies \$52.90; Bancroft-Whitney Co.-supplies \$248.35; Matthew Bender & Co.-supplies \$114.50; Dennis Hurley-court appointed attorney fees \$342.00; Donald Fitch-court appointed attorney fees \$54.00; Donald Fitch-fees \$90.00; William Binkard-court appointed attorney fees \$222.66; William Binkard-fees \$90.00; William Binkard-fees \$123.75; Dr. James Walston-fees \$50.00; William Bernard-fees \$50.00; Marcia Fleury-court reporter fees \$50.00; Marcia Fleury-fees \$619.52; West Publishing Co.-supplies \$160.50; West Publishing Co.-supplies \$67.00; West Publishing Co.-supplies \$176.00; The Bur, Inc.-supplies \$10.50; Robert Otte-mileage \$50.40; Colene Boyle-mileage \$16.40; Veronica Grijalba-mileage \$18.04; Allen's Heating & Air Conditioning-services \$295.46; Dakota Paint Center-supplies \$65.80; Clausen Electric-supplies \$150.13; State of Nebraska-underground tank fees \$10.00; Klemett Dean-mileage \$46.40; Garvey's Trophy Shoppe, Inc.-supplies \$39.35; Kirby Co.-supplies \$16.80; Jackson Glass Co.-supplies \$74.69; Ben Franklin-supplies \$37.54; Krogh's Coast to Coast-supplies \$194.67; Western Paper-supplies \$305.22; Ken Jones-services \$40.00; Mid American Research-supplies \$168.00; Garvey Tree Service-supplies \$120.00; City of Dakota City-utilities \$2028.89; I.P.S.-utilities \$608.00; Crystal Oil Co.-fuel \$2.24; Russ Helzer-services \$70.00; Bahr Plumbing-services \$160.00; Stephan Welding Co.-supplies \$307.50; Klemett Dean-fuel \$32.00; Dakota County Extension Service-mileage, supplies, publishing \$538.17; James Wagner-clothing \$10.00; Glenn Sedivy-clothing \$10.00; Randall Walsh-clothing \$10.00; Armon Todd-clothing \$10.00; Martin Hohenstein-clothing \$10.00; State of Nebr., Comm.-teleprinter \$300.00; Motorola, Inc.-service contract \$400.62; Armon Todd-mileage \$221.81; Sioux City Stationery-supplies \$117.07; Sioux Business Products-supplies \$88.48; Terra Int'l.-supplies \$51.95; Sportsman's-supplies \$27.60; David Kent Guthridge-services \$77.10; FHP-directories \$57.00; Tagatz-supplies \$34.95; Nebraska Sheriff's Assoc.-dues \$150.00; Sioux Sales Co.-supplies \$69.90; Dakota County Road Dept.-fuel \$415.90; Crystal Oil Co.-supplies & tire repairs \$77.63; Fred Orwig Ford-services \$660.94; Dakota County Sheriff's Dept.-mileage, meals & supplies \$177.79; General Business Equipment-supplies \$150.00; APRI-supplies \$30.00; The CIT Group-copier payment \$98.95; Callaghan & Co.-supplies \$61.18; Computerland-supplies \$84.00; Des Moines Stamp Mfg. Co.-supplies \$21.20; Executive Copy Systems-supplies \$120.00; Kurt Hohenstein-mileage \$110.70; Doug Johnson-supplies \$40.71; Douglas Luebe-mileage & meal \$31.87; Marian Health Center-services \$121.00; Marian Health Center-supplies \$10.25; Matthew Bender & Co.-monthly payment \$55.96; National District Attorney's Assoc.-dues \$75.00; Nebraska Continuing Legal Education-supplies \$64.34; Pathology Medical Services of Siouxland, PC-services \$559.20; Sioux Business Products-supplies \$156.67; Siouxland Pathology Assoc.-services \$500.00; Sioux Valley Comm.-pager rental \$21.00; Jack's Uniforms & Equipment-supplies \$148.70; O'Shaughnessy Fire Protection-supplies \$5.00; Nebraska Crime Commission-supplies \$3.00; Sunshine Food Markets-supplies \$1025.54; Coffee King-supplies \$47.90; P.A. Braunger-supplies \$824.89; D&D Market-supplies \$365.82; Metz Baking-supplies \$141.94; Lincoln Correctional Center-services \$1565.04; Bob Barker Co.-supplies \$59.10; Redler's Professional Pharmacy-supplies \$153.85; Marian Health Center-services \$289.25; Dr. Vernon Helt-services \$135.00; Molstad Distributing-supplies \$44.95; The Paper Co.-supplies \$47.01; Dakota County Sheriff's Dept.-schooling \$374.64; Sioux Business Products-supplies \$31.48; Executive Copy Systems-services \$55.00; Northwestern Bell-services \$46.55; Dakota City Post Office-postage \$2000.00; AT&T-services \$745.40; Northwestern Bell-services \$1756.94; Region IV Mental Health Center-dues \$3153.50; Board of Educational Lands & Funds-semi annual rent \$141.03; Northwestern Bell-services \$.80; Dakota City Post Office-bulk rate permit \$50.00; Dakota County Treasurer-drainage district \$4492.50; Executive Copy Systems-supplies \$99.50; Amsterdam Printing & Litho Corp.-supplies \$51.44; South Sioux City Star-publishing \$31.50; Nebr. Assoc. of County Officials-services \$496.00; Sioux City Stationery-supplies \$2.64; PDR Physician's Desk Reference-supplies \$58.90; Diane Spink-mileage & meals \$49.90; Jan Brown-mileage & meals \$143.11; Karen Schmith-services \$77.00; Dakota County Sheriff-fees \$331.44; Dakota County Sheriff's Dept.-fees \$1424.36

INSTITUTIONAL FUND: Norfolk Regional Center-services \$783.06; Hastings Regional Center-services \$273.00; Beatrice State Development Center-services \$2703.00

Hirschbach moved, seconded by Huggenberger to adjourn.
Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger
Unanimous motion carried 3:13 p.m.

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

COMMISSIONER'S MEETING
 DECEMBER 28, 1987 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Daniel Rohde called their regular meeting to order at 1:30 p.m.

Present: Bill Stone, Gretchen Hirschbach, Daniel Rohde, Charles Rush, Jim Huggenberger and Bev Gradert, stenographer.

Stone moved, seconded by Rush to approve the minutes of December 21 as presented.

Voting Yea: Stone, Hirschbach, Rohde, Rush, Huggenberger

Unanimous motion carried

Pat Somsky, with the Council on Sexual Assault and Domestic Violence, appeared before the Board. Ms. Somsky said they are requesting \$3,000 which is 2% of their total budget. The council serves a six-county area. They have sent financial requests to Dakota County in the past. Ms. Somsky said they are a unique organization because they are on call 24 hours a day providing crisis intervention. Ten percent of their clients are Dakota County residents. Ms. Somsky said their agency served 48 Dakota County residents last year and have served 91 so far this year. She said they are asking the county board to assist them in being able to respond to the county attorney and the county sheriff.

Mrs. Hirschbach: The council has requested funds in the past. We have never provided funding. I think it's a service we couldn't provide here for that amount. We do have sufficient funds within Poor Relief to pay the \$3,000. Would anyone like to have the county attorney, sheriff or Pat Lane from Social Services come in to talk about this?
 Mr. Stone: I feel it's time to contribute but I would like to talk to Pat Lane and the county attorney.

Rush moved, seconded by Huggenberger to table action on the resignation of Kennard Eriksen.

Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone

Unanimous motion carried

Jim Wagner and Klem Dean appeared before the Board. Mr. Dean told the Board they will be using the gate from the county attorney's office in the sheriff's office in order to meet the requirements from Jail Standards. Mr. Wagner said he would send a letter to the Jail Standards Board to that effect.

Bruce Hovey, Siouxland Engineering, appeared before the Board in regard to the bridge replacement project on the Dakota-Thurston county line. Mr. Hovey said the backfilling is becoming a problem because of the ground being frozen. Mr. Hovey suggested that sand be hauled in. He said there would be approximately 1000 yards of backfill at a cost of about \$3,500.

Hirschbach moved, seconded by Rush to authorize Bruce Hovey to work out something with the contractor on the backfill problem.

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried

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

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried 2:20 p.m.

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

Voting Yea: Huggenberger, Stone, Hirschbach, Rohde, Rush

Unanimous motion carried 2:30 p.m.

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

Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach

Unanimous motion carried

GENERAL FUND-PAYROLL: \$12,208.40; Douglas Luebe \$1166.64; Kurt Hohenstein \$801.88; Betty O'Neill \$801.88; Gretchen Hirschbach \$291.56; James Huggenberger \$291.56; Charles Rush \$291.56; Daniel Rohde \$291.56; Oscar "Bill" Stone \$291.56; Theodore Piepho \$801.88; Irene Van Lent \$541.88; Robert Giese \$801.88; Veronica Grijalba \$541.88; Colene Boyle \$801.88; Janet Engel \$435.07; Vernon G. Helt \$50.00; Janice Brown \$604.33; Margaret Rahn \$498.15; Mark Dorcey \$312.50; Arnold Mellick \$738.50; Linda Wilson \$520.00; James Wagner \$922.50; Roy Warren Johnston \$409.75

GENERAL FUND-PAYROLL: \$16,684.55; Sharon Graham \$444.00; Pamela Koster \$420.01; Klemett Dean \$713.20; Marvin Nielsen \$440.00; Annette Hirsch \$261.38; Connie Jo Koehler \$335.76; Susan D. Nelson \$236.00; Twila VanLent \$279.50; Lyn Beltz \$340.23; Shirley Bentz \$424.81; Ruth Todd \$224.00; Karen Twohig \$351.21; Madelyn Thorsland \$424.81; Jon C. Norris \$12.50; Eloise Gormally \$415.21; Bonnie J. Stephens \$407.50; Linda Gagnon \$525.11; Annette Smith \$430.40; Eric Reed \$494.96; Judy Lockwood \$494.96; Linda Schovanec \$129.12; Bill Barnes \$328.18; Brian Lamb \$525.00; Adrienne Harral \$434.24; Rita Legg \$322.35; Neva Neal \$110.50; Charlotte Doenhoefer \$407.21; Ruth Jensen \$417.60; Ruth Warnock \$403.20; Mardell Sorensen \$421.61; Jon C. Norris \$47.50; Anna Meyer \$252.88; Patricia Stingley \$480.00; Gloria Dwyer \$269.88; Diane Spink \$104.00; E. Kennard Eriksen \$346.01; Armon Todd \$547.67; Randall Walsh \$603.81; Martin Hohenstein \$711.66; Jo Chernock \$426.88; Paul Gomez \$426.88; Glen Sedivy \$615.38; Linda Schovanec \$74.24; Sharon Hartnett \$320.16; Joy K. Nixon \$283.04

ROAD & BRIDGE FUND-PAYROLL: \$5,174.48; Beverly Gradert \$394.45; Kenneth Hansen \$472.00; Walter Heinemann \$544.00; Robert Jacobsen \$544.00; Richard McNear \$536.00; Marlan Millard \$544.00; Willis Roeber \$536.00; Earl Stading \$540.01; Raymond Reed Jr. \$532.01; Randall Crombie \$532.01


NOXIOUS WEED FUND-PAYROLL: 489.84; Maurice Crofoot \$15.00; J. Colin Green \$15.00; H.K. Harris \$15.00; R. Richard Graham \$416.64; Sharon Graham \$28.20

Huggenberger moved, seconded by Stone to adjourn.

Voting Yea: Rush, Huggenberger, Stone, Hirschbach, Rohde

Unanimous motion carried 2:43 p.m.

ATTEST:


 COUNTY CLERK


 COUNTY BOARD CHAIRMAN