

COMMISSIONER'S MEETING
 JANUARY 12, 1988 PROCEEDINGS
 BASEMENT MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Rohde called their reorganizational 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 28 as presented.

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

Unanimous motion carried

Chairman Rohde opened nominations from the floor for chairman.

Stone nominated Rohde for chairman.

Hirschbach moved, seconded by Rush for nominations to cease and the secretary cast a unanimous ballot for Daniel

Rohde for chairman.

Voting Yea: Stone, Hirschbach, Rush, Huggenberger

Abstaining: Rohde

Motion carried

Daniel Rohde accepted the chair reserved for the chairman.

Chairman Rohde opened nominations for vice chairman.

Stone nominated Hirschbach for vice chairman. Rush seconded the nomination.

Huggenberger moved, seconded by Rush for nominations to cease and the secretary cast a unanimous ballot for Gretchen Hirschbach for vice chairman.

Voting Yea: Rohde, Rush, Huggenberger, Stone

Abstaining: Hirschbach

Motion carried

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

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

Unanimous motion carried

Sandy Inkster appeared before the Board. She stated that Northeast Nebr. Cablevision Limited Partnership wishes to transfer the franchise to Jones Cable Income Fund 1-B/C Venture. Ms. Inkster presented a resolution and acknowledgment to the county board.

Hirschbach moved, seconded by Rush to adopt Resolution 88-1, authorizing the transfer of a permit from Northeast Nebraska Cablevision Limited Partnership to Jones Cable Income Fund 1-B/C Venture.

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

Unanimous motion carried

RESOLUTION 1

WHEREAS, the Board of Dakota County Commissioners did by Resolution adopted May 29, 1984, grant to Apollo Communications, Inc., a non-exclusive "Service Permit" to construct, install, operate and maintain a CATV System within the unincorporated portions of Dakota County; and,

WHEREAS, on December 30, 1985, the Board of Dakota County Commissioners by Resolution _____ approved the assignment and transfer of said non-exclusive permit to Northeast Nebraska Cablevision Limited Partnership, a Nebraska partnership ("Northeast Nebraska"); and,

WHEREAS, Northeast Nebraska desires to transfer the franchise to Jones Cable Income Fund 1-B/C Venture, a Colorado partnership ("Jones"), and Jones desires to assume all of the duties and obligations of Northeast Nebraska under the Service Permit; and,

WHEREAS, the Board believes, upon due request, that it is in the public interest to approve the assignment and transfer of said non-exclusive permit to Jones.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Dakota County, Nebraska, that the aforesaid grant of a non-exclusive permit is hereby approved as effectively transferred and assigned to Jones Cable Income Fund 1-B/C Venture, a Colorado partnership.

DATED THIS 12 day of January, 1988.

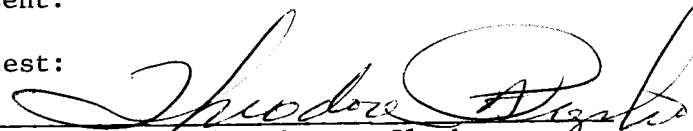
Moved by Hirschbach Seconded by Rush
 That the above Resolution be adopted. Carried

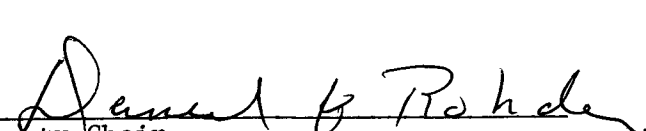
Yeas: Gretchen Hirschbach Nays:

Bill Stone
 James Huggenberger
 Charles Rush

Absent:

Attest:


 Theodore A. Piepho, County Clerk


 Daniel G. Rohde
 County Chair

Stone 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 and Siouxland National Bank.

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

Unanimous motion carried

Huggenberger moved, seconded by Stone to hold commissioner's meetings at 1:30 p.m. on Monday's 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

Commissioner Rush left the meeting at this time.

Huggenberger moved, seconded by Hirschbach to set the holidays and early closings for 1988 as follows:

President's Day February 15
 Arbor Day April 22

Blue Border
 100% LINEN LEDGER

Memorial Day	May 30
Independence Day	July 4
Labor Day	Sept. 5
Columbus Day	October 10
Veteran's Day	November 11
Thanksgiving	November 24
Christmas Day	December 26
New Year's Day	January 2

A personal day of the employees choice is authorized pending his/her supervisor's approval.

The Courthouse doors will close at 2:00 p.m. December 30th to allow the offices to close their books for year end.

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

Hirschbach moved, seconded by Huggenberger to designate the South Sioux City Star as the legal newspaper of the county for 1988.
 Voting Yea: Rohde, Huggenberger, Stone, Hirschbach
 Absent: Rush
 Motion carried

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

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

Huggenberger moved, seconded by Hirschbach to reappoint Bruce Hovey as County Highway Supt.
 Voting Yea: Hirschbach, Rohde, Huggenberger, Stone
 Absent: Rush
 Motion carried

Stone moved, seconded by Hirschbach to appoint board members to the following:

Joint Planning & Zoning	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	Gretchen Hirschbach
Goldenrod Hills	Charles Rush
Area for the Aged	Charles Rush
NRD	Charles Rush

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

Huggenberger moved, seconded by Stone to appoint board members to the following committees:

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

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

Stone moved, seconded by Huggenberger to hold a Public Hearing on the One- & Six-Year Road Plan at 2:00 p.m. on February 22.

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

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

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

NOXIOUS WEED FUND-Payroll \$521.16; 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 \$417.36; Sharon Graham \$28.80

GENERAL FUND-Payroll \$18,104.10; Sharon Graham \$451.50; Pamela Koster \$414.76; Klemett Dean \$746.62; Marvin Nielsen \$448.16; Craig Dean \$304.00; Annette Hirsch \$341.08; Connie Jo Koehler \$331.50; Susan Nelson \$346.38; Twila VanLent \$340.00; Lyn Beltz \$351.20; Shirley Bentz \$424.80; Ruth Todd \$248.50; Karen Twohig \$351.20; Madelyn Thorsland \$428.79; Jon Norris \$35.00; Eloise Gormally \$422.88; Bonnie J. Stephens \$401.88; Linda Gagnon \$510.23; Annette Smith \$353.92; Eric John Reed \$508.76; Judy Lockwood \$530.88; Kenneth Blaker \$460.00; Linda Schovanec \$221.20; Bill Barnes \$425.81; Brian Lamb \$365.00; Adrienne Harral \$452.64; Rita Legg \$323.00; Neva Neal \$110.50; Sharon Hartnett \$138.13; Linda Wilson \$83.33; Charlotte Doenhoefer \$419.68; Ruth Jensen \$430.08; Ruth Warnock \$415.68; Mardell Sorensen \$434.08; Anna Meyer \$247.48; Patricia Stingley \$480.00; Gloria Dwyer \$300.39; Diane Spink \$133.38; Armon Todd \$564.77; Randall Walsh \$878.67; Martin Hohenstein \$731.60; Jo Chernock \$445.28; Paul Gomez \$445.28; Glenn Sedivy \$676.88; Linda Schovanec \$77.44; Sharon Hartnett \$217.80; Joy K. Nixon \$333.96

ROAD & BRIDGE DEPT.-Payroll \$5,192.32; Beverly Gradert \$339.84; Kenneth Hansen \$479.20; Walter Heinemann \$552.16; Robert Jacobsen \$552.16; Richard McNear \$544.16; Marlan Millard \$552.16; Willis Roeber \$544.16; Earl Stading \$548.16; Raymond Reed \$540.16; Randall Crombie \$540.16

Blue Border
100% RECYCLED PAPER

GENERAL FUND-Payroll \$12,316.89; Douglas Luebe \$1,167.36; Kurt Hohenstein \$800.55; Betty O'Neill \$800.55; Gretchen Hirschbach \$293.20; James Huggenberger \$293.20; Charles Rush \$293.20; Daniel Rohde \$293.20; Oscar "Bill" Stone \$293.20; Theodore Piepho \$800.55; Irene VanLent \$561.07; Robert Giese \$800.55; Veronica Grijalba \$561.07; Colene Boyle \$800.55; Vernon Helt \$50.00; Janice Brown \$626.79; Margaret Rahn \$544.25; Mark Dorcey \$312.50; Arnold Mellick \$687.50; Linda Wilson \$561.62; James Wagner \$922.50; R. Warren Johnston \$409.75; Janet Engel \$443.73

Smoking in the courthouse was briefly discussed. The Board agreed to send a memo to each dept. head or official asking for their opinion on banning smoking in the courthouse except in designated areas.

Klem Dean and Glenn Sedivy appeared before the Board in regard to moving the Driver's License Examiners from the east side of the building to the room now used by the road department and moving the road department downstairs. After a brief discussion, it was decided to have the Property Committee (Bill Stone and Charles Rush) report back to the board next Monday with a recommendation.

Bob Giese and Betty O'Neill appeared before the Board in regard to smoking. The Board informed them that a memo will be sent out asking for each official and department head's opinion on banning smoking in the courthouse. Mrs. O'Neill asked if she is required to provide an area for smoking in her office. Mrs. Hirschbach told her she was not.

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

Stone moved, seconded by Hirschbach to allow \$275.00 on EA72.
Voting Yea: Huggenberger, Stone, Hirschbach, Rohde
Absent: Rush
Motion carried

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

Commissioner Rush returned to the Board meeting.

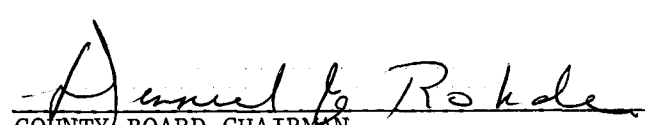
Stone moved, seconded by Rush to convene in executive session to discuss personnel.
Voting Yea: Hirschbach, Rohde, Rush, Huggenberger, Stone
Unanimous motion carried 3:17 p.m.

Rush moved, seconded by Huggenberger to reconvene in regular session.
Voting Yea: Rohde, Rush, Huggenberger, Stone, Hirschbach
Unanimous motion carried 3:55 p.m.

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

ATTEST:


COUNTY CLERK


COUNTY BOARD CHAIRMAN

* * * * *

COMMISSIONERS MEETING
JANUARY 18, 1988 PROCEEDINGS
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

Vice Chair Gretchen Hirschbach called their regular scheduled meeting to order at 1:30 p.m.

Present were: Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach and Ted Piepho, Secretary.
Absent: Commissioner Rohde

Commissioner Stone moved, seconded by Commissioner Huggenberger to approve the minutes of January 12th as typed record.
ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea MOTION CARRIED
Abstaining-Commissioner Rush
Absent-Commissioner Rohde

Mark Dorcey, Register of Deeds, appeared before the board for approval to trade the copy machine used by his office for a new machine and if this is not possible, a new drum is needed on the existing machine.

Commissioner Rush moved, seconded by Commissioner Stone to convene as Board of Equalization.
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 1:40 p.m.
Rohde-Absent

Commissioner Rush moved, Commissioner Stone seconded, to reconvene as Board of Commissioner.
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 1:44 p.m.
Rohde-Absent

Commissioner Stone moved, Commissioner Rush seconded, to convene in executive session to discuss personnel problems.
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 1:44 p.m.
Rohde-Absent

Commissioner Rush moved, Commissioner Huggenberger seconded, to reconvene in open session.
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:05 p.m.
Rohde-Absent

Blue Border
100% LINEN LEDGER

Commissioner Hirschbach opened the Public Hearing for proposed Fee Schedule changes to the Dakota County Planning & Zoning Regulations at 2:05 p.m.

Present were: Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach and Ted Piepho, Secretary.

Audience Attendance: Bruce Hovey, County Highway Supt. and Jamie Lempares with the South Sioux City Star.

Commissioner Hirschbach read the proposed zoning changes as published in the South Sioux City Star December 31, 1987.

Commissioner Hirschbach closed the Public Hearing at 2:08 p.m.

Commissioner Stone moved, Commissioner Rush seconded, to make the following changes to the Dakota County Planning & Zoning Fee Schedule.

Change Paragraph b of Section 3 to read, "Exception-no charge except for cost of Building Permit";

Change Paragraph a of Section 4 to read, "Variances-\$50.00 plus cost of advertisement"; Delete the following from Paragraph b of Section 4, "If appeal is successful the fee will be refunded" and to amend the advertising cost from a minimum of \$10.00 to \$15.00. It shall be further resolved that the Fee Schedule for County Zoning Administration be as follows:

FEE SCHEDULE FOR COUNTY ZONING ADMINISTRATION
ADOPTED JANUARY 18, 1988

- | | |
|---|--|
| 1. Building Permit | \$50.00 |
| 2. Zoning Compliance Permit for minor alteration and farm building | No charge |
| 3. Appeals to Planning Commission | |
| a. Conditional use permit
(if permit is granted, a \$50.00 building permit will be required) | \$25.00 + Advertising cost |
| b. Exception
(no charge except for cost of Building Permit) | \$50.00 |
| c. Special permits for objectionable industries (cost of building permit will be sufficient to cover building inspections and special inspections as needed). | \$25.00 + advertising cost |
| 4. Appeals to Board of Zoning Adjustment | |
| a. Variances | \$50.00 + advertising cost and cost of Building Permit |
| b. Appeal of administrative decision of the zoning administrator or the Planning Commission | \$50.00 |
| 5. Request for Zoning change | \$50.00 + cost of advertising
two public hearings |

Advertising cost will be \$15.00 or actual cost whichever is greater

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED
Rohde-Absent

The board discussed the opening & closing of graves.

Mr. Dennis Garnett with Chem-trol appeared before the board to see if the board would be interested in spraying a 4' wide strip along the road sides. The purpose is to prevent vegetation growth resulting in a reduction of road maintenance and gravel loss.

Bruce Hovey, County Highway Superintendent, informed the board that he was starting to work on the 1 X 6 year road plan.

Commissioner Rush moved, Commissioner Stone seconded, to approve the following office reports: Dakota County Sheriff's report for September, October and November, another report for January to December 1987 and another report covering July to October, 1987; Clerk of District Court's Fee Report for December, 1987; County Court's Report covering period December 5, 1987 to January 1, 1988; The Register of Deeds Fees collected for December, 1987; and the County Clerk's Fee Report for December, 1987.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED
Rohde-Absent

Robert Giese, County Treasurer, appeared before the board with his report December.

The board discussed the subject of smoking in the courthouse. Commissioner Hirschbach asked the property committee to review the written comments received by the employees and to propose a resolution next week.

Commissioner Rush moved, Commissioner Stone seconded, to table the claim of Siouxland Engineering in the amount of \$6,221.18.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED
Rohde Absent

Commissioner Rush moved, Commissioner Stone seconded, to approve the following claims:

SOLDIERS AND SAILORS

Warren Johnston-Veterans Aid, \$1000.00

HISTORICAL SOCIETY:

Jean Culbertson-Misc., \$1,363.14

POOR RELIEF:

Gary Knudsen-rent, \$275.00; Department of Social Services-Administrative, \$52.25

NOXIOUS WEED FUND

J. Colin Green-Mileage, \$4.92; Maurice Crofoot-Mileage, \$1.85; H.K. Harris-Mileage, \$4.21; Elmer Krumwiede-Mileage, \$3.49; Randy Lussier-Mileage, \$5.33; Sharon Graham-rent, \$50.00; Dick Graham-storage, \$75.00

Blue Border
FOOTPRINTS THROUGH

ROAD & BRIDGE FUND

Northwestern Bell-long distance, \$60.05; Randy Crombie-electricity, \$17.50; Nebraska Public Power Dist.-utilities, \$30.17; Willis Roeber-Electricity, \$12.50; Marlan Millard-Electricity, \$37.49; City of So. Sioux-Utilities, \$218.30; Iowa Public Service-Gas, \$171.87; Siouxland Mack-Parts, \$8.58; Torco-Remfg.-parts, \$105.50; Trio Auto Parts-parts, \$20.00; Gibbs/Cook-parts, \$534.58; Herman M Brown Co.-parts & Labor, \$260.18; Dakota Auto Parts-Parts & supplies, \$53.03; Pecaut Equipment Co.-Parts & Supplies, \$103.20; Joe's Surplus-shop supplies, \$356.83; Circle R, Inc.-shop supplies, \$46.50; FIMCO, Inc.-anti-freeze, \$143.55; Mantek-shop supplies, \$505.38; Linweld Supply-shop supplies, \$110.80; Johnson Hardware-shop supplies, \$25.00; Mean Services, Inc-shop supplies, \$42.83; Stephan's Welding Shop-shop supplies, \$202.00; Clausen Electric-Shop supplies, \$13.96; Hydraulic Sales & Service-shop supplies, \$12.00; Sioux City Bolt-shop supplies, \$18.24; Higan Sand & Gravel-gravel, \$1,547.96; Davidson Lumber Co.-snow fence, \$70.50; Walensky Lumber Co.-lumber, \$31.80; Farmers Coop-parts & fuel, \$3,034.33; K & S Service-fuel, \$15.40; Barco Municipal Products-chains, \$390.94; Newman Signs-signs, \$177.00; Nebraska Public Power Dist.-traffic signals, \$55.64; Nebraska Public Power Dist.-Security light, \$8.51; Caterpillar Financial Services-grader payments, \$3,671.00; Caterpillar Financial Services-grader payment, \$3,180.43

GENERAL FUND

South Sioux City Star-publications, \$340.57; Northwestern Bell-service, \$46.55; James Huggenberger-mileage, \$57.40; South Sioux City Star-publications, \$31.50; Midwest Business Prod.-supplies, \$35.73; Dakota County Clerk-decorations, \$47.19; A B Dick-software, \$75.00; Sioux City Stationery Co.-supplies, \$18.40; N.E. Nebr. Assoc. of Co. Clerks-Dues, \$10.00; Sioux Business Prod.-supplies, \$8.54; Redler's Pharmacy-film developing, \$49.99; Redfield & Company-supplies, \$143.90; Nebraska Journal Leader-advertisement, \$29.50; Dowhower Bldg. Supply-supplies, \$7.86; Betty O'Neill-equipment, \$89.67; Sioux City Stationery-supplies, \$18.32; Sioux Business prod.-supplies, \$46.76; Susan Nelson-mileage, \$11.89; Connie Koehler-mileage, \$40.80; Annette Hirsch-mileage, \$30.55; Homer Community School-misc, \$75.00; Homer Community School-services, \$340.00; Mel Waldner-mileage, \$92.00; US West Marketing Resources-directory, \$93.45; South Sioux City Star-publication, \$10.27; Charles Nelson-mileage, \$6.40; Ray Gormally-mileage, \$8.80; J. Colin Green-mileage, \$9.60; Jim Schwieger-mileage, \$3.20; Rose Rush-mileage, \$7.60; Francis Lussier-mileage, \$14.40; Charlene Jensen-mileage, \$4.40; Stan Cople-mileage, \$5.20; Norfolk Printing Co.-supplies, \$76.78; Sec. Natl Bank-copy machine, \$93.19; Redfield & Co.-supplies, \$132.17; Midwest Business Prod.-supplies, \$44.46; Sioux Business Prod.-supplies, \$30.65; Sioux City Stationery-supplies, \$97.46; Iowa Office Supply-supplies, \$84.00; Des Moines Stamp Co.-stamps, \$88.00; NE Continuing Legal Educ., Inc-manual, \$61.94; D.A.S. Materiel Div.- \$139.01; Western Paper-supplies, \$11.90; Nebraska State Bank-microfilm, \$403.30; Coffee King, Inc.-coffee, \$27.95; Bancroft-Whitney Co.-law books, \$387.10; County Judge's Office-dismissed cases, \$119.25; William Binkard-atty fees, \$50.00; William Binkard-atty fees, \$154.09; William Binkard-atty fees, \$180.57; William Binkard-atty fees, \$50.00; Donald Fitch-atty fees, \$200.00; Donald Fitch-atty fees, \$30.00; Donald Fitch-atty fees, \$30.00; Dennis Mahr-atty fees, \$505.50; P.D. Furlong-atty fees, \$125.00; Dennis R. Hurley-atty fees, \$190.00; Tommy Tucker-witness fees, \$22.10; Maurice S. Redmond-atty fees, \$1,031.40; Randy S. Hisey-atty fees, \$87.50; Randy S. Hisey-atty fees, \$262.50; Randy S. Hisey-atty fees, \$275.00; Colene Boyle-mileage, \$14.76; Veronica Grijalba-mileage, \$14.76; Klemett Dean-fuel, \$24.89; Robertson Imp.-parts, \$42.88; Klemett Dean-mileage, \$44.80; Mid America-supplies, \$135.90; Joe's Surplus-supplies, \$11.04; Clausen Electric-supplies, \$315.50; Bean Electric-supplies, \$170.44; Dakota Paint-paint, \$21.33; Stephan Welding-supplies, \$43.90; Russ Helzer-snow removal, \$70.00; Garvey Trophy Shop-signs, \$46.50; Carter Elevator-service, \$42.00; Bahr Plumbing-parts & labor, \$446.15; Burke Engineering-door closure, \$58.00; Krogh's Coast to Coast-supplies, \$145.69; Western Paper-supplies, \$240.00; Ken Jones-service, \$40.00; City of Dakota City-Utilities, \$2,248.91; IPS-utilities, \$608.00; Allen Heating-Parts & labor, \$540.16; Dakota County Extension Office-misc., \$495.91; State of Nebraska Communications-teletypewriter, \$300.00; James L. Wagner-clothing, \$10.00; Glenn Sedivy-clothing, \$10.00; Randall Walsh-clothing, \$10.00; Martin Hohenstein-clothing, \$10.00; Armon Todd-clothing, \$10.00; Armon Todd-mileage, \$273.68; Sioux City Stationery-supplies, \$45.74; Nebraska Journal Leader-advertisement, \$29.50; Sportsman Camera, Inc.-pictures, \$11.55; Moon-lighting Kennels-service, \$16.50; Harolds Photo-supplies, \$17.32; Tagatz True Value-supplies, \$14.73; Iowa Office Supply-supplies, \$43.05; Executive Copy Systems-supplies, \$206.96; Crystal Oil-service, \$78.36; Dakota County Road Department-fuel, \$395.97; Big A Auto Parts-parts, \$15.12; Sioux Business Products-supplies, \$77.23; Dakota County Sheriff's Department-misc., \$237.85; Buffalo County Court-copies, \$3.00; The Bureau of Nat'l Affairs, Inc.-subscriptions, \$400.00; CIT Group-copier, \$98.95; Clark Boardman Co.-subscriptions, \$80.65; Computerland-software, \$69.95; Des Moines Stamp Co.-stamps, \$27.85; Executive Copy Systems-copier, \$45.00; Fargo International Inc.-supplies, \$68.00; Matthew Bender-subscription, \$50.00; Midwest Business Prod.-supplies, \$162.00; Midwest Typewriter-service agree., \$94.00; Nebraska Journal leader-advertisement, \$29.50; Nelson Enterprises-meals, \$94.50; Pitney Bowes Credit Corp.-equipment, \$989.20; Redfield & Co.-supplies, \$6.23; Sioux Business Products-supplies, \$60.57; Sioux Valley Communications-equip. rental, \$21.00; Star Printing & Pub.-supplies, \$134.85; Warren Gorham & Lamont, Inc.-subscriptions, \$48.00; Jack's Uniforms & Equip.-holster, \$65.66; Sioux Sales Company-equipment, \$449.70; Jackson Glass-repairs, \$348.62; Lincoln Correctional Center-\$501.80; The Paper Co.-supplies, \$62.68; P.A. Braunger-food, \$749.62; Coffee King-coffee, \$71.85; Metz Baking-food, \$138.40; Bob Barker Co.-freight, \$32.70; Judd Lischke-services, \$16.00; Dr. Vernon Helt-medical, \$70.00; Redler's Professional Phar.-prescriptions, \$64.43; Zee Medical Service Co.-Medical supplies, \$41.05; Dakota County Sheriff Dept.-subscriptions, \$108.00; D & D-Food, \$359.74; Sioux Business Prod.-supplies, \$40.20; Sioux City Stationery-supplies, \$13.60; Bruce S. Hovey-services, \$550.00; Bruce Hovey-services, \$250.00; Jan Brown-mileage, \$78.31; Diane Spink-mileage, \$24.47; Karen Schmidt-home health, \$99.00; Sioux Business Products-supplies, \$95.51; Warren Johnston-mileage, \$60.90; Region IV-O.D.D.-services, \$3,216.25; Pitney Bowes-equip. rental, \$96.75; Executive Copy Systems-parts & labor, \$80.00; Thompson Publishing Group-subscriptions, \$153.00; AT&T-lease & rentals, \$222.00; Moore Business Forms-supplies, \$69.92; Northwestern Bell-services, \$1,620.34; Nebraska State Bank-communications, \$852.00; Executive Copy Systems-Parts & Labor, \$151.79; Northwestern Bell-charges, \$.80; Dakota County Sheriff Dept.-services, \$54.20; Eloise Gormally-Lens, \$31.50; Executive Copy Systems-parts & labor, \$99.50; Dakota City Post Office-postage, \$1,000.00; Clerk of District Court-court cost, \$172.00.


ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED
Rohde-absent

Commissioner Stone moved, Commissioner Rush seconded, that the Road Dept. be moved to the area that was utilized by the Health Department prior to them moving to the basement and the front area of the existing Road Dept. be used by the Drivers examiners. We further resolve that the office that was utilized by the Road Foreman be designated for use by the county clerk..

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED
Absent-Rohde

Being there was no further business, Commissioner Huggenberger moved, Commissioner Rush seconded to adjourn.
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 4:25 p.m.
Absent-Rohde

ATTEST:


County Clerk


County Board Chairman

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Blue Borden
100% LINEN LEDGER

BOARD OF COMMISSIONERS
JANUARY 25, 1988 PROCEEDINGS
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

Chairman Rohde called their regular scheduled meeting to order at 1:30 p.m.
Present were: Charles Rush, James Huggenberger, Oscar "Bill" Stone, Daniel Rohde and Ted Piepho, Secretary.
Absent: Gretchen Hirschbach

Commissioner Huggenberger moved, seconded by Commissioner Stone, to approve the minutes of January 18, 1988, as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, MOTION CARRIED
Abstaining: Commissioner Rohde
Absent: Commissioner Hirschbach

Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization to review Tax List Corrections.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea and Rohde-Yea UNANIMOUS MOTION CARRIED 1:35 p.m.
Absent: Commissioner Hirschbach

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

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea and Rohde-Yea UNANIMOUS MOTION CARRIED 1:37 p.m.
Absent: Commissioner Hirschbach

Commissioner Huggenberger moved, seconded by Commissioner Stone, to authorize payment of \$3,000.00 out of the Poor Relief Fund to the Council on Sexual Assault & Domestic Violence.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea and Rohde-Yea UNANIMOUS MOTION CARRIED
Absent: Commissioner Hirschbach

Commissioner Rush moved, seconded by Commissioner Huggenberger, to take the tabled claim of Siouxland Engineering from the table to consider for approval.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea and Rohde-Yea UNANIMOUS MOTION CARRIED
Absent: Commissioner Hirschbach

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following claims:

COUNTY ROAD PAYROLL-Gross salaries-\$5,441.14, Employers Social Security-\$408.67; Blue Cross & Blue Shield of Nebr.-Insurance, \$669.33; Nebraska Public Employees Retirement System-road employees retirement, \$510.40.

Beverly Gradert- \$425.33, Kenneth D. Hansen- \$484.00, Walter Heinemann- \$672.61, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$545.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay-\$16,464.83; Social Security Bureau-employers social security-\$1,236.54; Blue Cross & Blue Shield of Nebraska-insurance, \$3,203.68; Nebraska Public Employees Retirement System-Employees retirement, \$2,407.89.

Sharon Graham- \$450.00, Pamela K. Koster- \$216.57, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Craig K. Dean- \$348.00, Annette M. Hirsch- \$340.00, Connie Jo Koehler- \$343.20, Susan D. Nelson- \$274.13, Twila J. VanLent- \$272.00, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$280.00, Karen S. Twohig- \$364.00, Madelyn S. Thorsland- \$480.00, Eloise Cormally- \$428.00, Bonnie J. Stephens- \$422.50, Linda. Gagnon- \$516.26, Eric John Reed- \$442.40, Judy Lee Lockwood- \$436.87, Kenneth R. Blaker- \$452.50, Linda J. Schovanec- \$132.72, Bill B. Barnes- \$359.45, Brian R. Lamb- \$400.00, Adrienne G. Harral- \$445.26, Rita Elaine Legg- \$110.93, Neva M. Neal- \$138.13, Sharon Hartnett- \$257.13, C. J. Doenhofer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$418.70, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$256.65, Patricia A. Stingley- \$480.00, Gloria Ann Dwyer- \$309.40, E. Kennard Eriksen- \$138.40, Armon Todd- \$564.77, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$584.58, Jo A. Chernock- \$387.20, Paul F. Gomez- \$387.20, Glenn E. Sedivy- \$632.48, Linda J. Schovanec- \$193.60, Joy K. Nixon- \$271.04.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross-\$12,372.41, Social Security (Employer's Share)-\$929.16.

Douglas L. Luebe- \$1,166.60, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorsey- \$312.50, Arnold J. Mellick- \$747.50, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross-\$444.80, Social Security Bureau-(Employer's Share), \$33.41; Blue Cross & Blue Shield of Nebraska-insurance, \$68.04; Nebraska Public Employees Retirement System-Employees retirement, \$46.37.

R. Richard Graham- \$416.60, Sharon Graham- \$28.20.

GENERAL FUND

NIRMA-General & Excess Liability Insurance, \$21,768.00; Dakota County Extension Service-Salaries, \$5,064.28.

ROAD & BRIDGE FUND

Siouxland Engineering-services, \$6,221.18.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea and Rohde-Yea MOTION CARRIED Absent: Commissioner Hirschbach
Commissioner Huggenberger moved, seconded by Commissioner Stone, to ban smoking in the following locations within the Dakota County Courthouse:

- All hallways and rest rooms
- Civil Defense Kitchen in the basement
- Drivers License Exam Room
- Public Meeting Rooms
- Unemployment Room

Be it further resolved that smoking in the individual offices shall be determined by the office head.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea and Rohde-Yea UNANIMOUS MOTION CARRIED
Absent: Commissioner Hirschbach


Commissioner Rush moved, seconded by Commissioner Huggenberger, to transfer our liability and excess liability insurance from our present carrier to the Nebraska Association of County Officials Insurance Cooperative and to authorize the chairman to sign all necessary documents to complete said transaction..

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea and Rohde-Yea UNANIMOUS MOTION CARRIED
Absent: Commissioner Hirschbach

Commissioner Stone moved, seconded by Commissioner Rush, to adjourn.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea and Rohde-Yea UNANIMOUS MOTION CARRIED 2:20 p.m.
Absent: Commissioner Hirschbach

ATTEST:


County Clerk


County Board Chairman

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COMMISSIONERS MEETING
FEBRUARY 8, 1988 PROCEEDINGS
BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Daniel Rohde, James Huggenberger, Oscar "Bill" Stone, Gretchen Hirschbach and Ted Piepho, Secretary.
ABSENT WAS: Charles Rush

Commissioner Stone moved, seconded by Commissioner Huggenberger, to approve the minutes of January 25, 1988 as typed in the official record.

ROLL CALL VOTE: Commissioner Rohde-yea, Commissioner Huggenberger-yea, Commissioner Stone-yea

ABSTAINING-Commissioner Hirschbach

ABSENT: Commissioner Rush

The board briefly discussed the county's insurance. Everything except errors and omissions will be transferred to NIRMA May 1, 1988.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to convene as Board of Welfare.

ROLL CALL VOTE: Commissioner Rohde-yea, Commissioner Huggenberger-yea, Commissioner Stone-yea and Commissioner Hirschbach-yea, UNANIMOUS MOTION CARRIED 1:36 p.m.

ABSENT: Commissioner Rush

Jeanine Bliven of the Social Services presented an Emergency Assistance Application number 73 to be considered by the board.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to deny the rent portion of the application and approve the food request pursuant to our General & Emergency Assistance Regulations.

ROLL CALL VOTE: Commissioner Rohde-yea, Commissioner Huggenberger-yea, Commissioner Stone-yea and Commissioner Hirschbach-yea, UNANIMOUS MOTION CARRIED.

ABSENT: Commissioner Rush

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

ROLL CALL VOTE: Commissioner Huggenberger-yea, Commissioner Stone-yea, Commissioner Hirschbach-yea and Commissioner Rohde-yea, UNANIMOUS MOTION CARRIED 1:40 p.m.

ABSENT: Commissioner Rush

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

ROLL CALL VOTE: Commissioner Hirschbach-yea, Commissioner Rohde-yea, Commissioner Huggenberger-yea and Commissioner Stone-yea UNANIMOUS MOTION CARRIED 1:40 p.m.

ABSENT: Commissioner Rush

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

ROLL CALL VOTE: Commissioner Hirschbach-yea, Commissioner Rohde-yea, Commissioner Huggenberger-yea and Commissioner Stone-yea UNANIMOUS MOTION CARRIED 2:04p.m.

ABSENT: Commissioner Rush

Fred Stinger, Mike Newhouse and Dick Ebel appeared before the board concerning a possible merger between Atokad and the Ag. Society. The main concern was whether Atokad would receive the rent they requested for furnishing the grounds to hold the county fair.

Carol Beans and Frank Morse, Ag. Extension Agent, appeared before the board to request that a door way be made between the Emergency Control Room (Civil Defense Office) and the Extension Office. The board referred said project to the property committee.

Mark Dorcey, Register of Deeds, appeared before the board concerning the copy machine in his office. The board was in favor of getting a new machine, but wished to keep the present machine and trade in an older machine.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to transfer Abandoned Vehicle Title numbers; 70H-010567, 70H-010568, 70H-010569, 70H-010570, 70H-010574, to C & H Heavy Duty Specialist in trade for the towing and storage charges against said vehicles.

ROLL CALL VOTE: Commissioner Hirschbach-yea, Commissioner Rohde-yea, Commissioner Huggenberger-yea and Commissioner Stone-yea, UNANIMOUS MOTION CARRIED

ABSENT: Commissioner Rush

The board briefly discussed LR 262 and referred it to the property committee.

Commissioner Huggenberger moved, seconded by Commissioner Stone, to approve the payroll claims submitted as follows:

COUNTY ROAD PAYROLL-Gross salaries-\$5,318.50, Employers Social Security-\$399.38.
Beverly Gradert- \$428.00, Kenneth D. Hansen- \$484.00, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$539.30, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$545.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay-\$16,716.79; Social Security Bureau-employers social security-\$1,255.40.

Sharon Graham- \$476.26, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Craig K. Dean- \$440.00, Connie Jo Koehler- \$340.00, Susan D. Nelson- \$340.01, Twila J. VanLent- \$304.94, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$213.50, Karen S. Twohig- \$364.00, Madelyn S. Thorstrand- \$480.00, Eloise Gormally- \$428.00, Bonnie J. Stephens- \$400.00, Linda. Cagnon- \$509.46, Eric John Reed- \$442.40, Judy Lee Lockwood- \$486.64, Kenneth R. Blaker- \$400.00, Linda J. Schovanec- \$132.72, Bill B. Barnes- \$353.92, Brian R. Lamb- \$419.36, Adrienne G. Herral- \$393.60, Neva M. Neal- \$138.13, Sharon Hartnett- \$257.13, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$238.16, Patricia A. Stingley- \$480.00, Gloria Ann Dwyer- \$309.40, Armon Todd- \$564.77, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Jo A. Chernock- \$348.48, Paul F. Gomez- \$445.28, Glenn E. Sedivy- \$632.48, Linda J. Schovanec- \$271.04, Joy K. Nixon- \$309.76, Annette Smith- \$44.24, Linda Wilson- \$83.33, Diane Spink- \$189.28, Shirley Sides- \$84.83.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross-\$12,345.06, Social Security (Employer's Share)-\$927.12.

Douglas L. Luebe- \$1,166.60, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$312.50, Arnold J. Mellick- \$720.15, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross-\$444.80, Social Security Bureau-(Employer's Share), \$33.41.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20.

ROLL CALL VOTE: Commissioner Rohde-yea, Commissioner Huggenberger-yea, Commissioner Stone-yea and Commissioner Hirschbach-yea, UNANIMOUS MOTION CARRIED.

ABSENT: Commissioner Rush

The board discussed the vacancy of the Planning & Zoning Administrator.

Commissioner Stone moved, seconded by Commissioner Hirschbach, to accept the resignation of Kennard Eriksen as Planning & Zoning Administrator.

ROLL CALL VOTE: Commissioner Huggenberger-yea, Commissioner Stone-yea, Commissioner Hirschbach-yea and Commissioner Rohde-yea, UNANIMOUS MOTION CARRIED

ABSENT: Commissioner Rush

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to advertise for a part time Planning & Zoning Administrator.

ROLL CALL VOTE: Commissioner Hirschbach-yea, Commissioner Rohde-yea, Commissioner Huggenberger-yea and Commissioner Stone-yea, UNANIMOUS MOTION CARRIED

ABSENT: Commissioner Rush

Commissioner Stone moved, seconded by Commissioner Huggenberger, to approve a \$250.00 increase in annual salary for the Road Foreman to be retroactive to January 1, 1988.

ROLL CALL VOTE: Commissioner Rohde-yea, Commissioner Huggenberger-yea, Commissioner Stone-yea and Commissioner Hirschbach-yea, UNANIMOUS MOTION CARRIED.

ABSENT: Commissioner Rush

The County Board directed the County Clerk to schedule a meeting with the Ag. Society and the Finance Committee of the board for either the morning of February 16 or 17th at 10:00 a.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reschedule the regular meeting of February 16, 1988 at 1:30 p.m. to February 17, 1988 at 1:30 p.m.

ROLL CALL VOTE: Commissioner Huggenberger-yea, Commissioner Stone-yea, Commissioner Hirschbach-yea and Commissioner Rohde-yea, UNANIMOUS MOTION CARRIED


ABSENT: Commissioner Rush

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

ROLL CALL VOTE: Commissioner Hirschbach-yea, Commissioner Rohde-yea, Commissioner Huggenberger-yea and Commissioner Stone-yea, UNANIMOUS MOTION CARRIED

ABSENT: Commissioner Rush

ATTEST:


County Clerk


County Board Chairman

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DAKOTA COUNTY COMMISSIONERS
FEBRUARY 17, 1988 MEETING
BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Present were: Commissioner Rohde, Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach and Ted Piepho, Secretary.

Commissioner Stone moved, seconded by Commissioner Huggenberger, to approve the minutes of February 8, 1988 as typed in the official record.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea,

ABSTAINING: Commissioner Rush

Klem Dean, Building & Grounds Supt., appeared before the board concerning smoking in the Zoning Administrators Office.

The board reviewed the mail.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to accept the following Officials fee reports: Clerk of District Court for January, 1988; County Court for period January 1 through February 1, 1988; Register of Deeds Report for January, 1988 and the County Clerk's Report for January, 1988.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Hirschbach, to convene as Board of Welfare to review Emergency Assistance Application Number 74.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:42 p.m.

Pat Lane handed the board members information concerning the application of applicant #74 and discussion followed.

Commissioner Stone moved, seconded by Commissioner Hirschbach, to deny the request of Applicant #74.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Robert Giese, County Treasurer, appeared before the board with his report for January, 1988.

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

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 1:55 p.m.

The board briefly discussed the county's insurance. Commissioner Hirschbach will check to see if more coverage is available for crime insurance.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following claims:

GENERAL FUND

The Paddock Steak House, meals- 34.37; So. Sioux City Star, publications- 210.86; So Sioux City Star, publications- 62.70; Computer Support, parts & service- 128.60; R.L.Polk, manual- 32.50; Executive Copy Systems, copier supplies- 119.66; Sioux City Stationery Co., supplies- 8.76; Nebraska Journal Leader, advertisement- 29.50; Joe Morten & Son, Inc., bond- 382.00; Clerk of US Bankruptcy Court, copies- 5.00; Nebraska County Treasurers Assoc., dues- 25.00; Robert Giese, mileage- 97.40; So Sioux City Star, publication- 150.30; All System Forms, forms- 1430.28; Robert Giese, postage- 1.67; Kay Dee Label Co, forms- 20.22; Redfield & Co., form book- 168.23; Susan Nelson, mileage- 19.68; Redfield & Co., forms- 57.08; Standard Blue, supplies- 31.12; Redlers Professional Pharmacy, film & developing- 45.00; Star Printing & Publishing, door hangers- 75.45; Sioux Business Products, supplies- 32.44; Homer Community Schools, services- 340.00; Omaha World Herald, supplies- 3.50; Redfield & Co., forms- 144.42; Redfield & Co., law books- 56.70; Redfield & Co., binder- 14.84; Nebraska Association of County Clerks, dues- 25.00; Theodore A Piepho, stamps- 22.00; Pauline Benson, dues- 20.00; So Sioux City Star, publishing- 11.00; Security National Bank, copier pmt- 93.19; Norfolk Printing Co., supplies- 76.78; So Sioux City Star, supplies- 37.95; Iowa Office Supply, supplies & repair- 54.00; Sioux Business Products, supplies- 9.16; Redfield & Co., supplies- 21.81; Sioux Business

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Products Co., supplies- 12.40; Nebraska State Bank, microx pmt- 403.30; Nebraska Journal Leader, supplies- 27.81; Robert E. Otte, data processing- 25.00; West Publishing, supplies- 214.50; West Publishing Co., supplies- 206.00; Nebraska State Bar Assoc., dues- 150.00; Sioux City Stationery, supplies- 40.00; Precision Typewriter Works, service contracts- 95.00; County Judge's Office, cases dismissed- 21.00; Judith Conner, witness fee & mileage- 22.52; Rita Frost, interpreter- 20.00; Dennis Mahr, court appt. attorney fees- 109.70; William L Binkard, court appt attorney fees- 178.78; William Binkard, court appt. attorney fees- 292.54; William Binkard, court appt. attorney fees- 255.04; William Binkard, court appt. attorney fees- 215.04; William Binkard, court appt. attorney fees- 250.00; Dennis Hurley, court appt. attorney fees- 263.27; Dennis Hurley, court appt. attorney fees- 369.31; Dennis Hurley, court appt. attorney fees- 155.00; Dennis Hurley, court appt. attorney fees- 495.04; Dennis Hurley, court appt. attorney fees-121.05; Donald A Fitch, court appt. attorney fees- 125.00; Clerk of Dist. Court, court costs-214.05; Coffee King Inc., coffee- 52.90; Matthew Bender & Co., law books- 162.00; Bancroft-Whitney Co., law books- 177.65; West Publishing Co., law books- 74.50; Dennis Hurley, court appt. attorney fees- 217.11; Dennis Hurley, court appt attorney fees- 396.00; Richard McCoy, court appt. attorney fees- 558.10; Donald Fitch, court appt. attorney fees- 2016.30; William Binkard, court appt. attorney fees- 348.03; William Binkard, court appt. attorney fees- 655.63; William Binkard, court appt attorney fees- 112.50; William Binkard, court appt attorney fees- 33.75; Willaim Bernard, mental health board- 50.00; Marcia Fleury, court reporter service- 50.00; Dr. Vernon Helt, Mental Health Board hearing- 50.00; Safeguard Business Systems, supplies- 317.02; Colene Boyle, Clerk of Dist Court, mileage- 16.40; Veronica Grijalba, mileage- 16.40; Klemett Dean, gas- 22.00; City of Dakota City, utilities- 2078.66; Robertson Implement, supplies- 200.55; Mantex, supplies- 125.00; Mid American Research, supplies- 230.85; B.S.C., supplies- 40.00; McArthur Sheet Metal, steel- 139.50; Ken Jones, garbage service- 40.00; Klemett Dean, mileage- 46.40; Clausen Electric, supplies- 133.50; Jackson Glass, parts & labor- 57.00; Joes Surplus, oil filters- 9.20; Garvey Tropy Shop, signs- 97.80; Bean Electric, materials & labor- 380.54; Western Paper Co., supplies- 153.46; Tri-State Wayne Feeds, water softener- 156.87; Linweld, supplies- 11.55; Stephen Welding, materials & labor- 174.55; Bahr Plumbing, parts & labor- 34.25; Russ Helzer, snow removal- 120.00; Kroghs Coast to Coast, supplies- 122.30; McArthur Sheet Metal, steel- 385.00; I.P.S., gas- 608.00; Dakota County Extension Service, February expenses- 728.48; James L Wagner, clothing- 10.00; Randall Walsh, clothing- 10.00; Martin Hohenstein, clothing- 10.00; Armon Todd, clothing- 10.00; Armon Todd, mileage- 341.53; State of Nebr. Communications, teleprinter- 900.00; Dakota County Sheriff Dept., misc expenses- 80.68; Iowa Office Supply, supplies- 19.70; Sioux Business Products, paper- 83.78; Sioux City Stationery, supplies- 61.87; Dakota County Road Dept., fuel- 285.00; Team Ford Inc., services- 51.43; Midwest Radar & Equip., radar testing- 70.00; Crystal Oil, tires, service, supplies- 313.96; J&K Repair Shop, repairs- 160.22; Douglas Johnson, seminar expense- 33.00; Sioux Business Products, supplies- 73.95; Thurston County Sheriff, service- 20.64; Sioux Valley Communications, pager rental- 21.00; Sioux City Stationery, supplies- 8.50; Matthew Bender Co., installment- 88.08; UNL Law Library, copies- 9.00; Redler's Professional Pharmacy, film processing- 31.84; Executive Copy Systems, service contract- 45.00; Dixon County Court, copies- 3.00; CIT Group, copier payment- 98.95; West Publishing Co., law books- 18.50; Joe Morten & Son, surety bond- 50.00; Harold's Photo, processing- 42.36; Kurt Hohenstein, mileage- 254.20; Jack's Uniforms & Equip., grips- 18.29; Sioux Sales Co., supplies- 46.00; Burke Engineering Sales, lock- 272.00; O'Shaughnessy Fire Prot., maintenance- 5.00; ATV Research, supplies- 123.50; Molstad Dist, parts- 29.71; Joe's Surplus, supplies- 9.20; Nebraska Crime Commission, films- 6.00; D and D, food- 263.96; Sunshine Food Market, food- 311.27; Metz Baking, bread- 77.89; Coffee King, coffee- 47.90; Marian Health Center, prisoner's medical- 241.75; Lincoln Correctional Center, safekeeping- 901.00; Judd Lischke D.D.S., prisoner's dental- 63.00; Redler's Professional Pharmacy, prescriptions- 29.90; James Drug Inc., supplies- 18.34; Western Paper & Supply, supplies- 26.51; Bob Barker, supplies- 481.39; Nebr. Dept. of Correctional Services, safekeeping- 1700.00; Precision Typewriter Works, service contract- 47.50; Bruce Hovey, services- 250.00; Sioux City Stationery, supplies- 16.11; Wayne Wheeler, corners- 360.00; Jan Brown, mileage- 110.91; Diane Spink, mileage- 27.06; Karen Schmith, HHA visits & mileage- 202.10; Sioux City Stationery, supplies- 49.18; Vernon Brown, supplies- 152.59; So. Sioux Senior High School, cabinet work- 76.63; V.W. Eimcke Assoc., forms- 33.88; Redfield & Co., forms- 5.73; F&E Check Protection Co., date wheel- 49.50; AT&T, service- 47.45; Northwestern Bell, services- 1574.81; Northwestern Bell, service- 46.31; Northwestern Bell, service- .80; Nebraska State Bank, telephone system payment- 852.00; Dakota City Post Office, postage- 1000.00.

HISTORICAL SOCIETY

Dakota County Historical Society, February disbursement- 442.51.

REVENUE SHARING

So. Sioux City Chamber of Commerce, quarterly dues- 1000.00.

POOR RELIEF

Elsie Duffy, rent- 174.80; Berkemier Funeral Home, funeral service- 735.00; Corner Store, groceries- 228.00; Elsie Duffy, rent- 173.30; Becker Hunt Funeral Home, cremation- 731.50.

WEED CONTROL FUND

J. Colin Green, mileage- 4.92; Elmer Krumwiede, mileage- 3.49; Randy Lussier, mileage- 5.33; H.K. Harris, mileage- 4.21; Dick Graham, storing equipment- 75.00; Sharon Graham, office rent & supplies- 57.00; Howard's Kerr McGee, tire repair- 7.00; Joe Morten & Son, surety bond- 50.00.

ROAD & BRIDGE FUND

Northwestern Bell, serices- 57.26; Northwestern Bell, repairs- 60.00; AT&T, leased phones- 18.62; Anderson Radio, radio repair- 67.70; Marlan Millard, electricity- 37.49; Randy Crombie, electricity- 22.50; Nebr. Public Power District, utilities- 52.64; Willis Roeber, electricity- 20.00; Arnie Mellick, electricity- 17.50; City of So. Sioux City, utilities- 262.63; Iowa Public Service, utilities- 399.03; Dakota Auto Parts, parts- 221.85; Midcon Equipment Co., parts- 376.32; Herman M Brown Co., parts- 95.21; Pecaut Equipment Co., parts- 302.00; Circle R Inc., parts- 85.88; Torco-Remfg, parts- 40.00; Gibbs/Cook, parts- 519.48; Siouxland Mack, parts & labor- 117.42; Nebraska Salt & Grain Co., chemicals- 507.58; Vegetation Management Supply, chemicals- 88.25; Zee Medical Service Co., medical supplies- 30.15; Johnson Hardware, shop supplies- 56.47; Filter Care, shop supplies- 80.55; Sieg Co., shop supplies- 190.74; Hydraulic Sales & Service, shop supplies- 12.00; Joe's Surplus, shop supplies- 68.56; Parsons Equipments Co., shop supplies- 55.11; Sioux City Bolt, shop supplies- 5.00; Coast to Coast, shop supplies- 255.42; Linweld, shop supplies- 28.50; Means Services, shop supplies- 44.15; Higman Sand & Gravel, ice sand- 121.80; State Steel, steel- 58.23; Davidson Lumber Co., lumber- 189.00; Farmers Coop., fuel- 1309.29; Arnie Mellick, fuel- 5.00; Warren Oil Co., diesel fuel- 779.19; Nebr Public Power Dist, traffic signals- 60.82; Nebraska Public Power, security light- 5.55; Caterpillar Financial Services, motor grader payment- 3671.00; Caterpillar Financial Services Corp., motor grader payment- 3180.43; Siouxland Engineering, services- 4993.15.

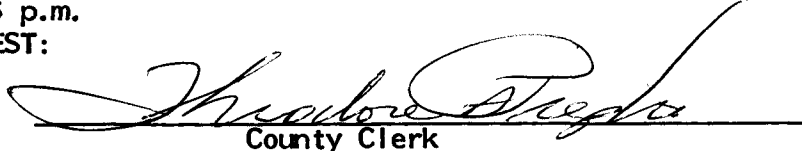
ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

2:45 p.m.

ATTEST:


County Clerk


County Board Chairman

* * * * *

COUNTY BOARD OF COMMISSIONERS
FEBRUARY 22, 1988 PROCEEDINGS
BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

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

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Ms. Enid Kollars, a representative from Golden Rod Hills, appeared before the board and explained the Section 8 Program which is a rent assistance program offered by HUD. She informed the board that Golden Rod Hills could administer the program for Dakota County.

Chairman Rohde opened the Public Hearing for the One and Six Year Road Plan at 2:00 p.m.

Present were: Commissioner Rohde, Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach, Ted Piepho, Secretary, Jamie Lempares from the South Sioux City Star and Leland George.

Bruce Hovey, County Highway Superintendent, identified the projects and their location. The following projects were labeled as one year; C-22(13), C-22(49), BRS-3130(1), C-22(51), BRS-3130(2), C-22(66), C-22(55), BRS-7022(7), C-22(76), C-22(88), BRO-7022(9), C-22(95), C-22(96), C-22(97), C-22(98).

The following projects were identified to be on the Six Year Plan; C-22(75), C-22(86), C-22(69), C-22(54), C-22(72), BRO-7022(6), C-22(74), C-22(94), BRO-7022(10).

Mr. George was asked if he was interested in a specific project. He addressed the high bridge, Project AAA, in which he stated that residents in his area had agreed to fund \$20,000. of the county's expense to complete said project. He made special mention of the long detour.

Chairman Rohde closed the Public Hearing at 2:52 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Stone, to adopt the following Resolution.

RESOLUTION 88-2

WHEREAS, the Dakota County Board of Commissioners has held a public hearing at 2:00 p.m., Monday, February 22, 1988, 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 with the provision that the proposed construction will be done as funding allows.

Adopted this 22nd day of February, 1988, at Dakota City, Nebraska.

ATTEST:

Dakota County Board of Commissioners

County Clerk

Chairman of the Board

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Marla Williams from SIMPCO, appeared before the board and explained the Section 8 Rental Assistance Program. She asked the board to sign a resolution with SIMPCO for the county to participate in the program through SIMPCO.

Commissioner Hirschbach moved, seconded by Commissioner Rush, to approve the agreement between Dakota County, County Assessor, Kuhn Appraisal Company and Southeast Valuation Services for Appraisal Services.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the salary claims as follows:

COUNTY ROAD PAYROLL-Gross salaries-\$5,390.31, Employers Social Security-\$404.88; Blue Cross & Blue Shield of Nebr.-Insurance, \$669.33; Nebraska Public Employees Retirement System-road employees retirement, \$514.03. Beverly Gradert- \$428.00, Kenneth D. Hansen- \$484.00, Walter Heinemann- \$615.11, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay-\$17,343.51; Social Security Bureau-employers social security-\$1,302.55; Blue Cross & Blue Shield of Nebraska-insurance, \$3,811.71; Nebraska Public Employees Retirement System-Employees retirement, \$2,414.96.

Sharon Graham- \$476.26, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Craig K. Dean- \$416.00, Connie Jo Koehler- \$297.50, Susan D. Nelson- \$318.75, Twila J. VanLent- \$332.56, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$287.00, Karen S. Twohig- \$327.60, Madelyn S. Thorland- \$480.00, Eloise Gormally- \$428.01, Bonnie J. Stephens- \$400.00, Linda. Cagnon- \$500.19, Eric John Reed- \$442.40, Judy Lee Lockwood- \$553.00, Kenneth R. Blaker- \$425.00, Linda J. Schovanec- \$44.24, Bill B. Barnes- \$447.93, Brian R. Lamb- \$553.00, Adrienne G. Herral- \$452.64, Neva M. Neal- \$165.75, Sharon Hartnett- \$251.10, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$245.78, Patricia A. Stingley- \$480.00, Gloria Ann Dwyer- \$309.40, Armon Todd- \$564.77, Randall J. Walsh- \$806.04, Martin V. Hohenstein- \$896.79, Jo A. Chernock- \$445.28, Paul F. Gomez- \$464.64, Glenn E. Sedivy- \$632.48, Linda J. Schovanec- \$154.88, Joy K. Nixon- \$295.24, Jon Norris- \$10.00, Rita Legg- \$177.27, Diane Spink- \$108.16.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross-\$12,379.76, Social Security (Employer's Share)-\$929.73. Douglas L. Luebe- \$1,166.60, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorsey- \$312.50, Arnold J. Mellick- \$754.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross-\$504.80, Social Security Bureau-(Employer's Share), \$37.93; Blue Cross & Blue Shield of Nebraska-insurance, \$68.04; Nebraska Public Employees Retirement System-Employees retirement, \$46.37.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20, J. Colin Green- \$15.00, Elmer R. Krumwiede- \$15.00, Randy Lussier- \$15.00, H.K. Harris- \$15.00.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Rush, to approve payment for legal fees of \$225.00 payable to Nebraska Association of County Officials for the Railroad Lawsuit Defense Fund.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 4:00 p.m.

ATTEST:

Madore Stephens
County Clerk

Daniel J. Rohde
County Board Chairman

* * * * *

Blue Border

COUNTY BOARD OF COMMISSIONERS
 MARCH 7, 1988 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

Chairman Rodhe called their regular scheduled meeting to order at 1:30 p.m.
 Present were: Commissioner Rodhe, Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach and Ted Piepho, Secretary.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the minutes of February 22, 1988 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:32 p.m.

Kurt Hohenstein, County Attorney, said he met with Trampe and Associates concerning a reappraisal of IBP and Marina Inn and that the cost would be \$500. a day or a maximum of \$10,000. for both. A short discussion was had concerning the reappraisal of IBP and Marina Inn.

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 1:45 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to convene in closed executive session.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED 1:45 p.m.

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

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:30 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the agreement between Dakota County and Trampe and Associates with appraisals being returned to Dakota County by March 30, 1988.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Fred Stinger, Mike Newhouse and Dick Ebel appeared before the board to discuss rent being charged by Atokad for having the fair.

Discussion was had and the board expressed that a public hearing should be held.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to set a public hearing to be had at 7:30 p.m. March 29, 1988 for the purpose of proposing changes to the Ag Society's budget, subject to the Ag Society's approval.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to participate in the Northeast Nebraska Joint Housing Authority with SIMPCO administrating the program and the Planning & Zoning Administrator be appointed as Housing Authority Commissioner.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the Final Payment of D.A. Davis in the amount of \$17,417.50 on project C-22(85).

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Huggenberger, to authorize the chairman to sign the CERTIFICATION OF COMPLIANCE requesting credit for 80% if the eligible construction cost of County Project C-22(85) be applied as credit for the non-Federal share of future HBRRP projects.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the payroll claims submitted for Period Ending March 5, 1988 as follows:

COUNTY ROAD PAYROLL- Gross salaries-\$5,277.84, Employers Social Security-\$396.37.

Beverly Gradert- \$428.00, Kenneth D. Hansen- \$484.00, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$494.64, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay-\$16,196.36; Social Security Bureau-employers social security-\$1,216.31.

Sharon Graham- \$476.25, Pamala K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Susan D. Nelson- \$238.00, Twila J. VanLent- \$327.25, Lyn Nell Beltz- \$327.60, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$231.00, Karen S. Twohig- \$327.60, Madelyn S. Thorsland- \$480.00, Elosie Gormally- \$428.00, Bonnie J. Stephens- \$429.84, Linda Gagon- \$554.21, Eric John Reed- \$442.40, Judy Lee Lockwood- \$475.58, Kenneth R. Blaker- \$662.50, Linda J. Schovanec- \$176.96, Bill B. Barnes- \$353.92, Brian R. Lamb- \$624.89, Adrienne G. Harral- \$400.98, Neva M. Neal- \$55.25, Sharon Hartnett- \$340.81, C.J. Doenhoefer- \$425.33, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$221.85, Patricia A. Stingley- \$480.00, Gloria Ann Dwyer- \$309.40, Armon Todd- \$564.77, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Jo A. Chernock- \$387.20, Paul F. Gomez- \$348.48, Glenn E. Sedivy- \$632.48, Linda J. Schovanec- \$116.16, Joy K. Nixon- \$271.04, Rita Legg- \$291.45, Diane Spink- \$108.16, Linda Wilson- \$83.33.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross-\$12,322.75, Social Security (Employer's Share) - \$925.42.

Douglas L. Luebe- \$1,166.60, Kurty Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James r. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$ 802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$ 312.50, Arnold J. Mellick- \$697.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross-\$444.80, Social Security Bureau-(Employer's Share), \$33.41.

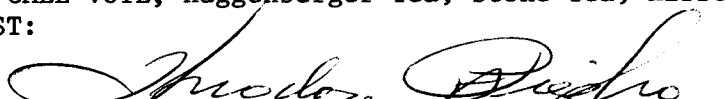
R.Richard Graham- \$416.60; Sharon Graham- \$28.20.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Rush, to adjourn.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 4:20 p.m.

ATTEST:


 County Clerk


 County Board Chairman

BLUE BORDER
 100% LINEN LEDGER

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COUNTY BOARD OF COMMISSIONERS

MARCH 21, 1988 PROCEEDINGS

COUNTY BOARD MEETING ROOM

DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Charles Rush, James Huggenberger, Oscar "Bill" Stone, Gretchen Hirschbach, Daniel Rohde and Ted Piepho, Secretary.

Commissioner Huggenberger moved, seconded by Commissioner Stone, to approve the minutes of March 7, 1988 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Hirschbach, to approve the following Resolution NO. 88-3 as follows:

WHEREAS, the County of Dakota is the owner and holder of several Certificates of Tax Sale of several parcels of real estate issued to the County of Dakota for all delinquent regular taxes thereon, and which having been regularly advertised and offered for sale and tax sale, and remaining unsold for want of bidders, was sold to the county of Dakota and Certificate of Tax Sale issued thereon under provisions of Neb. Rev. Stat. 77-1089 as amended, and

WHEREAS, said certificates of Tax Sale have matured and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired; and the County of Dakota is entitled to a deed therefore or may foreclose said certificates as provided by Neb. Rev. Stat. 77-1856.

NOW THEREFORE, BE IT RESOLVED that the County Attorney of Dakota County shall collect delinquent real estate taxes as provided by Neb. Rev. Stat. 77-1918, be and is hereby directed, as promptly under the circumstances as it is reasonably possible so to do, to institute action to foreclose the lien of all taxes delinquent, whether regular or special, on all real estate within Dakota County, Nebraska, which having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Dakota and Certificates of Tax Sale issued thereon.

BE IT FURTHER RESOLVED, that the County Treasurer of Dakota County, Nebraska be and the same hereby directed to issue Treasurer's Certificates of Tax Sale in favor of Dakota County that all parcels of real estate offered for sale for less than three consecutive years were not sold for want of bidders.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Rush, to advertise for gravel bids three consecutive weeks in the newspaper and the specifications be the same as last year with a deadline of receiving the sealed bids at noon on April 18, 1988 and to be opened at 1:35 p.m. on said day.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Stone, to rescind the agreement with Trampe in the last meeting and to enter into the new agreement with Trampe to submit a preliminary value bracketing for each property by April 15, 1988 with completed appraisals by May 13, 1988.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Rush, to convene into Board of Equalization.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 1:45 p.m.

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

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:47 p.m.

Niles Curry, President of The Property Valuation Group, Jim Kuhn and Betty O'Neill discussed the reappraisal of the county by January 1990. Ms. O'Neill proposed that the county contract with them to reappraise the county.

Glenda Castleberry, with SIMPCO, advised the board that the pre-application for Dakota Foundry and the application for the project can be submitted, provide the county approves the application.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to authorize the chairperson to sign the application and to hold a public hearing on said application at 2:00 p.m. on April 4, 1988.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve the application of the American State Bank in Homer to be a Depository for county funds.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Stone, to adopt Resolution 88-4 as follows:

RESOLUTION 88-4

A RESOLUTION DECLARING THE NEED FOR A HOUSING AUTHORITY TO FUNCTION IN DAKOTA COUNTY, NEBRASKA

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

THAT the Board of Commissioners of Dakota County, Nebraska, hereby determines, finds and declares, in pursuance of the Nebraska Housing Authorities Law that:

1. There is a need for a housing authority in Dakota County.
2. Unsanitary or unsafe inhabited dwelling accommodations exist in Dakota County.
3. There is a shortage of safe or sanitary dwelling accommodations in Dakota County available to persons of low-income or elderly or handicapped persons of low-income at rentals they can afford.
4. Dakota County, Nebraska does therefore find a definite need to join with other jurisdictions for the purpose of creating a joint housing authority that can command the resources necessary to develop housing in the area of operation of the joint housing authority.
5. The Board of Commissioners of Dakota County, Nebraska do hereby approve of Dakota County, Nebraska, joining other jurisdictions to create the Northeast Nebraska Joint Housing Authority, which may exercise any power, privilege or authority, authorized by the Nebraska constitution or statute or charter which a housing authority duly designated solely as the Housing Authority of Dakota County, Nebraska, or a community might enjoy but never beyond the limitation of such powers, privileges or authority for the purpose of development and management of housing in Dakota County, Nebraska, and other similarly situated communities.
6. This resolution shall take effect and be in force immediately upon its adoption.

SEAL

County Clerk

County Board Chairperson

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rush, to adopt Resolution 88-5 as follows:

RESOLUTION 88-5

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF ARTICLES OF AGREEMENT FOR THE PURPOSE OF
NORTHEAST NEBRASKA JOINT HOUSING AUTHORITY

WHEREAS, the Board of Commissioners of Dakota County, Nebraska, has determined that there exists unsanitary and/or unsafe inhabited dwelling accommodations in the County and a shortage of safe and/or sanitary dwelling accommodations exists in the County and there is a need for a housing authority to function in the county; and

WHEREAS, Dakota County, Nebraska proposes to execute the "Articles of Incorporation of the Northeast Nebraska Joint Housing Authority".

NOW, THEREFORE, BE IT RESOLVED BY DAKOTA COUNTY, NEBRASKA:

1. That Articles of Incorporation, attached hereto and incorporated herein by reference, is hereby approved and adopted in all respects.
2. That the County is hereby authorized and directed to execute said Articles of Incorporation on behalf of the County in as many counterparts as may be required and the Chairperson is hereby authorized and directed to impress and attest the official seal of the County on each counterpart and take such other actions as may be necessary.
3. This Resolution shall take effect immediately.

ATTEST:

_____ County Clerk	_____ Date	_____ Chairperson
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED		
ARTICLES OF INCORPORATION OF NORTHEAST NEBRASKA JOINT HOUSING AUTHORITY		

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned have associated themselves for the purpose of incorporating under the Nebraska Nonprofit Corporation Act and herewith adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is:

NORTHEAST NEBRASKA JOINT HOUSING AUTHORITY

ARTICLE II
DURATION

The period of the corporation's duration is perpetual.

ARTICLE III
PURPOSES

The purposes for which this corporation is organized are:

1. **NONPROFIT.** The Corporation shall be a Corporation organized and operated not for profit and shall be subject to the Nebraska Nonprofit Corporation Act under which it is hereby incorporated.
2. **PURPOSE.** The purpose of this Corporation is to take unified action by county and/or municipal governments pursuant to Section 71-1528 R.S. Nebraska 1943 to eliminate substandard dwelling accommodations in the jurisdictional area of the Northeast Nebraska Joint Housing Authority.
3. **NONDISTRIBUTION OF ASSETS.** No part of the income of the Corporation shall inure to the benefit of or be distributed to any member, commissioner or officer of the Corporation.
4. **POWERS.** In general, the Corporation shall have the power to carry on any business or activity in connection with the purpose of the Corporation and to have and exercise all the powers conferred by the Nebraska Nonprofit Corporation Act, subject to the limitations listed below.
5. **PROHIBITED TRANSACTIONS.** The Corporation shall not engage in any business transaction or enter into any formal agreements or contracts, financial or otherwise with other parties without the prior written approval of the Board of Commissioners.
6. **CONTROL OF RESOURCES.** Financial resources for implementing purposes shall be under the control and administration of the Board of Commissioners.

ARTICLE IV
PROHIBITION AGAINST SPECIFIED ACTIVITIES

Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501 (c) of the United States Internal Revenue Law (or the corresponding provision of any future United States Internal Revenue Law). No substantial part of the activities of the Corporation shall be devoted to the carrying on of propoganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate or public office.

ARTICLE V
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Commissioners shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal revenue Law), as the Board of Commissioners shall determine.

ARTICLE VI
REASONABLE COMPENSATION FOR SERVICES RENDERED TO CORPORATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, commissioner, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation in carrying out one or more of its purposes.

ARTICLE VII
BOARD OF COMMISSIONERS

The affairs of the Corporation shall have and shall exercise all the powers of the Corporation. The number of commissioners which shall constitute the Board of Commissioners shall be such as from time to time shall be fixed by, or in the manner provided in, the By-Laws, but in no case shall the number be less than five.

ARTICLE VIII
BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Commissioners. Thereafter, By-Laws, unless otherwise provided under the Nebraska Nonprofit Business Corporation Act, may be adopted, amended or repealed by the Board of Commissioners at any regular or special meeting.

ARTICLE IX
AMENDMENTS

These articles may be amended in the manner provided by statute at the time of amendment.

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ARTICLE X

CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be Chairperson, Vice-Chairperson, Secretary and Treasurer. The principal duties of the Chairperson shall be to preside at all meetings of the members and the Board of Commissioners and to have general supervision of the affairs of the Corporation. The principal duties of the Vice-Chairperson shall be to discharge the duties of the Chairperson in the event of absence or disability, for any cause whatsoever, of the chairperson. The principal duties of the Secretary shall be to countersign all deeds, leases and conveyances executed by the Corporation, fix the seal of the Corporation, thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Commissioners, and to safely and systematically keep all books, papers, records and documents belonging to the Corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the Treasurer. The principal duties of the Treasurer shall be to keep an account of all monies, credits and property of any and every nature of the Corporation which shall come into his hands and to keep an accurate account of all monies disbursed and of proper vouchers for monies disbursed and to render such accounts, statements and inventories of monies received and disbursed and of money and property on hand and generally of all matters pertaining to his office, as shall be required by the Board of Commissioners. The Board of Commissioners may provide for the appointment of such additional officers as they may deem for the best interest of the Corporation. The officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Commissioners or as may be prescribed from time to time by the By-Laws.

ARTICLE XI INITIAL REGISTERED OFFICE AND AGENT

The address of its initial Registered Office for the Northeast Nebraska Joint Housing Authority is and the name of the initial Registered Agent at such address is _____.

ARTICLE XII COMMISSIONERS

The number of commissioners constituting the initial Board of Commissioners of the Corporation is _____ and the names and addresses of the persons who are to serve as initial Commissioners are as follows:

NAME ADDRESS

ARTICLE XIII COMMISSIONERS

The names and residences of the persons forming this Corporation are as follows:

NAME ADDRESS

Table with 2 columns: NAME, ADDRESS. Rows contain INCORPORATOR labels.

STATE OF NEBRASKA) SS COUNTY OF DAKOTA)

The foregoing ARTICLES OF INCORPORATION were acknowledged before me this 21st day of March, 1988 by _____ Incorporator.

Notary Public

Commissioner Huggenberger moved, seconded by Commissioner Rush, to adopt Resolution 88-6 as follows: Resolution 88-6

RESOLUTION APPOINTING HOUSING AUTHORITY COMMISSIONER

WHEREAS, Dakota County has entered into Articles of Incorporation with the Northeast Nebraska Joint Housing Authority, and

WHEREAS, these articles provide that Dakota County shall be represented upon the Board of Commissioners of the Northeast Nebraska Joint Housing Authority and further said articles provide said County to appoint one (1) commissioner to said Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by Dakota County, Nebraska, that the Planning & Zoning Administrator be and is hereby appointed as housing commissioner to represent the interests of Dakota County, Nebraska, upon the Northeast Nebraska Joint Housing Authority Board of Commissioners. Said appointment shall be for the term and under the conditions as provided in the Articles of Incorporation previously signed between Dakota County, Nebraska and the Northeast Nebraska Joint Housing Authority.

Passed and adopted this 7th day of March, 1988.

ATTEST: /S Theodore A. Piepho County Clerk Date: March 21, 1988

By: /S Daniel J. Rohde Date: March 21, 1988

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-yea, Rush-Yea UNANIMOUS MOTION CARRIED

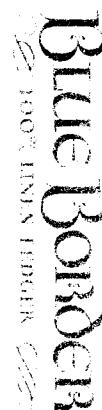
John Crary, with IBM and Larry Dix appeared before the board as requested by the County Clerk to discuss the purchase of computer for the clerk's office. Robert Giese, County Treasurer, was also in attendance. Discussion was had concerning the purchase of computer hardware and software for the clerk's office and whether the system would be compatible for other office needs. The board indicated they would like to think about it and ask that it be carried on the agenda of April 4, 1988.

Paul Stoupa, Salesman/Engineer for the John Barone Company, appeared before the board with Klem Dean, Building & Grounds Supt., with the specifications to bid the Fire Alarm system required by the State Fire Marshall's Office.

Glenn Sedivy appeared before the board with bids solicited by the Sheriff's Office for the purchase of a new patrol car. Discussion was had whether the county had to request sealed bid on anything over \$10,000.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve all accounts payable and payroll claims as follows:

POOR RELIEF FUND: County of Stanton, rental assistance - 172.50. HISTORICAL FUND: Dakota County Historical Society, March remittance - 363.70.



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SOLDIERS & SAILORS FUND: Warren Johnston, Veteran's Service Office, misc - 1000.00.

INSTITUTIONS FUND: Dept. of Public Institutions, Beatrice State Dev. Center services - 2727.00; Dept. of Public Institutions, Norfolk Regional Center service - 554.94.

WEED CONTROL FUND: J. Colin Green, mileage - 4.92, H.K.Harris, mileage - 4.21, Randy Lussier, mileage - 5.33, Crippen Mfg., parts - 422.91, Dakota Auto Parts, parts - 20.98, Robertson Impl., grease - 9.00, Siouxland Jack, parts - 78.00, Stephan's Welding, parts - 254.25, Sterling Spring, parts - 31.51, Sharon Graham, office rent - 50.00, Dick Graham, equip. storing & supplies - 218.82.

ROAD FUND: Northwestern Bell, services - 55.58, Willis Roeber, electricity - 12.50, Nebr. Public Power Dist., utilities - 79.17, City of So. Sioux, utilities - 301.06, Randy Crombie, electricity - 10.00, Iowa Public Service, utilities - 84.03, Midcon Equipment, parts - 110.30, Case Power & Equipment, parts - 137.28, Herman M Brown, parts - 89.52, Gibbs/Cook, parts - 23.94, Inland Truck Parts Co., parts - 142.00, Torco-Remfg., parts - 53.00, Standard Bearings Co., parts - 13.93, Circle R Inc., labor - 40.00, Dakota Auto Parts, shop supplies & parts - 40.13, Means Services, shop supplies - 43.50, Joe's Surplus, shop supplies - 62.25, Woolworth's RV Center, shop supplies - 29.00, Stephan's Welding Shop, shop supplies - 18.75, Walthill Farm Equip., shop supplies - 152.15, Hydraulic Sales & Service, shop supplies - 3.87, Sioux City Bolt, shop supplies - 9.00, State Steel Supply Co., shop supplies - 103.31, Linweld Supply, shop supplies - 28.50, Farmers Cooperative, fuel & rock salt - 2065.25, Higman Sand & Gravel, gravel - 723.97, Walensky Lumber Co., lumber products - 70.02, Warren Oil Co., fuel - 501.21, Diamond Horseshoe, fuel supplement - 6.24, O.N. Knerl & Sons, oil - 106.45, Firestone Stores, tires - 293.30, Nebr. Public Power Dist., traffic signal - 53.70, Nebr. Public Power Dist., highway lighting - 5.55, Group Sales Co., flag material - 61.91, Barco Municipal Products, barricade striping - 82.11, Caterpillar Financial Serv., motor grader payment - 3671.00, Caterpillar Financial Serv., motor grader payment - 3180.43, Siouxland Engineering Assoc., services - 2060.98.

GENERAL FUND: Northwestern Bell, services - 46.38, So. Sioux City Star, proceedings - 475.46, Linda E. Wilson, reimbursement for seminar - 105.12, Bev Gradert, reimbursement for seminar - 69.80, Ramada Inn, lodging - 31.00, Target, desk - 59.99, Sioux Business Products, supplies - 12.24, Krogh's Coast to Coast, outlet strip - 9.99, R.L. Polk & Co., registration manual - 65.00, Midwest Business Products, supplies - 133.63, Sioux City Stationery, supplies - 50.04, Sioux Business Products, pens - 11.42, Redfield & Co., binder - 25.31, Sioux City Stationery, supplies - 49.53, Kuhn Appraisal Co., pickup work - 5060.00, Sioux Business Products, supplies - 20.38, Redler's Pharmacy, film & processing - 45.86, So. Sioux City Star, advertising - 86.40, Connie Koehler, mileage - 21.73, Susan Nelson, mileage - 85.69, Dakota County Treasurer, ID's - 14.00, Nebr. Dept. of Revenue, CAPS - 446.50, Homer Community School, service - 340.00, Hammond & Stephens, supplies - 56.61, Sioux City Journal, subscription - 108.00, Sioux Business Products, fire extinguisher - 44.52, Redfield & Co., voter ID cars - 51.31, Sioux City Stationery, message rack - 7.40, Walt Demke, custodial fee - 10.00, So. Sioux City Star, publications - 50.58, So. Sioux City Star, publishing - 19.20, Security National Bank, copy machine payment - 93.19, Redfield & Co. Inc., supplies - 62.95, Iowa Office Supply, repairs - 69.56, Sioux City Stationery, supplies - 15.74, Mid-West Business Product, supplies - 12.87, Sioux Business Products, supplies - 28.71, So. Sioux City Star, envelopes - 108.50, Bell & Howell, supplies - 260.49, Redfield & Co., supplies - 70.00, Capitol Business, supplies - 188.33, Sioux Business Products, supplies - 42.62, Nebraska State Bank, microx payment - 403.30, Norfolk Printing, supplies - 83.00, Craig Lane, atty fees - 112.50, Craig Lane, atty fees - 337.50, Wm Binkard, atty fees - 205.42, Dennis Hurley, atty fees - 205.00, Dennis Hurley, atty fees - 405.00, Dennis Hurley, atty fees - 538.40, Frank Kniefel, atty fees - 451.35, Stuart Mills, atty fees - 500.00, County Judge's Office, court costs - 233.25, County Judge's office, court costs - 575.00, Andy Martinez, court costs - 40.00, Patrick McCann, misc - 153.12, Thomas Burns, misc - 68.75, West Publishing, publications - 70.00, Dakota County Bar Assoc., dues - 25.00, Robert Otte, postage - 44.00, Sioux City Stationery, supplies - 8.28, Clerk of Dist. Court, court costs - 458.00, Mueller Reporting Serv., depositions - 183.60, Gary Bortscheller, witness fees - 21.68, Keith Lynch, witness fees - 21.68, Bancroft Whitney Co., law books - 85.75, Donald Fitch, atty fees - 90.00, William Binkard, atty fees - 138.77, Vernon Hjorth, health board hearing - 17.99, Mental Health Board, hearing - 107.20, Susan Hunke, services - 50.00, Ronald Albin, atty fees - 183.09, Redfield & Co., binder - 71.82, Colene Boyle, mileage - 19.68, Veronica Grijalba, mileage - 19.68, Western Paper Co., supplies - 120.81, B.S.C., supplies - 63.30, Carter Elevator, services - 42.00, Dan O'Dell, supplies - 57.50, Overhead Door, service - 32.00, Dakota Paint, supplies - 48.76, City of Dakota City, utilities - 1840.70, Klemett Dean, supplies - 87.36, Sioux City Stationery, supplies - 42.00, Ken Jones, garbage pickup - 40.00, Ben Franklin, supplies - 4.13, Klemett Dean, mileage - 45.40, O'Shaughnessy, service - 11.00, Russ Helzer, snow removal - 110.00, Bean Electric, service - 286.36, Robertson Impl., supplies - 12.80, I.P.S., utilities - 291.37, McArthur Sheet Metal, supplies - 29.00, Krogh's Coast to Coast, supplies - 138.53, Bahr Plumbing, services - 106.49, Sioux City Stationery, supplies - 16.80, Dakota County Extension Service, reimbursement on February expenses - 1374.67, Randy Walsh, clothing - 10.00, James Wagner, clothing - 10.00, Glenn Sedivy, clothing - 20.00, Martin Hohenstein, clothing - 10.00, Armon Todd, clothing - 10.00, State of Nebraska, teleprinter - 300.00, Iowa Office Supplies, supplies - 28.20, Sioux City Stationery, supplies - 171.30, Jim Kerr McGee, fuel - 10.60, Redfield & Co., supplies - 17.50, K-Mart, supplies - 69.71, Tagatz, keys & rings - 2.35, Crystal Oil, maint & fuel - 118.40, Sioux Valley Comm., lights - 65.03, U.S. West, telephone - 97.45, Dakota County Sheriff, meals, mileage, postage - 673.57, Armon Todd, mileage - 640.22, Dakota County Road Dept., fuel - 382.28, Brian Lamb, mileage - 71.75, Moore Business Forms, forms - 30.49, Quill Corp., work processor - 777.31, Bureau of Nat'l Affairs, books - 400.00, Citizens for Decency, books - 15.00, Computerland, repairs - 51.25, Dakota County Treasurer, law enforcement cost - 500.00, Executive Copy, supplies - 75.00, Executive Copy, copier contract - 45.00, Gage County Court, court costs - 4.00, Harold's Photo, processing - 80.28, Iowa Office Supply, supplies - 15.00, Marian Health Center, reports - 16.50, Matthew Binder, books - 50.00, Morrill County Court, copies - 7.00, Nebraska State Library, books - 27.20, Norfolk Regional Center, air fare - 112.50, Office of County Judge, court costs - 149.00, Pathology Medical Services, autopsy - 533.70, Redfield & Co., supplies - 70.00, Sheridan County Court, copies - 2.00, Sioux Business Products, supplies - 58.47, Sioux City Stationery, supplies - 31.15, Sioux Valley Communications, pager rental - 21.00, Kurt Hohenstein, mileage & meals - 73.98, Jacks Uniforms, shirts - 53.90, Molstad, adaptor - 11.56, Sioux Sales Co., supplies - 1071.45, Stephens, elements - 78.91, Nebraska Crime Comm., films - 15.00, Nebr. Law Enforcement, seminar - 35.25, Dakota County Sheriff, misc supplies - 73.74, Lincoln Correctional, housing - 266.00, D&D Foods, food - 295.27, Braunger, food - 572.28, Coffee King, coffee - 47.90, Metz Baking, bread - 34.20, Sunshine Foods, foods - 1252.93, Judd Lischke, prisoner care - 40.00, Dr. Helt, prisoner medical - 97.00, Nebr. State Administration, statutes - 103.70, Bob Barkers, clothing - 263.89, Redler's Pharmacy, prisoner medical - 42.65, Refrigeration Engineer Inc., kitchen supplies - 43.60, Wayne County Sheriff, meals & school - 46.92, Nebr. Law Enforcement, school - 375.00, Sioux City Stationery, supplies - 30.29, Sioux Business Products, supplies - 1.98, So. Sioux City Star, publishing - 62.10, Wayne W. Wheeler, services - 1040.00, Jan Brown, mileage - 113.98, Diane Spink, mileage - 32.29, Karen Schmith, HHA visits - 286.00, Sioux City Stationery, supplies - 43.68, American Public Health Assoc., dues - 11.00, Sioux City Surgical, stethoscope - 31.20, Nebraska State Bank, telephone payment - 852.00, Star Printing & Publishing, forms - 59.00, So. Sioux City Star, publications - 122.90, Auditor of Public Accts, services - 6175.00, Dakota County Clerk, title fees - 16.00, Northwestern Bell, services - 1702.10, AT&T, lease & rental - 616.65, Dakota County Register of Deeds, recording - 5.50, Region IV Mental Health, 4th qrt contribution, Redfield & Co., forms - 49.85, Dakota City Post Office, postage - 1000.00, Sioux City Stationery, supplies - 98.42, A.J. Phillips Co., supplies - 10.00, Star Printing, supplies - 89.50, Robert H. Giese, mileage - 51.60, Star Printing, publication - 5598.60, Sioux City Stationery, supplies - 35.60, Standard Register Co., maint. agreement - 262.08, Des Moines Stamp Co., supplies - 14.50, Sioux Business Products, supplies - 17.29, Federal Jobs Digest, publication - 29.00, A.J. Phillips, supplies - 57.00, National Emblem Sales, markers & flags - 194.00.

COUNTY ROAD PAYROLL-Gross salaries-\$5,099.44, Employers Social Security-\$382.96; Blue Cross & Blue Shield of Nebr.-Insurance, \$669.33; Nebraska Public Employees Retirement System-road employees retirement, \$498.12. Beverly Gradert- \$428.00, Kenneth D. Hansen- \$493.08, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$542.73, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$314.03, Randall A. Crombie- \$545.60.

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COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay-\$16,247.84; Social Security Bureau-employers social security-\$1,220.22; Blue Cross & Blue Shield of Nebraska-insurance, \$3,397.21; Nebraska Public Employees Retirement System-Employees retirement, \$1,067.49.

Sharon Graham- \$463.55, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Susan D. Nelson- \$340.00, Twila J. VanLent- \$280.50, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$294.00, Karen S. Twohig- \$364.00, Madelyn S. Thorsland- \$480.00, Eloise Gormally- \$428.00, Bonnie J. Stephens- \$423.95, Linda Gagnon- \$526.84, Eric John Reed- \$442.40, Judy Lee Lockwood- \$431.34, Kenneth R. Blaker- \$440.00, Linda J. Schovanec- \$176.96, Bill B. Barnes- \$353.92, Brian R. Lamb- \$442.40, Adrienne G. Herral- \$396.06, Neva M. Neal- \$110.50, Sharon Hartnett- \$232.32, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$191.40, Patricia A. Stingley- \$480.00, Gloria Ann Dwyer- \$309.40, Armon Todd- \$564.77, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Jo A. Chernock- \$387.20, Paul F. Gomez- \$429.55, Glenn E. Sedivy- \$632.48, Joy K. Nixon- \$271.04, Rita Legg- \$291.45, Diane Spink- \$94.64, Jon C. Norris- \$12.50.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross-\$12,888.76, Social Security (Employer's Share)-\$967.95.

Douglas L. Luebe- \$1,166.60, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$312.50, Arnold J. Mellick- \$763.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75, Bruce S. Hovey- \$500.00.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross-\$569.80, Social Security Bureau-(Employer's Share), \$42.75; Blue Cross & Blue Shield of Nebraska-insurance, \$68.04; Nebraska Public Employees Retirement System-Employees retirement, \$44.87.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20, J. Colin Green- \$15.00, Randy Lussier- \$15.00, H.K. Harris- \$15.00, James C. Schlumbaum- \$45.00, Ronald J. McClain- \$35.00.

ROLL CALL VOTE; Stone-yea, Hirschbach-yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Stone, to convene as Board of Welfare to consider Emergency Application #75.

ROLL CALL VOTE; Stone-yea, Hirschbach-yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to deny the Emergency Application #75 because no eviction notice has been received by the applicant.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

The Deputy County Attorney came to the meeting to discuss whether the county must advertise for bids to purchase a new patrol car.


Commissioner Hirschbach moved, seconded by Commissioner Stone, to authorize the specifications and bidding for a patrol vehicle and that the bids shall close at 1:00 p.m. on April 4, 1988 with the opening of said bids at 1:35 p.m. April 4, 1988.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

With no further business Commissioner Rush moved, seconded by Commissioner Huggenberger, to adjourn.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-yea, Rush-Yea UNANIMOUS MOTION CARRIED 4:50 p.m.

ATTEST:


County Clerk


Board Chairperson

* * * * *

PUBLIC HEARING
COUNTY BOARD OF COMMISSIONERS
TUESDAY MARCH 29, 1988
COUNTY COURT
DAKOTA COUNTY COURTHOUSE

Chairman Rohde opened the Public Hearing to amend the County Misc. General Fund Budget by \$30,000. to provide an expenditure to the Ag. Society.

Present were: Commissioner Rush, Commissioner Hirschbach, Commissioner Rohde, Ted Piepho, Secretary and Kurt Hohenstein, County Attorney.
Absent: Commissioner Huggenberger and Commissioner Stone.

Other in attendance: Lance Hedquist, John P. McNeil, Fred Stinger, Dick Ebel, Jim Cahill, Doug Garwood, Lynn Jensen, Lester Albrecht, Harold Smock, Larry Albrecht, Rick Robinette, Sam McMaster and Mary Wolf.

Chairman Rohde started the public hearing stating the purpose the public hearing was called.
Mr. Rohde, "The reason for the public hearing, This public hearing was scheduled to offer taxpayers suggestions or observations to allow the county to increase the County Misc General Fund by \$30,000. to make payment to the Ag. Society. If this expenditure were to be approved, it would be necessary to lower the cash reserve by said amount.

RULES FOR THE HEARING- The County Board would like to give everyone an opportunity to speak if they desire. A sign sheet was available at the door which you have the opportunity to indicate whether you have any questions. If you did not have an opportunity to sign before now, would you please do so at this time".

Mr. Rohde asked Mr. Lynn Jensen if he had anything to say at this time.
Mr. Jensen, " No, I don't believe so." He made mention of the fact that when they were considering the budget last fall, quite a few items were changed from one budget to another.

Mr. Rohde opened the public hearing for questions.

Lester Albrecht asked if the \$30,000. was a mandatory that must be considered or whether an amount less than that could be considered.

Mr. Fred Stinger said that was the amount they came up with that it was going to cost to host the county fair.

Larry Albrecht asked what the formula was for Thurston County's participation in that \$30,000. amount.

Mr. Jensen explained that in the past they have been paying \$7,000. and each county paid \$3,500. On the \$30,000. there has not been a change a far as Thurston County paying more than that. What we are talking about here is basically a \$23,000. increase over what we have been paying in the past. Mr. Jensen said that Thurston County did contribute monies in addition to this for expenses and premiums for the fair. It amounts to about \$11,000. Mr. John McNeil asked about the \$11,000. and Mr. Jensen said that it was received by the Ag. Society different times of the year.

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Ms. Gretchen Hirschbach asked Mr. Jensen, "if the county would come up with the \$30,000 or a portion thereof, that still will not pull you out of the hole. How far is the Ag. Society in debt at this time?"

Mr. Jensen thought they were just about paid off. At the end of the fair last year they borrowed \$22,000. to pay off expenses. This had been going on for the last ten years or so. At the conclusion of the fair, they borrowed money to pay expenses of the fair and as they receive tax money they would pay off the note, further explaining their cash flow problem.

Mr. McNeil asked if the Ag. Society could legally borrow money. At that point discussion was had whether and how the Ag. Society could borrow money.

Mr. Larry Albrecht said he applauded the concept of paying rent, it's by far a better concept than the merger, the merger is by far unacceptable. Why isn't Thurston County presented with half the bill?

Mr. Stinger said that they had never had an agreement with anybody other than the Dakota County Ag. Society.

Mr. Lance Hedquist explained that he understood borrowing money. In this case it's been levied for.

Ms. Hirschbach showed concern that the Ag. Society doesn't have levying power and if they were in trouble with the higher levy, that they would be in more trouble with the lower levy. Ms. Hirschbach was concerned that we were going to pay out \$30,000. and the Ag. Society is still going to be in debt.

Mr. Jensen spoke up, "Why are all these questions coming up at this point in time, because as I stated earlier, this has been going on for the last 10 or 15 years and it has been presented on our budget each year and we have borrowed and paid off our indebtedness. So my question is, Why, at this point in time, is there such controversy with that? Mr. Jensen went on to explain their budgeting process.

Mr. McNeil asked Mr. Jensen if you take the expenses against your income, does the fair make money each year?

Mr. Jensen's answer was that fairs do not make money and, no, we have never made any money. If we had we would not ask for county funds to supplement the expenses. Discussion was had by John McNeil and Lynn Jensen whether the fair made or lost money.

Mr. Larry Albrecht indicated he was of the opinion that this was a two year deal.

Mr. Stinger said you can't maintain 110 acres with all those buildings for \$30,000. a year.

Mr. Rohde, "The rent was \$7,000. before and now you're asking \$30,000. and the way the statutes read we can give the Ag. Society 38,000 or 39,000. Is there any way this figure can be reduced? Let's be a little realistic about it."

Mr. Stinger said in his opinion, no. I would not say that it's 100 percent of the majority of the board with the 30,000., but I think there are enough votes on the board that there won't be a fair at Atokad Park.

Jim Cahill spoke in favor of Atokad and made mention of the fact that we have to remember of all the functions that go on out there and I am talking about the fair business, 4H, etc. We have a lot of functions out there that they don't charge us for.

Mr. Stinger said some of that is changing. Atokad is in a position that everything that goes on out there will be required to pay some fee.

Frank Morse, County Extension Agent, informed the board of the functions they held and have scheduled to be at Atokad.

Discussion was had concerning the total budget of \$160,000.

Mr. Larry Albrecht asked if Atokad pays any real property taxes. What bugs me a little bit is everybody stands up and says, I like Atokad, and I think if its within our budgetary means, we should pay them rent. I don't agree with their figure and I don't like the attitude that you either pay this or we are going to cancel the fair. There are things that Atokad already receives from this county. I mean that they don't pay any real estate taxes. Lets don't treat them as a sacred cow, lets work out an agreement. If they turn down the figure you offer them, the worst case scenario, is we wouldn't have a fair. Another option is we may have to go to Wayne County. There are other options other than Atokad, although we all would like to see it remain open. The county can not inherit Atokad. Maybe we have to have a four county fair. We can see what Aksarben is doing. They are in the most heavily populated area of the state and they are having trouble. They have big name entertainment, nice facilities. There are only so many gambling dollars and thats where we are at. I don't care to see us get in a commitment where we are going to inherit the facility and we are going to maintain solely in Dakota County. The Tech College started off pretty reasonable and all these things start off reasonable and before we know it, they are a big factor in the budget. Lets work with them. If they don't want to work with us, lets turn away and let them do their thing. It wouldn't be a tragedy not to have a fair for one year.

Mr. Stinger made mention of the fact that Atokad paid Dakota County approximately \$24,000. in bingo tax which is hustled by volunteers which operate it 104 nights a year. The \$30,000. is not subsidizing horse racing. Horse racing makes money on its own and we have books to prove it. The money is spent to paint grand stands and barns.

Harold Smock spoke in favor of Atokad and made mention that Atokad has been an asset to the community and has provided many charitable contributions to the community over the years. Dakota County has been holding the fair at Atokad since about 1956 and the majority of these years they didn't have to pay a dime. They got by for a song for years and years.

Mr. McNeil felt we needed the fair. It is a good fair and it generates alot of dollars. If I understand the funding correct, if the \$30,000. comes out of the General Fund this year, can the fair board, assuming laws change at the state level, which we have every indication that they will, use the levy for maintaining the facility. Is that right, Kurt?

Mr. Hohenstein, "The way I understand the law is what the Ag. Society received this year, essentially would stay the same, the 10,000. plus a percentage of the tax levy. The other provisions of the statute, two provisions, one when calling for additional or discretionary part, that the board may levy, that was the part that talked about capital construction. The statutory change that has been proposed would not change the discretionary language, in other words the county board would still have the right not to levy if they decided not to, but they could levy for maintenance, improvements, repairs and things like that. That's the language that is sought to be changed. I am not sure if it will or won't be changed, but I think it is still permissive. In other words, the county board either has the right to levy for that or not to levy for that. Part of the whole problem at this time, and I was at the meeting of the Ag. Society, was that there is some concern on the part of the board and myself of levying for capital construction, repairs and improvement on a facility that is not owned by the Ag. Society. Now that kind of an issue was not discussed so much this year because there was no question, but that according to the Attorney General, we couldn't levy for anything but new construction anyway; you couldn't levy for repairs, you couldn't levy for improvements, paint, those sorts of things. With the statutory, that may make it easier to do, but it's still going to be permissive by the county board, they don't have to do that if they don't want to. I think what was sought to do in this budget for the Ag Society, was to basically help maintain the facility. Now, there was some question whether they could do that and I think there still is, but that is what was intended at that time. So statutory language, as far as the tax levy, is to allow the board, if they desire and they feel it appropriate, to levy some additional monies for the actual repair or improvement other than new construction on a facility. They will have the ability to do that, whereas last year they probably did not. I think one thing Gretchen was getting at is that the board may still feel uncomfortable about levying th amount requested for Ag. Society. This is not a levy for Atokad, it's a levy for the Ag. Society and that is what my opinion essentially says. The board could not, in my opinion, give the money to Atokad. They can give it to the Ag. Society,

an entity they have a right to do, but I think there is still a question as to next budget year and think that addresses a question that Gretchen asked about. What about the expenses for next year, because there is no guarantee that next year this board, or any other board will levy what was levied last year or are going to levy next year. I think it's permissive, except for one area of the statute. That's a decision each individual county board will make as that budget comes in front of them. I think that is an area, if you get through this year, that maybe the Ag. Society should work more closely with the county board on, because what happened this year was that the request was made in good faith, attempting to get what was thought to be some funds for construction, repair and improvements to the facility that they use and the county board did not feel comfortable doing that, and that can happen whether it's this board or some other board. It can happen each and every year. There are just no guarantees." He recommended they work closely with the county board and start their budget, otherwise they may be in the same situation next year.

Mr. McNeil asked what part or if all the \$37,000, is levied for the Ag. Society, or if a portion comes from the General Fund.

Gretchen Hirschbach explained the three different levies the county board has to work with.

Gretchen Hirschbach explained that the awkward situation the Ag. Society finds itself in when they stay in debt. If the county board goes in debt, we have the power to set the levy and get ourselves out of debt the next succeeding year. The Ag. Society doesn't have that power and you could find yourself in a spot where you are thousands of dollars in debt and the board says no and it would probably put you under and that is my concern about operating in that fashion.

Doug Garwood asked if they were in debt at the end of the fiscal year or at the end of the fair. Discussion followed as to whether the fair was in debt after all the taxes for that year had come in.

Mr. Sam McMaster commented that he did not think \$30,000. is very high for the kind of facility they have out there.

Mr. Rohde closed the hearing at 8:30 p.m.

ATTEST:

Theodore A. Piepho
County Clerk

Daniel P. Rohde
Chairperson

* * * * *

COUNTY BOARD OF COMMISSIONERS
APRIL 4, 1988 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Rohde called their regular scheduled meeting to order at 1:30 p.m.
Present were: Commissioner Rohde, Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach and Ted Piepho, Secretary.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve the minutes of March 21, 1988, as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Mark Casey from the Thurston County Board of Supervisors appeared before the board concerning the East-West road out of Emerson. He said that the road created a hazardous situation and they had the responsibility for upkeep, however it was Dakota County's. He indicated that the purchase of some railroad property was needed to correct the situation and that Thurston County was not comfortable in purchasing it as it was in Dakota County. He thought the railroad would send a purchase agreement if Dakota County would consider purchasing the 2.96 acres for \$600. The board asked Mr. Casey to ask the railroad to send us a purchase agreement and they would consider it in their meeting of April 18, 1988.

Leo Geisinger appeared before the board and informed them that he had been paying real estate taxes on his house for approximately ten years. Mr Geisinger qualifies for Homestead Exemption but didn't know that he could apply. Mr. Geisinger asked the board if they could refund his taxes for that period.

The board asked The County Assessor if they could refund his taxes.

Betty O'Neill read Section 77-3513 (3) and commented she didn't think they could.

Several board members indicated that they doubted if the county could refund his taxes and asked the County Assessor to give him the State Department of Revenue's address so he could contact them.

The County Board opened the bids that were submitted for the county to purchase a patrol car.

The bids received were as follows:

Barry Motor Company		\$13,350.00
Mimick Motor	Madison, Ne.	12,896.00
Moses Motor	York, NE.	12,745.00
O.N. Knerl & Sons	Ponca, Ne.	12,735.00
Meginnis Ford	Lincoln, Ne.	12,993.00
Team Ford	South Sioux	12,860.63
H.P. Smith Ford	Omaha, NE	12,800.00

The board referred the bids to Glenn Sedivy for review.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to accept the resignation of Charlene Jensen of Hubbard who was serving on the Planning & Zoning Board.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-yea, Rush-Yea UNANIMOUS MOTION CARRIED

The board briefly discussed county burials.

PUBLIC HEARING
BOARD MEETING ROOM
DAKOTA FOUNDRY APPLICATION

Commissioner Rohde opened the Public Hearing on the application for Dakota Foundry at 2:05 p.m.
Present were: Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach, Commissioner Rohde, Ted Piepho, Secretary and Glenda Castleberry with SIMPCO.

Mr. Rohde stated the reason for the hearing was to solicit comments on community development and housing needs and to solicit comments on Economic Development Applications being submitted to the State of Nebraska.

Mr. Rohde then asked if there was anyone in attendance that would like to comment on Community Development and/or housing needs of this community? Stanley and Marvin Albrecht attended the Public Hearing.

Mr. Rohde asked if any written comments had been received in response to the public hearing notice addressing Community Development and/or housing needs of this community.

Mr. Rohde then stated the specifics of applications:

a. Project Description:	REVOLVING LOAN
b. Total Project Cost:	\$455,000.
c. Total Grant Amount/Request:	87,000.
d. Percent of Grant to Directly Benefit Lower Income Persons:	51%
e. Number of Persons Displaced	0
f. Copy of Application on file at:	Courthouse

Blue Border
100% LINEN PAPER

Ms. Castleberry advised the county to conduct and administer its programs in conformance with:
 a. Title VI of the Civil Rights Act of 1964 (Pub. L. 88-352) and the regulations issued pursuant thereto (24 CFR Part 1).
 b. Title VIII of the Civil Rights Act of 1968 (Pub. L. 90-284), as amended, administering all programs and activities relating to housing and community development in a manner to affirmatively further fair housing, and will take action to affirmatively further fair housing in the sale or rental of housing, the financing of housing and the provision of brokerage services.

Commissioner Rohde closed the Public Hearing at 2:12 p.m.
 Commissioner Huggenberger moved, seconded by Commissioner Stone, to enter into a contract with Siouxland Economic Development Corporation (SEDC).
 ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Rush, to approve the following resolution for a commitment of funds:

R E S O L U T I O N 8 8 - 7
 AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS

WHEREAS, the County of Dakota County, Nebraska is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 for Small Cities Community Development Block Grant Program, and
 WHEREAS, the County of Dakota County has obtained its citizens' comments on community development and housing needs; and has conducted a public hearing upon the proposed application and received favorable public comment respecting the application which is for an amount of: \$87,000. (Also \$2,000. for Administration) for an Economic Development Revolving Loan to:

Dakota Foundry Products, Inc. and Mechelectrics

NOW, THEREFORE, BE IT RESOLVED BY the Commissioners of the County of Dakota County, Nebraska that the Chairman be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the County of Dakota County and the Nebraska Department of Economic Development so as to affect acceptance of the grant application.

ATTEST:

Blue Border
100% LINEN LEDGER

_____ County Clerk	_____ Date	_____ Daniel Rohde, Chariman
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Glenda Castleberry, from SIMPCO, read the Applicant Federal Compliance Certification Form and the Citizen Participation Plan Certification and requested that the board authorize the chairman to sign same.
 Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to authorize the Chairman to sign the Applicant Federal Compliance Certification Form and the Citizen Participation Plan Certification.
 ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED
 Commissioner Rush moved, seconded by Commissioner Stone, to accept the SUBGRANTEE AGREEMENT between DAKOTA COUNTY, NEBRASKA and the SIOUXLAND ECONOMIC DEVELOPMENT CORPORATION.
 ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Glenn Sedivy returned after evaluating the bids received for the purchase of a patrol car. Mr. Sedivy said that H.P. Smith Ford from Omaha was the only dealer that had a vehicle with the police package in stock. The other bidders were going to install the police package. He thought this could be done, but that the suspension system would not be changed and expressed his concern that the vehicle have the suspension put out by the factory.
 Commissioner Stone moved, seconded by Commissioner Rush, to accept the bid of H.P. Smith in Omaha.
 ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED
 Ed Modlin, a rural resident, appeared before the board and expressed his concern of garbage being dumped in the vicinity of his place. He asked that the board do something because it is just like an old town dump, rats etc. The board discussed options to resolve the problem. One was to burn it and fill in with dirt and the other was to take legal action on people dumping there.

The board briefly discussed a re-appraisal. Ms. Hirschbach asked if the board would agree to send the printed letter to the County Assessor.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to appoint Commissioner Rush to vote on behalf of the county in the drainage ditch elections.
 ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-yea
 Commissioner Rush abstained

Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization to consider tax list corrections.
 ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 3:00 P.M.

Commissioner Stone moved, seconded by Commissioner Hirschbach, to reconvene as Board of Commissioners.
 ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 3:07 p.m.

Commissioner Rush moved, seconded by Commissioner Stone, to approve the following payroll claims:
COUNTY ROAD PAYROLL-Gross salaries-\$5,332.80, Employers Social Security- \$400.49.
 Beverly Gradert- \$428.00, Kenneth D. Hansen- \$484.00, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60. \$1,266.27
COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay-\$16,861.31; Social Security Bureau-employers social security-\$1,266.27.
 Sharon Graham- \$476.25, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Susan D. Nelson- \$74.38, Twila J. VanLent- \$306.00, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$294.00, Karen S. Twohig- \$357.18, Madelyn S. Thorsland- \$480.00, Eloise Gormally- \$421.99, Bonnie J. Stephens- \$421.97, Linda. Gagnon- \$529.19, Eric John Reed- \$584.58, Judy Lee Lockwood- \$575.12, Kenneth R. Blaker- \$480.00, Linda J. Schovanec- \$176.96, Bill B. Barnes- \$353.92, Brian R. Lamb- \$691.25, Adrienne G. Harral- \$544.77, Neva M. Neal- \$110.50, Sharon Hartnett- \$343.76, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$439.64, Anna Jane Meyer- \$221.85, Patricia A. Stingley- \$480.00, Gloria Ann Dwyer- \$309.40, Armon Todd- \$564.77, Randall J. Walsh- \$665.15, Martin V. Hohenstein- \$620.91, Jo A. Chernock- \$555.88, Paul F. Gomez- \$484.48, Glenn E. Sedivy- \$632.48, Joy K. Nixon- \$232.32, Rita Legg- \$291.45, Linda Wilson- \$83.33, Connie Koehler- \$346.38.
COUNTY GENERAL PAYROLL (Salaried Employees); Gross-\$12,322.76, Social Security (Employer's Share)-\$925.49.
 Douglas L. Luebe- \$1,166.60, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$312.50, Arnold J. Mellick- \$697.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.
COUNTY WEED CONTROL FUND (Salaried Employees); Gross-\$444.80, Social Security Bureau-(Employer's Share), \$33.40.
 R. Richard Graham- \$416.60; Sharon Graham- \$28.20.
 ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rohde read the letter from Delmar Motycka.

Commissioner Huggenberger moved, seconded by Commissioner Stone, to authorize the Seebees to use road equipment for the Crystal Lake Project as requested by Warren Johnston.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

John Crary with IBM and Larry Dix from Data Masters appeared before the board at the request of the county clerk for the board to consider the purchase of computer hardware and software.

The estimated cost of the purchase was approximately \$41,700. pending the final configuration.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to purchase the proposed computer hardware under the state's contract to purchase IBM equipment and to purchase software for the clerk's office.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach advised the board that the freezer in the Jail failed and the problem seems to be with the compressor. The sheriff's office had solicited oral bids from Kollman, Sears and Williams. The best price based on the needs for the jail was the bid of \$439. for a 20 cu. ft. upright from Williams. The other bids received were as follows:

Kollman; 16 cu ft. upright for \$349.00 and 21 cu ft. upright for \$470.00.

Sear; 23 cu ft. chest for \$499.99 and a 19 cu ft. upright for \$489.00.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to purchase the 20 cu. ft. from Williams.

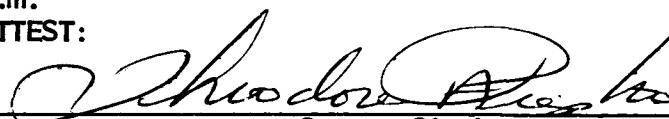
ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:40

p.m.

ATTEST:


County Clerk


Chairman

* * * * *

COUNTY BOARD OF COMMISSIONERS
APRIL 18, 1988 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Blue Border
FOR THE FUTURE

Commissioner Rohde called their regular scheduled meeting to order at 1:30 p.m. Present were: Commissioner Rohde, Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach and Ted Piepho, Secretary.

Commissioner Rush moved, seconded by Commissioner Stone, to approve the minutes of April 4, 1988, as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Stone, to approve the agreement between Dakota County and Chicago & Northwestern for the county to purchase the property outlined in the agreement for \$600.00 subject to the contract being approved by the county attorney.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Chairman Rohde opened the gravel bids. Higman Sand and Gravel was the only vendor that filed bids F.O.B. Akron and delivered to a site within the county.

Schedule I Alternative Bid

1. Furnish Road Gravel - Type 1
(Target Minimum 2001 Ton to 20,000. Ton)

Minimum 100 Ton - 500 Ton	\$3.75/ton	F.O.B. Akron Plant
501 Ton - 2,000 Ton	\$3.75/ton	
2001 Ton - 8000 Ton	\$3.75/ton	
8001 Ton - 20,000 Ton	\$3.75/ton	

Schedule II

1. Furnish Road Gravel - Type 2
(Target Minimum 2001 Ton to 20,000. Ton)

Minimum 100 Ton - 500 Ton	\$5.75/ton	F.O.B. Akron Plant
501 Ton - 2,000 Ton	\$5.75/ton	
2001 Ton - 10,000 Ton	\$5.75/ton	
10,001 Ton - 20,000 Ton	\$5.75/ton	

Schedule III

1. Furnish (1") Rock for Road Surface
(Target Minimum 1,501 Ton to 3,000. Ton)

Minimum 100 Ton - 500 Ton	\$6.26/ton	F.O.B. Akron Plant
501 Ton - 1,500 Ton	\$6.26/ton	
1,501 Ton - 3,000 Ton	\$6.26/ton	

Basis for Award

- The award can be based upon the following items:
- Price per Ton
 - Stockpiling Area Location and Access
 - Results of the Preliminary Tests on the Material
 - Delivery Schedule

Bids shall be submitted for a price as delivered to the Dakota County Maintenance Shed, South Sioux City, Nebraska and, in the alternative, for a price at the pit for loading onto trucks owned or leased by Dakota County, Nebraska.

Schedule I

1. Furnish Road Gravel - Type 1
(Target Minimum 2001 Ton to 20,000. Ton)

Minimum 100 Ton - 500 Ton	\$5.75/ton
501 Ton - 2,000 Ton	\$5.75/ton
2001 Ton - 8000 Ton	\$5.75/ton
8001 Ton - 20,000 Ton	\$5.75/ton

Schedule II

1. Furnish Road Gravel - Type 2
(Target Minimum 2001 Ton to 20,000. Ton)

CONTINUED FROM PAGE 322

Minimum 100 Ton - 500 Ton	\$5.75/ton
501 Ton - 2,000 Ton	\$5.75/ton
2001 Ton - 10,000 Ton	\$5.75/ton
10,001 Ton - 20,000 Ton	\$5.75/ton

Schedule III

1. Furnish (1") Rock for Road Surface (Target Minimum 1,501 Ton to 3,000. Ton)	
Minimum 100 Ton - 500 Ton	\$8.24/ton
501 Ton - 1,500 Ton	\$8.24/ton
1,501 Ton - 3,000 Ton	\$8.24/ton

Basis for Award

The award can be based upon the following items:

- Price per Ton
- Stockpiling Area Location and Access
- Results of the Preliminary Tests on the Material
- Delivery Schedule

Bids shall be submitted for a price as delivered to the Dakota County Maintenance Shed, South Sioux City, Nebraska and, in the alternative, for a price at the pit for loading onto trucks owned or leased by Dakota County, Nebraska.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to accept the bids of Hignan Sand & Gravel and to approve the contract agreement between Hignan and Dakota County and to authorize the Chairman to sign the contract agreement on behalf of Dakota County.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Arnold Mellick, County Road Foreman, presented three bids he solicited to replace a box culvert $\frac{1}{4}$ mile North of Hubbard.

The bids received by Mr. Mellick were as follows:

Christensen Brothers-Sioux City	\$8,730.00
D. A. Davis-So. Sioux City	\$8,800.00
Albenesius Construction, RR-Dakota City	\$7,229.20

The board discussed replacing the box culvert with a steel tube. Mr. Mellick was to solicit bids for replacement of the box culvert with a 12 guage steel tube.

Commissioner Hirschbach moved, seconded by Commissioner Rush to convene in closed executive session to discuss the resolutions concerning BRS 3130 (1) and BRS 3130 (2).

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 1:52 p.m.

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

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:00 p.m.

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

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 2:01 p.m.

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

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:07 p.m.

Klem Dean appeared before the board to get authorization to publish for bids and to establish a closing date on bids for a smoke/fire alarm system.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to advertise for bids on a smoke/fire alarm system to close 12:00 noon May 2, 1988 and that all bids received by the deadline be opened at 1:35 p.m. May 2, 1988.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Mark Svoboda, from Middle Missouri NRD, asked the board to sign a proclamation acknowledging April 24 through May 1, 1988 as Soil and Water Stewardship Week.

Commissioner Stone moved, seconded by Commissioner Hirschbach, for the board to acknowledge April 24 through May 1, 1988 as Soil and Water Stewardship Week and to authorize the chairman to sign said proclamation.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

John McNeil appeared before the board to report the activity of the economic & development in the county since they began effort to solicit business in Dakota County one year ago. The board had contributed \$4000. toward economic & development last year and they were requesting \$3,666. for the next three quarters.

Commissioner Stone moved, seconded by Commissioner Hirschbach, to continue funding the economic development for next three quarters at \$1222. per quarter.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Mark Rodvold appeared before the board and explained future plans for a road extending from the railroad bridge in South Sioux City along the Missouri River and connecting at some point North of Dakota City, possibly the road North of IBP.

Chairman Rohde opened the Public Hearing for the liquor license application of Rose Pachyderm, Inc. DBA "Pink Elephant".

Bill Binkard, attorney for the applicants, started off and said that these young men want to open on and off sale beer. He said there was no business dealing with the proprietor other than renting the facility.

Mr. Dan Garvin and Rick Heineman introduced themselves.

Mr. Heineman said that Gilmore's will not be a part of the business or be an employees. The building has met and passed fire inspection.

Mr. Garvin and Mr. Heineman said they planned to keep working their present jobs and to hire personnel to run the business.

Mr. Rohde asked if there was anyone present that wished to express opposition to the issuance of said license. No individuals were present and therefore the chairman closed the hearing at 3:10 p.m.

Commissioner Stone moved, seconded by Commissioner Huggenberger, to approve the liquor license application by Rose Pachyderm, Inc. DBA "Pink Elephant" Highway 20 West, RR 1, South Sioux City, Nebraska.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Marvin Hunt, Owner of the Hunt-Becker Funeral Home appeared before the board with another proposal for county burials. After discussion, the county clerk was asked to meet with Marvin Hunt and put together a policy for county burials.

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The board took up the payment to Ag. Society out of the Misc. General fund. The finance committee offered information such as; tax dollars requested, county wide valuation and dollars spent for fairs in Cass, Saunders, Washington, Wayne and York counties in comparison to Dakota County.

Ms. Hirschbach, finance committee, suggested we should have stayed out of the rent issue as that is strictly between Atokad and the Ag. Society and just looked at the merits of the Ag. Society needing additional funds. Commissioner Hirschbach moved, seconded by Commissioner Stone, to authorize payment of \$22,000. to the Ag. Society to meet their obligations for the 1988 County Fair.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED
Dick Ebel, Mike Newhouse, Sam McMaster and Lynn Jensen offered comments.

Commissioner Huggenberger moved, seconded by Commissioner Stone, to adopt and approve Resolution 88-8 as follows:

WHEREAS, Dakota County is a founding member of the Nebraska Risk Management Association, and

WHEREAS, it is the desire of the NIRMA members to obtain the best coverage for county risks for the ultimate benefit of county property tax payers; and

WHEREAS, Workers Compensation is a coverage mandated by state law for all employers to carry or self-insure; and

WHEREAS, NIRMA has proceeded to establish a worker's compensation program to present to its members.

Therefore We Do Hereby Resolve, to participate in the workers compensation program pending receipt of an individual proposal and final adoption by the county board and NIRMA's receipt of a Certificate of Authority from the Nebraska Department of Insurance.

Dated this 18 day of April, 1988.

Dakota County Board; /s/ Daniel J. Rohde, /s/ Charles Rush, /s/ James Huggenberger, /s/ Bill Stone, /s/ Gretchen Hirschbach

ATTESTATION:

/s/ Theodore A. Piepho

County Clerk

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the payment of claims submitted by the County Clerk as follows:

GENERAL FUND: Daniel J. Rohde, workshop registration - 10.00; James Huggenberger, workshop registration - 10.00; Ramada Inn, lodging - 31.00; Northwestern Bell, service - 46.38; So. Sioux City Star, publishing - 325.07; Redfield & Co., binders - 489.56; Des Moines Stamp Mfg. Co., perma stamps - 75.00; NACD, certificates - 4.00; Midwest Typewriter, spellscan - 150.00; A-1 Cleaning Systems, carpet cleaning - 43.00, Sioux City Stationery, supplies - 50.02; Des Moines Stamp Mfg. Co., stamps - 16.20; Sioux City Stationery, supplies - 111.61; Robert Giese, mileage - 41.00; Brunton Printing, envelopes - 30.00; Mark Dorcey, regist. & mileage - 41.20; Connie Koehler, mileage - 19.68; Susan Nelson, mileage - 49.82; Betty O'Neill, mileage - 7.99; Sioux Business Products, supplies - 8.28; Redlers Professional Pharmacy, film & developing - 156.93; Executive Copy Systems, supplies - 179.90; So. Sioux City Star, publication - 38.40; Sioux City Stationery, supplies - 35.16; Homer Community School, services - 340.00; Walt Denke, service - 10.00; So. Sioux City Star, publication - 1136.10; Star Printing & Publishing, supplies - 161.20; Nebraska Journal Leader, publication - 45.41; So. Sioux City Star, publication - 38.40; Sid MacLaren, meals & lodging - 47.21; NPZA Assoc., registration - 80.00; Jim Schwieger, mileage & meals - 94.05; Norfolk Printing Co., supplies - 74.80; Sioux Business Products, supplies - 17.45; Redfield & Co., supplies - 24.14; Security National Bank, copier pmt - 93.19; Star Printing, supplies - 38.95; Iowa Office Supply, service & supplies - 244.00; Nebraska State Bank, microx pmt - 403.30, Bell & Howell, supplies & service agrmt - 3415.80; DAS Material Div., supplies - 45.03; Zimmer Printing, supplies - 86.76; West Publishing Co., supplies - 82.50; Precision Typewriter Works, service contract - 47.50; Pam Pilgrim, witness fees - 22.00; Phillip Gigaroa, interpreter fee - 20.00; County Judge's Office, court costs - 81.00; Donald Fitch, atty fees - 75.00; Donald Fitch, atty fees - 75.00; William Binkard, atty fees - 869.30; William Binkard, atty fees - 205.02; William Binkard, atty fees - 129.61; William Binkard, atty fees - 117.11; Dennis Hurley, atty fees - 165.00; Maurice Redmond, atty fees - 424.30; Maurice Redmond, atty fees - 760.80; West Publishing, supplies - 273.50; Clerk of Dist Court, court costs - 420.50; Coffee King, coffee - 80.85; Hungry's North, jury lunch - 50.33; West Publishing Co., supplies - 139.25; Bancroft Whitney Co., supplies - 218.00; Bradford Kollars, atty fees - 927.00; William Binkard - atty fees - 785.24; Dennis Hurley, atty fees - 684.24; Safeguard Business Systems, supplies - 309.84; Veronica Grijalba, mileage - 16.40; Colene Boyle, mileage - 16.40; Iowa Office Supply, supplies & Equip - 799.75; BSC Chemical, supplies - 49.75; Joes Surplus, supplies - 15.98; Kroghs Coast to Coast, supplies - 24.04; Town & Country, supplies - 14.90; Klemett Dean, mileage - 46.20; Western Paper, supplies - 255.84; Ben Franklin, signs - 3.54; John Barone Co., blue prints - 61.72; Dowhower Building, supplies - 30.17; Stephans Welding, labor - 16.00; Dakota Paint, supplies - 189.40; I.P.S., service - 608.00; Clausen Electric, bulbs - 80.28; Ken Jones, service - 40.00; Curry Floor, supplies - 11.40; Bahr Plumbing, material & labor - 563.38; City of Dakota City, service - 2187.54; Klemett Dean, gas - 19.22; Allen's Heating, material & labor - 688.07; Dakota County Extension Service, reimb March expenses; Sioux Valley Communications, radio repair - 130.17; Iowa Office Supply, supplies - 16.30; Eric Reed, clothing - 10.00; James Wagner, clothing - 10.00; Martin Hohenstein, clothing - 10.00; Randall Walsh, clothing - 10.00; Glenn Sedivy, clothing - 10.00; Dakota County Road Dept., fuel - 400.22; State of Nebraska, teleprinter - 300.00; Sioux City Stationery Co., supplies - 195.51; Crystal Oil, fuel & repairs - 154.70; Kmart, supplies - 218.29; Harold's, develope - 9.19; Brunton Printing, forms - 51.63; So. Sioux City Star, publication - 19.20; Sioux Business Products, supplies - 99.57; Armon Todd, mileage - 246.82; Dakota County Sheriff Dept., postage, meal, fuel - 217.06; Chase Commercial Corp., radio pmt - 8394.30; Target, supplies - 54.47; CIT Group, copier pmt - 98.95; Callaghan & Co., supplies - 90.10; Clerk of the Legislature, material - 14.90; Dakota County Treasurer, reimbursement - 225.00; Executive Copy Systems, copier contract - 45.00; Kluwer Law Book Publ., book - 83.39; Marian Health Center, record - 10.00; Matthew Bender, books - 50.00; Midwest Business Prod., supplies - 207.00; Nebraska State Library, books - 18.70; Sioux Business Products, supplies - 41.16; Sioux Valley Communications, pager rental - 21.00; Kearney Youth Development, safekeeping - 1450.00; Williams Television, freezer - 439.00; Judd Lischke, prisoner dental - 30.00; Coffee King, coffee - 47.90; Alexander Hamilton Inst., publication - 41.76; The Paper Co., supplies - 62.68; Nebr. Crime Comm., films - 15.00; Sioux Sales Co., clothing - 55.95; Dakota City Fire Dept., CPR Classes - 55.00; Redler's Professional Pharmacy, prisoner medical - 51.20; Woodbury Anesthesia Group, prisoner medical - 404.00; Marian Health Center, prisoner medical - 51.00; Sunshine Food Market, food - 919.02; P.A. Braunger, food - 756.78; Metz Baking, bread - 105.22; D and D, food - 271.60; Joes Surplus, vinyl - 14.97; Dakota County Sheriff, reimb supplies - 62.96; Sioux Business Products, supplies - 5.29; Sioux City Stationery, supplies - 11.24; Sioux City Stationery, supplies - 14.40; Jean Brogaard, audit - 25.00; Diane Spink, mileage - 17.63; Jan Brown, mileage - 104.14; Karen Schmith, HHA visits & mileage - 207.50; So. Sioux City Star, advertisement - 25.98; Northwestern Bell, service - 1708.88; Internal Revenue Service, SSI tax - .51; Pitney Bowes Inc., meter rental - 96.75; Pitney Bowes, maint agrmt - 97.00; AT&T, lease & rental - 222.00; Region IV-ODD, service - 3216.25; Dakota County Clerk, service chg. - 6.10; Sioux City Stationery Co., supplies - 26.95; Executive Copy Systems, parts & labor - 463.38; Pitney Bowes, rate proms - 123.00; Nebraska State Bank, telephone pmt - 852.00; Mark Dorcey, filing fee - 48.00; Dakota County Ag Society, budget assistance - 22000.00.

COUNTY ROAD FUND: NIRMA, insurance - 11599.00; Northwestern Bell, service - 55.08; Sioux Valley Communications, radio repairs - 72.00; Nebr. Public Power Dist., utilities - 26.27; Marlan Millard, electricity - 17.16; City of So. Sioux City, Utilities - 213.05; Iowa Public Service, utilities - 108.36; Siouxland Mack, parts - 20.32; Knoepfler Chev, parts - 127.79; Condon Motor Co., parts - 67.91; Standard Bearings Co., parts - 12.75; Dakota Auto Parts, parts - 15.39; Jackson Glass, parts & labor - 170.25; Midcon Equipment Co., parts & labor - 459.53; Gibbs/Cook, parts & labor - 451.02; Carlson Machine Co., labor - 84.00; American Radiator, labor - 55.00; Linweld Supply, supplies - 46.15; Coast to Coast, supplies - 6.36; Circle R Inc., supplies - 40.16; Fehrs Tractor & Equip, supplies - 149.93; Stephan's Welding Shop, supplies - 16.50; Sieg Co., supplies - 95.16; Auto Parts & Exchange,

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supplies - 31.77; Means Service, supplies - 65.08; Sioux City Bolt, supplies - 35.25; Johnson Hardware, supplies - 42.60; Threaded Products, supplies - 196.88; Joe's Surplus, supplies - 39.97; Higan Sand & Gravel, gravel - 4426.24; Warren Oil Co., diesel - 273.89; Farmers Cooperative, fuel & oil - 3839.59; O.N. Knerl & Sons, oil & grease - 440.90; Howard Kerr McGee, tires - 5.00; Newman Signs, signs - 963.95; Nebr. Public Power Dist., traffic signal - 52.87; Nebr. Public Power Dist., security light - 5.60; Tim Hergenrader, reimbursement - 119.70; Caterpillar Financial Services, motor grader pmt - 3671.00; Caterpillar Financial Services, motor grader pmt - 3180.43; HMS Engineering, service - 100.00; DAS Surplus Property Div., tractor - 1300.00;

WEED CONTROL FUND: Dick Graham, seminar expense - 170.93; Dick Graham, storage - 75.00; Sharon Graham, rent - 50.00; Dick Graham, reimburse for repairs - 87.28; Farmers Cooperative, gas & oil - 275.73; Dakota County Clerk, plat map - 10.00; Crippen Mfg., parts - 405.90; Robertson Implement, parts - 34.36; Stephan's Welding, repairs - 132.00; Elmer Krumwiede, mileage - 3.49; J. Colin Green, mileage - 4.92; Maurice Crofoot, mileage - 1.85; H.K. Harris, mileage - 4.21; Randy Lussier, mileage - 5.33;

POOR RELIEF FUND: Elsie Duffy, rent for K. Blatchford - 174.30; Elsie Duffy, rent for K. Blatchford - 174.50; Becker-Hunt Funeral Home, funeral service - 731.50.

DAKOTA COUNTY HISTORICAL FUND: Dakota County Historical Society, March remittance - 348.61.

SOLDIERS & SAILORS FUND: Warren Johnston, Misc. Veterans Aid - 1000.00.

COUNTY ROAD PAYROLL-Gross salaries-\$5,520.89, Employers Social Security-\$414.62; Blue Cross & Blue Shield of Nebr.-In. \$669.33; Nebraska Public Employees Retirement System-road employees retirement, \$511.19.

Beverly Gradert- \$428.00, Kenneth D. Hansen- \$508.96, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$546.17, Marian G. Millard- \$509.84, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$559.91, Randall A. Crombie- \$545.60, Stewart Anderson- \$156.25.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay-\$16,196.36; Social Security Bureau-employers social security- \$1,216.31; Blue Cross & Blue Shield of Nebraska - insurance, \$3,465.01; Nebraska Public Employees Retirement System - Employees retirement, \$2,521.19.

Sharon Graham- \$466.74, Pamala K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Susan D. Nelson- \$306.00, Twila J. VanLent- \$272.00, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$487.72, Ruth M. Todd- \$297.50, Karen S. Twohig- \$364.00, Madelyn S. Thorland- \$530.22, Eloise Gormally- \$430.01, Bonnie J. Stephens- \$459.38, Linda. Gagnon- \$540.77, Eric John Reed- \$584.58, Judy Lee Lockwood- \$442.40, Kenneth R. Blaker- \$360.00, Linda J. Schovanec- \$337.36, Bill B. Barnes- \$353.92, Brian R. Lamb- \$447.93, Adrienne G. Harral- \$432.96, Neva M. Neal- \$110.50, Sharon Hartnett- \$320.00, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$420.28, Anna Jane Meyer- \$219.68, Patricia A. Stingley- \$480.00, Gloria Ann Dwyer- \$309.40, Armon Todd- \$564.77, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Jo A. Chernock- \$387.20, Paul F. Gomez- \$439.22, Glenn E. Sedivy- \$620.91, Joy K. Nixon- \$348.48, Rita Legg- \$291.45, Diane Spink- \$47.32, Linda Wilson- \$83.33, Connie Koehler- \$340.00.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,632.76, Social Security (Employer's Share)- \$948.72.

Douglas L. Luebe- \$1,166.60, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorsey- \$312.50, Arnold J. Mellick- \$757.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75, Bruce Hovey- \$250.00.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$664.80, Social Security Bureau- (Employer's Share), \$49.94; Blue Cross & Blue Shield of Nebraska- insurance, \$68.04; Nebraska Public Employees Retirement System- Employees retirement, \$46.31.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20, J. Colin Green- \$15.00, Elmer R. Krumwiede- \$15.00, Randy Lussier- \$15.00, H.K. Harris- \$15.00, Maurice Crofoot- \$15.00, Ronald J. McClain- \$145.00.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Huggenberger, to adopt Resolution 88-9 as follows:

WHEREAS, there has been signed by Dakota County on the 10th day of April, 1978, and the State the 20th day of April, 1978, an agreement providing for the construction of a Federal Aid Secondary Project beginning at the North Quarter corner of Section 25, Township 28 North, Range 6 East extending 0.1 mile west crossing Elk Creek, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as No. BRS-3130(1), and

WHEREAS, the above mentioned agreement provided that the County would pay all of the non-Federal costs of this project, and

WHEREAS, the State received bids for the construction of this project on April 7, 1988 at which time 3 bids were received for the construction of this proposed work, and

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

Bagby Construction, Inc., Johnston, Iowa;
Grading, Aggregates-Gravel, Culverts, Bridge, Guard Rail;
\$155,840.87

NOW THEREFORE, in consideration of the above facts, the Board of Commissioners of Dakota County, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration recinds, limits it obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such federal funds are allowed and paid.

2. The Board hereby concurs in the selection of the above mentioned contractor(s) for the items of work listed, to whom a contract(s) should be awarded.

3. The Board hereby authorizes the Chairman to sign a contract(s) with the above mentioned contractor(s) for the above mentioned work.

4. The Board does not desire to perform any of the work with its own forces in lieu of performing the work by the contract method.

Dated this 18th day of April A.D., 1988

Board of County Commissioners of Dakota County,
/s/ Daniel J. Rohde
Chairman

ATTEST:

/s/ Theodore A. Piepho
County Clerk

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Stone, to adopt Resolution 88-10 as follows:

WHEREAS, there has been signed by Dakota County on the 12th day of February, 1979, and the State on the 5th day of March, 1979, an agreement providing for the construction of a Federal Aid Secondary Project beginning approximately 0.005 mile south of the southeast corner of Section 22, Township 28 North, Range 6 East extending 0.1 mile north, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as No. BRS-3130(2), and

WHEREAS, the above mentioned agreement provided that the County would pay all of the non-Federal costs of this project, and

WHEREAS, the State received bids for the construction of this project on April 7, 1988 at which time 4 bids were received for the construction of this proposed work, and

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

Nelson & Rock Contracting, Inc., Onawa, Iowa;
Grading, Aggregates-Gravel, Culverts, Bridge, Guard Rail;
\$78,455.90

NOW THEREFORE, in consideration of the above facts, the Board of Commissioners of Dakota County, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration recinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such federal funds are allowed and paid.

2. The Board hereby concurs in the selection of the above mentioned contractor(s) for the items of work listed, to whom a contract(s) should be awarded.

3. The Board hereby authorizes the Chairman to sign a contract(s) with the above mentioned contractor(s) for the above mentioned work.

4. The Board does not desire to perform any of the work with its own forces in lieu of performing the work by the contract method.

Dated this 18th day of April A.D., 1988

Board of County Commissioners of Dakota County,
/s/ Daniel J. Rohde
Chairman

ATTEST:

/s/ Theodore A. Piepho
County Clerk

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:40 p.m.

ATTEST:

Theodore A. Piepho
County Clerk

Daniel J. Rohde
Board Chairman

COUNTY BOARD OF COMMISSIONERS
MAY 2, 1988 PROCEEDINGS
COMMISSIONERS MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Rohde called their regular scheduled meeting to order at 1:30 p.m.
Present were: Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach, Commissioner Rohde, and Ted Piepho, Secretary.
All present.

Chairman Rohde opened the bids for the Fire/Smoke alarm. Bids were received from Clausen Electric, O'Dell Electric and John R. Barone Co.

Clausen Electric's bid was \$21,292.00 for both materials and labor.

O'dell Electric's bid was \$24,800.00 for both materials and labor.

John F. Barone Company's bid was \$16,990.00 for both materials and labor.

Mr. Dean said he did not need to evaluate the bids and didn't see any reason that the low bid should not be accepted.

Commissioner Stone moved, seconded by Commissioner Rush, to accept the low bid of John F. Barone Co. for materials and installation of the Fire/Smoke alarm system.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Glenda Castleberry, from SIMPOD, appeared before the board with a request to adopt a resolution on Procurement Policy and Codes of Conduct.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to adopt Resolution 88-11 (Procurement Procedures) as follows:

WHEREAS, Dakota County, Nebraska has received a Community Development Grant from Nebraska Department of Economic Development; and

WHEREAS, the Nebraska Department of Economic Development requires the County of Dakota, Nebraska, to utilize Procurement Procedures in conjunction with the Community Development Block Program.

THEREFORE, BE IT RESOLVED, by the County Board of the County of Dakota County, Nebraska, that it agrees to adopt and implement the Procurement Procedures for the Community Development Block Grant Program.

PASSED AND APPROVED: May 2, 1988

/s/ Daniel J. Rohde, Chairman

ATTEST: /s/ Theodore A. Piepho, Clerk

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve Resolution 88-12 (Adopting Codes of Conduct) as follows:

WHEREAS, Dakota County, Nebraska has received a Community Development Block Grant from the Nebraska Department of Economic Development; and

WHEREAS, the Nebraska Department of Economic Development requires the County of Dakota, Nebraska, to have Codes of Conduct in order to comply with funding requirements;

THEREFORE, BE IT RESOLVED, by the County Board of the County of Dakota County, Nebraska, that:

Section 1: It hereby adopt and implement the Codes of Conduct for the Community Development Block Grant Program.

PASSED AND APPROVED: May 2, 1988

/s/ Daniel J. Rohde, Board Chairman

ATTEST: /s/ Theodore A. Piepho, Clerk

CODES OF CONDUCT FOR DAKOTA COUNTY

No employee, officer or agent of Dakota County, NE shall participate in selection or in the award or administration of a contract supported by federal funds if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when:

- a. The employee, officer or agent;
- b. Any member of his/her immediate family;
- c. His or her partner;
- d. an organization which employs, or is about to employ one of the above;

has financial or other interest in the firm selected for award.

Furthermore, Dakota County Officers, employees or agents shall neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors or parties to subagreements.

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Violation of the Code of Conduct by officers, employees or agents of Dakota County will result in disciplinary action. Disciplinary action will be decided on and metered out on a case by case basis by the official governing body.

PASSED THIS 2nd day of May, 1988

ATTEST:

Theodore A. Piepho, Clerk

Daniel J. Rohde, Chairman

PASSED AND APPROVED: May 2, 1988

/s/ Daniel J. Rohde, Chairman

ATTEST: /s/ Theodore A. Piepho,

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Rush, to approve the AGREEMENT FOR THE FORMATION of the NEBRASKA INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION II under the Intergovernmental Risk Management Act, State of Nebraska and to adopt the following Resolution 88-13 approving same:

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 2nd day of May, 1988.

Dakota County Board

ATTEST: _____, Clerk

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Rush, to appoint Siouxland Engineering to administer the Planning and Zoning Regulations in Dakota County, Nebraska.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

The chairman opened the bids received by Dakota County to complete Project C-22(13) Culvert Replacement.

Lessard Contracting, Inc.	\$39,342.00
D.A. Davis Co., Inc.	\$43,419.00
Randy Howard bda Howard Construction	\$41,059.94
Nelson & Rock Contracting, Inc.	\$49,675.00
Albenesius Contracting	\$53,020.00
Petit Construction	\$41,698.00

The County Highway Superintendent took the bids to check for minor discrepancies.

County Clerk, Ted Piepho, asked the board to transfer Certificate of Title 70H-012209 on a 1979 Honda bearing the serial number CB200-2002743 for the storage and towing charges against the machine to C&H Heavy Duty Specialists.

Commissioner Rush moved, seconded by Commissioner Hirschbach, to transfer title 70H-012209 to C & H Heavy Duty Specialists.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to accept the office reports as follows:

Sheriff's January and February report and February and March reports of the Register of Deeds, County Clerk, County Court and the Clerk of District Court

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:33 p.m.

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

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:45 p.m.

County Highway Supt. returned with the bids on Project C-22(13) and reported that the bids were in order.

Commissioner Huggenberger moved, seconded by Commissioner Stone, to accept and award the bid on project C-22(13) to Lessard Contracting, Inc. based upon their bid of \$39,342.00.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Chuck Beermann appeared before the board requesting gravel.

Kurt Hohenstein appeared before the board and discussed the fire at World Wide. Commissioner Hirschbach made mention that they should be screened from public view.

Commissioner Rush moved, seconded by Commissioner Hirschbach, to convene into Executive Session.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 3:20 p.m.

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 3:50 p.m.

Commissioner Rush moved, seconded by Commissioner Stone, to approve payment to NCCI-Western Division in the amount of \$3,842.25; and payroll claims submitted as follows:

- COUNTY ROAD PAYROLL-Gross salaries- \$5,590.30, Employers Social Security- \$419.83;
 Beverly Gradert- \$428.00, Kenneth D. Hansen- \$484.00, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60, Stewart K. Anderson- \$257.50.

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COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$17,551.86; Social Security Bureau- employers social security- \$1,318.14;

Sharon Graham- \$476.26, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Connie J. Koehler- \$340.00, Susan D. Nelson- \$354.34, Twila J. VanLent- \$340.00, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$508.27, Ruth M. Todd- \$399.00, Karen S. Twohig- \$364.00, Madelyn S. Thorsland- \$549.11, Eloise Cormally- \$434.02, Bonnie J. Stephens- \$439.70, Linda. Gagnon- \$560.72, Eric John Reed- \$717.96, Judy Lee Lockwood- \$506.00, Kenneth R. Blaker- \$460.00, Linda J. Schovanec- \$44.24, Bill B. Barnes- \$248.85, Brian R. Lamb- \$508.76, Adrienne G. Harral- \$472.32, Neva M. Neal- \$110.50, Sharon Hartnett- \$392.04, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$241.43, Patricia A. Stingley- \$480.00, Gloria Ann Dwyer- \$309.40, Armon Todd- \$282.39, Randall J. Walsh- \$751.59, Martin V. Hohenstein- \$751.59, Jo A. Chernock- \$387.20, Paul F. Gomez- \$445.28, Glenn E. Sedivy- \$620.91, Linda J. Schovanec- \$116.16, Joy K. Nixon- \$295.24, Rita Legg- \$333.88, Diane Spink- \$94.64, Linda Wilson- \$83.33, Connie J. Koehler- \$343.20, Annette Smith- \$309.68, Shirley Sides- \$104.40.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,322.76, Social Security (Employer's Share)- \$925.42.

Douglas L. Luebe- \$1,166.60, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$312.50, Bruce Hovey- \$250.00, Arnold J. Mellick- \$697.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$444.80, Social Security Bureau- (Employer's Share), \$33.40.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Ted Piepho, County Clerk, informed the board that counties having no bonded indebtedness, the county board may levy a tax of not to exceed five and two-tenths cents on each one hundred dollars upon the actual value of all the taxable property of the county, except intangible property, per year for not exceeding ten years for the purpose of providing a fund for the erection or repair of a jail or courthouse and procuring a site. He requested the board to strongly consider this option and building on to resolve our space problems.

The board discuss the condition of county owned blacktopped roads.

Commissioner Rush moved, seconded by Commissioner Stone, to adjourn.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 4:40 p.m.

ATTEST:

Sharon Graham
County Clerk

Daniel J. Rohde
Board Chairman

* * * * *

COUNTY BOARD OF COMMISSIONERS
MAY 16, 1988 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Commissioner Rohde, Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach and Ted Piepho, Secretary.

ABSENT: All Present

Commissioner Hirschbach moved, seconded by Commissioner Stone to amend and include the reason; to discuss possible litigation, into the May 2nd, 1988 minutes, more specifically the motion where the board went into executive session at 3:20 p.m.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Stone, to convene into Board of Equalization.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:40 p.m.

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

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 2:12 p.m.

Robert Giese, County Treasurer, appeared before the board with a treasurer's report for February, March and April.

Commissioner Stone moved, seconded by Commissioner Rush, to convene as Board of Equalization to hear the appeal on the penalty assessed to Pediatric & Adult Physical Therapy, P.C.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 2:40 p.m.

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

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:58 p.m.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following claims:

- INHERITANCE TAX FUND: I.B.M., computer equipment - 20638.22, Americable, cables - 172.43.
- HISTORICAL SOCIETY: Dakota County Historical Society, May remittance - 1393.73.
- POOR RELIEF FUND: Finance and Accounting, adm. costs - 14.25, James Urbach, rent & deposit (EA) - 375.00.
- WEED CONTROL FUND: Dick Graham, storage - 75.00, Dick Graham, reimbursement - 34.80, Sharon Graham, rent - 50.00, Crystal Oil Co., repair - 7.50, Fimco Inc., parts - 165.31, Stephan's Welding, labor - 42.50, Torco-Remfg, parts - 40.00, Maurice Crofoot, mileage - 1.85, J. Colin Green, mileage - 4.92, H.K. Harris, mileage - 4.21, Elmer Krumwiede, mileage - 3.49, Randy Lussier, mileage - 5.33.
- SOLDIERS & SAILORS FUND: Warren Johnston, veterans aid (misc. acct) - 1000.00.
- REVENUE SHARING: So. Sioux City Chamber of Commerce, qrt. assessment - 1222.00.
- INSTITUTIONS: Department of Public Institutions, Beatrice State Development Center - 1827.00, Dept. of Public Institutions, Norfolk Regional Center - 252.00, Dept. of Public Institutions, Hastings Regional Center - 591.00.
- ROAD & BRIDGE FUND: Northwestern Bell, service - 58.40, AT&T, lease - 22.31, Sioux Valley Communications, repairs - 48.52, Nebr. Public Power Dist., utilities - 16.12, City of So. Sioux City, utilities - 217.13, Iowa Public Service, utilities - 67.88, Fruehauf Division, parts - 64.95, Knoepfler Chev., parts - 189.25, Gibbs/Cook, parts - 51.00, Circle R Inc., parts - 38.99, Case Power & Equip, parts - 46.38, Joe's Surplus, parts - 7.40, Standard Bearings Co., parts - 91.79, Jackson Glass, parts & labor - 126.96, Dakota Auto Parts, supplies, parts & labor - 693.07, Sioux City Bolt, supplies - 33.73, Mantek, supplies - 463.82, Hydraulic Sales & Service, supplies - 80.96, Stephan's Welding Shop, supplies - 75.00, Linweld Supply, supplies - 44.20, Means Services, supplies - 42.50, Sieg Co., supplies - 12.51, Filter Care, supplies - 10.85, Hignan Sand & Gravel, gravel - 19722.76, Davidson Lumber Co., supplies - 375.60, Farmers Cooperative, fuel, oil, seed, parts - 3870.45, Warren Oil Co., diesel - 610.65, Graham Tire Co., repairs - 101.36, Newman Signs, signs - 207.40, Midwest Service & Sales, posts - 784.40, Nebr. Public Power, signal

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63.43, Nebr. Public Power, light - 5.60, Gladys Francisco, rent - 350.00, Caterpillar Financial Services, payment - 3671.00, Caterpillar Financial Services, payment - 3180.43, Nebr. Dept. of Roads, installation - 20.94, Klass, Hanks, Stoos, & Carter, legal services - 36.00, Siouxland Engineering, project C-22(13) - 2200.00, Siouxland Engineering, services - 3346.90.

GENERAL FUND: Jury Payroll, Feb. jury - 856.54, Northwestern Bell, service - 46.38, Ramada Inn, room - 31.00, Ramada Inn, room - 55.90, So. Sioux City Star, publishing - 239.80, James Huggenberger, mileage - 100.45, Daniel Rohde, mileage & meal - 107.73, Bev Gradert, meals - 5.60, General Business Equipment, files - 400.00, Midwest Typewriter Co., parts - 87.75, Redfield & Co., supplies - 140.48, Connecting Point, program - 219.95, Sioux City Stationery, supplies - 34.59, So. Sioux City Star, supplies - 207.12, Linda Gagnon, mileage - 11.11, Ted Piepho, coffee - 37.44, Norfolk Printing, folders - 1157.20, Office Systems Co., service - 60.00, Theodore Piepho, mileage & meal - 85.12, Robert Giese, mileage - 51.20, Sioux City Stationery Co., supplies - 54.07, Nebr. Dept. of Health, listing - 25.00, Sioux Business Products, supplies - 51.95, Sioux City Stationery, supplies - 31.48, Betty O'Neill, mileage & shipping - 28.33, Connie Koehler, mileage - 38.75, Twila VanLent, mileage - 22.96, Susan Nelson, mileage - 94.10, Redler Pharmacy, film & developing - 52.14, Homer Community School, services - 340.00, Sioux City Stationery, supplies - 34.80, Sioux City Stationery, supplies - 23.60, Redfield & Co., supplies - 818.04, So. Sioux City Star, publishing - 153.60, Dakota County Clerk, reimburse election expense - 59.58, Nebraska Journal Leader, advertisement - 26.29, Hungry's North, meals - 34.66, So. Sioux City Star, publication - 11.00, Siouxland Engineering, Zoning Adm. services - 354.16, Redfield & Co., supplies - 1042.07, AJ Phillips Publishing, supplies - 25.34, Sioux Business Products, supplies - 26.46, Security National Bank, payment - 93.19, Nebraska State Bank, Microx payment - 403.30, D.A.S. Material Division, supplies - 10.28, Norfolk Printing Co., supplies - 10.50, Shepard's McGraw-Hill, books - 105.87, Nebraska Law Review, books - 35.00, Sioux City Stationery, supplies - 13.60, Des Moines Stamp Mfg., stamp - 16.20, West Publishing Co., publications - 337.75, AJ Phillips Publ., supplies - 205.00, Clerk of Dist. Court, court costs - 254.00, Coffee King, coffee - 24.95, Paddock Steak House, jury meal - 28.97, Hungry's North, jury meal - 61.99, West Publishing Co., books - 74.50, Bancroft-Whitney Co., books - 50.00, Randy S. Hisey, attorney fees - 618.75, Randy S. Hisey, atty fees - 753.75, Randy S. Hisey, atty fees - 933.75, Randy S. Hisey, atty fees - 506.25, Randy S. Hisey, atty fees - 877.50, William L. Binkard, atty fees - 353.23, William L. Binkard, atty fees - 785.36, William L. Binkard, atty fees - 253.63, Dennis R. Hurley, atty fees - 160.00, Dennis R. Hurley, atty fees - 120.00, Dennis R. Hurley, atty fees - 215.00, Randy S. Hisey, atty fees - 382.50, Randy S. Hisey, atty fees - 191.25, Randy S. Hisey, atty fees - 225.00, Randy S. Hisey, atty fees - 146.25, Donald A. Fitch, atty fees - 385.00, Donald A. Fitch, atty fees - 150.00, Frank J. Kneifl, atty fees - 462.60, Frank J. Kneifl, atty fees - 530.10, Stuart B. Mills, atty fees - 649.45, Stuart B. Mills, atty fees - 100.00, Stuart B. Mills, atty fees - 157.50, Dakota County Judge's Office, court costs - 84.00, Safeguard Business Systems, supplies - 186.16, Colene Boyle, mileage - 14.76, Veronica Grijalba, mileage - 14.76, Klemett Dean, gas - 11.25, Bahr Plumbing, plumbing - 309.00, Coast to Coast, supplies - 41.68, Ken Jones, garbage - 40.00, IPS, utilities - 608.00, Carter Elevator, service - 42.00, Bean Electric, labor & supplies - 161.78, Siouxland Lock & Key, keys - 22.05, Sioux Business Products, supplies - 5.62, Molstad, supplies - 11.88, Western Paper, supplies - 254.63, Robertson Implement, supplies - 25.30, City of Dakota City, utilities - 1038.62, John Barone Co., written specs - 1000.00, Star Printing, advertisement - 21.61, BSC, supplies - 49.75, Breman Paper Co., light bulbs - 46.20, Klemett Dean, mileage - 45.00, Tri-State Warehouse, supplies - 240.00, Robertson Implement, battery - 47.95, So. Sioux City Star, publication - 19.20, Dakota County Extension, April/May expenses - 6846.20, Glenn Sedivy, mileage - 315.50, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, James L. Wagner, clothing - 10.00, Eric Reed, clothing - 10.00, Glenn Sedivy, clothing - 10.00, Nebr. Crime Commission, films - 9.00, Ben Franklin, supplies - 3.54, Precision Typewriter, service contract - 190.00, Jim's Kerr McGee, fuel - 13.50, M.P.H., repairs - 63.60, Dakota County Sheriff Dept., meals, fuel, postage - 85.56, Coast to Coast, supplies - 3.64, Harold's, processing - 10.89, Target Store, supplies - 138.42, Crystal Oil, maint. - 469.35, Sioux City Stationery, supplies - 49.08, State of Nebraska Communications, teleprinter - 300.00, Dakota County Road Dept., fuel - 398.78, AAMCO Transmission, repairs - 125.00, CIT Group, copier payment - 98.95, Clark Boardman Co., forms - 293.99, Dakota County Sheriff, service - 12.50, Executive Copy Systems, copier contract - 45.00, Dakota County Treasurer, reimburse misc. accts - 225.00, Harold's Camera Store, processing - 17.98, Kluwer Law Book Publishers, books - 86.19, Matthew Bender, books - 85.00, Nebraska Advance Sheets, subscription - 125.00, Nebraska County Attorney's Assoc., dues - 688.00, Art Pohlen, support - 225.00, Quinlan Publishing, bulletin - 45.97, Sioux Business, supplies - 100.39, Sioux City Stationery, supplies - 39.46, Sioux Valley Communications, pager rental - 21.00, Computerland, system & install - 3994.00, Zee Medical Service, supplies - 74.85, D and D, milk, etc - 289.83, Tagatz, supplies - 29.87, Bob Barker Co., supplies - 134.79, Williams TV, repairs - 25.73, The Paper Co., cups - 32.12, Dakota County Sheriff Dept., kitchen supplies - 99.00, Coffee King, coffee - 47.90, Sunshine Food Markets, food - 758.11, Metz Baking, food - 59.56, James Drug, prescriptions - 25.98, Norfolk Regional Center, prisoner care - 1032.00, Sioux City Stationery, supplies - 3.36, So. Sioux City Star, publication - 248.25, Wayne W Wheeler, corners - 800.00, Sioux City Stationery, supplies - 111.95, Karen Schmith, HHA visits - 187.00, Jan Brown, mileage - 101.27, Diane Spink, mileage - 16.40, Nebr. Public Health Assoc., dues - 15.00, National Emblem, markers & flags - 7.61, Nebraska State Bank, phone payment - 852.00, Northwestern Bell, service - 1679.08, Pitney Bowes Credit Corp., Mailing machine - 987.17, AT&T, lease & Rental - 444.80, Dakota County Clerk, postage - 8.75, Dakota City Post Office, postage - 900.00, Dakota City Post Office, postage - 1000.00, Capital Business Systems, copier & supplies - 3559.00, Dakota County Sheriff, paper service - 1735.65.

COUNTY ROAD PAYROLL-Gross salaries- \$5,632.01, Employers Social Security- \$422.95; Blue Cross & Blue Shield of Nebr.- Insurance, \$669.33; Nebraska Public Employees Retirement System- road employees retirement, \$512.46. Beverly Gradert- \$428.00, Kenneth D. Hansen- \$502.15, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$541.91, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60, Stewart K. Anderson- \$288.75.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$16,318.50; Social Security Bureau- employers social security- \$1,225.55; Blue Cross & Blue Shield of Nebraska- insurance, \$3,409.56; Nebraska Public Employees Retirement System- Employees retirement, \$2,478.62.

Sharon Graham- \$479.43, Pamela K. Koster- \$428.40, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Connie J. Koehler- \$341.59, Susan D. Nelson- \$318.75, Twila J. VanLent- \$325.13, Lyn Nell Beltz- \$319.07, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$357.00, Karen S. Twohig- \$365.71, Madelyn S. Thorsland- \$480.00, Eloise Gormally- \$472.15, Bonnie J. Stephens- \$660.20, Linda. Gagnon- \$618.41, Annette Smith- \$203.23, Judy Lee Lockwood- \$507.38, Kenneth R. Blaker- \$480.00, Linda J. Schovanec- \$161.75, Brian R. Lamb- \$486.64, Adrienne G. Herral- \$393.60, Neva M. Neal- \$138.13, Sharon Hartnett- \$232.32, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Marcell A. Sorensen- \$442.40, Anna Jane Meyer- \$239.25, Patricia A. Stingley- \$480.00, Gloria Ann Dwyer- \$309.40, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Eric John Reed- \$584.58, Jo A. Chernock- \$387.20, Paul F. Gomez- \$425.92, Glenn E. Sedivy- \$620.91, Linda J. Schovanec- \$38.72, Joy K. Nixon- \$309.76, Rita Legg- \$263.18, Diane Spink- \$94.64, Linda Wilson- \$30.00, Margaret Rahn- \$30.00, Shirley Bentz- \$30.00, Joy K. Nixon- \$94.38.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,623.76, Social Security (Employer's Share)- \$948.05.

Douglas L. Luebe- \$1,166.60, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$312.50, Bruce Hovey- \$250.00, Arnold J. Mellick- \$748.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$519.80, Social Security Bureau- (Employer's Share), \$39.05; Blue Cross & Blue Shield of Nebraska- insurance, \$68.04; Nebraska Public Employees Retirement System- Employees retirement, \$46.31.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20, Maurice Crofoot- \$15.00, J. Colin Green- \$15.00, Elmer R. Krumwiede- \$15.00, Randy Lussier- \$15.00, H.K. Harris- \$15.00.

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CONTINUED FROM PAGE 329 ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS

Commissioner Rush moved, seconded by Commissioner Huggenberger, to deny claim #4 in the Revenue Sharing Fund and Claim #1799 in the General Fund payable to the South Sioux City Chamber of Commerce.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Hirschbach, to convene as Board of Welfare to review Emergency Applications 76 and 77.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Hirschbach, to approve rent and security deposit of \$375.00 Emergency Application-76 and to approve payment of same.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Rush, to deny Emergency Application #77 as this is not a crisis 468 NAC 6-008.

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6-008.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 3:09 p.m.

Warren Johnston appeared before the board and reported on Crystal Lake. He informed the board of the Seebees furnishing additional manpower for projects in connection with Old Crystal Lake and Crystal Cove and to request the county to provide fuel for their equipment.

Commissioner Hirschbach moved, seconded by Commissioner Rush, to authorize and provide fuel for Navy equipment and to transport Navy equipment for Crystal Lake Projects.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

The Board discussed Mag Water and the road to Jack Vitito's.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to approve and to authorize the chairman to sign the agreement between Dakota County and John F. Barone, Co.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Stone, to adjourn.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 4:25 p.m.

ATTEST:

Shadow Bishop
County Clerk

Daniel G. Rohde
County Board Chairman

COUNTY BOARD OF COMMISSIONERS
MAY 31, 1988 PROCEEDINGS
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

Commissioner Rohde called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioner Hirschbach, Commissioner Stone, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary. All Present Judy Clausen and Mike Bartels appeared before the board inquiring about mag water.

Commissioner Stone moved, seconded by Commissioner Rush, to convene as Board of Equalization. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 1:50 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:45 p.m.

Commissioner Rohde left the meeting at this time to attend a funeral and Vice Chair, Gretchen Hirschbach took the chair's seat.

Commissioner Stone moved, seconded by Commissioner Huggenberger, to approve the office reports as follows: Register of Deeds-April 1 through April 29, County Clerk-period April 1 through April 30, Clerk Magistrate-period April 1 through May 1, Clerk of District Court for the month of April and the County Sheriff for December-1987, January, February and March of 1988. ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rush-Yea, Huggenberger-Yea Rohde-Absent

Commissioner Rush moved, seconded by Commissioner Stone, to approve the payroll claims as follows: COUNTY ROAD PAYROLL-Gross salaries- \$5,567.95, Employers Social Security- \$418.17. Beverly Gradert- \$428.00, Kenneth D. Hansen- \$494.15, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60, Stewart K. Anderson- \$225.00.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$16,042.70; Social Security Bureau- employers social security- \$1,204.75.

Sharon Graham- \$482.60, Pamela K. Koster- \$428.40, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Connie J. Koehler- \$316.10, Susan D. Nelson- \$309.19, Twila J. VanLent- \$336.29, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$364.00, Karen S. Twohig- \$364.00, Madelyn S. Thorsland- \$480.00, Eloise Cormally- \$440.05, Bonnie J. Stephens- \$467.25, Linda. Gagnon- \$560.72, Annette Smith- \$265.44, Judy Lee Lockwood- \$436.88, Kenneth R. Blaker- \$461.25, Linda J. Schovanec- \$265.44, Brian R. Lamb- \$442.40, Adrienne G. Harral- \$432.96, Neva M. Neal- \$110.50, Sharon Hartnett- \$333.96, C. J. Doenhoefer- \$436.03, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$206.63, Patricia A. Stingley- \$480.00, Gloria Ann Dwyer- \$309.40, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Eric John Reed- \$584.58, Jo A. Chernock- \$387.20, Paul F. Gomez- \$387.20, Glenn E. Sedivy- \$620.91, Joy K. Nixon- \$274.67, Rita Legg- \$291.45, Diane Spink- \$101.40, Linda Wilson- \$83.33, Shirley Sides- \$34.80.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,322.76, Social Security (Employer's Share)- \$925.42.

Douglas L. Luebe- \$1,166.60, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$312.50, Arnold J. Mellick- \$697.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

Blue Border
100% RECYCLED PAPER

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$444.80, Social Security Bureau- (Employer's Share), \$33.41.
 R. Richard Graham- \$416.60; Sharon Graham- \$28.20.
 ROLL CALL VOTE; Hirschbach-Yea, Rohde-Absent, Rush-Yea, Huggenberger-Yea, Stone-Yea

Arnold Mellick, Road Supt., appeared before the board to discuss mag water.

Commissioner Rush moved, seconded by Commissioner Stone, to convene as Board of Equalization to consider notice of change of valuations.

ROLL CALL VOTE; Rohde-Absent, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea 3:10 p.m.

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

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Absent, Rush-Yea 3:13 p.m.

The board discussed the mag water situation.

Commissioner Stone moved, seconded by Commissioner Rush, to convene in closed executive session to discuss union negotiations.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Absent, Rush-Yea 3:38 p.m.


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

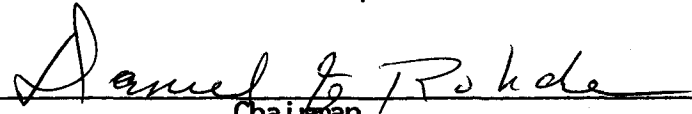
ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Absent, Rush-Yea, Huggenberger-Yea 4:04 p.m.

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

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Absent, Rush-Yea, Huggenberger-Yea, Stone-Yea 4:05 p.m.

ATTEST:


 County Clerk


 Chairman

* * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
 JUNE 13, 1988 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

Chairman Rohde called their regular scheduled meeting to order at 1:30 p.m.
 Present were Charles Rush, Bill Stone, Daniel Rohde, and Ted Piepho, secretary.
 ABSENT: Commissioner Hirschbach and Commissioner Huggenberger.

Commissioner Rush moved, seconded by Commissioner Stone, to approve the minutes of May 31, 1988 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Stone-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Stone, to convene in executive closed session to discuss union negotiations.

ROLL CALL VOTE; Stone-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:35 p.m.

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

ROLL CALL VOTE; Stone-Yea, Rohde-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED 2:10 p.m.

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 2:11 p.m.

Commissioner Rush moved, seconded by Commissioner Stone, to reconvene as Board of Commissioners.

ROLL CALL VOTE; Stone-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:32 p.m.

The County Clerk presented an application for Manager-Corporations Only Under the Nebraska Liquor Control Act for Atokad Agri & Racing Assoc.; applicant was Brent S. Archer.

Commissioner Stone moved, seconded by Commissioner Rush, to approve the application for manager in the name of Brent S. Archer and to forward a copy of the minutes to the Nebraska Liquor Control Commissioner.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Clark Sorensen, Phil Maher, Ron Rapp, Randy Geeting, and Mark Rodvold appeared before the Board on behalf of the So. Sioux City Planning and Zoning. They presented a plan in which So. Sioux is developing and they were particularly interested in an interstate exchange at a location west of the present bridge between Nebraska and Iowa. After explaining the project, more commonly known as the East Belt Drive, they asked the Board to endorse the project and to put the project on the 1 and 6 year plan.

(Commissioner Huggenberger arrived during the discussion with the So. Sioux City Planning & Zoning members.)

Commissioner Stone moved, seconded by Commissioner Huggenberger, to endorse the project known as East Belt Drive and to name Dan Rohde to the task force between the governmental bodies, and to put the project on the 1 and 6 year plan next year at their 1 and 6 year road hearing.

ROLL CALL VOTE; Stone-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Walt Beermann and Bill Walsh appeared on behalf of the 5th Drainage Ditch and presented pictures of the drainage ditch prior to the existing ditch.

Commissioner Huggenberger moved, seconded by Commissioner Stone, to approve the following resolution and to authorize the chairman to sign the agreement for the formation of the Northeast Nebraska Joint Housing Authority under the Interlocal Cooperation Act:

RESOLUTION 88-14
 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
 THE AGREEMENT FOR THE FORMATION OF THE
 NORTHEAST NEBRASKA JOINT HOUSING AUTHORITY

WHEREAS, the Chairperson and the Board of Commissioners of the County of Dakota, Nebraska, have determined that there exists unsanitary or unsafe inhabited dwelling accommodations in the County and a shortage of safe or sanitary dwelling accommodations exists in the County and there is a need for a joint housing authority to function in the County; and

WHEREAS, the County of Dakota, Nebraska, proposes to approve the "Agreement for the Formation of the Northeast Nebraska Joint Housing Authority" pursuant to Neb. Rev. Stat. Section 71-1518 and Section 71-1520.

Blue Border
 100% LINEN LEDGER

COUNTY BOARD OF COMMISSIONERS
 JUNE 20, 1988 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

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

Present were: Commissioner Hirschbach, Commissioner Stone, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde and Ted Piepho, Secretary. (All present)

Commissioner Rush moved, seconded by Commissioner Stone, to approve the minutes of June 13, 1988 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Abstained, Stone-Yea, Hirschbach-abstained, Rohde-Yea

Mr. Bill Wiseman, Commander of Buckland Post 97, Homer presented a MIA Flag on behalf of said post to Dakota County. Dakota County received the flag with appreciation to Buckland Post 97, Homer for donating the flag.

Klem Dean, Building & Grounds Supt., appeared before the board to request purchase of a new lawn tractor. Mr. Dean recommended the Deutz Allis over John Deere because he felt the mower deck was built better and the Allis came with a 30 bushel grass collector and had a better vacuum. Mr. Dean said he was of the opinion that the higher bid should be taken for those reasons.

Commissioner Huggenberger moved, seconded by Commissioner Stone, to purchase the Deutz Allis lawn tractor because of the reasons stated by Mr. Dean.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Mr. Dean also explained that the present garage was in bad shape and requested the board to authorize purchase of a new door.

Commissioner Stone moved, seconded by Commissioner Hirschbach, to purchase a new garage door.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Ted Piepho, County Clerk, presented three titles to vehicles that have not been picked up and abandoned titles were issued on these vehicles. Mr. Piepho recommended that these titles be transferred to C&H Heavy Duty Specialists for the towing and storage charges against these vehicles.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to transfer Dakota County Titles 70H-013587, 70H-013589 and 70H-013588 to C & H for the towing and storage charges they have against these vehicles.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene in closed session to discuss the IBP appraisal. The reason for the closed session was because of possible litigation concerning same.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 1:59 p.m.

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

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 2:16 p.m.

Kurt Hohenstein, County Attorney, and Betty O'Neill, County Assessor, appeared before the board concerning a county wide reappraisal.

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

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:30 p.m.

Commissioner Rush moved, seconded by Commissioner Stone, to reconvene as Board of Commissioners.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:45 p.m.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to pay the following payroll and accounts payable claims:

GENERAL FUND: Daniel J. Rohde, mileage - 100.45, So. Sioux City Star, publication - 20.70, Northwestern Bell, service - 46.38, Computerland, office furniture - 834.00, DataMasters, supplies - 350.55, Empire Business Systems, checks - 287.20, Ted Piepho, diskettes - 19.99, Ted Piepho, coffee - 6.11, So. Sioux City Star, publication - 12.80, Sioux City Stationery, supplies - 25.32, Radio Shack, equipment - 239.95, Office Systems Co., motor repair - 565.00, General Business Equip., furniture - 195.42, Linda K. Gagnon, mileage - 8.94, Star Printing, publication - 82.82, Ted Piepho, mileage - 54.33, Star Printing, publication - 81.60, Financial Products Corp., supplies - 23.34, Nebr. Dept. of Revenue, CAPS - 3517.09, Sioux City Stationery, supplies - 45.33, Nebr. Dept. of Revenue, CAPS - 1550.00, Des Moines Stamp Co., stamps - 37.55, AJ Phillips Printing Co., supplies - 109.00, Precision Typewriter Works, service contracts - 190.00, Prenger Const., cabinet - 385.00, Robert Giese, mileage - 66.60, Monroe Business Machines, supplies - 39.45, Norfolk Printing Co., supplies - 122.00, Iowa Office Supply, envelopes - 13.34, NACO, dues - 25.00, NACO, handbook - 55.00, Redlers Pharmacy, film & Develop- 77.64, Monroe Systems, supplies - 42.50, Betty O'Neill, mileage & dues - 40.74, Charles Rush, mileage - 56.58, Nebr. Dept. of Revenue, CAPS - 10648.36, Sioux City Stationery, supplies - 1055.42, Susan Nelson, mileage - 59.70, Twila VanLent, mileage - 24.95, Connie Koehler, mileage - 45.10, Coast to Coast, tape - 20.69, Homer Community School, services - 340.00, Hammond & Stephens, supplies - 107.03, General Business Equip, desks - 884.97, Global, lock - 124.95, Linda Lieber, cleaning - 30.00, So. Sioux City Fire Dept., rent - 30.00, Hope Lutheran Church, rent - 30.00, American Legion, rent - 30.00, First Lutheran Church, rent - 40.00, Knights of Columbus, rent - 30.00, Dakota City Fire Hall, rent - 30.00, Salem Lutheran Church, rent - 30.00, American Legion, rent - 30.00, Emerson Fire Hall, rent - 50.00, Emerson Hubbard School Dist, rent - 30.00, Homer Fire Dept., rent - 30.00, American Legion, rent - 30.00, Willis School, rent - 30.00, So. Sioux City Star, ballots - 1520.79, DataMasters, program - 400.00, General Business Equip., desks - 476.28, Star Printing & Publishing, ballots - 4020.20, James Schwiager, mileage - 9.60, Rose Rush, mileage - 30.40, Sid MacLaren, mileage - 25.60, David George, mileage - 11.20, Francis Lussier, mileage - 19.20, Stan Copple, mileage - 15.60, Charlene Jensen, mileage - 4.40, So. Sioux City Star, publication - 11.00, Nebr. Planning & Zoning, dues - 25.00, Siouxland Engineering Assoc., service - 708.00, Security National Bank, loan payment - 93.19, Redfield & Co., supplies - 29.33, Sioux Business Products, supplies - 17.92, Norfolk Printing Co., supplies - 447.42, Thomas Law Book Co., subscription - 26.00, Audio-Videographics, supplies - 129.90, Dakota County State Bank, checks - 36.04, Nebraska State Bank, microx payment - 842.02, Redfield & Co., forms - 617.40, Office Systems Co., service contract - 95.00, Sioux Business Products, supplies - 111.87, Computerland, equipment - 3108.95, Nebraska Law Review, subscription - 24.00, Nebraska Journal Leader, subscription - 8.50, Cedar County News, subscriptions - 18.50, West Publishing Co., books - 35.00, Carolyn Knudsen, witness fees - 24.62, County Judges Office, cases dismissed - 227.00, Dennis Hurley, atty fees - 295.00, Dennis Hurley, atty fees - 551.72, Dennis Hurley, atty fees - 443.39, Dennis Hurley, atty fees - 325.00, Dennis Hurley, atty fees - 155.00, Dennis Hurley, atty fees - 50.00, William Binkard, atty fees - 77.03, William Binkard, atty fees - 179.26, Donald A. Fitch, atty fees - 175.00, Randy S. Hisey, atty fees - 146.25, Dennis Mahr, atty fees - 802.95, Crary Huff Clem Raby & Inkster, atty fees - 348.75, Francis L. Goodwin, atty fees - 600.25, Maurice Redmond, atty fees - 322.85, Richard McCoy, atty fees - 193.20, Clerk of Dist. Court, court costs - 170.04, Marcia Fleury, depositions - 179.25, Coffee King, coffee - 52.90, Bancroft-Whitney, law books - 483.80, Shepard's McGraw-Hill, law books - 105.87, Francis L. Goodwin, atty fees - 391.35, Randy S. Hisey, atty fees - 652.50, Colene Boyle, mileage - 19.68, Veronica Grijalba, mileage - 19.68, National Child Support, manual - 20.00, Harris Janitor, vacuum - 281.00, Western Paper,

supplies - 361.81, Coast to Coast, supplies - 148.93, Bahr Plumbing, services - 189.45, Dowhower Building, supplies - 25.87, Hedrick Air Cond., supplies - 1058.00, Breaman Paper Co., light bulbs - 379.20, City of Dakota City, utilities - 1018.34, Mantek, supplies - 129.50, Ken Jones, garbage - 40.00, Klemett Dean, mileage - 45.20, I.P.S., utilities - 520.00, Town & Country Power, repairs - 15.59, Klemett Dean, gas - 17.90, Western Paper, paper - 389.50, Allen's Heating & Air Cond., service - 298.92, John F. Barone Co., alarm system - 6407.06, Sioux City Stationery, supplies - 5.05, Dakota County Extension Service, June expenses - 884.89, James L Wagner, clothing - 10.00, Eric Reed, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Randall Walsh, clothing - 10.00, Glenn Sedivy, clothing - 10.00, Glenn Sedivy, mileage - 90.20, Sioux Valley Communications, service contract - 1170.00, Animal Services Co., services - 45.00, Jims Kerr McGee, tire repair - 4.00, Dakota County Sheriff Dept., meals - 41.36, Sioux Business Products, supplies - 163.99, Dakota County Road Dept., fuel - 562.44, Nebr. Dept. of Communications, teleprinter - 300.00, Sioux City Stationery, supplies - 200.53, Crystal Oil, repairs & parts - 205.31, Target, supplies - 102.25, National Business Systems, supplies - 100.55, Harold's Photo, pictures - 8.39, CIT Group, payment - 98.95, Computerland, printer - 2248.29, Cooks Stationary, table - 69.95, Dictaphone, labor - 77.80, Des Moines Stamp Mfg., stamp - 10.80, Executive Copy Systems, copier - 45.00, Harold's Photo, photographs - 24.17, Kurt A. Hohenstein, education expenses - 146.75, James Publishing, publications - 54.71, Matthew Bender Co, publications - 85.00, Midwest Business Prod., supplies - 431.50, Nebraska Crime Comm., film rental - 4.00, Nebraska County Attorneys Assoc., materials - 15.00, Nebr. Supreme Court Publications, books - 38.45, Quinlan Publishing Co., publications - 45.97, Sioux Business Products, supplies - 25.40, Sioux Valley Communications, pager rental - 21.00, Star Printing & Publishing, stationery - 164.98, Standard Office, desks - 2695.00, Warren Gorham & Lamont, publication - 48.50, Marian Health Center, prisoner care - 2681.58, St. Lukes Regional Medical Center, prisoner care - 821.92, Williams TV, air conditioner - 499.00, Casey's General Store, milk - 12.04, Sioux City Neurosurgery, prisoner care - 140.00, Walter Stephens, tools - 53.10, P.A. Braunger, food - 646.95, Coffee King, coffee - 51.90, Sunshine Food Market, food - 1002.36, Metz Baking, bread - 132.98, Gillette Dairy, milk - 252.36, Judd Lischke, dental care - 30.00, Dr. Vernon Helt, prisoner care - 170.00, Lincoln Correctional Center, prisoner care - 801.00, Zee Medical Service, supplies - 74.85, So. Sioux City Medical Clinic, prisoner care - 25.00, Redlers Pharmacy, prisoner care - 116.80, The Paper Co., supplies - 118.24, Wayne Wheeler, section corner - 580.00, Sioux City Surgical Co., furniture - 338.61, Sioux City Stationery, supplies - 170.42, Diane Spink, meals & mileage - 48.87, Karen Schmith, health visits - 209.00, Jan Brown, travel expenses - 363.71, Scott Laminating, laminator - 241.52, Sioux Business Products, supplies - 17.42, Board of Educational Lands & Funds, rent - 141.03, NACO, annual assessment - 546.00, Pitney Bowes, maint. agreement - 234.00, Nebraska State Bank, stop check fee - 10.00, Northwestern Bell, service - 1741.64, AT&T, service - 247.20, Capital Business Systems, freight - 6.87, Dakota City Post Office, postage - 1000.00, Dakota City Postmaster, box rent - 161.00, Dakota County Sheriff Dept., warrants - 851.63, Ruth Todd, searches - 640.00, Northwestern Bell, service - 3.20, Holiday Inn, room & calls - 92.48, Ted Piepho, mileage - 172.96, NACO, manuals - 140.00, Kuhn Appraisal, appraisals - 3040.00,

HISTORICAL SOCIETY - Dakota County Historical Society, June payment - 1771.95

POOR RELIEF Elsie Duffy, rent - 174.30, S&S Development, rent - 100.00, Elsie Duffy, rent - 175.00

REVENUE SHARING John F. Barone Co., alarm system - 2317.94, John F. Barone Co., alarm system - 8265.00

INHERITANCE TAX Data Masters, programs & training - 14600.00, IBM Corp., equipment - 5085.50, IBM Corp., equipment - 3693.00,

WEED CONTROL FUND Dick Graham, storage - 75.00, Sharon Graham, rent - 50.00, Dakota Auto Parts, supplies - 13.34, Crystal Oil Co., supplies & repair - 18.95, Farmers Coop., gas & oil - 1000.15, FIMCO, parts - 68.53, Reliance Safety, supplies - 53.33, Torco-Remfg, parts & repair - 64.00, Maurice Crofoot, mileage - 1.85, J. Colin Green, mileage - 4.92, H.K.Harris, mileage - 4.21, Elmer Krumwiede, mileage - 3.49

SPECIAL ROAD FUND City of Dakota City, loan payment - 5705.89, IBP, loan payment - 10000.00, City of South Sioux City, loan payment - 11470.25, Nebr. Dept. of Road, settlement - 2348.79, City of So. Sioux City, loan payment - 37436.64, IBP, loan payment - 10000.00, City of Dakota City, loan payment - 5408.43.

ROAD FUND Northwestern Bell, services - 58.27, Anderson Radio, repairs - 36.45, Nebr. Public Power Dist., utilities - 12.46, City of So. Sioux City, utilities - 174.87, Iowa Public Service, utilities - 37.71, Torco-Remfg, parts - 47.45, Case Power & Equip, parts - 81.53, Herman M. Brown, parts - 41.86, Knoepfler Chev., parts - 524.76, Gibbs/Cook, parts - 465.70, Team Ford, parts - 31.42, Siouxland Mack, parts & labor - 81.60, Circle R Inc., labor - 55.00, Joe's Surplus, parts & supplies - 70.11, Dakota Auto Parts, parts & supplies - 83.60, Sioux City Bolt, supplies - 12.25, Fehrs Tractor & Equip, supplies - 148.24, Sieg Co., supplies - 60.73, Means Services Inc., supplies - 43.49, Linweld Supply, supplies - 28.50, Stephan's Welding Shop, supplies - 24.50, Filter Care, supplies - 36.90, Brower Const. Co., asphalt - 2047.50, Davidson Lumber Co., planks - 162.00, Warren Oil Co., diesel - 610.00, Farmers Cooperative, parts & fuel - 1977.50, Ryden's Kerr McGee, repair - 5.00, Barco Municipal Prod, posts - 660.00, Nebr Public Power Dist, signals - 55.12, Nebr. Public Power Dist, lighting - 5.60, Peco Equipment Co., rental - 312.00, Caterpillar Financial Services, payment - 3671.00, Caterpillar Financial Services, payment - 3180.43, Klass Hanks stoos & Carter, legal services - 301.17, Siouxland Engineering Assoc., services - 1328.22, Hignan Sand & Gravel, road rock - 32999.12.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Hirschbach, to adopt a resolution to transfer the monies from Legal Services to the District Judge's Office to cover the overexpenditure.

RESOLUTION 88-16

WHEREAS, The Office of District Judge will go over budget upon the payment of accounts payable for the month of June, 1988.

WHEREAS: An emergency exists.

WHEREAS: The Legal Services 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 Legal Services budget to be utilized for payment of the over expended budget of the District Judge and that said budget be increased by \$156.75 to \$3706.75 for the fiscal year 1987-1988.

BE IT FURTHER RESOLVED: The county Legal Services budget of the General Fund be decreased by \$156.75 to \$130,473.25 to cover the over expenditure of the District Judge's budget.

Passed and adopted this 20th day of June, 1988.

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

ATTEST:

Theodore A. Piepho
 County Clerk

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Rush, to adopt a resolution to transfer the monies from Legal Services to the County Jail to cover the overexpenditure.

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RESOLUTION 88-17

WHEREAS, The County Jail will go over budget upon the payment of accounts payable for the month of June, 1988.

WHEREAS: An emergency exists.

WHEREAS: The Legal Services 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 Legal Services budget to be utilized for payment of the over expended budget of the County Jail and that said budget be increased by \$12,593.53 to \$132,826.07 for the fiscal year 1987-1988.

BE IT FURTHER RESOLVED: The county Legal Services budget of the General Fund be decreased by \$12,595.53 to \$117,879.72 to cover the over expenditure of the County Jail's budget.

Passed and adopted this 20th day of June, 1988.

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

ATTEST:

Theodore A. Piepho
County Clerk

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to adopt a resolution to transfer the monies from Legal Services to the Misc. General to cover the overexpenditure.

RESOLUTION 88-18

WHEREAS, The Miscellaneous General Budget will go over budget upon the payment of accounts payable for the month of June, 1988.

WHEREAS: An emergency exists.

WHEREAS: The Legal Services 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 Legal Services budget to be utilized for payment of the over expended budget of the Miscellaneous General Budget and that said budget be increased by \$11,000.00 to \$295,363.76 for the fiscal year 1987-1988.

BE IT FURTHER RESOLVED: The county Legal Services budget of the General Fund be decreased by \$11,000.00 to \$106,879.72 to cover the over expenditure of the Miscellaneous General Budget's budget.

Passed and adopted this 20th day of June, 1988.

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

ATTEST:

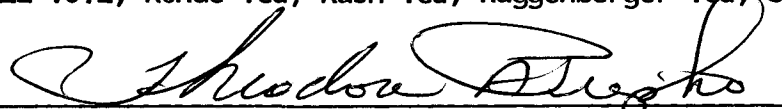
Theodore A. Piepho
County Clerk

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

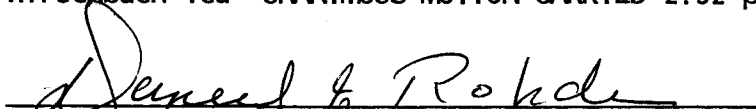
Commissioner Huggenberger moved, seconded by Commissioner Stone, to adjourn.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:52 p.m.

ATTEST:



County Clerk



Chairman

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DAKOTA COUNTY COMMISSIONERS
JUNE 27, 1988 PROCEEDINGS
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

Chairman Rohde called their regular scheduled meeting to order at 1:30 p.m.
Present were: Commissioner Hirschbach, Commissioner Rush, Commissioner Rohde and Ted Piepho, Secretary.
Absent: Commissioner Huggenberger and Commissioner Stone.

Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the minutes of June 20, 1988 as typed in the official record.

ROLL CALL VOTE: Commissioner Hirschbach-Yea, Commissioner Rush-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Absent and Commissioner Stone-Absent, Motion Carried.

Mary K. Harder appeared before the board and requested that they sign a petition to pull out of the compact of the states to be considered for the low level radio active waste materials and to put the issue on the ballot.

George Pedersen appeared before the board and requested the county to provide him an access to his property since Roland Wachter would not authorize any body else an easement to the property if the property changed ownership.

Raymond Bradish and his attorney, Frank Kneifl, appeared before the board concerning the road the county is upgrading by Mr. Bradish's property. Mr. Bradish was concerned about losing his trees and fence since it appears they fall in county right of way. Mr. Kneifl said he had told Mr. Bradish there wasn't much that could be done if they were in county right of way, however, if the survey was in error as Mr. Bradish insinuated, thats a whole different story.

Commissioner Hirschbach moved, seconded by Commissioner Rush, to renew the Blue Cross & Blue Shield Health Insurance Contract for another contract year.

ROLL CALL VOTE: Commissioner Hirschbach-Yea, Commissioner Rush-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Absent and Commissioner Stone-Absent, Motion Carried.

Commissioner Rush moved, seconded by Commissioner Hirschbach, to convene as Board of Equalization.
ROLL CALL VOTE: Commissioner Hirschbach-Yea, Commissioner Rush-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Absent and Commissioner Stone-Absent, Motion Carried. 2:10 p.m.

Commissioner Rush moved, seconded by Commissioner Hirschbach, to reconvene as Board of Commissioners.
ROLL CALL VOTE: Commissioner Hirschbach-Yea, Commissioner Rush-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Absent and Commissioner Stone-Absent, Motion Carried. 2:18 p.m.



Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the following accounts payable and payroll claims:

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,638.76, Social Security (Employer's Share)- \$949.17, Nebraska Public Employees Retirement System- \$2,444.62, Blue Cross & Blue Shield- \$3,427.13.

Douglas L. Luebe- \$1,166.60, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$312.50, Bruce Hovey- \$250.00, Arnold J. Mellick- \$763.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$1,147.30, Social Security Bureau- (Employer's Share), \$86.15; Blue Cross & Blue Shield of Nebraska- insurance, \$68.04; Nebraska Public Employees Retirement System- Employees retirement, \$45.59.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20, Maurice Crofoot- \$15.00, J. Colin Green- \$15.00, Elmer R. Krumwiede- \$15.00, H.K. Harris- \$15.00, James C. Schlunbaum- \$232.50, Ronald J. McClain- \$410.00.

COUNTY ROAD PAYROLL-Gross salaries- \$5,633.05, Employers Social Security- \$423.04.

Beverly Gradert- \$428.00, Kenneth D. Hansen- \$488.00, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Stewart K. Anderson- \$296.25, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$17,253.27; Social Security Bureau- employers social security- \$1,295.69.

Sharon Graham- \$496.89, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$581.18, Connie J. Koehler- \$346.38, Susan D. Nelson- \$314.50, Twila J. VanLent- \$170.00, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$138.40, Ruth M. Todd- \$357.00, Karen S. Twohig- \$392.40, Madelyn S. Thorsland- \$480.00, Jon Norris- \$15.00, Eloise Gormally- \$430.01, Bonnie J. Stephens- \$423.95, Cherie A. Bousquet- \$403.75, Linda Gagnon- \$517.25, Lisa Rhodman- \$214.38, Annette Smith- \$221.20, Judy Lee Lockwood- \$442.40, Kenneth R. Blaker- \$527.50, Linda J. Schovanec- \$359.49, Brian R. Lamb- \$442.40, Adrienne G. Herral- \$393.60, Rita Elaine Legg- \$291.45, Neva M. Neal- \$55.25, Linda E. Wilson- \$83.33, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$224.03, Shirley Sides- \$123.20, Patricia A. Stingley- \$480.00, Gloria Ann Dwyer- \$309.40, Diane Spink- \$263.64, Shirley Sides- \$87.00, Randall J. Walsh- \$747.99, Martin V. Hohenstein- \$747.99, Eric John Reed- \$584.58, Jo A. Chernock- \$387.20, Paul F. Gomez- \$445.28, Glenn E. Sedivy- \$620.91, Linda J. Schovanec- \$38.72, Sharon Hartnett- \$188.76, Joy K. Nixon- \$309.76.

ROLL CALL VOTE: Commissioner Hirschbach-Yea, Commissioner Rush-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Absent and Commissioner Stone-Absent, Motion Carried.

The board and the Highway Supt. discussed the pre-construction meetings at Wayne on the Voss & Purucker bridges.

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

ROLL CALL VOTE: Commissioner Hirschbach-Yea, Commissioner Rush-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Absent and Commissioner Stone-Absent, Motion Carried. 2:50 p.m.

The board reviewed Emergency Applications 83 and 84 with the program administrator.

Commissioner Hirschbach moved, seconded by Commissioner Rush, to deny EA-84 because it is a chronic situation.

ROLL CALL VOTE: Commissioner Hirschbach-Yea, Commissioner Rush-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Absent and Commissioner Stone-Absent, Motion Carried.

Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve EA-83 for \$325. rent plus a \$150.00 deposit.

ROLL CALL VOTE: Commissioner Hirschbach-Yea, Commissioner Rush-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Absent and Commissioner Stone-Absent, Motion Carried.

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

ROLL CALL VOTE: Commissioner Hirschbach-Yea, Commissioner Rush-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Absent and Commissioner Stone-Absent, Motion Carried. 2:58 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Rush, to notify the sheriff that the Sheriff and Sheriff's deputies go to the loss control seminar for law enforcement.

ROLL CALL VOTE: Commissioner Hirschbach-Yea, Commissioner Rush-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Absent and Commissioner Stone-Absent, Motion Carried.

Commissioner Hirschbach moved, seconded by Commissioner Rush, that the County Attorney make a determination whether the survey by Wayne Wheeler regarding Mr. Bradish's corner is correct and the county attorney take whatever steps necessary to complete the project.

ROLL CALL VOTE: Commissioner Hirschbach-Yea, Commissioner Rush-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Absent and Commissioner Stone-Absent, Motion Carried.

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

ROLL CALL VOTE: Commissioner Hirschbach-Yea, Commissioner Rush-Yea, Commissioner Rohde-Yea, Commissioner Huggenberger-Absent and Commissioner Stone-Absent, Motion Carried. 3:00 p.m.

ATTEST:


County Clerk


Chairman

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DAKOTA COUNTY COMMISSIONERS
July 11, 1988 PROCEEDINGS
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

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

Present were: Commissioner Hirschbach, Commissioner Rush, Commissioner Rohde, Commissioner Stone, Commissioner Huggenberger and Ted Piepho, Secretary.

Commissioner Rush moved, seconded by Commissioner Hirschbach, to amend the minutes of June 27, 1988 to include payment of the following accounts payable claims:

GENERAL FUND- Overhead Door Company, garage door- \$1,226.00; Robertson Implement, Lawn Tractor- \$4,550.00; Dakota County Extension, Misc.- \$2,669.00.

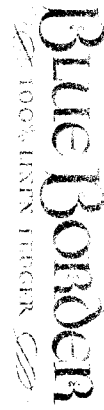
ROAD & BRIDGE FUND- Higan Sand & Gravel, return of Bid Bond- \$5,500.00

ROLL CALL VOTE: Commissioner Hirschbach- Yea, Commissioner Rush- Yea, Commissioner Rohde- Yea, Commissioner Huggenberger- Yea Commissioner Stone-Abstain, MOTION CARRIED.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following payroll claims:

COUNTY ROAD PAYROLL-Gross salaries- \$5,547.50, Employers Social Security- \$416.61.

Beverly Gradert- \$428.00, Kenneth D. Hansen- \$561.20, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Stewart K. Anderson- \$137.50, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.



COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$17,579.47.

Sharon Graham- \$479.43, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$470.61, Connie J. Koehler- \$331.50, Susan D. Nelson- \$340.00, Twila J. VanLent- \$325.13, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$385.00 Karen S. Twohig- \$364.00, Madelyn S. Thorsland- \$480.00, Eloise Gormally- \$430.01, Bonnie J. Stephens- \$483.00, Cherie A. Bousquet- \$369.38, Linda Gagnon- \$554.21, Lisa Rhodman- \$178.50, Annette Smith- \$293.09, Judy Lee Lockwood- \$503.23, Kenneth R. Blaker- \$530.00, Linda J. Schovanec- \$359.45, Brian R. Lamb- \$508.76, Adrienne G. Harral- \$452.64, Rita Elaine Legg- \$362.15, Neva M. Neal- \$82.88, Sharon Hartnett- \$319.44, C. J. Doenhofer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$217.50, Patricia A. Stingley- \$501.38, Gloria Ann Dwyer- \$309.40, Diane Spink- \$375.18, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$747.99, Eric John Reed- \$719.52, Jo A. Chernock- \$445.28, Paul F. Gomez- \$423.50, Glenn E. Sedivy- \$620.91, Joy K. Nixon- \$295.24.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,374.91, Social Security (Employer's Share)- \$929.31.

Douglas L. Luebe- \$1,218.75, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorsey- \$312.50, Arnold J. Mellick- \$697.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$444.80, Social Security Bureau- (Employer's Share), \$33.41.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20.

ROLL CALL VOTE; Rohde- Yea, Rush- Yea, Huggenberger- Yea, Stone- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED

Jacque Miller appeared before the board concerning interest on his lots which he hasn't been receiving a tax statement.

Mr. Hohenstein, County Attorney, informed the board, that in searching the county records, ownership on the property in question was in Terry Johnson's name and the tax statements had been sent to him. A deed was filed in 1982 and the county's records did not reflect the change in ownership.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to adopt the following resolution:

RESOLUTION 88-19

WHEREAS, this matter came on July 11, 1988, at the regular meeting of the Dakota County Board of Commissioners, and;

WHEREAS, a tax foreclosure matter is presently pending in the District Court of Dakota County, Nebraska, in a case entitled, Dakota County, Nebraska v. Jacque Miller et al; and

WHEREAS, the taxes due and owing against the property owned by Jacque Miller legally described as follows:

--The South 1/2 of Lots 9 and 10, except the North 8' thereof, Block 52, Joy addition to South Sioux City, Dakota County, Nebraska--

were never properly assessed in the name of Jacque Miller and have since 1982 to the present been assessed and billed in the name of Terry Johnson;

NOW THEREFORE, because of an error occurring the County Offices of the Dakota County, Nebraska, the County Board feels that it is in the best interests of fairness and equity that the County Attorney, be permitted to prepare an Affidavit and submit to the District Judge of Dakota County, Nebraska in this case an agreement to comprise the interest due on said property so that only the real estate taxes assessed against the property are due and owing and that upon payment of all said real estate taxes without any interest and any court costs herein that the tax case may be dismissed with prejudice;

NOW THEREFORE, this motion having been made by Commissioner Gretchen Hirschbach and seconded by Commissioner Bill Stone and being passed unanimously and the same is hereby approved on this July 11, 1988.

ATTESTED on this 11 day of July, 1988.

Theodore A. Piepho, County Clerk

Daniel Rohde, Chairman

ROLL CALL VOTE; Rush- Yea, Huggenberger- Yea, Stone- Yea, Hirschbach- Yea, Rohde- Yea UNANIMOUS MOTION CARRIED

Warren Johnston and Chris Voss appeared before the board requesting authorization to lease the land on the west bank of Crystal Lake from Vern Morgan and to make it available to the public.

Commissioner Hirschbach reported to the board circumstances under which the Noxious Weed Control Board would spray cemeteries for cost of chemicals.

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

ROLL CALL VOTE; Stone- Yea, Hirschbach- Yea, Rohde- Yea, Rush- Yea, Huggenberger- Yea UNANIMOUS MOTION CARRIED 2:10 p.m.

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

ROLL CALL VOTE; Stone- Yea, Hirschbach- Yea, Rohde- Yea, Rush- Yea, Huggenberger- Yea UNANIMOUS MOTION CARRIED 3:08 p.m.

Bruce Hovey appeared before the board and discussed appointing someone to be an alternate to him on the NE Joint Housing Authority Board and to put it on the agenda for July 18, 1988. He also informed the board that we should transfer a project to softmatch.

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

ROLL CALL VOTE; Stone- Yea, Hirschbach- Yea, Rohde- Yea, Rush- Yea, Huggenberger- Yea UNANIMOUS MOTION CARRIED

Pat Lane, administrator presented two Emergency Assistance Applications to the board. The board reviewed said applications.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to deny EA85 because it was not a crisis situation.

ROLL CALL VOTE; Stone- Yea, Hirschbach- Yea, Rohde- Yea, Rush- Yea, Huggenberger- Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve EA86 for a deposit and one months rent (\$225.00) payable to Jean Barnes.

ROLL CALL VOTE; Rohde- Yea, Rush- Yea, Huggenberger- Yea, Stone- Yea, Hirschbach- Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Rohde- Yea, Rush- Yea, Huggenberger- Yea, Stone- Yea, Hirschbach- Yea, UNANIMOUS MOTION CARRIED 3:34 p.m.

Lance Hedquist appeared before the board and requested an executive session to discuss negotiations.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene into executive session to discuss negotiations.

ROLL CALL VOTE; Rush- Yea, Huggenberger- Yea, Stone- Yea, Hirschbach- Yea, Rohde- Yea UNANIMOUS MOTION CARRIED 3:35 p.m.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene in regular session.

ROLL CALL VOTE; Stone- Yea, Hirschbach- Yea, Rohde- Yea, Rush- Yea, Huggenberger- Yea UNANIMOUS MOTION CARRIED 4:03 p.m.

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

ROLL CALL VOTE; Rohde- Yea, Rush- Yea, Huggenberger- Yea, Stone- Yea, Hirschbach- Yea UNANIMOUS MOTION CARRIED 4:25 p.m.

ATTEST:

Theodore A. Piepho
County Clerk

Daniel G. Rohde
Chairman

Blue Border
100% LINEN LEDGER

DAKOTA COUNTY COMMISSIONERS
 JULY 18, 1988 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

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

Present were: Commissioner Hirschbach, Commissioner Rush, Commissioner Rohde, Commissioner Stone, Commissioner Huggenberger and Ted Piepho, Secretary.

Skip Meisner and Phyllis Packard, from SIMPOD, briefly reported on the Northeast Nebraska Joint Housing Authority. They also informed the board that the county is suppose to have a plan for disposing of Hazardous Materials if spillage occurs in the county. The plans should be done by October 17, 1988, but they indicated that nothing would happen if the county was making a serious attempt in writing procedures.

Commissioner Hirschbach 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 1:58 p.m.

Commissioner Stone moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, UNANIMOUS MOTION CARRIED 2:25 p.m.

Glenn Sedivy appeared before the board to discuss replacing the Sheriff's vehicle that was totalled.

Commissioner Hirschbach moved, seconded by Commissioner Rush, to convene in executive session to discuss negotiations.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 2:30 p.m.

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

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 2:40 p.m.

Bruce Hovey appeared before the board to discuss transferring BRO 7022(19) to soft match.

Commissioner Huggenberger moved, seconded by Commissioner Stone, to transfer BRO 7022(19) from the State Bridge Program to the soft match program.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Rush, to appoint the Chairman of Planning & Zoning to be an alternate to Bruce Hovey on the Northeast Nebraska Joint Housing Authority.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Stone, to approve the following claims:

GENERAL FUND: So. Sioux City Star, publications - 20.70, So. Sioux City Chamber, Qrt. Dues - 1222.00, F&E Check Protector Co., service agrmt - 219.99, Midwestern Paper Co., paper - 328.00, Sioux Business Products, supplies - 25.25, Computerland, cable - 30.00, Sioux City Stationery, supplies - 19.28, Office Systems Co., repairs - 60.00, Secretary of State, notary fee - 20.00, Joe Morten & Son, Notary bond - 30.00, Klopp Printing Co., forms - 48.00, Robert Giese, mileage - 36.90, Redfield & Co., supplies - 133.46, Homer Comm. Schools, services - 340.00, R.L. Polk Co., directory - 55.00, So. Sioux City Star, publications - 11.37, Siouxland Engineering, administration - 708.33, Star Printing & Publishing, supplies - 117.65, Redfield & Co., supplies - 12.54, Iowa Office Supply, supplies - 26.00, Sioux Business Products, supplies - 30.60, UARCO, cabinet - 579.95, Security National Bank, copier pmt - 93.19, Pengad, supplies - 226.15, Robert E. Otte, stamps - 50.00, Sioux City Stationery, supplies - 21.53, West Publishing Co., supplies - 309.50, Clerk of Dist. Court, court costs - 897.00, Coffee King Inc., coffee - 27.95, Carpenter Paper Co., cups - 14.70, Shepard's McGraw Hill, books - 105.87, West Publishing, books - 244.50, Matthew Bender Co., books - 129.50, William Binkard, atty fees - 771.80, Safeguard Business Systems, forms - 386.58, Colene Boyle, mileage - 16.40, Veronica Grijalba, mileage - 16.40, Craig Dean, repair - 250.00, Allen's Heating & Air Cond., labor - 59.00, Coast to Coast, supplies - 145.08, Western Paper, supplies - 158.49, Municipal Supply, paint - 106.21, Robertson Implement, parts - 57.96, Carter Elevator, repair - 42.00, Dowhower Building & Supply, hinges - 477.12, Klemett Dean, mileage - 46.00, Mantek, supplies - 136.95, City of Dakota City, utilities - 1551.42, Ken Jones, garbage - 40.00, So. Sioux Feed & Supply, chemicals - 118.39, Nebr. Dept. of Labor, inspections - 50.00, Iowa Public Service, gas - 520.00, Dan O'Dell, flag - 27.00, Klemett Dean, reimbursement - 17.10, Siouxland Lock & Key, keys - 12.35, Dakota Paint Center, paint - 150.38, Dakota County Extension Office, June expenses - 757.41, Dakota County Road Dept., fuel - 484.92, Lahann Body Shop, repairs - 199.53, Glenn Sedivy, mileage - 170.15, Sportsman's Camera, film - 54.40, So. Sioux City Star, publications - 48.00, Nebr. Crime Comm., training film - 3.00, Kmart, film - 38.83, Crystal Oil Co., tires etc - 522.65, James L Wagner, clothing - 10.00, Eric Reed, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Randall Walsh, clothing - 10.00, Glenn Sedivy, clothing - 10.00, Dakota County Sheriff, seminar & mileage - 281.40, Sioux City Stationery, chair & supplies - 311.18, H.P. Smith Ford, auto - 12800.00, Nebr. Dept of Communications, teleprinter - 300.00, CIT Financial Servi., copier payment - 98.95, Computerland, supplies - 104.50, Dictaphone, cassette - 47.00, Executive Copy Systems, copier & toner - 120.00, Harold's Photo, photos - 12.19, Kluwer Law Book, books - 30.50, Kidder Knopfler, parts & labor - 197.00, Marian Health Center, records - 10.25, Matthew Bender Co., books - 85.00, Midwest Business Products, supplies - 13.50, Nebr. Crime Comm., film - 9.00, Nebr. State Library, materials - 1.85, The Paper Company, supplies - 49.29, Pathology Medical Services, services - 706.45, Radiology Assoc., services - 866.32, Redfield & Co., supplies - 11.39, Sioux Business Products, supplies - 160.01, Sioux Valley Comm., pager rental - 21.00, Nebr. Dept. of Health Lab., blook work - 38.10, West Publishing, books - 60.00, Sedgwick County Sheriff, summons - 30.00, Burt County Sheriff, summons - 22.05, Woodbury County Sheriff, summons - 12.05, James E. O'Grady, summons - 16.64, Black Hawk County Sheriff, summons - 35.00, Dixon County Sheriff, summons - 15.50, Woodbury County Sheriff, summons - 34.65, Lancaster County Sheriff, summons - 15.50, Douglas County Sheriff, summons - 47.18, Coffee King Inc., coffee - 51.90, AT&T, phone services - 93.39, Metz Baking Co., bread - 99.50, Gillette Dairy Inc., milk - 143.95, Sunshine Food Market, food - 820.84, Western Paper, supplies - 32.68, Nebraska Supreme Court, books - 38.45, Bob Barker Co., supplies - 592.96, Sioux City Stationery, supplies - 8.96, Joe Morten & Son, bond - 50.00, Wayne W Wheeler, services - 1590.00, Karen Schmith, HHA visits - 264.00, Diane Spink, mileage - 47.36, Jan Brown, mileage - 65.19, Region IV, qrt remittance - 3216.25, Nebraska State Bank, phone pmt - 852.00, Nebraska State Bank, phone pmt - 852.00, Pitney Bowes, meter rental - 102.00, AT&T, lease & rentals - 222.00, Dakota City Postmaster, postage - 1500.00, Northwestern Bell, services - 1603.79, Region IV Mental Health, 1st qrt remittance - 3365.25, Internal Revenue Service, social security tax - .01, Northwestern Bell, service - 46.38, Dakota County Sheriff, services fees - 1475.75, Dakota County Sheriff, service fees - 469.50, Stuart B. Mills, atty fees - 841.75, Jury fees & mileage - 847.45.

ROAD FUND: Albenesius Contracting, culvert - 10480.00, Bojens & Wikert Inc., parts - 54.00, Brower Construction, asphalt - 251.00, Caterpillar Fin. Serv., motor grader pmt - 3180.43, Caterpillar Fin. Serv., motor grader pmt - 3671.00, Circle R. Inc., parts - 128.51, Cleveland Cotton Products, supplies - 311.95, Dakota Auto Parts, supplies - 130.36, Davidson Lumber Co., Inc., lumber - 1920.56, Farmers Cooperative, oil & fuel - 3288.83, Filter Care, supplies - 2.90, Firestone Stores, tires - 96.25, Gibbs/Cook, parts & labor - 123.44, Glacier Park Co., rent - 420.00, Graham Tire Co., tires & repair - 171.38, Higman Sand & Gravel, gravel & rock - 20989.87, Hydraulic Sales & Service, supplies - 27.79, Inland Truck Parts, parts - 133.93, Iowa Public Service, utilities - 4.71, Joe's Surplus, supplies - 16.58, Linweld Supply, supplies - 28.50, Means Services Inc., supplies - 42.49, Arnold Mellick, gas - 2.00, Midcon Equipment, parts - 85.10, Midwest Highway Striping, striping - 3325.25, Midwest Service & Sales, culverts - 7965.81, Nebraska Public Power, light - 5.60, Nebraska Public Power, traffic signal - 55.12, Nebraska Public Power, electricity - 14.22, Nebraska Tractor & Equip, dragrader - 4800.00, Newman Signs, Inc., signs - 110.90, Nebr. Intergovernmental Risk Mgmt., insurance - 15566.00, NE Nebr Rural Public Power, light - 92.82, Ponderosa Systems Inc., mag water - 5378.44, Region IV Services, flags - 212.50, Sieg Co., supplies - 104.61, Sioux City Iron Co., parts - 13.33, Siouxland Eng. Assoc., services - 817.80, City of So. Sioux City, utilites - 58.04, Torco-Remfg., parts - 65.00, Worldwide Truck Parts & Metals, parts - 2.50.

CONTINUED ON NEXT PAGE

BELOW THIS LINE IS CARRIED FORWARD ON PAGE 339

ROAD IMPROVEMENT FUND: White Asphalt Inc., Homer road repair - 8012.00, Wilson Concrete, concrete - 3912.00.

POOR RELIEF FUND: Jean Barnes, rent & deposit - 255.00, Elsie Duffy, rent - 175.65.

HISTORICAL SOCIETY: Dakota County Historical Society, July remittance - 742.54.

WEED CONTROL FUND: Crystal Oil Co., repair - 180.20, Munice Casket, mileage - 1.85, Dick Graham, storage - 75.00

Blue Border
100% RECYCLED PAPER

ROAD IMPROVEMENT FUND: White Asphalt Inc., Homer road repair - 8012.00, Wilson Concrete, concrete - 3912.00.

POOR RELIEF FUND: Jean Barnes, rent & deposit - 255.00, Elsie Duffy, rent - 175.65.

HISTORICAL SOCIETY: Dakota County Historical Society, July remittance - 742.54.

WEED CONTROL FUND: Crystal Oil Co., repair - 180.20, Maurice Crofoot, mileage - 1.85, Dick Graham, storage - 75.00, Farmers Cooperative, chemicals & gas - 1074.00, Fimco, Inc., parts & equip.- 364.35, Sharon Graham, office rent - 50.00, J. Colin Green, mileage - 4.92, Lahann Body Shop, repairs - 75.50, H.K. Harris, mileage - 4.21, Elmer Krumwiede, mileage - 3.49, Randy Lussier, mileage - 5.33, Star Printing & Publishing, publications - 96.00, Stephan's Welding, labor - 5.00, Torco-Remfg, repairs - 32.50,

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Rush, to convene as Board of Welfare to review Emergency Applications 87 & 88.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 2:50 p.m.

Commissioner Stone moved, seconded by Commissioner Hirschbach, to deny Emergency Application 87 because it is not a crisis situation.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Hirschbach, to deny Emergency Application 88 because it is not a crisis situation.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Stone, to reconvene as Board of Commissioners.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 2:55 p.m.

Commissioner Rush moved, seconded by Commissioner Stone, to adjourn.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, UNANIMOUS MOTION CARRIED 3:00 p.m.

ATTEST:


County Clerk


Chairman

* * * * *

COUNTY BOARD OF COMMISSIONERS
JULY 25, 1988 PROCEEDINGS
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

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

Present were: Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach, Commissioner Rohde and Ted Piepho, Secretary.

Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the minutes of July 11, 1988 and July 18, 1988 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

George Pedersen appeared before the board concerning the access he wanted to his property through Wachter's. The board discussed that being a minimum maintenance road but wanted to discuss it with the Highway Supt.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following payroll and accounts payable claims:

COUNTY ROAD PAYROLL-Gross salaries- \$5,590.60, Employers Social Security- \$419.86; Blue Cross & Blue Shield of Nebr.- Insurance, \$786.86; Nebraska Public Employees Retirement System- road employees retirement, \$776.69.

Beverly Gradert- \$453.60, Kenneth D. Hansen- \$561.20, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Stewart K. Anderson- \$155.00, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$16,322.54; Social Security Bureau- employers social security- \$1,225.84; Blue Cross & Blue Shield of Nebraska- insurance, \$3,945.77; Nebraska Public Employees Retirement System- Employees retirement, \$3,128.46.

Sharon Graham- \$485.78, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Connie J. Koehler- \$340.00, Susan D. Nelson- \$170.00, Twila J. VanLent- \$153.00, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$364.00, Karen S. Twohig- \$364.00, Madelyn S. Thorsland- \$480.00, Jon Norris- \$5.00, Eloise Gormally- \$432.02, Bonnie J. Stephens- \$297.28, Cherie A. Bousquet- \$409.38, Linda Gagnon- \$523.87, Lisa Rhodman- \$94.50, Annette Smith- \$309.68, Judy Lee Lockwood- \$450.70, Kenneth R. Blaker- \$465.00, Linda J. Schovanec- \$309.68, Brian R. Lamb- \$486.64, Adrienne G. Herral- \$393.60, Rita Elaine Legg- \$291.45, Neva M. Neal- \$110.50, C.J. Doenhoefer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$217.50, Shirley Sides- \$137.60, Patricia A. Stingley- \$500.00, Gloria Ann Dwyer- \$309.40, Diane Spink- \$94.64, Shirley Sides- \$34.80, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Eric John Reed- \$584.58, Jo A. Chernock- \$387.20, Paul F. Gomez- \$425.92, Glenn E. Sedivy- \$620.91, Linda J. Schovanec- \$77.44, Sharon Hartnett- \$348.48, Joy K. Nixon- \$232.32.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,684.91, Social Security (Employer's Share)- \$952.70.

Douglas L. Luebe- \$1,218.75, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcsey- \$312.50, Bruce Hovey- \$250.00, Arnold J. Mellick- \$757.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$851.05, Social Security Bureau- (Employer's Share), \$63.92; Blue Cross & Blue Shield of Nebraska- insurance, \$74.70; Nebraska Public Employees Retirement System- Employees retirement, \$46.31.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20, Maurice Crofoot- \$15.00, J. Colin Green- \$15.00, Elmer R. Krumwiede- \$15.00, Randy Lussier- \$15.00, H.K. Harris- \$15.00, Ronald McClain- \$331.25.

GENERAL FUND: Redler's Professional Pharmacy, film & processing- 96.43, Betty O'Neill, mileage- 9.02, Susan Nelson, mileage- 36.35, Twila Vanlent, mileage- 32.39, Connie Koehler, mileage- 31.06, Standard Office Equip., supplies- 24.47, Sioux Business Products, supplies- 94.76, Star Printing & Publishing, stationery- 78.95, Willsie Cap & Gown, robe- 205.62, Des Moines Stamp Mfg Co., stamps- 166.00, Redfield & Co., forms- 66.99, Dakota County Judge, cleaning- 11.50, West Publishing, books- 30.00, DAS Material Division, folders- 38.11, Dakota County Judges Office, court costs- 248.00, Steven L. Pierce, witness fees- 20.00, Angel Gigaroa, interpreter fees, mileage- 22.94, Wayne Guy, witness fees- 18.92, Dennis Hurley, atty fees- 130.00, Maurice Redmond, atty fees- 99.00, William L Binkard, atty fees- 441.97, Francis J Kneifl, atty fees- 640.65, Dennis R. Hurley, atty fees- 450.36, Don Fitch, atty fees- 565.00, Randy S. Hisey, atty fees- 712.50, Maurice Redmond, atty fees- 433.70, Duane E. Hoffmeyer, atty fees- 599.88, Dennis J. Mahr, atty fees- 290.95, US West Communications, phone service- 1697.43.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rush, to accept the following official reports:

May and Junes' Clerk of District Court's reports, the Register of Deeds May and June reports, Clerk Magistrate's May and June report, County Clerk's May and June report and the Sheriff's February, March and April report.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED

BLUE BORDER
100% LINEN LEDGER

Commissioner Huggenberger moved, seconded by Commissioner Rush, to convene as Board of Equalization.
 ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, UNANIMOUS MOTION CARRIED 2:00 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners.
 ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 2:12 p.m.

Robert Giese, County Treasurer, appeared before the board with his May and June reports.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to direct the County Treasurer to issue Certificates of Tax Sale on all real estate having taxes delinquent two years or more.
 ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, UNANIMOUS MOTION CARRIED

The board discussed the Homer Project, buying a scraper for \$30,000. or renting it for one month for \$5,000. They also discussed George Pedersen's problem with Bruce Hovey, County Highway Supt., and told Mr. Hovey to advise Mr. Pedersen what the county would do.

Commissioner Hirschbach left at 3:05 p.m.
 The road committee discussed moving Mark Tighe's road around his building. Most of the discussion was what would happen to the water if the road was built and proper drainage was not constructed.
 Commissioner Huggenberger was in favor of doing the road and not the drainage, but Mr. Stone was not in favor of doing the road without proper drainage. Mr. Huggenberger was of the opinion the drainage could always be done if it had to.
 Mr. Hovey, County Highway Supt. recommended not doing the project without proper drainage which costs were estimated at \$20,000.

Commissioner Rush moved, seconded by Commissioner Stone, to convene as Board of Welfare.
 ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

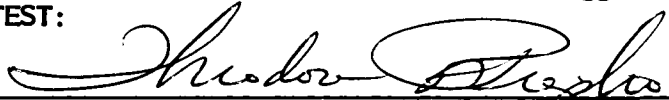
Pat Lane, administrator, presented Emergency Applications 89 and 91 for the board to review.
 After reviewing EA89, Commissioner Huggenberger moved, seconded by Commissioner Stone, to deny EA Application #89 because it would not alleviate crisis.
 ROLL CALL VOTE; Hirschbach-Absent, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, MOTION CARRIED

After reviewing EA91, Commissioner Rush moved, seconded by Commissioner Huggenberger, to deny EA Application #91 because it is not a crisis situation.
 ROLL CALL VOTE; Hirschbach-Absent, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners.
 ROLL CALL VOTE; Hirschbach-Absent, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Huggenberger, to adjourn.
 ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Absent MOTION CARRIED 3:50 p.m.

ATTEST:


 County Clerk


 Chairman

* * * * *

COUNTY BOARD OF COMMISSIONERS
 August 8, 1988 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

Chairman Rohde called their regular scheduled meeting to order at 1:30 p.m.
 Present were: Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach, Commissioner Rohde and Ted Piepho, Secretary.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the minutes of July 25, 1988 as typed in the official record.
 ROLL CALL VOTE; Rush-Abstained, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea MOTION CARRIED

Joe McKivergan appeared before the board concerning a tube on the McKivergan Farm. He indicated the road crew cleaned the ditches, but did not clean the tube and if the Emerson area had a large rain, the water would not drain and lie in the fields.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following payroll claims:

COUNTY ROAD PAYROLL-Gross salaries- \$5,518.55, Employers Social Security- \$414.43.
 Beverly Gradert- \$444.00, Kenneth D. Hansen- \$533.75, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Stewart K. Anderson- \$120.00, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$15,969.96; Social Security Bureau- employers social security- \$1,199.34.

Sharon Graham- \$476.25, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$364.00, Karen S. Twohig- \$364.00, Madelyn S. Thorland- \$480.00, Eloise Cormally- \$432.02, Bonnie J. Stephens- \$186.38, Cherie A. Bousquet- \$407.50, Linda Gagnon- \$554.21, Patricia Schieffer- 360.00, Annette Smith- \$265.44, Judy Lee Lockwood- \$486.64, Kenneth R. Blaker- \$549.03, Linda J. Schovanec- \$309.68, Brian R. Lamb- \$442.40, Adrienne G. Harral- \$415.74, Rita Elaine Legg- \$263.18, Neva M. Neal- \$138.13, Linda E. Wilson- \$83.33, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$221.85, Shirley Sides- \$89.23, Patricia A. Stingley- \$518.75, Gloria Ann Dwyer- \$309.40, Diane Spink- \$94.64, Shirley Sides- \$109.84, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Eric John Reed- \$584.58, Jo A. Chernock- \$425.92, Paul F. Gomez- \$348.48, Glenn E. Sedivy- \$620.91, Linda J. Schovanec- \$38.72, Sharon Hartnett- \$363.00, Joy K. Nixon- \$271.04.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,374.91, Social Security (Employer's Share)- \$929.35

Douglas L. Luebe- \$1,218.75, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$312.50, Arnold J. Mellick- \$697.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$444.80, Social Security Bureau- (Employer's Share), \$33.40.
 R. Richard Graham- \$416.60; Sharon Graham- \$28.20,
 ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

The board reviewed the specifications for the road study.
 Commissioner Huggenberger moved, seconded by Commissioner Stone, to advertise for receiving bids as provided in the bid specifications for a road study and the bids shall close at 1:00 p.m. September 19, 1988 with the opening of said bids in the regular scheduled meeting September 19, 1988 at 1:35 p.m.
 ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Stone, to convene as Board of Equalization.
 ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 1:48 p.m.

Blue Border

Commissioner Rush moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners.
 ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 2:05 p.m.

John Trecek, Municipal Bond Underwriters appeared before the board and explained the bonding process for the county if they wish to bond road projects.

Pat Lane, administrator for the County's General & Emergency Assistance Program, appeared before the board with EA-92.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to convene as Board of Welfare.
 ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED 3:05 p.m.

After reviewing the application, Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the deposit in Emergency Application 92.
 ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Stone, to reconvene as Board of Commissioners.
 ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, UNANIMOUS MOTION CARRIED 3:20 p.m.

The board discussed whether or not to enter into a resolution to direct the County Clerk to put the question of whether the county should continue to have a Weed Control Authority Board or whether the County Board of Commissioners should be responsible for administering the Noxious Weed Laws.

Commissioner Stone moved, seconded by Commissioner Hirschbach, to adopt Resolution 88-22 as follows:
 WHEREAS the county board feels that the Board of Commissioners can administer the Noxious Weed Control Laws,
 AND WHEREAS, Section 2-953 authorizes said board, by resolution, to put the question, "Shall the Weed Control Authority Board be dissolved and it's duties and authority be executed by the County Board", on the ballot.

BE IT THEREFORE RESOLVED, that the County Clerk is hereby directed to put the question, "Shall the Weed Control Authority Board be dissolved and it's duties and authority be executed by the County Board" on a ballot in the next election.

ATTEST

County Clerk

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, UNANIMOUS MOTION CARRIED

The county board briefly discussed the work at Crystal Lake Project.

The board briefly discussed the salaries proposed by the county attorney.

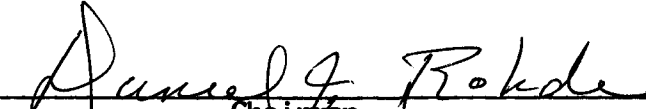
Commissioner Stone moved, seconded by Commissioner Rush, to adjourn.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 4:11 p.m.

ATTEST:



 County Clerk



 Chairman

* * * * *
 COUNTY BOARD OF COMMISSIONERS
 AUGUST 15, 1988 PROCEEDINGS
 DAKOTA COUNTY COURTHOUSE
 DAKOTA CITY, NEBRASKA

~~COUNTY BOARD OF COMMISSIONERS~~
~~AUGUST 15, 1988~~ --- PROCEEDINGS
 DAKO

Chairman Rohde called their regular scheduled meeting to order at 1:30 p.m.
 Present were: Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach, Commissioner Rohde and Ted Piepho, Secretary.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the minutes of August 8, 1988 meeting as typed in the official record.
 ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Glenn Sedivy appeared before the board to review the Distress Warrant List returned to the Treasurer July 1, 1988.

Jeff Harcum appeared before the board to request the board to adopt a resolution to implement the Reuse Plan for the Revolving Loan Fund for Community Development Block Grant Program.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization.
 ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 1:49 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners.
 ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 2:19 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve the following accounts payable claims:
 GENERAL FUND: Star Printing & Publishing, publication - 903.96, Beatrice Chamber of Commerce, dues - 200.00, UARCO, shipping chg - 41.50, Empire Business Systems, checks - 293.15, Office Systems, repair - 70.14, Star Printing & Publishing, publication - 150.30, Redfield & Co., envelopes - 766.65, Sioux Business Products, supplies - 11.71, Linda Gagnon, mileage - 10.09, Sioux City Stationery, supplies & chairs - 584.10, Sioux City Stationery, supplies - 15.64, Des Moines Stamp Co., stamp - 61.55, Jackson Postmaster, updates - 65.55, Robert Giese, mileage - 30.75, Sioux City Stationery, supplies - 27.20, Trampe & Assoc. Co., appraisals - 10000.00, Perkins Stationery, supplies - 2.37, Redler's Pharmacy, pictures - 7.98, Coast to Coast, tape measure - 20.69, Hammond & Stephens, supplies - 195.23, Hammond & Stephens, supplies - 20.25, Homer Community School, services - 340.00, Redfield & Co., forms - 9.74, Siouxland Engineering Assoc., services - 708.33, Sioux Business Products, supplies - 22.00, Sioux City Stationery, supplies - 16.28, Sioux Business Products, supplies - 22.02, Security National Bank, copier pmt - 93.19, Redfield & Co., supplies - 211.05, Sioux City Stationery, supplies - 4.40, Norfolk Printing Co., supplies - 184.80, Iowa Office Supply, supplies & service contract - 116.28, Sioux Business Products, supplies - 156.72, Computerland, computer equipment - 5503.29, DAS Material Division, supplies - 114.64, Capital Business Systems, copier supplies - 224.59, Des Moines Stamp Mfg. Co., stamps - 97.10, Office Systems Co., computer supplies - 208.00, Creighton Law Review, subscription - 25.00, West Publishing Co., pocket parts - 127.25, County Judges Office, court costs - 239.37, Angel Gigaroa, interpreter fees & mileage - 22.94, Stuart B. Mills, atty fees - 378.00, William Binkard, atty fees - 499.42, William Binkard, atty fees - 187.50, William Binkard, atty fees - 168.93, William Binkard, atty fees - 203.99, Frank Kneifl, atty fees - 355.50, Sandra Inkster, atty fees - 700.50, Dennis Hurley, atty fees - 390.00, Clerk of Dist Court, court costs - 363.48, Coffee King Inc., coffee - 52.90, Paddock Steak House, meals - 75.70, Hingry's North, meals - 140.72, West Publishing Co., books - 189.50, Bancroft Whitney Co., books - 292.95, Frank Kneifl, atty fees - 1527.90, Frank Kneifl, atty fees - 807.90, Safeguard Business Systems, supplies - 190.85, Veronica Grijalba, mileage - 16.40, Holiday Inn, meals & lodging - 41.24, Colene Boyle, mileage, meals, dues - 87.37, Allens Heating & Air Conditioning, parts & labor - 118.05, Bahr Plumbing, service - 190.00, BSC, supplies - 56.75, City of Dakota City, utilities - 1780.58, Clausen Electric, supplies - 181.59, Coast to Coast, supplies - 104.56, Curry Floor, tile - 61.44, Klemett Dean, mileage - 45.00, Klemett Dean, tractor gas - 14.00, Klemett Dean, air filters - 93.31, IPS, utilities - 520.00, Jackson Glass, window glass - 37.24, Ken Jones, garbage - 40.00,

BLUE BORDER
 100% LINEN LEDGER

Siouxland Lock & Key, lock - 46.00, Western Paper, supplies - 152.80, Dakota County Extension Service, July/August expenses - 575.34, Dakota County Road Dept., fuel - 405.00, Glenn Sedivy, mileage - 177.94, Team Ford, parts - 5.60, Western Paper, supplies - 32.68, Tagatz, keys - 8.95, Sioux Valley Communications, repairs - 43.50, Eric Reed, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Randall Walsh, clothing - 10.00, Nebr. Dept. of Communications, teleprinter - 300.00, James Wagner, clothing - 10.00, Quill, supplies - 47.97, Crystal Oil, fuel, tires, etc - 197.58, Sportsmans, film - 12.65, Sioux Business Products, supplies - 96.98, Dakota County Sheriff, reimbursement - 317.08, Tri B Trim, seat cover - 50.00, Executive Copy Systems, toshiba - 3390.00, Kmart, supplies - 334.74, CIT Group, copier pmt - 98.95, Callaghan & Co., books - 24.42, Douglas County Clerk of Court, court costs - 5.00, Nebr. Dept. of State, certified copies - 13.00, Executive copy Systems, copier contract - 45.00, Executive Copy Systems, developer - 89.00, Washington County Sheriff, summons - 18.00, Douglas County Attorney, seminar - 149.00, Kurt A. Hohenstein, mileage - 103.37, Marian Health Center, records - 50.75, LaHann Body Shop, estimate - 25.00, Lancaster County Sheriff, summons - 15.50, Matthew Bender, books - 85.00, Nebraska Law Enforcement Training Center, seminar - 113.25, Douglas County Sheriff, foreclosure costs - 15.50, Sioux Business Products, supplies - 41.76, Sioux Valley Communications, pager rental - 21.00, Sedgwick County Sheriff, foreclosure costs - 30.00, Star Printing, envelopes - 41.90, The Paper Comp., supplies - 82.15, Dakota County Sheriff Dept., misc jail supplies - 236.51, So. Sioux City Fire Dept., masks & gloves - 62.00, Gillette, dairy products - 241.64, Redlers Professional Pharmacy, prisoners medical - 165.00, Dr. Vernon Helt, prisoners medical - 131.00, Jacks Uniform, clothing - 234.65, Sioux City Stationery, supplies - 64.71, Zee Medical Service, supplies - 13.50, P.A. Braunger, food - 511.77, Sunshine Food Market, food - 626.73, Metz Baking, bread - 99.43, Judd Lischke, prisoner medical - 64.00, Coffee King, coffee - 51.90, Refrigeration Engineering, bowl - 19.30, Wayne County Clerk, Dist Probation expenses - 9223.45, Sioux City Stationery, supplies - 5.58, Schmiedt Pharmacy, injection - 16.15, Dictaphone Corp., maint contract - 122.00, Dian Spink, mileage - 19.27, Jan Brown, mileage - 90.82, Karen Schmith, HHA visits - 198.00, Executive Copy Systems, oil & toner - 154.44, Sioux Business Products, supplies - 89.67, Federal Jobs Digest, publication - 29.00, Scott Laminating, materials - 79.27, Brunton Printing, service - 18.00, Dakota County Sheriff, service fees - 355.29, Blue Cross, health ins. - 3416.09, Nebr. State Bank, telephone pmt - 852.00, Dakota City Postmaster, postage - 1500.00, NE Nebraska Area Agency on Aging, administrative costs - 640.00, SIMPCO, dues - 3315.00, AT&T, services - 222.00, Dixon County Sheriff, inspection - 10.00, Glenn Sedivy, clothing - 10.00.

SOLDIERS & SAILORS: Warren Johnston, misc accounts - 1000.00.

HISTORICAL SOCIETY: Dakota County Historical Society, August remittance - 350.92.

INHERITANCE TAX: IBM Corp., software - 153.60.

POOR RELIEF: Scenic Park Apts., deposit - 150.00, Becker-Hunt Funeral Home, cremation - 141.00, Finance & Accounting, administrative services - 33.25.

WEED CONTROL FUND: Farmers Coop, chemicals - 138.96, Dick Graham, storage - 75.00, Sharon Graham, office rent - 50.00, Crystal Oil Co., tire repair - 7.50, Des Moines Stamp Mfg. Co., stamps - 22.08, Stephans Welding, repairs - 18.50, Elmer Krumwiede, mileage - 3.49, H.K. Harris, mileage - 4.21, J. Colin Green, mileage - 4.92, Maurice Crofoot, mileage - 1.85, H.K. Harris, mileage - 29.93, Blue Cross, health ins. - 74.70.

ROAD FUND: A-1 Auto Salvage, parts - 20.00, AT&T, lease - 22.31, Blue Cross, health ins. - 698.30, Caterpillar Financial Services, motor grader pmt - 3671.00, Caterpillar Financial Services, motor grader pmt - 3180.43, Circle R Inc., parts - 19.02, Clausen Electric, shop supplies - 11.04, Dakota Auto Parts, parts & labor - 276.79, Dakota County Register of Deeds, filing - 15.50, Davidson Lumber Co., supplies - 149.70, Farmers Cooperative, fuel - 3526.43, Filter Care, shop supplies - 10.95, Firestone Stores, tire repair - 25.50, Gibbs/Cook, parts & labor - 69.39, Graham Tire Co., tires - 1532.30, Hignan Sand & Gravel, rock & gravel - 12719.07, Hubbard Implement, parts - 9.23, IPS, utilities - 9.38, Joe's Surplus, shop supplies - 114.44, Klass, Hanks, Stoos & Carter, legal services - 181.99, Klass, Hanks, Stoos & Carter, legal services - 339.24, Linweld Supply, shop supplies - 78.08, Mantek, shop supplies - 287.41, Means Services Inc., shop supplies - 40.49, Midwest Service & Sales Co., culverts - 6760.70, Nebr. Public Power Dist, lighting - 5.60, Nebr. Public Power Dist., utilities - 10.77, Nebr. Public Power Dist., signals - 63.85, Northwestern Bell, service - 57.51, Paper, Calmenson & Co., grader blades - 5623.20, Sioux City Bolt, shop supplies - 8.25, Siouxland Eng. Assoc., services - 549.60, Siouxland Mack, labor - 39.00, City of So. Sioux, utilities - 55.31, Team Ford, finance charge - .49, Torco-Renfng, parts - 72.95, US West Communications, services - 58.34, Warren Oil Co., diesel fuel - 617.12, Wayne W. Wheeler, survey - 1280.00.

SPECIAL ROAD FUND: Wilson Concrete, concrete - 1008.00.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED

The board discussed the Mark Tighe road.

Commissioner Huggenberger felt that the county should proceed with the road without providing drainage at this time. He said the water would just sit in the ditches and the water condition would not be any worse than at the present time.

Commissioner Stone and Commissioner Hirschbach felt that if we did the project, we should provide for proper drainage, meeting federal specifications.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to proceed with the Mark Tighe road without providing proper drainage at this time; provided the cost wasn't prohibitive.

Commissioner Hirschbach said there were too many unanswered questions, with no price tag, to approve at this time.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

The board discussed applying mag water to the Atokad Road. It was felt that mag water was to expensive, but discussion developed into trying tree sap. The cost of tree sap was considerably less than mag water and was quoted at \$1950.00 per mile for the first application.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to authorize Hignan's to apply tree sap to the Atokad Road for a one time trial basis and that a maximum of two miles be done.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Rush, to adjourn.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, UNANIMOUS MOTION CARRIED 3:29 p.m.

ATTEST:


County Clerk


Chairman

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COUNTY BOARD OF COMMISSIONERS
AUGUST 22, 1988 PROCEEDINGS
DAKOTA COUNTY COURTHOUSE
DAKOTA CITY, NEBRASKA

Chairman Rohde called their regular scheduled meeting to order at 1:30 p.m.
Present were: Commissioner Rush, Commissioner Huggenberger, Commissioner Hirschbach, Commissioner Rohde and Ted Piepho, Secretary.
Absent was Commissioner Stone.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to amend the roll call vote taken on the Mark Tighe Road in the August 15, 1988, to show Hirschbach and Stone voted nay.
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Absent, Hirschbach-Yea, Rohde-Yea Motion Carried

Bruce Hovey, Highway Supt., appeared before the board with a request from IBP for a sewer line to the tanning plant. Mr. Hovey showed the board maps and said he would handle it just like utilities.

Blue Border
100% RECYCLED PAPER

Commissioner Rohde opened the Public Hearing on the county's proposed budget at 1:35 p.m.

The assessor's deputy salary was discussed. It was decided to leave said salary in her budget and for the unemployment payments for Connie Koehler, Susan Nelson and Twila Van Lent to come out of her budget.

The board acknowledged a letter from the Health Nurse requesting an additional seventeen hundred dollars for copy machine service and supplies. It was agreed by the board members to increase her budget \$800.

The board discussed making a forgivable transfer from the Institutions Fund to the General Fund for the purpose of maintaining a levy in the Institutions Fund and the transfer to the General Fund would result in a decrease of \$20,000. tax asking in said fund.

The board discussed adding \$2000. Necessary Cash Reserve to the Veteran's Aid Fund to maintain a cash balance in his check book and in the Treasurer's Office.

The board discussed increasing the Necessary Cash Reserve in the Noxious Weed Fund due to the amount of expenditures.

Commissioner Rohde declared the hearing closed at 2:30 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Rush, to adopt the budget with the amendments as discussed. ROLL CALL VOTE; Huggenberger-Yea, Stone-Absent, Hirschbach-Yea, Rohde-Yea, Rush-Yea Motion Carried

Commissioner Huggenberger moved, seconded by Commissioner Rush, to adopt and implement the Reuse Plan for the Revolving Loan Fund, Resolution 88-23.

RESOLUTION 88-23

WHEREAS, DAKOTA COUNTY, NEBRASKA has received a Community Development Block Grant from the Nebraska Department of Economic Development; and

WHEREAS, the Nebraska Department of Economic Development requires Dakota County, Nebraska to develop and utilize a Reuse Plan for Economic Development in conjunction with the Community Development Block Grant Program;

THEREFORE, BE IT RESOLVED, by the County Board of Commissioners of Dakota County, Nebraska that it agrees to adopt and implement the Reuse Plan for the Revolving Loan Fund for the Community Development Block Grant Program.

PASSED AND APPROVED: August 22, 1988

Daniel J. Rohde
Chairman

ATTEST: Theodore A. Piepho
County Clerk

ROLL CALL VOTE; Stone-Absent, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea Motion Carried

The board took a ten minute break from 2:35 p.m. until 2:45 p.m.

Kurt Hohenstein, County Attorney, Robert Giese, County Treasurer and Glenn Sedivy, Tax Collector, appeared before the board concerning Distress Warrants. At the last meeting, Glenn was down and talked to the Board about the personal property taxes and the distress warrants and what he could do from now until the new lists were made. Gretchen called me and requested that we do some research on that. We've done that and also I did some additional research on some procedures regarding the distress warrants that were returned, basically unsatisfied, unable to find property.

The specific statutes of the State of Nebraska allow the County Board to, infact, say that the County Treasurer shall, if directed by the County Board, file suit to collect these. I guess the last list that I've got, we were unable to find property of about 75,000 dollars of uncollected personal property taxes. This was never done in the past but I think it is probably a good procedure to pursue personal property taxes in a similar manner that real estate taxes have been pursued in the county in the last 3 or 4 years, at least, where this County Board by resolution directs the County Treasurer, through the County Attorney's office, to follow procedure to institute suit, if necessary, to collect personal property taxes. I know that there are people out there that have personal property taxes due, knowing they have property that's available. The problems in the past have been locating people and then locating the particular parcel or item of property that is subject to the lien. Now that's not necessary, in other words, if the County Board says, were going to collect personal property taxes, just like we've done real estate taxes and the County Board directs the Treasurer, through my office, to collect personal property taxes by litigation, what we will do is a similar procedure that we will establish with the real estate taxes and that is to notify them by letter of whats going to happen, probably notify them by putting some kind of notice in the Star, that these taxes are going to be collected. If they do not respond within a period of time then we will institute litigation against them to collect personal property taxes. If we obtain a judgement against them, that is a lien against anything they have, personal property taxes or anything else. I am more than willing to do that, it has not been done in the past and part of the problem with being unable to collect is that those are carried over to the next year, to the next year, and personal property taxes as this board knows are no different from any other taxes, they're due knowing, they may be some what more difficult to collect then real estate taxes because they are not a lien on the property. Of course real estate doesn't leave any way, personal property has a tendency to move about, but I think it's a 75,000 dollar delinquency thats not there, and is certainly worth the effort, on the part of the Treasurers office and our office, to go after some of these people who are willfully avoiding payment of personal property taxes. I'm just telling you that Bob and I have discussed it along with Glenn and we think that this is a good first step to try to get people to understand that they have to pay these and institute action against them after a notice letter from the County Attorney's Office that we are going to collect these taxes just like real estate taxes or any other taxes.

I drafted a resolution that is being typed right now, basically authorizing pursuant to statute, the Treasurers Office to institute action, if necessary, against these people after a notice letter and I'll answer any questions I can, but I just think it's something we ought to be doing, we haven't done it in the past, but something we ought to be doing to get these taxes collected.

Commissioner Rohde asked, "Are we going to put a dollar amount on these about 4 or 5 dollars or something like that?" Kurt: "I think that we probably should make that decision after we get the letters back. In other words, I think most of those, from experience, has been that we get an awful good response from just contacting these people and see how many of those we get back and how many of those people pay and then we'll indicate to the board what our success rate is and let them decide what they want to do. My personal feeling is that the board kind of has a duty to collect what ever it takes, wheather it is 5 or 500 dollars, cost of the collection is certainly to be assessed against the delinquent tax payer anyway. In other words, they are going to pay. But thats a decision the Board can make. Thats really a Board decision there's no mandatory language in the statutes except that the Board, if it determines to do so, shall direct the Treasurer and the Treasurer shall take action. So its really up to the Board how they want to do it.

Commissioner Rohde asked, "What about deceased, does that go on to the spouse?"

Kurt: "If the person is deceased it would probably be the obligation of the estate. There is a provision in the Nebraska Statute for filing a claim against the estate and thats something that we should be doing as a matter of course any time there is a person passed away with taxes due, we should make sure we get notice of it and then file the claim on the estate. I was surprised how much there was. I guess 75,000 dollars kind of shocked me.

Gretchen: "Well I think the board was concerned because, as we went over the list, all of us knew people who were on the list and were some what concerned that more effort wasn't being made to make sure those amounts were forth coming. Will your office have time to handle this obligation Kurt?"

Kurt replied: "Yes".

Gretchen: "So you will have a resolution available?" Kurt: "Yes, its being typed and brought down. Basically all it says is that pursuant to statutes, statutes sighted directing the treasurer to take action against the delinquent distressed warrants, which have been returned unable to locate property". Gretchen: "Move then to pass the resolution prepared by the County Attorney directing the necessary action to obtain the personal property tax due and owed the county". The motion was seconded by Commissioner Huggenberger.

WHEREAS, the Dakota County Sheriff's Office has returned 313 distress warrants showing the same to be uncollected after diligent search by reason of no property being able to be found on which to levy; and WHEREAS, it is the duty of the Board and Treasurer to collect personal property taxes; and WHEREAS, Neb. Rev. Stat. 77-1722 specifically calls for County Board to direct the Treasurer to commence suit and prosecute uncollected distress warrants to judgement and levy on all property issued on such judgements; NOW THEREFORE, the County Board pursuant to statute directs the Treasurer to commence suit and prosecute the same to judgment on all such uncollected distress warrants returned by the Sheriff on July 1, 1988 by reason of the same being uncollected after diligent search because no property could be found on which to levy.

Daniel J. Rohde
Daniel J. Rohde, Chairman

Theodore A. Piepho
Theodore A. Piepho, Clerk

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Absent Motion Carried

Commissioner Huggenberger moved, seconded by Commissioner Rush, to convene into Board of Equalization.
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Absent, Hirschbach-Yea, Rohde-Yea MOTION CARRIED 2:56 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners.
ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Absent MOTION CARRIED 3:15 p.m.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene into Closed Executive Session to discuss possible litigation.
ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Absent, Hirschbach-Yea Motion Carried 3:15 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Rush, to convene in open session.
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Absent, Hirschbach-Yea, Rohde-Yea Motion Carried 3:40 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to convene into Board of Welfare to discuss Emergency Application #93.
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Absent, Hirschbach-Yea, Rohde-Yea Motion Carried 3:40 p.m.

The board reviewed EA 93.
Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to deny EA 93 Application on the basis it is not a crisis situation and no eviction has been served.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Absent, Hirschbach-Yea, Rohde-Yea, Rush-Yea Motion Carried
Commissioner Rush moved, seconded by Commissioner Huggenberger, to reconvene as Board of Commissioners.
ROLL CALL VOTE; Huggenberger-Yea, Stone-Absent, Hirschbach-Yea, Rohde-Yea, Rush-Yea Motion Carried 3:42 p.m.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following payroll claims:
COUNTY ROAD PAYROLL-Gross salaries- \$5,706.32, Employers Social Security- \$428.56.
Beverly Gradert- \$444.00, Kenneth D. Hansen- \$504.02, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Stewart K. Anderson- \$337.50, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

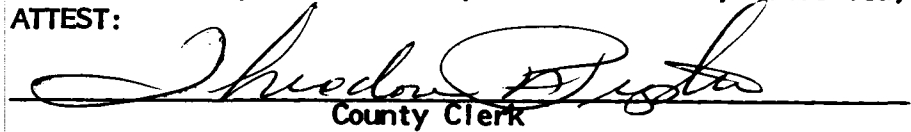
COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$15,789.88; Social Security Bureau- employers social security- \$1,185.81.

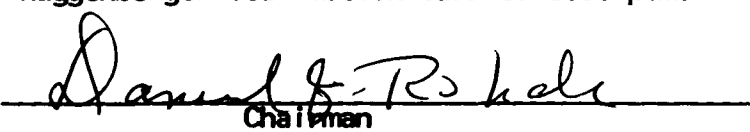
Sharon Graham- \$476.25, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Lyn Nell Beltz- \$268.45, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$364.00, Karen S. Twohig- \$364.00, Madelyn S. Thorsland- \$480.00, Eloise Gormally- \$428.01, Cherie A. Bousquet- \$404.38, Linda Cagnon- \$517.25, Patricia Schieffer- 360.00, Annette Smith- \$309.68, Judy Lee Lockwood- \$490.79, Kenneth R. Blaker- \$539.18, Robert Doenhoefer - 200.00, Linda J. Schovanec- \$398.16, Brian R. Lamb- \$353.92, Adrienne G. Harral- \$393.60, Rita Elaine Legg- \$293.63, Neva M. Neal- \$110.50, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$416.48, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$221.85, Shirley Sides- \$34.40, Patricia A. Stingley- \$500.00, Gloria Ann Dwyer- \$309.40, Diane Spink- \$114.92, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Eric John Reed- \$584.58, Jo A. Chernock- \$470.15, Paul F. Gomez- \$403.54, Glenn E. Sedivy- \$620.91, Sharon Hartnett- \$348.48, Joy K. Nixon- \$193.60; (Salaried Employees); Gross- \$12,687.91, Social Security (Employer's Share)- \$952.85.

Douglas L. Luebe- \$1,218.75, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorsey- \$312.50, Bruce Hovey- \$250.00, Arnold J. Mellick- \$760.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$549.80, Social Security Bureau- (Employer's Share), \$41.30.
R. Richard Graham- \$416.60; Sharon Graham- \$28.20, Maurice Crofoot- \$15.00, J. Colin Green- \$15.00, Elmer R. Krumwiede- \$15.00, H.K. Harris- \$60.00.

ROLL CALL VOTE; Stone-Absent, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea Motion Carried
With no further business, Commissioner Huggenberger moved, seconded by Commissioner Rush, to adjourn.
ROLL CALL VOTE; Stone-Absent, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea Motion Carried 3:58 p.m.

ATTEST:

County Clerk


Chairman

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COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 6, 1988 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Rohde called their regular scheduled meeting to order at 1:30 p.m.
Present were: Commissioner Rohde, Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach and Ted Piepho, Secretary.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the minutes of August 22, 1988 as typed in the official record.
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Hirschbach, to appoint Bruce Hovey to be Dakota County's representative to the U.S. Highway 77 Association and to name Commissioner Huggenberger as the alternate.
ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Rush, to set the date and time for the Public Hearing for rezoning Ag. land to be held at 2:00 p.m. September 19, 1988.
ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Kurt Hohenstein, County Attorney, and James Wagner, County Sheriff, discussed the Federal Laws prohibiting juveniles from being held with adults or under lock up. They felt it would be best for the county to join in with other Northeast Nebraska Counties and have a regional jail in Wayne, Nebraska.

Commissioner Stone moved, seconded by Commissioner Rush, to join in the Inter-local agreement with other Northeast Nebraska Counties to have a Regional Jail at Wayne, Nebraska.
ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Blue Border
FOOTPRINT PAPER CO.

Warren Johnston, Veteran Service Officer, appeared before the board with his Quarterly Report. He also advised the board that A.J. Burns's term was up this year and that the Veteran Service Board recommended that he be reappointed to another five year term.

Mr. Johnston requested the board to authorize Beverly Gradert to attend the first day of their schooling starting the 27th.

Commissioner Hirschbach moved, seconded by Commissioner Rush, to authorize Ms. Gradert to attend the Veteran school on the 27th at Lincoln.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Mr. Johnston asked if the county would furnish the utilities for the security lights at Old Crystal Lake. Discussion was had concerning the county's involvement in the lake project.

Commissioner Rush moved, seconded by Commissioner Stone, to authorize the payment for utilities for duration of this fiscal year, however, any commitment for funds beyond this fiscal year must be approved prior to the start of another fiscal year.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:30 p.m.

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

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 3:58 p.m.

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

COUNTY ROAD PAYROLL-Gross salaries- \$5,598.81, Employers Social Security- \$420.47.

Beverly Gradert- \$444.00, Kenneth D. Hansen- \$510.88, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$542.73, Stewart K. Anderson- \$230.00, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$15,405.84; Social Security Bureau- employers social security- \$1,156.97.

Sharon Graham- \$476.26, Pamela K. Koster- \$441.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Lyn Nell Beltz- \$182.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$357.00, Karen S. Twohig- \$364.01, Madelyn S. Thorland- \$480.00, Eloise Gormally- \$430.02, Cherie A. Bousquet- \$443.50, Linda Gagnon- \$522.08, Patricia Schieffer- 405.63, Judy Lee Lockwood- \$434.11, Kenneth R. Blaker- \$454.85, Robert Doenhoefer - 200.00, Linda J. Schovanec- \$265.44, Brian R. Lamb- \$442.40, Adrienne G. Herral- \$426.81, Rita Elaine Legg- \$291.45, Neva M. Neal- \$110.50, Linda E. Wilson- \$83.33, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$432.92, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$197.93, Shirley Sides- \$135.45, Patricia A. Stingley- \$667.07, Gloria Ann Dwyer- \$309.40, Diane Spink- \$20.28, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Eric John Reed- \$584.58, Jo A. Chernock- \$387.20, Paul F. Gomez- \$416.24, Glenn E. Sedivy- \$620.91, Linda J. Schovanec- \$43.56, Sharon Hartnett- \$314.60, Joy K. Nixon- \$271.04, Thersa Lieber- 12.00, Shannon Stingley- 12.00.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,374.91, Social Security (Employer's Share)- \$929.35.

Douglas L. Luebe- \$1,218.75, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$312.50, Arnold J. Mellick- \$697.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$444.80, Social Security Bureau- (Employer's Share), \$33.41.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20,

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach read the NIRMA claim report as of July 31, 1988.

Bruce Hovey met with the board concerning Dick Olson wanting the county to reconstruct the dumping of sewage into the Drainage Ditch. Mr. Hovey advised the board that he told Mr. Olson that the county would not authorize him to run sewage into the Drainage Ditch.

The board briefly discussed how close the Purucker Bridge was to being completed.

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

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 4:15 p.m.

ATTEST:

Theodore A. Piepho
County Clerk

Daniel J. Rohde
County Board Chairperson

* * * * *

COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 19, 1988 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

Present were: Commissioner Rohde, Commissioner Rush, Commissioner Huggenberger, Commissioner Stone, Commissioner Hirschbach and Ted Piepho, Secretary.

Commissioner Stone moved, seconded by Commissioner Rush, to approve the minutes of September 6, 1988 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Chairman Rohde opened the bids on the Road Study as advertised by the county. The following bids were received:

Johnson-Erickson-O'Brien & Associates	\$ 7,450.00
Municipal Engineering Consultants P.C.	8,535.00
Siouxland Engineering Associates P.C.	9,340.00
Sides & Associates, Inc.	43,000.00
Schlotfeldt Engineering, Inc.	Not to exceed 13,000.00
HWS Lincoln	29,800.00

Chairman Rohde referred the bids to the road committee for evaluation.

Commissioner Rush moved, seconded by Commissioner Stone, to appoint A.J. Burns to another 5 year term to the Veteran Service Committee Board.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Stone, to authorize the county clerk to take Abandoned Vehicle Titles to the following vehicles and after a personal inspection of these vehicles by the clerk, the clerk shall transfer the titles to the towing agency for the charges against these vehicles.

- 1975 Chevrolet Monte Carlo bearing the serial number 1H57H5K428804.
- 1973 Chevrolet Malibu bearing the serial number 1D29H3K596376.
- 1977 Ford T-Bird bearing the serial number 7J87S188951.
- 1975 Chrysler bearing the serial number SS22K5R2457.
- 1976 AMC Pacer bearing the serial number A6S667E249900.
- 1969 Chevrolet Impala bearing the serial number 164399R008393.



- 1972 Chevrolet Impala bearing the serial number 1M69H2J274878.
- 1974 Oldsmobile Cutlass bearing the serial number 3G37K4R112197.
- 1978 Honda CVCC bearing the serial number SJH3013716.
- 1976 Ford LTD bearing the serial number 6P63S129508.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Stone, to authorize the chairman to sign the certification of the annual road report to the Board of Public Roads and Classification.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Arnold Mellick, Road Foreman, approached the board on advertising a 1975 Gallion Motor Grader for sale and to award the sale to the highest bidder.

Commissioner Rush moved, seconded by Commissioner Stone, to approve the claims as follows:

COUNTY ROAD PAYROLL-Gross salaries- \$5,553.13, Employers Social Security- \$417.04.

Beverly Gradert- \$444.00 Kenneth D. Hansen- \$538.33, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Stewart K. Anderson- \$150.00, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$16,529.28; Social Security Bureau- employers social security- \$1,241.36.

Sharon Graham- \$479.44, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$399.00, Karen S. Twohig- \$364.00, Madelyn S. Thorstrand- \$492.00, Eloise Cormally- \$688.83, Cherie A. Bousquet- \$419.48, Linda Gagnon- \$593.77, Patricia Schieffer- 345.00, Judy Lee Lockwood- \$508.76, Kenneth R. Blaker- \$514.29, Robert Doenhoefer - 405.00, Linda J. Schovanec- \$293.09, Brian R. Lamb- \$508.76, Adrienne G. Herral- \$467.40, Rita Elaine Legg- \$333.88, Neva M. Neal- \$110.50, Sharon Hartnett- \$138.13, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Shirley Sides- \$122.55, Patricia A. Stingley- \$500.00, Gloria Ann Dwyer- \$309.40, Diane Spink- \$101.40, Shirley Sides- \$139.20, Randall J. Walsh- \$751.59, Martin V. Hohenstein- \$751.59, Eric John Reed- \$584.58, Jo A. Chernock- \$387.20, Paul F. Gomez- \$446.49, Glenn E. Sedivy- \$620.91, Linda J. Schovanec- \$38.72, Sharon Hartnett- \$265.23, Joy K. Nixon- \$295.24.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,672.91, Social Security (Employer's Share)- \$951.74.

Douglas L. Luebe- \$1,218.75, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$312.50, Bruce Hovey- \$250.00, Arnold J. Mellick- \$745.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$519.80, Social Security Bureau- (Employer's Share), \$39.04.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20, Maurice Crofoot- \$15.00, J. Colin Green- \$15.00, Elmer R. Krumwiede- \$15.00, Randy Lussier- \$15.00, H.K. Harris- \$15.00.

GENERAL FUND: So. Sioux City Star, publication - 647.16, N.E. Nebr. Assoc of County Officials, pre-registration

- 40.00, Sioux City Stationery, supplies - 40.78, Sioux Business Products, supplies - 23.74, Midwest Business Products, supplies - 93.20, Creative Computer Products, manual - 21.95, The Sterling Group, training guide - 33.90, N.E. Nebr. Assoc. of County Officials, pre-registration - 10.00, So. Sioux City Star, publication - 97.50, Linda Gagnon, mileage - 8.41, Data Masters, diskettes - 87.55, Financial Products Corp., maint agreement - 994.00, Robert Giese, mileage - 47.50, Monroe Systems, maint agreement - 39.00, Sioux City Stationery, supplies - 18.00, Perkins Stationery, supplies - 247.67, Nebr. Dept. of Revenue, CAPS - 12.00, Betty O'Neill, mileage & meals - 42.77, Standard Office Equip., supplies - 5.00, Homer Community Schools, services - 340.00, Sioux Business Products, supplies - 19.20, Dakota Chimney Sweep & Masonry, replace sidewalk - 500.00, Star Printing & Publishing, registration cards - 141.15, Midwest Typewriter, memory chips - 184.00, So. Sioux City Star, publication - 20.70, Siouxland Engineering Assoc., services - 708.33, Security National Bank, copier pymt - 93.19, Norfolk Printing, supplies - 76.96, Midwest Business Products, stamps - 32.80, Redfield & Co., supplies - 88.18, Sioux Business Products, supplies - 7.54, Iowa Office Supply, repairs & supplies - 285.95, Computerland, diskettes & paper - 119.42, Sioux Business Products, supplies - 58.22, Midwest Business Products, supplies - 46.00, Executive Computer Systems, paper - 22.00, Standard Office Equipment, supplies - 4.75, Des Moines Stamp Mfg., Stamps - 33.55, Shepard's McGraw Hill, books - 166.40, Perkins Stationery, supplies - 40.10, DAS Material Division, materials - 130.70, Norfolk Printing, forms - 58.51, Harold Obermeyer, service - 37.69, Angel Gigaroa, interpreter fees - 92.60, Alfreda Jenkins, witness fee & mileage - 23.36, Rich Jenkins, witness fees - 20.00, Bill Morgan, witness fees & mileage - 22.94, County Judges Office, court costs - 299.25, Donald Fitch, atty fees - 90.00, Donald Fitch, atty fees - 467.90, Donald Fitch, atty fees - 170.00, Donald Fitch, atty fees - 90.00, Maurice Redmond, atty fees - 322.20, Dennis Hurley, atty fees - 671.72, Dennis Hurley, atty fees - 270.00, William Binkard, atty fees - 400.75, William Binkard, atty fees - 205.02, Dennis Hurley, atty fees - 205.00, Randy Hisey, atty fees - 187.50, William Binkard, atty fees - 216.02, William Binkard, atty fees - 228.12, Dennis Hurley, atty fees - 220.00, Donald Fitch, atty fees - 150.00, Randy Hisey, atty fees - 300.00, Stuart Mills, atty fees - 231.50, William Binkard, atty fees - 412.97, Dennis Hurley, atty fees - 75.00, West Publishing Co., publications - 349.00, Shepard's McGraw Hill, publications - 160.00, Sioux City Stationery, chair & supplies - 501.69, Clerk of Dist Court, court costs - 1064.48, C&H Heavy Duty, storage - 300.00, Angel Gigaroa, interpreter & mileage - 45.88, Faar Inc., accident reconstruction - 2436.64, Marcia Fleury, depositions - 85.00, Marcia Fleury, bill of exceptions - 61.71, Coffee King, coffee - 27.95, Hungry's North, jury lunch - 111.91, Paddock Steak House, jury lunches - 239.31, Uptown Bakery, jury donuts - 15.18, West Publishing, law book - 27.00, Bancroft Whitney Co., law books - 349.75, Shepard's McGraw Hill, law books - 60.53, Duane Hoffmeyer, atty fees - 680.10, Timothy Shuminsky, atty fees - 2264.50, Village Motor Inn, lodging - 42.01, Janet Engel, meals & mileage - 67.45, Veronica Grijalba, meals - 13.99, Veronica Grijalba, mileage - 19.68, Colene Boyle, mileage - 19.68, N.E. Nebr. Assoc of County Officials, pre-registration - 10.00, Town & Country, mower repair - 11.00, Allens Heating, parts & labor - 1015.91, Bahr Plumbing, parts & labor - 281.85, Carter Elevator, contract - 42.00, City of Dakota City, utilities - 1850.18, Coast to Coast, supplies - 150.95, Dakota Paint Co., paint - 120.21, Klemett Dean, gas - 22.80, Klemett Dean, mileage - 45.60, Dowhower Lumber, lumber - 35.48, IPS, utilities - 520.00, Ken Jones, garbage - 40.00, Mantek, supplies - 151.00, Mid American Research, supplies - 208.00, Overhead Door, repairs - 157.50, Robertson Impl., grass seed - 100.00, Ron's Radio, repair - 42.00, Sioux City Stationery, supplies - 10.18, Nebr. Dept. of Labor, elevator license - 30.00, Western Paper, supplies - 22.93, Western Paper, supplies - 295.71, Zee Medical, supplies - 139.95, Dakota County Extension Services, reimbursement of expenses - 397.64, Glenn Sedivy, mileage - 307.91, Sioux Sales Co., supplies - 202.49, Crystal Oil, fuel & supplies - 97.66, Sioux City Stationery, supplies - 225.42, Nebr. Dept. of Communications, teleprinter, 335.00, Dakota County Road Dept., fuel - 478.49, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, James Wagner, clothing - 10.00, Eric Reed, clothing - 10.00, Glenn Sedivy, clothing - 10.00, O'Shaughnessy Fire Protection, service - 10.00, Sioux Valley Communications, installation & repair - 290.86, Pflanz, repairs - 42.95, James Drug, film - 17.99, MPH, radio service - 56.35, Gene's Guns, supplies - 25.15, Dakota Ave. Muffler Shop, repair - 58.21, C&H, storage - 121.50, Dakota County Sheriff Dept., supplies & meals - 151.01, Harolds, film - 46.18, Nebr. Dept. of Correctional Services, transport chg - 83.82, Moonlighting Kennels, dog disposal - 22.50, Bancroft-Whitney Co., publication - 41.50, Bureau of Nat'l Affairs, manual - 408.00, CIT Group Sales, copier payment - 98.95, Callaghan & Co., publication - 24.42, Clerk of Dist. Court, court costs - 41.00, Computerland, service, rental & software - 156.80, Sect. of State, certified copies - 26.00, Dictaphone, service - 77.80, Executive Copy Systems, copier contract - 45.00, Kurt Hohenstein, seminar expenses - 179.99, Levine Cleaners, cleaning - 5.00, Marian Health Center, medical records - 10.25, Matthew Bender, pmt - 85.00, Midwest Business Products, supplies - 47.80, Nebraska Supreme Court Publications, books - 56.65, Redfield & Co., supplies - 23.61, St. Lukes Medical Center, medical transcript - 12.25, Sioux Business Products, supplies - 8.48, Sioux City Stationery, supplies - 9.58, Sioux Valley Communications, pager rental - 21.00, So. Sioux City Star, sheriff publication - 43.92, Wayne County Sheriff, service - 15.50, Woodbury County Sheriff, summons - 2.60, Woodbury County Sheriff, foreclosure costs - 35.49, York County Court, copies - 4.00, Zee Medical

Blue Border
100% LINEN REFINER

Service, supplies - 68.90, Jack's Uniform & Equipment, supplies - 227.50, Dr. Vernon Helt, prisoner medical - 131.00, Law Enforcement Training Center, fire arms training - 54.00, Redler's Pharmacy, prisoner medical - 47.90, Gillette Dairy, food products - 326.55, Coffee King, coffee - 77.85, Metz Baking, bread products - 108.86, Sunshine Food Market, food products - 1314.30, P.A. Braunger, food - 827.08, The Paper Co., supplies - 31.34, Bob Barker, supplies - 346.25, Dakota County Sheriff Dept., seminar expenses - 133.12, Dakota County Sheriff, service fees - 3246.08, Sioux City Stationery, supplies - 10.77, Wayne Wheeler, set corners - 1400.00, Sioux City Stationery, supplies - 3.47, Hopkins Medical Products, supplies - 14.71, Connaught Laboratories, Inc., HIB vaccine - 275.00, Executive Copy Systems, copy repair - 301.92, Diane Spink, mileage - 12.51, Jan Brown, mileage - 124.03, Karen Schmith, Home Health Aid visits & mileage - 200.00, Nebraska State Bank, telephone payment - 852.00, Region IV Mental Health Service, 2nd qrt remittance - 3365.25, US West Communications, phone service - 1582.13, Pitney Bowes, postage supplies - 75.25, Midwestern Paper, copy paper - 1086.95, AT&T, maint & purchases - 699.00, Dakota City Post Office, postage - 1500.00, Blue Cross, employers share insurance - 3688.09, Dakota County State Bank, stop check fee - 7.50, NIRMA, insurance premium - 1043.00, Public Employees Retirement, employers share retirement - 2474.13, So. Sioux City Chamber of Commerce, Economic Development - 1222.00.

ROAD FUND: American Radiator, parts & labor - 40.00, Blue Cross, employers share of insurance - 742.58, Caterpillar Financial Services, motor grader payment - 3180.43, Caterpillar Financial Services, motor grader pmt - 3671.00, Circle R Inc., parts - 45.29, Coast to Coast, supplies - 97.13, Dakota Auto Parts Inc., parts - 62.12, Davidson Lumber Co., supplies - 76.00, Farmers Coop., fuel & grease - 4146.38, Firestone Stores, tires - 764.99, Fruehauf Division, parts - 331.68, Gibbs/Cook, parts & labor - 196.29, Graham Tire Co., repairs - 6.00, Hignan Sand & Gravel, dust control appl. - 3900.00, Hignan Sand & Gravel, gravel - 9493.51, Hydraulic Sales & Service, supplies - 33.60, Iowa Public Service, utilities - 9.85, Village of Jackson, water - 156.00, Joe's Surplus, parts & supplies - 47.28, Klass, Hanks, Stoos & Carter, legal services - 344.93, Knoepfler Chevrolet, parts - 24.64, Linweld Supply, shop supplies - 28.50, Means Services, supplies - 42.83, Midcon Equipment Co., parts - 847.98, Nebr. Public Power Dist, utilities - 10.92, Nebr. Public Power Dist, highway lighting - 5.60, Nebr. Public Power Dist., traffic signals - 53.15, NIRMA, insurance premium - 73.24, Sieg Co., supplies - 443.16, Siouxland Engineering, services - 795.46, Siouxland Mack, parts - 172.39, Soo Rent All, equip. rental - 67.60, City of So. Sioux, utilities - 62.77, Threaded Products, supplies - 148.91, Torco-Remfg, parts - 40.00, US West Communications, phone service - 58.29, Warren Oil Co., diesel - 241.80, Public Employees Retirement, employers share retirement - 517.07.

ROAD IMPROVEMENT FUND: Phil Schulte Const., scraper work - 1552.50, Gibbs/Cook, equip. rental - 5940.00, White Asphalt Inc., road repair - 2383.60, Wilson Concrete, concrete - 1728.00, Nelson & Rock Const., project estimate - 10000.00.

INSTITUTIONS FUND: Beatrice State Development Center, services - 3690.00, Norfolk Regional Center, services - 1683.00, Hastings Regional Center, services - 414.00.

POOR RELIEF FUND: Becker-Hunt Funeral Home, professional services - 110.00, Elsie Duffy, rent - 175.60, Elsie Duffy, rent - 175.00, Munderloh Funeral Home, funeral services - 950.00.

WEED CONTROL FUND: Sharon Graham, office rent - 50.00, Dick Graham, equipment storage - 75.00, Maurice Crofoot, mileage - 1.85, J. Colin Green, mileage - 4.92, H.K.Harris, mileage - 4.21, Elmer Krumwiede, mileage - 3.49, Randy Lussier, mileage - 5.33, Star Printing, notice - 51.20, Blue Cross, employers share retirement - 74.70, Farmers Coop, chemicals - 359.20, Public Employees Retirement, employers share retirement - 46.31.

DAKOTA COUNTY HISTORICAL FUND: Dakota County Historical Society, monthly payment - 1126.16.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea **UNANIMOUS MOTION CARRIED**

Chairman Rohde opened the Public Hearing on whether to change the zoning classification on the following described land from Ag. to Commercial.

Secretary Ted Piepho read the legal as follows:

Beginning at a point on the West Line of the Northwest Quarter of the Northwest Quarter of Section 36 and its intersection with the North line of Highway 20; thence East along said North line of Highway 20 a distance of 650.00 feet; thence North a distance of 1000.00 feet; thence West a distance of 650.00 feet; thence South along the West line of said Northwest Quarter of the Northwest Quarter of Section 36 a distance of 1000.00 feet to the Point of Beginning, containing 14.92 acres more or less.

Mr. James Graham, President of Farmers Coop in South Sioux City appeared before the board. The reason for the request for the rezoning was because the Farmers Coop has enlarged the last 10 years. They have put stores in Ponca and Emerson along with South Sioux City. As a result they need more space for fertilizer and they are over capacity in their present location. They looked for other sites in the county, however, one of their priorities was roads and no other site was better suited for their purpose because of Highway 20 running East and West to a cloverleaf of 77 and 110 going South. It is a disadvantage for them to go any further West because they would have to back track so much in the spring and fall, with the rush of fertilizer. The extra miles would be a burden. Mr. Graham announced that his manager, Mr. Larry Winters will make introductions of people from the fertilizer, chemical land engineering companies.

Larry Winters introduced himself as General Manager, Farmers Coop, South Sioux City. His objective was to explain their position on this relocation. He referred to a sketch drawing that was presented to the audience. He mentioned that this was a very preliminary sketch of their plans. He referred to the road and trees outside the property in question. Their tentative plans were to put a scale along the road with an office. Eventually bulk fuel in the Northwest corner, LP in the Northeast corner, chemicals and liquid solutions approximately in the middle of the property toward the north end and then their dry fertilizer along the eastern side. He brought several individuals known as experts in their field that were available for questions regarding fertilizer, chemicals and construction. Julie Bell was environmental scientist with H. Gene McKeown and Associates, Inc. consultant engineers in Denison, Iowa who will be doing their preliminary construction design and Steve McManaman and Tom Brincks with CIBA-GEIGY.

Mr. Winters opened the hearing for any questions.

Ms Hirschbach asked if the regulations concerning underground tanks were regulated by the Feds.

Ms. Bell introduced herself as Julie Bell from McKeown and Associates, an engineering firm that deals with municipal engineering problems, but they also have been specializing in secondary containment designs and environmental issues and in response to Ms. Hirschbach's question, Ms. Bell; "right now there are a set of regulations being written by the Environmental Protection Agency which is the Federal, and all state will have to comply at least with those rules. Some states such as Iowa have rules on the books about underground storage tanks and Iowa's are more extreme than what the Federal ones are, but everybody is kind of on hold right now to see what EPA is going to come out with."

Ms. Hirschbach asked what the design of these underground tanks would be and what kind of safe guards would be involved.

Ms. Bell said she had only gone over the plan briefly, but didn't believe they would have any underground storage tanks. She said they would be using above ground storage tanks.

Mr. Rohde asked what precautions were going to be taken from any chemicals etc. leaching into the lake.

Ms. Bell said that one of the reasons Farmers Coop retained McKeown and Associates was to come up with a design that is in compliance with the Iowa Regulations on secondary containment requirements. They are written by the Iowa Department of Agriculture and land stewardship which are very close to Wisconsin. Those two states have the most stringent rules on the books with regard to containment and this type of facility. Larry wants their facility to be in conjunction with those rules to make sure the best methods are being used. She said her firm also does major studies into drainage and how a suite would impact the surrounding area and so that will also be part of the consideration they will give as they design secondary containment. Secondary containment means when you have a wash loading area, instead of just allowing to flow down the sides and run down the hills, there will be a method of making run off stays within the area and nothing from the surrounding area comes onto the pad and that anything that is collected there can be reused or disposed of in a method according to manufacturer's specifications. Secondary containment with regard to bulk chemical or fertilizer storage mostly has to do with a earthen or concrete diking

that is put around and under the area. If it is earthen, in Iowa, there are certain permeability requirements so that nothing can migrate through the soil. The major contention of engineers design the facility, that if there is a spill of bulk chemical or fertilizer, the people at the facility are going to try to regain as much as possible, therefore it is not going to sit there for a long amount of time, and therefore being able to migrate through the soil.

Mr. Rohde asked if this was going to be done with a cement pit.

Ms. Bell said this will be done with several different areas. The bulk chemical storage area is such that it will have concrete and will be a concrete containment area. The liquid fertilizer will most likely be an earthen berm and dry fertilizer will be in a building that has a concrete floor and concrete sidewalls.

Mr. Rohde asked about the precautions taken for cracks in the cement.

Ms. Bell stated that her engineering firm designs it so that at the stress points where it is mostly likely to crack, they incorporate water stops into the concrete itself and also require a certain amount of reinforcing steel which is a little bit above what is commonly used in concrete construction because there is a standard specification which is called water tight concrete. They can't guarantee that the concrete is not going to crack, but they treat it such that if it does crack, its not going to separate and also in the sump pit area, which is going to be exposed to water, that pit will most like be lined with a stainless liner, which will be designed so that they should not be leaking.

Ms. Hirschbach asked if it was fair to say that the commercial rules would represent a higher standard than would be required of an ordinary farm operation.

Ms. Bell said it would.

Mr. Art Heineman spoke in favor of the facility being out there.

Mr. Harry Gray, Art teacher at South Sioux City High School and also a resident of the Lik-u-wanta beach area, was opposed to this development, particularly if there is chance for another location. He said that he was not against development, but was against the possibility of destroying natural wildlife, taking away his use of underground water systems that are available in his home and feels this is a possible threat to his life style and also that of his children. He would rather see improvement to the lake rather than to threaten the lake.

Ms. Hirschbach asked Mr. Gray if he thought that this poses any more of a threat to the underground water than the septic tank that they all have.

Mr. Gray felt that the more that is loaded in there, the worse things can be. Just the idea of bringing in companies that have all these precautions, all these precautions tell you already that this is material that can be very detrimental to the environment. I can probably say with 100 per cent validity, that they can not guarantee an accident. If they can guarantee that there will not be an accident and that the ground water there can not be damaged, I would flag the traffic down for them, but he didn't think they could guarantee it. If he wasn't a homeowner there and didn't have to live there, he probably would not be interested. He felt that we should take a tough stand pretty soon and do what is necessary. The ground water there is so close to the lake, the lake bed is just down to the right on the North side of the road and who can guarantee the average rainfall is only going to be two inches, one and one-half inches. What happens when we get eight inches, ten inches.

Mr. Angelo Marmo said he was pretty close to the piece of ground in question and his cattle have access to the water and that there is going to be runoff which will run into the lake.

Sandy Inkster Ehrlich, Attorney representing the estate of Vern Morgan; His widow lives in a home adjacent to this property across the road. She said that she felt that the commissioners were at a disadvantage because the zoning meeting was an evening meeting and there were far more in attendance in opposition and could speak far better than her because they live out there and they talked about the environment and preserving the lake and everything that Mr. Gray stated. She said that coop had done a better job and that they have experts in the area, but I do know that they have to admit that little or no impact studies at or on the area as to whether the ground was suitable and what would happen to the runoff. Ms. Ehrlich thought that Mr. Gray and Mr. Marmo stated that there is no way that an accident may not happen in the future and since it is one of the few lakes we have, she thought Mr. Gray put it very well when he said; "we've got to act sometime, we've got to say no sometime and start protecting the environment."

Steve McManaman, a sales specialist with Cenex Land-O-Lakes, talked about nitrate leaching. Since it is already agriculturally zoned, the people that are homeowners, if they would take nitrate samples of their wells right now for a starting point, I think they could monitor the parts per million as we go along through this whole venture. One thing I do see, you do have OSHA, community right to know and a couple other organizations out there who do enforce regulations for the local coops as well as the independents, as far as monitoring their chemical and fertilizer runoffs. There are people in the industry who are monitoring each individual suite and looking over the containment systems and just monitoring each facility. People are properly trained, that if there is an accident, they know what they have to do to contain it and who to contact to control it if there is a leak. There are guidelines out there. Its not just going to be a system that happens there, if there is an accident there, that it is just not going to go unnoticed. There are stringent rules and regulations in the industry which they adhere to rather strictly. There is a \$25,000. fine if they do not report inventories.

Harry Gray asked what the process for clean up is and how many millions of dollars are we talking there or are we talking about a couple of thousand, twenty five thousand or what?

Mr. Manaman said it would depend on the type of spill.

Mr. Jim Graham said that they did try to get other suites, but the bottom down here where we need the paved roads and so forth, most of this land is owned by families for years and years and they have no desire to take any amount of money for a plot. They prefer to keep their land. We were extremely lucky that we did find a man that offered us a suite.

Thomas Brincks, Ciba-Geigy, one of the manufacturers of chemicals that supplies the cooperatives and the various dealers in this area. In listening to the discussion a couple of issues come up. One is the maintenance, to make sure that the laws are enforced and they as a company, before they will ship any product, we as reps are trained and they have to inspect the facilities and make sure they meet all state regulations, where in Nebraska right now, you can ship chemicals wherever you want to without a dike. If you put a tank in there and it's a solid tank and has a stainless lock and ball valve on, we can ship chemicals into it. Manufacturers have a more harsh approach than that. They will not ship into a facility that is not diked. Diked means there is a containment around it, that if the tank were to actually break, you have a secondary system to catch the chemicals. They, as manufacturers, are forcing industry to put more staunch regulations than they actually have. Other discussion that seems to come up a lot is run off and ground water contamination. Mr. Brincks said that in Nebraska, you can take a tanker and bring a truck load of chemicals, back the tanker up to the tank, hook up the hose and you can pump the chemicals or fertilizer. What happens is you get a good truck driver who drains the hoses and nothing touches the ground. You get a bad truck driver, some hits the ground. We get those heavy rains you're talking about and thats where you get run off.

According to Iowa regulations you can not do that any more. You need a loading pad. Mr. Brincks continued to diagram a loading pad and discussed the use of a loading pad. Mr. Brincks said that this would be under a roof so the amount of rain would not be an issue.

Mr. Gray brought up the issue, What happens if Coop sells this facility in three years and they are not as cautious as coop. According to Nebraska they do not have to do all what coop is doing.

Mr. Brincks said there was a committee in Nebraska working on regulations and by the time coop sold that facility, he would hope that Nebraska would have regulations in force within the state.

Some discussion was had concerning the present suite and that if they had a spillage there whether that would contaminate the underground water at Crystal Lake.

Julie Bell said she had visited the current suite and the proposed suite and the various facilities they have and just from an overall operations standpoint, relocating and taking into account everything that they are taking into account, its' going to be much better for the county as opposed to forcing them out of the county or to a suite that is not suitable. The suite they want to build on is not ideal, it is located close to the lake and close to a residential area, but there are also other things in your area that could be providing just as much or probably greater impact than what this facility is going to be doing. We are only trying to limit their liability. All with regard to you and the people living there, but with regard to their own liability and their need to keep the product that they are going to have on suite and sell it because thats their main goal. They don't want to lose it, they are not going to lose it, so first of all, they are going to consider all the things that need to be considered in that suite. Something that was discussed is what if they get more than a two inch rain fall or four inch rainfall. Before they construct on that suite, one of the issues that has to be looked into is the flood plain or the hundred year flood elevation, but there are precautions that they can take as the engineer to make sure that enough of the facility are elevated above that level so that it will be protecting more than just a couple inches more than a standard rain fall. We are considering the flood plain, we are considering the water level, we are considering the safety within the county as it was pointed out, the suite they currently have, it would be very difficult to bring that into Iowa's standards without major cost to the company, trying to piece meal a little bit here and a little bit there. Therefore starting from scratch, at a new suite like this one, is a rare opportunity to do something the right way. In addition to the construction and the lay out of the facility, they have also discussed helping out with the emergency plans. As it was pointed out there are EPA regulations that require people to report to the local planning commission and have emergency plans on hand. They will make sure they have a plan that works for them as well as other local emergency response people. I will say if you are thinking of the over all well being of the county, I would consider the new suite as opposed to limiting them to the existing suite.

Chairman Rohde declared the hearing closed at 3:35 p.m. after no other comments were offered.

Commissioner Rush moved, seconded by Commissioner Hirschbach, to change the zoning of the following described piece of property Beginning at a point on the West Line of the Northwest Quarter of the Northwest Quarter of Section 36 and its intersection with the North line of Highway 20; thence East along said North line of Highway 20 a distance of 650.00 feet; thence North a distance of 1000.00 feet; thence West a distance of 650.00 feet; thence South along the West line of said Northwest Quarter of the NorthWest Quarter of Section 36 a distance of 1000.00 feet to the Point of Beginning, containing 14.92 acres more or less from Agricultural to Commercial.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Abstained, Hirschbach-Yea MOTION CARRIED

Robert Giese, County Treasurer, appeared before the board and gave a treasurer's report.

Betty O'Neill appeared before the board with a couple of items for Board of Equalization.

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

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:03 p.m.

Commissioner Huggenberger moved, Seconded by Commissioner Stone, to reconvene as Board of Commissioners.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Glenn Sedivy, Deputy County Sheriff, and Ray Neubauer, Chief of Police, South Sioux City, appeared before the board to request the use of county equipment and personnel to construct a practice range for fire arms.

The county board reviewed the inventories submitted by various departments.

Commissioner Rush moved, seconded by Commissioner Stone, to accept the following inventories:

Commissioners Inventory filed August 11, 1988; Commissioners Real Estate inventory filed August 29, 1988; County Clerk's inventory filed August 16, 1988; County Treasurer's inventory filed August 19, 1988; Register of Deeds inventory filed August 31, 1988; County Assessor's inventory filed August 29, 1988, Supt. of Schools inventory filed August 29, 1988; Election Commissioner's inventory filed August 11, 1988; Zoning Administrator's inventory filed August 29, 1988; Clerk of District Court's inventory filed August 30, 1988; County Judge's inventory filed August 30, 1988; Clerk of District Court for Legal Services inventory filed August 30, 1988; Clerk of District Court's inventory for the law library filed August 30, 1988; Custodian's inventory filed August 12, 1988; County Sheriff's inventory filed August 22, 1988; County Attorney's inventory filed September 1, 1988; County Road Foreman and Road Department inventories files August 29, 1988; Veteran Service Officer's inventory filed August 31, 1988 and the Weed Department's inventory filed September 1, 1988.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Stone to convene into executive closed session to discuss labor negotiations

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 3:56 p.m.

Commissioner Rush moved, seconded by Commissioner Huggenberger to convene into open session.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Huggenberger to adjourn.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

ATTEST:


County Clerk


County Board Chairperson

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COUNTY BOARD OF COMMISSIONERS
OCTOBER 3, 1988 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Rohde called their regular scheduled meeting to order at 1:30 p.m.
Present were: Commissioner Rohde, Commissioner Rush, Commissioner Huggenberger, Commissioner Hirschbach and Ted Piepho, Secretary.
ABSENT: Commissioner Stone

Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve the minutes of September 19, 1988 as typed in the official record.
ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hirschbach-Yea, Rohde-Yea, Stone-Absent MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to advertize in the legal newspaper of the county, to sell a Gallion Motor Grader and that bids shall close at 1:00 p.m., October 17, 1988, with the opening of bids at 1:35 p.m. that day.
ROLL CALL VOTE; Huggenberger-Yea, Stone-Absent, Hirschbach-Yea, Rohde-Yea, Rush-Yea MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following payroll claims:
COUNTY ROAD PAYROLL-Gross salaries- \$5,600.20, Employers Social Security- \$420.58.
Beverly Gradert- \$444.00, Kenneth D. Hansen- \$542.90, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Stewart K. Anderson- \$192.50, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

BLUE BORDER
100% LINEN LEDGER

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$14,834.18; Social Security Bureau- employers social security- \$1,114.05.

Sharon Graham- \$476.26, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$357.00, Karen S. Twohig- \$348.08, Madelyn S. Thorsland- \$468.00, Cherie A. Bousquet- \$509.37, Linda Gagnon- \$636.23, Judy Lee Lockwood- \$398.16, Kenneth R. Blaker- \$503.23, Robert Doenhoefer - 200.00, Linda J. Schovanec- \$221.20, Brian R. Lamb- \$486.64, Adrienne G. Harral- \$396.06, Rita Elaine Legg- \$291.45, Neva M. Neal- \$110.50, Sharon Hartnett- \$340.81, Linda E. Wilson- \$83.33, C. J. Doenhoefer- \$425.33, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Anna Jane Meyer- \$221.85, Shirley Sides- \$170.37, Patricia A. Stingley- \$500.00, Gloria Ann Dwyer- \$309.40, Diane Spink- \$94.64, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Eric John Reed- \$584.58, Jo A. Chernock- \$387.20, Paul F. Gomez- \$425.92, Glenn E. Sedivy- \$620.91, Linda J. Schovanec- \$38.72, Sharon Hartnett- \$232.32, Joy K. Nixon- \$309.76.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,374.91, Social Security (Employer's Share)- \$929.35.

Douglas L. Luebe- \$1,218.75, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorsey- \$312.50, Bruce Hovey- \$250.00, Arnold J. Mellick- \$697.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$444.80, Social Security Bureau- (Employer's Share), \$33.41.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20.

ROLL CALL VOTE; Stone-Absent, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea MOTION CARRIED

Jeanine Bliven appeared before the board with Emergency Application 94 and 95 for the board to review.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to convene as Board of Welfare.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Absent MOTION CARRIED 1:58 p.m.

The board reviewed the application for EA 94.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to approve the \$262.00 rent payment to Klinger Properties and to deny the deposit of \$262.00 and to deny the electrical deposit because that can be paid from the Crisis Energy funds.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Absent, Hirschbach-Yea MOTION CARRIED

The board reviewed application EA 95.

Commissioner Rush moved, seconded by Commissioner Hirschbach, to deny EA 95 because it was a chronic and continuing situation.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Absent, Hirschbach-Yea, Rohde-Yea MOTION CARRIED

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

ROLL CALL VOTE; Huggenberger-Yea, Stone-Absent, Hirschbach-Yea, Rohde-Yea, Rush-Yea MOTION CARRIED 3:00 p.m.

Bruce Hovey appeared before the board.

They discussed restoring the surveyor's field notes and doing some work for South Sioux at Crystal Cove with a scoop and grader. They also discussed doing the medians in front of IBP and had a short discussion concerning the Mark Tighe Road.

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

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Absent MOTION CARRIED 2:35 p.m.

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Absent, Hirschbach-Yea MOTION CARRIED 3:03 p.m.

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Absent, Hirschbach-Yea MOTION CARRIED 3:05 p.m.

ATTEST:


County Clerk


County Board Chairperson

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COUNTY BOARD OF COMMISSIONERS
OCTOBER 17, 1988 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Commissioner Hirschbach, Commissioner Stone, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary.

ABSENT: All present

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the minutes of October 3, 1988 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rohde opened the bids received for the sale of a 1975 Gallion Motor Grader. The Village of Emerson was the only bid submitted and their bid was \$6005.00.

Commissioner Huggenberger moved, seconded by Commissioner Stone, to accept the bid of the village of Emerson for a 1975 Gallion Motor Grader bearing the serial number CC03072 for the amount of \$6005.00 pending acceptance by the road foreman.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Chairman Rohde opened the bids submitted for the beautification of the three medians in front of IBP on IBP Avenue. Bruce Hovey, Highway Supt., helped Chairman Rohde open the bids. Mr. Hovey explained that there were two parts to the bids. Schedule 1 included the two medians North of IBP South entrance and Schedule 2 included the largest median in front of IBP's South Entrance. The following bids were received:

NAME OF BIDDER	SCHEDULE 1	SCHEDULE 2	TOTAL BID
SCE, INC.	\$18,809.00	\$14,875.00	\$33,684.00
Gill Construction Co., INC.	\$19,849.55	\$15,683.75	\$35,533.30
Concrete Specialty, INC.	\$22,761.75	\$18,143.75	\$40,905.50
White Asphalt, INC.	\$24,761.25	\$19,031.25	\$43,792.50

The Highway Supt. took the bids under advisement.

Commissioner Rohde opened the bids received for the purchase of a patrol car. The following bids were received:

NAME OF BIDDER	PRICE	DESCRIPTION OF VEHICLE
H.P. Smith	\$13,430.00	1989 Ford LTD Crown Victoria
Knoepfler Chevrolet Co.	\$13,718.00	1989 Chevrolet Caprice Police Cruiser

Glenn Sedivy, Deputy County Sheriff, took the bids under advisement.

Commissioner Hirschbach moved, seconded by Commissioner Rush, to amend the motion; "Commissioner Rush moved, seconded by Commissioner Hirschbach, to change the zoning of the following described piece of property beginning at a point on the West Line of the Northwest Quarter of the Northwest Quarter of Section 36 and its intersection with the North line of Highway 20; thence East along said North line of Highway 20 a distance of 650.00 feet; thence North a distance of 1000.00 feet; thence West a distance of 650.00 feet; thence South along the West line of said Northwest Quarter of the NorthWest Quarter of Section 36 a distance of 1000.00 feet to the Point of beginning, containing 14.92 acres more or less from Agricultural to Commercial", passed in their meeting September 19, 1988, to read as follows:

Blue Border
FOOT LINE LIBRARY

Commissioner Rush moved, seconded by Commissioner Hirschbach, to change the zoning of the following described piece of property beginning at a point on the West Line of the Northwest Quarter of the Northwest Quarter of Section 36 and its intersection with the North line of Highway 20; thence East along said North line of Highway 20 a distance of 650.00 feet; thence North a distance of 1000.00 feet; thence West a distance of 650.00 feet; thence South along the West line of said Northwest Quarter of the Northwest Quarter of Section 36 a distance of 1000.00 feet to the Point of beginning, containing 14.92 acres more or less from Agricultural to Business.

ROLL CALL VOTE; Stone-Abstained, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to amend the language in Resolution 88-22, passed in their meeting August 8, 1988, to conform with State Statute as follows:

Resolution 88-22

WHEREAS the county board feels that the Board of Commissioners can administer the Noxious Weed Control Laws,

AND WHEREAS, Section 2-953 authorizes said board, by resolution, to put the question, "Shall the County Weed District Board be dissolved and it's duties and authority be exercised by the county board", on the ballot.

BE IT THEREFORE RESOLVED, that the County Clerk is hereby directed to put the question, "Shall the County Weed District Board be dissolved and it's duties and authority be exercised by the County Board" on a ballot in the next election.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Chairman Rohde opened the Public Hearing on the Liquor License Application of Francis Marshall for a Class E & F Liquor License at 2:00 p.m.

PRESENT WERE: All Board Members and Secretary, Francis & Violet Marshall, applicants, and their attorney, Dennis Hurley.

Mr. Hurley explained this was basically a replacement license for William Kunkel's and that the Marshall's will take over the establishment. It was sold to Kunkel's approximately 15 years ago and has been sold back to the Marshall's'. The Fire Inspector has looked at the building and the changes he recommended have been completed.

No one was present to object to the issuance of said license.

Chairman Rohde declared the hearing closed. at 2:03 p.m.

Commissioner Stone moved, seconded by Commissioner Hirschbach, to approve the Liquor License Application of Francis C. Marshall, dba Gateway Tavern, RR 1, South Sioux City, Dakota County, Nebraska.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

LeRoy Satrang, Siouxland Engineering, reported back that all bids met the specifications as advertised for the Medians in front of IBP and recommended that the county accept the low bid of SCE, INC. for both schedules.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to accept the bids of SCE, INC. for both schedule 1 & 2.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization to review tax list corrections as presented by the County Assessor.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:12 p.m

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:18 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to accept low bid for \$13,430.00 from H.P. Smith Ford for the purchase of a police cruiser.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Glenn Sedivy, Deputy Sheriff, appeared before the board concerning the firing range in South Sioux City. He had two bids for 6' fencing around the facility and South Sioux was willing to pay half. The board felt they should get one more bid.

Commissioner Stone moved, seconded by Commissioner Hirschbach, to let bids for fencing, approve the establishment of a Firing Range and to authorize use of county equipment.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

The board briefly discussed World Wide's burning.

Commissioner Huggenberger moved, seconded by Commissioner Stone, to accept the low bid of Johnson-Erickson-O'Brien & Associates for \$7,450.00 to complete the Road Study for Dakota County.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Bruce Hovey appeared before the board with letters from IBP seeking to break open the pavement on the NW corner of the intersection of Highway 35 and County Road 7 South and to close County Road 7 South for two or three days from Highway 35 to the C&NW tracks.

The board suggested to handle it as other utilities.

Chuck Beermann appeared before the board and requesting permission for Nebraska Rural Public Power to run 3 phase wires in place of the existing single phase wires on existing poles which may be in county right-of-way. Discussion was had as to how much easement the county had. Mr. Beermann stated that he accepted the fact that the county had 66', but then no one was sure. The County Attorney was to determine how much easement the county had and the poles were to be set on the line.

Commissioner Rush moved, seconded by Commissioner Stone, to decrease claim for payment on the principle to South Sioux City by \$50,000.00 and to approve the balance of claims submitted as follows:

COUNTY ROAD PAYROLL-Gross salaries- \$5,672.11, Employers Social Security- \$425.99.

Beverly Gradert- \$444.00, Kenneth D. Hansen- \$536.05, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Stewart K. Anderson- \$285.00, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$15,729.09; Social Security Bureau- employers social security- \$1,181.29.

Sharon Graham- \$476.26, Pamela K. Koster- \$378.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$442.51, Karen S. Twohig- \$364.00, Madelyn S. Thorsland- \$480.00, Cherie A. Bousquet- \$502.43, Linda Gagnon- \$736.49, Judy Lee Lockwood- \$486.64, Kenneth R. Blaker- \$619.36, Linda J. Schovanec- \$337.33, Brian R. Lamb- \$447.93, Adrienne G. Herral- \$460.02, Rita Elaine Legg- \$333.87, Neva M. Neal- \$110.50, Sharon Hartnett- \$27.63, C. J. Doenhoefer- \$452.08, Ruth M. Jensen- \$463.06, Ruth P. Warnock- \$439.90, Mardell A. Sorensen- \$446.56, Anna Jane Meyer- \$221.85, Shirley Sides- \$135.45, Patricia A. Stingley- \$500.00, Gloria Ann Dwyer- \$309.40, Diane Spink- \$131.82, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$767.93, Eric John Reed- \$751.59, Jo A. Chernock- \$445.28, Paul F. Gomez- \$433.18, Glenn E. Sedivy- \$620.91, Sharon Hartnett- \$435.60, Joy K. Nixon- \$217.80, Lori Prosser- \$320.90, Gwen Philby- \$160.00, Bonibel Chapman- \$66.41.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,675.91, Social Security (Employer's Share)- \$951.97.

Douglas L. Luebe- \$1,218.75, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorsey- \$312.50, Bruce Hovey- \$250.00, Arnold J. Mellick- \$748.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$504.80, Social Security Bureau- (Employer's Share), \$37.89.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20, Maurice Crofoot- \$15.00, J. Colin Green- \$15.00, Randy Lussier- \$15.00, H.K. Harris- \$15.00.

HISTORICAL SOCIETY: Dakota County Historical Society, monthly remittance - 1818.52.

POOR RELIEF: Ervin Palmer, EA 96 rent - 75.00, Minnehaha County, reimbursement for medical service - 129.50, Canterbury Apartments, EA 94 rent - 262.00, Finance & Accounting, administrative costs - 47.50, Schmiedt Pharmacy, prescription payment - 61.80, Madison County, Reimbursement for Emergency Assistance - 41.00, Becker-Hunt Funeral Home, burial - 1000.00.

INHERITANCE TAX: IBM, terminals - 7974.00, IBM, printers - 5811.00.

SOLDIERS & SAILORS: Warren Johnston, Service Officer, misc. accounts - 1000.00.

WEED CONTROL: Dick Graham, equipment storage - 75.00, Sharon Graham, office rent - 50.00, Blue Cross, employers share health ins. - 74.70, Farmers Coop, gas & chemicals - 379.06, Star Printing, public notice - 44.80, Maurice Crofoot, mileage - 1.85, J. Colin Green, mileage - 4.92, H.K. Harris, mileage - 4.21, Randy Lussier, mileage - 5.33, Nebraska Public Employees Retirement, employers share retirement - 45.59.

ROAD FUND: Alignment Specialists, labor & materials - 48.96, Barco, freight - 44.49, Herman M. Brown, bushing, bolt - 79.82, C&H Heavy Duty Specialists, labor - 15.00, Caterpillar Financial Serv., motor grader pmt - 3671.00, Caterpillar Financial Services, motor grader pmt - 3180.43, Charlie Zook Motors, parts & labor - 414.15, Coast to Coast, supplies - 15.55, Dakota Auto Parts, supplies - 160.07, Farmers Cooperative, fuel & oil - 4459.34, Firestone Stores, tires - 287.52, Gibbs/Cook, parts - 664.59, Graham Tire Co., tire & balance - 74.76, Hydraulic Sales & Service, supplies - 39.82, Iowa Public Service, utilities - 5.50, Jackson Glass, windshield repair - 20.58, Joe's Surplus, supplies - 63.84, O.N. Knerl & Sons, oil - 293.65, Linweld Supply, supplies - 28.50, Means Services, shop supplies - 61.42, Midcon Equipment, J.D. tractor - 3250.00, Nebr. Public Power, traffic signal - 55.12, Nebr. Public Power, utilities - 12.96, Nebr. Public Power, D/D Lights - 5.60, Newman Traffic Signs, signs - 495.14, Parsons Equipment, shaft - 30.00, Pecaut Equipment Co., strobe light - 72.31, Pinkertons Diesel Ltd., parts & labor - 226.29, Roger's Radiator Repair, labor - 30.00, Siouxland Engineering, engineering service - 1232.40, Siouxland Mack, batteries - 34.28, Soo Rent All, rent auger - 32.15, City of So. Sioux City, utilities - 56.66, Standard Bearings, grease seal, bearing - 26.45, Stephans Welding Shop, iron & pipe - 20.20, Team Ford, finance charge - .51, Torco-Remfg, starter & alternator - 158.50, Tucker's Glass Shop, glass & installation - 47.68, US West Communications, service - 57.32, Warren Oil Co., fuel & repairs - 266.06, Hignman Sand & Gravel, gravel & rock - 13483.07, Blue Cross, employers share health ins. - 742.58, Nebraska Public Employees Retirement, employers share retirement cont. - 518.18.

SPECIAL ROAD FUND: Lessard Construction, culvert replacement - 39600.00, Phil Schulte Const. Co., scrapper work - 495.00, City of So. Sioux City, principal & interest - 51527.90.

GENERAL FUND: Jury Payroll, September 1988 - 609.09, So. Sioux City Star, notices - 449.47, Ted Piepho, coffee - 7.29, Ted Piepho, cassette tapes - 9.98, So. Sioux City Star, publication - 28.56, Dakota County Road Dept., typewriter ribbon - 3.36, IACREOT, dues - 80.00, Sioux City Stationery, chair mats & supplies - 78.46, Sioux Business Products, supplies - 25.34, AJ Phillips Publishing, forms - 25.00, Monroe Systems, calculator - 156.00, Sioux City Stationery, supplies - 22.72, Robert Giese, mileage - 38.95, Redfield & Co., books - 194.81, Executive Copy Systems, toner - 94.95, Iowa Office Supply, supplies - 9.00, RL Polk Co., city directory - 58.00, Homer Community Schools, services - 340.00, So. Sioux City Star, notices - 588.80, Walt Denke, janitorial services - 10.00, Walt Denke, janitorial services - 10.00, Dictaphone, lease - 266.80, So. Sioux City Star, notices - 11.01, Siouxland Engineering, administrative service - 708.33, Sioux City Stationery, supplies - 10.70, Star Printing, envelopes - 117.65, Redfield & Co., forms - 78.03, Iowa Office Supply, supplies & service contract - 78.78, Sioux Business Products, chair - 130.20, Security National Bank, copier pmt - 93.19, Norfolk Printing, casebinders - 151.80, Standard Office Equip., copier - 1278.00, Computerland, training - 275.00, Norfolk Printing Co., supplies - 150.00, Jury Payroll, October 1988 - 1086.29, Clerk of Dist Court, court costs - 760.23, Coffee King, jury coffee - 52.90, The Paddock, jury meals - 79.51, Hungry's North, jury lunch - 59.31, Frank J. Kneifl, atty fees - 1033.50, Dennis Hurley, atty fees - 706.51, Maurice Redmond, atty fees - 778.55, Angel Gigaroa, interpreter fee - 45.88, Marcia Mahon, bill of exceptions - 187.00, Cassel Shorthand Reporters, deposition services - 425.90, So. Sioux Auto Body, towing charge - 35.00, Bobier Portrait Studio, prints - 1001.00, Bancroft-Whitney, law books - 295.00, William Binkard, atty fees - 372.64, Sandra Inkster, atty fees - 371.25, Stuart Mills, atty fees - 473.71, Stuart Mills, atty fees - 589.50, Donald Fitch, atty fees - 238.00, Donald Fitch, atty fees - 175.00, Donald Fitch, atty fees - 55.00, Donald Fitch, atty fees - 100.00, Dennis Hurley, atty fees - 325.00, Dennis Hurley, atty fees - 245.00, Maurice Redmond, atty fees - 281.85, Norma Barajas, interpreter fee - 25.00, Angel Gigaroa, interpreter fee - 60.00, County Judge's Office, court costs - 21.00, Colene Boyle, mileage - 14.76, Veronica Grijalba, mileage - 14.76, Holiday Inn, lodging - 40.92, Veronica Grijalba, meals, mileage & registration - 113.40, BSC, ground supplies - 98.70, Bahr Plumbing, stools & installation - 803.80, Bean Electric, labor & supplies - 180.80, City of Dakota City, utilities - 1995.42, Coast to Coast, supplies - 80.88, Dakota County Road Dept., parking signs - 31.94, Klemett Dean, supplies - 10.90, Klemett Dean, mileage - 45.60, Dakota Paint, paint - 174.30, Dowhower Building, supplies - 44.02, Iowa Public Service, natural gas - 520.00, Jackson Glass, glass & track - 60.28, Ken Jones, garbage pickup - 45.00, Mid American Research, janitorial supplies - 336.00, Robertson Implement, rent equip. - 42.30, Western Paper, supplies - 156.80, Dakota County Extension Service, reimburse expenses - 1126.68, James Wagner, clothing - 10.00, Glenn Sedivy, clothing - 10.00, Eric Reed, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Dakota County Sheriff Dept., reimburse misc. expenses - 157.79, Nebr. Dept. of Communications, teleprinter - 335.00, Sioux Valley Communications, repairs - 75.67, Glenn Sedivy, mileage - 163.59, Executive Copy Systems, copier supplies - 208.52, So. Sioux City Star, letterhead - 94.90, Sioux City Stationery, supplies - 133.59, Siouxland Sports, watch & whistle - 22.78, Sioux Sales Co., reloads - 353.85, Sioux Business Products, supplies - 8.24, Stationers Inc., notebooks - 23.29, Moore Business Forms, citation books - 64.41, Joe Morten & Son, bond - 40.00, Nebraska Crime Commissioner, films - 9.00, The Print Shop, business cards - 91.80, Harolds, photos - 31.84, Animal Services, dog impound - 35.00, Dakota County Road Dept., fuel - 480.38, Crystal Oil, repairs - 31.66, Coast to Coast, staples - 2.51, Lincoln Correctional Center, board & medical - 730.13, CIT Group, copier pmt - 98.81, Callaghan & Co., books - 90.10, Clerk of Dist. Court, filing fees - 41.00, Dakota County Treasurer, pay back subpoena fee - 20.00, Excelsior Legal Midwest, supplies - 91.50, Executive Copy Systems, copier contract - 45.00, Harold's Photos, photos - 59.63, The Main Event, meals - 78.00, Matthew Bender & Co., book pmt - 85.00, Nebraska County Attorney's Assoc., registration - 125.00, Nightingale-Conant Corp., publication - 43.00, Richard T. Rollins, summons service - 36.88, Sect. of State, certified copy - 13.00, Sioux Business Products, supplies - 73.00, Sioux Valley Communications, pager Rental - 21.00, Standard Office Equip., supplies - 63.48, Traffic Institute, VHS tape - 39.95, Western Temporary Services, part time help - 167.63, Woodbury County Sheriff, summons - 23.10, Gillette Dairy, dairy products - 269.53, Sunshine Foods, food products - 989.95, Metz Baking, bread products - 113.76, Coffee King, coffee - 25.95, Sioux Sales Co., raincoats - 211.10, Jackson Glass, plexiglass - 682.65, Refrigeration Engineering, sheet pan - 24.53, Redler's Professional Pharmacy, prisoner's medical - 186.10, James Drug, prisoners medical - 46.16, Bob Barker, supplies - 172.52, So. Sioux City Medical Clinic, prisoner medical - 32.00, Sioux Business Products, supplies - 1.68, Sioux City Stationery, supplies - 34.07, Wayne W. Wheeler, section work - 730.00, Jan Brown, mileage - 94.10, Diane Spink, mileage - 19.68, Karen Schmith, HHA & nursing visits - 249.00, Sioux City Stationery, supplies - 102.60, John Wiley & Sons, medication - 14.95, Bev Gradert, mileage meals & lodging - 93.80, Warren Johnston, mileage, meals, lodging & registration - 203.30, U.S. West Communications, phone service - 1605.50, AT&T, lease & purchases - 522.00, Dakota City Post Office, postage - 2500.00, Pitney Bowes, meter rental - 102.00, Region IV ODD, services - 3216.25, Internal Revenue Service, balance 3rd qrt - .06, Nebraska State Bank, telephone payment - 852.00, Federal Express, overnight letter - 22.75, Arthur J. Gallagher & Co., insurance - 7205.00, NE Nebr. Rural Public Power Dist., electricity - 103.94, U.S. West Communications, service - 3.20, Nebraska State Bank, stop check fee - 10.00, Blue Cross, employers share insurance - 3471.41, Nebraska Public Employees Retirement, employer's share retirement - 2427.27.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea **UNANIMOUS MOTION CARRIED**

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

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea **UNANIMOUS MOTION CARRIED 3:53 p.m.**

The board reviewed Emergency Application 96.

Commissioner Stone moved, seconded by Commissioner Rush, to pay the mover \$75.00.

ROLL CALL VOTE; Hirschbach-No, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 3:56 p.m.

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

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:58 p.m.

ATTEST:

Shudora Piepho
County Clerk

Daniel G. Rohde
County Board Chairperson

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COUNTY BOARD OF COMMISSIONERS
OCTOBER 31, 1988 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Commissioner Hirschbach, Commissioner Stone, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary.

Sandy Hunter, Health Coordinator with Grandview Health Resources, Inc., appeared before the board and explained the various programs that are available through them.

Glenda Castleberry, SEDC, appeared before the board with a quarterly report on Dakota Foundry Products.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve and accept the inventories the District Judge, Extension Service and the Health Department.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

The county clerk asked the board whether they wanted to participate in the Section 125 next year. A short discussion was had and Commissioner Hirschbach will check into the program.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the contract with Johnson, Erickson and O'Brien Engineers of Wahoo, Nebraska for a Dakota County Road Study pending approval by said firm.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

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

COUNTY ROAD PAYROLL-Gross salaries- \$5,313.58, Employers Social Security- \$399.03.

Beverly Gradert- \$444.00, Kenneth D. Hansen- \$533.75, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$514.43, Marlan G. Millard- \$557.60, Willis Roeber- \$274.80, Stewart K. Anderson- \$225.00, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$15,908.39; Social Security Bureau- employers social security- \$1,194.76.

Sharon Graham- \$476.25, Pamela K. Koster- \$414.40, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$367.50, Karen S. Twohig- \$364.00, Madelyn S. Thorland- \$480.00, Cherie A. Bousquet- \$457.73, Lori A. Prosser- \$406.90, Gwen Philby- \$452.51, Linda Gagnon- \$591.71, Judy Lee Lockwood- \$442.40, Kenneth R. Blaker- \$398.16, Robert Doenhoefer- \$485.00, Linda J. Schovanec- \$287.56, Brian R. Lamb- \$442.40, Adrienne G. Harral- \$455.10, Rita Elaine Legg- \$291.45, Neva M. Neal- \$110.50, Sharon Hartnett- \$385.99, Linda E. Wilson- \$83.33, C. J. Doenhoefer- \$436.03, Ruth M. Jensen- \$446.62, Ruth P. Warnock- \$414.73, Mardell A. Sorensen- \$454.85, Anna Jane Meyer- \$217.50, Shirley Sides- \$138.68, Patricia A. Stingley- \$500.00, Gloria Ann Dwyer- \$247.52, Diane Spink- \$94.64, Shirley Sides- \$34.80, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Eric John Reed- \$620.91, Jo A. Chernock- \$367.84, Paul F. Gomez- \$387.20, Glenn E. Sedivy- \$620.91, Joy K. Nixon- \$290.40.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,374.91, Social Security (Employer's Share)- \$929.30.

Douglas L. Luebe- \$1,218.75, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$312.50, Arnold J. Mellick- \$697.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$444.80, Social Security Bureau- (Employer's Share), \$33.42.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 2:25 p.m.

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:46 p.m.

The board discussed a problem with a tube on the Faith property which is on the county line road. The problem seemed to be that trees were being pushed into the creek in Dixon County and it was felt that adding a tube may not solve the problem.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene as Board of Welfare.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:04 p.m.

The board reviewed Emergency Applications 97 and 98.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to deny Emergency Application 97 because it was not a crisis situation and the applicant is eligible for ADC and Food Stamps.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Hirschbach, to deny Emergency Application 98 because it was not a crisis situation.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 3:11 p.m.

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 3:32 p.m.

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

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:33 p.m.

ATTEST:

County Clerk

Daniel G. Rohde
County Board Chairperson

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Blue Border
100% LINEN LEDGER

COUNTY BOARD OF COMMISSIONERS
 NOVEMBER 14, 1988 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Commissioner Hirschbach, Commissioner Stone, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve the minutes of October 31, 1988 and October 17, 1988 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Stone, that Commissioner Hirschbach write a letter to the Boundary Commission stating that Dakota County does not object to the state line being down the middle of the Missouri River dividing Dakota and Union Counties.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the payroll claims submitted as follows:
 COUNTY ROAD PAYROLL-Gross salaries- \$5,352.80, Employers Social Security- \$402.01.

Beverly Gradert- \$444.00, Kenneth D. Hansen- \$488.00, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$17,004.49; Social Security Bureau- employers social security- \$1,276.99.

Sharon Graham- \$469.91, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Lyn Nell Beltz- \$364.00, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$402.50, Karen S. Twohig- \$364.00, Madelyn S. Thorsland- \$480.00, Cherie A. Bousquet- \$490.25, Lori A. Prosser - \$420.78, Gwen Philby - \$469.38, Linda Gagnon- \$664.63, Judy Lee Lockwood- \$508.76, Kenneth R. Blaker- \$729.96, Robert Doenhoefer - 425.00, Linda J. Schovanec- \$315.21, Brian R. Lamb- \$553.00, Adrienne G. Harral- \$452.64, Rita Elaine Legg- \$305.60, Neva M. Neal- \$138.13, Sharon Hartnett- \$340.81, Linda E. Wilson- \$83.33, C. J. Doenhoefer- \$460.10, Ruth M. Jensen- \$471.28, Ruth P. Warnock- \$455.80, Mardell A. Sorensen- \$475.58, Anna Jane Meyer- \$108.75, Shirley Sides- \$129.00, Patricia A. Stingley- \$500.00, Gloria Ann Dwyer- \$309.40, Diane Spink- \$94.64, Randall J. Walsh- \$755.91, Martin V. Hohenstein- \$751.91, Eric John Reed- \$751.91, Jo A. Chernock- \$452.54, Paul F. Gomez- \$484.00, Glenn E. Sedivy- \$620.91, Sharon Hartnett- \$319.44, Joy K. Nixon- \$256.52.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to authorize the County Clerk to transfer the abandoned title to a 1968 pickup to South Sioux Auto Body for the towing and storage fees on the vehicle.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Stone, to hold a hearing on the annexation of the property described in the petition to annex two half sections into the Waterbury Rural Fire Protection District at 2:00 p.m. on December 12, 1988.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

The board discussed the county attorney's letter stating that the Beermann Road on the south line of Sections 4 & 5, Township 28N, Range 8E, had a 50' right-of-way. The board felt that the poles should be set as if there is a 66' right-of-way.

H.K. Harris appeared before the board and the Weed District was discussed.

Commissioner Stone moved, seconded by Commissioner Rush, to convene as Board of Welfare.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:55 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to deny Emergency Assistance Application 99 because it was not a crisis situation.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 4:04 p.m.

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

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 4:05 p.m.

ATTEST:

Madore Piepho
 County Clerk

Daniel J. Rohde
 County Board Chairperson

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COUNTY BOARD OF COMMISSIONERS
 NOVEMBER 21, 1988 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Commissioner Hirschbach, Commissioner Stone, Commissioner Huggenberger, Commissioner Rush, Commissioner Rohde, and Ted Piepho, Secretary.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the minutes of November 14, 1988 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Representatives from Colonial appeared before the board and discussed the Section 125.

Lance Hedquist and Dennis Nelson from South Sioux City appeared before the board. They had met with Tom McCarthy from the State Department of Roads and discussed the state putting in left turn lanes in the bypass. Mr. McCarthy requested that the county commit to building a road along the drainage ditch before he would pursue the project.

Commissioner Stone moved, seconded by Commissioner Hirschbach, to construct a graded gravel road and a frontage road connection along South Sioux City's Drainage Ditch; provided the state approves the left turn lanes off the by-pass.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:28 p.m.

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:33 p.m.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following claims as submitted by the county clerk:

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,691.91, Social Security (Employer's Share)- \$953.16.

Douglas L. Luebe- \$1,218.75, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45,

Blue Border
 JOHN LINDEN EIDER, C.S.

Mark J. Dorsey- \$312.50, Bruce Hovey- \$250.00, Arnold J. Mellick- \$754.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75, Jon Norris- \$10.00.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$504.80, Social Security Bureau- (Employer's Share), \$37.92. R. Richard Graham- \$416.60; Sharon Graham- \$28.20, Maurice Crofoot- \$15.00, Elmer R. Krumwiede- \$15.00, Randy Lussier- \$15.00, H.K. Harris- \$15.00.

GENERAL FUND ACCOUNTS PAYABLE: Data Documents, W-2 forms - 155.66, DAS Material Div., Law Books - 8.51, Sioux City Stationery, office supplies - 77.38, Redfield & Co., binding cases - 168.95, Sioux Business Products, office supplies - 19.57, Ted Piepho, humidifier & water treatment - 146.98, Des Moines Stamp Mfg., stamps - 159.55, Secretary of State, notary fee - 20.00, Joe Morten & Son, notary bond - 30.00, The Standard Register Co., repairs - 43.16, Robert H. Giese, mileage - 55.97, Redfield & Co., binders & forms - 266.26, Sioux Business Products, stamp & ink - 34.10, Perkins Stationery, office supplies - 30.02, County Assessor's Assoc. of Nebr., dues - 30.00, South Hills Electronics, cables - 101.50, Nebraska Dept. of Labor, unemployment comp - 2009.72, Redfield & Co., supplies - 210.17, Betty O'Neill, meals & mileage - 51.95, Homer Community Schools, services - 340.00, Star Printing, notice - 9.18, Downhower Building Supply, stakes - 3.43, Hungry's North, meals - 38.06, Ted Piepho, mileage & notebooks - 25.84, So. Sioux City Star, publications - 398.12, So. Sioux City Star, notice - 20.70, So. Sioux Fire Dept., poll rental - 30.00, City of So. Sioux, poll rental - poll rental, First Lutheran Church, poll rental - 40.00, Knights of Columbus, poll rental - 30.00, Dakota City Fire Dept., poll rental - 30.00, D.C. American Legion, poll rental - 30.00, Salem Lutheran Church, poll rental - 30.00, Hope Lutheran Church, poll rental - 30.00, Homer Fire Dept., poll rental - 30.00, Emerson-Hubbard School Dist, poll rental - 30.00, Jackson American Legion, poll rental - 30.00, Emerson Fire Hall, poll rental - 50.00, Willis School Dist., poll rental - 30.00, Sioux Business Products, office supplies - 22.80, Theodore Piepho, supplies - 7.53, Nebraska Journal Leader, notice - 26.29, Sioux City Stationery, supplies - 176.13, Redfield & Co., elections sets - 641.99, Dakota County Clerk, election meals - 80.00, Election Payroll - 7403.54, R.L. Polk, handling chrg - 3.00, So. Sioux City Star, notice - 11.01, Siouxland Eng. Assoc., services - 708.33, Security National Bank, copier payment - 93.19, Redfield & Co., forms - 123.59, Iowa Office Supply, toner - 124.31, Midwest Business Products, pens - 11.61, Perkins Stationery, supplies - 29.29, Bell & Howell, service agrmt - 390.00, West Publishing, publications - 28.50, Standard Office Equip, toner - 38.00, Office Systems Co., service contract - 95.00, Redfield & Co., forms - 317.71, DAS Material Div., publication - 62.33, Computerland, cartridge - 18.95, Lathsamy Phaly, interpreter fee - 40.00, Dakota County Court, court costs - 284.00, Chad Lester, witness fee - 21.68, Joey Rhorer, witness fee - 22.10, George Harkness, witness fee - 21.26, Tina Harkness, witness fee - 20.00, Randy Hisey, atty fee - 412.50, Randy Hisey, atty fees - 137.50, Stuart B. Mills, atty fees - 209.00, Stuart B. Mills, atty fees - 403.00, Stuart B. Mills, atty fees - 189.00, Don Fitch, atty fees - 338.00, Don Fitch, atty fees - 75.00, Don Fitch, atty fees - 100.00, William L Binkard, atty fees - 353.21, William L. Binkard, atty fees - 304.82, William L. Binkard, atty fees - 154.44, William L. Binkard, atty fees - 255.69, William L. Binkard, atty fees - 128.44, Duane E. Hoffmeyer, atty fees - 919.06, Dennis R. Hurley, atty fees - 270.00, Maurice Redmond, atty fees - 456.30, West Publishing, law books - 200.50, West Publishing, law books - 145.75, Jury Payroll - 893.71, Clerk of Dist. Court, court costs - 1315.51, Coffee King, Inc., coffee - 52.90, Paddock, jury lunch - 41.80, Angel Gigarora, interpreter fee - 22.94, Maurice Redmond, atty fees - 1873.98, Dennis R. Hurley, atty fees - 834.00, Stuart B. Mills, atty fees - 385.75, Richard L. McCoy, atty fees - 1108.45, William L Binkard, atty fees - 1351.32, William L. Binkard, atty fees - 161.89, William L. Binkard, atty fees - 1233.56, Shepard's/McGraw Hill, law books - 179.40, West Publishing, law books - 75.25, Bancroft-Whitney Co., law books - 328.15, Safeguard Business Systems, forms - 18.18, Midwest Typewriter Co., service - 104.00, Veronica Grijalba, mileage - 19.68, Colene Boyle, mileage - 19.68, Bahr Plumbing & Heating, parts & labor - 30.00, Bean Electric, labor & material - 102.73, Carter Elevator, service - 42.00, City of Dakota City, utilities - 1118.78, Clausen Electric, supplies - 136.02, Coast to Coast, supplies - 134.47, Coast to Coast, supplies - 29.49, Klemett Dean, filters - 87.36, Klemett Dean, tractor gas - 6.86, Klemett Dean, mileage - 45.20, Iowa Public Service, natural gas - 520.00, Ken Jones, garbage service - 45.00, Mantek, supplies - 154.75, Jon C. Norris, check extinguishers - 10.00, Stephan's Welding, repair - 634.25, Tri-State Feeds & Salt, salt - 259.00, Western Paper, supplies - 125.87, Dakota County Extension Service, reimbursement - 4917.11, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, James Wagner, clothing - 10.00, Glenn Sedivy, clothing - 10.00, Eric Reed, clothing - 10.00, Nebr. Dept. of Communications, teleprinter - 335.00, Dakota County Sheriff, meals & supplies - 27.83, Nebr. Dept of Corrections, prisoner safekeeping - 785.41, Glenn Sedivy, mileage - 162.98, Sioux City Stationery, supplies - 227.01, Great Western Supply, supply - 34.74, Quill Corp, supplies - 36.83, Sioux Business Products, supplies - 50.53, R.L. Polk, directory - 58.00, Harold Photo, processing - 29.15, Johnson Publishing Co., directory - 97.05, Dakota County Road Dept., fuel - 565.24, Crystal Oil Co., parts & repairs - 52.93, Star Printing & Publishing, bid publication - 17.41, Stephan's Welding, target stands - 200.00, Motorola Inc., maint contract - 400.62, Clark Boardman Co., supplies - 107.50, U.S. Clerk of Dist Court, copy - 1.00, Computerland, rental & labor - 105.00, Scotts Bluff County, copies - 8.80, D.C. Heath & Co., books - 80.98, Executive Copy Systems, copier contract - 134.95, Excelsior Legal Midwest, labels - 23.00, Harold's Photo, film & processing - 75.57, Douglas L. Luebe, seminar expenses - 102.81, Matthew Bender & Co., books - 85.00, Midwest Business Products, supplies - 22.50, National Dist Atty. Assoc., dues - 75.00, Pathology Medical Services, autopsy - 545.30, Prentice Hall, publication - 36.10, Sioux Business Products, supplies - 129.95, Sioux City Stationery, supplies - 44.84, Sioux Valley Communications, pager rental - 21.00, Standard Office Equip., Walker file - 995.00, Star Printing & Publishing, forms - 1207.52, Nebr. Dept. of Health Laboratories, blood tests - 76.20, Dan Weakley, draw blood - 70.00, William & Wilkins, books - 34.95, Emblem Enterprises, emblems - 209.09, Jacks Uniforms & Equip, pants - 41.95, Siouxland Sports, supplies - 55.64, Moeller Electronics, repairs - 52.89, Nebr. Crime Commissioner, films - 33.00, Gillette Dairy, food products - 288.40, The Corner Store, food - 7.29, Braunger Institutional Foods, food - 669.74, Metz Baking Co., bread - 89.18, Coffee King Inc, coffee - 25.95, The Paper Co., cups - 32.96, Sunshine Foods, food - 769.97, Keller Pharmacy, prisoner medical - 17.95, St. Lukes Medical Center, prisoner medical - 325.20, Judd Lischke DDS, prisoner dental - 33.00, James Drug, prisoner medical - 41.87, Redler's Professional Pharmacy, prisoner medical - 56.63, Dr. Vernon Helt, prisoner medical - 99.00, Sioux Sales Co., pads - 39.00, Dakota County Sheriff, reimburse misc purch. - 340.87, Wayne County Clerk, juvenile detention fund - 2038.50, Wayne Wheeler, corner work - 320.00, John Wiley & Sons, shipping - 4.60, Diane Spink, supplies - 9.33, Diane Spink, mileage - 19.07, Jan Brown, mileage - 94.10, Karen Schmith, health visits - 181.00, Nebraska State Bank, phone payment - 852.00, AT&T, service - 222.00, Dakota County State Bank, stop check fee - 7.50, Blue Cross, employers share health ins. - 3408.72, US West Communications, service - 1700.81, Dakota County Sheriff, service fees - 968.00, Nebr. Assoc. of County Officials, registration - 300.00, Theodore A Piepho, registration - 60.00, Dakota City Postmaster, postage - 1500.00, James Huggenberger, mileage - 34.70, Gretchen Hirschbach, mileage - 51.25, Ameritas Life Ins. Co., employers share retirement - 2495.45,

ROAD FUND:AT&T, leased equip - 22.31, Blue Cross, employers share health ins. - 742.58, Barkley Asphalt, asphalt - 168.00, Herman M. Brown Co., parts - 682.98, Caterpillar Financial, motor grader pmt - 3180.43, Caterpillar Financial, motor grader pmt - 3671.00, Circle R Inc., parts - 27.80, C&H Heavy Duty Spec., parts - 1705.98, Coast to Coast, supplies - 34.34, Dakota Auto Parts, parts - 36.74, Dakota County Clerk, title fee - 6.00, Farmers Coop, fuel & seed - 3009.59, Gladys Francisco, rent - 350.00, Filter Care, clean filters - 39.50, Gibbs/Cook, parts - 228.32, Higan Sand & Gravel, rock & gravel - 12105.92, Jackson Glass, parts - 206.72, Joe's Surplus, parts & supplies - 169.77, Klass, Hanks, Stoops & Carter, legal services - 988.52, Linweld Supply, oxygen & acetylene - 46.20, Mantek, tri-matic - 272.60, Midwest Gas, natural gas - 10.22, Means Service Inc., supplies - 41.83, Nebr. Public Power Dist, utilities - 8.94, Nebr. Public Power Dist., utilities - 5.00, Nebr. Public Power Dist., utilities - 49.77, Nebr. Public Power Dist., utilities - 5.60, NIRWA, insurance - 5.00, Petit Construction, CMP - 838.00, Manford Peters, equip rental - 130.00, Pinkerton Diesel, repairs - 49.52, Siouxland Engineering, service - 2465.87, Siouxland Mack, parts & supplies - 96.47, So. Sioux City Star, notice - 38.40, So. Sioux City Star, notice - 105.73, City of So. Sioux City, utilities - 150.32, Stephen's Welding Shop, service - 183.80, Threaded Products, parts - 102.70, Tucker's Glass Shop, safety glass - 34.00, US West Comm., service - 59.13, War Eagle Int. Trucks, service - 185.23, Warren Oil Co., diesel fuel - 558.43, Econo Lodge, lodging - 119.84, Bev Gradert, meals & mileage - 81.92, Arnie Mellick, meals & mileage - 94.60, Ameritas Life Ins., Employers Share retirement - 501.20,

SPECIAL ROAD FUND: Nelson & Rock, project BRS-3130(2) - 22235.00.

WEED CONTROL FUND: Blue Cross, employer's share health ins. - 74.70, Boyer Valley Fertilizer, weedone - 26.34, Cornbelt Chemical Co., chemicals - 356.20, Farmers Coop, chemica

WEED CONTROL FUND: Blue Cross, employer's share health ins. - 74.70, Boyer Valley Fertilizer, weedone - 26.34, Cornbelt Chemical Co., chemicals - 356.20, Farmers Coop, chemicals & oil - 426.56, FIMCO, sprayer repair - 9.17, Maurice Crofoot, mileage - 1.85, H.K. Harris, mileage - 4.21, Randy Lussier, mileage - 5.33, Elmer Krumwiede, mileage - 3.49, Sharon Graham, office rent - 50.00, Dick Graham, storage & misc. expenses - 162.85, Dick Graham, seminar expenses - 195.87, Ameritas Life Ins., employer's share retirement - 45.59

POOR RELIEF FUND: Elsie Duffy, rent for Blatchford - 175.00

HISTORICAL SOCIETY: Dakota County Historical Society - monthly remittance - 437.04

INHERITANCE TAX FUND: DataMasters, modem - 455.00, South Hills Electronics, cable - 134.00

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Bruce Hovey appeared before the board concerning whether the board wanted to proceed with the closing of the road west and north of IBP, and if so, whether they wanted to pursue under Section 39-1723 or Section 39-1722. The board asked that it be placed on the next meetings agenda.

Commissioner Stone moved, seconded by Commissioner Rush, to adjourn.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 3:20 p.m.

ATTEST:


County Clerk


County Board Chairperson

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COUNTY BOARD OF COMMISSIONERS
NOVEMBER 28, 1988 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Commissioner Hirschbach, Commissioner Rush, Commissioner Huggenberger, and Commissioner Rohde.
ABSENT: Commissioner Stone.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the minutes of November 21, 1988.
ROLL CALL VOTE: Rohde - Yea, Hirschbach - Yea, Rush - Yea, Huggenberger - Yea, Stone - Absent.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to adopt resolution #88-25, authorizing the Highway Superintendent to conduct a road study on the possibility of closing the county road west and north of IBP.

RESOLUTION NO. 88-25

WHEREAS, Sections 39-1722, R.R.S., Nebr. 1943, as amended, provides for the vacation and abandonment of County right of ways; and

WHEREAS, it maybe in the interests of the public that the County consider the following public road of the County, to-wit:

1. County Road on the East line of Section 4, Township 28N, Range 9E of 6th p.m., lying North of the Railroad right of way; Dakota County, Nebraska.

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

SECTION 1. That the Dakota County Road Superintendent is directed to study the use being made of the existing public roads described above, and that the Superintendent is further directed to submit in writing to the County Board within 30 days of passage of this Resolution a report upon the study made, and his recommendation as to the re-location, vacation or abandonment of said public roads.

SECTION 2. That upon receipt of said report, the County Board shall proceed, in accordance with Sections 39-1724 and 39-1725, R.R.S., Nebr. 1943, as amended, in providing for a public hearing and final action on said proposals.

PASSED AND APPROVED this 28th day of November, 1988.


Chairman, Dakota County Board
of Commissioners

ATTEST:


Deputy County Clerk

ROLL CALL VOTE: Rohde - Yea, Huggenberger - Yea, Stone - Absent, Hirschbach - Yea, Rush - Yea.

Kurt Hohenstein, County Attorney, and Betty O'Neill, County Assessor, appeared before the board to advise that a copy of the specifications for the reappraisal would be available prior to the December 12, 1988 board meeting so that the board could, at that time, explore whether to advertise for bids or solicit applications for the project. The reappraisal would involve business, commercial, residential, and farm improvements.

Commissioner Hirschbach discussed which would be more advantageous, aerial photos or on-site photos. She also expressed concern for the cost of a reappraisal that might very well be out-dated in only a few years, which would lead to the county's continually conducting a reappraisal.

Discussion was had with Mr. Hohenstein in which he advised the use of a maintenance agreement or updating method to be planned so that once an appraisal was completed the cadastral maps could be properly maintained.

Mr. Hohenstein then asked that the board approve appropriation of \$300.00 from the County Attorney's budget to allow him to offer a reward in connection with the vandalism at Taylor Cemetary.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the appropriation of \$300.00 to be used by the County attorney to offer a reward for the apprehension and arrest of the individual/individuals responsible for the vandalism at Taylor Cemetary.

ROLL CALL VOTE: Hirschbach - Yea, Huggenberger - Yea, Stone - Absent, Rohde - Yea, Rush - Yea.

Commissioner Rush indicated that vandalism is also a problem at the St. John Cemetary, however, Mr. Hohenstein thought it best to handle a reward on an individual incident basis.

Bruce Hovey appeared before the board to advise them that Mr. McManigal had requested until April 1st, 1989 to move the shed from 9th Street. The board saw no problem with this.

Kurt Hohenstein appeared to discuss a resolution concerning a 66' Right-of-Way on county roads, as many old road records do not indicate the right-of-way at the time the roads were established.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve Resolution #88-26.

RESOLUTION NO. 88-26

WHEREAS, Dakota County has contracted with a firm to do a road and bridge study including the establishment of valid existing right-of-ways on all county roads; and

Blue Border
100% TINTED EMBLEM

WHEREAS, it was the custom of previous County Boards in past years to establish a road without specifically designating the exact width of the right-of-way; and

WHEREAS, it is in the best interest of the County and the public for the purposes of certainty that the exact right-of-way be known by all parties interested therein;

NOW THEREFORE be it resolved that the County Board of Commissioners has determined that it was a custom and practice of previous County Boards when a right-of-way on a road was established to establish a road consistent with the maximum allowable right-of-way and further that except where specific designation of the right-of-way can be found in the road records of Dakota County, it is determined that the right-of-ways for all county roads are at a minimum of 66 feet;

This resolution is enacted on November 28, 1988.

DAKOTA COUNTY BOARD OF COMMISSIONERS

Daniel J. Rohde, Chairman

Linda K. Gagnon, Deputy County Clerk

ROLL CALL VOTE: Huggenberger - Yea, Stone - Absent, Rush - Yea, Rohde - Yea, Hirschbach - Yea.

Ralph Grove appeared before the board to express his concern about public access of a county road off Hwy 35. Arnold Mellick clarified the county's boundaries on said road for Mr. Groves.

Bruce Hovey advised the board that a determination had not yet been made as to whether the bridge located on the Dakota-Dixon county line was actually within Dakota County. Therefore, discussion of the bridge replacement will be had when that determination can be made.

Charles Rush moved, seconded by Gretchen Hirschbach, to approve the payroll claims as submitted by the county clerk.

COUNTY ROAD PAYROLL-Gross salaries- \$5,345.93, Employers Social Security- \$401.48.

Beverly Gradert- \$444.00, Kenneth D. Hansen- \$488.00, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$542.73, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$16,719.38; Social Security Bureau- employers social security- \$1,255.66.

Sharon Graham- \$482.61, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$547.16, Lyn Nell Beltz- \$688.19, Shirley A. Bentz- \$438.40, Ruth M. Todd- \$350.00, Karen S. Twohig- \$364.00, Madelyn S. Thorsland- \$180.00, Cherie A. Bousquet- \$427.13, Lori A. Prosser - \$337.51, Gwen Philby - \$357.50, Linda Gagnon- \$526.84, Judy Lee Lockwood- \$508.76, Kenneth R. Blaker- \$530.88, Robert Doenhoefer - 345.00, Linda J. Schovanec- \$293.09, Brian R. Lamb- \$553.00, Adrienne G. Harral- \$452.64, Rita Elaine Legg- \$333.88, Neva M. Neal- \$110.50, Sharon Hartnett- \$251.68, Linda E. Wilson- \$83.33, C. J. Doenhoefer- \$436.03, Ruth M. Jensen- \$442.51, Ruth P. Warnock- \$431.95, Mardell A. Sorensen- \$450.70, Shirley Sides- \$184.90, Patricia A. Stingley- \$500.00, Gloria Ann Dwyer- \$309.40, Diane Spink- \$108.16, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$751.59, Eric John Reed- \$751.59, Jo A. Chernock- \$445.28, Paul F. Gomez- \$445.28, Glenn E. Sedivy- \$620.91, Joy K. Nixon- \$300.08, Veronica Grijalba- \$89.67, Janet Engel- \$101.27, Shirley Frank- \$102.00.

ROLL CALL VOTE: Rush - Yea, Huggenberger - Yea, Stone - Yea, Hirschbach - Yea, Rohde - Yea.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve Section 125 to be administered by Colonial Life & Accident, beginning with the first payroll period of 1989.

ROLL CALL VOTE: Rohde - Yea, Huggenberger - Yea, Stone - Absent, Rush - Yea, Hirschbach - Yea.

The County Board of Commissioners then proceeded with a tour of the County Jail from 2:30 p.m. to 2:45 p.m.

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

ROLL CALL VOTE: Huggenberger - Yea, Stone - Absent, Rush - Yea, Hirschbach - Yea, Rohde - Yea. MOTION CARRIED 2:45 p.m.

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

ROLL CALL VOTE: Rohde - Yea, Huggenberger - Yea, Stone - Absent, Rush - Yea, Hirschbach - Yea. MOTION CARRIED 2:47 p.m.

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

ROLL CALL VOTE: Huggenberger - Yea, Stone - Absent, Rush - Yea, Hirschbach - Yea, Rohde - Yea.

ATTEST:

[Signature] County Clerk

[Signature] County Board Chairperson

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COUNTY BOARD OF COMMISSIONERS
DECEMBER 12, 1988, PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Commissioner Hirschbach, Commissioner Rush, Commissioner Huggenberger, Commissioner Rohde and Commissioner Stone.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the minutes of November 28, 1988, as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

The board discussed authorizing the parking lot to be used as a bus stop on week nights and week ends. It was the feeling of the board not to authorize the paking lot as a bus stop.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the payroll claims as submitted by the county clerk.

COUNTY ROAD PAYROLL-Gross salaries- \$5352.80, Employers Social Security- \$401.99.

Beverly Gradert- \$444.00, Kenneth D. Hansen- \$488.00, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$15,710.25; Social Security Bureau- employers social security- \$1,179.88.

Sharon Graham- \$482.60, Pamela K. Koster- \$428.40, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Shirley A. Bentz- \$504.16, Ruth M. Todd- \$371.00, Karen S. Twohig- \$418.60, Madelyn S. Thorsland- \$545.40, Cherie A. Bousquet- \$434.78, Lori A. Prosser - \$385.32, Gwen Philby - \$406.25, Linda Gagnon- \$536.18, Judy Lee Lockwood- \$486.64, Kenneth R. Blaker- \$436.87, Robert Doenhoefer - 306.25, Linda J. Schovanec- \$265.44, Brian R. Lamb- \$442.40,

Blue Border
100% LINEN LEDGER

WHEREAS, it was the custom of previous County Boards in past years to establish a road without specifically designating the exact width of the right-of-way; and

WHEREAS, it is in the best interest of the County and the public for the purposes of certainty that the exact right-of-way be known by all parties interested therein;

NOW THEREFORE be it resolved that the County Board of Commissioners has determined that it was a custom and practice of previous County Boards when a right-of-way on a road was established to establish a road consistent with the maximum allowable right-of-way and further that except where specific designation of the right-of-way can be found in the road records of Dakota County, it is determined that the right-of-ways for all county roads are at a minimum of 66 feet;

This resolution is enacted on November 28, 1988.

DAKOTA COUNTY BOARD OF COMMISSIONERS

Daniel J. Rohde, Chairman

Linda K. Gagnon, Deputy County Clerk

ROLL CALL VOTE: Huggenberger - Yea, Stone - Absent, Rush - Yea, Rohde - Yea, Hirschbach - Yea.

Ralph Grove appeared before the board to express his concern about public access of a county road off Hwy 35. Arnold Mellick clarified the county's boundaries on said road for Mr. Groves.

Bruce Hovey advised the board that a determination had not yet been made as to whether the bridge located on the Dakota-Dixon county line was actually within Dakota County. Therefore, discussion of the bridge replacement will be had when that determination can be made.

Charles Rush moved, seconded by Gretchen Hirschbach, to approve the payroll claims as submitted by the county clerk.

COUNTY ROAD PAYROLL: Gross salaries - \$5,345.93, Employers Social Security - \$401.48.

Beverly Gradert - \$444.00, Kenneth D. Hansen - \$488.00, Walter Heinemann - \$557.60, Robert Jacobsen - \$557.60, Richard McNear - \$542.73, Marian G. Millard - \$557.60, Willis Roeber - \$549.60, Earl K. Stading - \$552.60, Raymond Reed Jr. - \$549.60, Randall A. Grombie - \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees): Gross pay - \$16,719.38, Social Security Bureau - employers social security - \$1,255.66.

Sharon Graham - \$482.61, Pamela K. Koster - \$420.00, Klemett E. Dean - \$745.05, Marvin G. Nielsen - \$547.16, Lyn Nell Beltz - \$688.19, Shirley A. Bentz - \$438.40, Ruth M. Todd - \$250.00, Karen S. Twohig - \$264.00, Madelyn S. Thorstland - \$480.00, Cherie A. Bousquet - \$427.13, Lori A. Prosser - \$227.51, Owen Philby - \$257.50, Linda Gagnon - \$526.84, Judy Lee Lockwood - \$508.76, Kenneth R. Blaker - \$530.88, Robert Doenhofer - \$245.00, Linda J. Schovanec - \$293.09, Brian R. Lamb - \$553.00, Adrienne C. Herral - \$452.64, Rita Elaine Legg - \$333.88, Neva M. Neal - \$110.50, Sharon Hartnett - \$251.68, Linda E. Wilson - \$82.33, G. J. Doenhofer - \$436.03, Ruth M. Jensen - \$442.51, Ruth P. Warneck - \$421.95, Mardell A. Sorensen - \$450.70, Shirley Sides - \$184.90, Patricia A. Stingley - \$500.00, Gloria Ann Dwyer - \$209.40, Diane Spink - \$108.16, Randall J. Walsh - \$620.91, Martin V. Hohenstein - \$751.59, Eric John Reed - \$751.59, Jo A. Chernock - \$445.28, Paul F. Gomez - \$445.28, Glenn E. Sedivy - \$620.91, Joy K. Nixon - \$300.08, Veronica Grijalba - \$89.67, Janet Engel - \$101.27, Shirley Frank - \$102.00.

ROLL CALL VOTE: Rush - Yea, Huggenberger - Yea, Stone - Yea, Hirschbach - Yea, Rohde - Yea.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve Section 125 to be administered by Colonial Life & Accident, beginning with the first payroll period of 1989.

ROLL CALL VOTE: Rohde - Yea, Huggenberger - Yea, Stone - Absent, Rush - Yea, Hirschbach - Yea.

The County Board of Commissioners then proceeded with a tour of the County Jail from 2:30 p.m. to 2:45 p.m.

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

ROLL CALL VOTE: Huggenberger - Yea, Stone - Absent, Rush - Yea, Hirschbach - Yea, Rohde - Yea. MOTION CARRIED 2:45 p.m.

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

ROLL CALL VOTE: Rohde - Yea, Huggenberger - Yea, Stone - Absent, Rush - Yea, Hirschbach - Yea. MOTION CARRIED 2:47 p.m.

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

ROLL CALL VOTE: Huggenberger - Yea, Stone - Absent, Rush - Yea, Hirschbach - Yea, Rohde - Yea.

ATTEST:

County Clerk County Board Chairperson

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The above printed minutes were part of November 28th minutes

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Adrienne G. Herral- \$393.60, Rita Elaine Legg- \$263.18, Neva M. Neal- \$138.13, C. J. Doenhoefer- \$428.00, Ruth M. Jensen- \$442.51, Ruth P. Warnock- \$427.98, Mardell A. Sorensen- \$446.56, Shirley Frank - 169.85, Shirley Sides- \$123.20, Patricia A. Stingley- \$500.00, Gloria Ann Dwyer- \$309.40, Diane Spink- \$141.96, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Eric John Reed- \$620.91, Jo A. Chernock- \$445.28, Paul F. Gomez- \$397.20, Glenn E. Sedivy- \$620.91, Sharon Hartnett- \$411.40, Joy K. Nixon- \$232.32, Jon Norris- \$10.00, Veronica Grijalba- \$104.13, Janet Engel- \$96.29.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,374.91, Social Security (Employer's Share)- \$929.35.

Douglas L. Luebe- \$1,218.75, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorsey- \$312.50, Arnold J. Mellick- \$697.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$444.80, Social Security Bureau- (Employer's Share), \$33.40. R. Richard Graham- \$416.60; Sharon Graham- \$28.20.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Bruce Hovey appeared before the board concerning a bridge the Dixon County Board of Supervisors want us to pay 50% of the replacement cost. No one was sure whether any part of the bridge was in Dakota County and it was the feeling of the board that they desired to know where the bridge sits prior to committing the monies. Bruce Hovey was to meet with the Dixon County Board.

Kurt Hohenstein, County Attorney, and Betty O'Neill, County Assessor, appeared before the board concerning hiring a reappraisal firm to conduct a reappraisal of Dakota County.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to authorize the negotiation and solocit proposals from companies to do the reappraisal based upon the specifications written by the county attorney and that the boards committee, Kurt Hohenstein and Betty O'Neill report back their findings to the full board for approval.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene as Board of Equalization to review Tax List Corrections and Valuation Change Notices.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 2:10 p.m.

Commissioner Rush moved, seconded by Commissioner Stone, to reconvene as Board of Commissioners.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:23 p.m.

Bob Giese, County Treasurer, and Glenn Sedivy, Deputy County Sheriff, appeared before the board concerning the collection of Distress Warrants on Mobile Homes.

Lee Tramp appeared before the board concering the situation at Millis Beach. He was requesting surveys so the people there could sell their real estate through normal channels.

Dick Graham and Maurice Crofoot appeared before the board to discuss the transition of the weed dept.

Commissioner Rush moved, seconded by Commissioner Stone, to transfer a 1979 Fiat Bravo bearing the serial no. 131A40428812 and a 1975 Buick bearing the serial no. 4H29H5H206853 to South Sioux Auto Body for the towing and Storage fees against said vehicles.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to convene as Board of Welfare to consider EA 101.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 3:30 p.m.

Commissioner Stone moved, seconded by Commissioner Hirschbach, to deny rent because it is not a crisis situation.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:35 p.m.

The board discussed whether the motion on the reappraisal met their intentions.

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

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 3:53 p.m.

ATTEST:

Sharon Graham
County Clerk

Daniel J. Rohde
County Board Chairperson

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COUNTY BOARD OF COMMISSIONERS
DECEMBER 19, 1988, PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Commissioner Hirschbach, Commissioner Rush, Commissioner Huggenberger, Commissioner Rohde and Commissioner Stone.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve the minutes of December 12, 1988 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Bruce Hovey and Walt Hilvely appeared before the board and requested the board to authorize a reasonable search to locate land monuments required for Project F-20-7(112) at a rate of \$125.00 per corner for 6 corners, or a maximum of \$750.00. The state will reimburse the county for these expenses.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to sign the agreement with the Nebraska Department of Roads and authorize the chairman to sign same.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Betty O'Neill appeared before the board requesting the board to approve Tax List Corrections, Motor Vehicle Exemption Applications and to approve a contract with Trampe to do her pick up work.

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

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 1:40 p.m.

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

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:02 p.m.

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Jim Wagner appeared before the board and discussed his situation with juvenile detention. He requested that they make the old driver's exam room into a temporary facility for juvenile detention, however, in order to do that, Unemployment had to be moved.

Commissioner Huggenberger moved, seconded by Commissioner Rush, that the sheriff be authorized to make the old driver's license room into a temporary juvenile detention area and the unemployment be moved to the present Driver's Exam Room.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

The Engineer, Siouxland Engineering, Inc., and the board discussed a project done by Van Buskirk Construction. They discussed the expenses the county incurred with project C-22-65. The board felt that the county had suffered \$5,172.38 in damages and advised Siouxland Engineering of that fact.

Pat Lane, Administrator of the General and Emergency Assistance for the county presented the board with Emergency Application 100.

Commissioner Rush moved, seconded by Commissioner Huggenberger, to convene as Board of Welfare.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Stone, to deny EA-100 as Landlord will take it out of his earnings.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

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

GENERAL FUND - Dakota City Postmaster, postage - 900.00, Joe Morten & Son, bond - 50.00, So. Sioux City Star, notices - 20.70, Howard Johnson Motor Lodge, lodging - 515.26, Sioux Business Products, supplies - 5.52, National Information Data Center, zip code book - 33.45, So. Sioux City Star, envelopes - 513.90, Dohl Eddy, book repair - 575.00, Nebraska State Bank, Safe Deposit Box rental - 25.00, Sioux City Stationery, envelopes - 46.00, Joe Morten & Son, balance on bond - 4.39, Ted Piepho, convention & meeting expenses - 216.76, Secretary of State, notary application - 20.00, Joe Morten & Son, notary bond - 30.00, Linda Gagnon, mileage - 11.73, Howard Johnson, lodging - 37.44, Sioux City Stationery, envelopes - 39.92, Joe Morten & Son, treasurer's bond - 382.00, Standard Register, repairs - 1.66, Robert H. Giese, mileage - 43.05, Dohl Eddy, book repair - 925.00, Homer Community School, services - 340.00, Eileen Moore, recount - 8.38, Kenneth Moore, recount - 10.02, Retha Curry, recount - 11.25, Cathie Eriksen, recount - 12.48, Irene King, recount - 10.02, Lois Appleton, recount - 9.61, Joyce Hart, recount - 11.25, Redfield & Co., forms - 6.44, So. Sioux City Star, notice & sample ballots - 1219.20, So. Sioux City Star, ballots - 3469.25, Sioux City Journal, subscription - 108.00, Mylan Johnson, set up & cleaning - 25.00, Francis Lussier, mileage - 14.40, Irvin Schlickbernd, mileage - 8.80, Sid MacLaren, mileage - 25.60, David George, mileage - 8.40, Stan Copple, mileage - 10.40, Jim Schwieger, mileage - 6.40, Rose Rush, mileage - 15.20, So. Sioux City Star, notice - 11.01, Siouxland Engineering, services - 708.33, Iowa Office Supply, supplies - 116.91, Sioux Business Products, supplies - 72.87, Redfield & Co., supplies - 134.27, Security National Bank, copier pmt - 93.19, Rodney R. Smith, heaters - 178.45, DAS Material Division, supplies - 38.14, Sioux Business Products, supplies - 34.14, Complete Computer Systems, printer - 858.00, Standard Office Equipment, contract & toner - 398.00, Audio Video Graphics, equipment - 127.31, National Council of Juvenile & Family Court Judges, dues - 100.00, Des Moines Stamp Mfg., stamps - 4.00, Veralex, service - 579.98, Dakota County Court, court costs - 279.25, Walter Hovde, witness fee - 22.10, Ida Williams, witness fee - 23.15, William Binkard, atty fees - 215.26, Randy Hisey, atty fees - 337.50, Donald Fitch, atty fees - 745.00, Stuart B. Mills, atty fees - 403.00, Alan H. Curtiss, atty fees - 185.56, Dennis Hurley, atty fees - 778.61, Maurice Redmond, atty fees - 755.40, AJ Phillips Publishing Co., envelopes - 17.25, R.L. Polk, directory - 58.87, West Publishing Co., publications - 162.75, Marcia Mahon, humidifier - 93.26, Clerk of Dist Court, court costs - 1050.42, Marcia Mahon, bill of exceptions - 499.29, Cassell Inc., court reporter fee - 304.50, Coffee King, coffee - 52.90, Hungry's North, jury meals - 64.01, Matthew Bender, books - 150.10, Bancroft Whitney Co., law books - 235.50, Randy Hisey, atty fees - 450.00, Frank Kneifl, atty fees - 660.90, William Binkard, atty fees - 582.82, Safeguard Business Systems, supplies - 633.82, Colene Boyle, mileage - 14.76, Veronica Grijalba, mileage - 14.76, BSC, supplies - 40.00, Bahr Plumbing, supplies - 577.70, Bean Electric, light fixture - 378.03, Bean Electric, labor & material - 216.73, Clausen Electric, Bulbs & Fixtures - 72.24, Wilmes Coast to Coast, supplies - 42.86, Coast to Coast, Supplies - 18.01, City of Dakota City, Electric, water, & sewer - 1468.70, Dakota County Road Dept, 2 signs - 31.90, Dakota Paint Center, paint supplies - 312.67, Klemett Dean, gas & repairs - 13.25, Klemett Dean, mileage - 45.00, Mid Western Paper Co., Vacuum filter bag - 24.00, Russ Helzer, snow removal - 150.00, IPS, gas - 602.00, Ken Jones, garbage - 45.00, Dan O'dell, flags - 57.00, Robertson Imp, repairs - 15.98, Sioux Valley Communication, Radio Holder clip - 22.00, State of Nebraska, under ground tank - 10.00, Western Paper co., Supplies - 109.68, Dakota County Extension office, supplies - 838.33, Ne Sheriff's Assoc., dues - 130.00, Team Ford, oil fill - 5.06, Brunton Printing, day books - 46.48, PA Braunger, Balance due - 13.61, State of Ne Dept. of Health, lab test - 38.10, Cornhuskers State Industries, patches - 339.44, Fred Orwig Ford, vehicle bracket - 13.55, Sioux Business Prod., supplies - 7.92, Dakota County Road Dept., fuel - 445.00, James Wagner, Clothing - 10.00, Glenn Sedivy, clothing - 10.00, Eric Reed, clothing - 10.00, Sioux Sales Co, bulbs & mouthpieces - 73.52, Martin Hohenstein, clothing - 10.00, Randall Walsh, clothing, 10.00, Dakota County Sheriff Dept., fuel, meals, key, computer add on's - 521.93, Sioux city Stationery, supplies - 365.71, Glenn Sedivy, mileage - 255.23, Crystal Oil, supplies, & maintenance - 301.03, Harolds, film - 14.68, State of Nebr, teleprinter - 335.00, Target Stores, film - 165.82, Executive Copy Systems, labor - 67.60, Trio Auto Parts, mirror - 10.00, C&H Heavy Duty Spec, storage - 61.68, Amsterdam Printing, files - 133.06, Callaghan & Co., publication - 41.59, Commerce Clearing House, publication - 54.00, Dakota County Treasurer, reimbursement - 21.00, Des Moines Stamp Mfg., stamps - 46.55, Executive Copy Systems, copier contract - 45.00, Kurt Hohenstein, meeting expenses - 98.50, Matthew Bender & Co., books - 100.00, Joe Morten & Son, bond - 50.00, Redfield & Co., forms - 25.14, Sioux Valley Communications, pager rental - 21.00, Sioux Business Products, supplies - 85.01, West Publishing Co., publication - 55.00, Gillette Dairy, dairy products - 213.78, Coffee King, coffee - 51.90, Metz Baking, bread - 84.31, Sunshine Food Markets, food - 928.91, St. Lukes Medical Center, prisoner care - 189.00, Dixon County Sheriff, boarding - 982.78, Nebraska Crime Commission, film - 3.00, Herb's Welding Shop, targets - 244.50, Redler's Pharmacy, prisoner medication - 256.69, Dakota County Sheriff Dept., seminar & misc reimbursements - 798.88, Government Data Publ, book - 84.95, Joe Morten & Son, bonds - 92.40, Bob Barker, food - 201.86, Judd Lischke, prisoner dental - 60.00, Dr Vernon Helt, prisoner medical - 150.00, The Paper Co., cups - 32.96, Sioux Sales Co., boots - 89.95, Target Stores, recreational equip. - 113.89, Sioux Business Products, supplies - 19.11, Sioux City Stationery, office supplies - 3.20, Dohl Eddy, book repair - 673.00, Sioux City Stationery, office supplies - 28.88, Diane Spink, mileage & meals - 139.69, Jan Brown, mileage, meals, lodging - 163.26, Karen Schmith, HHA visits - 198.00, Sioux Business Products, office supplies - 34.36, AJ Phillips Publishing, printing & supplies - 42.64, R&T Specialty Inc., printing - 42.50, Nebraska State Bank, phone payment - 852.00, Capital Business Systems, parts & labor - 93.00, US West Communications, service - 1894.35, AT&T, maint agreement - 222.00, Dakota City Postmaster, permit - 60.00, Board of Educations Lands & Fund, lease - 164.95, Region IV Mental Health, service - 3365.25, So. Sioux City Chamber of Commerce, dues - 1333.33, Dakota City Postmaster, postage - 2500.00, Dakota County Treasurer, drainage district tax - 3307.50, Blue Cross, health ins. - 3541.01, NE Nebr. Rural Public Power, electricity - 77.77, Beulah Lamb, election wages - 43.55.

ROAD FUND - A-1 Auto Salvage, parts - 175.00, Blue Cross, health ins. - 742.58, Carlson Machine Co., adapter - 1.57, Caterpillar Financial Serv., motor grader pmt - 3671.00, Caterpillar Financial Service, motor grader pmt - 3180.43, Charlie Zook Motors, grill - 86.92, Condon Motor Co., sender - 16.10, Dakota Auto Parts, parts & supplies - 402.13, Farmers Cooperative, fuel, oil & supplies - 1768.01, Farrell's Heating & A/C, repairs - 97.31, Gibbs/Cook, parts - 1937.50, Graham Tire Co., tire - 23.25, Higman Sand & Gravel, rock - 1637.81, Hydraulic Sales & Service, repairs - 4.77, Joe's Surplus, parts & supplies - 83.81, Knoepfler Chev., parts - 48.65, Linweld Supply, supplies - 28.50, Means Services, supplies - 44.82, Midwest Gas, utilities - 74.69, Midwest Service &

Sales, culvert - 2274.80, Nebr. Public Power, electricity - 12.60, Nebr. Public Power, lighting - 5.60, Nebr Public Power Dist, lighting - 49.42, Newman Traffic Signs, signs - 381.90, Sieg Co., filters - 44.29, The Sioux City Iron Co., parts - 39.98, Siouxland Engineering, service - 1365.00, City of So. Sioux City, utilities - 202.28, Petroleum Products & Hazardous Substances Storage, registration - 7.50, US West Communications, services - 56.15, Walthill Farm Equip., supplies - 38.00, Siouxland Mack, parts - 7.60, Warren Oil Co., diesel - 186.74.

SPECIAL ROAD - Sioux City Engineering Co., median const. - 33684.00

POOR RELIEF - Elsie Duffy, rent - 166.67

SOLDIERS & SAILORS - Warren Johnston, Veterans Service Officer, misc accounts - 1000.00.

INSTITUTIONS - Norfolk Regional Center, client services - 1173.00, Hastings Regional Center, client services - 603.00, Beatrice State Development Center, client service - 2718.00

INHERITANCE TAX - Sioux City Stationery Co., printer stand - 165.60, Clausen Electric, wiremold pole - 67.00

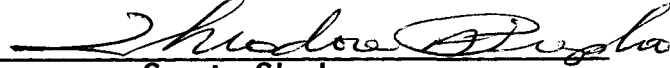
WEED CONTROL FUND - Blue Cross, health ins - 74.70, Crystal Oil Co., antifreeze - 8.00, Dick Graham, seminar expense - 234.00, Joe Morten & Son, bond - 50.00

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Stone moved, seconded by Commissioner Huggenberger to adjourn.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

ATTEST:


County Clerk


County Board Chairperson

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COUNTY BOARD OF COMMISSIONERS
DECEMBER 27, 1988, PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT WERE: Commissioner Hirschbach, Commissioner Rush, Commissioner Huggenberger, Commissioner Rohde and Commissioner Stone.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve the minutes of December 19, 1988 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Rush, to acknowledge and approve the change of having the Public Hearing concerning the annexation of real estate into the Waterbury Rural Fire Protection District from December 12, 1988 to today at 2:00 p.m. and to further approve and set the Public Hearing whether to annex real estate into the Ponca Rural Fire Protection District on this 27th day of December, 1988, at 2:15 p.m.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Sheriff Wagner appeared before the board and requested a closed meeting.

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

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 1:33 p.m.

Sheriff Wagner requested the county clerk to leave the room and he did.

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

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea UNANIMOUS MOTION CARRIED 1:59 p.m.

Chairman Rohde opened the hearing on the question whether to annex certain real estate into the Waterbury Rural Fire Protection District.

Mr. Frank Carney, Treasurer for the fire district, spoke in favor of annexing the property described in the petition into the district as all residents residing and owning real or personal property within the described boundaries had signed the petition for annexation. He presented a hand written affidavit by Henry Bleckwehl, notarized on the 12th day of December, 1988, stating that he wished for his property described as follows; SE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 35-29-6, to be annexed into the Waterbury Rural Fire Protection District.

The County Clerk indicated that the description in the affidavit was possibly in error as according to the petition and map, the description should be the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 36-29-6.

Mr. Lee Minor, Attorney representing the petitioners, indicated that it was hard to determine the description since some maps show it differently.

The County Assessor was requested to check her records for the description and the ownership of the parcel in question.

Chairman Rohde asked if there was anybody present that opposed the real estate described in the petition to be annexed into the Waterbury Rural Fire Protection District. No one was opposed to said annexation.

Mr. Rohde closed the hearing and opened the hearing whether to annex certain real estate into the Ponca Rural Fire Protection District and 2:15 p.m.

Waldo Birkley spoke in favor of the annexation of real estate into the Ponca Rural Fire Protection District because the people living within the described districts do not have emergency protection. He noted that the 40 acres owned by Mr. Henry Bleckwehl was also included in their petition.

The county assessor confirmed the legal and ownership of the 40 acres included in both petitions to be owned by Henry Bleckwehl and the legal to be; the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 36, Township 29 North, Range 6, East of the 6th P.M.

Mr. Rohde asked if anyone present was opposed to the annexation of real estate as described in the petition.

No one in attendance was opposed to said annexation.

Chairman closed the hearing at 2:18 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Stone, to approve the annexation of the real estate as outlined in the petition for annexation into the Waterbury Rural Fire Protection District and to pass the following Resolution 88-27:

FORM FOR RESOLUTION OF THE COUNTY BOARD OF COMMISSIONERS

Source: Nebraska State Statute 35-514, R.R.S. 1943

RESOLUTION NUMBER 88-27

WHEREAS, on or about the 19th day of October, 1988, there was filed in the office of the County Clerk of Dakota County, Nebraska, a petition requesting the annexation of certain real estate to the Waterbury Rural Fire Protection District, and

WHEREAS, the Honorable Theodore A. Piepho, County Clerk of Dakota County, Nebraska, has determined and certified that said petition and the signatures thereto comply with the requirements of law in all respects, and

WHEREAS, the Board of Directors of the Waterbury Rural Fire Protection District by Resolution has approved of said annexation and forwarded a copy of same to said Dakota County Clerk, and

WHEREAS, said Dakota County Clerk has designated the 27th day of December, 1988 at 2:00 p.m. at the Dakota County Courthouse as the time and place for a hearing before this body on said petition, and

BLUE BORDER
100% LINEN LEDGER

WHEREAS, at the time and place so fixed this body duly met and gave opportunity to be heard to all persons residing or owning taxable property within the proposed district respecting the annexation of said real estate to the Waterbury Rural Fire Protection District and the location of the boundaries thereof, and

WHEREAS, careful consideration has been given to said petition and the evidence adduced at said hearing:

NOW THEREFORE BE IT AND IT HEREBY RESOLVED:

Section 1. That it be and it hereby is found and declared that the annexation to the Waterbury Rural Fire Protection District of the real estate located within the boundaries prescribed by Section 2 hereof would be in the public interest and suited to the general fire protection policy of the County as a whole.

Section 2. The following real estate is hereby annexed to the Waterbury Rural Fire Protection District, to wit:

The West Half (W $\frac{1}{2}$) of Section One (1) and the West Half (W $\frac{1}{2}$) of Section Twelve (12), Township Twenty-eight (28) North, Range Six (6), East of the 6th P.M., and the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Thirty six (36), Township Twenty-nine (29) North, Range Six (6), East of the 6th P.M., more particularly described as follows:

1. The North Half of the Northwest Quarter (N $\frac{1}{2}$ NW $\frac{1}{4}$), except Railroad Right-of-Way, and the North 74 rods of the Southwest Quarter of the Northwest Quarter (N 74 rods of SW $\frac{1}{4}$ NW $\frac{1}{4}$), of Section One (1), Township Twenty-eight (28) North, Range Six (6), East of the 6th P.M.
ID NO. 220085463
2. The Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$), Except Railroad Right-of-Way, of Section One (1), Township Twenty-eight (28) North, Range Six (6), East of the 6th P.M.
ID NO. 220091552
3. The Southwest Quarter (SW $\frac{1}{4}$) and the South 6 Rods of the Southwest Quarter of the Northwest Quarter (S 6 rods of SW $\frac{1}{4}$ NW $\frac{1}{4}$), of Section One (1), Township Twenty-eight (28) North, Range Six (6), East of the 6th P.M.
ID NO. 220091633
4. The East 200 feet of the North Half of the South Two-fifths (E 200 ft. N $\frac{1}{2}$ S 2/5) and the South One-fifth (S1/5) (except West 200 ft. thereof) of a tract of land described as the Southwest Quarter (SW $\frac{1}{4}$) and the South Half of the Northwest Quarter (S $\frac{1}{2}$ NW $\frac{1}{4}$), all in Section Twelve (12), Township Twenty-eight (28) North, Range Six (6), East of the 6th P.M.
ID NO. 220091900
5. The North One-fifth of a tract of land described as the Southwest Quarter (N 1/5 SW $\frac{1}{4}$) and the South Half of the Northwest Quarter (S $\frac{1}{2}$ NW $\frac{1}{4}$), all in Section Twelve (12), Township Twenty-eight (28) North, Range Six (6), East of the 6th P.M.
ID NO. 220091811
6. The South Half of the North Two-fifths of a tract of land described as the Southwest Quarter (S $\frac{1}{2}$ N 2/5 SW $\frac{1}{4}$) and the South Half of the Northwest Quarter (S $\frac{1}{2}$ NW $\frac{1}{4}$), all in Section Twelve (12), Township Twenty-eight (28) North, Range Six (6), East of the 6th P.M.
ID NO. 220137390
7. The South One-third of the North Three-fifths of a tract of land described as the Southwest Quarter (S 1/3 N 3/5 SW $\frac{1}{4}$) and the South Half of the Northwest Quarter (S $\frac{1}{2}$ NW $\frac{1}{4}$), all in Section Twelve (12), Township Twenty-eight (28) North, Range Six (6), East of the 6th P.M.
ID NO. 220137315
8. The Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Thirty-six (36), Township Twenty-nine (29) North, Range Six (6), East of the 6th P.M.
ID NO. 220063400

Section 3. That a duly certified copy of this resolution be filed in the office of the County Clerk of Dakota County, Nebraska.

Commissioner Hirschbach moved, seconded by Commissioner Stone, that the foregoing Resolution Number 88-27 be and it is hereby adopted.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

ATTEST

County Clerk, Daniel J. Rohde, Board Chairman

Commissioner Stone moved, seconded by Commissioner Rush, to approve the annexation of the real estate as outlined in the petition for annexation into the Ponca Rural Fire Protection District with the exception of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 36, Range 29 North, Range 6, East of the 6th P.M. and to pass the following Resolution 88-28:

FORM FOR RESOLUTION OF THE COUNTY BOARD OF COMMISSIONERS

Source: Nebraska State Statute 35-514, R.R.S. 1943

RESOLUTION NUMBER 88-28

WHEREAS, on or about the 8th day of November, 1988, there was filed in the office of the County Clerk of Dakota County, Nebraska, a petition requesting the annexation of certain real estate to the Ponca Rural Fire Protection District, and

WHEREAS, the Honorable Theodore A. Piepho, County Clerk of Dakota County, Nebraska, has determined and certified that said petition and the signatures thereto comply with the requirements of law in all respects, and

WHEREAS, the Board of Directors of the Ponca Rural Fire Protection District by Resolution has approved of said annexation and forwarded a copy of same to said Dakota County Clerk, and

WHEREAS, said Dakota County Clerk has designated the 27th day of December, 1988 at 2:15 p.m. at the Dakota County Courthouse as the time and place for a hearing before this body on said petition, and

WHEREAS, at the time and place so fixed this body duly met and gave opportunity to be heard to all persons residing or owning taxable property within the proposed district respecting the annexation of said real estate to the Ponca Rural Fire Protection District and the location of the boundaries thereof, and

WHEREAS, careful consideration has been given to said petition and the evidence adduced at said hearing:

NOW THEREFORE BE IT AND IT HEREBY RESOLVED:

Section 1. That it be and it hereby is found and declared that the annexation to the Ponca Rural Fire Protection District of the real estate located within the boundaries prescribed by Section 2 hereof would be in the public interest and suited to the general fire protection policy of the County as a whole.

Blue Border
100% LINEN LEADER

Section 2. The following real estate is hereby annexed to the Ponca Rural Fire Protection District, to wit:

All of Section Twenty-five (25), Township Twenty-nine (29) North, Range Six (6), East of the 6th P.M.; and all of Sections Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32) and Thirty-three (33), Township 29 North, Range 7, East of the 6th P.M.; and Section Thirty-six (36), Township Twenty-nine (29) North, Range Six (6), East of the 6th P.M., except the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) of said Section Thirty-six (36), Township Twenty-nine (29) North, Range Six (6), East of the 6th P.M., located in Dakota County, Nebraska.

Section 3. That a duly certified copy of this resolution be filed in the office of the County Clerk of Dakota County, Nebraska.

Commissioner Stone moved, seconded by Commissioner Rush, that the foregoing Resolution Number 88-28 be and it is hereby adopted.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

ATTEST

County Clerk,

Daniel J. Rohde, Board Chairman

Betty O'Neill, County Assessor, appeared before the board and requested approval of several tax list corrections. Commissioner Huggenberger moved, seconded by Commissioner Rush, to convene as Board of Equalization.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:20 p.m.

Commissioner Rush moved, seconded by Commissioner Stone, to reconvene as Board of Commissioners.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:52 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to acknowledge receipt and approve the officials reports as follows:

County Clerk's and Register of Deeds Reports for September, October and November, 1988, Clerk of District Court's Reports for October and November, 1988 and the County Sheriff's Reports for August, September, October and December, 1988 Record of Fees.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the following claims as submitted by the county clerk:

COUNTY ROAD PAYROLL-Gross salaries- \$5352.80, Employers Social Security- \$401.98.

Beverly Gradert- \$444.00, Kenneth D. Hansen- \$488.00, Walter Heinemann- \$557.60, Robert Jacobsen- \$557.60, Richard McNear- \$549.60, Marlan G. Millard- \$557.60, Willis Roeber- \$549.60, Earl K. Stading- \$553.60, Raymond Reed Jr.- \$549.60, Randall A. Crombie- \$545.60.

COUNTY GENERAL PAYROLL (Hourly Employees); Gross pay- \$16,647.01; Social Security Bureau- employers social security- \$1,250.17.

Sharon Graham- \$457.20, Pamela K. Koster- \$420.00, Klemett E. Dean- \$745.05, Marvin G. Nielsen- \$453.60, Shirley A. Bentz- \$748.02, Ruth M. Todd- \$360.50, Karen S. Twohig- \$439.08, Madelyn S. Thorsland- \$734.96, Cherie A. Bousquet- \$108.00, Lori A. Prosser - \$307.13, Gwen Philby - \$396.25, Linda Gagnon- \$524.47, Judy Lee Lockwood- \$442.40, Kenneth R. Blaker- \$580.65, Robert Doenhoefer - 440.00, Linda J. Schovanec- \$287.56, Brian R. Lamb- \$486.64, Adrienne G. Harral- \$393.60, Rita Elaine Legg- \$291.45, Neva M. Neal- \$110.50, C. J. Doenhoefer- \$422.65, Ruth M. Jensen- \$438.40, Ruth P. Warnock- \$424.00, Mardell A. Sorensen- \$442.40, Shirley Frank - 153.00, Shirley Sides- \$163.40, Patricia A. Stingley- \$500.00, Gloria Ann Dwyer- \$309.40, Diane Spink- \$141.96, Randall J. Walsh- \$620.91, Martin V. Hohenstein- \$620.91, Eric John Reed- \$620.91, Jo A. Chernock- \$484.00, Paul F. Gomez- \$445.28, Glenn E. Sedivy- \$620.91, Sharon Hartnett- \$319.44, Joy K. Nixon- \$232.32, Glen Sedivy- \$46.75, Jon Norris- \$50.00, Shirley Sides- \$69.60, Kathleen Hansen- \$304.00, Veronica Grijalba- \$36.54, Janet Engel- \$33.17, Linda Wilson- \$30.00, Shirley Bentz- \$30.00, Sharon Graham- \$30.00, Linda Lieber- 30.00.

COUNTY GENERAL PAYROLL (Salaried Employees); Gross- \$12,672.91, Social Security (Employer's Share)- \$951.76.

Douglas L. Luebe- \$1,218.75, Kurt Hohenstein- \$802.15, Betty O'Neill- \$802.15, Gretchen Hirschbach- \$291.60, James R. Huggenberger- \$291.60, Charles Rush- \$291.60, Daniel J. Rohde- \$291.60, Oscar "Bill" Stone- \$291.60, Theodore A. Piepho- \$802.15, Irene M. VanLent- \$560.35, Robert H. Giese- \$802.15, Veronica Grijalba- \$560.35, Colene H. Boyle- \$802.15, Janet L. Engel- \$443.73, Vernon G. Helt M.D.- \$50.00, Janice C. Brown- \$625.35, Margaret M. Rahn- \$543.45, Mark J. Dorcey- \$312.50, Bruce Hovey- \$250.00, Arnold J. Mellick- \$745.85, Linda E. Wilson- \$561.58, James L. Wagner- \$922.50, Roy Warren Johnston- \$409.75.

COUNTY WEED CONTROL FUND (Salaried Employees); Gross- \$444.80, Social Security Bureau- (Employer's Share), \$33.41.

R. Richard Graham- \$416.60; Sharon Graham- \$28.20.

ROLL CALL VOTE; Huggenberger-Yea, Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Chairman Rohde opened the mail

Commissioner Stone moved, seconded by Commissioner Rush, to adjourn.

ROLL CALL VOTE; Stone-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

ATTEST:

Sharon Graham
County Clerk

Daniel J. Rohde
County Board Chairperson

* * * * *

COUNTY BOARD OF COMMISSIONERS
JANUARY 10, 1989 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Rohde called their regular scheduled meeting to order at 1:43 p.m.

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

Commissioner Rush moved, seconded by Commissioner Huggenberger, to approve the minutes December 27, 1988 as typed in the official record.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Chairman Rohde opened nominations for chairperson.

Commissioner Huggenberger nominated Gretchen Hirschbach to be the 1989 chairperson. Commissioner Rush seconded the motion.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Hartnett, that nominations cease and the secretary cast a unanimous ballot for Gretchen Hirschbach to be 1989 chairperson.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Abstained, Rohde-Yea MOTION CARRIED

Commissioner Hirschbach accepted the chair reserved for the chairperson.

Chairperson Hirschbach opened nomination for Vice-chair.

Commissioner Rush nominated Jim Huggenberger for 1989 Vice-chair. Nomination was seconded by Commissioner Hartnett.

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

BLUE BORDER
100% LINEN LEDGER

Commissioner Rohde moved, seconded by Commissioner Rush, that nominations cease and the secretary cast a unanimous ballot for Jim Huggenberger to be 1989 Vice-chair.

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 1:47 p.m.

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

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 1:51 p.m.

Larry Black, with Horizon Aerial Photo, Inc., Company, presented the board with a letter outlining the price for aerial photos. He indicated he would be able to start taking photos February 15, 1989, depending on the weather between now and then.

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve and sign the contract with Trampe for pick up work as previously discussed.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Rush, to hold commissioner's meetings at 1:30 p.m. on Monday's as necessary to pay claims and salaries with the third Monday designated as Claims Day.

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Rohde, to retain the present courthouse hours from 8:00 a.m. to 4:30 p.m.

ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

A short discussion was had concerning the observance of holidays as a request was submitted to the board that they authorize the day after THANKSGIVING instead of the personal day.

Commissioner Rohde moved, seconded by Commissioner Rush, to set the holidays for 1989 as follows:

PRESIDENTS DAY-February 20
ARBOR DAY-April 21
MEMORIAL DAY-May 29
INDEPENDENCE DAY-July 4
LABOR DAY-September 4
COLUMBUS DAY-October 9
VETERAN'S DAY-November 10
THANKSGIVING DAY-November 23
DAY FOLLOWING THANKSGIVING-November 24
CHRISTMAS DAY-December 25
NEW YEARS DAY-January 1, 1990

The courthouse doors will close at 2:30 p.m. Friday, December 29, 1989 for offices to close out month/year end.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED

Chairperson Hirschbach tabled the opening & closing of graves.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to appoint the South Sioux City Star as the Legal Newspaper of the County.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Rush, to establish the first Wednesday of October as County Government Day.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Rohde, to reappoint Warren Johnston as the Veteran's Service Officer.

ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to reappoint Bruce Hovey as County Highway Superintendent.

ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Chairperson Hirschbach asked the following board members to be advisors to board for the following agencies/boards:

Daniel Rohde was appointed to the Joint Planning & Zoning Board and to SIMPCO.

Jackie Hartnett was appointed to the County Health Board and Mental Health Board.

Jim Huggenberger was appointed to NRD.

Charles Rush was appointed to Golden Rod Hills and Area Agency for the Aged.

Ms. Hirschbach will serve on the Advisory Board of Retardation and the Governing Board of Regents.

Chairperson Hirschbach asked the following board members to serve on the various committees.

FINANCE- Chairperson Hirschbach & Commissioner Hartnett

Roads & Bridges- Commissioner Huggenberger and Commissioner Rohde

Legislative- Chairperson Hirschbach

County Property- Commissioner Rush

Economic Development- Commissioner Rohde

Civil Defense- Chairperson Hirschbach, County Sheriff and County Clerk

Safety- Commissioner Huggenberger and Commissioner Rohde

Noxious Weed- Commissioner Rush and Commissioner Huggenberger

County reappraisal- Commissioner Rush, Commissioner Huggenberger, County Assessor, County Attorney and County Treasu

Wayne Juvenile Detention Center- Chairperson Hirschbach and Commissioner Rohde

Commissioner Rohde moved, seconded by Commissioner Rush, to set 2:00 p.m. February 6, 1989 as the time and date of the One and Six year Road Hearing.

ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED

The County Highway Supt., Bruce Hovey, submitted a Highway Superintendents Report pursuant to Resolution 88-25.

Commissioner Huggenberger moved, seconded by Commissioner Rush, to approve and sign the Comprehensive Master Agreement with the Nebraska Public Employees Local No. 251 American Federation of State, County and Municipal Employees, AFL-CIO.

ROLL CALL VOTE; Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

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

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

Commissioner Rohde moved, seconded by Commissioner Hartnett, to reconvene in open session and to recess for the social gathering honoring the newly elected commissioners.

ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:02 p.m.