

DAKOTA COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 9, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Hirschbach called their reorganizational meeting to order at 1:30 p.m. Present were Commissioners Hirschbach, Rohde, Rush, Huggenberger, Hartnett, and secretary Ted Piepho. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the minutes of December 26, 1989 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach opened nominations for Chairman. Commissioner Rohde nominated Commissioner Huggenberger to be the 1990 Chairman. The nomination was seconded by Commissioner Hartnett. ROLL CALL VOTE; Huggenberger-Abstained, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea Commissioner Rush moved that nominations cease and that the secretary cast an unanimous ballot for Commissioner Huggenberger to be 1990 Chairman. Commissioner Hartnett seconded the motion. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Abstained Commissioner Huggenberger took the chair reserved for the chairman. Chairman Huggenberger opened nominations for Vice Chair. Commissioner Hirschbach nominated Commissioner Hartnett for Vice Chairperson. Commissioner Rohde seconded the nomination. ROLL CALL VOTE; Hartnett-Abstained, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea Commissioner Hirschbach moved that nominations cease and that the secretary cast an unanimous ballot for Commissioner Hartnett to be 1990 Vice chair, who shall act as chair in the absence of the chairman. Commissioner Rohde seconded the motion. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Abstained Commissioner Rohde moved, seconded by Commissioner Hartnett, 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 Hirschbach moved, seconded by Commissioner Rohde, to hold commissioner's meetings at 1:30 p.m. on Mondays as necessary to pay payroll claims and accounts payable claims. Be it further resolved that on claims day (third Monday) the board shall convene at 10:00 a.m. to review claims. And finally be it resolved that the chair designate other meeting dates as necessary to conduct county business one month in advance of the month in which the meetings are changed. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hartnett, to retain the present courthouse hours opening at 8:00 a.m. and closing at 4:30 p.m. ROLL CALL VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to continue to observe holidays and offer benefits as outlined in the Employee Handbook, as negotiated by the county board and officials. Be it further resolved that employees remember the late Dr. Martin Luther King on January 15th and be reminded of his accomplishments and achievements for Civil Rights. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rohde, to continue with the Burial Policy adopted September 19, 1989. ROLL CALL VOTE; Rush-Yea, Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to appoint the South Sioux City Star as the legal newspaper of the county for the calendar year 1990. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to establish the first Wednesday in October as County Government Day. ROLL CALL

VOTE; Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea
UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner
Rush, to reappoint Roy Warren Johnston as Veteran Service Officer for calendar
year 1990. ROLL CALL VOTE; Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-
Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved,
seconded by Commissioner Hartnett, to reappoint Bruce Hovey as Highway
Superintendent for the calendar year 1990. ROLL CALL VOTE; Rohde-Yea, Rush-Yea,
Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED
Commissioner Rohde moved, seconded by Commissioner Rush, to retain Jon Norris in
his present capacity as Civil Defense Director. ROLL CALL VOTE; Hartnett-Yea,
Hirschbach-Yea, Rohde-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED
Chairman Huggenberger asked the following board members to be advisors to the
following agencies/boards: Commissioner Rohde-Joint Planning & Zoning Board
Commissioner Hirschbach will serve as SIMPCO representative from the county
board Commissioner Hartnett will set as the appointed member to the County
Health Board Commissioner Hartnett will serve on the Mental Health Board
Commissioner Huggenberger volunteered to be advisor to the NRD Commissioner Rush
accepted an appointment to serve on Golden Rod Hills and Area Agency for the
Aged Commissioners Hirschbach and Rohde were asked to serve on the Advisory
Board of Retardation, Commissioner Hirschbach was asked to serve on the
Governing Board of Regents. Chairman Huggenberger asked the following board
members to serve on committees as follows: Finance-
Commissioners Hartnett and Huggenberger Road & Bridge-
Commissioners Rohde and Rush Legislature- Commissioner
Hirschbach Property- Commissioner Rush Economic
Development- Commissioner Rohde Civil Defense-
Commissioner Huggenberger, Sheriff Wagner, Jon Norris and Ted Piepho Safety-
Commissioners Huggenberger and Rohde Weed Control Board-
Commissioners Huggenberger and Rush County wide reappraisal & Maps-
Commissioners Rush and Huggenberger, Betty O'Neill, Kurt Hohenstein and Robert
Giese Wayne Juvenile Detention- Commissioner Rohde Personnel
Policies- Commissioners Huggenberger and Hartnett Public
Defender- Commissioners Hartnett and Rush Space
Utilization- Commissioners Rush and Hartnett Paving Priority-
Road Committee Underground Storage Tanks- Road Committee Solid Waste-
Commissioners Hartnett and Huggenberger Education funding-
Commissioner Huggenberger Commissioner Hirschbach moved, seconded by
Commissioner Hartnett, to deny the Sandy Butcher Claim, as recommended by the
County Attorney, for damages to her 1984 Blazer. ROLL CALL VOTE; Rush-Yea,
Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea UNANIMOUS MOTION
CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rush, to adopt
Resolution 90-1 setting the surveyor's salary as follows: RESOLUTION NO. 90-1
WHEREAS, Nebraska Revised Statute Section 23-1114.04 regarding Class 3 Counties,
with population of more than 14,000 and less than 20,000 inhabitants, requires
that the County Board set a minimum annual salary of \$6,500.00 for all County
Officials; and WHEREAS, the Nebraska Attorney General's Office has determined
that the Office of County Surveyor duly elected, is in fact a County Office
which falls under said Nebraska section; and WHEREAS, the minimum salary of
\$6,500.00 is for a full-time, not part-time salary position, and the Office of
the Dakota County Surveyor is and has been historically a part-time position;
NOW THEREFORE, it is the resolution of the County Board of Commissioners of
Dakota County, that the full-time salary of the Dakota County Surveyor
commencing January _____, 1991, for 4 years, shall be the sum of
\$6,500.00 annually as a minimum salary; provided, however, that said full-time
official must be employed on the basis of 40 hours per week throughout said
year; in the event the County Surveyor does not work the full time as indicated

herein, the County Board shall be entitled to pay said County Surveyor on the basis of work actually performed; Dated January 9, 1990. ATTEST:

COUNTY

CLERK

CHAIRMAN OF BOARD Commissioner Rush moved,

seconded by Commissioner Rohde, to approve the following payroll claims as submitted by the county clerk. COUNTY ROAD PAYROLL-Gross salaries- \$5906.13, Employers Social Security- \$405.70, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$283.52. Kenneth D. Hansen- \$517.20, Walter Heinemann- \$590.40, Robert Jacobsen- \$590.40, Richard McNear- \$582.40, Marlan G. Millard- \$590.40, Willis Roeber- \$582.40, Earl K. Stading- \$586.40, Raymond Reed Jr.- \$582.40, Randall A. Crombie- \$578.40, Arnold Mellick- 705.73 ROAD FUND Employee withholding paid to: Federal- 429.95, State- 79.61, FICA- 405.70, Retirement- 188.99, Blue Cross- 473.80, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$37012.93; Social Security Bureau- employers share- 2726.85, Employers share Blue Cross- 2587.27, Employers Share retirement- 1305.17. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Linda K. Gagnon- \$615.38, Cherie A. Hogan- \$440.00, Lori Ann Prosser- \$448.00, Marilyn Davis- 400.00, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Ruth M. Todd- \$402.50, Lori McClaren- \$540.00, Douglas Lehman- \$459.00, Dennis Tank- \$540.00, Gary Morgan- \$480.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$251.25, Janet Engel- \$520.00, Shirley Sides- 186.38, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Craig Dean - \$99.00, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$701.92, Martin V. Hohenstein- \$946.03, Paul F. Gomez- \$590.40, Sharon L. Hartnett- \$504.38, Joy K. Nixon- \$405.98, Montie Green - \$316.00, Sharon L. Graves- \$440.00, Kenneth Blaker- \$729.23, Stephen Heide - \$791.61, Rodney Herron - \$722.78, Robert Johnson - \$803.82, Sandra Gutierrez - 128.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Ruth Polacek- \$440.01, Pamela Koster- \$508.92, Laura Knox- 976.56, Rita E. Legg- \$415.69, Neva M. Neal- \$115.70, Adrienne G. Harral- \$650.08, Brian R. Lamb- \$625.04, Robert D. Doenhoefer- \$570.00, Linda E. Wilson- 41.67, Linda J. Schovanec \$85.80, Jason Johansen- \$335.00, Kathleen Hansen - 417.50, Jeanette Wessendorf - \$520.00, Robert Sorensen - \$415.00, Bruce Hovey - \$115.50, Margaret Kunzie- 400.00, Vernon G. Helt MD- \$369.24, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$168.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3667.50, State- 675.84, FICA- 2726.85, Retirement- 870.12, Blue Cross- 888.74, Lone Star- 1.88, Colonial- 533.27, Credit Union- 1476.63 COUNTY WEED CONTROL FUND-Blue Cross and Blue Shield of NE.- \$48.49 Commissioner Hartnett asked that the minutes include a statement of appreciation commending Commissioner Hirschbach for her superb leadership and help the past year. The rest of the board concurred and an expression of THANKS was extended to Commissioner Hirschbach. Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE; Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:40 p.m. ATTEST:

County Clerk

Board Chairperson *

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MONDAY, JANUARY 15, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m. Present were Commissioners Hirschbach, Rohde, Rush, Huggenberger, Hartnett, and secretary Ted Piepho. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to approve the minutes of January 9, 1990 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The county clerk advised the board of the options for a memorial fund. There are basically two ways of setting up a memorial fund and one of those is to set it up in the Treasurer's Office and the other would be to set up a memorial account in a bank. If a memorial fund is set up in the Treasurer's Office, then the county board has to approve the expenditures from said fund. If an account is set up in the bank, and as long as somebody other than a county employee is the administrator, purchases can be made at the discretion of the administrator. Commissioners Huggenberger and Hartnett gave a brief report on the Gill Landfill. The board reviewed claims during both discussions and continued to review them until 11:50 a.m. when Commissioner Rush moved, seconded by Commissioner Hartnett, to recess for lunch. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 11:50 a.m. The board reconvened at 1:30 p.m. John McNeil addressed the board and gave them a detailed report as to how the economic development is progressing and made a pitch for continued funding. The board opened the packets submitted by several architects to be considered in the county's plans for space utilization. The firms submitting statements were; Kirkham, Michael and Associates, Berggren & Woll Architects, Krhounek & Povondra Architects, Moore & Associates P.C., and Boyer Biskup Engel Architects. The board briefly discussed the Crime Victims' Assistance Fund as requested by the County Attorney. Commissioner Hirschbach suggested that since they approved the grant application, that is all that is necessary except advertising for a public hearing. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to hold a public hearing at 2:00 p.m., February 5, 1990, establishing the Crime Victims' Assistance Fund budget and to direct the county clerk to advertise same. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The County Assessor presented several tax list corrections to the board for their approval. Commissioner Hirschbach moved, seconded by Commissioner Rush, to approve the tax list corrections as presented by the assessor and authorize the chairman to sign same. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, to convene as Board of Equalization to approve the minutes of December 26th and to consider a Motor Vehicle Exemption application applied for by Golden Rod Hills Action Council for two Dodge Vans with the serial numbers 2B5WB31WXGK73353 and 2B5WB35Y8KK317300, and approve the application of Region IV Services for a 1979 Chevrolet with the serial number CCL249J130405. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 1:55 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of December 26, 1990 as typed in the official record. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the Motor Vehicle Exemption Application applied for by the aforementioned non-profit organizations. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Betty O'Neill briefly talked about LB905. Commissioner Rohde moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-

Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:00 p.m. Sheriff Wagner advised the board that a consultant, who is from Colorado and is familiar with jails, will be coming January 31 to review our facility. He indicated that the consultant would like to visit with the board and both judges and suggested a noon luncheon. The board members decided Noon, February 2, was the best time for them. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the claims submitted by the county clerk as follows: GENERAL FUND: Naco, preregistration - 100.00, NACO, handbook - 305.00, So. Sioux City Star, publication - 279.16, DAS, law books - 25.08, Datamasters, programming - 295.80, FHP, book - 19.00, Lori Prosser, mileage - 6.15, Sioux City Stationery, supplies - 38.99, Moore Business Forms, checks - 608.80, Sioux City Stationery Co., supplies - 108.10, Standard Register Co., service agreements - 291.00, A.J. Phillips, supplies - 175.56, Nadine Johanson, prior service benefit - 34.00, Robert Giese, mileage - 43.67, Redfield & Co., supplies - 475.60, Jacob North Printing, forms - 20.37, Trampe & Assoc., reappraisal & land review - 20425.46, Doug Lehman, mileage - 54.53, Gary Morgan, mileage - 62.73, Dennis Tank, mileage - 65.60, Betty O'Neill, mileage - 11.69, Sioux City Stationery, supplies - 84.45, Sioux Business Products, supplies - 18.35, Tom Maas, dues - 5.00, US West, directory - 10.76, Monroe Systems for Business, copier & supplies - 2823.80, Sioux Valley Communications, pager - 19.95, Robert Giese, ID's - 10.50, Homer Community Schools, phone & postage - 80.00, Homer Community Schools, mileage - 105.57, Homer Community Schools, services contract - 340.00, Stan Cople, mileage - 5.20, Leland George, mileage - 2.80, Francis Lussier, mileage - 14.40, Sid MacLaren, mileage - 19.20, Rose Rush, mileage - 15.20, Irvin Schlickbernd, mileage - 17.60, Jim Schwieger, mileage - 3.20, So. Sioux City Star, publication - 22.01, Siouxland Engineering, administrative services - 708.33, Redfield & Co., supplies - 53.76, Iowa Office Systems, supplies - 116.32, Sioux Business Products, supplies - 504.64, Sioux Business Products, supplies - 10.79, Norfolk Printing, forms - 22.50, Wayne County Sheriff, service - 15.50, Burt County Sheriff, service - 23.40, West Publishing, books - 30.00, Computerland, printer & service agreement - 1426.26, National Shorthand Reporters, dues - 100.00, Latino Center, interpreting fee - 20.00, Angel Gigarora, interpreter fee - 50.00, Craig Lane, atty fees - 1204.68, Craig Lane, atty fees - 402.50, Craig Lane, atty fees - 255.00, Craig Lane, atty fees - 472.50, Francis Goodwin, atty fees - 317.25, Francis Goodwin, atty fees - 244.00, Francis Goodwin, atty fees - 372.00, Francis Goodwin, atty fees, 423.50, Donald Fitch, atty fees - 160.00, Donald Fitch, atty fees - 475.00, Donald Fitch, atty fees - 315.00, Sandra Ehrich, atty fees - 45.00, Sandra Ehrich, atty fees - 185.00, Robert Deck, atty fees - 219.50, Robert Deck, atty fees - 560.58, Robert Deck, atty fees - 191.50, Stuart Mills, atty fees - 648.00, Alan Curtiss, atty fees - 1073.09, Randy Hisey, atty fees - 350.00, Randy Hisey, atty fees - 387.50, Leamer & Hurley, atty fees - 902.25, Leamer & Hurley, atty fees - 105.54, Duane Hoffmeyer, atty fees - 259.60, Duane Hoffmeyer, atty fees - 467.30, Duane E Hoffmeyer, atty fees - 497.10, Duane Hoffmeyer, atty fees - 225.00, Clerk of Dist. Court, court costs - 1165.48, Coffee King, jury coffee - 24.95, Tri-County Guidance Center, evaluation - 760.00, Randy Hisey, atty fees - 956.25, Leamer & Hurley, atty fees - 615.56, Duane Hoffmeyer, atty fees - 1349.85, Donald Fitch, atty fees - 198.00, Maurice Redmond, atty fees - 886.30, Maurice Redmond, atty fees - 2188.61, Bancroft Whitney, law books - 217.50, James Wagner, service fees - 995.10, Colene Boyle, mileage - 14.76, Veronica Grijalba, mileage - 14.76, Allens Heating & A/C, labor & parts - 874.68, Bahr Plumbing, labor - 142.21, Bean Electric, parts & labor - 1331.77, Burke Engineering, lock & keys - 138.40, Carter Elevator, service - 46.00, Clausen Electric, bulbs - 108.60, Coast to Coast, supplies - 118.92, City of Dakota City, electric, water, sewer - 2718.42, Klemett Dean, mileage - 46.00, Klemett Dean, gas - 6.00, R&J Gill, garbage disposal - 100.00, Midwestern Paper, brush inserts - 20.90, Midwest Gas, gas - 739.00, Robertson Impl., belts - 23.70,

Siouxland Lock & Key, repairs & keys - 53.75, Western Paper, supplies - 199.59, Zee Medical, supplies - 13.50, Dakota County Extension Service, reimbursed expenses - 833.87, James L. Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Steve Heide, clothing - 10.00, Rodney Herron, clothing - 10.00, Robert Johnson, clothing - 10.00, Crystal Oil, service, parts & gas - 641.74, Nebr. Dept. of Communications, teleprinter - 385.00, Dakota County Road Dept., fuel - 907.73, Dakota County Sheriff Dept., fuel & meals - 113.59, Sioux City Stationery, supplies - 149.93, Executive Copy Systems, toner - 175.00, Harolds, photos - 51.04, Team Ford, service - 4.60, Graham Tire, tires - 188.28, Rita Legg, mileage - 9.40, Jason Johanson, mileage - 87.42, Moore Business Forms, forms - 64.79, Farm & Home Publishers, books - 38.00, Nebr. Dept. of Motor Vehicles, books - 30.45, Lynn Peavey Co., bags - 102.86, Sioux Plating, parts - 15.70, Animal Services, impound - 55.00, Tom's Towing, tow charge - 25.00, Corner Store, keys - 11.03, Callaghan & Co., publication - 86.10, City Manager, travel expense - 598.00, Executive Copy System, contract - 45.00, Harolds Photo, photos - 37.09, Dept. of Health, blood test - 38.10, KMNS/KSEZ, Dare promotion - 420.00, Key Communication Group, software - 109.00, Marian Health Center, medical records - 21.50, Midwest Typewriter, maintenance agreement - 103.00, Pathology Medical Services, autopsy - 1251.00, PBCC, dictation equip - 989.20, Sioux Business, supplies - 128.78, Sioux City Stationery, supplies - 11.08, Sioux Valley Communications, pager - 21.00, Ruth Todd, tax searches - 600.00, Veralex, research - 134.74, Dan Weakley, blood alcohol test - 50.00, West Publishing, books - 29.50, Western Temporary, legal secretary - 311.60, Yankton Medical, prisoner medical - 24.00, Pender Medical Clinic, employee physical - 162.00, Ponca Medical Clinic, prisoner medical - 40.00, Zee Medical Service, supplies - 71.15, Kreislers Inc., gloves - 34.96, So. Sioux Medical Clinic, prisoner medical - 515.00, Dakota County Sheriff, reimbursed expenses - 146.66, Cedar County Sheriff, prisoner housing - 4275.00, Wayne Dental Clinic, prisoner dental - 14.00, Bob Barker Co., lockers - 477.40, Jacks Uniform & Equip., uniforms - 280.05, Wayne County Juvenile, housing - 1710.00, Redlers Pharmacy, inmate medical - 696.27, Dr. Vernon Helt, inmate medical - 400.00, Dakota Family Dentistry, inmate dental - 45.00, Carpenter Paper Co., supplies - 208.20, Gillette Dairy, food products - 356.15, P.A. Braunger, food - 981.45, Coffee King, coffee - 51.90, Metz Baking, bread - 225.37, Sunshine Food Markets, food - 1456.74, Bruce Hovey, updates - 260.00, Springhouse Corp., medical book - 41.63, Helen Gatewood, audit - 25.00, Diane Spink, mileage - 39.98, Jan Brown, mileage - 76.67, Karen Schmith, HHA visits & mileage - 302.54, AT&T, maint agreement - 332.00, Dakota City Postmaster, postage - 1500.00, Data Documents, 1099 forms - 72.44, Mark J. Dorsey, recording - 44.50, Executive Copy Systems, labor - 65.00, Internal Revenue Service, SSI due - .06, NACO, annual assessment - 688.00, Nebraska State Bank, phone payment - 852.00, NIRMA, insurance - 11146.46, Pitney Bowes, meter rent - 109.50, Thompson Publishing, subscription - 179.00, U.S. West Communications, monthly service - 4005.74, Robert Deck, atty fees - 863.50, Jim Huggenberger, mileage - 50.84. ROAD FUND: Bliven Welding, lease - 80.00, Herman Brown, parts - 15.46, Brunton Printing, forms - 50.00, Caterpillar Financial, grader payments - 6851.43, City of So. Sioux City, electric - 239.39, Coast to Coast, supplies - 34.33, Randall Crombie, electric - 25.00, Dakota Auto Parts, parts & supplies - 418.31, Davidson Lumber Co., posts - 70.00, Farmers Coop., supplies - 1986.46, Filter Care, filters - 8.70, General Traffic Controls, parts & technician - 1407.00, Hydraulic Sales & Service, parts - 56.04, Joe's Surplus, parts - 175.02, Klass Hanks Stoos Carter & Villone, legal services - 14.00, Linweld, welding - 134.63, Mantek, supplies - 332.86, Means Aratex Services, towels - 46.11, Midwest Gas, service - 58.78, Midwest Service Co., fence - 5707.50, Marlan Millard, electric - 46.37, Nebraska Public Power District, service - 133.26, N.E. Nebr Rural Public Power, radio tower - 90.00, NIRMA, insurance - 13750.54, Nutra Flo, fuel gauge - 85.60, Premier Fastener

Co., battery terminals - 259.42, Willis Roeber, electric - 17.50, Sioux City Bolt, parts - 11.54, Siouxland Engineering, service - 4817.62, Siouxland Mack, parts - 51.81, State of Nebr., registration fees - 100.00, Stephans Welding, equipment - 13.45, Team Ford, parts - 1.60, U.S. West, service - 57.68, Warran Oil Co., fuel - 968.77, Ziegler Inc., parts - 1049.64. POOR RELIEF: Harley Matney, shelter allowance - 95.00, Alfred Harris, open & close grave - 75.00, Becker-Hunt Funeral Home, services - 350.00, Mark Dorcey, shelter allowance - 170.00, Nebr. Dept of Social Services, administrative costs - 61.75. INHERITANCE TAX: Omaha World Herald, advertisement - 234.00, Sioux City Journal, advertisement - 85.05. HISTORICAL: Dakota County Historical Society - 863.92. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rush, to recess until 6:30 p.m. Tuesday evening January 16, 1990 to informally meet in joint session with the South Sioux School District and The South Sioux City Council at the Marina Inn. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED 2:10 p.m. The above mentioned boards met at the Marina Inn for an informal meeting. Social hour began about 6:30 p.m., with lunch being served approximately 7:15 p.m. About 8:00 p.m. President of the School Board, Randy Lanning, began the informational meeting with the agenda for the evening. The meeting was adjourned by President Lanning at approximately 9:30 p.m. Members of the county board that attended the meeting were; Commissioner Huggenberger, Commissioner Hartnett, Commissioner Hirschbach, and Ted Piepho. Commissioner Hirschbach left the meeting approximately 9:00 p.m. ATTEST:

County Clerk

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Board Chairperson *

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DAKOTA COUNTY BOARD OF COMMISSIONERS
 JANUARY 22, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called the regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Huggenberger, Hirschbach, Hartnett, Rohde, and Rush, and Linda Gagnon, acting secretary. Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the minutes of January 15, 1990 as typed in the official record. ROLL CALL VOTE: Huggenberger-Yea, Rohde-Yea, Hartnett-Yea, Hirschbach-Yea, Rush-Yea. UNANIMOUS MOTION CARRIED. The following officials' fee reports were presented to the board: County Clerk November & December 1989 Register of Deeds November & December 1989 Clerk of Dist Court October, November, December 1989 Sheriff August thru December 1989 Commissioner Rohde moved, seconded by Commissioner Rush, to approve said reports as submitted. ROLL CALL VOTE: Rohde-Yea, Hartnett-Yea, Hirschbach-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to set the 1 and 6 Year public hearing for February 20, 1990 at 2:00 p.m. ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rush-Yea, Huggenberger-Yea, Rohde-Yea. UNANIMOUS MOTION CARRIED Bruce Hovey appeared before the board to ask that a public hearing be set for the rezoning of World Wide property described as follows: The West 930 feet of Lots One (1) and Two (2), Section 36, Township 29, North Range 8 East of the 6th P.M., Dakota County Nebraska. Commissioner Rohde moved, seconded by Commissioner Hartnett, to set a public hearing for the rezoning of World Wide Trucks on February 5, 1990 at 2:20 p.m. ROLL CALL VOTE: Hirschbach-Yea, Rush-Yea, Huggenberger-Yea, Rohde-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Klem Dean appeared before the board at their request to discuss the parking issue.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to rescind any previous board action concerning parking in the North parking lot. ROLL CALL VOTE: Rush-Yea, Huggenberger-Yea, Rohde-Yea, Hartnett-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED. Commissioner Rush moved, seconded by Commissioner Rohde, to have the building & grounds superintendent designate spaces in the North parking lot running from the West end of the building up to the loading zone at the sheriff's door as 30 minute parking spaces, with the time limitation not applying to the previously marked handicap spaces. ROLL CALL VOTE: Huggenberger-Yea, Rohde-Yea, Hartnett-Yea, Hirschbach-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to adopt resolution 90-2 as follows in an effort to curb property taxes. RESOLUTION 90-2 WHEREAS, the County of Dakota County, Nebraska; the City of South Sioux City; and Dakota County School District 11 are responsible to provide local governmental and educational services to the public; WHEREAS, the County of Dakota County, Nebraska; the City of South Sioux City; and Dakota County School District 11 represent the largest property taxing bodies for area residents; WHEREAS, the County of Dakota County, Nebraska; the City of South Sioux City; and Dakota County School District 11 are concerned with the increasing demands and mandates placed upon them by Federal and State legislative actions that are placing further demands on property taxes; WHEREAS, the County of Dakota County, Nebraska; the City of South Sioux City; and Dakota County School District 11, recognize and sympathize with the growing property tax burden; BE IT HEREBY RESOLVED that the County of Dakota County, Nebraska; the City of South Sioux City; and Dakota County School District 11 will continue to try to curb property taxes by: 1) Striving for improved efficiency within our respective bodies; 2) Seek cooperative activities that will benefit the taxpayers by elimination of duplication of manpower and equipment; 3) Support State and Federal Legislation that will reduce the reliance on property taxes; and 4) Resist State and Federal Legislation that will increase reliance on property tax.

City of So. Sioux City
School Dist. #11

County of Dakota County, NE

Dakota County

ROLL CALL VOTE: Rohde-Yea, Hartnett-Yea, Hirschbach-Yea, Rush-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hartnett, to approve the following payroll claims as submitted by the deputy county clerk. COUNTY ROAD PAYROLL-Gross salaries- \$6071.73, Employers Social Security- \$418.39, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$288.28. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$593.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$589.60, Arnold Mellick- 771.73 ROAD FUND Employee withholding paid to: Federal- 454.32, State- 84.64, FICA- 418.39, Retirement- 192.19, Blue Cross- 473.80, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$35823.55; Social Security Bureau- employers share- \$2635.86, Employers share Blue Cross- 2587.27, Employers Share retirement- 1282.67. Gretchen R. Hirschbach- \$293.20, Daniel J. Rohde- \$293.20, Charles M. Rush- \$293.20, Jackie Hartnett- \$293.20, James Huggenberger- \$293.20, Theodore A. Piepho- \$800.55, Linda K. Gagnon- \$615.38, Cherie A. Hogan- \$434.50, Lori Ann Prosser- \$448.00, Marilyn Davis- 428.00, Robert H. Giese- \$800.55, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$800.55,

Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.01, Karen S. Twohig- \$460.00, Ruth M. Todd- \$360.50, Lori McClaren- \$378.00, Douglas Lehman- \$540.00, Dennis Tank- \$540.00, Gary Morgan- \$465.75, Colene H. Boyle- \$800.55, Veronica Grijalba- 605.28, Shirley J. Frank- \$162.50, Janet Engel- \$520.00, Shirley Sides- 267.75, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Craig Dean - \$392.00, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$701.92, Martin V. Hohenstein- \$682.69, Paul F. Gomez- \$492.00, Sharon L. Hartnett- \$639.68, Joy K. Nixon- \$442.80, Sharon L. Graves- \$482.50, Kenneth Blaker- \$634.62, Stephen Heide - \$653.85, Rodney Herron - \$596.15, Robert Johnson - \$596.15, Sandra Gutierrez - \$320.00, Kurt A. Hohenstein- \$800.55, Douglas Luebe- 1124.40, Ruth Polacek- \$524.56, Pamela Koster- \$572.77, Laura Knox- 976.56, Rita E. Legg- \$320.63, Neva M. Neal- \$115.70, Adrienne G. Harral- \$500.00, Brian R. Lamb- \$513.13, Robert D. Doenhoefer- \$500.00, Linda J. Schovanec \$361.28, Jason Johansen- \$240.00, Kathleen Hansen - 400.00, Jeanette Wessendorf - \$400.00, Robert Sorensen - \$450.00, Bruce Hovey - \$115.38, Margaret Kunzie- 440.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$208.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3481.19, State- 635.61, FICA- 2635.86, Retirement- 855.13, Blue Cross- 888.74, Lone Star- 1.88, Colonial- 527.27, Credit Union- 1497.63 COUNTY WEED CONTROL FUNDBlue Cross and Blue Shield of NE.- \$48.49

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rush-Yea, Huggenberger-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Linda Wilson appeared before the board to inform them that the sheriff's department would again visit Sarpy County for the implementation and training in the house arrest program. Commissioner Rush moved, seconded by Commissioner Rohde, to recess until 12:00 noon, February 2, 1990 at the Paddock to meet with Thomas Rosazza, Rosazza Associates, Inc. Be it further resolved that the meeting adjourn with the completion of his presentation. ROLL CALL VOTE: Hirschbach-Yea, Rush-Yea, Huggenberger-Yea, Rohde-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 2:20 p.m. The county board met at the Paddock commencing at 12:10 p.m. Present were: Commissioners Huggenberger, Hartnett, Rohde, and Rush, and Ted Piepho, secretary. Others in attendance were; County Attorney, Kurt Hohenstein, Sheriff Wagner, Deputy Walsh, Chief Scot Ford, Jamie Lempares, Star Reporter and Thomas Rosazza, Consultant. Lunch was served from 12:10 to 12:40 p.m. At 12:40 p.m. Mr. Rosazza proceeded into his presentation and comments about our jail facility. He discussed the advantages and disadvantages of jails with Linear surveillance versus Podular/Remote and direct surveillance plans He then discussed a shift relief factor used to compute the appropriate number of personnel to properly supervise jails. According to his computations, the jail was short 6 people for proper supervision. The meeting was adjourned upon completion of Mr. Rosazza's presentation and answering questions of those in attendance. ATTEST:

 Clerk Board Chairperson * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 FEBRUARY 5, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

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

Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve the minutes of January 22, 1990 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Abby Bizette, with Women Aware, appeared before the board and explained the activities of her organization and requested a \$650.00 grant to help fund them. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve a \$650.00 grant to Women Aware. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Betty O'Neill, County Assessor, appeared before the board and requested the board to approve several tax list corrections. Commissioner Hirschbach moved, seconded by Commissioner Rush, to approve the tax list corrections as requested by the County Assessor. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Stan Trampe and Daryl Stanard appeared before the board and informed the board of the progress made on the county wide reappraisal. Ms. O'Neill, asked the board to approve Trampe to do her pickup work. Mr. Trampe thought they would be looking at approximately 15 to 17 thousand dollars for the pick-up work. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to authorize Trampe to do the pickup work with a limit of \$15,000 with March 23, 1990 as the deadline for completion. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Chairman Huggenberger opened the public hearing for the Crime Victims' Assistance Fund at 2:10 p.m. Present were the five board members and their secretary. No one from the public sector was in attendance. The county clerk explained the budgetary form submitted by the county attorney which stated that the county attorney budgeted revenues of 20,800 dollars. His expenses totaled \$32,000. and the difference of \$11,200 would be made up from his office budget. Chairman Huggenberger closed the hearing at 2:15 p.m. Commissioner Hirschbach moved, seconded by Commissioner Rush, to authorize the county treasurer to set up a Crime Victims' Assistance Fund, and to authorize the county clerk to draw warrants on said fund pursuant to the accounting procedures consistent with that of other county funds. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Chairman Huggenberger opened the Public Hearing scheduled for World Wide's request for Zoning Change at 2:15 p.m. PRESENT WERE: Commissioner Rohde, Commissioner Rush, Commissioner Huggenberger, Commissioner Hartnett, Commissioner Hirschbach and Ted Piepho, Secretary. PUBLIC ATTENDANCE: Harry Gray, Leland George, Ralph Maslonka, Richard Beermann, Lois Kuhlmann, Sue Franco, Alice Sauer, Carl Rust, Tom Benjamin, Chuck Beermann, Rita Sindelar, Bud Sindelar, Carly Schinzing, Cynthia Fuser, Steve Moore, Fred Pilecki, Angelo Marmo, Vivian Mahon, Francis Mahon, Leah Haafke, Mary Koenigsfield, Joe Koenigsfield, Robert Hirsch, Bruce Hovey, Kurt Hohenstein, Jack Lemon and Doug Flom.

Mr. Doug Flom, attorney on behalf of World Wide, appeared before the board. First of all I would like to know what this is zoned at now, Bruce, and then what they're asking. Bruce said, "Chairman Huggenberger has the applications that are presently zoned residential R10 and the request to rezone to Heavy Manufacturing." Commissioner Hirschbach asked to get the specifics on what is permitted within the latter zone. Bruce replied, the following uses are permitted as the principal use of any parcel of property in the HM, Heavy Manufacturing Zone: 1. Any use permitted in the LM Zone and any use which can meet the performance standards for this zone, except as herein modified. 2. The following uses shall be allowed only in this zone: a. Trucking terminals containing in excess of four (4) loading or transfer bays. b. The storage above ground of liquid petroleum products or chemicals of a flammable or noxious nature when more than one hundred fifty thousand (150,000) gallons are stored on one zoning lot of less than an acre in size or when more than twenty five

thousand (25,000) gallons are stored in one tank. c. The storage of flammable or noxious gases above or below ground in excess of five million (5,000,000) cubic feet on any one zoning lot of less than one acre or two million (2,000,000) cubic feet in any one tank. d. Meat packing, slaughtering, eviscerating and skinning. e. Poultry killing, plucking and dressing when such operations are of such size as to employ in excess of three (3) persons. f. Rendering of by-products of slaughtering and killing of animals or poultry. g. Yards for the sale, transfer and temporary holding of livestock. h. Junk yards, auto parts salvage and auto wrecking yards; such operations are obscured from any street or from any adjacent property in another zone by a sturdy, sight obscuring fence in good repair, and under the condition that any burning operations be carried on in an enclosed structure provided with such super-heating devices designed to assure complete combustion as may be approved by the Building Inspector. That is what is permitted within the Heavy Manufacturing.

Ms. Hirschbach asked Mr. Kurt Hohenstein to clarify where a business is grandfathered into a zone where it would not otherwise be allowed to operate, what the restrictions are. Mr. Hohenstein said as a matter of Nebraska law, if at the time of the enactment of zoning ordinance which would have been February 21st of 1978. If a business was located in any particular zone and did not conform with that zone, then you have what is called a nonconforming use. Under Nebraska law, the continuation of that use would be permitted. The same use would be permitted. That is exactly what we have in this case. We have, which was some time prior to that, a salvage operation, junkyard, whatever you want to call it. Which is a nonconforming use because it does not conform with the R 10,000 Zone. It is grandfathered to the extent of the use at the time the zoning ordinance was enacted. That is essentially what is permitted. Mr. James Huggenberger asked what the date on that was. Mr. Hohenstein said it was originally adopted March 13, 1978 amended to 3 times since then. March 13th 1978, I think, would be your effective original date of the ordinance. Jack Lemon introduced himself as president of World Wide and Mr. Doug Flom as his attorney. Mr. Flom said he would like to make three points in terms of a presentation that we have to make on behalf of World Wide. First of all, it's our judgement that it is this boards responsibility to determine what the appropriate land use for this particular parcel of ground should be. Because of the development that has occurred immediately east of the property which is in the zoning jurisdiction of the City of South Sioux City, the two or three salvage yards, Trio, C & H, and Garvins, the Truck Wash facility, the existing airport, the mobile home park and to the west of this property, the fertilizer plant; that it is unrealistic to think that in the foreseeable future the piece of ground that we are seeking to rezone is ever going to be used for residential 10,000 square feet. In other words, you have to have a lot that is 10,000 square feet to be able to build a home to get a building permit on that piece of ground as it is currently zoned. It is our judgement and one of the reasons that we have submitted this application that the highest and best use generating the most amount of tax revenue for this county for that piece of ground is going to be rezoning it to permit World Wide Truck Parts & Metals to lawfully operate at that location. As I believe each of you are aware there is a dispute currently be litigated between the county and World Wide as to whether the current use of the property is lawfully grandfathered in or not. That is a separate question. We're here asking you to look at the piece of ground, to look at the predictable foreseeable use of that piece of ground, and make a determination whether that should be used for Heavy Manufacturing to legitimize the use that we are currently making of that piece of ground. I don't know if any of you have had the opportunity to look at the zoning map for Dakota County recently, but the current map for the County indicates there is very little, if any, land zoned for Heavy Manufacturing in all of Dakota County. That is the area in which this board has the responsibility for determining the zoning of.

In preparing for this presentation today, I had the opportunity to review the general development plan for Dakota County that was passed in August of 1978. It is a long plan; the goals for commercial industrial development in Dakota County as adopted by that plan are to achieve orderly industrial growth, realization of adequate employment opportunities in this county, the retention of present industries, availability of public utilities and services for industrial sites, development of commercial activities in concentrated areas, retention and attraction of other commercial activities which served individual communities. No matter which one of those specific standards that you attempt to apply as the land use regulator of Dakota County, in each one of those instances one can reasonably conclude that the rezoning of this piece of property is consistent with the plan that was adopted in February of 1978. The plan concludes in the section involving the summary, involving commerce and industry, by the year 2000 the communities in Dakota County may need a total of 83.7 additional acres of land for commercial activity. Also rural Dakota County may require 132.7 additional industrial acres. If you are going to take any action with respect to the implementation of this plan that was mandated by Nebraska law for you people to pay for and implement, it is going to require the rezoning of certain parcels of ground within Dakota County to meet the projected needs. Now this plan is 12 years old. This plan clearly can be updated. You have all sorts of opportunities to spend alot of time in learning about land use, but in terms of meeting the needs of this county, as adopted by the plan that was implemented in 1978, there needs to be more Heavy Manufacturing, more industrial, more commercial land allocated in rural Dakota County. Your action today will, in part, albeit a small part, but will be an action that is consistent with that plan thats consistent with appropriate effective land use planning in Dakota County now, quite apart from how the land should be utilized. The land has been utilized since the 60's for salvage operation and while there is a dispute as to how much smelting of metals that occurred prior to 1978 and whether or not our current smelting exceeds the current limit, there is no question, and I have affidavits that I will give to you for you to read or examine at your leisure or in this hearing as you wish that established there was smelting of metals that occurred prior to 1978, but the current use is lawful and conforming. But apart from that there are 18 employees that currently work at World Wide Truck Parts & Metals, and has an annual payroll of \$350,000 to \$400,000. Now, granted there are people adjacent property owners presumably, that are opposed to the particular change that we are proposing. I think you have to also consider the land use needs of the county, their objections, because they are property owners, they're taxpayers, they have every right to object. But there are also employees that are employed by World Wide Truck Parts & Metals that have families, that have relatives, that have people that are close to them. This will have an adverse impact on that operation, if not only do you rule against us, but were also unsuccessful in the lawsuit in Dakota County. Now, should those two events occur, it would mean that the current operation approximately 14 to 15 of those people would no longer be working because we could not smelt the metal which is the current focus of the salvage operation that is being conducted at World Wide Truck Parts & Metals. Now, even if you should decide that it shouldn't be rezoned even if the judge should rule against us, there still is going to be a salvage yard at that location. The only issue before this body and before the court with respect to what we can do there has to do with whether we can continue to incinerate the debris created by the recycling of truck bodies and the smelting of metal. So to the extent that a salvage yard represents an eye sore and I won't say to you that I can't form an opinion that a salvage yard represents an eye sore because I think it isn't necessarily compatible with every use that land may be given. But the reality is the salvage yard is still going to be there. Even if we are unsuccessful here, even if we are unsuccessful in the court case because we are

valuable there. We had rights before the zoning ordinance was passed. The step to change the zoning is a small step. The impact the immediate impact for us is, it is going to legitimize the utilization of that land for smelting the utilization of that land for burning the refuse. Now, I have for you, so that you have an adequate basis upon which to make a decision from our perspective, a group of exhibits, and I'll give them to you Mr. Chairperson. There is a summary sheet in the front and each one of the exhibits is attached. I will briefly tell you what those exhibits comprise. The first two exhibits are affidavits of James Craig and LeRoy Lussebrink, these were two employees that worked at that location when that salvage yard was owned by a prior individual. Those affidavits summarize that the smelting of metals, the reclamation of metals, the cutting of metals, the burning of refuse all occurred. The same activities that we are now seeking to have legitimized by the zoning change. Exhibits B-1, B-2, and C pertain to the existing permits, the construction permit and operating permit for the incinerator, the construction permit for the smelter. As you may be aware as any review of the court case will indicate that we have established that currently as regulated by the Nebraska Department of Environmental Quality we are validly operating both the smelter and the incinerator. Those permits are evidence of that valid operation. Exhibits D and E are extremely complicated, lengthy. I am not even qualified to probably interpret that to you, but they represent extensive testing that occurred by expensive testing facilities that were acceptable to the Nebraska Department Environmental Quality which would establish that our incinerator and smelter are properly designed to meet the needs of our performance requirements. That is to incinerate the debris and to properly smelt the metals so that predictably the amount of air pollution, the amount of particles, that would be generated by that operation, would be within the guidelines established by both the federal and state government. First you have to design the thing so that it complies within a certain set of parameters and then you have to monitor the operation continuously to see that it continues to comply. Finally, exhibit F is a summary of tests that have occurred in the last 12 months. That is the last exhibit that is dated January 31, 1990. It is provided to us by Todd Ellis, the Environmental Compliance Specialists of the air quality division of the Nebraska Department of Environmental Control. An examination of that will establish that there are only 2 violations that occurred within the last 12 month period. Even though we were inspected on 16 different occasions some 34 tests were run in those 16 different compliance tests from January 19, 1989 to December 27, 1989, we were in compliance in all respects except on 2 occasions. January 19, 1989 we were cited and we paid a fine and that was part of the resolution of the fire for which we paid a fine for which we entered into certain cease and desist order with respect to the big fire that occurred in 1988. We had one other problem in June, on June 14, we had a reading that was 29.2. The acceptable readings are 20% opacity plus or minus 7.5% so we were 2 percentage points above and that was because of a broken valve, a broken pipe. That pipe was fixed and repaired and that was the end of it. We were tested on 4 different occasions since then so we have been subject to repeated tests. We have gotten the operating permits and we have continued in our judgement, from our perspective, to operate lawfully. We ask that you consider that information in determining whether or not this application to rezone this property from residential 10,000 square feet to heavy manufacturing would be approved. I believe as was established by Mr. Hovey, if I'm not mistaken, that the lawful permitted use in that zone would be our operation. That is it is one of the accepted permitted uses in a heavy manufacturing zone and that is what we seek to comply and that is why we're coming to you in seeking this zoning change. If you have any questions of us, if you have any questions regarding those exhibits, I realize it is alot of paper to throw at you, I'm here and Mr. Lemon may have something to add. Mr. Lemon had nothing to add but said he would answer any questions

anyone had to ask. Commissioner Huggenberger asked what does that 20% represent on the inspection. Mr. Lemon said it is the opacity of the air, they stand and they have to be at a certain angle to determine what the smoke reading is. Commissioner Hartnett asked if the state has made a determination that they are operating validly or invalidly. Mr. Lemon said that the state has not made a determination that the zoning is valid or invalid. Mr. Lemon said the tests are very expensive and there are only so many testing agencies in the country that even can perform these tests. There has been significant capital investment to see that we are operating lawfully. Unfortunately, we were being regulated by the Nebraska Department of Environment before this zoning question ever came up. Commissioner Huggenberger asked when you get a license from the Environmental Protection and how long is that good for? Is that just an on-going thing? Mr. Lemon said it is an on-going thing that can be cancelled at any time. If you are in violation why they can write and cancel you. Of course you've got court hearings and what have you and naturally you've got a chance to defend it. It's an on-going thing. Mr. Flom said he thought the point is worth making that if you changed the zoning of this piece of ground you wouldn't in any way eliminate the regulation by the Nebraska Department of Environmental Quality, that would continue. And even if we were operating within correct zoning constraints, that doesn't mean that the Nebraska Department of Environmental Quality can't shut us down, can't issue restraining orders, can't fine us out of business if we don't comply with those requirements. Mr. Lemon said they do not get involved with your local laws. I mean that they're regulated by the federal government because when we had our session with them, I thought it was quite unfair that you take a 4 minute interval and check it instead of taking an average per 8 hour day. I was finally informed if I would like to lobby the Washington government or the government at Washington D.C. to change that law to be their guests, that they don't make the laws they just try to see that they are performed. Mr. Flom asked if anyone had any more questions. Mr. Kim Murphy introduced himself as a resident of rural South Sioux City near the proposal rezoning area. We have in the neighborhood, shall we say, tried to consolidate our presentation, as commissioner Rohde might be able to advise you of, like we did before the planning and zoning. There are many people out there that are adversely affected and opposed to this rezoning, but we thought we would try for revity purposes to consolidate that and make one presentation. There may be some that wish to make separate comments or that you may wish to direct questions to, but for purposes of at least starting the opposition shall we say we would like to have one presentation. The proposed change in zoning would not-the property south across the lake, which is the next property since that the proposed rezoning borders on the property. South across the lake is all homes, private homes, homes to about 45 people. Immediately west, property lying abutting the proposed rezoning, is an area that a group is valiantly working to develop as a park area, recreation area. To the east, immediately right up on their border is a mobile home park that has been there for some time and is home to many people. And just beyond the mobile home park is the goodwill camp, which is the scene of much activity for the local people. I see that the gentleman from the goodwill camp is here and I presume he will probably wish to make a separate statement on behalf of them, that they host many activities and many children from the area. There are many detrimental effects of the proposed use; one is the health of the residents. This is our main concern in the area. One is the noise, the operation as it exists, the equipment and the smelter, the odor, which is a very putrid odor, and can be contacted from very far away. We have been told by people from Lincoln Grain people such as Roger Hubbard that they can detect that smelter operate at their homes or businesses when it's going. There is also a particle discharge many of the people south of the lake find on their vehicles, carbon or powder type substance that occurs only after that smelter has been running. It limits and

severely controls the life of the people in the area. It is not possible to be outside for yard work or recreation or entertainment when that smelter is operating. They've had picnics and barbecues and events such as that actually have to be moved indoors because they were unable to continue outside. Property values in the area. There are two residences along the lake, on the south side of the site, who have recently had their property appraised by licensed independent appraisers for loan and financing purposes. Both appraisals indicated that the junkyard across the lake detracted and negatively affected the value of the property. Mr. Murphy said he would like to depart just slightly from their presentation. This is very similar to what we did to planning and zoning. Mr. Flom's presentation was somewhat different he said. During their presentation, they indicated how similar this operation was and had continued to be. Also during that hearing, however, it came out that there were 190 trees removed from that site since Mr. Lemon has started operating. Over 40,000 yards of ground had been removed from that site. This is what has caused the great concern. The people across the lake and nearby, we can't complain about the fact that there was a salvage yard there prior to the implementation of your zoning ordinances and that it is not anybody's wish to do away with the grandfathered usage as a salvage yard. But there were 190 trees there. You couldn't see it from across the lake. I'm sure all of you have driven by and seen that. It's more like a scar on Dakota County than it is a reasonable operation of a business in the neighborhood that tried to get along and do good. People south across the lake, that built in the 70's, couldn't even see the salvage yard across there because of all the trees and the growth. Now you look there and there are absolutely no trees and suddenly there is this big smelter that belches out smoke periodically and it's putrid odor. Mr. Flom referred to several documents that I have not had a chance to review, but I'm sure he summarized them properly. But you have to keep in mind 2 things when you are talking about the DEC coming up and monitoring that. Those readings are only good for when that person happens to be up and sees what is happening. That isn't a continuing thing that monitors itself or they have some way of coming up like a seismograph that constantly monitors the earth's movement. That only monitors what happens when he is there. We have a letter in March of 89, less than a year ago, from the department. The Hafkees have been very concerned about this and have over a long period of time made video recordings when they are available to. Because again this can only be done during the day. If that smelter operates at night you can't measure the opacity of the smoke, because you can't see it against the light. The air quality division staff, and I have viewed the video recordings that the Hafkees' sent. I'll pass this around, but I would like to read it. You have furnished depicting activities of World Wide Trucks Parts & Metals during February and March 1989. The unanimous impression of the viewers was that, had an inspector been present to observe personally, several penalties could be imposed. Your evidence is graphic and alarming. Unfortunately, there is a strict protocol which we must follow to make observations. Video recordings do not fit that protocol. You have given a strong verification that your reports are not exaggerated and that when you say an episode is serious, it is. Thank you for your continuing vigilance. Also I'm presuming there may have been these attached to his summary, I'm not sure again. This is one of the reports the state does. They come up and monitor the opacity and they take 24 readings that they take over a limited period of time. The number you probably have for this report that is dated 12-27-89 shows an average of 12.5. You'd think that sounded pretty reasonable, except for the fact that when they started taking the readings, the very first reading which is 30. Two readings later it is 25. There is another reading of 35 and two more of 30 during that period of time. That 20% plus or minus 7.5 was frequently violated during that time, but because by the end of the time period there are 0 readings which would indicate there is nothing at all going on. It brings down

an average to 12.5. The average is not what is the concern. The concern is that it is reaching peaks of 30 and 25 during a period of time that it is operating. To rezone to heavy manufacturing in this instance would be spot zoning. There is a trailer court immediately to the east, there is an area that has been a park and is being redeveloped as recreational area to the west, there are homes to the south, there is an airport to the north. That hardly is heavy manufacturing in especially since it has been there longer than most of us have been in anyway too. It's creating an island of heavy manufacturing. You heard Bruce read what could go in there. That's not what the county board wants to be responsible for putting out there in that location. Granted the county needs to make available industrial development area, but it doesn't need to do it in that location. If the business does go on as inconsistent and incapable with the current residential zoning where it is and of the neighboring property, we're sure it would result in litigation to prevent or rescind any zoning. We recognize that for many years prior to the zoning ordinances being adopted in the county that a salvage yard was operated there. It was interesting, Bob Hirsch, after our first one reminded me that there use to be timberlodge out there and many of us can remember that. You couldn't even see that out there. That was the big key to that and even when the salvage yard started, you couldn't see it even driving down the highway. You barely were even able to detect that. You couldn't detect it at all south across the lake. But they have taken 190 trees out and 40,000 yards of sand or ground. More appropriate action for this committee and board would be to determine what happened that allowed the trees to be removed, the ground to be removed and a smelter and incinerator built. You should be working to return it to how it was. That is all that is really needed. Not to further degenerate that neighborhood and allow them to make it worse. Mr. Murphy said that the hearing was scheduled at 2:30 in the afternoon and that is fine because you people have to meet some time and commissioner Rohde will probably advise that there were a substantial number of people who when I asked who was opposed to this at the planning and zoning rose in opposition. Mr. Murphy said he believed Jamie reported that there were over 70 people there and the vast majority of them stood up at that first one. The highest and best use as indicated there had been changes in the presentation compared to the one that was made to planning and zoning, our different approaches to it. So first we have heard the highest and best use in the taxes for this community. This rezoning is not going to change that. He is grandfathered in as a salvage yard. If his operation is correct, he is going to stay there as a salvage yard. That is not going to change his taxes any. All we're asking you to do is not to change it to allow it to expand to grow or become anything else that Bruce read from that list in that area where it is at. Thank you for your time and I will try to answer any questions you may have or ask the appropriate person in the back to respond. Mr. Fred Pilecki introduced himself as the Vice-President of the Wall Street Mission/Goodwill Industries. Mr. Pilecki said they operate the summer camp there on crystal lake, but not right next to the questioned property, but because right next to them is the mobile park and then we're to the east of that. We acquired that piece of property in 1927. It's part of the mission of Goodwill Industries to operate it as a free summer camp for needy children in the Siouxland area. When we acquired the camp it was basically wilderness out there and I guess our concern now is we understand the grandfathering of the salvage yard and that issue. Our concern is what would happen if this was rezoned and we're really in opposition to that. That could even open it up for further development, further smelting, further burning. We think that this issue needs to go before the court. We have our feelings whether or not changes had been made there and I think that opportunity needs to be heard. Because we operate the camp-I guess what our concerns are things not that the EPA or other agencies monitor the percentage of the smoke. Typically the kids do not understand that. What kids

do understand is what stinks out here. That is what our camp directors and our counselors and things that are beginning to be faced with year after year. In what was originally set up is a wilderness area for city kids to go and be in the wilderness and see wildlife has really changed over the years. We hate to see the zoning change that any further, because if, my understanding is, if this property was rezoned it would give these people the license to make further changes you know that would be of detriment to the children that attend our camp. That is all I have, thank you. Commissioner Huggenberger asked Mr. Pilecki how long they operate in the summer time in their camp. Mr. Pilecki said 5 weeks. Mr. Pilecki said this year there would be an addition of a 6th week. Mr. Kurt Hohenstein, County attorney for Dakota County, appeared before the board. There is a question where my concern lies since I am the individual who filed the litigation against World Wide alleging that the present and existing use of properties is inconsistent with the Dakota County zoning ordinances. As I mentioned at the meeting we had in the evening a few weeks back, my feelings are unimportant in this matter, what is important is my obligation and I have a job to insure that the laws of the Nebraska legislature are enforced. Frankly I have a job to insure that the ordinances of Dakota County are enforced. It was my determination after I guess a pretty lengthy and thorough investigation stretching back from about the time the fire started, although that is not really the reason for the litigation because we did have that matter resolved through County Court action and also through some fines that the DEC opposed upon World Wide. It is my determination that the present use of the property was not use that had been in existence in 1978 and I have an obligation to see that the zoning ordinances are enforced. That is what the litigation that I had filed in district court is intended to do. I can't and won't make a prediction on how that will turn out. Mr. Flom believes as does his client that the use that they are presently engaged in is permitted. I don't agree. We are going to try to ascertain by testimony, by witnesses, by evidence, by exhibits, in the court of law whether that is the case. If, in fact, the use that is presently occurring was the use that was occurring in 1978 I am going to lose that lawsuit. But I don't believe that is the case. More importantly, I think if this board rezones the property from R10,000 to heavy manufacturing, is it the lawsuit that we filed really is unimportant, it is useless because you have illegitimized, as Mr. Flom indicated, his clients past and present and existing use of the property. I don't believe that is really fair. If in fact that he as his client has the right to continue to use the property as it is being used today the court will decide that. Let's let the court decide that. I guess there is a couple of other things that I should bring to the board's attention here. The Department of Environmental Control has indicated to us in individual meetings in the evening, meetings with myself, Mr. Flom, his clients, meetings with the public that they are willfully understaffed and that they do not have the adequate resources to adequately monitor any operation like this. They have been here probably more than they have been to any other facility maybe in the state of Nebraska in the history of Department of Environmental Control and that is a direct result of the phone calls. They have probably gotten more phone calls to come here than any other facility in the state of Nebraska, but they have indicated to me that they don't have the man power really to monitor the situation adequately. They have acknowledged that. They have a small staff that just don't have the resources to do it. But even when they do come up here all they do is see how dark the smoke is. The reason that is all they do is because that is all they are permitted to do under the regulations. They don't have regulations for odor. There are none developed. So they don't determine whether there is a problem with odor. These people out there determine that and they have told you that there is. I believe that there is because I have been out there also and I have smelt it, but the DEC doesn't determine that. It is not in their perivial. They don't determine whether the stuff has come over or

crossed the line on cars or on picnic tables or on homes and things like that. They don't determine that. They look and see how dark the smoke is. They also don't determine toxicity and I'm not going to get into that today but that is a concern of the area residents. The DEC has indicated that they would do testing on that but they have never done it to my knowledge. They have attempted to, maybe they have come up, they promised to, but they have never done it, and again I'm not sure whether that is because they don't have the man power to do it or because they don't have the scientific capability to. Those are the concerns that even if the DEC gives a clean bill of health to this operation are not going to be addressed. They just aren't going to be addressed because they don't do it. Those things affect the residents everyday. An argument was made at the prior hearing that the use of that area is changing. Granted there have been things established in that area which are not residential. I say in the area within 2 or 3 miles of that area. Things have been there for a long time which are not residential. This board did not have the power, nor was it asked to advise on whether the establishment of a truck wash in that area was appropriate. It wasn't your decision. I dare to say if it had been your decision, and had anybody in this room known the consequences of that decision it wouldn't have been granted. The people that established that were told that that is not going to be a problem, that it is not going to stink. Drive by there with your window open. That is a use that should not have been allowed either. But this board didn't have anything to do with that use. That was a use that was decided by the South Sioux City Council because that was their zoning jurisdiction. This is a chance that you have to do something about the use. You can allow it to continue, let the court case continues or you can say that we think it ought to be manufacturing. That is inconsistent with the zoning ordinances, despite what the council has indicated, that everything is perfectly consistent. It is not a conforming use it is a nonconforming use because it is inconsistent with the present uses of the property surrounding it. There is a trailer home next to it. There is residences across the lake from it. This is not a manufacturing area and if there is concern about having other manufacturing areas in Dakota County believe me there is 113 or 120 or 350 available in other areas more appropriate for this kind of use that won't cause residential properties problems like this one will cause and has caused and will continue to cause. It is important I think to acknowledge that because a lot of study went into this. It was not zoned R10,000 for no reason. It was zoned because that is what they felt the appropriate use of the property was. It is a residential area and has been for a long time. It is a residential area with a salvage yard operation in the middle of it. That may be, but it is not a residential area with a salvage operation with the extent of salvage that is occurring today. There is some feeling that the people behind me are complaining because of the fire. That fire caused concern. That fire has not been brought up to me by any of them for a year and a half. Once it was resolved that was it. It was concern about the storage of polyurethane and I think those issues that have been addressed are being monitored, but the problems that have been continuously continual and have been brought up to me time and time again have not related to that one fire, but have related to continual operation of the smelting. That is what is causing the problems now. That is not from the fire. Maybe the fire brought it in peoples minds, maybe the removal of the trees brought it open. Maybe more appropriately it was the increase use of the smell that did it. The folks that are concerned about this have a legitimate concern. They are there everyday and they have a problem with their properties. I would not stand here or sit here before you and say that I am in favor of closing down that operation and having those people go out of business because I am not. That is a legitimate operation. It is a useful operation. To salvage trucks, to return aluminum to a different state and reuse it again. Recycling is the wave of the future. It is a good operation, but it

is in the wrong place. That is all we are saying. That operation should not continue where it is at. If this board permits that property to be rezoned today, that is what is going to happen. I would ask you not to do that. Ms. Hirschbach said she would assume for the record than that Mr. Hohenstein's testimony today is just that. It is testimony by a concerned individual that happens to be the County Attorney as opposed to legal advise to the board. Mr. Hohenstein said that that is correct. Commissioner Huggenberger asked if anyone else would like to come up for testimony. Commissioner Huggenberger had also asked if the board had anybody they would like to as questions of. Mr. Flom said if there is nothing further on behalf of those people to close he has a couple of comments and what may. By my count there are 13 properties on the south side of the lake that are the residents that we are talking about. I think that has to be kept in mind. There are only 13 property owners. What happens to those 13 properties is important. But whether 75 people show up at a planning and zoning commission or whether 100 pack this room, we're still talking about 13 property owners that are affected by that. There are on balance because of the nature of the current operation 13 jobs. If we are talking about weighing this group of people is going to adversely affect against this group of people will be adversely affect, I don't think that is the proper focus of the board. I think the proper focus is what should the land use of that particular parcel be. Mr. Hohenstein made an interesting point, he said if this board acted you may not have put the trailer wash facility with its smelly run off pond. You would not have done that had you been given the choice. But because of the nature of the land use in this area that use exists. That is a valid use of that piece of property, just as the salvage yards that are a 1,000 feet away from the northeast corner of our salvage yard are valid uses of the property in that area. The direction of that property except for the 13 houses on the other side of the lake is commercial industrial. I appreciate the concern of goodwill industries. They're right next to that valid use of a truck wash facility. They're right across the street from these other salvage operations. They've got some real problems, but those problems aren't solved by not approving the zoning application for World Wide Truck Parts & Metals. Those problems aren't going to go away. You can't solve their problems. Land use is a tough issue. Not everybody is going to be happy. I think if you focus on what should be done there, what is appropriate given the nature of the area, the change is appropriate, and that is what I ask you to consider. Thank you. Mr. Huggenberger declared the hearing closed at 3:10 p.m. after no other comments were offered.

Commissioner Hirschbach moved, seconded by Commissioner Rohde, to deny the request of World Wide for Zoning Change of the West 930 Feet of Lots One (1) and Two (2), Section 36, Township 29 North, Range 8, East of the 6th P.M., from Residential-10 (R-10) to Heavy Manufacturing (HM). ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Leland George and Ralph Maslonka appeared before the board to request that the board rezone part of the SW¹ NW¹, Section 35, Township 29N, Range 8, East of the 6th P.M. Dakota County, Nebraska. Mr. Hovey recommended that the board not rezone this from its present zoning of Ag. land. The board concurred with Mr. Hovey recommendation that Mr. Maslonka and Mr. George should return to the P & Z board with a request to rezone the whole tract. Commissioner Hirschbach commented that, if the board would approve Mr. Maslonka's request, they would be spot zoning, and added that we just denied a request to spot zone. Commissioner Rohde moved, seconded by Commissioner Rush, to reappoint Ray Gormally, Colin Green, Jim Graham, and Erwin Larson to another term to the Board of Adjustments. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the payroll claims, submitted by

the county clerk, as follows: COUNTY ROAD PAYROLL-Gross salaries- \$6102.29, Employers Social Security- \$420.73, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$290.17. Kenneth D. Hansen- \$566.76, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$593.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$589.60, Arnold Mellick- 762.73 ROAD FUND Employee withholding paid to: Federal- 458.72, State- 85.55, FICA- 420.73, Retirement- 193.46, Blue Cross- 473.80, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$35713.77; Social Security Bureau- employers share- 2627.43, Employers share Blue Cross- 2732.74, Employers Share retirement- 1296.86. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Linda K. Gagnon- \$923.07, Cherie A. Hogan- \$444.13, Lori Ann Prosser- \$448.00, Marilyn Davis- 428.00, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Ruth M. Todd- \$364.00, Lori McClaren- \$486.00, Douglas Lehman- \$486.00, Dennis Tank- \$540.00, Gary Morgan- \$432.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$227.50, Janet Engel- \$520.00, Shirley Sides- 254.63, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Craig K. Dean- \$564.00, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$682.69, Paul F. Gomez- \$492.00, Sharon L. Hartnett- \$412.05, Joy K. Nixon- \$295.20, Sharon L. Graves- \$420.00, Kenneth Blaker- \$634.62, Stephen Heide - \$653.85, Rodney Herron - \$596.15, Robert Johnson - \$596.15, Sandra Gutierrez - \$300.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Ruth Polacek- \$440.00, Pamela Koster- \$492.00, Laura Knox- 976.56, Rita E. Legg- \$320.63, Neva M. Neal- \$126.83, Adrienne G. Harral- \$500.00, Brian R. Lamb- \$500.00, Robert D. Doenhoefer- \$480.00, Linda J. Schovanec \$312.00, Jason Johansen- \$280.00, Kathleen Hansen - 421.00, Jeanette Wessendorf - \$400.00, Robert Sorensen - \$435.00, Bruce Hovey - \$115.38, Margaret Kunzie- 440.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$172.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3445.39, State- 627.96, FICA- 2627.43, Retirement- 864.58, Blue Cross- 888.74, Lone Star- 1.88, Colonial- 533.27, Credit Union- 1496.63, Deferred Compensation- 125.00 COUNTY WEED CONTROL FUND Gross- \$507.50, Social Security Bureau- (Employer's Share), \$38.82. R. Richard Graham- \$507.50, Blue Cross and Blue Shield of NE.- \$48.49, Amaritas Life Insurance- \$24.36. WEED FUND Employee withholding paid to: Federal- 52.44, State- 8.40, FICA- 38.82, Retirement- 16.24. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The county clerk presented several titles to vehicles that had been abandoned and the vehicles were in the possession of C & H Heavy Duty Specialists with towing and storage bills against them. Commissioner Rush moved, seconded by Commissioner Rohde, to authorize the County Clerk to transfer Dakota County Titles 70S-1966, 70S-1967, 70S-1968, 70S-1969, and 70S-1970 to C & H Heavy Duty Specialist for consideration of the storage and towing charges against the vehicles. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED The board opened the mail. In the mail was a letter from the Board of Educational Lands and Funds dated January 24, 1990 requesting the board not to approve World Wide's request to rezoning. The board discussed jails and the space needs study. Commissioner Rush moved, seconded by Commissioner Hirschbach, to adjourn. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 4:20 p.m. ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 20, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m. PRESENT WERE: Commissioners Rohde, Rush, Huggenberger, Hartnett, Hirschbach and Ted Piepho, Secretary. Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the minutes of February 5, 1990 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The county board reviewed the claims submitted by the county clerk for approval to pay. Mr. Arnold Mellick, County Road Foreman, reported that the county must place 1,440 signs throughout the county. The board asked him to get bids and return next meeting. A brief discussion was had concerning the county participating in the 911E program. If this program is approved, signs must be place on all roads and house numbers assigned. Sheriff Wagner appeared before the board and requested another jailor. He wanted to promote someone to the position of jail supervisor. The board and Mr. Wagner discussed purchasing equipment to operate our own house arrest program. Wayne Rasmuss, with Municipal Bond Underwriters, appeared before the board to solicit the county's business if we have any bonding needs. Commissioner Rohde moved, seconded by Commissioner Rush, to recess for lunch at 11:55 a.m. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 11:55 a.m. The board reconvened at 1:30 p.m. Betty O'Neill, County Assessor, presented the board with a list of tax corrections and asked the board to approve them. Commissioner Rohde moved, seconded by Commissioner Rush, to authorize the tax list corrections as presented by the assessor. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene in Board of Equalization to consider approval of a Motor Vehicle Exemption Application applied for by St. Michael's School. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED 1:35 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the MV Exemption applied for by St. Michaels School on a 1984 Ford LTD bearing the VIN 1FABP3938EG192954. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hirschbach, to reconvene as Board of Commissioners. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 1:36 p.m. Arnold Mellick, road foreman, asked the board if they would be interested in letting bids for a new tractor and Gravel Trailer because the old one has 150,000 miles registered and thought it would have a good trade in value. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to advertise for bids to purchase a Gravel Tractor and Trailer and the deadline for receiving bids shall be 4:30 P.M. March 16, 1990. Be it further resolved that the board shall open said bids at 2:00 p.m. March 19, 1990. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the following claims as submitted by the county clerk. COUNTY ROAD PAYROLL-Gross salaries- \$6018.09, Employers Social Security- \$414.29, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$288.87. Kenneth D. Hansen- \$539.56, Walter

Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$593.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$589.60, Arnold Mellick- 705.73 ROAD FUND Employee withholding paid to: Federal- 446.22, State- 82.97, FICA- 414.29, Retirement- 192.59, Blue Cross- 473.80, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$34862.83; Social Security Bureau- employers share- 2562.37, Employers share Blue Cross- 2684.25, Employers Share retirement- 1266.53. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$456.50, Lori Ann Prosser- \$555.10, Marilyn Davis- 448.07, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$475.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$561.44, Karen S. Twohig- \$496.68, Ruth M. Todd- \$353.50, Lori McClaren- \$405.00, Douglas Lehman- \$526.50, Dennis Tank- \$540.00, Gary Morgan- \$513.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$295.00, Janet Engel- \$520.00, Shirley Sides- 309.75, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Craig K. Dean- \$276.00, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$682.69, Paul F. Gomez- \$492.00, Sharon L. Hartnett- \$341.40, Joy K. Nixon- \$356.70, Sharon L. Graves- \$420.00, Kenneth Blaker- \$634.62, Stephen Heide - \$653.85, Rodney Herron - \$596.15, Robert Johnson - \$596.15, Sandra Gutierrez - \$320.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Ruth Polacek- \$440.00, Pamela Koster- \$492.00, Laura Knox- 976.56, Rita E. Legg- \$320.63, Neva M. Neal- \$115.70, Adrienne G. Harral- \$500.00, Brian R. Lamb- \$526.88, Robert D. Doenhoefer- \$480.00, Linda J. Schovanec \$312.00, Jason Johansen- \$332.75, Kathleen Hansen - 400.00, Jeanette Wessendorf - \$362.50, Robert Sorensen - \$465.00, Bruce Hovey - \$115.38, Margaret Kunzie- 440.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$136.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3256.90, State- 608.86, FICA- 2562.37, Retirement- 844.33, Blue Cross- 888.74, Lone Star- 1.88, Colonial- 533.27, Credit Union- 1496.63 COUNTY WEED CONTROL FUND Blue Cross and Blue Shield of NE.- \$48.49. GENERAL: Pitney Bowes Credit Co. dictation equip - 266.80, Tuckers Glass Shop plexi glass - 58.14, So. Sioux City publications - 91.50, The Paddock, luncheon - 63.45, US West Communications, monthly services - 2051.67, Wisner Rental, Inc, van rental - 104.20, So. Sioux City Chamber of Commerce, quarterly fee for economic devel. - 1333.33, Nebraska State Bank, telephone contract - 852.00, Datamasters, annual support - 950.00, Dakota County Bank, stop payment fee - 7.50, Dakota City Postmaster, monthly postage - 1500.00, County Clerk, title fee - 6.00, AT&T, monthly maintenance agreement - 222.00, Sioux Business Prod, office supplies - 27.87, Karen Schmith, home health aide visits & mileage - 451.55, Jan Brown, mileage - 58.63, Diane Spink, mileage - 52.07, Sioux City Stationery, supplies - 5.04, Sioux City Stationery, supplies - 22.37, So. Sioux City Star, publications - 21.96, Coast to Coast, supplies - 140.40, Sioux City Stationery, supplies - 250.01, Executive Copy Systems, labor on copier - 65.00, Dakota County Sheriff, reimbursement for services - 189.24, Cornhusker State Ind., disinfectant - 15.67, Williams TV & appliance, repairs - 25.73, Nebr. Law Enforcement Training Center, training - 199.10, Walter Stephens Jr. inc, parts - 38.03, Dowhower Building Supply, supplies - 102.09, State Steel, metal - 539.80, SA-SO, badges - 344.00, Bob Barker Co., prisoner supplies - 567.11, Jack's Uniforms, accessories - 336.00, Wayne County Juvenile Detention Center, 15 juveniles - 3465.00, Hartington Sheriff Dept, inmates - 4659.92, Sacred Heart Hospital, inmate - 140.50, Yankton Medical Clinic, inmate - 24.00, J & R Pharmacy, inmate prescriptions - 441.25, Ponca Family Dentistry, inmate - 35.00, So. Sioux City

Medical Clinic, inmate - 365.00, Marian Health Center, inmates - 4535.31, Savor, inmate prescriptions - 44.21, Benthack Clinic, inmates - 73.80, Redler's Professional Pharmacy, 186.44, Dakota Family Dentistry, inmates - 39.00, Grandview Medical Clinic, inmates - 430.00, Pierce County Sheriff, inmates - 475.00, Dixon County Sheriff, inmate - 2375.00, The Paper co., jail supplies - 102.68, Carpenter Paper Co., jail supplies - 156.20, Gillette Dairy, dairy supplies - 498.33, P.A. Braunger, meats - 1063.85, Coffee King, coffee - 103.80, Metz Baking, bread prod. - 305.63, Sunshine Food Markets, food prod. - 2326.42, West Publishing Co., law books - 58.00, Siouxland Dist. Health, medical services - 50.00, Veralex Inc., research computer - 426.62, So. Sioux city Star, publications - 776.38, Sioux Valley Communications, pager rental - 42.00, Sioux City Stationery, supplies - 34.09, Sioux Business, office supplies - 82.78, Dakota County Register of Deeds, tax foreclosure - 5.50, Redfield & Co., supplies - 16.42, Pioneer Travel, airline ticket - 658.00, A J Phillips, printing - 40.00, The Paper Co, office supplies - 32.85, Nebraska Supreme Court, copies - 147.80, Nebraska County Attorneys Assn, dues - 830.00, Joe Morten & Son, public officials bond - 50.00, The Michie Co., law book - 29.65, Matthew Bender, monthly remittance - 200.00, Marian Health Center, inmate services - 565.90, Douglas Luebe, mileage - 33.54, Little Chicago Deli, meal - 44.00, Laboratory of Clinical Medicine, autopsy costs - 550.00, Iowa Office Supplies, supplies - 28.50, Kurt Hohenstein, reimbursement fees - 1500.00, Kurt Hohenstein, mileage - 92.25, Dept. of Health Lab., blood tests - 38.10, Harolds Photo, photographs - 8.18, Rita Frost, interpreter - 60.00, Executive Copy Systems, developer - 89.00, J.P. Cooke, stamp - 18.20, Computerland, supplies - 65.00, Suzanne Brudigan, depositions - 112.00, Clark Boardman, law books - 201.10, Deputy Ken Blaker, reimbursement - 10.00, Bancroft-Whitney, books - 64.85, Trio Auto Parts, park light - 35.00, M-Y Supply, recharge fire extinguisher. - 6.12, James Drug, tape - 6.49, Sioux Sales Co., supplies - 60.00, Target Stores, film - 168.67, Animal Services, impounds - 70.00, Sioux Valley Communications, repairs - 80.00, Harolds Photo, film processing - 7.77, Dakota County Sheriff Dept., reimbursement - 167.31, Dakota County Road dept., fuel - 1307.69, State of Nebraska, teleprinter - 385.00, Crystal Oil Corp., January services & parts - 322.65, Robert Johnson, clothing - 10.00, Rodney Herron, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Randall Walsh, clothing - 10.00, James Wagner, clothing - 10.00, Dakota County Extension office, monthly services - 776.56, Dakota County Extension office, agents salaries - 4729.91, Western Paper co., supplies - 111.80, Stephen Welding, angle iron - 100.72, Russ Helzer, snow removal - 150.00, I.P.S., natural gas - 739.00, R & J Gill Disposal, garbage - 100.00, J.C. Roofing, roof contract balance - 2960.00, Garvey's Trophy Shoppe, signs - 48.94, Klem Dean, reimbursement - 87.36, Klem Dean, mileage - 46.40, Klem Dean, gas - 28.00, Curry Floor, ceiling tile - 67.84, City of Dakota City, electric, water, sewer - 2330.78, Coast to Coast, supplies - 98.48, Bahr Plumbing, repairs - 640.89, Allen's Heating, repairs - 357.50, Safeguard business, office supplies - 328.99, Veronica Grijalba, mileage - 19.68, Colene Boyle, mileage - 19.68, Stuart Mills, atty fees - 176.50, Crary, Huff, Raby, Inkster, Hecht & Sheehan, atty fees - 33.75, Crary, Huff, Raby, Inkster, Hecht & Sheehan, atty fees - 33.75, Crary, Huff, Raby, Inkster, Hecht & Sheehan, atty fees - 141.00, Donald Fitch, atty fees - 170.00, Donald Fitch, atty fees - 343.50, Donald Fitch, atty fees - 275.00, Francis Goodwin, atty fees - 397.50, Timothy Shuminsky, atty fees - 246.50, Timothy Shuminsky, atty fees - 300.00, Timothy shuminsky, atty fees - 290.75, Robert Rehan, atty fees - 566.90, Robert Rehan, atty fees - 287.30, Leamer & Hurley, atty fees - 150.00, Stuart Mills, atty fees - 150.00, Stuart Mills, atty fees - 328.00, County Judges office, list of criminal cases - 368.00, Latino Center, interpreter - 95.00, Phillip Gigarora, interpreter - 20.00, Dakota County Sheriff's Office, sheriff fees - 714.62, Dakota County Treasurer, reimbursement - 1394.30, Bancroft-Whitney, law books - 132.95, Stuart

Mills, atty fees - 580.00, Donald Fitch, atty fees - 2389.50, Randy Hisey, atty fees - 1322.75, Randy Hisey, atty fees - 818.25, Randy Hisey, atty fees - 488.50, Randy Hisey, atty fees - 1452.75, Leamer & Hurley, atty fees - 969.54, Leamer & Hurley, atty fees - 764.46, William Bernard, Mental Health Bd. case - 50.00, Marcia Mahon, mental health board case - 50.00, Dr. James Walston, Mental Health Bd case - 50.00, Coffee King, coffee - 28.95, Latino Center, interpreter - 22.52, Clerk of Dist. Court, court cost & mileage - 1150.28, Star Publishing & Printing, printing - 59.90, Sioux City Stationery, office supplies - 14.08, West Publishing co., books - 70.50, Des Moines Stamp MFG, stamps - 87.10, Standard Office Equip, supplies - 38.00, Redfield & Co., supplies - 808.87, Complete computer Systems, computer supplies - 39.18, Ne Committee for Children & Youth, books - 13.00, Sioux Business Prod., supplies - 79.58, Butterworths, books - 27.00, Norfolk Printing, forms - 151.63, National Information Data Center, zip code book - 33.45, DAS Material Division, documents - 53.59, So. Sioux City Star, printing - 120.80, Iowa Office Supply, supplies - 57.00, Sioux Business Prod., supplies - 14.56, Redfield & Co., forms - 172.66, Norfolk Printing, printing of forms - 547.70, Garvey's Trophy Shoppe, plaques - 36.82, So. Sioux City Star, publications - 22.50, Siouxland Engineering Assoc., zoning services - 708.33, Sioux City Stationery, supplies - 166.78, Radio Shack, righwriter - 79.95, Homer community Schools, superintendent Billing - 340.00, Omaha World Herold, publication - 7.50, Norris Leamer, seminar - 400.00, Sioux Valley Communications, pager - 115.57, Doug Lehman, mileage - 131.00, Gary Morgan, mileage - 76.88, Dennis Tank, mileage - 106.60, Betty O'Neill, supplies - 9.37, Des Moines Stamp mfg, stamp - 48.30, Monroe Systems For Business, maintenance agreement - 201.00, South Sioux City Star, publication - 43.92, Iowa Office Supply, supplies - 9.96, Trampe & Assoc., reappraisal - 22949.57, Nebr. Dept. of Revenue, CAPS - 3889.26, Sioux Business Prod., supplies - 47.38, Joe Morten & Son, public officials bond - 382.00, Sioux Business Prod., stamp - 22.75, Mark Dorcey, mileage - 61.12, Ne Assoc. of County Officials, dues - 25.00, NACO, spring workshop - 10.00, Des Moines stamp mfg, stamp - 124.95, So. sioux City Star, publications - 141.08, Monroe Systems for Business, office supplies - 37.95, Nadine Johanson, prior year service benefit - 17.00, Robert Giese, mileage - 40.59, Nebr. Dept. of Revenue, caps system - 1915.38, Star Printing & Publishing, printing - 152.80, R.L. Polk & Co., polk's MV Reg. Manuals - 97.50, Ted Piepho, mileage - 4.72, NE Assoc. of Clerks, Deeds & Elect. Commissioner, yearly dues - 25.00, National Seminars Group, L.Prosser proofreading seminar - 49.00, Holiday Inn, lodging - 121.62, Holiday Inn, lodging - 39.59, County Clerk, lien fee - 3.00, Amsterdam Printing & Lithe Co., payroll change forms - 58.17, Paddock, luncheon - 26.50, So. Sioux city Star, publications - 287.65, Jim Huggenberger, mileage - 38.95, F&E Check Protection, signature plate - 165.75, Des Moines Stamp MFG, stamp - 23.80, DataMaster, payroll program on retirement program. - 67.50, Teresa M. Adam, juror fees - 50.92, Brenda Bossow, juror fees - 21.68, Greg Engel, juror fees - 44.20, Carol Fox, juror fees - 46.72, George Gutierrez, juror fees - 45.04, Kelly Hankins, juror fees - 43.36, Richard Heikes, juror fees - 21.68, Mary Hulse, juror fees - 21.68, Rita Lalumendre, juror fees - 44.20, John Lederer, juror fees - 21.68, Patrick Livingston, juror fees - 44.20, Kay Minor, juror fees - 22.10, Douglas Moninger, juror fees - 20.00, Phoniell Opperman, juror fees - 43.36, David Parrott, juror fees - 45.04, Richard Tellesen, juror fees - 22.10, Toby Varvais, juror fees - 42.52, Leonard Walker, juror fees - 43.36, Shirley Sides, Bailiff - 117.66, William Bernard, juror fees - 21.68, Jackie Hartnett, mileage - 98.40, Steve Heidi, clothing - 10.00. ROAD & BRIDGE: Anderson Radio, antenna ext - 3.00, AT&T, leased equip - 25.80, Caterpillar Financial Services, grader payments - 6851.43, City of South Sioux City, Elec/water - 296.52, Cleveland Cotton Prod., shop supplies - 90.25, Coast to Coast, shop supplies - 65.47, Dakota Auto Parts, tire repair kit - 433.08, Dakota Avenue Muffler, exhaust/labor - 135.00, Davidson Lumber, snow fence - 91.00, Farmers Coop, fuel - 3139.60, Filter Care,

clean filters - 42.95, L.P. Gill, inc, use of tree dump - 84.66, Harry Hansen, crop damage - 50.00, Higman sand & Gravel , road rock - 3876.38, Hydraulic sales & service, wire, hose - 7.04, Jackson Glass, windshield - 723.25, Robert Jacobson, repairs of glass frames - 15.00, Joe's surplus, shop supplies - 15.19, Linweld, oxygen/acetylene tanks - 28.50, Means Artex Service, shop supplies - 71.97, Meyer, Inc, deck planking - 80.00, Midcon Equip, isolator/elevator chain & sprocket - 1917.49, Midwest gas, utilities - 256.91, Neb Public Power Dist., elect. service hubbard/homer/ibp - 140.26, Ne Intergovernmental Risk Management, grader coverage - 644.00, Rocky Mountain Safety Service, strobe light - 94.25, Sioux City Bolt, bolts/repair - 49.08, New Sioux City Iron Co., flatbed repair - 28.71, Snap-on-Tools, socket wrenches - 37.25, Sioux Valley Communications, fuses - 55.92, Siouxland Engineering assoc., services - 2927.25, Stephan's Welding shop, angle iron/brushes - 86.00, Toroco, starter/brush/labor - 302.50, US West communications, telephone services - 60.07, Walthill Farm Equip., chais saw parts - 249.95, Warren Oil co, diesel - 392.77, Ziegler, Inc, parts & labor - 2251.35, Ziegler, grader payment - 9423.70. POOR RELIEF: Elsie Duffy, shelter allowance - 45.00, Harold Nelsen, cremation - 35.00, Women Aware, training prog. - 650.00. WEED: Crippen Mfg, repairs - 129.42, Crystal Oil, tires - 175.68, Dakota Auto Parts, parts for repairs - 42.24, Farmers Coop, amine/gasoline - 2795.76, Dick Graham, reimbursements - 73.05, Knoepfler chevrolet, reservoir overflow tank - 8.96, Joe Morten & Son, surety bond - 50.00, Stephan's Welding, repairs - 9.00. HISTORICAL: Historical society, monthly remittance - 364.8. VICTIMS ASSISTANCE FUND: So Sioux City Star, publications - 42.26, Evonne Kramper, reimbursement for supplies - 302.54, Evonne Kramper, services - 2250.00. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Pat Gill and Myra Kingston, with IDS Financial Services, asked the board to approve their company as one county employees could enroll in a deferred compensation plan. Ron Rapp, on behalf of the Dakota Industrial Development Board, asked the county to continue to explore the possibilities of belonging to the airport authority. Chairman Huggenberger opened the One and Six Year Road Hearing at 1:58 p.m. Present were the board members, the board secretary, Bruce Hovey, Leland George, Billy B. Rohde, Ron Rapp and Jamie Lempares. Bruce Hovey briefly described each project on the One and Six Year Road proposal and the geographic location of the project. Mr. William B. Rohde informed the board that a 5' tube collapsed in the road in section 22-27N-8E. He was appearing on behalf of the Westover family and asked that the project be placed on the One Year Plan. He said that NRD has agreed to help with the funding up to a maximum. Ron Rapp presented the board with a letter from the Dakota Industrial Development Board of Directors asking the Dakota County Board of Commissioners to; proceed with the paving of old Highway 20, keep the community informed on the bridge east of Jackson, have the East Outer Belt Drive be placed on the map according to the County Corridor Protection Act, and proceed with the paving of W. 12th Street. Chairman Huggenberger closed the hearing at 2:25 p.m. Commissioner Hartnett moved, seconded by Commissioner Rush, that the board draft a letter to the state, asking them to pave the Hubbard-Jackson Road. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rohde, to add the Outer Belt Drive to the Six Year Road Plan. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to adopt the One and Six year Road Plan as presented by Mr. Hovey, but to include Outer Belt Drive. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Chairman Huggenberger asked Sid McClaren, on behalf of the county, to present plaques of appreciation to Francis Lussier and Stan Copple, off going members of Planning and Zoning, for their many years of service. The board recessed at 2:35 p.m. to extend their appreciation to Mr.

Lussier and Mr. Copple and reconvened from recess at 2:45 p.m. The board discussed which day Arbor day should be observed. The board felt that the statute declared that Arbor Day was set to be the last Friday in April and that was consistent with our personnel policies. The board felt that since it was consistant with the personnel policies no action was needed. Virgil Fowler and Mrs. Kenny Miller appeared before the board concerned that their mother had not filed for Homestead last year. The board referred her to the assessor. Mr. Giese, County Treasurer, appeared before the board with a treasurer's report. The county treasurer and the county board discussed the payback to the pipelines. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to adopt Resolution 90-3 as follows: RESOLUTION 90-3 BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DAKOTA COUNTY, NEBRASKA WHEREAS, pursuant to the mandate of the Nebraska Supreme Court, The State Board of Equalization and Assessment met on the 27th day of November, 1989, and entered an order directing the State Tax Commissioner to recertify to the appropriate county officials the values of the centrally assessed property of four gas pipeline companies for the 1988 tax year; and WHEREAS, pursuant to said Order the State Tax Commissioner, by letter dated November 28, 1989, recertified to the taxing officials of Dakota County, the 1988 values for that property of the affected companies which is located in Dakota County and its various taxing subdivisions, a copy of said letter, with accompanying data, being attached hereto as Exhibit 1 and incorporated herein by this reference; and WHEREAS, pursuant to the provisions of Neb. Rev. Stat. 77-1736.04 (1989 Supp.), the Dakota County Assessor has determined the refunds due as a result of the values recertified by the State Tax Commissioner and has certified said refunds to this board, a copy of said certification being attached hereto as Exhibit 2 and incorporated herein by this reference; and WHEREAS, (Neb. Rev. Stat.) 77-1736.04 (1989 Supp.) requires that this Board certify said refunds to the County Treasurer and that Treasurer pay the same unless there are not sufficient funds on hand to do so, or unless the affected taxing subdivisions certify to the Treasurer that payment of such refunds at this time would seriously interfere with their governmental functions. NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Dakota County, Nebraska, that the refunds certified by the Dakota County Assessor, as enumerated in Exhibit 2, attached hereto, be and hereby are certified to the Dakota County Treasurer for payment; AND BE IT FURTHER RESOLVED that each taxing subdivision listed in Exhibit 2, attached hereto, be and hereby is notified that the refunds specified in said Exhibit 2 shall be paid by the Dakota County Treasurer thirty (30) days from the date of this Resolution unless, prior to that time, the subdivision certifies to the Treasurer that payment of such refunds at this time would seriously interfere with its governmental functions. DATED this 20th day of February, 1990. BY THE BOARD OF COUNTY APPROVED AS TO FORM COMMISSIONERS OR SUPERVISORS THIS ____ day of _____ OF DAKOTA COUNTY, NEBRASKA _____, 19____

/s/ James Huggenberger_ /s/ Charles Rush_____ /s/ Gretchen Hirschbach /s/ Daniel J. Rohde_____ /s/ Jacqueline Hartnett ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:40 p.m. ATTEST:

 _____ County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 5, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m. PRESENT WERE: Commissioners Rohde, Rush, Huggenberger, Hartnett, Hirschbach and Ted Piepho, Secretary. Commissioner Rush moved, seconded by Commissioner Hartnett, to approve the minutes of February 20, 1990 as written in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Mr. Wes Ehlers, with David Griffith & Associates, provided background information about the company and how they could recover indirect cost for the county. Their fee is 50% of the amount they recover for the county with a maximum fee of \$5900.00. Mr. Ehlers said this money could be used as the county board desires. A discussion was had whether these monies could be used by the county or whether they would be designated for the Clerk of District Court. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene as Board of Equalization to hear appeals on late filed homestead applications. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:58 p.m. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:21 p.m. Betty O'Neill, County Assessor, asked the board to approve two tax list corrections. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the tax list corrections for Dinnie Lukken and Edward & Gloria Bruggeman. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED The County Assessor and Trampe asked the board to approve the contract between Dakota County and Trampe to do the pickup work. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Ted Yarnes, the Caterpillar sales person, appeared before the board and discussed the trip that was planned for board members to visit the plant in Illinois. Bruce Hovey, Highway Supt., appeared before the board and felt there should be a weight limit on West 9th Street Road. Mr. Hovey recommended that a weight limit of 5 ton should be placed on the road until May 1st depending on the weather. DAKOTA COUNTY WEIGHT LIMIT RESOLUTION NUMBER 90-4

WHEREAS, The County Highway Superintendent has determined that a weight limit be placed on an existing road and that said change is in the public's best interest; and WHEREAS, a weight limit would preserve the road; and WHEREAS, said present weight limit exceeds that which should be traveled on West 9th Street Road, South Sioux City for the time period beginning March 1 and ending May 1, annually; and WHEREAS, the County Highway Superintendent has recommended a weight limit of 5 ton. AND WHEREAS, this County Board, having given due consideration to the proposed change, agrees that said change is in the public's best interest.

NOW THEREFORE BE IT RESOLVED, that hereafter a maximum weight limit of 5 ton shall be placed on West 9th Street Road between the aforementioned time period. AND BE IT FURTHER RESOLVED, that proper signs be placed in the appropriate areas given the public proper notice during which time the weight limit is to be observed. AND BE IT FURTHER RESOLVED, that this resolution become effective upon adoption by the Dakota County Board of Commissioners. AND BE IT FURTHER RESOLVED, that the weight limit may be lifted prior to May 1 of a given year by appropriate action of this board and the removing of signs. AND FINALLY

BE IT RESOLVED, that this board may rescind this resolution at any time by majority vote of said board. Commissioner Hartnett moved for the adoption this 5th day of March, 1990.

COUNTY BOARD OF COMMISSIONERS

BY: _____

ATTEST: _____ County Clerk ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Arnold Mellick, Road Foreman, appeared before the board and asked the board to set dates for opening bids for road signs and for purchase of gravel. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to open bids to purchase road signs at 2:30 p.m., March 19, 1990. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hirschbach, to let bids for purchasing gravel and bids shall be opened at 2:00 p.m., April 2, 1990. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Mr. Paul Culbertson appeared before the board and was concerned that the county was maintaining a Minimum Maintenance Road near his residence to frequently. He also felt that county workers could repair road signs on their way home. He noticed that the motor grader operator raises his blade at 4:00 in the afternoon and felt there was time for him to repair a road sign before 4:30 p.m. Commissioner Hirschbach informed him that they quit at 4:15 to clean up and that is pursuant to the Union Contract. The Space Utilization Committee informed the other board members that they interviewed the four architects interested in doing a Space Utilization Study for Dakota County. The committee recommended Berggren & Woll Architects from Lincoln, NE. They felt that they had done more preparation and felt they had more of an idea what the county desires at this point. With the recommendation from the committee, Commissioner Rush moved, seconded by Commissioner Hirschbach, to hire Berggren & Woll, Architects to perform a space utilization study for Dakota County and the completion date shall be within 90 to 120 days. ROLL CALL VOTE; Hartnett-Yea, Rohde-No, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea Commissioner Huggenberger informed the board that several people had agreed to serve on the Local Emergency Planning Districts and Committees. Mr. Huggenberger volunteered to set on the committee as the elected official and others were as follows: Civil Defense; Jon Norris, Law Enforcement; James Wagner, Fire; Jerry Stolze, Health/Medical; Glen Sedivy and Dr. Vernon Helt, M.D., Media; Jamie Lempares, Industry; Daniel Meyers. He reported that a member from a community organization had not been found to serve on the committee. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to appoint the aforementioned individuals to the LEPC Membership. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, to appoint Commissioner Rush as the member from the board to vote the county's units for Mark Tighe in the Omadi Drainage Ditch Election March 6, 1990. ROLL CALL VOTE; Huggenberger-Yea, Rush-Abstained, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger declared a break be taken. The time was 3:20 p.m. The board reconvened from break at 3:28 p.m. Bruce Hovey, Planning & Zoning, requested the board to set times to hold public hearings for Leland George and Dave Launsby. Mr. George is requesting to rezone Ag. to Ag. Residential and then was requesting a variance from 5 acres to 3. Mr. Launsby's rezoning application was merely rezoning his present business from Ag. Residential to Business. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to hold a Public Hearing for the Leland George request at 2:15 p.m. and the Launsby Hearing at 2:25 p.m., March 19, 1990. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION

CARRIED Mr. Daryl Standard, Trampe, Inc. appeared before the board and informed the board that they had stopped with the reappraisal to concentrate on the pickup work. As of March 2 they were 30% done with the pickup work and were expected to complete it by mid March. The board reviewed the office reports. Commissioner Rohde moved, seconded by Commissioner Rush, to accept and approve the Officials reports of the Register of Deeds for January, 1990; County Clerk for January 1990; and the Clerk of the District Court for January and February, 1990. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Stan Trampe, Trampe, Inc. appeared before the board and discussed the 1989 Ag. Land values. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the following payroll claims as filed with the county clerk: COUNTY ROAD PAYROLL-Gross salaries- \$6103.87, Employers Social Security- \$420.85, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$289.82. Kenneth D. Hansen- \$559.34, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$593.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$589.60, Arnold Mellick- 771.73 ROAD FUND Employee withholding paid to: Federal- 458.99, State- 85.60, FICA- 420.85, Retirement- 193.22, Blue Cross- 473.80, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$35457.75; Social Security Bureau- employers share- 2608.58, Employers share Blue Cross- 2635.76, Employers Share retirement- 1277.84. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$464.75, Lori Ann Prosser- \$469.00, Marilyn Davis- 460.12, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Ruth M. Todd- \$371.00, Lori McClaren- \$540.00, Douglas Lehman- \$540.00, Dennis Tank- \$540.00, Gary Morgan- \$243.00, Rita P. Deichert- \$210.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$253.75, Janet Engel- \$520.00, Shirley Sides- 152.25, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$814.36, Paul F. Gomez- \$541.20, Sharon L. Hartnett- \$350.59, Joy K. Nixon- \$350.59, Montie L. Green- \$14.00, Sharon L. Graves- \$462.00, Kenneth Blaker- \$723.66, Stephen Heide - \$653.85, Rodney Herron - \$679.99, Robert Johnson - \$596.15, Sandra Gutierrez - \$308.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Ruth Polacek- \$440.00, Pamela Koster- \$493.55, Laura Knox- 976.56, Gina M. Shanahan- \$180.00, Rita E. Legg- \$369.35, Neva M. Neal- \$115.70, Adrienne G. Harral- \$575.04, Brian R. Lamb- \$578.17, Robert D. Doenhoefer- \$480.00, Linda J. Schovanec \$390.00, Jason Johansen- \$319.00, Kathleen Hansen - 500.00, Jeanette Wessendorf - \$460.00, Robert Sorensen - \$476.25, Bruce Hovey - \$115.38, Margaret Kunzie- 440.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 422.66, Diane M.C. Spink- \$168.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3443.77, State- 628.37, FICA- 2608.58, Retirement- 851.89, Blue Cross- 888.74, Lone Star- 1.88, Colonial- 470.05, Credit Union- 1496.63 COUNTY WEED CONTROL FUND Gross- \$413.00, Social Security Bureau- (Employer's Share), \$31.59. R. Richard Graham- \$413.00, Blue Cross and Blue Shield of NE.- \$48.49, Amaritas Life Insurance- \$19.82. WEED FUND Employee withholding paid to: Federal- 38.72, State- 5.57, FICA- 31.59, Retirement- 13.22. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The Solid Waste Committee Members discussed with the other board members a Irrevocable Trust Agreement/Closure and/or Post Closure Requirements. The agreement required L.P. Gill, Inc. to deposit \$10,000. a year for the next ten years into an escrow account. After

conditions were met in the agreement, the remaining funds left in the escrow account shall be released and split between DCSWA and L.P. Gill in equal 50 to 50 shares. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve the Irrevocable Trust Agreement/Closure and/or Post Closure Requirements and to authorize the County Board Chairman to sign same. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The county clerk advised the board that the Highway Supt. had indicated that the bridge by the old Voss Gravel Pit was unsafe. The Highway Supt. said that the bridge was not in good condition and that the bridge could collapse anytime, especially if we had heavy rains and someone drove farm machinery over it. The County Attorney verbally said that if it was an emergency situation the board could act. Commissioner Rohde moved, seconded by Commissioner Rush, that the closing of the bridge by the Old Voss Gravel Pit was an emergency condition, and that the bridge be closed immediately, and that barricades be placed in the road to prevent the public from using said bridge. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to recess until Monday, February 26, 1990 at which time they will visit with Trampe for an update as to what transpired between Trampe and the State Department of Revenue concerning Ag. Land values. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The County Board met with Trampe and Associates at 10:00 a.m. Monday, February 26, 1990. PRESENT WERE: Commissioners Rohde, Rush, Huggenberger, Hartnett, Hirschbach and Ted Piepho, Secretary. Wayne Kubert, Trampe Inc., informed the board as to what took place with Trampe's discussion with the state. Trampe had to change the figures that had been discussed Monday, March 5, 1990. New figures were given to the board and discussed. A board member mentioned that it is the assessor's call at this point. Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn. ATTEST: _____

County Clerk

Board Chairperson * * * *

* * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 19, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:30 a.m. PRESENT WERE: Commissioners Rohde, Rush, Huggenberger, and Ted Piepho, Secretary. ABSENT: Commissioners Hirschbach and Hartnett. They were present for the afternoon session. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the minutes of March 5, 1990 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Absent, Hartnett-Absent, Rohde-Yea, Huggenberger-Yea The board reviewed the claims submitted by the county clerk for payment They briefly discussed that the Road Committee look at paying engineering fees on a contractual basis rather than per hour. Betty O'Neill, County Assessor appeared before the board with several tax list corrections at 11:37 a.m. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the tax list corrections of Dinnie Lukken, Edward and Gloria Bruggeman, Gladys or Everett Fowler, Starla Sorensen, Tim McNear or Kim Brandt, Fremont Tire, Ruth Macias, Randy & Paula Dye (2), Kenneth Montagne, Burlington Northern Railroad Co. and James & Traci Monk. ROLL CALL VOTE; Hirschbach-Absent, Hartnett-Absent, Rohde-Yea, Huggenberger-Yea, Rush-Yea Ms. O'Neill advised the board that she had sent a Notice of Rejection of Homestead Exemption to Claudia Small. She has 30 days to appeal to the County Board. The board asked Ms. O'Neill how it would

affect Dave Launsby's property if the county rezones his property business. Ms O'Neill said she would look at it and have an answer this afternoon. Chairman Huggenberger recessed the meeting for lunch at 12:00 noon. The board reconvened at 1:30 p.m. with all board members present. Kurt Hohenstein, County Attorney, addressed the board on dispositions. He indicated that the county was paying up to \$3.50 per page for depositions and that he had found a couple of people that were willing to contract at \$2.40 a page and the Law Firm of Schuetts and Avery could be used as a backup. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to recommend that the county use the services of Marcia Mahon and Suzanne Brudigen for depositions and that the Law Firm of Schuetts and Avery be used as a back up. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Arnold Mellick, County Road Foreman, and Ed Mitchell & others appeared before the board wondering what the board was going to do with the bridge by the old Voss gravel pit. A brief discussion was had as to what could be done, but the contractor that was suppose to have cost figures available had not done so. Mr. Mitchell said it would be inconvenient for him if he had to come in from the South. He estimated the distance to be about 3 miles. The board said they had to have the cost figures before they knew what they would be willing to do. The board reviewed the contract between Dakota County and Berggren & Woll Architects. Commissioner Hartnett moved, seconded by Commissioner Rush, to approve the contract between Dakota County and Berggren & Woll and to authorize the chairman to sign same. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Before the opening of bids for a semi-tractor and gravel trailer, the county clerk explained that he received a bid Federal Express with no indication on the outside that it was a bid. He reported that his office opened it, but that the contents had been confidential. He also explained that Sioux City Kenworth had filed their bid prior to the deadline, but had inserted the salesman's worksheets in it instead of the prepared bid. It was determined that the envelope contained the information necessary to determine Sioux City Kenworth's bid. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to waive the technicalities and to accept the bids from Schweiger's from Sioux Falls and Sioux City, Kenworth. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Chairman Huggenberger opened the bids submitted from Schweiger's in Sioux Falls, Sioux City Kenworth from Sioux City, Siouxland Mack from Sioux City and Great Plains Int'l. of Sioux City, IA.. Schweiger's bid was opened first. They bid the trailer only and the price was \$20,812. less \$8,500. trade in leaving a net bid of \$12,312.00. for a HOPPER MODEL 550-0-35E. Sioux City Kenworth Corp. submitted a bid for the tractor only. The price of the tractor was \$58,716. with a trade in of \$20,000. leaving a net bid of \$38,716. for a Kenworth T-800. Siouxland Mack's bid came in at \$79,000. less \$54,250. trade in for a net price of \$24,750. for a Mack CH613 Truck Tractor and Hawkeye Eagle Trailer. Two options were given with the bid and that being the county could deduct \$900. if it chose a 5 speed transmission and had the option of taking a CH613 Truck Tractor for a bid price of \$23,950. Great Plains Int'l of Sioux City submitted a bid of \$51,027.59 less trade in of \$24,027.59 for a net price of \$27,000. Great Plains was bidding a Model 8200. Great Plains Int'l also turned in a bid on a Model 9300 truck tractor and the discounted price was \$53,037.03 with a trade in allowance of \$24,037.03 for a net bid of \$29,000.00. The Road Committee was to review the bids and to bring back a recommendation to the board. Commissioner Huggenberger opened the Public Hearing of Leland George to rezone a portion of his property from Ag. to Ag. Residential. Mr. George said that he is proposing to change the zoning of 12.8 acres which is unsuitable for farming. The location of the property was a mile west of Highway 110, more specifically described as Section 35 Township 29-N, Range 8-E. He introduced Photo C-6 showing the location of the following: 1. Substation 2. Jerry

Bottger 3. Dick Stinger 4. Emmett Albensius 5. Romine-Eckert 6.
Ralph Maslonka (Proposed) 7. Herbert Bean 8. Vern Morgan Bldgs. 9. Vern
Morgan Home Mr. George said that #5 was grandfathered in and that it is
presently a home site. #6 is the proposed site on which Ralph Maslonka would
like to build. Mr. Emmett Albensius, an adjoining property owner, spoke and said
the East West Road was a minimum maintenance road and that it would cost the
county so much money to maintain it as a regular road. He continued that the
school bus doesn't even travel this road. Mr. Albensius raises hogs and was
afraid that someone would bring hogs into the area and his hogs could be exposed
to special diseases. Jerry Bottger spoke and said that when Romines were there
most of the acreages were owned by younger families with kids. Mrs. Jerry
Bottger, Judy, said that they have sheep and they are susceptible to diseases
carried by cats. She was concerned that if that piece were rezoned that
families would have cats and transmit diseases to their sheep. Mr. Bottger said
that there was a 2 inch water main for rural water. He said there is already 7
people on the line and it can't handle all of them now. He made mention that it
won't support a fire hydrant. Mr. Albensius said if they had five more people,
that means 5 more septic tanks. Mr. George said that Romines had problems
because the road is low. It is not a bad road, but needs maintenance and
gravel. Mr. Mellick was asked about the road conditions. Mr. Mellick said that
the road is very sandy and that it would be necessary to haul dirt in. He
didn't think that they could get it from the road ditch because of the cemetery.
Discussion was had between the board, road foreman and people present as to the
road conditions and cemetery. Mr. George said that there would be a maximum of 3
homes there. He had spoken to Leo Pigg and Mr. Pigg indicated that there would
be much of an impact on the school district. Ms. Bottger said that when there
was an original agreement at the P & Z meeting that the house (item no. 5) would
be the only building site on that ground. A short discussion was had as to
whether or not the cemetery would be moved. Mr. George indicated that he had
talked to John Roost and that he had in mind to move the cemetery. Mr. Albensius
said he recently talked with Mr. Roost and he said he was not considering moving
the cemetery. Commissioner Huggenberger closed the hearing at 2:45 p.m.
Commissioner Hirschbach moved, seconded by Commissioner Rohde, to rezone the
area Mr. George requested from Ag. to Ag. Residential. ROLL CALL VOTE; Rush-Yea,
Hirschbach-Yea, Hartnett-No, Rohde-Yea, Huggenberger-Abstained The board then
considered the variance request of Leland George to grant a variance from 5
acres to 3 acres. Commissioner Hirschbach moved, seconded by Commissioner Rohde,
to deny the variance request to reduce the number of acres required for a
building site from 5 acres to 3 acres. ROLL CALL VOTE; Huggenberger-Yea, Rush-
Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED
Commissioner Huggenberger opened the Public Hearing to rezone the Dave Launsby
property at 2:48 p.m. Mr. Launsby's property was being rezoned because with his
existing business he was not in compliance because it is zoned Ag. Residential.
Bruce Hovey said that Planning & Zoning recommended the zoning change. Ms.
O'Neill was asked whether this would increase his taxes. She said that his
valuation would raise because he should have been assessed more in the past.
The fact that he be rezoned from Ag. Residential to Business would not increase
his valuation. Commissioner Huggenberger closed the Public Hearing for the
rezoning of the Launsby property at 2:53 p.m. Commissioner Rohde moved, seconded
by Commissioner Hirschbach, to approve the zoning change of Mr. Launsby's
property from Ag. Residential to Business. ROLL CALL VOTE; Rush-Yea, Hirschbach-
Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Rich
Koch appeared before the board and requested a variance to construct a 30' X 30'
pole shed in the NE¹ SE¹ Section 30, Township 28, Range 7E. The building would
be 65' from the center line of the road. Commissioner Hartnett moved, seconded
by Commissioner Rush, to grant the variance as requested by Mr. Koch. ROLL CALL
VOTE; Hirschbach-No, Hartnett-Yea, Rohde-No, Huggenberger-Yea, Rush-Yea

Commissioner Huggenberger recessed their meeting at 3:00 p.m. The board reconvened from recess with Commissioner Hartnett residing over the meeting at 3:10 p.m. Commissioner Huggenberger was absent. Arnold Mellick appeared before the board with several bids from vendors for the purchase of road signs. They were as follows: Grimco Inc. from St. Louis, Mo. \$7,749.72 Rocky Mountain Safety Service Corp., Cheyenne WY- \$9,819.00 Barco Municipal Product, Inc. in Omaha NE- \$9,876.50 Newman Signs in Jamestown, ND- \$8,654.50 Vulcan Signs in Foley Al.- \$7,659.61 Commissioner Rohde moved, seconded by Commissioner Hirschbach, to accept the bid of Vulcan, Inc. and to authorize the road foreman to purchase the same. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Absent, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED The board discussed the purchase of a used scraper. Commissioner Rohde moved, seconded by Commissioner Rush, to authorize Arnie Mellick, road foreman, to solicit bids for a used scraper. Be it further resolved that he check with the county attorney to determine whether the bids can be verbal or whether they have to be sealed. Be it further resolved that the bids be brought before this board at 2:00 p.m. on April 16, 1990, and the bid deadline be Friday, April 13, 1990 at 4:30 p.m. ROLL CALL VOTE; Huggenberger-Absent, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The county clerk requested the board to approve the appointment of Marilyn Davis as Deputy County Clerk effective immediately with a semi-monthly rate of \$538.46. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the appointment of Marilyn Davis as Deputy County Clerk with the aforementioned salary. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Absent UNANIMOUS MOTION CARRIED Bruce Hovey addressed the board and Papio Missouri NRD was having aerials made of the county. The county has an option to a copy of the aerials. Mr. Hovey thought it would be a good idea for the county to have a set. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to purchase two sets of aerials for \$1000.00 from Papio- Missouri NRD. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Absent UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hartnett, to approve the claims as submitted by the county clerk as follows: COUNTY ROAD PAYROLL-Gross salaries- \$6005.73, Employers Social Security- \$413.34, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$288.28. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$593.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$589.60, Arnold Mellick- 705.73 ROAD FUND Employee withholding paid to: Federal- 444.42, State- 82.60, FICA- 413.34, Retirement- 192.19, Blue Cross- 473.80, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$35174.06; Social Security Bureau- employers share- 2586.88, Employers share Blue Cross- 2635.76, Employers Share retirement- 1255.88. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$479.19, Lori Ann Prosser- \$483.70, Marilyn Davis- 448.08, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorsey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Ruth M. Todd- \$350.00, Lori McClaren- \$540.00, Douglas Lehman- \$540.00, Dennis Tank- \$540.00, Rita Deichert- 420.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$271.25, Janet Engel- \$520.00, Shirley Sides- 262.50, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$682.69, Paul F. Gomez- \$492.00, Sharon L. Hartnett- \$295.20, Joy K. Nixon- \$295.20, Sharon L. Graves- \$420.00, Kenneth Blaker- \$634.62, Stephen Heide - \$653.85, Rodney Herron - \$596.15, Robert

Johnson - \$596.15, Sandra Gutierrez - \$320.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Ruth Polacek- \$440.00, Pamela Koster- \$492.00, Laura Knox- 976.56, Gina Shanahan- 360.00, Rita E. Legg- \$323.00, Neva M. Neal- \$115.70, Adrienne G. Harral- \$500.00, Brian R. Lamb- \$556.25, Robert D. Doenhoefer- \$504.00, Linda J. Schovanec \$318.50, Jason Johansen- \$296.50, Kathleen Hansen - 535.50, Jeanette Wessendorf - \$459.25, Robert Sorensen - \$477.50, Gary L. Buck- 165.00, Bruce Hovey - \$115.38, Margaret Kunzie- 440.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.51, Diane M.C. Spink- \$156.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3379.49, State- 614.11, FICA- 2586.88, Retirement- 837.26, Blue Cross- 888.74, Lone Star- 1.88, Colonial- 523.89, Credit Union- 1510.56, Deferred Compensation- 125.00 COUNTY WEED CONTROL FUND Gross- \$728.00, Social Security Bureau- (Employer's Share), \$55.69. R. Richard Graham- \$728.00, Blue Cross and Blue Shield of NE.- \$48.49, Amaritas Life Insurance- \$34.94. WEED FUND Employee withholding paid to: Federal- 84.46, State- 15.02, FICA- 55.69, Retirement- 23.30. GENERAL:Dakota Co. Treasurer, real estate tax 1989- 2053.44, Gretchen Hirschbach, mileage & workshop- 43.75, NACO, handbook covers- 20.00, Ramada Inn, lodging- 166.35, SSC Star, publications- 359.24, Datamasters, diskettes- 60.20, Marilyn Davis, mileage- 8.20, Lori Prosser, mileage- 8.20, Sioux City Stationery, office supplies - 154.94, SSC Star, publication - 6480.00, Nadine Johanson, prior year service benefit - 17.00, Sioux City Stationery, office supplies - 12.22, Robert Giese, mileage - 49.82, A.J. Phillips Co. Inc., office supplies - 20.00, Office Systems Co., repairs - 47.50, Norfolk Printing Co., office supplies - 175.00, Sioux City Stationery, office supplies - 100.91, Trampe & Assoc., monthly billing - 4047.69, Trampe & Assoc., reappraisal monthly billing - 10219.71, Sioux Valley Communications, pagers - 57.00, Redfield & Co., office supplies - 11.51, Coast to Coast, supplies - 80.00, SSC Star, publications - 65.88, Betty O'Neill, mileage & workshop - 59.42, Lori McClaren, mileage - 40.59, Dennis Tank, mileage - 27.68, Doug Lehman, mileage - 85.90, Gary Morgan, mileage - 13.50, Iowa Office Supply Inc., supplies - 20.58, Homer Comm. School, supt. contract - 340.00, Compuadd, software - 37.00, Redfield & Co. Inc., supplies - 14.14, SSC Star, supplies - 288.00, Sioux City Stationery, supplies - 136.80, Sioux Business Prod., supplies - 3.84, Sioux City Journal, subscription - 124.80, Siouxland Engineering Assoc., zoning services - 708.33, SSC Star, publications - 32.71, Redfield & Co. Inc., supplies - 211.19, SSC Star, supplies - 118.80, Iowa Office Supply, supplies - 107.58, Office Systems Co., service contract - 95.00, Norfolk Printing Co., supplies - 66.00, Sioux Business Prod., supplies - 122.84, Veralex, searches - 10.90, Western Paper & Supply Inc., supplies - 83.80, Rodney R. Smith, supplies - 19.70, Redfield & Co., supplies - 107.66, Carmichael Business Systems Inc., supplies - 135.00, West Publishing Co., law books - 335.50, Sioux City Stationery, supplies - 130.03, Clerk of Dist. Court, Dist. Court costs - 1507.10, Marcia Mahon, deposition cost - 71.83, Tri-County Guidance Center, statements - 955.00, Marian Health Center, miscellaneous charges - 125.00, Dr. James Walston, fee - 50.00, Cassell Inc., services - 25.00, Coffee King, jury coffee - 28.95, William Bernard, fee - 50.00, Hungry's North, jury lunches - 67.61, The Paddock, jury lunches - 88.40, Donald Fitch, fee - 92.00, Leamer & Hurley, fees - 1921.30, Leamer & Hurley, fees - 737.07, Leamer & Hurley, fees - 421.50, William Giles, fees - 2083.86, Matthew Bender & Co. Inc., law books - 180.60, Bancroft-Whitney Co., law books - 242.85, Laboratory of Clinical Medicine, photos - 114.80, James Wagner, services - 1325.71, Harold Obermeyer, services - 46.84, Jose Jesus Rodriquez, interpretor service - 20.00, Robert Rehan, fees - 472.05, William Giles, fees - 568.08, William Giles, fees - 436.35, Leamer & Hurley, fees - 542.02, Sandra K. Inkster Ehrich, fees - 209.50, Sandra K. Inkster Ehrich, fees - 221.75, Stuart B. Mills, fees - 320.00, Stuart B. Mills, fees - 122.50, Randy Hisey, fees - 1433.50, Craig Lane, fees - 167.50, Craig Lane, fees - 212.50, Craig Lane, fees - 150.00, Dennis Mahr, fees -

417.10, Robert Deck, fees - 154.00, Robert Deck, fees 353.50, Francis Goodwin, fees - 415.10, Donald Fitch, fees - 405.00, Colene Boyle, mileage & workshop - 29.40, Veronica Grijalba, mileage - 16.40, BSC Co., supplies - 169.00, Bahr Plumbing, services - 84.50, Burke Engineering, supplies - 62.50, Carter Elevator, repairs - 46.00, Coast to Coast, supplies - 93.23, City of Dakota City, electric - 2526.62, City of Dakota City, signs - 47.04, Klemett Dean, mileage - 45.80, Dowhower Building Supp. Inc., lumber - 32.52, L.P. Gill Inc., monthly billing - 19.86, R & J Disposal, services - 100.00, Russ Helzer, snow removal - 95.00, Midwest Gas, monthly billing - 739.00, Mantek, supplies - 84.00, Stephan's Welding, supplies - 18.25, Western Paper Co., supplies - 218.40, Zastrow Sharpening, services - 20.50, M-Y Supply Inc., services - 25.49, Dakota Co. Extension Serv., March expenses - 1300.25, Chase Manhattan Serv. Corp., lease agreement - 8395.30, James Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Marten Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Steve Heide, clothing - 10.00, Rodney Herron, clothing - 10.00, Robert Johnson, clothing - 10.00, Crystal Oil, fuel & service - 420.93, State of Nebr. Communications, teleprinter - 385.00, Dakota Co. Road Dept., fuel - 1116.52, Dakota Co. Sheriff Dept., fuel & meals - 52.86, Harold's Photos, processing - 20.20, Sioux Business Prod., supplies - 268.80, Animal Services Co., services - 45.00, Sioux Sales Co., supplies - 7.00, Rita Legg, mileage - 4.80, Joe Morten & Son Inc., bond - 85.00, F.H.P. Ltd., map - 55.00, A.J. Phillips Publishing Co. Inc., handbook & supplies - 442.40, Suzanne Brudigan, depositions - 69.60, Calderwood/Mackelprang & Assoc., deposition - 118.40, Douglas Co. Clerk of Co. Court, fee - 2.25, Clerk of Legislature, research materials - 29.55, Executive Copy Systems Inc., monthly billing - 90.00, Harold's Photos, processing - 30.18, Susan Hunke, deposition - 35.25, Marcia Mahon, depositions - 398.20, Marian Health Center, medical records - 95.00, Matthew Bender & Co., law books - 371.13, Midwest Business Products, supplies - 89.00, NACO, handbook - 60.00, Nebr. Crime Commission, film - 3.00, Office Systems Co., supplies - 47.50, The Paper Co., supplies - 59.16, Quill, supplies - 46.70, R & T Specialty Inc., supplies - 190.05, Saratoga, bad check refund - 20.00, Woodbury Co. Sheriff, services - 35.62, Sioux Business Prod., supplies - 33.55, Sioux City Stationery, supplies - 3.17, Sioux Valley Communications, pager rental - 21.00, SSC Star, office supplies - 177.05, SSC Star, publications - 54.90, Standard Office Equip. Co., cabinet - 119.00, U.S. West Comm., installation & monthly charges - 215.27, Veralex Inc., monthly charges - 59.93, Evonne Kramper, mileage, lunch & supplies - 89.50, Marian Health Center, medical records - 14.00, Sunshine, food for jail - 1687.32, Metz Baking, bread for jail - 235.61, Coffee King, coffee for jail - 77.85, P.A. Braunger, food for jail - 578.25, Gillette Dairy, milk products - 401.77, Carpenter Paper Co., supplies - 54.50, Redler Pharmacy, medication - 385.95, Benthack Clinic, services - 16.00, J & R Pharmacy, prescriptions - 174.56, Cedar Co. Sheriff, services - 4025.00, Wayne Co. Juv. Detention Ctr., fees - 1200.00, Jack's Uniforms, clothing - 170.70, Bob Barker Co., supplies - 28.50, Law Enforcement Train. Ctr., tests - 10.00, Keller Pharmacy, prescription - 26.40, Yankton Medical Clinic, services - 523.00, The American Jail Assoc., membership - 34.00, Federal Express, services - 11.25, Dakota Co. Sheriff, supplies & repairs - 11.73, Sioux City Stationery, supplies - 274.86, Midwest Typewriter Co., repairs - 89.25, Sportsman's Camera Inc., repairs & film - 43.20, Dixon Co. Sheriff, services - 1100.00, The Cobb Group, subscription - 36.00, Sioux City Stationery, supplies - 93.91, SSC Star, supplies - 55.35, Bruce Hovey, services - 520.00, Nebr. Public Health Assoc., membership - 15.00, Diane Spink, mileage - 26.45, Jan Brown, mileage - 67.86, Karen Schmith, services & mileage - 141.23, Sioux Business Products, supplies - 16.44, National Emblem Sales, grave markers & flags - 182.98, A.J. Phillips, supplies - 54.08, N.E. Nebr. RPPD, utilities - 32.10, A T & T, maintenance agreement - 309.99, Dakota City Postmaster, monthly postage - 1500.00, Executive Copy Systems, repairs & supplies - 324.50, Nebr. State Bank, monthly payment - 852.00, Office

Systems Co., supplies - 37.95, U.S. West, monthly service - 2096.21, Region IV, quarterly fees - 3466.50, Region IV, quarterly fees - 4037.50, Nebr. Planning & Zoning, conference expense - 90.00, U. S. West, services - 4625.82. ROAD & BRIDGE: Brower Const., supplies - 18.13, Circle R Inc., supplies - 187.00, Caterpillar Financial Serv., monthly contract - 6851.43, City of SSC, utilities - 266.81, Dakota Auto Parts, supplies - 398.14, Farmers Cooperative Assoc., fuel - 3510.66, Firestone Stores, supplies - 317.35, Higman Sand & Gravel, road rock - 832.79, Joe's Surplus, parts - 111.02, Knerl Ford, services - 92.05, Linweld, supplies - 28.50, M-Y Supply, services - 124.76, Mantek, shop supplies - 194.17, Means Aratex Services, shop supplies - 57.01, Midcon Equip. Co., parts - 1101.66, Midwest Gas, monthly billing - 159.53, Marlon Millard, electric use - 42.19, NPPD, services - 88.21, Premier Fastener Co., parts - 59.96, Region IV, flag stakes - 250.00, Willis Roeber, electric use - 12.50, Rocky Mtn. Safety Service, supplies - 222.18, Standard Bearing, services - 37.44, Siouxland Engineering, services - 1839.78, Siouxland Mack, parts - 48.26, Sieg, filters - 15.95, Sioux City Bolt, parts - 5.15, Snap-On Tools, supplies - 7.55, Stephan's Welding, services - 110.65, Torco-balance on Jan. billing - 100.00, Threaded Products & Sup., parts - 180.93, U.S. West, shop phone service- 52.40, Warren Oil Co., fuel- 356.68, Ziegler Inc., parts & grader contract- 5623.03. SPECIAL ROADS: Siouxland Engineering, services- 2398.25. POOR RELIEF:Century 23/Hazel Tomek, shelter allowance- 408.00, Harley Matney, lot rent- 95.00. INSTITUTIONS:Norfolk Regional Center, quarterly billing- 1632.00, Beatrice State Development Ctr., quarterly billing- 2697.00, Hastings Regional Ctr., quarterly billing- 1263.00. VETERANS:Veteran's Service Office, veteran's aid- 1000.00. CRIME ASSISTANCE FUND:Evonne Krampfer, contract- 2750.00. WEED:Cook's, typewriter- 250.95, Cornbelt Chemical Co., supplies- 101.95, Crippen Mfg., parts- 139.22, Dick Graham, reimbursements- 308.57, Liebers Garage, services- 89.27, Stephan's Welding, services- 63.00. HISTORICAL:Dakota Co. Historical Soc., monthly reimbursements- 511.10. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Absent, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to recess until 10:30 a.m. Thursday, March 26, 1990, to attend a meeting with Berggren & Woll Architects and to accept the best bid received for the county to purchase a truck tractor and gravel trailer. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Absent, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Huggenberger reconvened their meeting of Monday, March 19, 1990 at 10:30 a.m. Thursday, March 22, 1990. PRESENT WERE: Commissioners Rohde, Rush, Huggenberger, and Ted Piepho, Secretary. Commissioner Huggenberger turned the meeting over to Jerry Berggren. Mr. Berggren introduced Dr. Ernie Moore, presently residing in Minnesota and his speciality is Jails. The Goal for the meeting was 1.) Orient to study objectives & Procedures & end Products. 2.) Discuss committee formation. 3.) Review proposed project schedule. 4.) Appoint, if needed, their representative & identify the person appointed to be the central contact. The firms agenda for today is as follows: 1. Introduction of board and team 2. Team presentation of the process & procedures for data collection. 3. Recommendation for committees and their composition 4. Confirm planned schedule & boards direction to dept. for collecting data of meeting time and schedule. 5. Invitation to Department Head meeting in the afternoon.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to accept and approve the proposed committees with exception to moving the Building & Grounds Supt. in the Planning Committee and combining the County School Supt. in the sub-committee with the Highway Supt., Planning & Zoning, County Surveyor and a citizen. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Absent, Rush-Yea UNANIMOUS MOTION CARRIED Discussion was then had as to who the contact person would be. It was recommended that this person be an individual that all information would flow through. Robert Giese and Colene Boyle along

with other names were mentioned. Robert Giese and Colene Boyle were called and appeared before the board. They were asked to be the contact people. Mr. Giese is the main contact person with Colene helping out and being the coordinator between Bob and Law enforcement. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the Sequence of Study Activity. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Absent, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The board discussed appointment and made recommendations for citizens to sit on the various sub-committees. Commissioner Rohde moved, seconded by Commissioner Rush, to accept the bid of Sioux Mack to furnish the county with a truck tractor and trailer as specified in their bid of \$24,750. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Absent, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The weed committee mentioned that the weed department is considering purchasing radios. The only comment was that it was ok as long as they could work them in the present budget. A sink for the health department was brought up and likewise a comment was made as to working it into their present budget. Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Absent, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 12:50 p.m. ATTEST:

 _____ County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 APRIL 2, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Hartnett, Hirschbach, Rohde, Rush, Huggenberger, and Ted Piepho, Secretary. ABSENT: All Present. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the minutes of March 19, 1990 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Dick Graham, County Weed Supt., and David Boschult, Area State Supervisor, appeared before the board. Mr. Boschult read a memo written by George Beattie. A short discussion was had about Leafy Spurge. Mr. Boschult said that Leafy Spurge had a 22 million impact in South Dakota and about a 2.3 million impact in Nebraska. The County Clerk advised the board that David Lynn had submitted a contract to consider for Child Support Indirect Funds. A comment was made that he was local. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to table signing the contract with David Griffith & Associates. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hirschbach, to appoint Charles Rush to vote on behalf of Dakota County in the 5th Drainage Ditch Election April 10, 1990. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Abstained, Hirschbach-Yea UNANIMOUS MOTION CARRIED Chairman Huggenberger opened the gravel bids. The only bid received was from Higman Sand & Gravel. Their bid was \$5.59/ton for Schedule 1 delivered to Dakota County and \$3.65/ton picked up by the county. The same price was bid for Schedule II. Schedule III was bid at \$8.10/ton delivered to Dakota County and \$6.16 if we pick up. Commissioner Rush moved, seconded by Commissioner Rohde, to accept the bid of Higman Sand & Gravel and to authorize the chairman to sign the contract with Higman. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED The board discussed the bridge by the old Voss Gravel Pit. Mr. Mellick said that Husker Steel had

informed him they were not interested in the project. Mr. Mellick said that Pat Gubbles with Tieson Construction and he estimated the cost of repairing the existing bridge at \$35,000. A couple of comments were made unfavorable to that because of the width of the bridge. Mr. Hovey said that something should be done because it is going to go down. The board discussed the cost of upgrading the road so the farmers involved could use the road to gain access. Mr. Mellick thought that the county could do it for less than \$10,000 and that would include knocking down the hill. Mr. Hovey was asked about engineering cost. Mr. Hovey estimated the engineering cost to be 6 to 7 thousand dollars. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to table a decision on the Old Voss Bridge until cost figures on the different options are obtained. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board discussed Project BRO-7022 (6). Mr. Huggenberger advised the board that the state had notified him that if some progress was not made on the project that the state would drop it from it's list of projects. Mr. Hovey said that he would hate to see that. Commissioner Rohde moved, seconded by Commissioner Rush, to proceed with plans and specifications for construction of the bridge in Project BRO-7022 (6) and direct the Highway Supt. to notify the state of the County's intention to proceed. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Emmett Albenesius and others appeared concerning the rezoning of Leland George. Mr. Hohenstein interjected and explained that in his opinion the notice to the public for the hearing before the Board of Commissioners was not proper because the legal description described two parallel lines rather than describing a piece of real estate to the point of beginning. He made reference to Nebraska Statutes 23-164 and 23-168 as statutes requiring notice to the public. Mr. Hohenstein thought that the Public Hearing should be rescheduled. He made special mention that the hearing for the Planning and Zoning Hearing was correctly published. He said that the county was not obligated to send a registered letters to all adjoining land owners, but that publication in the local newspaper met the statutory requirement. Mr. Albenesius spoke in favor of the Planning & Zoning to rehear it also because he felt that they would give a different recommendation. He started to pass out information and Ms. Hirschbach spoke out and said that this should be done in the Public Hearing. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to schedule and hold a Public Hearing on the rezoning request of Leland George at 2:00 p.m. on April 16, 1990. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Jim Wagner, County Sheriff, and Scot Ford, Police Chief of South Sioux City, appeared before the board. Mr. Ford expressed that his appearance today was that of preventing a misunderstanding of what was happening with the joint law enforcement venture. He wanted to make it clear that it was only at the planning stage at the present time and that decisions have not been made. He talked about a sales tax question to be voted on in the primary and that Brian School was the target depending on the outcome of the Bond Issue. Mr. Ford showed a floor plan of a drawing for the Bryan School if it were made into a law enforcement center. Jim Wagner and Dan Abins appeared before the board and demonstrated an electronic monitoring device. Mr. Wagner explained that this was an alternative to being incarcerated. The cost of one system was approximately \$75,000. and the other system would cost in the mid 40's. Commissioner Hirschbach said she would like to see some figures on how many people could be put on the system. The county board reviewed the payroll claims as submitted by the county clerk. Mr. Piepho said that the jail was likely to go over budget with the payroll claims submitted for that department and suggested that a resolution be passed transferring monies from the Misc. to the Jail. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to adopt Resolution 90-5 as follows: RESOLUTION 90-5 WHEREAS, The County Jail will go over budget upon the payment of payroll claims for the month of April, 1990.

WHEREAS: An emergency exists. WHEREAS: The Miscellaneous General 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 Miscellaneous General budget to be utilized for payment of the over expended budget of the County Jail and that said budget be increased by \$10,000.00 to \$213,772.00 for the fiscal year 1989-1990. BE IT FURTHER RESOLVED: The Miscellaneous General budget of the county be decreased by \$10,000.00 to 181,334.02 to cover the over expenditure of the County Jail's budget. Passed and adopted this 2nd day of April, 1990. /s/Gretchen Hirschbach /s/Daniel J. Rohde /s/James Huggenberger /s/Charles Rush /s/Jackie Hartnett ATTEST: /s/Theodore A. Piepho ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to approve payment of the payroll claims as submitted by the county clerk and as follows: COUNTY ROAD PAYROLL-Gross salaries- \$6226.11, Employers Social Security- \$430.20, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$295.97. Kenneth D. Hansen- \$638.46, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$646.72, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$589.60, Arnold Mellick- 765.73 ROAD FUND Employee withholding paid to: Federal- 476.71, State- 89.28, FICA- 430.20, Retirement- 197.32, Blue Cross- 473.80, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$36056.60; Social Security Bureau- employers share- 2651.81, Employers share Blue Cross- 2635.76, Employers Share retirement- 1251.71. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$479.42, Lori Ann Prosser- \$487.76, Marilyn Davis- 538.46, Phyllis Ridge- 400.00, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefler- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$414.00, Ruth M. Todd- \$364.00, Lori McClaren- \$540.00, Douglas Lehman- \$540.00, Dennis Tank- \$540.00, Rita Deichert- 420.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$202.50, Janet Engel- \$520.00, Shirley Sides- 259.88, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$682.69, Paul F. Gomez- \$442.80, Sharon L. Hartnett- \$344.40, Joy K. Nixon- \$295.20, Sharon L. Graves- \$420.00, Kenneth Blaker- \$634.62, Stephen Heide - \$653.85, Rodney Herron - \$596.15, Robert Johnson - \$596.15, Sandra Gutierrez - \$320.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Ruth Polacek- \$437.25, Pamela Koster- \$492.00, Laura Knox- 976.56, Gina Shanahan- 357.75, Rita E. Legg- \$323.00, Neva M. Neal- \$115.70, Adrienne G. Harral- \$500.00, Brian R. Lamb- \$560.00, Robert D. Doenhoefler- \$480.00, Linda J. Schovanec \$354.25, Jason Johansen- \$376.75, Kathleen Hansen - 475.75, Jeanette Wessendorf - \$473.00, Robert Sorensen - \$549.00, Gary Buck- 400.00, Bruce Hovey - \$115.38, Margaret Kunzie- 440.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$296.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3497.81, State- 634.69, FICA- 2651.81, Retirement- 834.51, Blue Cross- 888.74, Lone Star- 1.88, Colonial- 557.47, Credit Union- 1526.63, Garnishments- 40.68, Deferred Compensation- 125.00 COUNTY WEED CONTROL FUND Gross- \$1108.00, Social Security Bureau- (Employer's Share), \$84.76. R. Richard Graham- \$868.00, Mark E. Bahmer- 240.00, Blue Cross and Blue Shield of NE.- \$48.49, Amaritas Life Insurance- \$41.66. WEED FUND Employee withholding paid to: Federal- 133.86, State- 23.49, FICA- 84.76, Retirement- 27.78. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by

Commissioner Rush, to adjourn. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 4:05 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 16, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m. PRESENT WERE: Commissioners Hartnett, Hirschbach, Rohde, Rush, Huggenberger, and Ted Piepho, Secretary. ABSENT: All Present. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the minutes of April 2, 1990 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Arnold Mellick, Road Foreman, appeared before the board concerning the purchase of a scraper. Discussion was had concerning same. The board indicated that they thought that they were putting out quite a bit of money for something that is going to set around most of the time. Mr. Mellick said that he thought the county would have more use for an excavator. The board concurred. The board reviewed the claims as submitted by the county clerk. A couple of board members questioned why we had a repair bill for repair of a CB radio. Mr. Mellick said that he didn't think the CB's are necessary, but that a couple of road grader operators like to have them in their graders. Discussion was had whether the claim ought to be approved. Commissioner Hartnett gave a report on the last Health Board meeting. Commissioner Huggenberger informed the board about the latest concerning LEPC. Russell Messerlie appeared before the board concerning the road just West of Covington Links Golf Course. He advised the board that go carts were being driven on the road and he also mentioned that people were parking on the road which makes passage very bad. The board briefly discussed sending a letter to the State Department of Revenue requesting them to verify the Personal Property 775p's that were being filed. Commissioner Hartnett moved, seconded by Commissioner Rohde to recess for lunch and to reconvene at 1:30 p.m. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board reconvened at 1:30 p.m. Present: All Betty O'Neill appeared before the board with tax List corrections and a MV Exemption Application. Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene as Board of Equalization to consider the Motor Vehicle Exemption Application of South Sioux City Assembly of God. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 1:30 p.m. Commissioner Rush moved, seconded by Commissioner Hartnett, to reconvene as Board of Commissioners. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 1:41 p.m. Ms. O'Neill presented several tax list corrections to the board. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the tax list corrections. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board reviewed the February office reports of the Register of Deeds and County Clerk. Commissioner Rohde moved, seconded by Commissioner Hartnett, to acknowledge receipt and approve the February reports of the Register of Deeds and County Clerk. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The county board reviewed the salvage titles submitted by the county clerk. He asked the board to transfer them to C&H Heavy Duty Specialists

for the towing and charges against said vehicles. Commissioner Rush moved, seconded by Commissioner Hirschbach, to transfer Dakota County Salvage Titles 70S-2107, 70S-2108 and 70S-2109 for the towing and storage charges against said vehicles. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Linda Wilson, from the County Sheriff's Office, appeared before the board and requested the work release fee be increased from \$3.50 a day to \$5.00 a day. Commissioner Hartnett moved, seconded by Commissioner Rohde, to increase the work release fee be from \$3.50 a day to \$5.00 a day. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The board discussed the subject of the Voss Bridge. Mr. Voss stated that they would like something permanent. He said he did not think a low water bridge would be feasible because with as little as 1/4 inch rain, the water level rises considerable. Mr. Hovey stated that he thought to replace the backwall would cost about \$35,000. A new structure would cost about \$75,000 and a low water bridge would cost approximately \$37,230. These figures included engineering costs. Mr. Mellick thought that a road could be put in for 7,000 to 10,000 dollars. The general opinion of the board was to table a decision for two weeks for a cost comparison. Commissioner Huggenberger opened the public hearing concerning the request of Leland George to rezone property beginning at SW Corner, SW¹, NW¹, Section 35, T-29N, R-8E, of the 6th P.M., thence North 348', thence East 1600', thence South 348', thence West 1600', to point of beginning comprising 12.8 acres, approximately. Mr. Hovey stated that Planning & Zoning had a hearing in February. P & Z recommended that the property be rezoned from Ag. to Ag. Residential. The reason for their recommendation was the existing use of the property. Mr. Huggenberger asked what happens when zoning is changed from Ag. to Ag. Residential. Mr. Hovey said it allows for a lesser area on which to build. It reduces the requirement from 20 to 5 acres. Mr. Emmett Albenesius appeared before the board. He first quoted from the subdivision regulations which he acquired from here in the courthouse. Mr. Albenesius read a sentence out of the subdivision regulations and said that is what we have here is a subdivision. He felt that if this parcel were split, it would be 6.3 acres each and there would be two parcels less than 10 acres which then determined they would be a subdivision. He said he should have Judy Bottger come up because she has some information from the state that is very pertinent to this and we should talk about them as far as health reasons are concerned. Mr. Rohde thought the subdivision regulations addressed less than 5 acre tracts. Mr. Hovey stated that he thought that the subdivision regulations, or the intent of the subdivision regulations, was to address subdivisions like Tompkins Addition R-10, 1 acre etc. Mr. Albenesius said also that you also have to file a plat map, showing a common sewer system. There are alot of things, setback, development, public right-of-ways. Mr. Albenesius said that he understood that P & Z has approved it. He added that only one guy was told and that he did not think it was an actual representation of what the people wanted out there. He then asked that the fact he had 28 signatures of people, who live in the proximity of this, to appeal the commissioners decision concerning the rezoning of the aforementioned described property. He had also displayed a map showing where these people lived. Mr. Albenesius mentioned that everybody has a piece of ground that they would like to divide and if you subdivide one piece of ground, what is going to keep everybody from asking to have their ground subdivided? Mr. Albenesius stated that it was also a minimum maintenance road and will cost the county alot of money to fix it up. Also, there is a cemetery that is not on plat maps. He closed requesting that it be recorded in the minutes that he had a petition with 28 signatures requesting the zoning as it was. Ms. Judith Bottger appeared before the board. Ms. Bottger said that she believed when Emmett spoke with regard to the subdivision, I think he asked Kurt Hohenstein about that and it was his opinion that this would qualify as a subdivision. She said, "I visited

with a Mr. Frank Smith in Lincoln, in the Department of Soil Conservation and Survey Division. A percolation test is something that needs to be run in order for septic tanks to be put in." She asked what the percolation test was on this piece of ground. The percolation requirement is a test where they determine saturation, how fast the fluid saturates through the ground. If it is one minute or less or over one minute per inch of absorption, then it doesn't qualify as an acceptable soil for septic tanks. Likewise if it is over 60 minutes per inch. In visiting with Mr. Smith, the area we are talking about is currently slightly to moderately ground water contaminated. She said a question was and maybe one that the board would like to consider is, what is the percolation test of this soil? If it is inadequate and water contamination does occur, then what is to be done from there. Mr. Huggenberger asked if this applies to just new structures or all existing septic systems. Ms. Bottger stated that she asked him from this point on. Mr. Hovey said it applied to any new or replaced septic system and the test has to be done before they can get a license for a septic tank. Ms. Bottger said it was defined in the Title 124, Nebraska Department Environmental Controls, its rules, regulations for design, operation and maintenance of septic tanks. Ms. Hirschbach noted that the land owner will have to comply. Ms. Bottger said in talking to Mr. Smith, if the ground is sandy, which the ground is sandy, and if there is not a certain depth of clay, then it won't pass. Ms. Bottger asked if this qualifies for a subdivision, doesn't he have to file a plan of where everything is going to be in regards to water lines, street access and that kind of thing. Ms. Hirschbach stated that was not the intent when they passed the subdivision rules. Mr. Bottger said there is a minimum maintenance road at this time and it would have to be improved to a standard road. In that 1/2 mile along this site, there are four locations where the ditch is higher than the road. Two of these, the ditch is higher on both sides than the road. All along that area are trees. There are other things that have to be considered and it will be a considerable cost to the county. He mentioned that houses could be a money loser to the school district. That coupled with the cost of upgrading the road warranted not rezoning this piece. He was also concerned if they decided they wanted to raise livestock and didn't know much about it, there were purebred breeders in the areas and they would be subject to diseases. Commissioner Huggenberger closed the hearing at 2:27 p.m. Mr. Huggenberger recessed the meeting in order for them to get ahold of Mr. Hohenstein, County Attorney, to see if he indeed said this qualified as a subdivision. Mr. Huggenberger reconvened the meeting at 2:36 p.m. after Commissioner Hirschbach had talked with the county attorney. Commissioner Hirschbach reported that she had spoken to the county attorney and that he did not tell Mr. Albenesius that this qualified as a subdivision. Mr. Hohenstein also spoke to Mr. Albenesius personally. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to accept the recommendation of Planning and Zoning and to rezone property beginning at SW Corner, SW 1/4, NW 1/4, Section 35, T-29N, R-8E, of the 6th P.M., thence North 348', thence East 1600', thence South 348', thence West 1600', to point of beginning comprising 12.8 acres, approximately, from AG to AR. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- No Commissioner Hirschbach moved, seconded by Commissioner Rohde, to deny the variance to authorize a structure be built on a less than 5 acre suite. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED David Lynn appeared before the board to meet the board members. Commissioner Rush moved, seconded by Commissioner Rohde, to deny the claim of Anderson Radio in the amount of \$41.90. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to adopt Resolution 90-6 as follows: RESOLUTION 90-6 WHEREAS, The County Jail will go over budget upon the payment of payroll and accounts payable claims for the month of April, 1990. AND WHEREAS: An emergency exists. AND WHEREAS: The

Miscellaneous General budget of the county has unappropriated monies left. AND WHEREAS: The Election Commissioner's budget of the county has unappropriated monies left. BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the Miscellaneous General and the Election Commissioner's budget to be utilized for payment of the over expended budget of the County Jail and that said budget be increased by \$20,000.00 to \$233,772.00 for the fiscal year 1989-1990. BE IT FURTHER RESOLVED: The Miscellaneous General budget of the county be decreased by \$10,000.00 to 171,334.02 to cover the over expenditure of the County Jail's budget. BE IT FURTHER RESOLVED: The Election Commissioner's budget be decreased by \$10,000.00 to \$26,196. to cover the over expenditure of the County Jail's budget. Passed and adopted this 16th day of April, 1990. /s/Gretchen Hirschbach /s/Daniel Rohde /s/James Huggenberger /s/Charles Rush /s/Jackie Hartnett

ATTEST: /s/Theodore A. Piepho ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hartnett, to authorize payment of the following claims as submitted by the county clerk. GENERAL:Co. Treasurer, real estate tax - 1089.12, Jackie Hartnett, seminar - 10.00, James Huggenberger, workshops - 186.80, Homer Hutchinson - 366.17, Daniel Rohde, workshops - 23.00, SSC Star, publications - 612.76, Sioux City Stationery, office supplies - 220.36, Sioux City Stationery, office supplies - 58.43, Sioux City Stationery, office supplies - 5.73, Sioux City Stationery, office supplies - 1.78, Nadine Johanson, prior year service benefit - 17.00, Robert Giese, mileage - 46.74, NE Assoc. of Co. Treasurers, dues - 25.00, Sioux City Stationery, office supplies - 16.96, Iowa Office Supply, office supplies - 18.55, Sioux Business Products, office supplies - 29.28, Coast to Coast, tapes - 75.00, Sioux Valley Communications, pager rental - 57.00, Trampe & Assoc., pickup work - 19,468.25, Trampe & Assoc., reappraisal - 8094.45, Horizon Aerial Photos, photos - 1344.00, SSC Star, publications - 43.92, Dennis Tank, mileage - 10.05, Doug Lehman, mileage - 58.84, Lori McClaren, mileage - 88.15, Homer Community Schools, supt. contract - 340.00, Hammond & Stephens, awards - 87.09, Redfield & Co., supplies - 16.84, Sioux City Stationery, office supplies - 47.59, Western Cartographers, maps - 10.00, Sioux City Stationery, office supplies - 3.98, Francis Lussier, mileage - 9.60, Siouxland Engineering, services - 708.33, Sioux Business Products, office supplies - 30.26, Iowa Office Supply, supplies - 78.70, Standard Office Equip., supplies - 45.00, D.A.S. Material Div., monthly billing - 33.65, Shepard's McGraw-Hill, books - 47.53, Butterworths, books - 58.00, Clerk of Dist. Court, court costs - 976.42, Tri-County Guidance Center, evaluations - 895.00, Lab. of Clinical Medicine, depositions - 250.00, Marian Health Center, deposition - 300.00, Marcia Mahon, depositions - 521.30, Coffee King, jury coffee - 24.95, Donald Fitch, atty fees - 337.50, Randy Hisey, atty fees - 557.50, Wm. Binkard, atty fees - 985.19, Wm. Binkard, atty fees - 247.50, West Publishing Co., law books- 163.50, Dakota Co. Treasurer, transport inmates - 525.00, Vermillion Flying Service, transport inmates - 469.40, Dakota Co. Sheriff, fees - 1052.97, Latino Center Inc., interpreting fees - 95.00, Sandra Gutierrez - translating services - 41.65, Leamer & Hurley, atty fees - 185.00, Leamer & Hurley, atty fees - 215.00, Leamer & Hurley, atty fees - 155.00, Leamer & Hurley, atty fees - 175.00, Leamer & Hurley, atty fees - 325.00, Randy Hisey, atty fees - 237.50, William Giles, atty fees - 231.72, Robert Deck, atty fees - 292.50, Wm. Binkard, atty fees - 217.81, Wm. Binkard, atty fees - 166.97, Wm. Binkard, atty fees - 240.44, Wm. Binkard, atty fees - 325.00, Wm. Binkard, atty fees - 50.00, Wm. Binkard, atty fees - 654.14, Wm. Binkard, atty fees - 150.00, Wm. Binkard, atty fees - 178.84, Wm. Binkard, atty fees - 217.29, Robert Rehan, atty fees - 205.00, Francis Goodwin, atty fees - 373.00, Francis Goodwin, atty fees - 369.78, Duane Hoffmeyer, atty fees - 210.54, Crary, Huff, Raby, Inkster, Hecht, & Sheehan, atty fees - 221.75, Crary, Huff, Raby, Inkster, Hecht, & Sheehan, atty fees - 90.00, Donald Fitch, atty fees - 420.00, Safeguard Business

Systems, office supplies - 468.65, Colene Boyle, mileage - 16.40, Veronica Grijalba, mileage - 16.40, Sunshine Food Markets, food products - 1485.37, Metz Bakery, bread products - 195.68, Coffee King, coffee - 25.95, P. A. Braunger, food products - 655.45, Gillette Dairy, dairy products - 519.24, Carpenter Paper Co., paper products - 83.40, The Paper Co., paper products - 102.68, Dr. Vernon Helt, services - 218.00, Dakota Family Dentistry, services - 159.00, Sacred Heart Hospital, services - 1372.90, Zee Medical, med supplies - 38.50, James Litel, services - 45.00, Ponca Medical Center, services - 20.00, Dean Chase, board prisoners - 225.00, Jack's Uniforms, clothing - 131.85, Dakota Co. Sheriff Dept., supplies - 84.55, Executive Copy Systems, services - 97.50, Simon & Schuster, supplies - 46.87, Sioux City Stationery, office supplies - 120.84, Dowhower Bldg. Supply, lumber - 25.09, Bob Barker Co., supplies - 1093.41, SSC Star, handbooks - 413.60, Redler's Pharmacy, med supplies - 360.74, Business Computer Center, materials - 36.98, Sioux City Stationery, supplies - 36.51, Sioux Business Products, supplies - 2.32, Western Cartographers, maps - 25.00, Sioux City Stationery, supplies - 16.53, Helen Gatewood, audit - 25.00, Jan Brown, mileage - 86.72, Diane Spink, mileage - 93.07, Karen Schmith, home health visits - 150.38, Schmiedt Pharmacy, med supplies - 21.55, A T & T, monthly billing - 268.30, Dakota City Postmaster, 1500.00, Nebraska State Bank, monthly payment - 852.00, Pitney Bowes, contract on postage meter - 117.00, SSC Chamber of Commerce, quarterly dues - 1333.33, Bahr Plumbing, services - 225.95, City of Dakota City, utilities - 2551.02, Coast to Coast, supplies - 97.69, Klem Dean, mileage - 45.40, Klem Dean, postage & fuel - 15.18, R & J Gill, services - 100.00, Midwest Gas, monthly billing - 739.00, McArthur Sheet Metal, services - 57.00, Sioux City Stationery, supplies - 16.23, NE Dept. of Labor, boiler licenses - 40.00, Stephan Welding, services - 24.50, Western Paper Co., supplies - 131.27, Zastrow Sharpening, services - 6.00, Zee Medical Service, med supplies - 19.95, Dakota Co. Extension, monthly remittance - 730.90, James Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Steve Heidi, clothing - 10.00, Rodney Herron, clothing - 10.00, Robert Johnson, clothing - 10.00, Crystal Oil, parts & labor - 320.72, State of NE Communications, teleprinter - 385.00, Dakota Co. Road Dept., fuel - 1015.94, Dakota Co. Sheriff, monthly remittance - 371.69, Animal Services, services - 30.00, Western Cartographers, maps - 45.00, Johnson Co. Sheriff, transport costs - 20.00, L P Gill, services - 5.15, Pacific City, supplies - 300.00, Walmart Stores, supplies - 13.02, C & H Heavy Duty Spec., services - 25.00, SSC Star, publications - 164.93, Jim's Kerr McGee, fuel - 20.60, Suzanne Brudigan, depositions - 598.60, Clark Boardman, supplies - 70.00, Computerland, equip. - 1579.00, Dakota Co. Sheriff, services - 70.00, Des Moines Stamp Co., supplies - 38.25, Dictaphone, equip. - 75.00, Executive Copy System, monthly billing - 45.00, Harold's Photo, processing - 17.88, Kurt Hohenstein, mileage - 108.65, Lutheran Medical Center, services - 120.00, Marian Health Center, med records - 10.00, Nuss Texaco, services - 175.00, Perkins Stationery, equip. - 350.00, Quill Corp., office supplies - 92.21, Sioux Business Products, office supplies - 175.32, Sioux City Stationery, office supplies - 135.90, Sioux Valley Communications, pager rental - 21.00, Standard Office Equip., supplies - 231.00, U.S. West, monthly charges - 74.57. ROAD & BRIDGE:Caterpillar Corp., monthly billing - 6851.43, Randy Crombie, electric for maintainer - 12.50, City of So. Sioux, utilities - 119.25, Coast to Coast, supplies - 11.69, Dakota Auto Parts, supplies - 162.27, Davidson Lumber, lumber - 127.68, Farmers Co-op. Assoc., fuel - 4345.77, Higman Sand & Gravel, road rock - 29572.91, Joe's Surplus, supplies - 139.01, Linweld, supplies - 28.50, Means Aratex Services, supplies - 47.83, Arnie Mellick, gas & film - 23.19, Midcon Equip., parts - 7.86, Midwest Gas, heating - 119.66, NPPD, elec. service - 100.59, Siouxland Mack, supplies - 23.48, SSC Star, publications - 178.16, Stephans Welding, services - 199.30, Sioux City Iron Co., parts - 13.17, Sioux City Bolt, parts - 22.53, Standard Bearing, parts - 12.36, State Steel, supplies - 170.19, U.S.

West, shop billing - 59.14, Warren Oil Co., fuel - 740.16, Wayne Wheeler, services - 990.00, Zee Medical, med supplies - 19.95, Ziegler Inc., contract & parts - 7408.85. POOR RELIEF:Hazel Tomek, shelter allowance - 204.00. CRIME ASSISTANCE:Evonne Kramper, services - 2000.00. INHERITANCE TAX:Berggren & Woll Architects, services - 3222.50. WEED:A.C.E. Distributing, repairs - 82.51, Big A, parts - 46.31, Cornbelt Chemical, supplies - 4.72, Crystal Oil, supplies - 16.60, Farmers Co-op, supplies - 583.19, Dick Graham, remittance - 177.85, Knoepfler Chevrolet, services - 20.13, Robertson Implement, services - 11.00, Stephans Welding - services - 29.50, Torco-Remfg, services - 177.25, Triple C Products, supplies - 65.87, Walthill Farm Equip., services - 4.50. HISTORICAL:Dakota Co. Historical, monthly remittance - 579.50. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED 3:05 p.m. ATTEST:

 County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 APRIL 30, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m. PRESENT WERE: Commissioners Hartnett, Hirschbach, Rohde, Rush, Huggenberger, and Ted Piepho, Secretary. ABSENT: All Present. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of April 16, 1990, as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Stan Trampe, Darrel Standard and Betty O'Neill met with the county board and discussed sales ratios. Trampe was concerned about the equalization of property but was not sure how to correct the problem. After reviewing the sales and discussing sales ratios, it was recommended by Trampe that the board raise values over \$50,000 of various subdivisions. The board did not feel they would be a solution to the problem and asked Trampe to look at their figures and meet with the State Department of Revenue to see if we can leave the valuations alone this year since we are on schedule to have the reappraisal in place January, 1991. Commissioner Rush moved, seconded by Commissioner Rohde, to recess for lunch and reconvene at 1:30 p.m. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED The board reconvened at 1:30 p.m. All present Commissioner Hirschbach moved, seconded by Commissioner Rush, to convene into Board of Equalization. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 1:30 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:47 p.m. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the tax list corrections to; Mid City Auto, Angelo Marmo, Charles E. Stamps (2). ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Arnie Mellick, road foreman, appeared before the board and said he met with Commissioner Rohde, Commissioner Huggenberger, and Commissioner Rush Thursday morning and they looked at two solutions for the farmers that have to pass over the bridge by the old Voss gravel pit. One of the solutions is to upgrade the road for the individuals that have to get their

harvest out. The other is to replace the bridge. Mr. Rohde said they were leaning toward a new bridge depending on the cost. A decision was delayed because actual cost were not available. Mr. Mellick also asked the board to authorize him to solicit bids to purchase a used excavator. Commissioner Rohde moved, seconded by Commissioner Hartnett, to authorize the road foreman to solicit bids for the purchase of a used excavator and the bids be opened at 2:00 p.m., May 21, 1990. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Mr. Mellick also informed the board that he would like to sell some old equipment that is not used anymore. He asked for authorization to advertise it for sale. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to authorize the road foreman to advertise surplus property for sale and to open the bids at 2:05 p.m. May 21, 1990. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Margaret Kunzie, Road Department Secretary, appeared before the board with a petition to purchase a picnic table to set it on the lawn for the employees to use on nice days. Mr. Klem Dean, custodian, was in attendance, and was concerned about the upkeep of the area. The board asked her to get some information concerning cost, etc. Colene Boyle appeared before the board concerning the county entering into contract to receive indirect cost from the state for child support collections. She said based on the experience of David M. Griffith and Associates, Ltd., she would recommend them. Commissioner Hartnett moved, seconded by Commissioner Rohde, to pass resolution 90-7 as follows: RESOLUTION 90-7 WHEREAS, Dakota County can benefit financially by having a County-wide indirect cost allocation plan completed.

WHEREAS, David M. Griffith & Associates, Ltd. is a firm specializing in the areas of developing and presenting an indirect cost allocation plan.

WHEREAS, David M. Griffith & Associates, Ltd. have completed numerous indirect cost allocation plans for Nebraska Counties and those Counties have utilized these plans in recovering federal and state monies.

WHEREAS, David M. Griffith & Associates, Ltd. have agreed to complete a County-wide Indirect Cost Allocation Plan based on actual cost for the fiscal year ending in 1989 for an amount not to exceed \$5,900. and, in addition, have agreed to reduce such fee to one-half of the recovered amount if the County actually recovers less than \$11,800 in federal and state reimbursements do to the Cost Allocation Plan.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, DAKOTA COUNTY, NEBRASKA, THAT this County Board hereby directs the Chairman of the board to enter into an agreement on behalf of Dakota County with David M. Griffith & Associates, Ltd. for said company to develop and present Indirect Cost Allocation Plans for the fiscal year ending 1989 and that David M. Griffith & Associates, Ltd. be paid one-half of the recoveries not to exceed a total payment of \$5,900.

Dated this 30th day of April, 1990 at Dakota City, Nebraska.

ATTEST:

ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Scot Ford, Chief of Police South Sioux City, appeared before the board to talk about a Joint Law Enforcement Facility and E911. He asked for the boards endorsement to agree with the concept of a joint dispatcher and for a board member to set on a study committee to study the feasibility of a joint dispatch. Commissioner Hirschbach moved that the board is in agreement with the concept of joint dispatch and to authorize a board member to set on a study committee to study the feasibility of a joint dispatch. Discussion was had as to exactly what Mr. Ford was asking. With that Commissioner Rohde seconded the motion. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The board reviewed the payroll claims submitted by the county clerk. COUNTY ROAD PAYROLL- Gross salaries- \$6075.73, Employers Social Security- \$418.70, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$288.47. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$589.60, Arnold Mellick- 771.73. ROAD FUND Employee withholding paid to: Federal- 454.90, State- 84.76, FICA- 418.70, Retirement- 192.31, Blue Cross- 473.80, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$37588.48; Social Security Bureau- employers share- 2767.96, Employers share Blue Cross- 2827.53, Employers Share retirement- 1284.68. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$475.10, Lori Ann Prosser- \$483.37, Marilyn Davis- 538.46, Phyllis Ridge- 364.38, Dorothy Lundberg- 239.88, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$496.88, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Shirley Sides- 42.00, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Ruth M. Todd- \$178.50, Lori McClaren- \$506.25, Douglas Lehman- \$540.00, Dennis Tank- \$540.00, Rita Deichert- 378.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$148.75, Janet Engel- \$520.00, Shirley Sides- 223.13, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Patricia A. Stingley- \$538.40, Shannon Stingley- 30.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$826.33, Eric Reed- 192.00, Paul F. Gomez- \$565.84, Sharon L. Hartnett- \$375.15, Joy K. Nixon- \$424.35, Sharon L. Graves- \$483.04, Kenneth Blaker- \$768.18, Stephen Heide - \$791.61, Rodney Herron - \$596.15, Robert Johnson- \$596.15, Sandra Gutierrez- \$320.00, Robert Sorensen- 596.15, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Ruth Polacek- \$440.00, Pamela Koster- \$492.00, Laura Knox- 976.56, Gina Shanahan- 324.00, Rita E. Legg- \$400.23, Neva M. Neal- \$57.85, Adrienne G. Harral- \$575.04, Brian R. Lamb- \$575.04, Robert D. Doenhoefer- \$480.00, Linda J. Schovanec \$526.50, Brian Lamb-12.50, Paul Gomez- 29.25, Jason Johansen- \$511.50, Kathleen Hansen- 588.50, Jeanette Wessendorf- \$486.75, Gary Buck- 475.00, Bruce Hovey - \$115.38, Margaret Kunzie- 440.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$240.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3657.87, State- 672.80, FICA- 2767.96, Retirement- 856.45, Blue Cross- 888.74, Lone Star- 1.88, Colonial- 517.55, Credit Union- 1526.63, Garnishments- 40.68, Deferred Compensation- 125.00. COUNTY WEED CONTROL FUND Gross- \$1040.00, Social Security Bureau- (Employer's Share), \$79.56, Employers Share Blue Cross- 48.49, Employers Share Retirement- 26.88. R. Richard Graham- \$560.00, Mark E. Bahmer- 240.00, James Adams- 240.00. WEED FUND Employee withholding paid to: Federal- 106.39,

State- 17.05, FICA- 79.56, Retirement- 17.92. GENERAL: Total Juror's Fees Paid- 823.07. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The County Clerk asked the board when they would like to meet as Board of Equalization and to hear the protests that have been filed. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to set May 22nd and 24th as the primary dates and May 29th to be an alternate date to hear protest. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED The County Clerk informed the board that it is likely that the General Fund may be approximately \$100,000. short of estimated expenditures this year. He said the jail looks as though it may go over budget by 50 to 55 thousand dollars and the county assessor has written a letter that she may go over budget by as much as \$55,000. Mr. Piepho asked the county board to have a budget hearing to amend the 89/90 budget. Commissioner Rohde moved, seconded by Commissioner Rush, to hold a public hearing at 2:20 p.m. to amend the 89-90 budget and to publish same. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Bruce Hovey, Highway Supt., asked the board what they wanted done with the Kenny Hansen project. Commissioner Rohde moved, seconded by Commissioner Rush, to do the Westover and Hansen projects provided the NRD approves funding for said projects. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED 3:35 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
May 14, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Hartnett, Hirschbach, Rohde, Rush, Huggenberger, and Ted Piepho, Secretary. ABSENT: All Present. Robert Giese, County Treasurer, appeared before the board and informed them that Nebraska Chiropractic Center and someone else has reported the same piece of equipment as personal property and Mr. Giese was requesting that he be authorized to reimburse the taxes paid by Nebraska Chiropractic Center and that the board approve a tax list correction. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to authorize the reimbursement of \$235.35 to Nebraska Chiropractic Center and to approve the tax list correction on same. Be it further resolved to approve the tax list corrections of Donald Soule, Winnebago Construction and Rodlolfo Velasco. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Mr. Giese reported that he has received information that the counties will only receive 50% of the monies lost with the personal property of the railroads. We originally thought that we would receive 100%. Mr. Giese gave the Treasurer's Report for February, March and April. Commissioner Hirschbach moved, seconded by Commissioner Rush, to convene into Board of Equalization. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 1:42 p.m. Commissioner Rush moved, seconded by Commissioner Hartnett, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED 1:50 p.m. Commissioner Rohde moved, seconded by Commissioner Rush, to

approve the minutes as typed in the official record. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The board briefly discussed purchasing a picnic table and to set it on the courthouse lawn. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to authorize the purchase of a picnic table and to authorize it to be placed on the courthouse lawn. ROLL CALL VOTE; Rush-No, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea Motion Carried Commissioner Rush moved, seconded by Commissioner Rohde, to authorize the payment of payroll claims as submitted by the county clerk as follows: COUNTY ROAD PAYROLL-Gross salaries- \$6310.57, Employers Social Security- \$436.66, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$288.78. Kenneth D. Hansen- \$533.79, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$589.60, Arnold Mellick- 705.73, Stewart Anderson- 294.25 ROAD FUND Employee withholding paid to: Federal- 470.48, State- 85.74, FICA- 436.66, Retirement- 192.52, Blue Cross- 473.80, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$36872.55; Social Security Bureau- employers share- 2713.21, Employers share Blue Cross- 2876.02, Employers Share retirement- 1269.22. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$472.95, Lori Ann Jessip- \$234.00, Marilyn Davis- 538.46, Phyllis Ridge- 458.13, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$496.88, Ruth P. Warnock- \$500.00, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Ruth M. Todd- \$336.00, Lori McClaren- \$540.00, Douglas Lehman- \$540.00, Dennis Tank- \$540.00, Rita Deichert- 378.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$175.00, Janet Engel- \$520.00, Shirley Sides- 212.63, Mary F. Wolf- 42.00, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Patricia A. Stingley- \$538.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$682.69, Eric Reed- 384.00, Paul F. Gomez- \$565.84, Sharon L. Hartnett- \$511.70, Joy K. Nixon- \$393.60, Montie Green- 64.00, Sharon L. Graves- \$294.00, Kenneth Blaker- \$634.62, Stephen Heide - \$653.85, Rodney Herron - \$596.15, Robert Johnson - \$596.15, Sandra Gutierrez - \$400.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 1124.40, Ruth Polacek- \$440.00, Pamela Koster- \$488.93, Laura Knox- 976.56, Gina Shanahan- 324.00, Rita E. Legg- \$308.76, Neva M. Neal- \$267.00, Adrienne G. Harral- \$518.76, Brian R. Lamb- \$534.38, Robert D. Doenhoefer- \$480.00, Linda J. Schovanec \$520.00, Jason Johansen- \$408.50, Kathleen Hansen - 500.50, Jeanette Wessendorf - \$440.00, Robert Sorensen - \$562.80, Gary Buck- 390.00, Bruce Hovey - \$115.38, Margaret Kunzie- 440.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$294.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3551.90, State- 645.98, FICA- 2713.21, Retirement- 846.15, Blue Cross- 888.74, Lone Star- 1.88, Colonial- 571.39, Credit Union- 1526.63, Deferred Compensation- 125.00, Garnishments- 40.68, Total amount paid for juror fees-\$775.46. COUNTY WEED CONTROL FUND Gross- \$1211.50, Social Security Bureau- (Employer's Share), \$92.68. R. Richard Graham- \$731.50, James T. Adams- 480.00, Blue Cross and Blue Shield of NE.- \$48.49, Amaritas Life Insurance- \$35.11. WEED FUND Employee withholding paid to: Federal- 138.21, State- 25.37, FICA- 92.68, Retirement- 23.41. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Bruce Hovey reported that he had a request to put up road signs in Tompkins Addition and recommended the county to do so. The board asked Bruce to provide the board with an estimation of costs for placing street signs in Tompkins Addition. The board briefly discussed the replacement of the bridge

near the old gravel pit. The Board asked Mr. Hovey to advise them what the engineering costs would be for the bridge. Mr. Hovey said he could have that for the board May 21, 1990. Mr. Mellick is suppose to have the cost of the bridge itself for next week's meeting. The board asked Mr. Hovey to check on the Anfinson Bridge and to let them know what is taking place with that project and also the progress of the high bridge project. Chairman Huggenberger opened the mail. The board briefly discussed the request for gravel for the road to the site where the gun club is planned. In it discussion the board had a question whether it was zoned correctly. Mr. Hovey said that he didn't think a zoning change was needed because it was over 20 acres and zoned as AG. Ms. Hirschback thought it may not qualify under AG zoning and called the County Attorney. He said he would research the question. Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 3:47 p.m. ATTEST: _____

 County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 May 21, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:20 a.m. PRESENT WERE: Commissioners Hartnett, Hirschbach, Rohde, Rush, Huggenberger, and Ted Piepho, Secretary. ABSENT: All Present. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the minute of May 14, 1990 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rohde, to tour the jail and to recess until 1:30 p.m. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Chairman Huggenberger reconvened their regular scheduled meeting at 1:30 p.m. Bruce Hovey appeared before the board and estimated the construction of the bridge by the old gravel pit to be approximately \$75,000 to construct with a 24' wide, HS 20 rating bridge. This would be eligible for soft match and engineering cost would be about \$7,500. The \$7,500. was included in the \$75,000. Mr Hovey estimated about \$21,000. out of pocket expense for the replacement of the bridge. Commissioner Hirschbach said it would be about three years before we get the soft match back. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the replacement of Bridge Structure #CO02212005, Project No. C-22 (125) and to put the bridge on the soft-match program.

ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Discussion was had whether the board wanted to bid out the engineering on the replacement of Bridge Structure #CO02212005, Project No. C-22 (125). Commissioner Rohde moved, seconded by Commissioner Rush, to solicit bids for the engineering of the replacement of Bridge Structure #CO02212005, Project No. C-22 (125). ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene as Board of Equalization to review a Motor Vehicle Exemption Application. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 1:45 p.m. Commissioner Rohde moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE;

Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:51 P.M. The county assessor presented several Homestead Exemptions that had been rejected by the state. No action was necessary except the individuals have a right to appeal within 30 days. The county assessor presented several Tax List Corrections for board approval. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the tax list corrections as presented by the assessor. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Jim Marian, Director of Social Services, and Charlene Weber appeared before the board per the board's request to discuss juveniles being taken to the Wayne Juvenile Detention Facility instead of Social Services finding foster homes for them. Ms. Weber said that these kids were status offenders, and if they were adults, would be charged with felonies and that no one would take these kids. The board was concerned about the county paying for their keep at the facility when the state incarcerated them. The State Department of Social Services is awaiting an opinion from their legal department for determination whether the cost can be billed to the state. The bids for the surplus equipment were opened and was as follows: 1955 Caterpillar #12 Motor Grader, 115 hp, Model 8T, Serial #8T18756. Dale Morrow- \$361.00, Lessard- \$800.00. 1969 Galion Motor Grader, 160 hp, Model 16 OL, Serial #025511. Dale Morrow- \$2,061.00, Eugene Rohde- \$4,126.00, Lessard- \$2,855.00. 1966 Ford 2T Dump Truck, Model F602B, Serial #F60BK779056. Dale Morrow- \$111.00, Leo "Pat" Engel- \$287.00. 1961 GMC 2T Oil Dump Truck, Model V4005. Serial #V4005 PN20752E. Dale Morrow- \$111.00. 1985 Ford 4 dr. Crown Victoria, 6 Cyl. Model LTD, White, Serial #1FABP43F9FZ125665. Dale Morrow- \$61.00, Leo "Pat" Engel- \$792.00. Arnold Mellick, Road Foreman, presented the board with two bids for an excavator. They were Mid Con with a bid of \$23,000 for a 1968, and Nebraska Machinery with a bid of \$26,500 for a 1978. Chairman Huggenberger referred the bids to the road committee. Chairman Huggenberger opened the Public Hearing for amending the budget at 2:20 p.m. County Clerk, Ted Piepho, explained that the jail had gone over budget already and that monies had to be transferred from other office budgets. He thought that from the trend of expenditures, he thought that they would spend about \$255,000. for the fiscal year. Mr. Piepho also noted that legal services is likely to overspend their budget by approximately \$20,000. The county clerk said that the county assessor had expressed that an additional \$55,000. was needed as she had some unexpected expenses she did not count on. Ted Piepho, recommended that the board reduce the Necessary Cash Reserve of the General Fund by \$100,000 and add \$30,000. to the accumulated total of the jail budget, add \$20,000 to the Legal Services budget and add \$50,000 to the County Assessor's budget. Commissioner Huggenberger asked if anyone in the audience was in attendance that would like to speak in favor or against said proposal. No one was in attendance to speak toward the issue. Commissioner Huggenberger closed the public hearing at 2:24 p.m. Commissioner Hirschbach moved, seconded by Commissioner Rohde, reducing the Necessary Cash Reserve of the General Fund by \$100,000 and add \$30,000 to the accumulated Jail total budget, add \$20,000 to the Legal Services budget and add \$50,000 to the County Assessor's budget. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED County Clerk, Ted Piepho, presented the county board with a request by the Jackson Marina to approve the addition to their establishment. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the addition to the Licensed Premises -Lic. #E/F 12547, Harrigfeld, Ernest D.; dba Jackson Marina, RR 1, Jackson, Dakota County, Nebraska. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Rocky and Don Albertson appeared before the board concerning their gun club. He said they plan to put a 24' X 24' club house for people to get in out of the weather and possibly sell shot gun shells. Discussion was had whether the property must be rezoned. The County Clerk called the county attorney to seek

an opinion whether rezoning was necessary. Commissioner Rush moved, seconded by Commissioner Rohde, to sell the surplus equipment as identified earlier in this meeting to the highest bidders. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the following accounts payable claims as follows: GENERAL: SSC Star, publications - 596.75, Western Temporary Services, temp. employment - 594.76, Sioux City Stationery - 58.40, Monroe Systems, office equip. - 156.00, Lori Prosser, mileage - 4.92, A.J. Phillips Co., office supplies - 193.60, Nadine Johanson, prior year service benefits - 17.00, Monroe Systems, office supplies - 37.96, Robert Giese, mileage - 51.05, Sioux City Stationery, office supplies - 40.01, Redfield & Co., office supplies - 516.05, NE Dept of Revenue, quarterly billing - 1317.31, Dugan Business Forms, supplies - 1645.00, Sioux Business Products, stamp - 16.80, Sioux City Stationery, office supplies - 72.79, Sioux Business Products, supplies - 32.80, Sioux Valley Communications, pager rental - 57.00, NE Dept of Revenue, quarterly billing - 3039.69, Trampe & Assoc., reappraisal - 14303.64, Trampe & Assoc., pickup work - 498.40, Betty O'Neill, supplies - 13.05, Charles Beermann, mileage - 6.00, Garvey Trophy Shop, engraving - 9.95, Homer Comm. School, supt. contract - 340.00, Jim Miller, mileage - 6.00, Omaha World Herald, books - 7.50, Phil Slavens, mileage - 6.00, SSC Star, publication - 8.30, Hungry's, meals - 25.18, SSC Star, publications - 704.54, Pinnacle Publishing, subscription - 59.00, Dakota Co. Clerk, supplies - 65.50, NE Journal Leader, ad - 26.00, Sioux City Stationery, office supplies - 202.94, Redfield & Co., supplies - 930.76, NE Journal Leader, publication - 52.00, Data Masters, programs - 141.00, Siouxland Engineering, services - 708.33, Jim Schweiger, mileage - 6.40, Margaret Kunzie, film processing - 3.21, Wayne Wheeler, services - 560.00, Iowa Office Supply, office supplies - 139.33, SSC Star, supplies - 191.20, Sioux Business Products, supplies - 5.20, Redfield & Co., supplies - 31.97, Norfolk Printing, supplies - 57.00, Clerk of Dist. Court, supplies - 26.55, Clerk of the Legislature, slip laws - 13.50, Veralex, monthly billing - 48.33, Sioux Business Products, supplies - 84.44, Perkins Stationery, supplies - 215.00, Dictaphone, monthly charges - 1890.62, Standard Office Equip., supplies - 79.04, D.A.S. Material Div., monthly billing - 185.26, Coast to Coast, supplies - 35.75, Office Systems, service contracts - 95.00, Coast to Coast, fan - 29.99, Pengad, office supplies - 133.78, Crary, Huff, Raby, Inkster, Hecht & Sheehan, atty fees - 56.25, Crary, Huff, Raby, Inkster, Hecht & Sheehan, atty fees - 123.75, Leamer & Hurley, atty fees - 150.00, Leamer & Hurley, atty fees - 300.00, Stuart Mills, atty fees - 276.50, Maurice Redmond, atty fees - 347.10, Maurice Redmond, atty fees - 352.30, Wm. Binkard, atty fees - 280.04, Wm. Binkard, atty fees - 154.46, Wm. Giles, atty fees - 461.47, Wm. Giles, atty fees - 246.36, Robert Rehan, atty fees - 482.20, Robert Rehan, atty fees - 659.60, Francis Goodwin, atty fees - 278.64, Francis Goodwin, atty fees - 509.60, Frank Kneifl, atty fees - 204.20, Donald Fitch, atty fees - 175.00, Duane Hoffmeyer, atty fees - 244.60, Duane Hoffmeyer, atty fees - 340.00, Duane Hoffmeyer, atty fees - 194.60, Duane Hoffmeyer, atty fees - 159.80, Robert Deck, atty fees - 174.90, Dakota Co. Court, court costs - 317.02, Clerk of Dist. Court, court costs - 985.75, George Moyer, deposition - 300.00, Lutheran Social Service, statement - 350.20, Suzanne Brudigan, depositions - 644.55, Lincoln Psychiatric Group, fees - 38.00, H.L. Balters, deposition - 572.00, Robert Day, deposition, mileage & costs - 700.44, Marcia Mahon, fees - 59.84, Coffee King, jury coffee - 53.90, Carpenter Paper Co., jury supplies - 16.10, Timothy Shuminsky, atty fees - 3357.35, Timothy Shuminsky, atty fees - 1331.25, Donald Fitch, atty fees - 126.00, Donald Fitch, atty fees - 776.00, Randy Hisey, atty fees - 2554.00, Wm. Giles, atty fees - 802.30, Maurice Redmond, atty fees - 1771.50, Duane Hoffmeyer, atty fees - 644.70, Duane Hoffmeyer, atty fees - 114.80, Wm. Binkard, atty fees - 372.03, Wm. Binkard, atty fees - 597.80, Richard McCoy, atty fees - 3017.58, Leamer & Hurley, atty fees - 603.00, Leamer & Hurley, atty fees -

3375.84, Bancroft-Whitney Co., law books - 145.70, Safeguard Business Systems, journal - 314.50, Colene Boyle, mileage - 19.68, Veronica Grijalba, mileage - 19.68, B.S.C. Co., supplies - 47.85, Bahr Plumbing, repairs - 77.80, Bean Electric, labor & materials - 28.72, Carter Elevator, repairs - 46.00, Clausen Electric, supplies - 62.21, Coast to Coast, supplies - 22.64, City of D.C., utilities - 2378.06, Klemett Dean, gas - 10.27, Klemett Dean, supplies - 87.36, Klemett Dean, mileage - 45.60, Emsco Industries, supplies - 80.00, R & J Gill, services - 100.00, Midwest Gas, utilities - 739.00, Robertson Implement, supplies - 10.59, Siouxland Lock, keys - 38.50, Western Paper, supplies - 312.08, Dakota Co. Extension, quarterly billing - 9242.74, Dakota Co. Extension, misc. - 1042.85, James Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Steve Heide, clothing - 10.00, Rodney Herron, clothing - 10.00, Robert Johnson, clothing - 10.00, Crystal Oil, fuel & repairs - 1277.79, State of NE Communications, teleprinter - 385.00, Dakota Co. Road Dept., fuel - 1123.05, Dakota Co. Sheriff Dept., 492.91, Johnson Co. Sheriff, services - 20.00, Jones Co. Sheriff, services - 9.24, Executive Copy Systems, supplies - 309.59, Sioux Valley Communications, pager repairs - 40.00, Vermillion Flying Service, services - 919.50, Computerland, supplies - 100.00, Sioux City Stationery, office supplies - 158.08, WalMart, supplies - 19.44, Lynn Peavey Co., supplies - 25.00, Harold's Photos, processing - 50.17, SSC Star, services - 287.85, Graham Tire, services - 308.64, Dakota Co. Sheriff, supplies - 124.70, Callaghan & Co., law books - 48.05, Dakota Co. Treas., reimburse - 140.75, Executive Copy Systems, monthly billing - 45.00, Flaugh's Pronto, reimburse - 20.00, Kurt Hohenstein, mileage - 70.73, Iowa Supreme Court Clerk, fees - 3.60, Laura Knox, mileage & meals - 155.60, Evonne Kramper, mileage & seminar - 259.50, Little Chicago Deli, food - 44.10, Madison Co. Sheriff, fees - 41.99, Marcia Mahon, deposition - 52.80, Matthew Binder, law books - 200.00, Midwest Service Co., reimburse - 10.00, NE Advance Sheets, subscription - 125.00, North Platte Holiday Inn, charges - 40.00, Quinlan Publishing, subscription - 54.97, Sioux Business Products, supplies - 14.84, Sioux City Stationery, supplies - 20.18, Sioux Valley Communications, pager rental - 21.00, Jerry Stolze, reprints - 36.02, U.S. West, monthly billing - 66.80, Warren, Gorham & Lamont, law books - 99.98, Signature Security Inc, supplies - 64.49, Sunshine Food Markets, food for jail - 1971.79, Metz Baking, bread products - 297.73, Coffee King, coffee for jail - 113.80, P.A. Braunger, food products - 1121.80, Gillette Dairy, milk products - 453.78, Carpenter Paper Co., supplies - 111.85, Lincoln Correctional Center, services - 618.90, Wayne Co. Juvenile Center, services - 3405.00, Cedar Co. Sheriff, services - 4500.00, Grandview Medical Center, services - 318.00, Zee Medical Center, supplies - 24.95, Redler's Pharmacy, supplies - 360.63, Sav-Mor Pharmacy, supplies - 29.79, J & R Pharmacy, supplies - 32.78, Benthack Clinic, services - 16.00, Hartington Ambulance Service, services - 102.00, Wayne Dental Clinic, services - 34.00, Yankton Medical Clinic, services - 20.50, Marian Health Center, services - 4028.72, Jacks Uniforms, clothing - 165.30, Dakota Co. Sheriff, misc. - 119.29, Kurt Hohenstein, atty fees - 2004.00, Bob Barker Co., clothing - 137.54, Sioux Sales Co., ID cards - 12.00, SSC Star, ad - 8.20, Sioux City Stationery - 111.10, Bahr Plumbing, sink & services - 830.82, Diane Spink, mileage - 28.09, Karen Schmith, services & mileage - 117.59, Jan Brown, mileage & seminar - 150.86, Warren Johnston, mileage & seminar - 281.75, Educational Bd. of Lands & Funds, semi-annual charge - 164.95, Robertson Implement, parts - 560.40, NE Nebr. RPPD, utilities - 32.10, NE State Bank, monthly billing - 852.00, Dakota City Postmaster, monthly postage - 2500.00, Executive Office Systems, supplies - 43.00, Midwestern Paper Co., supplies - 1225.85, Pitney Bowes, maintenance agreement - 987.17, A T & T, monthly billing - 268.30, U.S. West, monthly billing - 2198.03, ROAD & BRIDGE: Caterpillar Financial, contracts - 6851.43, City of SSC, utilities for shop - 175.74, Dakota Auto, parts - 124.70, Farmers Cooperative, fuel & parts - 4985.92, Fehrs Tractor

& Equip., supplies - 167.72, Filter Care, supplies - 20.25, Firestone, tires - 617.35, Gladys Francisco, rent - 400.00, Graham Tire, supplies - 87.28, L.P. Gill, services - 48.67, Higman Sand & Gravel, road rock - 18941.14, Hydraulic Sales & Service, repairs - 191.36, Joe's Surplus, parts - 54.69, Klass, Hanks, Stoos, Carter & Villone, fees - 28.00, Linweld, supplies - 28.50, Midwest Gas, utilities for shop - 90.75, Mantek, supplies - 261.74, Means Aratex services, supplies - 43.74, NPPD, electric - 82.81, Paper, Calmenson & Co., grader blades - 2583.00, Siouxland Mack, parts - 24761.00, Sieg, supplies - 103.31, Steffen Inc., supplies - 17.40, Stephan Welding, services - 11.60, Sioux Valley Communications, fees - 1.76, Torco-Remfg, supplies - 91.00, U.S. West, service to shop - 67.75, Warren Oil co., fuel - 713.21, Ziegler, maintainer contract & parts - 4879.30. SPECIAL ROAD IMPROVEMENT: Siouxland Engineering, services - 11507.60. POOR RELIEF: NE Dept of Social Services, quarterly admin. costs - 104.50, Lincoln Co. Clerk, shelter - 148.00, Harley Matney, shelter - 95.00, Harley Matney, shelter - 95.00, Harley Matney, shelter - 95.00. VICTIMS ASSISTANCE: Evonne Kramper, contract - 2000.00. INHERITANCE TAX: Berggren & Woll Architects, space needs study - 8603.34. WEED: Farmers Coop, oil - 49.53, Broyhill Co., sprayer pump - 58.59, C & R Supply, wind meters - 82.00, Cooks, supplies - 7.97, Cornbelt Chemical, supplies - 2305.27, Dakota Auto Parts, parts - 49.82, Dultmeier, supplies - 43.28, Fimco, parts - 24.70, Knoepfler, repairs - 20.13, Sioux Valley Communications, radios - 1284.80, SSC Star, publications - 58.56.

SOLDIERS & SAILORS: Veterans Service Officer, veterans aid - 1000.00.

ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rush, to acknowledge receipt and approve March & April reports of the County Clerk, Clerk of District Court and the Register of Deeds. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 3:22 p.m. ATTEST:

 _____ County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 May 22, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called the emergency meeting to order at 11:26 a.m. PRESENT WERE: Commissioners Hartnett, Hirschbach, Rohde, Rush, Huggenberger, and Ted Piepho, Secretary. ABSENT: All Present. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, that this emergency meeting be called because Elliotte Saunders had filed a bid for the surplus equipment with the county clerk prior to the deadline and was not opened May 21, 1990 with the other bids received. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to rescind the award of the bids of the surplus property sold in the May 21, 1990 meeting. Be it further resolved that the board accept the bid of Elliotte Saunders as the bid was filed with the county clerk prior to the deadline for receiving such bids. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea,

Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to sell the surplus equipment as identified in the meeting of May 21, 1990, to the highest bidders as follows: Gene Rohde; Galion Motor Grader, Filters Spare engine, rims Pat Engel; 1985 Ford Car and 1966 Ford Dump Truck, Elliotte Saunders; 1961 GMC Dump Truck and 1955 #12 Cat Motor Grader. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 11:29 a.m. ATTEST: _____

County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 May 29, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:40 p.m. PRESENT WERE: Commissioners Hartnett, Hirschbach, Rohde, Rush, Huggenberger, and Ted Piepho, Secretary. ABSENT: All Present. Jim Kruse with Capitol American Life Insurance Co. appeared before the board and requested the county board to authorize them to solicit employee participation in their cancer plans. Betty O'Neill, County Assessor, appeared before the board for Board of Equalization. Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene as Board of Equalization for the appeals of Green Tree Acceptance and Mindy Sutton on their appeals to the penalty for not filing their personal property schedules on time. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 1:45 p.m. Commissioner Hartnett moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 2:00 p.m. The board briefly discussed the Law Enforcement Contract with Dakota City as they requested an extension on the deadline to start negotiations as outlined in the contract. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to extend the June 3rd deadline to begin negotiations and to extend the deadline to June 11th. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to rescind the award of the bids of the surplus property sold. Be it further resolved that the board accept the bid of Elliotte Saunders as the bid was filed with the county clerk prior to the deadline for receiving such bids. And be it further resolved to sell the surplus equipment as identified in the meeting of May 21, 1990, to the highest bidders as follows: Gene Rohde; Galion Motor Grader, Filters Spare engine, rims Pat Engel; 1985 Ford Car and 1966 Ford Dump Truck, Elliotte Saunders; 1961 GMC Dump Truck and 1955 #12 Cat Motor Grader. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Jack Vitito appeared before the board and asked that something be done with the low water bridge to his property. Discussion was had what could be done. The consensus of the board seemed to be that they did not desire to put a bridge in. There was discussion that a road could be built leading to his property from the other side of the creek. The road committee was going to take a look at site. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the minutes of May 21, 1990 as typed in the official record. Be it further resolved to approve the minutes of May 22, 1990 as typed in the official record. ROLL CALL

VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the following payroll claims as submitted by the county clerk. COUNTY ROAD PAYROLL-Gross salaries- \$6306.31, Employers Social Security- \$482.43, Employers Share retirement- \$289.91. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$631.68, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$589.60, Arnold Mellick- 768.73, Stewart Anderson- 203.50 ROAD FUND Employee withholding paid to: Federal- 560.12, State- 105.07, FICA- 482.43, Retirement- 193.27, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$30032.27; Social Security Bureau- employers share- 2297.50, Employers Share retirement- 998.98. Cherie A. Hogan- \$460.00, Lori Ann Jessip- \$593.12, Marilyn Davis- 538.46, Phyllis Ridge- 428.13, Irene VanLent- 605.28, Charlotte J. Doenhoefler- \$528.13, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$535.94, Mardell A. Sorensen- \$500.00, Margaret Rahn- 566.26, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Lori McClaren- \$486.00, Douglas Lehman- \$540.00, Dennis Tank- \$540.00, Rita Deichert- 412.13, Veronica Grijalba- 605.28, Shirley J. Frank- \$176.25, Janet Engel- \$520.00, Shirley Sides- 292.69, Mary F. Wolf- 115.50, Klemett Dean- \$784.77, Marvin G. Nielsen- \$518.76, Patricia A. Stingley- \$538.40, Linda E. Wilson- 607.04, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$682.69, Eric Reed- 448.00, Paul F. Gomez- \$492.00, Sharon L. Hartnett- \$547.38, Joy K. Nixon- \$455.10, Montie L. Green- 192.00, Kenneth Blaker- \$634.62, Stephen Heide - \$653.85, Rodney Herron - \$596.15, Robert Johnson - \$596.15, Sandra Gutierrez - \$400.00, Douglas Luebe- 1124.40, Ruth Polacek- \$440.00, Pamela Koster- \$492.00, Laura Knox- 976.56, Gina Shanahan- 339.75, Rita E. Legg- \$353.88, Neva M. Neal- \$86.78, Adrienne G. Harral- \$575.04, Brian R. Lamb- \$500.00, Robert D. Doenhoefler- \$480.00, Linda J. Schovanec \$526.50, Jason Johansen- \$437.25, Kathleen Hansen - 445.50, Jeanette Wessendorf - \$440.00, Robert Sorensen - \$440.00, Gary Buck- 410.00, Bruce Hovey - \$115.38, Margaret Kunzie- 440.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$252.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3075.59, State- 572.60, FICA- 2297.50, Retirement- 665.99, Colonial- 8.70, Credit Union- 1376.63, Garnishments- 40.68 COUNTY WEED CONTROL FUND Gross- \$1180.00, Social Security Bureau- (Employer's Share), \$90.27. R. Richard Graham- \$700.00, James T. Adams- 480.00, Amaritas Life Insurance- \$33.60. WEED FUND Employee withholding paid to: Federal- 133.64, State- 24.42, FICA- 90.27, Retirement- 22.40. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED Bruce Hovey appeared before the board and was concerned about the truck traffic on West 9th Street Road. He said if we received any more rain and the traffic continued, it would completely ruin the road. Mr. Hovey suggested that a 10 ton limit be placed on the road. Commissioner Rush moved, seconded by Commissioner Rohde, that an Emergency exist and under the Emergency authority of the board, to establish a 10 ton weight limit on the road known as the West 9th Street Road to prevent further deterioration of the road and posing a extreme hazard to area residents. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to write a letter to the Nebraska Department of Environmental Control and ascertain whether it is legal for Jack Pinney to dump the materials that are being dumped on the Joseph McGinty property. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 3:12 p.m. ATTEST: _____

County Clerk

Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
June 11, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Hartnett, Hirschbach, Rohde, Rush, Huggenberger, and Ted Piepho, Secretary. ABSENT: All Present. The county clerk advised the county board that he received a letter from Dakota City stating that it was not necessary to renegotiate the Law Enforcement Contract with them. The board discussed the purchase of an excavator. A couple of board members said they would let us use it for a week and concern was expressed how much we would use it and one comment was that it was clumsy. Commissioner Hirschbach moved, seconded by Commissioner Rush, to table the purchase of a excavator for one week. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Johnson, Eriksen, O'Brien and Associates and Siouxland Engineering were the only two that submitted bids for engineering services on the replacement of the bridge in Project C-22(125). Chairman Huggenberger referred the bids to the road committee to determine which was the lower and best bid. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of May 29, 1990 as typed in the official record. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Jack Vitito appeared before the board to discuss entrance to his property. Discussion was had on entering from another direction, but it seemed as it was not desirable to build an entrance from another direction. Mr. Hover reported that the bridge is serving it's purpose and to build a higher low water bridge, the results would be about the same. Mr. Hovey said the only way to resolve the problem is to build and bridge and thought that would be to expensive. A board member or two expressed that they did not desire to build a bridge and the consensus of the majority of the board was to leave it as is and the county will continue to clean it. Jim Wagner, Kurt Hohenstein and Scot Ford appeared before the board and discussed the storage of vehicles that were held for evidence. They will do more research and present solutions to the board at a later time. Betty O'Neill, Count Assessor, appeared before the board with several tax list corrections and Notices of Change of Valuation. Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the tax list corrections of Ortega, Eenger, Curiel, Ping and Albenesius. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hirschbach, to convene into Board of Equalization. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 2:27 p.m. Commissioner Rush moved, seconded by Commissioner Hartnett, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:31 p.m. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the payroll claims submitted by the county clerk as follows: COUNTY ROAD PAYROLL-Gross salaries- \$6235.23, Employers Social Security- \$430.90, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$288.47. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$589.60, Arnold Mellick- 705.73, Stewart Anderson- 225.50 ROAD FUND Employee withholding paid to: Federal- 459.21, State- 83.98, FICA- 430.90, Retirement- 192.31, Blue Cross- 473.80, Lone

Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$37773.07; Social Security Bureau- employers share- 2788.15, Employers share Blue Cross- 2755.07, Employers Share retirement- 1344.69. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$261.63, Lori Ann Jessip- \$565.85, Marilyn Davis- 538.46, Phyllis Ridge- 366.88, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$500.00, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$493.75, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Lori McClaren- \$560.00, Douglas Lehman- \$700.00, Dennis Tank- \$560.00, Rita Deichert-420.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$276.25, Janet Engel- \$520.00, Shirley Sides- 238.88, Mary F. Wolf- 63.00, Klemett Dean- \$784.77, Marvin G. Nielsen- \$575.04, Patricia A. Stingley- \$538.40, Shannon Stingley- 49.40, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$861.30, Martin V. Hohenstein- \$682.69, Paul F. Gomez- \$615.04, Sharon L. Hartnett- \$498.19, Joy K. Nixon- \$448.99, Sharon L. Graves- \$336.00, Kenneth Blaker- \$768.18, Stephen Heide - \$791.61, Rodney Herron - \$596.15, Robert Johnson - \$596.15, Sandra Gutierrez - \$400.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 898.64, Ruth Polacek- \$646.26, Pamela Koster- \$510.46, Laura Knox- 976.56, Gina Shanahan- 360.00, Rita E. Legg- \$343.23, Neva M. Neal- \$144.63, Adrienne G. Harral- \$700.08, Brian R. Lamb- \$586.25, Robert D. Doenhoefer- \$480.00, Linda J. Schovanec \$610.50, Jason Johansen- \$517.25, Kathleen Hansen - 530.75, Jeanette Wessendorf - \$506.00, Robert Sorensen - \$484.00, Gary Buck- 501.25, Bruce Hovey - \$115.38, Margaret Kunzie- 440.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$372.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3710.99, State- 686.24, FICA- 2788.15, Retirement- 896.47, Blue Cross- 807.80, Lone Star- 1.88, Colonial- 564.19, Credit Union- 1686.63, Deferred Comp.- 125.00, Garnishments- 240.68 COUNTY WEED CONTROL FUND Gross- \$1544.50, Social Security Bureau- (Employer's Share), \$118.92. R. Richard Graham- \$1074.50, James T. Adams- 480.00, Blue Cross and Blue Shield of NE.- \$48.49, Amaritas Life Insurance- \$51.58. WEED FUND Employee withholding paid to: Federal- 188.02, State- 35.66, FICA- 118.92, Retirement- 34.38. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to recess till 3:30 to allow time for the road committee to review the engineering bids for Project C-22(125). ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Chairman Huggenberger reconvened the meeting at 3:30 p.m The road committee recommended Siouxsland Engineering because they determined the cost to be about \$7,000. and the cost on Johnson, Eriksen, O'Brien and Associates was about \$10,000. Commissioner Rush moved, seconded by Commissioner Rohde, to accept the bid of Siouxsland Engineering for Engineering Project C-22(125). ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to adjourn. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED ATTEST:

 County Clerk
 Board Chairperson * * * * *
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COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Hartnett, Rohde, Rush, Huggenberger, and Ted Piepho, Secretary. ABSENT: Commissioner Hirschbach. Mr. Arnold Mellick, County Road Foreman, asked the board if it was ok for him to use the drag line to help put the roof back on Herman Lieber's shed, which sustained damage due to the storm. Although no motion was made, Commissioners Huggenberger, Rohde and Hartnett told him to go ahead. The Finance Committee advised the board of their first meeting with the elected officials concerning salaries. They said that 4% increase had been talked about for the deputies and to raise the maximum 25 hours. The other issue that was being discussed was raising the Deputy Register of Deeds salary to that of the rest of the deputies. Commissioner Hartnett moved, seconded by Commissioner Rush, to recess until 2:15 p.m. to allow the road committee to discuss the pipe that washed out by Barges.

Chairman Huggenberger reconvened the meeting at 2:15 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of June 11, 1990 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board discussed problems with several tubes that washed out due to the heavy rains. The tube that washed out by Barges was a big concern. Commissioner Huggenberger thought that the county should seriously consider replacing it with a bridge. Mr. Huggenberger reported that Leonard Sublet had called him concerning the storage of motor vehicles that are held for evidence. Mr. Sublet said it wasn't that bad holding it for 6 months or so, but then appeals are made and they have to hold them longer. Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:30 p.m. ATTEST:

County Clerk
Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
June 25, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:10 a.m. PRESENT WERE: Commissioners Hartnett, Rush, Huggenberger, Hirschbach, and Ted Piepho, Secretary. ABSENT: Commissioner Rohde Jan Brown appeared before the board and explained her budget. She informed them that she had applied for \$7,500.00 grant to start a new program but that \$5,000.00 was approved. The county will have to pick up the difference of \$2,500.00. Commissioner Hirschbach reported that Gene Martin, from Martin's Air Field, called her and asked if the county wanted to spray for Mosquitos. The cost is \$4.50 an acre and South Sioux City has the spray to loan us as it should be done right away. Commissioner Hartnett moved, seconded by Commissioner Rush, to approve the minutes of June 18, 1990 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Absent, Huggenberger-Yea MOTION CARRIED The board reviewed the claims submitted by the county clerk. Commissioner Rush moved, seconded by Commissioner Hartnett, to recess until 1:30 p.m. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Absent, Huggenberger-Yea, Rush-Yea MOTION CARRIED 12:00 noon Chairman Huggenberger reconvened their meeting at 1:30 p.m.

The County Clerk informed the board that several resolutions transferring monies had to be approved prior to paying the claims for offices that overexpended their budget. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to adopt Resolution 90-8 transferring monies from the County Clerk's budget to the County Commissioners budget as follows: RESOLUTION 90-8 WHEREAS, The County Commissioner's budget will go over budget upon the payment of accounts payable for the month of June, 1990. WHEREAS: An emergency exists. WHEREAS: The County Clerk's budget of the General Fund of the county has unappropriated monies left. BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Clerk's budget of the General Fund to be utilized for payment of the over expended budget of the County Commissioner's budget and that said budget be increased by \$4425.00 to \$57,577.30 for the fiscal year 1989-1990. BE IT FURTHER RESOLVED: The County Clerk's budget of the county be decreased by \$4425.00 to \$93,487.80 to cover the over expenditure of the County Commissioner's budget. Passed and adopted this 25th day of June, 1990. /s/ Gretchen Hirschbach Daniel Rohde-Absent /s/ Jim Huggenberger /s/ Charles Rush /s/ Jackie Hartnett ATTEST: /s/ Theodore A. Piepho, ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Absent, Huggenberger-Yea, Rush-Yea MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hirschbach, to adopt Resolution 90-9 transferring monies from the Civil Defense budget to the Building and Grounds budget as follows: RESOLUTION 90-9 WHEREAS, The Building & Grounds budget will go over budget upon the payment of accounts payable for the month of June, 1990. WHEREAS: An emergency exists. WHEREAS: The Civil Defense budget of the General Fund of the county has unappropriated monies left. BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the Civil Defense budget of the General Fund to be utilized for payment of the over expended budget of the Building & Grounds budget and that said budget be increased by \$1,055.00 to \$116,471.00 for the fiscal year 1989-1990. BE IT FURTHER RESOLVED: The Civil Defense budget of the county be decreased by \$1,055.00 to \$32.50 to cover the over expenditure of the Building & Grounds budget. Passed and adopted this 25th day of June, 1990. /s/ Gretchen Hirschbach Daniel Rohde-Absent /s/ Jim Huggenberger /s/ Charles Rush /s/ Jackie Hartnett ATTEST: /s/ Theodore A. Piepho ROLL CALL VOTE; Hartnett-Yea, Rohde-Absent, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rush, to adopt Resolution 90-10 transferring monies from Election to County Sheriff's budget as follows: RESOLUTION 90-10 WHEREAS, The County Sheriff's budget will go over budget upon the payment of accounts payable for the month of June, 1990. WHEREAS: An emergency exists. WHEREAS: The Election budget of the General Fund has unappropriated monies left. BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the Election budget of the General Fund to be utilized for payment of the over expended budget of the County Sheriff's budget and that said budget be increased by \$10,475.00 to \$272,691.67 for the fiscal year 1989-1990. BE IT FURTHER RESOLVED: The Election budget of the county be decreased by \$10,475.00 to \$15,721.00 to cover the over expenditure of the County Sheriff's budget. Passed and adopted this 25th day of June, 1990. /s/ Gretchen Hirschbach Daniel Rohde-Absent /s/ Jim Huggenberger /s/ Charles Rush /s/ Jackie Hartnett ATTEST: /s/Theodore A. Piepho ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Absent, Huggenberger-Yea MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to adopt Resolution 90-12 transferring monies from Miscellaneous General to County Jail as follows: RESOLUTION 90-12 WHEREAS, The County Jail budget will go over budget upon the payment of accounts payable for the month of June, 1990. WHEREAS: An emergency exists. WHEREAS: The County Miscellaneous budget of the General Fund has unappropriated monies left. BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies

of the Miscellaneous budget of the General Fund to be utilized for payment of the over expended budget of the County Jail's budget and that said budget be increased by \$14,500.00 to \$278,274.55 for the fiscal year 1989-1990. BE IT FURTHER RESOLVED: The Miscellaneous General budget of the General Fund be decreased by \$14,500.00 to \$156,834.02 to cover the over expenditure of the County Jail's budget. Passed and adopted this 25th day of June, 1990. /s/ Gretchen Hirschbach Daniel Rohde-Absent /s/ Jim Huggenberger /s/ Charles Rush /s/ Jackie Hartnett _____ ATTEST: /s/Theodore A. Piepho ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Absent, Huggenberger-Yea, Rush-Yea MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rush, to adopt Resolution 90-13 transferring monies from the County Clerk's budget to Miscellaneous General as follows: RESOLUTION 90-13 WHEREAS, The County Miscellaneous of the General Fund will go over budget upon the payment of accounts payable for the month of June, 1990. WHEREAS: An emergency exists. WHEREAS: The County Clerk's budget of the General Fund has unappropriated monies left. BE IT THEREFORE RESOLVED: The Dakota County Board of Commissioners hereby authorize the unappropriated monies of the County Clerk's budget of the General Fund to be utilized for payment of the over expended budget of the County Miscellaneous budget and that said budget be increased by \$1,500.00 to \$158,334.02 for the fiscal year 1989-1990. BE IT FURTHER RESOLVED: The County Clerk's budget of the General Fund be decreased by \$1,500.00 to \$91,697.80 to cover the over expenditure of the County Miscellaneous budget. Passed and adopted this 25th day of June, 1990. /s/ Gretchen Hirschbach Daniel Rohde-Absent /s/ Jim Huggenberger /s/ Charles Rush /s/ Jackie Hartnett ATTEST: /s/Theodore A. Piepho ROLL CALL VOTE; Hartnett-Yea, Rohde-Absent, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea MOTION CARRIED LeRoy Graham appeared before the board to offer explanation of their request for the board to forgive and waiver the filing of Homestead Exemption for 1989 and 1990. The County Clerk read the last paragraph of Mr. Terry Graham's letter and Mr. Terry Graham reiterated the contents of the letter. Ms. O'Neill, County Assessor said that the house was valued at \$41,050 and that the first \$35,000. would have qualified for Homestead. That would have amounted to \$1085.53 dollars of taxes would be exempt and that Ms. Graham would have had to pay \$187.64. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to pay that portion of Ms. Graham's taxes on parcel number 220045461 out of the poor relief fund and the County Assessor write a tax list correction for said transaction. ROLL CALL VOTE; Rohde-Absent, Huggenberger-No, Rush-Yea, Hirschbach-Yea, Hartnett- Yea Motion Carried Commissioner Rush moved, seconded by Commissioner Hartnett, to hold a public hearing at 2:00 p.m., July 9, 1990, for the rezoning request of Don Albertson on behalf of Leo Anderson. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Absent, Huggenberger-Yea MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hartnett, to transfer \$5,500. from the Noxious Weed Control Fund to the Poor Relief Fund as budgeted, and to approve the claims as follows: COUNTY ROAD PAYROLL-Gross salaries- \$6213.23, Employers Social Security- \$429.22, Employers Share Blue Cross- \$479.16, Employers Share retirement- \$288.47. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$589.60, Arnold Mellick- 705.73, Stewart Anderson- 203.50 ROAD FUND Employee withholding paid to: Federal- 455.91, State- 83.54, FICA- 429.22, Retirement- 192.31, Blue Cross- 473.80, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$36494.07; Social Security Bureau- employers share- 2692.64, Employers share Blue Cross- 2702.19, Employers Share retirement- 1259.11. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$221.38, Lori Ann Jessip- \$535.84, Marilyn

Davis- 538.46, Phyllis Ridge- 403.75, Robert H. Giese- \$802.15, Irene VanLent- 605.28, Charlotte J. Doenhoefer- \$509.38, Ruth M. Jensen- \$500.00, Ruth P. Warnock- \$509.38, Mardell A. Sorensen- \$500.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 566.26, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$576.92, Shirley A. Bentz- \$520.00, Karen S. Twohig- \$460.00, Lori McClaren- \$560.00, Douglas Lehman- \$560.00, Dennis Tank- \$560.00, Rita Deichert-420.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 605.28, Shirley J. Frank- \$343.75, Janet Engel- \$520.00, Shirley Sides- 262.50, Mary Wolf- 194.25, Klemett Dean- \$784.77, Marvin G. Nielsen- \$500.00, Patricia A. Stingley- \$538.40, Shannon Stingley- 96.90, James L. Wagner- \$922.50, Linda E. Wilson- 607.04, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$682.69, Eric Reed- 1088.00, Paul F. Gomez- \$442.80, Sharon L. Hartnett- \$295.20, Joy K. Nixon- \$492.00, Sharon L. Graves- \$420.00, Kenneth Blaker- \$750.00, Stephen Heide - \$653.85, Rodney Herron - \$596.15, Robert Johnson - \$596.15, Sandra Gutierrez - \$400.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 673.08, Pamela Koster- \$501.23, Laura Knox- 976.56, Gina Shanahan- 360.00, Lola Wulf- 210.00, Rita E. Legg- \$323.00, Neva M. Neal- \$115.70, Adrienne G. Harral- \$500.00, Brian R. Lamb- \$553.13, Robert D. Doenhoefer- \$480.00, Linda J. Schovanec \$520.00, Jason Johansen- \$450.00, Kathleen Hansen - 484.00, Jeanette Wessendorf - \$440.00, Gary Buck- 507.38, Bruce Hovey - \$115.38, Margaret Kunzie- 448.25, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$707.26, Gloria Ann Dwyer- 402.50, Diane M.C. Spink- \$206.00, Warren Johnston- 619.70. GENERAL FUND Employee withholding paid to: Federal- 3532.87, State- 644.76, FICA- 2692.64, Retirement- 839.42, Blue Cross- 799.60, Lone Star- 1.88, Colonial- 550.51, Credit Union- 1686.63, Deferred Comp.- 125.00, Garnishments- 240.68 COUNTY WEED CONTROL FUND Gross- \$1784.00, Social Security Bureau- (Employer's Share), \$136.48. R. Richard Graham- \$1400.00, James T. Adams- 384.00, Blue Cross and Blue Shield of NE.- \$48.49, Amaritas Life Insurance- \$67.20. WEED FUND Employee withholding paid to: Federal- 220.88, State- 42.67, FICA- 136.48, Retirement- 44.80. GENERAL: The Paddock, meals - 39.95, SSC Star, publications - 237.79, Dakota Co. Clerk, title - 10.00, Data Masters, annual billing - 525.00, Marilyn Davis, mileage - 18.04, Redfield & Co., office supplies - 146.17, Sioux City Stationery, office supplies - 38.29, SC Stationery, office supplies & repairs - 231.15, SC Stationery, office equip. - 551.22, Western Temporary Services, temporary employment - 599.40, Midwest Typewriter, word processor - 1305.00, Midwest Typewriter, typewriter - 858.00, National Seminars, fee - 40.00, SC Stationery, office supplies - 82.37, Midwest Business Products, office equip. - 1054.00, Norfolk Printing, office supplies - 195.05, SC Stationery, supplies - 30.78, Nadine Johanson, prior year service benefit - 17.00, Robert Giese, mileage - 42.64, NE Dept. of Revenue, CAPS system - 1372.75, Robert Giese, supplies - 37.71, Western Paper, supplies - 38.95, Dugan Business Forms, supplies - 1850.54, A.J. Phillips Inc., office supplies - 203.30, SC Stationery, office supplies - 17.96, IBM, maint. agreement - 296.62, SC Stationery, office supplies - 152.00, Norfolk Printing, supplies - 47.50, Redfield & Co., supplies - 181.30, Douglas Lehman, mileage - 156.21, Lori McClaren, mileage - 28.91, Dennis Tank, mileage - 54.74, SSC Star, supplies - 235.10, NE Dept. of Revenue, CAPS system - 3039.69, Ronald Haase, tax refund - 58.64, Sioux Valley Commun., pager rental - 57.00, Executive Copy Systems, copier repair - 164.75, SC Stationery, supplies - 106.39, Trampe & Assoc., appraisal - 6221.37, Betty O'Neill, supplies & mileage - 24.90, Trampe & Assoc., revaluation - 17000.00, NE Dept. of Revenue, CAPS system - 3039.69, Charles Beermann, mileage - 6.00, Ron Eriksen, mileage - 8.40, Homer School, Supt. contract - 340.00, Jim Miller, mileage - 6.00, SSC Star, publication - 45.92, Hungry's, meals - 58.43, Marjorie Jarvill, primary - 41.80, Milan Johnson, primary - 30.00, Chris Knudsen, primary - 30.00, Ted Piepho, mileage - 93.89, Redfield & Co., supplies - 9.33, SC Stationery, supplies - 108.00, SSC Star, publications - 4859.93, Garvey Trophy Shoppe, laminating - 9.50, Brunton Printing, supplies - 17.00, David George, mileage - 8.40, James Hartnett,

mileage - 8.80, Siouxland Engineering, services - 708.33, Sid MacLaren, mileage - 19.20, Leighton Maurice, mileage - 7.20, Irvin Schlickbernd, mileage - 8.80, SSC Star, publications - 55.24, Norfolk Printing, supplies - 151.60, Sioux Business Products, supplies - 16.79, SC Stationery, supplies - 3.24, Iowa Office Supply, supplies - 61.73, Redfield & Co., supplies - 138.16, Computerland, office equip. - 4604.95, ProMicro Systems, office equip. - 2500.00, Standard Office Equip., supplies - 5.50, Dictaphone, supplies - 23.00, DAS Material Div., May billing - 15.85, Redfield & Co., supplies - 100.27, Ted Piepho, reimburse - 8.35, Veralex, charges - 50.00, SC Stationery, office equip. - 633.84, SC Stationery, office equipment - 1450.00, Perkins Stationery, supplies - 130.00, West Publishing, monthly billing - 135.75, SC Stationery, supplies - 36.36, NE State Bar Assoc., directories - 33.43, Latino Center, interpreter - 32.80, Wm. Binkard, atty fees - 104.19, Wm. Binkard, atty fees - 181.74, Wm. Binkard, atty fees - 261.13, Wm. Binkard, atty fees - 338.15, Leamer & Hurley, atty fees - 490.55, Robert Deck, atty fees - 308.00, Randy Hisey, atty fees - 250.00, Wm. Giles, atty fees - 302.58, Donald Fitch, atty fees - 280.00, Donald Fitch, atty fees - 245.00, Crary, Huff, Raby, Inkster, Hecht & Sheehan, atty fees - 247.50, Crary, Huff, Raby, Inkster, Hecht & Sheehan, atty fees - 340.25, Crary, Huff, Raby, Inkster, Hecht & Sheehan, atty fees - 168.00, Crary, Huff, Raby, Inkster, Hecht & Sheehan, atty fees - 22.50, Robert Rehan, atty fees - 142.50, Stuart Mills, atty fees - 511.20, Dakota Co. Sheriff, legal fees - 3102.04, Clerk of Dist. Court, court costs - 1144.92, Coffee King, jury coffee - 82.85, Latino Center, interpretation - 487.40, James Walston, fees - 50.00, Marcia Mahon, court reporter fee - 50.00, Shirley Sides, lay member fee - 50.00, Wm. Binkard, atty fees - 78.75, Wm. Binkard, atty fees - 372.54, Robert Deck, atty fees - 658.80, Donald Fitch, atty fees - 171.00, Randy Hisey, atty fees - 78.75, Randy Hisey, atty fees - 1118.00, Stuart Mills, atty fees - 852.00, Tim Shuminsky, atty fees - 983.75, West Publishing, books - 52.00, Lawyers Coop. Publishing, books - 889.65, Safeguard Business Systems, supplies - 285.36, Leistad Business Forms, supplies - 109.99, Colene Boyle, mileage - 19.68, Veronica Grijalba, mileage - 19.68, Iowa Office Supply, typewriter - 816.00, Allens Heating & AC, services - 177.61, Bahr Plumbing, services - 52.65, John Barone Co., fire alarm contract - 330.00, Clausen Electric, supplies - 375.07, Coast to Coast, supplies - 182.32, City of DC, utilities - 2458.22, Klem Dean, gas - 15.50, Klem Dean, mileage - 45.60, R & J Gill, services - 100.00, Midwest Gas, monthly billing - 765.00, Robertson Imp., supplies - 10.59, Siouxland Lock, keys - 14.00, J.S. Tree Service, services - 175.00, Western Paper, supplies - 180.14, Klem Dean, reimburse - 6.50, Dakota Co. Extension, monthly expenses - 1749.35, Dakota Co. Extension, monthly expenses - 1282.48, James Wagner, clothing - 10.00, Randy Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Steve Heide, clothing - 10.00, Rodney Herron, clothing - 10.00, Robert Johnson, clothing - 10.00, Crystal Oil, fuel & supplies - 320.07, State of NE Communications., teleprinter charges - 385.00, Dakota Co. Roads, fuel - 1131.26, Dakota Co. Sheriff, misc. - 113.14, Sioux Valley Communications., services - 37.25, Executive Copy Systems, repairs - 403.83, Harolds Photos, processing - 87.03, SC Stationery, supplies - 72.18, Rita Legg, mileage - 16.80, Animal Services, services - 30.00, NE Dept. of Health, fees - 38.10, Tagatz, keys - 1.96, Sioux Sales Co., ID card - 7.00, Redler's Pharmacy, supplies - 37.41, Terra Int'l., handset - 34.95, Sioux Business Forms, supplies - 268.80, Target Stores, supplies - 59.86, Amsterdam Printing, supplies - 289.00, Bindertex, supplies - 554.64, Suzanne Brudigan, deposition - 28.00, C & H Heavy Duty Spec., storage & towing - 1141.02, Clark Boardman, books - 65.75, Dakota Co. Treasurer, reimburse software - 310.45, Douglas Co. Court, copies - 2.25, Executive Copy Systems, service on copier - 45.00, Executive Copy System, office equip. - 6550.00, William Gladden Foundation, booklets - 49.95, Harolds Photos, processing - 59.99, Kurt Hohenstein, mileage - 64.45, Matthew Binder, books - 1429.66, Midwest Business Products, supplies - 268.00, NE County Atty

Assoc., transcript - 2.50, The Paper Co., supplies - 177.10, Redfield & Co., booklets - 56.54, Selective Software, program - 64.40, Sheridan Co. Court, copies - 1.50, Simon & Schuster, books - 62.88, SC Stationery, supplies - 451.47, Sioux Valley Commun., pager rental - 21.00, SSC Star, supplies - 1075.10, U.S. West, monthly billing - 72.85, Warren, Gorham & Lamont Inc., books - 63.95, Dan Weakley, fees - 50.00, John Wiley & Sons, books - 56.60, Dakota Co. Atty, operation acct - 2000.00, Computerland, equip. - 6122.85, Sunshine, jail food - 1853.42, Metz Baking, jail products - 254.21, Coffee King, jail coffee - 103.81, P.A. Braunger, jail products - 756.05, Gillette Dairy, jail products - 445.55, Carpenter Paper Co., jail supplies - 162.00, Western Paper, supplies - 297.00, Lincoln Correctional Ctr, medical charges - 2310.92, Wayne Co. Juvenile Ctr., charges - 1545.00, Grandview Medical Ctr., charges - 125.00, Redlers Pharmacy, med. charges - 218.80, Zee Medical Service Co., med. supplies - 77.00, Dakota Family Dentistry, charges - 33.00, Jack's Uniforms, supplies - 12.00, Dakota Co. Sheriff, school & supplies - 148.65, Williams TV & Appliance, repairs - 25.73, NE Crime Commission, directory - 5.00, Dixon Co. Sheriff, charges - 250.00, SC Stationery, supplies - 30.49, SSC Star, publications - 14.64, Bruce Hovey, services - 320.00, Joe Morton & Sons, bond - 50.00, SC Surgical, supplies - 23.20, Pacific City, supplies - 28.25, General Business Equip., office equip. - 120.00, Dictaphone, maintenance contract - 139.00, SC Stationery, supplies & equip. - 227.86, Lorraine Tillman, home health visits - 30.00, Diane Spink, home health visits - 142.05, Elva Nottleman, home health visits - 181.40, Jan Brown, mileage & lodging - 187.62, The Nurses Book Society, book - 39.94, Sioux Business Products, supplies - 23.87, Warren Johnston, mileage - 28.77, N.E. NE Rural PPD, utilities - 40.00, A T & T, monthly service - 268.30, Dakota City Postmaster, postage & box rent - 2161.00, Dakota Co. Treasurer, reimburse postage - 1000.00, Executive Copy Systems, copier repairs - 267.12, Midwestern Paper Co., supplies - 192.25, NACO, dues - 716.00, NE State Bank, telephone system - 8807.32, Pitney Bowes, maintenance cont. - 300.00, U.S. West, monthly billing - 2105.75, State of NE Auditor, services - 6175.00. ROAD & BRIDGE: A T & T, equip. - 75.19, Burlington Northern, rental site - 420.00, Caterpillar Financial, grader cont. - 59516.68, Circle R, parts - 199.98, City of SSC, services - 127.78, Coast to Coast, supplies - 24.18, Dakota Auto Parts, parts - 117.66, Dakota Co. Clerk, titles - 12.00, Davidson Lumber Inc., supplies - 30.00, Farmers Co-op., fuel - 6008.59, Filter Care, services - 66.45, Firestone Stores, tires & repairs - 895.75, Higman Sand & Gravel, road rock - 35308.10, Hydraulic Sales & Service, parts - 11.36, Inland Truck Parts, parts - 141.33, Joe's Surplus, parts - 63.78, Knoepfler, parts - 657.35, Linweld, supplies - 54.74, Midwest Radiator, repairs - 45.00, Midwest Service & Sales, culverts & posts - 6789.60, Means Aratex Services, supplies - 72.19, Midcon Equip., parts - 25.19, Midwest Gas, monthly billing - 392.80, NPPD, monthly billing - 77.19, Region IV, supplies - 187.50, Rocky Mountain Safety Service, supplies - 94.57, Siouxland Mack, parts - 57.66, SSC Star, publications - 73.20, Stephans Welding, parts - 24.60, Threaded Products, supplies - 59.39, U.S. West, service - 72.42, Vulcan Inc., signs - 7722.33, Walensky Lumber, lumber - 175.26, Warren Oil Co., fuel - 842.10, Western Paper, supplies - 52.90, Zee Medical, supplies - 10.45, Ziegler, parts & contract - 5057.51. SPECIAL ROAD IMPROVEMENT: Siouxland Engineering, services - 4433.25. POOR RELIEF: Harley Matney, rent - 95.00, Council on Sexual Assault/Violence, grant - 3000.00. INSTITUTIONS: Norfolk Regional Ctr., quarterly billing - 4846.00, Beatrice State Development Ctr., quarterly billing - 2748.00, Hastings Regional Ctr., quarterly billing - 501.00. VETERANS: Veterans Service Officer, veterans aid - 2000.00. VICTIMS CRIME ASSISTANCE: Evonne Kramper, contract - 2000.00, Evonne Kramper, mileage & lodging - 144.22. INHERITANCE TAX: Berggren & Woll, space needs study - 2687.82. WEED: Circle R, repairs - 152.10, Cornbelt Chemical, supplies - 1532.10, Crystal Oil, repairs - 42.00, Dakota Auto Parts, parts - 46.43, Farmers Co-op., fuel - 689.71, Fimco, parts - 200.05, Dick Graham, reimburse - 82.97, Graham Tire Co.,

tires - 49.41, Hydraulic Sales, parts - 30.94, Knoepfler, parts - 31.88, Torco-Remfg, parts - 18.00, Zee Medical, supplies - 24.95, H.K. Harris, prior yr. service benefit - 6.00, Elmer Krumwiede, prior yr. service benefit - 24.00, Colin Green, prior yr. service benefit - 30.00, Maurice Crofoot, prior yr. service benefit - 54.00. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Absent, Huggenberger-Yea, Rush-Yea MOTION CARRIED Bruce Hovey appeared before the board concerning the tube that washed out at Barge's. Discussion was had to bid that project as a bridge with the Voss bridge project. Commissioner Rush moved, seconded by Commissioner Hirschbach, to acknowledge and approve the Official Reports of the County Clerk, Register of Deeds and Clerk of District Court for the Month of May. ROLL CALL VOTE; Hartnett-Yea, Rohde-Absent, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hirschbach, to adjourn. ROLL CALL VOTE; Rohde-Absent, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea MOTION CARRIED 2:00 p.m. ATTEST: _____

 County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 July 9, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Hartnett, Rush, Huggenberger, Hirschbach, Rohde, and Ted Piepho, Secretary. ABSENT: All present Commissioner Rush moved, seconded by Commissioner Hartnett, to approve the minutes of June 25, 1990 as typed in the official Record, and showing Commissioner Rohde absent. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The Yogurt Depot did not appear for their scheduled hearing to present further testimony why they should not be assessed 50% because they filed their 1990 Personal Property Schedule after the deadline. The board briefly discussed their situation of being a new business, but commented they had not reduced others. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to deny the request of Yogurt Depot to lower or forgive the penalty percent assessed by the assessor. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED The board discussed the managerial change requested by Atokad for their liquor license. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve Phyllis Obermeyer as manager named on the Liquor License of Atokad. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Arnold Mellick, Road Foreman, appeared before the board concerning the weight limit on W. 9th Street Road. Mr. Mellick reported that Mr. Hohenstein (County Attorney) said they could put a weight limit on the road, but a public hearing must be held. Mr. Mellick also asked whether the board wanted him to purchase one of the excavator's bid. Commissioner Rush moved, seconded by Commissioner Rohde, to convene as Board of Equalization to approve the Notices of Change in Valuation presented by the Assessor. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 1:55 p.m. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:04 p.m. Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the tax list corrections as presented by the assessor. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea

UNANIMOUS MOTION CARRIED Chairman Huggenberger opened the public hearing on the request of Leo Andersen at 2:06 p.m. Mr. Bruce Hovey opened with explaining the request of Mr. Andersen and that the requested change was from AG to AR. Mr. Hovey informed the board that Planning & Zoning had recommended disapproval of the zoning change. He then read the definition of AR according to the manual. Commissioner Hirschbach expressed that she was not in favor of rezoning the land. Mr. Hovey said that he thought that a special permit could be issued, but that the county attorney was looking at the special permit section and to offer an opinion whether he thought a special permit could be issued. Ms. Albertson (Rocky Albertson's wife) said she did not care if it was rezoned or not as long as they could operate their gun club. Commissioner Huggenberger closed the public hearing at 2:25 p.m. Commissioner Hirschbach moved, seconded by Commissioner Rohde to deny the zoning request of Leo Andersen to rezone AG (Agriculture) zoned property to AR (Ag. Residential). ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED

Jim Wagner, County Sheriff, appeared before the board and gave each member a copy of the Stewart report. Mr. Wagner also presented them with information and criteria that is in agreement with the Village of Homer for the county to provide law enforcement services. Commissioner Rohde moved, seconded by Commissioner Hartnett, to authorize the County Attorney to draw up a contract between the county and the Village of Homer for the county to provide the village's law enforcement services. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED
Commissioner Hirschbach moved, seconded by Commissioner Rush, to pass Resolution 90-14 pledging to work actively for alternatives for landfilling for many of our waste needs. RESOLUTION

90-14

WHEREAS, the Dakota County Solid Waste Agency represents the City of Dakota City, Dakota County, and the City of South Sioux City for waste disposal;

WHEREAS, the City of Dakota City, Dakota County and the City of South Sioux City are proud of the L. P. Gill Landfill Facility that maintains excellent safeguards for our environment;

WHEREAS, the L. P. Gill site is recognized as one of the finest in the State;

WHEREAS, the Dakota County Solid Waste Disposal Agency recognizes that landfilling by itself isn't the best long term solution for solid waste disposal;

WHEREAS, the Dakota County Solid Waste Disposal Agency recognizes the need to weigh the short term and long term disposal costs with the concerns for impacts on our environment;

WHEREAS, the Dakota County Solid Waste Disposal Agency is the first in the State to implement a long term post closure fund;

WHEREAS, the Dakota County Solid Waste Disposal Agency recognizes that recycling can be done in a respectable manner in which area residents can be proud;

BE IT HEREBY RESOLVED, that the Dakota County Solid Waste Disposal Agency has pledged to work actively for alternatives for landfilling for many of our waste products including the encouragement of recycling both with existing recycling programs and the encouragement of new recycling enterprises.

_____ City
of Dakota City Date _____

_____ Date
Dakota County _____

_____ City
of South Sioux City Date ROLL CALL VOTE: Hartnett-Yea,
Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Hartnett, to approve the claims as submitted by the county clerk as follows: COUNTY ROAD PAYROLL-Gross salaries- \$6724.23, Employers Social Security- \$461.66, Employers Share Blue Cross- \$563.44, Employers Share retirement- \$288.47. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$589.60, Arnold Mellick- 768.73, Stewart Anderson- 236.50, Jason Garnand- 340.00, Lyle L. Parker, Sr.- 75.00 ROAD FUND Employee withholding paid to: Federal- 477.69, State- 138.73, FICA- 461.66, Retirement- 192.31, Blue Cross- 560.74, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$37427.59; Social Security Bureau- employers share- 2753.60, Employers share Blue Cross- 3174.23, Employers Share retirement- 1319.07. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$371.60, Lori Ann Jessip- \$524.31, Marilyn Davis- 576.92, Phyllis Ridge- 405.63, Robert H. Giese- \$802.15, Irene VanLent- 640.00, Charlotte J. Doenhoefer- \$506.00, Ruth M. Jensen- \$496.63, Ruth P. Warnock- \$506.00, Mardell A. Sorensen- \$506.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 356.87, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$601.54, Shirley A. Bentz- \$526.00, Karen S. Twohig- \$716.01, Lori McClaren- \$560.00, Douglas Lehman- \$700.00, Dennis Tank- \$560.00, Rita Deichert-420.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 640.00, Shirley J. Frank- \$367.94, Janet Engel- \$526.00, Shirley Sides- 115.00, Mary Wolf- 166.58, Klemett Dean- \$816.16, Marvin G. Nielsen- \$506.00, Patricia A. Stingley- \$553.20, Thersa Lieber- 32.30, Shannon Stingley- 70.30, James L. Wagner- \$922.50, Linda E. Wilson- 640.00, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$682.69, Eric Reed- 404.00, Paul F. Gomez- \$573.60, Sharon L. Hartnett- \$404.10, Joy K. Nixon- \$281.10, Sharon L. Graves- \$483.04, Kenneth Blaker- \$653.85, Stephen Heide - \$653.85, Rodney Herron - \$596.15, Robert Johnson - \$596.15, Sandra Gutierrez - \$400.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 673.08, Pamela Koster- \$591.91, Laura Knox- 1076.92, Gina Shanahan- 406.38, Jami Hansen- 366.75, Rita E. Legg- \$356.35, Neva M. Neal- \$147.55, Adrienne G. Harral- \$582.80, Brian R. Lamb- \$560.00, Robert D. Doenhoefer- \$552.00, Linda E. Wilson- 124.97, Linda J. Schovanec \$452.85, Jason Johansen- \$516.50, Kathleen Hansen - 506.00, Jeanette Wessendorf - \$506.00, Gary Buck- 544.50, Bruce Hovey - \$115.38, Margaret Kunzie- 450.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$758.40, Gloria Ann Dwyer- 416.50, Diane M.C. Spink- \$462.71, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to:

Federal- 3619.56, State- 911.74, FICA- 2753.60, Retirement- 879.36, Blue Cross- 936.22, Lone Star- 1.88, Colonial- 550.51, Credit Union- 1736.63, Deferred Comp.- 125.00, Garnishments- 239.74 COUNTY WEED CONTROL FUND Gross- \$1274.00, Social Security Bureau- (Employer's Share), \$97.46. R. Richard Graham- \$938.00, James T. Adams- 336.00, Blue Cross and Blue Shield of NE.- \$56.92, Amaritas Life Insurance- \$45.02. WEED FUND Employee withholding paid to: Federal- 146.60, State- 35.65, FICA- 97.46, Retirement- 30.02. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, to convene into executive session to discuss budgets. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 3:00 p.m. Commissioner Rush moved, seconded by Commissioner Rohde, to reconvene into open session. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 4:45 p.m. Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED 4:46 p.m. ATTEST: _____

County Clerk

Board Chairperson * * * * *
* * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
July 16, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m. PRESENT WERE: Commissioners Hartnett, Huggenberger, Hirschbach, Rohde, and Ted Piepho, Secretary. ABSENT: Commissioner Rush The county attorney appeared before the board to discuss several subjects. Mr. Hohenstein informed the board that he had looked at the contract with Homer for the county to provide Law Enforcement Services and said it looked fine. When asked about the gun club, he said that Golby Uhlir had been in contact with him. He has not ruled whether a special permit could be issued. He said he did not know what that section of Planning & Zoning was saying. Mr. Hohenstein was asked whether the county could create a fund for E-911, so that if the Jackshaw petition passed, the expenditures would be outside the expenditure limits. Mr. Huggenberger asked Mr. Hohenstein about the Weed Notices that were sent out. Commissioner Huggenberger said that some received notices and some didn't, and asked if that was fair. Mr. Hohenstein said that he was looking at that. The board and county attorney discussed whether the county could put a weight limit on West 9th Street Road. Mr. Hohenstein said that they could for 90 calendar days out of the year. Kurt added that NACO was considering getting legislation passed so that a permanent weight limit could be passed. Glenda Castleberry, SEDC, appeared before the board and explained that the state was making the county pay back the monies for the Dakota Foundry Project. According to the guide lines the county had to do another project of when the grant was approved. The problem is that we did not get the monies until 12 months or so after the grant was approved, therefore we really didn't have much money for another application. The board asked the County Attorney to write the Governor's Office to see if anything can be done. The board reviewed the claims submitted by the county clerk. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to recess for lunch. ROLL CALL VOTE; Rush-Absent, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 11:52 a.m. Commissioner Huggenberger reconvened their meeting at 1:33 p.m. PRESENT WERE: Commissioners Hartnett, Huggenberger, Rush, Hirschbach, Rohde, and Ted Piepho, Secretary. Commissioner Hartnett moved,

seconded by Commissioner Rohde, to approve the minutes of July 9, 1990 as typed in the official record. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rush to enter and sign the Contract with Homer for the County to provide Law Enforcement Services as follows: CONTRACT

This agreement made and entered into this 1st day of August, 1990, by and between the County of Dakota, Nebraska, hereinafter referred to as "County", and the City of Homer, Nebraska, hereinafter referred to as "City". WHEREAS, the City of Homer located in Dakota County, Nebraska, is desirous of obtaining the services of the Dakota County Sheriff's Department. WHEREAS, the Dakota County Sheriff is Charged with responsibility for the law enforcement in the County generally; and, WHEREAS, the city desires to contract with the County for the Services of the Sheriff's Department; and WHEREAS, such contracts are authorized by the Interlocal Cooperations Act, Nebraska Revised Statutes, Sections 23-2201 to 23-2207; and, WHEREAS, the County is willing to contract for the rendition of such services on the terms and conditions hereinafter set forth. NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is agreed as follows by the parties hereto: The County, through the Sheriff of Dakota County, agrees to provide law enforcement services within the corporate limits of the City to the extent and in the manner hereafter set forth: 1. All matters relating to the duties, standards of service, discipline of officers, rendition of performance, training, and other such matters incident to the performance of this contract and the personnel employed in the performance of this contract shall be under the exclusive control of the Sheriff. In exercising this control, the Sheriff shall give due consideration to those reasonable requests of the City which are properly brought to his attention. In order to more adequately serve the needs of the City of Homer, a Deputy shall, on a daily basis check with the City Office of Homer to pick up any verbal or written complaints, or requests for special assignments in Homer. The Dakota County Sheriff shall make a monthly report of activities in the City of Homer, either orally or in writing to the Mayor and City Council.

2. The Deputy shall perform their duties under this contract in accordance with a regular schedule which shall be in writing and filed with the City Clerk. Any deviation from such schedule shall, whenever possible, be communicated to the City Clerk in writing forty-eight (48) hours in advance.

3. The Deputy shall be a member of the Sheriff's Department, trained by the Sheriff, and under the direct and exclusive control of the Sheriff. He shall have all the authority of any other Deputy of the Sheriff's Department.

4. The services to be rendered under this contract shall include, but are not limited to, enforcement of the statues of the State of Nebraska and those municipal ordinances of the City which are normally considered to be of a law enforcement nature. It is understood and agreed, however, that all prosecutions arising from violations of municipal ordinances shall be the sole responsibility of the City.

5. The County and its agencies shall assume responsibility for supplying all supervision, materials, communications, and equipment, which are necessary for the performance of law enforcement services in the City. Maintenance, fuel and repair costs of the vehicle shall be provided by the County in the same manner as provided for the vehicles and equipment used by all other Sheriff's Deputies and the same shall be replaced by the County with new equipment at the same intervals equipment utilized by the other Sheriff's Deputies is replaced.

6. Compensation for the Deputy assigned, and provision for bonds, fringe benefits, insurance, and Workmen's Compensation shall be the sole responsibility of the County. The County shall also pay all overhead costs, to include: training expenses, record keeping expenses, and all other administrative costs.

7. The City shall not be called upon to assume any liability for the direct payment of salaries, wages, or other compensation for the services of the Deputies, including payments for injury or sickness, unless such sickness or injury is caused by the intentional or negligent acts of the City.

8. Any provision to the contrary notwithstanding, the City hereby agrees: (a) Any overtime pay to which the deputies shall become entitled as a result of his conducting investigations, or appearing in Court, in connection with violations of State Statutes shall be the responsibility of the County. (b) That the City, at its own expense, shall provide liability for the payment of a judgement based upon the acts of the Deputy in the enforcement of a municipal ordinance, as provided in Neb. Rev. Stat. 28-1417 (Reissue 1979).

9. The City shall pay Dakota County for such law enforcement service at a rate of \$1,190.66 per month for the Deputy assigned in the City. Payment shall be due and payable from City to the County on the 1st day of each calendar month, commencing August, 1990. Service under this contract shall commence on August 1, 1990.

10. This agreement may be expanded upon request by the City and agreement by the County to include additional Deputies as the need for such additional Deputies is determined by the Sheriff.

11. This contract shall be effective for one year from August 1, 1990. It shall automatically be extended for six months unless cancelled by either party at least ninety (90) days prior to the end of the first year.

12. Services to be provided by the Deputies shall include but are not limited to, routine residential patrol, traffic enforcement, security of businesses, enforcement of State Statutes and City ordinances, and other services in the areas of public safety and law enforcement as are provided by the Sheriff's Office in unincorporated areas of the County. All dog control problems shall be handled, by the City of Homer. When such problems cannot be adequately handled by the City Worker, animal control shall be called to assist at the City's cost under existing Sheriff's policies.

13. This agreement shall continue in full force and effect for each year thereafter, such termination may be accomplished by either party to the agreement notifying the other party, in writing, of such party's intention to terminate the agreement not less than ninety (90) day prior to the desired date of termination. In the event of the termination of this agreement by either party, all equipment, materials, and supplies provided by the County for law enforcement in the City shall be retained by the County. Any supplies furnished by the City, for City purposes, shall be retained by the City.

14. The monetary amount the city shall pay for the County for the law enforcement services provided shall be renegotiated if desired by either party, within the first renegotiation taking place on or before August 1, 1991, and any such renegotiation on the next succeeding year; this negotiation may reflect increased wage or salary expenses including but not limited to recertification of officers, or increases in other operating expenses incurred by the County which shall have occurred since the last prior year in which the

rate was adjusted. Any adjustment in the rate set forth herein shall be made at least one month prior to the date on which the Sheriff's budget is required to be submitted to the Commissioner of Dakota County. ATTEST:

CITY OF HOMER _____

City Clerk Mayor
ATTEST: COUNTY OF DAKOTA _____
County Clerk Chairman
APPROVED AS TO FORM THIS _____ day of _____, 1990: APPROVED BY: _____
Dakota
County Attorney Dakota County Sheriff _____

Homer City Attorney ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The board discussed the purchase of an Excavator. Commissioner Rohde moved, seconded by Commissioner Hartnett, to reject all bids to purchase an excavator. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED The board discussed lots 1 through 6, Block 293, Dakota City, NE. Commissioner Rush moved, seconded by Commissioner Hirschbach, to transfer Lots 1 through 6, Block 293, Dakota City, and authorize the chairman to sign the Quit Claim Deeds for same. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to change the last page of the employee handbook as follows: ARTICLE XII Wages Section 1 Coverage The pay rate for all employees (except Road employees) covered by this Employee Handbook shall be as set forth in Section 2 of this Article. Employees shall be paid only for hours actually worked unless otherwise provided herein. Section 2 Pay classification All employees shall be placed in and paid in accordance with one of the following job classes: CLASS MAX PAY Positions I
5.50/Hour Filing Clerk-Receptionists-cooks II
6.50/Hour General Office Clerks-custodian III
6.75/Hour Lead Clerks IV 15,142./Annual
Legal Secretary-Abstractors V 16,642./Annual Chief
Deputies-Supervisors (Except Chief Deputy Sheriff) VI
18,720./Annual Sheriff's Road Deputies VII
19,725./Annual Sheriff Chief Dep.-Health Nurse VIII
27,040./Annual County Atty Deputies IX
31,200./Annual Chief Deputy County Atty

The salary of each employee, except Chief Deputies, shall be fixed by the elected official; the salary of each Chief Deputy shall be fixed by the County Board of Commissioners; and the above pay classification shall be a maximum. No employee shall receive maximum pay until he/she has at least 3 years of continuous employment with the county since his/her most recent date of hire. This provision does not obligate an elected official, nor the County Board, to pay an employee the maximum after three (3) years of continuous employment. In the event an employee is promoted from one class to another class, he/she shall not be entitled to receive the max rate for said class until he/she has one years service within said class. PERSONNEL POLICIES ADOPTED AUGUST 7, 1989 AMENDED 7-16-90 Page 12

ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the claims as submitted by the county clerk as follows: GENERAL: SSC Star, publications - 21.96, SC Stationery, floor mat - 56.22, Midwest Typewriter Co., ribbons & 64k memory - 115.00, Nadine Johanson, prior yrs service benefit - 17.00, Office Systems, typewriter contracts - 190.00, Robert H. Giese, mileage - 81.59, Coast to Coast, ceiling fan - 39.88, Mark Dorcey, mileage & lodging - 192.14, Sioux Valley Communications, pager rental -

57.00, Standard Office Equipment, typewriter repair - 65.00, SSC Star, publications - 14.64, Coast to Coast, fans - 64.75, US West Direct, directory - 15.55, Sioux Business Prod., supplies - 34.10, SC Stationery, supplies - 11.64, Doug Lehman, mileage - 62.32, Dennis Tank, mileage - 32.39, Homer Community School, supt. contract - 340.00, Redfield & Co., supplies - 12.74, Joanne Albrecht, mileage - 44.86, Lois Appleton, mileage - 34.20, Retha Curry, mileage - 33.68, Cathie Eriksen, mileage - 61.10, JoAnn Harder, mileage - 32.45, Irene King, mileage - 34.20, Elleen Moore, mileage - 54.70, Irene Pearson, mileage - 36.25, Siouxland Engineering, zoning services - 708.33, Iowa Office Supply, contracts - 161.33, Sioux Business Prod., office supplies - 58.45, D.A.S. Material, documents - 64.31, Star Printing, supplies - 183.00, Veralex, research - 56.66, Norfolk Printing, supplies - 165.04, Complete Computer Systems, supplies - 62.97, Rodney Smith, reimbursement - 7.63, Coast to Coast, fans - 44.98, Sioux Business Prod., supplies - 26.42, Computerland, contracts & equip - 1753.76, Clerk of Dist. Court, court costs - 1394.94, Latino Center, interpreters - 176.20, Suzanne Brudigan, deposition - 514.25, Leamer & Hurley, atty fees - 162.00, Stuart Mills, atty fees - 1434.50, Stuart Mills, atty fees - 2795.40, Stuart Mills, atty fees - 875.00, Richard McCoy, atty fees - 673.55, Maurice Redmond, atty fees - 1700.20, William Giles IV, atty fees - 772.74, Randy Hisey, atty fees - 3477.60, Matthew Bender & Co., law books - 165.10, West Publishing, law books - 267.25, Enrique Munoz M., witness fees - 22.52, Leamer & Hurley, atty fees - 290.00, Stuart Mills, atty fees - 139.00, Leamer & Hurley, atty fees - 218.50, Leamer & Hurley, atty fees - 448.48, Leamer & Hurley, atty fees - 830.00, Stuart Mills, atty fees - 251.50, William Giles IV, atty fees - 392.82, Craig Lane, atty fees - 305.00, Donald Fitch, atty fees - 100.00, Frank Kneifl, atty fees - 284.03, Duane Hoffmeyer, atty fees - 64.80, Duane Hoffmeyer, atty fees - 234.80, Robert Deck, atty fees - 565.70, William Binkard, atty fees - 368.28, William Binkard, atty fees - 574.40, Dakota County Sheriff Dept, sheriffs services - 1886.69, Colene Boyle, mileage & annual meeting - 76.48, Veronica Grijalba, mileage - 11.48, Allens Air Conditioning, repairs - 542.80, Badger State Chem Co, supplies - 169.00, Bean Electric, repairs - 161.56, Carter Elevator, contract - 46.00, Wilmes Coast to Coast, supplies - 105.96, Klemett Dean, mileage - 45.00, Klemett Dean, tractor gas - 12.07, Dowhowe Lumber, supplies - 46.80, R&J Garbage, july services - 100.00, Jackson Glass, repairs - 110.25, Midwest Gas, natural gas - 765.00, Robertson Imp., repairs - 6.57, Stephan Weld Shop, repairs - 133.60, Western Paper, supplies - 401.43, Zee Medical, supplies - 25.30, DC Extension, June services - 143.04, James Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Steve Heidi, clothing - 10.00, Rodney Herron, clothing - 10.00, Robert Johnson, clothing - 10.00, Crystal Oil, supplies - 188.49, State of Nebr. commun., teleprinter - 385.00, DC Road Dept., fuel - 638.91, Sheriff Dept, reimbursement - 403.69, Office Systems co., contract - 250.00, Executive copy Systems, contract - 720.00, Star Printing, supplies - 43.90, Hoak Motors Inc, repairs - 181.00, Callaghan & Co., law library - 42.55, Clark Boardman Co., law library - 173.20, Clerk of Dist Court, Clay, copies - 3.75, Clerk of District Court, copies - 6.50, Marian Health Center, medical report - 52.50, Sioux Valley Comm., pager rental - 21.00, SSC Star, publication - 100.24, Veralex, research - 95.14, Sunshine food mart, food supplies - 1792.61, Metz Baking, bread products - 292.19, Coffee King, coffee - 25.95, P.A. Braunger, food products - 733.35, Gillette Dairy, milk products - 277.20, Carpenter Paper Co, plates - 37.60, The Paper Co., supplies - 87.23, Wayne County Juvenile Detention, annual contract & juveniles - 3163.50, Grandview Medical Clinic, inmates - 137.00, Redlers Pharmacy, medication - 279.39, Yankton Medical, inmate - 17.50, Marian Health Center, inmates - 2021.43, Jack's Uniforms, uniforms - 171.75, Northeast Imaging pc, ex-rays - 23.85, Moeller Electric, repairs - 35.00, Sheriff Dept, school - 50.00, Bruce Hovey, index's - 340.00, Wayne Wheeler, survey's - 520.00, Schmiedt Pharmacy,

medical supplies - 6.95, Helen Gatewood, audit - 25.00, Sioux City Stationery, supplies - 163.46, Diane Spink, mileage - 54.33, Jan Brown, mileage - 108.45, Elva Nottleman, mileage & health visits - 223.69, AT&T, monthly maintenance - 268.30, Dakota City Postmaster, postage - 1500.00, Pitney Bowes, postage meter - 117.00, Region IV Mental Health, 1st qrt service - 3456.25, Region IV, 1st qrt assessment - 4037.50, Sioux Air Inc, mosquito spraying - 450.00, SSC Chamber of Commerce, quarterly dues - 1625.00, SSC Star, publications - 84.35, US West communications - phone services - 2229.01, NIRMA, 50% insurance - 34056.50, SSC Star, publications - 31.28, IBM, billing adjustment - 615.12, Dakota County Treasurer, reimbursement - 44.95. ROAD & BRIDGE: Bean Electric, repairs - 50.00, City of SSC, utilities - 93.35, Dakota Auto Parts, supplies - 97.89, Farmers coop, fuel - 1301.62, Firestone Stores - used tires - 105.00, Graham Tire, tube - 6.68, Higman Sand & Gravel, rock - 25723.07, Joes Surplus, shop supplies - 19.75, Linweld, oxygen/acetylene tanks - 28.50, Means Aratex, towels - 42.30, Midwest Radiator, flush radiator - 60.00, Midcon, bushing/switch - 67.05, Nebraska Public Power Dist, utilities - 85.61, NIRMA, 50% insurance - 34056.50, Newman signs, road signs - 596.74, Ray Reed, 50% bill - 150.00, Sioux Valley Communications - radio repair - 120.00, Ultra-chem, shop supplies - 207.35, US West Communications - phone services - 57.95, White Asphalt Inc, services - 502.00, Ziegler, parts & contract - 4972.13. POOR RELIEF: Harley Matney, lot rent - 95.00. VICTIMS ASSISTANCE: Evonne Kramper, contract - 2000.00, Perkins Stationery, supplies - 10.57, US West Communications, phone charges - 72.83. INHERITANCE TAX: Berggren & Woll, Architects, space needs study - 5459.79. ROLL CALL VOTE; Rush-Abstained, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to adjourn. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:20 p.m. ATTEST: _____

County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 July 23, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Hartnett, Huggenberger, Hirschbach, Rohde, Rush and Ted Piepho, Secretary. ABSENT: All present Commissioner Rohde moved, seconded by Commissioner Rush, to approve the minutes of July 16, 1990 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Betty O'Neill, County Assessor, appeared before the board with several tax list corrections and Notice of Valuation Changes Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the tax list corrections as presented by the county assessor. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene as the Board of Equalization. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED 1:35 p.m. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to reconvene as the Board of Commissioners. ROLL CALL

VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea
UNANIMOUS MOTION CARRIED 1:38 p.m. The board reviewed the payroll claims
submitted by the county clerk. Commissioner Rush moved, seconded by Commissioner
Hartnett, to approve the payroll claims as submitted by the county clerk as
follows: COUNTY ROAD PAYROLL-Gross salaries- \$6914.48, Employers Social
Security- \$476.21, Employers Share Blue Cross- \$563.44, Employers Share
retirement- \$288.66. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60,
Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60,
Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60,
Randall A. Crombie- \$593.60, Arnold Mellick- 705.73, Stewart Anderson- 200.75,
Jason Garnand- 320.00, Lyle Parker Sr.- 380.00 ROAD FUND Employee withholding
paid to: Federal- 486.88, State- 140.95, FICA- 476.21, Retirement- 192.44, Blue
Cross- 560.74, Lone Star- 7.52, Colonial- 128.89, Union Dues- 98.00, Credit
Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$37142.56; Social Security
Bureau- employers share- 2731.80, Employers share Blue Cross- 3174.23, Employers
Share retirement- 1319.35. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde-
\$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger-
\$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$437.34, Lori Ann Jessip-
\$494.31, Marilyn Davis- 576.92, Phyllis Ridge- 389.38, Robert H. Giese- \$802.15,
Irene VanLent- 640.00, Charlotte J. Doenhoefer- \$512.00, Ruth M. Jensen-
\$512.00, Ruth P. Warnock- \$512.00, Mardell A. Sorensen- \$512.00, Mark J. Dorcey-
\$312.50, Margaret Rahn- 640.00, Betty O'Neill- \$802.15, Madelyn S. Thorsland-
\$601.54, Shirley A. Bentz- \$532.01, Karen S. Twohig- \$512.00, Lori McClaren-
\$539.00, Douglas Lehman- \$700.00, Dennis Tank- \$560.00, Rita Deichert-420.00,
Colene H. Boyle- \$802.15, Veronica Grijalba- 640.00, Shirley J. Frank- \$278.10,
Janet Engel- \$532.00, Shirley Sides- 183.60, Mary Wolf- 191.70, Klemett Dean-
\$816.16, Marvin G. Nielsen- \$512.00, Patricia A. Stingley- \$568.00, Shannon
Stingley- 134.90, James L. Wagner- \$922.50, Linda E. Wilson- 640.00, Randall J.
Walsh- \$843.54, Martin V. Hohenstein- \$682.69, Paul F. Gomez- \$579.60, Sharon L.
Hartnett- \$403.20, Joy K. Nixon- \$352.80, Sharon L. Graves- \$420.00, Kenneth
Blaker- \$742.89, Stephen Heide - \$748.89, Rodney Herron - \$596.15, Robert
Johnson - \$716.67, Sandra Gutierrez - \$400.00, Bonnie Kempers- 144.00, Kurt A.
Hohenstein- \$802.15, Douglas Luebe- 673.08, Pamela Koster- \$520.00, Laura Knox-
1076.92, Gina Shanahan- 400.00, Jami Hansen- 398.81, Rita E. Legg- \$357.00, Neva
M. Neal- \$119.60, Adrienne G. Harral- \$512.00, Brian R. Lamb- \$500.00, Robert D.
Doenhoefer- \$546.00, Linda J. Schovanec \$319.20, Jason Johansen- \$440.00,
Kathleen Hansen - 448.25, Jeanette Wessendorf - \$506.75, Gary Buck- 506.56,
Bruce Hovey - \$115.38, Margaret Kunzie- 460.00, Vernon G. Helt MD- \$69.23,
Janice C. Brown- \$758.40, Gloria Ann Dwyer- 458.18, Diane M.C. Spink- \$402.06,
Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal-
3589.13, State- 906.28, FICA- 2731.80, Retirement- 879.52, Blue Cross- 936.22,
Lone Star- 1.88, Colonial- 550.51, Credit Union- 1736.63, Deferred Comp.-
125.00, Garnishments- 239.74 COUNTY WEED CONTROL FUND Gross- \$668.00, Social
Security Bureau- (Employer's Share), \$51.11. R. Richard Graham- \$644.00, James
T. Adams- 24.00, Blue Cross and Blue Shield of NE.- \$56.92, Amaritas Life
Insurance- \$30.91. WEED FUND Employee withholding paid to: Federal- 72.26,
State- 18.73, FICA- 51.11, Retirement- 20.61. ROLL CALL VOTE; Huggenberger-Yea,
Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED The
board reviewed the office reports for the county clerk, register of deeds, and
clerk of the district court. Commissioner Hirschbach moved, seconded by
Commissioner Rush, to acknowledge receipt and approve the office reports for the
month of June, 1990. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea,
Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Bob Giese, County
Treasurer, appeared before the board and gave the board a report of pledge
securities as of June 30, 1990. He also presented the semi annual report and
the board signed the same. He also presented the May and June 1990 fund balance
sheets. The board discussed a bid-letting date for the Voss and August Barge

bridges. Commissioner Rohde moved, seconded by Commissioner Rush, to set the date for bid-letting for August 6, 1990, at 2:00 p.m. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED LeRoy Satrang appeared before the board to discuss the bid-letting for the Voss and Barge bridges. He suggested the board review the specifications on August 6 and open the bids on August 27, 1990. Commissioner Rohde moved, seconded by Commissioner Rush, to rescind the earlier motion to open the bids on August 6, 1990. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED It was a consensus of several board members to review the specifications of the Voss and Barge bridges on August 6, 1990, at 11:00 a.m. and bids would be opened on August 27, 1990. An item is to be put on the agenda for August 6. The board reviewed the one year projects on the one and six year road plan. It was a feeling of several board members that the Don Miller tube not be done this year. Arnie Mellick, Road Foreman, appeared before the board. He informed the board of vandalism of numerous road signs and stated that they were being shot up as fast as they could put them up. The board discussed advertising a reward for the arrest and conviction of any vandals shooting road signs. The board reviewed Ron Rapp's letter from Atokad that they were selling the property west of the north-south road and south of the entrance road to Atokad at an asking price of \$35,000. It was a feeling of the board members that with the 4% lid, the county does not have the funds to purchase the property. Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED 2:58 p.m. ATTEST: _____

_____ County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 AUGUST 6, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 11:00 a.m. PRESENT WERE: Commissioners Hartnett, Huggenberger, Hirschbach, Rohde, Rush and Ted Piepho, Secretary. ABSENT: All present Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the minutes of July 23, 1990 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED LeRoy Satrang, Jerry Stephan and Rick Sanders from Siouxland Engineering appeared before the board to discuss the bidding specification and procedures for the Voss and Barge Bridges. Mr. Satrang mentioned that the county could build the Shu-flies and it would be better for the county to furnish the contract with the pipe. He also said that we should make the contractor responsible for the pipe so it does not get lost. A completion date of September 15, 1990, was discussed. Mr. Satrang asked the board if they wanted to put in 28 foot bridges. The board discussed that and unanimously decided that they would go with 24 foot bridges for both bridges. The reason Mr. Satrang suggested the board to consider 28 foot bridges was for safety when meeting another vehicle. The road work can not be included in the soft match. Mr. Satrang estimated the cost to be in the neighborhood of 80 to 84,000 dollars without engineering. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to set the bid letting for projects BRO-7022(7) and BRO-7022(10) for 1:30 p.m., August 27, 1990, or as soon after that time as possible. Be it further resolved that the bid deadline be 12:00 noon, August 27, 1990. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-

Yea, UNANIMOUS MOTION CARRIED The board recessed for lunch at 11:52 a.m. Chairman Huggenberger reconvened the meeting at 1:30 p.m. with all members present. Jerry Berggren, with Berggren & Woll, presented their findings to the board. Part of his report suggested that the county develop a Master Plan. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to endorse the space study recommendations. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The board discussed vandalism of county property. Commissioner Hartnett moved that the county offer a \$500 reward for information leading to the arrest and conviction of any individual vandalizing road signs by using them for target practice or altering or defacing said signs. Be it further resolved that the informants name be kept confidential. Discussion was had and a couple of commissioners felt that was to much money to offer. Commissioner Hartnett's motion died for a lack of a second. Commissioner Hartnett moved, seconded by Commissioner Hirschbach that the county offer a \$300 reward for information leading to the arrest and conviction of any individual vandalizing road signs by using them for target practice or altering or defacing said signs. Be it further resolved that the informant's name be kept confidential. ROLL CALL VOTE: Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Don Hogh appeared before the board and requested the board to widen a minimum maintenance road. Board suggested for Road Foreman to go ahead but to try and do it without jeopardizing other county projects. The board discussed purchasing a back hoe. Commissioner Rohde moved, seconded by Commissioner Rush, to advertise for bids to purchase a back hoe and to open said bids at 2:00 p.m., August 27, . 1990, and the deadline for receiving said bids shall be at 12:00 noon. ROLL CALL VOTE: Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to approve the following claims as submitted by the County Clerk: COUNTY ROAD PAYROLL-Gross salaries- \$7038.23, Employers Social Security- \$485.57, Employers Share Blue Cross- \$568.79, Employers Share retirement- \$288.66. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$593.60, Arnold Mellick- 774.73, Stewart Anderson- 225.50, Lyle Parker Sr.- 400.00, Jason Garnand- 330.00 ROAD FUND Employee withholding paid to: Federal- 505.21, State- 145.38, FICA- 485.57, Retirement- 192.44, Blue Cross- 560.74, Lone Star- 7.52, Colonial- 130.39, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$36911.55; Social Security Bureau- employers share- 2717.41, Employers share Blue Cross- 3203.66, Employers Share retirement- 1414.32. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$472.74, Lori Ann Jessip- \$512.77, Marilyn Davis- 576.92, Phyllis Ridge- 405.63, Robert H. Giese- \$802.15, Irene VanLent- 640.00, Charlotte J. Doenhoefer- \$512.00, Ruth M. Jensen- \$512.00, Ruth P. Warnock- \$512.00, Mardell A. Sorensen- \$512.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 640.00, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$601.54, Shirley A. Bentz- \$532.00, Karen S. Twohig- \$512.00, Lori McClaren- \$560.00, Douglas Lehman- \$700.00, Dennis Tank- \$560.00, Rita Deichert-420.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 640.00, Shirley J. Frank- \$222.74, Janet Engel- \$532.00, Shirley Sides- 292.40, Mary Wolf- 75.60, Klemett Dean- \$816.16, Marvin G. Nielsen- \$608.00, Patricia A. Stingley- \$568.00, Thersa Lieber- 30.40, Shannon Stingley- 77.90, Julie Levine- 61.75, James L. Wagner- \$922.50, Linda E. Wilson- 640.00, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$720.00, Paul F. Gomez- \$504.00, Sharon L. Hartnett- \$504.00, Joy K. Nixon- \$403.20, Sharon L. Graves- \$420.00, Kenneth Blaker- \$653.85, Stephen Heide - \$653.85, Rodney Herron - \$692.33, Robert Johnson - \$692.33, Bonnie Kempers- 360.00, Sandra Gutierrez - \$400.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 673.08, Pamela Koster-

\$487.50, Laura Knox- 1076.92, Gina Shanahan- 392.50, Jami Hansen- 340.88, Rita E. Legg- \$359.63, Neva M. Neal- \$119.60, Adrienne G. Harral- \$512.00, Brian R. Lamb- \$506.25, Robert D. Doenhoefer- \$384.00, Linda J. Schovanec \$319.20, Jason Johansen- \$457.50, Kathleen Hansen - 429.00, Jeanette Wessendorf - \$442.75, Gary Buck- 478.75, Todd Trobaugh- 205.00, Bruce Hovey - \$115.38, Margaret Kunzie- 460.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$758.40, Gloria Ann Dwyer- 442.80, Diane M.C. Spink- \$75.78, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 3531.90, State- 891.37, FICA- 2717.41, Retirement- 942.88, Blue Cross- 907.85, Lone Star- 1.88, Colonial- 535.68, Credit Union- 1736.63, Deferred Comp.- 125.00, Garnishments- 239.74 COUNTY WEED CONTROL FUND Gross- \$560.00, Social Security Bureau- (Employer's Share), \$42.84. R. Richard Graham- \$560.00, Blue Cross and Blue Shield of NE.- \$56.92, Amartas Life Insurance- \$26.88. WEED FUND Employee withholding paid to: Federal- 60.06, State- 15.78, FICA- 42.84, Retirement- 17.92. ROLL CALL VOTE: Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rush, to approve and authorize the chairman to sign the Contract Agreement between Dakota County and Animal Services Company, Inc. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 3:05 P.M. ATTEST: _____

County Clerk
Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 20, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m. PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush and Ted Piepho, Secretary. ABSENT: Commissioner Hartnett Commissioner Rush moved, seconded by Commissioner Rohde, to approve the minutes of August 6, 1990 as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Absent, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board reviewed the claims presented by the county clerk for approval. Chairman Huggenberger recessed the meeting at 11:50 a.m. for lunch. The board reconvened from lunch at 1:30 p.m. PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush and Ted Piepho, Secretary. ABSENT: Commissioner Hartnett Chairman Huggenberger opened the public hearing for the county budget at 1:35 p.m. No one was in the audience to present opposition, criticism, suggestions or observations to the published and proposed budget. The county board discussed the budget and what cuts could be made to get the budget within the lid. Commissioner Hirschbach felt that we should budget for Federal Grants and increase the Inheritance Tax Revenue. The reasons were because the Sheriff may be applying for a Federal Grant and our Inheritance Tax Revenue was considerable more last year than what we are proposing. Ms. Hirschbach felt that we could cut some from the Veteran's Aid Fund. Commissioner Rohde moved, seconded by Commissioner Rush, to close the hearing at 2:00 p.m. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Absent, Rohde-Yea, Huggenberger-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rohde, to levy for an additional 1% property tax increase making the lid limit a 5% increase. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Absent, Rohde-Yea, Huggenberger-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach suggested they adopt

the budget with \$400,000. in Federal Grants for Federal Revenue and the same to be expended from said fund. Commissioner Hirschbach suggested the board increase the Inheritance Tax Revenues by \$100,000. and to increase the expenditures by said amount. Randy Walsh, Deputy Sheriff, and Robert Giese, County Treasurer, appeared before the the board with the Distress Warrant List. Commissioner Hirschbach moved, seconded by Commissioner Rush, to add to the reasons of striking names from the Distress Warrant List the following reason: "Unable to recover tax money on property that has been destroyed or is of lessor value than what monies could be recovered by seizing the property and selling it." ROLL CALL VOTE: Hartnett-Absent, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Mr. Giese asked the board about Tax Sale Certificates. Commissioner Rohde moved, seconded by Commissioner Rush, to direct the County Treasurer to issue Tax Sale Certificates on all parcels that are delinquent two years or more. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Absent, UNANIMOUS MOTION CARRIED Mr. Giese gave the County Treasurer's Report for July. Scott Langmack, his grandfather and his cousin, Dean, appeared before the board and requested a temporary tube for harvest. The county board said that they were letting bids for the Barge project and that it would be up to the contractor to put it in a certain location. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to make the following changes to the County Budget: GENERAL FUND; increase the General Fund Revenues to \$1,499,053.20, increase the property tax asking to \$1,227,857.68, decrease the Del. Tax Allowance to \$61,392.88, ROAD & BRIDGE FUND; decrease Del. Tax Allowance to \$12,719.97, MAJOR ROAD IMPROVEMENT FUND; decrease cash reserve to \$120,780.59, decrease property tax request to \$186,575.23, decrease Del. tax Allowance to \$9,328.76, INSTITUTIONS FUND; decrease cash reserve, property tax request by \$1,000.00, decrease Del. Tax Allowance to \$1,340.04, VETERAN'S AID; decrease cash reserve and property tax by \$1000. and reduce the Del. Tax Allowance to \$74.27, INHERITANCE TAX; Increase revenues and expenditures by \$200,000., Federal Grants; establish Federal Grants Fund and adopt \$400,000. revenues and \$400,000. expenditures. Be it further resolve that the balance of the County Budget be adopted as the county board proposed. ROLL CALL VOTE: Hartnett-Absent, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to acknowledge receipt and approve the office reports of the County Clerk's, Clerk of the District Court and the Register of Deeds report's for July. ROLL CALL VOTE: Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to approve payment of the following claims as submitted by the county clerk: COUNTY ROAD PAYROLL-Gross salaries- \$6595.73, Employers Social Security- \$451.72, Employers Share Blue Cross- \$568.79, Employers Share retirement- \$288.66. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$593.60, Arnold Mellick- 705.73, Stewart Anderson- 187.00, Lyle Parker Sr.- 395.00 ROAD FUND Employee withholding paid to: Federal- 469.41, State- 136.73, FICA- 451.72, Retirement- 192.44, Blue Cross- 560.74, Lone Star- 7.52, Colonial- 130.39, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$36894.30; Social Security Bureau- employers share- 2717.38, Employers share Blue Cross- 3146.74, Employers Share retirement- 1427.96. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$483.81, Lori Ann Jessip- \$510.46, Marilyn Davis- 576.92, Phyllis Ridge- 222.08, Robert H. Giese- \$802.15, Irene VanLent- 640.00, Charlotte J. Doenhoefer- \$508.80, Ruth M. Jensen- \$512.00, Ruth P. Warnock- \$512.00, Mardell A. Sorensen- \$512.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 640.00, Betty O'Neill- \$802.15, Madelyn S. Thorsland-

\$601.54, Shirley A. Bentz- \$532.00, Karen S. Twohig- \$512.00, Lori McClaren- \$560.00, Douglas Lehman- \$700.00, Dennis Tank- \$560.00, Rita Deichert-420.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 640.00, Shirley J. Frank- \$235.61, Janet Engel- \$532.00, Shirley Sides- 364.50, Mary Wolf- 24.30, Klemett Dean- \$816.16, Marvin G. Nielsen- \$512.00, Patricia A. Stingley- \$663.85, Thersa Lieber- 30.40, Shannon Stingley- 220.40, James L. Wagner- \$922.50, Linda E. Wilson- 640.00, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$720.00, Paul F. Gomez- \$504.00, Sharon L. Hartnett- \$409.50, Joy K. Nixon- \$403.20, Sharon L. Graves- \$452.00, Kenneth Blaker- \$653.85, Stephen Heide - \$653.85, Rodney Herron - \$634.62, Robert Johnson - \$634.62, Bonnie Kempers- 360.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 673.08, Pamela Koster- \$598.00, Laura Knox- 1076.92, Gina Shanahan- 200.00, Jami Hansen- 427.50, Rita E. Legg- \$357.00, Neva M. Neal- \$149.50, Adrienne G. Harral- \$460.80, Brian R. Lamb- \$510.00, Robert D. Doenhoefer- \$596.15, Linda J. Schovanec \$325.85, Jason Johansen- \$451.00, Kathleen Hansen - 529.50, Jeanette Wessendorf - \$434.50, Gary Buck- 537.38, Todd Trobaugh- 400.00, Bruce Hovey - \$115.38, Margaret Kunzie- 460.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$758.40, Gloria Ann Dwyer- 455.10, Diane M.C. Spink- \$145.25, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 3563.19, State- 900.23, FICA- 2717.38, Retirement- 951.91, Blue Cross- 891.45, Lone Star- 1.88, Colonial- 535.68, Credit Union- 1736.63, Deferred Comp.- 125.00, Garnishments- 239.74 COUNTY WEED CONTROL FUND Gross- \$560.00, Social Security Bureau- (Employer's Share), \$42.84. R. Richard Graham- \$560.00, Blue Cross and Blue Shield of NE.- \$56.92, Amaritas Life Insurance- \$26.88. WEED FUND Employee withholding paid to: Federal- 60.06, State- 15.78, FICA- 42.84, Retirement- 17.92. GENERAL: N.E. Nebr. Assoc. of Co. Officials, workshop registrations - 30.00, SSC Star, publications - 703.97, Marilyn Davis, mileage - 15.36, F & E Check Protection, service contract - 219.00, Lori Jessip, mileage - 3.84, Midwest Typewriter Co., supplies - 12.00, SC Stationery, supplies - 123.56, Klopp Printing, tax interest cards, 50.00, Nadine Johanson, prior year service benefit - 17.00, Robert Giese, mileage - 61.99, Robert Giese, meeting expense - 7.98, A.J. Phillips Co., supplies - 78.00, N.E. Nebr. Assoc. of Co. Officials, workshop registration - 10.00, Robert Giese, supplies - 11.21, SC Stationery, supplies - 42.96, Sioux Business Products, supplies - 7.59, Suzanne Brudigan, deposition - 211.75, Redfield & Co., supplies - 19.50, Sioux Business Products, supplies - 12.17, Micro Solve Corp., support & maintenance pkg. - 3000.00, Coast to Coast, fans - 159.52, Standard Office Equip., repairs - 42.00, Sioux Valley Communications, pagers - 57.00, IBM, maintenance contract - 332.48, Bean Electric, services - 207.90, Craig Dean, services - 100.00, Betty O'Neill, supplies & mileage - 31.20, Doug Lehman, mileage - 104.96, Dennis Tank, mileage - 86.92, Trampe & Assoc., revaluation & court case - 15122.74, SC Stationery, supplies - 271.32, Hammond & Stephens, supplies - 132.10, Homer Schools, Supt. billing - 340.00, Siouxland Engineering Assoc., services - 708.33, Sioux Business Prod., supplies - 15.47, Des Moines Stamp Co., stamp - 91.15, Iowa Office Supply, supplies - 211.73, Redfield & Co., supplies - 227.40, SC Stationery, supplies - 131.49, Veralex, monthly charge - 25.00, West Publishing, law books - 306.50, Office Systems Co., service contracts - 237.50, Sioux Business Prod., supplies - 86.70, Standard Office Equip., supplies - 296.50, Perkins Stationery, supplies - 28.75, Coast to Coast, fans - 44.98, Redfield & Co., supplies - 765.94, West Publishing, law books - 377.50, Cedar Co. News, subscription - 19.75, SC Stationery, supplies - 10.68, Clerk of Dist. Court, court costs - 3211.06, Marcia Mahon, deposition - 124.00, Nebr. Dept. of Health, statement - 76.20, Coffee King, jury coffee - 78.85, Maurice Redmond, atty fees - 479.95, Randy Hisey, atty fees - 636.55, Randy Hisey, atty fees - 1131.75, Craig Lane, atty fees - 527.50, Craig Lane, atty fees - 1217.50, Wm. Binkard, atty fees - 189.54, Don Fitch, atty fees - 211.50, Lawyers Co-op. Publishing, law books - 327.90, Lawyers Co-op. Publishing, 108.80, Dakota Co. Sheriff, court costs - 239.00, Dan Hartnett, atty fees - 585.50, Sandra Inkster,

atty fees - 281.25, Sandra Inkster Ehrich, atty fees - 112.50, Sandra Inkster Ehrich, atty fees - 121.50, Sandra Inkster Ehrich, atty fees - 431.50, Sandra Inkster Ehrich, atty fees - 78.75, Sandra Inkster Ehrich, atty fees - 45.00, Sandra Inkster Ehrich, atty fees - 135.00, Robert Deck, atty fees - 213.23, Robert Deck, atty fees - 212.60, Robert Deck, atty fees - 170.00, Frank Kneifl, atty fees - 504.40, Randy Hisey, atty fees - 395.00, Dennis Mahr, atty fees - 71.25, Francis Goodwin, atty fees - 366.39, Wm. Binkard, atty fees - 164.98, Wm. Binkard, atty fees - 125.00, Wm. Giles, atty fees - 65.36, Craig Lane, atty fees - 290.00, Craig Lane, atty fees - 75.00, Craig Lane, atty fees - 512.50, Don Fitch, atty fees - 230.00, Don Fitch, atty fees - 310.00, Don Fitch, atty fees - 370.00, Don Fitch, atty fees - 253.47, Don Fitch, atty fees - 271.50, Don Fitch, atty fees - 294.92, Leamer & Hurley, atty fees - 75.00, Leamer & Hurley, atty fees - 203.86, Leamer & Hurley, atty fees - 100.00, Leamer & Hurley, atty fees - 120.00, Leamer & Hurley, atty fees - 150.00, Leamer & Hurley, atty fees - 225.00, Stuart Mills, atty fees - 199.00, Stuart Mills, 195.00, Stuart Mills, atty fees - 978.50, Dave Baer, fee - 22.10, Beverly Burcham, fee - 27.56, Rita Ortega, fee - 20.00, Nelson Wilson, fee - 25.88, Dakota Co. Court, court costs - 379.00, Safeguard Business Systems, supplies - 237.10, Scottsbluff Inn, annual mtg. expense - 84.06, Colene Boyle, mileage - 251.03, Veronica Grijalba, mileage - 23.04, Allen's H & AC, services - 452.49, Bahr Plumbing, services - 331.45, Bean Electric, services - 51.32, E.L. Black & Sons, services - 50.00, Coast to Coast, supplies - 115.46, City of D.C., utilities - 3523.46, Klemett Dean, gas & blade sharpening - 17.00, Klemett Dean, supplies - 87.36, Klemett Dean, mileage - 54.96, Dowhower Bldg., supplies - 39.07, Gill Disposal, services - 100.00, Midwest Gas, Aug. billing - 765.00, Robertson Imp., parts - 19.01, Siouxland Lock & Key, keys & repairs - 24.75, NE Dept. of Labor, inspection - 30.00, NE Dept. of Labor, inspection - 20.00, Western Paper, supplies - 212.84, Dakota Co. Extension, monthly expenses - 1839.36, James Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Steve Heide, clothing - 10.00, Rodney Herron, clothing - 10.00, Robert Johnson, clothing - 10.00, Robert Doenhoefer, clothing - 10.00, Crystal Oil, fuel & repairs - 360.76, NE Div. of Communications, teleprinter - 385.00, Dakota Co. Road Dept., fuel - 1384.53, Dakota Co. Sheriff, fuel & expenses - 99.31, SC Stationery, supplies - 585.15, Harold's, processing - 99.78, Sioux Valley Communications, services - 173.50, Capitol City Extradition, services - 174.70, W.S. Darley & Co., badges - 58.00, Applied Electronics, radar repair - 123.79, Brunton Printing, books - 199.50, Wal-Mart, film - 72.96, K & S Services, supplies - 471.97, Adams Co. Sheriff, services - 16.10, Suzanne Brudigan, deposition - 415.80, Clark Boardman, books - 244.80, Computerland, supplies - 78.00, Dakota Co. Reg. of Deeds, copies - 9.00, Des Moines Stamp Co., stamp - 19.70, Equitable Fed. Savings. Bank, copies - 210.00, Flaugh's Pronto, reimburse fee - 10.00, Harold's, processing - 161.01, Kurt Hohenstein, mileage - 160.93, Kurt Hohenstein, atty fees - 3370.48, James Publishing, law books - 40.99, Marian Health Center, med. reports - 64.00, Marian Health Center, slides - 56.70, Matthew Bender & Co., books - 233.10, Pathology Medical Services, autopsies - 1757.90, Redfield & Co., books - 52.50, SC Stationery, supplies - 6.80, Sioux Valley Communications, pager rental - 21.00, Veralex, monthly charges - 10.00, Sunshine, food products - 1826.74, Metz Baking, bread products - 258.58, Coffee King, jail coffee - 113.80, P.A. Braunger, meat products - 956.60, Gillette Dairy, milk products - 467.30, Carpenter Paper Co., supplies - 124.70, Wayne Co. Juvenile Detention Center, services - 1080.00, Redler's Pharmacy, film - 7.39, Lincoln Correctional Center, services - 1634.00, Executive Copy Systems, supplies - 159.00, Bob Barker Co., supplies - 108.52, Protective Health Services, supplies - 39.75, SC Stationery, cabinets & supplies - 686.48, Jack's Uniforms, clothing - 446.95, Dixon Co. Sheriff, services - 475.00, IPAT, services - 68.75, Dakota Co. Sheriff, seminar expenses - 60.15, Sioux Business Products, supplies - 4.05, N.E. Nebr. Assoc. of Co. Officials,

workshop registration - 10.00, Wayne Wheeler, services - 1240.00, SC Stationery, supplies - 5.95, Iowa Med. Supplies, supplies - 1153.99, Diane Spink, mileage - 45.31, Jan Brown, mileage - 64.17, Elva Nottleman, home health visits - 154.00, Executive Copy Systems, copier repair - 449.00, SIMPCO, membership - 3315.00, Wayne Co. Clerk, probation share - 13524.32, U.S. West, monthly service - 45.77, U.S. West, monthly service - 1962.97, A T & T, monthly service - 546.31. ROAD & BRIDGE: A-1 Auto Salvage, parts - 50.00, Barkley Asphalt, asphalt - 160.00, City of SSC, utilities - 65.29, Coast to Coast, paint & chain - 31.36, Dakota Auto Parts, parts - 275.71, Davidson Lumber, supplies - 1087.00, Farmers Co-op., fuel - 6057.09, Filter Care, services - 34.05, Firestone, repairs - 25.50, Graham Tire, repairs - 8.58, Great Plains Int'l of SC, parts - 30.41, Higman Sand & Gravel, rock - 23961.15, Hydraulic Sales, parts - 3.07, Jackson Glass, windshield - 73.00, Joe's Surplus, supplies - 180.27, Linweld, supplies - 93.20, Means Aratex Services, supplies - 44.52, Midwest Hwy. Striping Inc., services - 3783.25, Midwest Service & Sales, culverts - 1914.00, N.E. NPPD, monthly billing - 87.00, NPPD, monthly billing - 84.32, Newman Signs, signs - 334.50, Paper Calmenson Co., parts - 1240.78, Parson's Equip., parts - 49.17, SC Bolt, parts - 77.65, Siouxland Engineering, services - 11014.60, Siouxland Mack, parts - 11.54, SSC Star, publications - 23.96, Threaded Products, parts - 118.89, Torco-Remfg, parts - 165.00, U.S. West, monthly service - 71.98, Warren Oil, fuel - 667.26, Ziegler, parts & contract - 5307.24. SPECIAL ROAD IMPROVEMENT: Barkley Asphalt, seal coat - 9144.00, Higman Sand & Gravel, street repair - 10952.37, PPA of Iowa, fly ash - 3990.86. POOR RELIEF: Becker-Hunt, services - 481.14, NE Dept. of Social Services, quarterly billing - 76.00, Grandview Medical, services - 844.00, Redler's Pharmacy, prescriptions - 516.20, Dakota Family Dentistry, services - 82.00, Marian Health Center, services - 213.82, Zee Medical Services, med supplies - 39.95, Lincoln Correctional Center, services - 137.28. INSTITUTIONS: Norfolk Regional Center, quarterly billing - 6600.00. VICTIM'S ASSISTANCE: Evonne Kramper, contract - 2000.00, Marian Health Center, services - 290.00, Monroe Mental Health Center, counseling - 350.00, U.S. West, billing - 10.10, Evonne Kramper, misc. expenses - 179.77. INHERITANCE TAX: Berggren & Woll, services - 4614.60. WEED: Big A, parts - 13.66, C & R Supply, parts - 15.96, Circle R, parts - 580.39, Cornbelt Chemical, supplies - 809.65, Dakota Co. Sheriff, weed notice services - 461.50, Dixon Co. Sheriff, weed notice services - 79.00, FIMCO, parts - 159.46, Knoepfler, parts - 11.20, Stephan's Welding, services - 49.50, TORCO-REMFG, services - 4.60. ROLL CALL VOTE: Rush-Yea, Hirschbach-Yea, Hartnett-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE: Rush-Yea, Hirschbach-Yea, Hartnett-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED ATTEST:

 _____ County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 AUGUST 27, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Hartnett, Huggenberger, Hirschbach, Rohde, Rush and Ted Piepho, Secretary. ABSENT: All present Chairman Huggenberger asked Bruce Hovey, Highway Supt., to read the bids received for the two bridge projects. All had submitted a 5% bid bond. The bids for construction of the Voss and Barge Bridges were as follows: THIESEN CONSTRUCTION; Voss Bridge-\$111,350.13 and

the Barge Bridge was \$103,936.43 for a total of \$215,286.56. CHRISTENSEN BROTHERS; Voss Bridge-\$138,571.00 and the Barge Bridge was \$130,059.00 for a total of \$268,630.00. CAPITAL CONSTRUCTION, INC.; Voss Bridge-\$131,077.35 and the Barge Bridge was \$116,959.69 for a total of \$248,037.04. BECKENHOWER CONSTRUCTION, INC.; Voss Bridge-\$120,560.45 and the Barge Bridge was \$111,801.89 for a total of \$232,362.24. ELKHORN CONSTRUCTION COMPANY; Voss Bridge-\$131,878.75 and the Barge Bridge was \$119,655.15 for a total of \$251,533.90. Chairman Huggenberger referred the bids to the Highway Supt. to make sure the calculations were correct. Betty O'Neill, County assessor, appeared before the board with NOTICES OF CHANGE IN VALUATION, TAX LIST CORRECTIONS, MV EXEMPTION APPLICATION AND A REAL ESTATE EXEMPTION APPLICATION. Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene as Board of Equalization to consider the Notice of Change in Valuations and the exemption applications. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED 1:45 p.m. Commissioner Hartnett moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners. ROLL CALL VOTE: Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 1:52 p.m. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve the Tax List Corrections as presented by the County Assessor. ROLL CALL VOTE: Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to approve the minutes as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED Chairman Huggenberger asked Arnold Mellick, Road Foreman, to open the bids received to purchase a new backhoe. The following bids were received: Denny Eilkhurst Equipment, Inc. bid \$7,100.00 for the county's Loader/Backhoe. CASE POWER & EQUIPMENT- \$31,625.00 without trade and \$24,625.00 with trade. NEBRASKA HYDRAULIC AND EQUIPMENT- \$32,990.00 without trade and \$29,990.00 with trade. ZIEGLER CAT.- \$51,928.00 without trade and \$41,928.00 with trade. MID CON EQUIPMENT COMPANY (310C)- \$34,889.00 without trade and \$28,389.00 with trade. MID CON EQUIPMENT COMPANY (210C)- \$31,489.00 without trade and \$24,489.00 with trade. Chairman Huggenberger referred the bids to Arnold Mellick, Road Foreman, for him to evaluate. Leonard Sublet appeared before the board and discussed their position on the storage and towing of vehicles. He explained that since he originally drafted a contract, the county clerk and him had negotiated a lessor amount and more cars. He said that they would be willing to contract with the county at \$200 per month and this would cover a maximum of ten vehicles. They would allow 10 days inside storage for vehicles that it was necessary to store inside, and the county would pay \$1.00 a day for every day thereafter that a vehicle was kept inside. The board thought that the county, C & H, and the county attorney could come up with a contract. Kurt Hohenstein, County Attorney, said it was necessary that the county adopt a County Drug Policy since we would be receiving Federal Funds. The County Clerk had prepared a Drug Policy and a copy of it went out to all officials and board members. No one had expressed concern or suggested any changes from the final draft. Commissioner Rush moved, seconded by Commissioner Hirschbach, to adopt the following Drug Policy for the County of Dakota County, Nebraska:

COUNTY OF DAKOTA COUNTY

DRUG POLICY AND PROCEDURES I.	Statement of Purpose II.
Definitions III.	Policy IV.
Positive Test Results	Drug/Alcohol Testing Procedures V.

August 27, 1990

I. Statement of Purpose

The County of Dakota County recognizes its responsibilities toward the maintenance of the physical and emotional well being of its employees. We recognize that employee drug/alcohol problems are inherent in any work force and that this, in turn, impacts on the personal life of employees and their families. Since these problems not only affect the employee's personal life, but can also result in deteriorating job performance, the County believes that it is in the best interest of its employees, their families, and the County to provide the opportunity to deal with these personal problems.

There is no intent to intrude upon the private lives of employees. The County recognizes that employees with drug and alcohol abuse problems make up only a fraction of the work force and the County understands that inconvenience may be caused to the many non-abusers by the problems of the few. It is believed, however, that the benefits to be derived will more than make up for any inconvenience to the majority of employees.

The purpose of this policy is as follows:

- a. to establish and maintain a safe, healthy, working environment for all employees;
- b. to insure the reputation of Dakota County employees as good, responsible citizens worthy of public trust;
- c. to reduce the incidents of accidental injury to person or property;
- d. to reduce absenteeism, tardiness and indifferent job performance;
- e. to encourage an employee to seek rehabilitation in overcoming any addiction to, dependence upon or problem with alcohol or drugs.

The County is committed to maintaining a safe, healthful and productive work environment for all employees and to ensure the safe and efficient delivery of services to the citizens of Dakota County. To that end the County will attempt to eliminate the abuse of alcohol, illegal drugs, prescription drugs or any other substance which could impair an employee's ability to perform safely and effectively the functions of any given job. All County employees are covered by this Policy and should be aware that violation of this policy can result in discipline up to and including termination.

II. Definitions

1. Alcohol shall mean any product of distillation of any fermented liquid, whether rectified or diluted, whatever may be the origin thereof, synthetic ethyl alcohol, the four varieties of liquor defined in subdivision (2) to (5) of section 53-103 Nebraska R.R.S. alcohol, spirits, wine, and beer, every liquid or solid, patented or not, containing alcohol, spirits, wine, or beer, and alcohol used in the manufacture of denatured alcohol, flavoring extracts, syrups, or medicinal, mechanical, scientific, culinary, and toilet preparations.
2. Drug shall mean any substance, chemical, or compound as described, defined, or delineated in sections 28-405 and 28-419 Nebraska R.R.S. or any metabolite or conjugated form thereof, except that any substance, chemical or compound containing any product as defined in #1 of this section may also be defined as alcohol.

3. Alcohol or Drug Abuse - For purposes of this policy, alcohol and/or drug abuse shall be defined as an employee's dependence or addiction or sufficient severity to have the effect of impairing the performance of their official duties or their job behavior.

4. Reasonable suspicion is a belief based on objective facts sufficient to lead a reasonable prudent person to suspect that an employee is under the influence of a substance so that the employee's ability to perform the functions of the job is impaired or so that the employee's ability to perform his/her job safely is reduced. Reasonable suspicion may result from actual observation of the use or ingestion of a substance by an employee. It may be based on reliable information that the employee is currently or has recently used or possessed a controlled substance or open container with alcohol on the job. Reasonable suspicion may result from an observation or physical symptoms such as slurred speech; red, watery eyes; unsteady gait; dilated pupils; and drowsiness or actual sleeping on the job. In addition, reasonable suspicion may result from the observation of behavioral symptoms such as severe mood swings, unexplained personality changes, inattention to personal hygiene, and frequent accidents.

5. Impaired. The inability of an employee to perform his/her usual and normal work assignments with normal effectiveness and efficiency.

III. Policy

Abuse of alcohol and drugs by County employees will not be tolerated.

Drugs

Employees of the County of Dakota shall not: 1. Report to work impaired by any drug; 2. Whether on or off duty, use, manufacture, possess, sell, or provide to another any drug.

Use or possession of medically prescribed drugs or medications, which have been legally prescribed to the employee by a person licensed to do so, is not a violation of this policy. However, no prescription medication of any sort shall be brought upon County property by any person other than the person for whom the medication is prescribed and shall be used only in the manner, combination and quantity prescribed.

Any employee who is arrested for a violation of any criminal drug statute for an incident occurring in the workplace shall notify the County of the arrest within five (5) calendar days of the arrest. Any employee who is convicted of a violation of any criminal drug statute for an incident occurring in the workplace shall notify the County of the conviction within five (5) calendar days of the conviction. If the County Department in which the convicted employee is assigned receives any grant funding from the federal government, the conviction is to be reported by the County to the granting agency within ten days of receiving notice of the conviction.

Alcohol

Employees of the County shall not:

1. Report to work impaired by the use of alcohol; 2. On duty, use, possess, sell, or provide to another alcohol; 3. While on duty or on call, be impaired by the use of alcohol.

"On Call," as above shall mean that situation where an employee has been specifically and personally notified that he/she is on stand-by for a specific period of time (not to exceed 72 hours) and subject to being called in for County work on any emergency basis. Such notification must occur either at the end of an employee's work shift before the employee leaves work or either (8) hours before any call-in would occur.

For the purposes of this Policy, an employee whose blood, breath or urine, when tested, contains an alcohol concentration of .05 percent or above is presumptively deemed to be impaired by the use of alcohol. For the purposes of this policy, an employee whose blood, breath or urine, when tested, contains an alcohol concentration of less than .05 percent may be considered impaired, depending on a consideration of all of the circumstances.

IV. Drug/Alcohol Testing Procedures

Any time a supervisor has reasonable suspicion to believe an on duty employee is impaired by alcohol or drugs, he/she shall immediately place such employee on special assignment in order to protect the employee, fellow employees, and the public from harm. The supervisor shall immediately notify his supervisor of such action and the particular employee's Union representative if applicable.

The supervisor, Union representative, if road employee's involved, and County attorney, will interview the employee and if the interviewers believe, based upon reasonable suspicion, that the employee is impaired by the use of alcohol or drugs, then said employee will be ordered, pursuant to this policy, to submit to a test of his/her blood, breath, or urine. In determining whether or not the employee is impaired, the interviewers, shall consult with the Labor Relations Committee Director, Law Department, and appropriate County officials, and utilize any reasonable means or procedures available to confirm or disprove such suspicion.

A Sheriff's Deputy shall transport the employee to that facility designated by the County for the performance of drug or alcohol tests. As soon as practically possible after the administration of such test, the Department Head shall document the reasons and causes which gave rise to the reasonable suspicion. Additionally this documentation shall include a narrative of what steps were taken by the supervisor(s).

Before a drug or alcohol test is administered, employees will be ordered to sign a consent form authorizing the test and permitting release of test results to a designated County official(s). The consent form shall provide space for employees and applicants to acknowledge that they have been notified of the County's drug/alcohol testing policy.

The consent form for drug tests shall also set forth the following information:

(a) the procedure for confirming an initial positive test result; (b) the consequences of a confirmed positive test result; (c) the consequences of refusing to undergo a drug test.

The initial drug screening shall be the enzyme immunoassay techniques (EMIT) test which shall be administered at County expense. An employee or job

applicant whose drug test indicates the presence of a drug group listed further on in this section shall be given a second test, at County expense, using a gas chromatography/mass spectrometry (GC/MS) test. The second test shall use a portion of the same test sample withdrawn from the employee or applicant for use in the first test.

If this GC/MS test confirms the drug group presence, both tests will be reviewed by a independent testing laboratory who shall be a properly licensed and trained medical doctor. The purpose of this review is to see if the drug presence can be explained by the individual employee's medical history. In completing this review the independent testing laboratory shall interview the employee and may perform a physical examination on such employee. Refusal to cooperate in such an interview or to consent to such physical examination shall be grounds for disciplinary action up to and including termination.

If the medical review confirms the presence of drugs in the employee's body fluids then such test shall be considered positive. The employee or applicant shall be notified confidentially in a sealed envelope so marked of the results in writing by the appropriate Department head or designee using a standard form. The letter of notification shall identify the particular substance found.

An employee who tests positive for drugs may, at the employees' own expense, have a third test conducted on the same sample at a laboratory selected pre-approved by the County meeting minimum criteria for drug testing. If test is for alcohol and the County orders breath test, employee has the right to another test. That test may be for blood, breath, or urine.

If an employee refuses to consent to drug or alcohol testing, such refusal shall be considered grounds for discipline up to and including termination of employment. An employee who refuses shall be immediately and indefinitely suspended without pay pending disciplinary action. The Supervisor shall make every reasonable effort to ensure that such employee does not operate a motor vehicle (i.e. provide transportation for employee to his/her home.) Should the employee refuse to cooperate, and attempts to operate a motor vehicle, the Sheriff's office shall be immediately notified.

When an alcohol or drug test is administered, the employee shall continue on special assignment until test results are available. In no event shall such employee be allowed to operate a motor vehicle or any County equipment during this period. Final test results shall be reported directly and immediately to the Department Head or his designee. If the results and the facts of the particular case indicate impairment from alcohol, or are positive for drugs, the employee shall be immediately and indefinitely suspended without pay. The County shall make every reasonable effort to ensure that such employee does not operate a motor vehicle (i.e. provide transportation for employee to his/her home). Should the employee refuse to cooperate, and attempts to operate a motor vehicle, the Sheriff's office shall be immediately notified.

At all stages of this drug/alcohol testing process the employee's right to confidentiality will be respected and maintained as much as reasonably possible. Only those persons with a need to know are to be informed of the test results. Disclosure of test results to any other person, agency, or organization is prohibited unless written authorization is obtained from the employee. All records relating to the taking of a drug/alcohol test or the order to take a drug/alcohol test shall be deemed confidential unless written authorization has been obtained freely and willingly from the employee or the records become the subject of a Personnel Board or arbitration hearing or judicial proceeding. All

records relating to the taking or ordering of a drug/alcohol test shall be kept in a separate file. Each Department Head shall implement procedures to prevent the unauthorized distribution of the results of an order to take such a test.

The facility designated by the County will be licensed pursuant to the Federal Clinical Laboratories Improvement Act of 1967, 42 U.S.C. 263a, or be accredited by the College of American Pathologists. The above does not apply for breath tests. Any breath testing device shall conform to the rules and regulations of the Nebraska Department of Health, and the operators of such devices shall be persons who have obtained or been issued a permit to operate such device pursuant to the rules and regulations of the Nebraska Department of Health.

The facility designated by the County shall use strict chain of custody procedures which insure proper identification, labeling and handling of test samples. Such samples, except for breath test specimens, which result in a finding of drugs or alcohol shall be refrigerated and preserved in a sufficient quantity for retesting for a period of at least one hundred eight days (108). Furthermore, such facility shall in all respects comply with 48-1901 to 48-1910 Neb. R.R.S. (1988), and all applicable state and federal statutes, rules and regulations.

When drug testing is required under the provisions of this policy, a urinalysis test will be given to detect the presence of the following drug groups: URINE DRUG TESTING COMPONENTS

	DRUGS	LEVEL
	Amphetamines	300 ng/mL
300 ng/mL Cannabinoids		Barbiturates
ng/mL Benzodiazepines	50 ng/mL	Cocaine Metabolite 300
Methaqualone	300 ng/mL	Methadone 300 ng/mL
Phencyclidine	300 ng/mL	Opiates 300 ng/mL
	75 ng/mL	Propoxhene 300 ng/mL

Any applicant for any County job may, at the discretion of the County, be required, as a part of their pre-employment physical, to undergo drug testing pursuant to Part IV of this policy. Any applicant who refuses such testing or tests positive shall have his/her hiring process terminated. Such person will not be allowed to re-apply for any County position for a period of one year. Supervisors are responsible for consistent enforcement of this Policy. Any supervisor who knowingly permits a violation of this Policy shall be subject to disciplinary action. Any non-supervisory employee who believes that any other County employee (supervisor or non-supervisor) is in violation of this Policy may report that belief by contacting the County Sheriff at 402-987-2176.

In addition to the above outlined testing based upon reasonable suspicion and for pre-employment purposes the County will randomly test sworn police officers in the Narcotics Unit pursuant to previous policy.

V. Positive Test Results

An employee who tests positive for drugs, or who is determined based upon the test or circumstances to be impaired by alcohol pursuant to the above procedure may be subject to disciplinary action, shall be in conformance with appropriate labor Agreements, and any due process rights employees have under those Agreements will be adhered to.

Disciplinary action for positive testing may result in termination.

Any sworn police officer who tests positive for drugs, pursuant to this policy shall be terminated. When any other employee tests positive for drugs or impaired by alcohol, if the employee is not terminated but is either not disciplined or disciplined in some lesser manner, the employee shall be referred to drug rehabilitation program at his/her expense for assessment, counseling, treatment and rehabilitation.

In addition, such employees shall be required, in order to maintain their employment with the County, to submit to random testing for the consumption of alcohol or drugs for a period of time (not to exceed two years) reasonably determined based upon the circumstances of the case. Any employee who tests positive for drugs or is shown to be impaired by alcohol pursuant to this random test shall be terminated.

Commissioner Rush moved, seconded by Commissioner Hirschbach, to adopt this drug policy as the Dakota County Drug Policy this 27th day of August, 1990.

ATTEST: _____ County Clerk

_____ Register
of Deeds County Clerk

_____ County
Treasurer County Assessor

_____ County
Attorney County Sheriff

_____ Clerk
of the District Court County Surveyor

ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Kurt Hohenstein briefly reported on the court case with IBP. He praised Trampe and Associates for their preparation and testimony. He added that he thought the county should check with the state on the filing for exempt personal property filed by IBP in conjunction with LB775. He said IBP had indicated that they have exempted all personal property purchased the last two years. He also thought that some items they are claiming should be on Real Estate. Mr. Hohenstein briefly discussed the Weed Notices that were served to farmers versus the notices that were not served due to an oversight. The board was split on whether the farmers that received notices to spray weeds and did not spray them should be penalized when farmers across the road did not receive notice. Chairman Huggenberger recessed the meeting to allow the Road Committee to discuss the bids with the Highway Supt. and Road Foreman. Chairman Huggenberger

reconvened the meeting at 3:20 p.m. Discussion was had whether to accept the bids to construct the bridges. Everybody felt that was a lot of money. Mr. Hovey said that he thought they might be able to save \$10,000. on the Voss Bridge as there may be extra pilings in the bid. He said that they may be talking about the same on the Barge Bridge as there may be extra pilings there as well. It was determined that 4 farmers would use the Voss Bridge but that 80% of that would be reimbursed by soft match. Discussion was had that the Barge Road would be a detour for the Anfinson Bridge. Commissioner Rohde moved, seconded by Commissioner Rush, to accept the bid of Thiesen for both bridge projects. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED A brief discussion was had concerning the purchase of a backhoe. The John Deere 210C did not meet specifications and it was felt that the Case, which was the next low bid would have a good trade-in value. Commissioner Rush moved, seconded by Commissioner Rohde, to accept the bid of Case Power and Equipment Company and to trade the county's 1974 John Deere Front-end Loader/Backhoe, serial #A00200178. ROLL CALL VOTE: Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 3:44 p.m. ATTEST: _____

County Clerk
Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 4, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Hartnett, Huggenberger, Hirschbach, Rohde, and Ted Piepho, Secretary. ABSENT: Commissioner Rush. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to approve the minutes of August 27, 1990 as typed in the official record. ROLL CALL VOTE: Rush-Absent, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Lynn Jensen appeared before the board to discuss the Ag. Society Budget. Commissioner Rohde moved, seconded by Commissioner Hartnett, to convene as Board of Equalization to set the Levies of the various government subdivisions. ROLL CALL VOTE: Rush-Absent, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 1:40 p.m. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to reconvene as Board of Commissioners. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 2:30 p.m. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to pay the following payroll claims as submitted by the County Clerk. COUNTY ROAD PAYROLL-Gross salaries- \$6707.23, Employers Social Security- \$460.24, Employers Share Blue Cross- \$568.79, Employers Share retirement- \$288.66. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$593.60, Arnold Mellick- 762.73, Stewart Anderson- 236.50, Lyle Parker Sr.- 400.00 ROAD FUND Employee withholding paid to: Federal- 486.14, State- 140.77, FICA- 460.24, Retirement- 192.44, Blue Cross- 560.74, Lone Star- 7.52, Colonial- 130.39, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$37501.87; Social Security Bureau- employers share- 2763.86, Employers share Blue Cross- 3203.66, Employers Share retirement- 1432.18. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M.

Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$472.00, Lori Ann Jessip- \$498.92, Marilyn Davis- 576.92, Phyllis Ridge- 460.35, Robert H. Giese- \$802.15, Irene VanLent- 640.00, Charlotte J. Doenhoefer- \$512.00, Ruth M. Jensen- \$512.00, Ruth P. Warnock- \$512.00, Mardell A. Sorensen- \$512.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 640.00, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$601.54, Shirley A. Bentz- \$532.00, Karen S. Twohig- \$512.00, Lori McClaren- \$560.00, Douglas Lehman- \$700.00, Dennis Tank- \$560.00, Rita Deichert-420.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 640.00, Shirley J. Frank- \$141.63, Janet Engel- \$532.00, Shirley Sides- 214.65, Mary Wolf- 64.80, Klemett Dean- \$816.16, Marvin G. Nielsen- \$512.00, Patricia A. Stingley- \$674.50, Shannon Stingley- 36.10, James L. Wagner- \$922.50, Linda E. Wilson- 640.00, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$720.00, Paul F. Gomez- \$504.00, Sharon L. Hartnett- \$367.65, Joy K. Nixon- \$302.40, Sharon L. Graves- \$452.00, Kenneth Blaker- \$653.85, Stephen Heide - \$653.85, Rodney Herron - \$634.62, Robert Johnson - \$634.62, Bonnie Kempers- 360.00, Sandra Gutierrez - \$745.56, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 673.08, Pamela Koster- \$490.75, Laura Knox- 1076.92, Jami Hansen- 360.00, Rita E. Legg- \$359.63, Neva M. Neal- \$223.10, Adrienne G. Harral- \$512.00, Brian R. Lamb- \$532.00, Robert D. Doenhoefer- \$596.15, Linda E. Wilson- 249.99, Linda J. Schovanec \$425.60, Jason Johansen- \$448.25, Kathleen Hansen - 477.50, Jeanette Wessendorf - \$495.00, Gary Buck- 492.50, Todd Trobaugh- 400.00, Bruce Hovey - \$115.38, Margaret Kunzie- 460.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$758.40, Gloria Ann Dwyer- 485.85, Diane M.C. Spink- \$223.13, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 3620.99, State- 914.35, FICA- 2763.86, Retirement- 954.72, Blue Cross- 891.45, Lone Star- 1.88, Colonial- 535.68, Credit Union- 1736.63, Deferred Comp.- 125.00, Garnishments- 239.74 COUNTY WEED CONTROL FUND Gross- \$475.09, Social Security Bureau- (Employer's Share), \$36.34. R. Richard Graham- \$475.09, Blue Cross and Blue Shield of NE.- \$56.92, Amaritas Life Insurance- \$22.80. WEED FUND Employee withholding paid to: Federal- 49.37, State- 13.09, FICA- 36.34, Retirement- 15.20. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Rush-Absent, Hirschbach-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Mr. Arnold Mellick, County Road Foreman, asked the board if anything should be done concerning the West 9th Street Road being torn up by heavy loads. Discussion was had concerning same. Although no action was taken, it was felt that the county should send a bill for damages to whoever is responsible for damages to said road. Bruce Hovey, Highway Supt., discussed the Barge bridge. Shorting the bridge etc, he reported the cost was down to around \$63,000.00. He reported that the county should be able to complete the Barge and Voss Bridge for a total cost of \$158,000.00. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to adjourn. ROLL CALL VOTE: Huggenberger-Yea, Rush-Absent, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 3:30 p.m. ATTEST: _____

_____ County Clerk
 Board Chairperson * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 EMERGENCY MEETING
 SEPTEMBER 12, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called the Emergency Meeting to order at 7:30 a.m. PRESENT WERE: Commissioners Hartnett, Huggenberger, Hirschbach, Rohde, and Ted Piepho, Secretary. ABSENT: Commissioner Rush. Others in attendance were: The Honorable Judge Robert Otte, The Honorable Judge Rodney Smith, County Sheriff

Jim Wagner and Kurt Hohenstein, County Attorney. The reason for calling the meeting was to address the immediate problems Sheriff Wagner is having in the jail. Sheriff Wagner referred to the last sheet of the Dakota County Jail Report from the years 1982-1989 & Partial Report 1990 dated September 6, 1990. He said he was not an attorney, but these are some of the problems that he observes as Jail Administrator some of the amendments of the constitution being violated. The living conditions in the jail right now are almost intolerable. If I would take you back in the cell block to show you--we can't even get back in there to clean it. The only time we get those people out of there is during the exercise period. Some of the staff members are appalled to go back there and clean. We have people placing all sorts of vial things on the ceiling and walls. These people are acting like animals. It makes me sick to my stomach that we have to go back and scrape the walls down and things. The trouble is that we can go back and take privileges away from these people, but the only privilege that we can take away is television and their visitation. Jail Standards say they have a right to visitation, right to access their attorney. These are some of the problems with the jail that I see right now. The biggest one I have right now are that pretrial detainees are housed with sentenced prisoners. We had two people escape the other day. The eighteen year old kid said the reason why, and I found out and the bottom line of the whole story is, he stole a pack of cigarettes from one of the other prisoners. The prisoner grabbed the eighteen year old and was going to make an example out of him and he got scared and that is what happened there. He took off. It is not a pretty picture right now within the jail. If you look through these reports you can see that it is costing us more money than ever.

Mr. Wagner showed the board the complaints received from the inmates the last 30 days. The one he was most concerned with is the one from an inmate who has been sleeping on a mattress, on the floor, since he has been in here. He sued the Iowa penitentiary and I am afraid he may have a legal stand on some of the issues he is bringing up here. Ms. Hartnett asked if they were complaining about any one thing. Mr. Wagner said, "they are hitting a combination of things. They are hitting the food which I think they are getting fed well." Mr. Hohenstein commented that having so many prisoners that it takes so long to feed everybody and because you don't get your meal at noon...so you are upset about it... and it may not be as warm as you wanted it and... Jim said that the oven doesn't keep up anymore, so they have the oven and two roasters just to keep up with the amount of people being fed in there. I have a couple of jailers threatening to quit, it is stressing everybody out up there. We're not the only ones getting the stress, but the County Attorney's Office is, the judges office is, it is a community problem that we are being faced with. I feel very uncomfortable with as many people as there are up there. You can see, if you look over this jail sheet, the W's are the people on work release. The only one we have on electronic monitoring is Dale Cadwalder. I kicked the idea with Kurt and we were discussing that we could put some on electronic monitoring. My problem is, pick somebody out on this sheet that you would even consider. Mr. Wagner went on to discuss the charges against the inmates. The long term people are causing a lot of problems. They are causing us medical problems which are escalating. I think the reason why medical expenses are going up so high is because of people that are having substance abuse problems and they are coming into our jail and they will do anything to relieve that anxiety and withdrawal and everything they are going through so they need a doctor to get pills. Mr. Hohenstein and Mr. Wagner confirmed that very few are Dakota County residents. Mr. Wagner said he could recog. the local people out. Mr. Wagner: "I am really sticking my neck on some of these medical problems. A guy the State Patrol brought in the other day was brought in for driving under suspension and he was really acting strange. He was suppose to be on some kind of medication and the

jail called me and wanted to know what they were suppose to do and I said, recog. him out." He didn't think it is worth the liability to take a risk on some of these medical problems. Ms. Hirschbach asked, "What are we running, about 4 or 5 thousand a month?" Mr. Wagner stated that he did not have the figures with him. Mr. Hohenstein said there were two or three things the courts have done. Now we bring all the people up from the jail into county court to try and get them out as quickly as possible on Tuesday afternoons. We did it because Mondays the County Attorney's Office ends following up the complaints so they have to make a determine what charges to file from the weekend, to get them filed. About the earliest they can get them in is Tuesday afternoon because Tuesday morning they are in District Court. He added that they have a full morning of just criminal stuff now where they use to combine civil and criminal. Quite a few times that does not leave time to get it all done so they have to continue on Wednesday mornings. There is always a 30 day delay after you get to that point of sentencing because you have to get the pretrial on the felony stuff. So there is going to be another 30 days your waiting. I know that setting trials yesterday, we have people that have gone from county court, and got them in as quickly as we could in District Court, and enter pleas of not guilty, the trials are set in those cases in November. He added that he thought that they had 6 or 7 trials set in November. We have trials set in October, November and December. Mr. Hohenstein said they were pushing them through as fast as they can. It is not us that can always do the pushing, sometimes the defense council on the other side, they are going to say we need this or we need that or we need a disposition or we want it continued or we need whatever. You can look at the court calendars and we have cases set about every day in either county court or District for the rest of the year. Mr. Wagner said the critical part, as far as the jail is concerned, is Friday night until, either Monday afternoon or whatever you are going to do with those people if they can't bond out. Mr. Hohenstein brought up the point that bonds men that use to write bonds are not writing bonds anymore. He thought there are two reasons for that. They were stung on a lot of bonds they wrote and now they are very selective on who they write bonds on. Mr. Wagner said that we have a lot of unstable people coming into this community. Mr. Hohenstein gave an illustration. Robert Davis-delivery of a controlled substance, there is more than one count and that why the bond is set where it is at. But he, Robert Davis, was here 4 or 5 years ago. Robert Davis was involved in the theft or assault of the blind man out here and they stole \$45,000, he kept a lot of money in his house, him and about 4 or 5 others stole about \$45,000 from him and went to Texas. He skipped a bond here once before. He is back and accused with delivery of controlled substances. If you give this guy a bond, he won't be back. Mr. Hohenstein then spoke to warrants. He thought that they have about 1200 on file. Law enforcement doesn't have time to act on them, but if they did act on them..... and they will pick somebody on traffic offenses and if they have a warrant, they will bring them in on the warrant. If we get a warrant from some other place, somebody will pick him up and they will show a warrant out on him, but we have so many warrants out there, if they picked up a tenth of them, we would have no place to put them. So what is going to happen in a year, the court administrator's office is going to call county court and say you have too many warrants, dismiss them, which means that we have had criminal offenses committed in the county and they are being dismissed, they are free, they got away with it. Mr. Hohenstein asked Mr. Wagner how many he thought he could put on house arrest. Mr. Wagner said the only ones he would consider is maybe some of the people on DWI or DUI or driving under suspension, but some of these people are from the reservation and I feel real uncomfortable about taking a risk on some of the people from the reservation because of that one time I took somebody down to the hospital and they said I am not coming back with you sheriff. Legally what position am I in? Same way when I took someone over to

the Marian Health Center. Now we have alleviated some of that because we have them sign a waiver of extradition, if they are conscious, before we take them to the hospital. Same way as if I took them down there, I would have to get a waiver of extradition down there. Mr. Wagner said he was not comfortable really with putting any on house arrest. He added that the only short term solution he could see is to take the people that do not go to court for a long time and farm them off somewhere else. He indicated that Dodge County would take five and Saunders County would take six. Mr. Hohenstein said that raises another problem. The people that are awaiting trial, then they have to have time to visit with their attorney. If they are not available, we are going to see, either the attorneys making phone calls, which we do have some of that, but you do have to have face to face contact with that defendant. If they are in Dodge County, either the Sheriff has to bring them back or we are going to be paying them to drive down to Fremont. Ms. Hirschbach asked what the alternatives are though. Mr. Hohenstein said he did not know. Mr. Hohenstein asked if there was a way to alleviate the burden on week ends? I don't know and maybe we need to discuss that and asked if weekend court was possible. Mr. Wagner said if we could get people arraigned on the weekend, that would help, but the court would have to speak to that. Judge Smith noted that both the county attorney's office and his office would be required to be open because the county attorney's office has to prepare the complaints and then they have to act on them. Judge Smith said that they ran into about three this last week you (addressing Sheriff Wagner) and they just did not appear. Now they have the best of two worlds because now when they do not appear, they know that they will not be picked up unless it would be a fluke, because their warrant is going to go on the bottom of 1200 warrants that he doesn't have time to serve, so they are just done, they are out and they get away with it. Discussion was had that the problem was mostly week ends. Mr. Wagner said take a look at this week. We had 66 on Monday and today we are down to 53. Mr. Hohenstein thought that it might slow down being summer was over, but added that he does not think it will slow down now and he cited that the Associate Judge had 120,000 dollars in the trust account that he based his opinion on. Mr. Wagner noted that Dixon was full because we are getting their females. He did not think that Hartington wanted any more prisoners because of the caliber of people we are getting. Mr. Hohenstein said we were not picking out the bad ones, this is just what we have. Ms. Hartnett asked how much Saunders and Dodge Counties were charging us. Jim said Dodge County would be forty dollars a day and Saunders gave us a rate of thirty dollars a day. Jim said we are still looking at taking our prisoners 75 to 100 miles from Dakota County. I still think our Legislature needs to get involved with these issues. Ms. Hirschbach commented that she thought the sheriff in Madison County was trying to get the counties in this area to look at a regional jail. Mr. Wagner thought that was a good idea. Judge Smith asked about the concept of joint city county facility. Mr. Wagner was not opposed to that idea. Discussion was had that most of the complaints came from South Sioux. Mr. Hohenstein mentioned that the prisoners get \$60 a day credit for sitting in jail. He said if a fine is \$300 that is 5 days in jail and most of these guys don't make that much in 5 days, so they sit it out in jail. Mr. Wagner thought that South Sioux could do a little more screening instead of just bringing people to the jail. For Example if someone is stopped for no operators license, write him a ticket and send him on his way. Mr. Hohenstein note that we would probably end up with a 1500 name warrant list rather than a 1200 name list. Mr. Wagner noted that beginning January, 1991 they will no longer be able to house mentally ill people. That is another issue that we have not addressed. January, 1991 we can no longer bring mentally ill people in the jail to process them. That means that if we pick up someone that has flipped out in the house we are going to have to keep them in the car. We can not even keep them in the office. Mr. Smith asked, "Not even in this room you have for juveniles?" Mr. Wagner said he would feel uncomfortable

with it. It is technically still a jail setting. Mr. Hohenstein said that he thought within a year that room for juveniles won't be permissible. They don't want it anywhere near the jail and we are technically in the jail facility in that room. This is not our doing. This is the Federal Government's doing and they are telling us what we have to do, but that is the sort of thing they look at when you start getting into Federal Court. Ms. Hartnett said one of the things she would like to address is money. Of course, the other day we listened to Mr. Jaksha about his 2% lid and what really concerns me is your costs. I know you can't do anything about it, but what are we going to do about it? We can only spend 2% over last years budget and if that keeps multiplying, I mean everything else will have to be trimmed, so we will turn into a county that is running a jail. A short discussion was had concerning Jacksha's 2% lid. Mr. Hohenstein stressed that County Government does not have the control over what they can do with the authority that they have like a city might. We are not like a city. We are a division of state government. Mr. Smith quoted that when he came into office, Dakota County had 55% of the case load through the 4 counties in the Judicial District. Now we are up to 70% and we are up to 90 some percent of all felonies. In other words, Hartington, Ponca, Pender don't have any people in jail. They don't have any felons, but we are still in the same Judicial District. Mr. Smith questioned the right of other counties in the same Judicial District to refuse prisoners from other counties. He went on to say that him and Judge Otte were meeting with Senator Hefner and that is one thing that they can talk about, that if they won't do it voluntarily, the legislature can sure draft a bill to make it mandatory, but we are still looking down the road two or three years. That is not solving the problem today, but it is doing something. Ms. Hartnett asked Judge Smith and Judge Otte what they would do if they were on the board. Mr. Smith said the first thing he would do is get some publicity and the second thing he would do is to go to the other counties and say we need your jail. Mr. Wagner expressed concern about other jails not meeting standards and him getting sued. Mr. Hohenstein, talking about magistrates at the Federal Court Level, said that the magistrates do not think like we might in Dakota County. If there is a technical violation, they will rewrite the petitions for these guys, these pro state petitions. I had one come back that was written almost three times and the magistrates said this isn't quite right, why don't you say this. They wrote the petition for them. They bend over backwards on these Federal jail litigations and they are very very lenient and the judges are very very pro inmate on these litigations. Mr. Smith said I would contact my legislator and that is not an immediate solution, but some of these others are. Mr. Wagner said we have some dead weight in some areas. Mr. Smith said that you have a whole legislature and very few of them are cognizant of these problems. Most of them don't have crowded jails. Mr. Hohenstein said, What we should do temporarily, is contact the facilities in our area, but we are going to have to move to get some people out of here, at least temporarily until this is down. I guess I would like the Judge to think about the weekend, I don't know how you would handle that frankly. Discussion was had concerning holding court on week ends. Judge Otte said it is virtually impossible with the case load to expect prisoners out and tried, pled and sentenced any faster than what they are doing. We are setting trial dates, yesterday for the ones we arraigned in November and there just isn't any way we can do it faster than that. Judge Otte said that he just does not have time to try civil cases. Mr. Hohenstein said he could probably go right down the list and tell us who would plead guilty and we could do them this afternoon, but we can't force a person to plead guilty. That has to be done with the defense council. We have offers on most of these people that are awaiting trial (plea offers). We don't wait around and do those the day before trial, we want to get them resolved cause we have too many cases to not resolve. If you have seven cases set for November 7th, you would be sort of silly not to try and resolve 6

of them. You might have to try one of them and if you resolve one of them, you might have to try the second one. You better get them resolved or your not going to be prepared to go to trial so we try to get these resolved right a way. Some of these people just sit around or they don't get contacted by their defense council or whatever. So they are here. Judge Otte said that maybe one of the problems is the defense council getting in touch with their clients. Mr. Hohenstein said he had seen some of that lately, he did not know what we could do about that. Judge Smith said that his criminal case load was right now at what it was in 1989 and still three months to go. Ms. Hartnett asked if this problem was state wide or whether it is unique to this area. Several in the meeting commented that they thought it was unique to our area, but one individual thought that Madison County may be experiencing the same sort of problem. Ms. Hartnett asked about getting other judges to come to help. Judge Smith said that you would have to get another court room. A short discussion was had about the house arrest program. Mr. Smith commented that the discouraging part I think is that everybody says strict law enforcement and stiff penalties are a big deterrent but was sorry to say that there are more that come in. You pick up someone dealing dope to your kids in school and you put him in Lincoln, and the next day they have another one. Mr. Hohenstein disagreed with that. Mr. Hohenstein said that he sees it making a dent. Nothing was done for twenty years in this county. There was nothing done with any of these problems. We just sat around and pushed them under the rug. They were there and now we are doing something about them. The problem is that when the Judge gives them a sentence. Good time upon Good time is not a sentence. It's just that well your in there and then your out. We are seeing something that has never been seen because its never been done before. Your not going to see a deterrent effect in 18 months. It will take 5 years to see a deterrent effect. You are going to have to change their life styles. We have had people who were dealing in drugs in this county who are not dealing drugs now because they are afraid of going to jail. They said it is just too risky, we're not going to do it. We are out of it, we are done. We've heard that from many good sources. None of this is going to have an effect short term because none of this stuff starts short term, and it does not end in short term. You got to be in it for long term. What I see wrong with the political will of this country is we just say well OK, let's try this. It didn't work today. Well, let's try this. It didn't work today. This problems develop over a period of years and you have to have the political will to fight them over years. If you don't do it you just as well give up. I think what we are doing in the county level and district level is having an effect. We are paying some price for it, but what is the alternative. If any one of you (flashing the inmate list with charges) don't think these people belong in jail for what they have done, let me know because they do. Judge Smith said in looking down the list, he remembered quite a few of them from before. Ms. Hirschbach asked what the alternative to passing a bond issue to build a jail was, because she did not feel we could do it right now. Plus who is going to put out the effort that it takes. On South Sioux's bond issue I have worked on two committee's now. You are talking about a committee effort of 50, 60 or 70 people involved with this thing. (She was talking about the school bond.) One committee went out and raised several thousand dollars for publicity and so forth. Who is going to do that here. The five of us are going to go out and raise thousands of dollars, you can't spend public money to do it, you have to raise it privately. Mr. Wagner said he did not think we could ignore the social problems, we have to try and do something. Mr. Smith said he did not cancel his 9:00 o'clock court, but he will consider Saturday or Sunday Court. The Court Administrator will have to approve it. He said he was always a strong supporter of the house arrest program (house arrest). Mr. Wagner suggested is that if it looks like the jail issue is going to be a mute point for quite awhile, he would be looking into some kind of electronic monitoring, to purchase our own and set

up our own system with the court and the county attorney to be some kind of an alternative on the weekend. I think we are going to have to make a hard decision in the next year on a monitoring system because the state probation is starting to use it. There are a lot of jails across the county that are using systems to try and decrease their jail population. Mr. Hohenstein said that maybe we should hold off on that because there are two people in jail now that you could use it on. That may change later. Ms. Hirschbach said a couple of commissioners will be attending PONY next month or so. I think we will also move forward with the next step of the space study. Ms. Hartnett said that she would like that to be brought out in the press. The county board has been working well over a year and it is going to be an ongoing thing. We can not just say that we are going to build a jail right now. We are working on a solution, but it will be over long term. Judge Otte and Judge Smith left at 8:57 a.m. Mr. Huggenberger asked if anything had been accomplished. Mr. Hohenstein said, to Sheriff Wagner, your have to take these people where ever you can take them. Go to Dodge County, Wahoo and continue to look for a place closer. A general discussion was had as to where prisoners could be housed. Mr. Hohenstein thought that defense attorneys could possibly resolve the case a little quicker than they do. Going down the first page of the inmate list, he said there are eight that they have tape recorded conversations of drug buys. He did not mention any names but just commented to the number. The county board discussed whether the county should go forward with the Master Plan in conjunction with the Space Needs Study. They thought that they should, but were very concerned that the Master Plan may not be what they would call a Master Plan. Discussion led into the E-911 system and a joint dispatch center. Discussion returned to the Master Plan. A couple members of the board expressed that they would prefer a scaled down version of a Master Plan. The board then directed the county clerk to contact Jerry Berggren to see if he could meet with the county board to discuss options. Commissioner Rohde moved, seconded by Commissioner Hartnett to adjourn. ROLL CALL VOTE: Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 9:52 a.m. ATTEST:

 County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 SEPTEMBER 17, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m. PRESENT WERE: Commissioners Hartnett, Huggenberger, Hirschbach, Rohde, Rush and Ted Piepho, Secretary. ABSENT: All present Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of August 27, 1990 as typed in the official record. ROLL CALL VOTE: Rush-Abstained, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Jerry Berggren appeared before the board to discuss a lessor option of getting a full Master Plan. Discussion was had as to what Berggren & Woll Architects could do to provide the county with what direction to move without a Master Plan. Ms. Hirschbach arrived at 10:25 a.m. The board took a break at 11:18 a.m. until 11:25 a.m. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the claims as submitted by the County Clerk. GENERAL: SSC Star, publications - 444.64, Jim Huggenberger, workshop & mileage - 87.20, SC Stationery, supplies - 142.61, Dakota Co. Clerk, title fees - 10.00, Office Systems Co., repairs - 73.95, SSC Star, publications & supplies - 188.72, NE State Bank, fee reimburse

- 4.00, Bean Electric, services - 467.73, Nadine Johanson, prior service benefit - 17.00, Robert Giese, mileage - 52.18, Monroe Systems Inc, office supplies - 37.96, S.C. Stationery, office supplies - 0.92, S.C. Stationery, office supplies - 8.24, Sioux Valley Communications, paper - 57.00, Trampe & Associate Co., services - 10,118.47, Trampe Associates Co., reappraisal - 15,430.49, Iowa Office Supply, Inc., office supplies - 111.00, Sioux Business Products, office supplies - 54.71, Doug Lehman, mileage - 80.98, Dennis Tank, mileage - 41.82, Sioux City Stationery, supplies - 166.06, Betty O'Neill, coffee & filters - 9.46, Hammond & Stephens, book - 14.19, Homer Community School, Supt. Billing - 340.00, Siouxland Eng Association, services - 708.33, SSC Star, notice - 7.47, Norfolk Printing Co., casebinders - 154.90, IA Office Supply, copy machine service cont. - 56.87, Sioux Business Products, office supplies - 35.38, Star Printing & Publishing, envelopes - 121.25, Redfield & Co., storage binder - 50.85, S.C. Stationery, supplies - 21.12, Shepard's McGraw-Hill Inc., NE Citations Supplements - 181.40, West Publishing Co. books - 179.25. Youth Development Ctr., Juvenile safekeeping - 250.00, Dakota County Court, court costs - 132.00, Latino Center, Interpreter - 200.00, Rick Woten, witness fees & mileage - 61.84, Duane Hoffmeyer, atty fees - 246.90, Duane Hoffmeyer, atty fees - 144.60, Robert Rehan, Atty fees - 319.80, William Giles, atty fees - 466.86, Donald Fitch, atty fees - 320.00, Francis Goodwin, atty fees - 332.32, Francis Goodwin, atty fees - 120.00, Leamer & Hurley, atty fees - 100.00, Leamer & Hurley, atty fees - 205.00, Leamer & Hurley, atty fees - 932.50, Stuart Mills, atty fees - 114.00, Stuart Mills, atty fees - 529.00, Stuart Mills, atty fees - 1694.50, Stuart Mills, atty fees - 280.00, Inkster, Crary, Huff, Raby, Hecht & Sheehan, atty fees - 56.25, Sandra Inkster Ehrich, atty fees - 67.50, Sandra K. Inkster Ehrich, atty fees - 287.25, Maurice Redmond, atty fees - 561.30, William Binkard, atty fees - 245.00, William Binkard, atty fees - 212.50, William Binkard, atty fees - 393.72, Clerk of District Court, statement dist. court costs - 1027.93, Marcia Mahon, statement/deposition - 103.00, Marcia Mahon, bill of exceptions - 52.36, Coffee King, jury coffee - 28.95, Donald Fitch, atty fees - 567.70, Randy Hisey, atty fees - 691.05, Robert Rehan, atty fees - 1079.00, Robert Rehan, atty fees - 970.00, Shepards McGraw Hill, books - 190.47, West Publishing, books - 116.50, Lawyers Co-op. Publishing, books - 94.30, Duane Hoffmeyer, atty fees - 982.95, Maurice Redmond, atty fees - 1499.85, Susan Hunke, services - 50.00, Madison Co. Sheriff, petition services - 24.35, Ninth Judicial Dist., services - 158.33, Dakota Co. Sheriff, court costs - 566.22, Colene Boyle, mileage - 19.20, Veronica Grijalba, mileage - 19.20, Allen Heating & A.C., services - 84.00, Allen Heating & A.C., services - 246.00, Badger State Chemical, supplies - 44.50, Bahr Plumbing & Heating, services - 348.69, E.L. Black & Son, services - 40.00, Bean Electric, services - 199.70, Carter Elevator, services - 46.00, Coast to Coast, supplies - 236.31, City of Dakota City, electric/sewer/water - 2884.70, Klem Dean, mileage - 45.84, Klem Dean, gas & supplies - 24.62, Klemett Dean, parts - 18.85, R & J Disposal, garbage disposal - 100.00, Midwest Gas, monthly billing - 765.00, Jackson Glass, services - 20.00, Sioux Valley Communications, pager rental - 15.75, Western Paper, supplies - 179.30, Dakota Extension Service, expenses - 1318.79, James Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Steve Heidi, clothing - 10.00, Rodney Herron, clothing - 10.00, Robert Johnson, clothing - 10.00, Robert Doenhoefer, clothing - 10.00, Crystal Oil, services - 83.24, State of NE Comm., teleprinter - 385.00, Dakota Road Dept., fuel - 1425.06, Dakota Sheriff's Dept., supplies - 176.50, S.C. Stationery, supplies - 421.65, Harold's, processing - 22.26, Motorola, maint. contract - 1248.00, Capital City Extradition Serv., transport prisoners - 48.00, Quill Corporation, supplies - 22.06, Hoak Motors, repairs - 155.00, Target Stores, supplies - 185.41, Sioux Business Products, supplies - 36.95, Redler's Pharmacy, film processing - 44.82, Midwest Radar & Equip., certification - 145.00, K & S Services, repairs - 125.81, Jeanette

Wessendorf, jailor school/mileage - 89.28, Adams Sheriff, services - 16.10, Suzanne Brudigan, depositions - 58.40, Dakota Treasurer, reimbursement - 5.00, Harold's, services/processing - 13.99, Kurt Hohenstein, mileage - 138.38, Morrill Court, copies - 2.50, NE Crime Comm, film rental - 3.00, NE Supreme Court, revised statutes - 36.95, Sioux Valley Comm, pager rental - 21.00, Western Pathology Consultants, blood tests - 123.50, Woodbury Sheriff, service - 18.02, Sunshine Foods, products - 2222.38, Metz Baking, food - 313.09, Coffee King, coffee - 51.90, P.A. Braunger Food Service, food - 546.50, Gillette Dairy, milk products - 543.21, Carpenter Paper Co., supplies - 213.55, Corner Store, food - 9.36, The Paper Company, supplies - 77.01, Bob Barkers, supplies - 430.77, Wayne Sheriff, services - 1095.00, Cedar Sheriff, boarding prisoners - 2625.00, Dixon Sheriff, boarding prisoners - 825.00, Lincoln Correctional Center, incarceration - 874.00, Coast to Coast, supplies - 188.98, Dakota County Sheriff, tests - 72.00, Sportsman's Camera, film - 142.80, Jack's Uniforms, supplies - 260.70, Jackson Glass, Plexiglas - 40.00, Jones Intercable, services - 423.80, S.C. Stationery, supplies - 16.78, SSC Star, notice - 132.90, Sioux Business Products, supplies - 69.84, N.E. NE RPPD, utilities - 40.00, IA Medical Supply, supplies - 9.12, S.C. Stationery, supplies - 17.98, S.C. Journal, advertising - 46.00, Diane Spink, mileage - 37.52, Jan Brown, mileage - 76.26, Elva Nettleman, home health aide - 121.00, SSC Star, ads - 6.80, A.T.T., billing for Aug. - 512.85, Arthur Gallagher, public officials liab. - 4434.15, U.S. West, billing for Aug. - 44.81, U.S. West, billing for Aug - 2072.80, Dak. City Postmaster, postage - 1500.00, NIRMA, insurance - 128.84, SSC Star, notice - 102.65. ROAD: Case Equip., loader - 24625.00, Carlson Machine Co, parts & labor - 608.35, City of SSC, elec/water - 58.14, Circle R Frame Aligners, service - 43.82, Dakota Auto, parts & supplies - 221.12, Davidson Lumber Co., sign posts - 120.00, Farmers Cooperative, fuel/grass seed - 2529.32, Filter Care, service - 34.05, Firestone, tires - 540.56, Higman Sand & Gravel, road rock - 19325.42, Inland Truck Parts, parts - 118.27, Joe's Surplus, sledge harp - 36.41, Lindweld, oxygen/acetylene tanks - 28.50, Means Aratex Service, supplies - 43.08, Midcon, parts - 1771.54, Midwestern Service & Sales, culverts - 4977.60, NE NEBR R.P.P.D., security light rental - 66.25, NE. Public Power, Homer/Hubbard/IBP signal - 81.15, Paper Calmenson & Co., frt due - 4.80, Parsons Equip, cable - 499.17, Sieg-S.C., parts - 1177.56, S.C. Bolt, bolts - 43.74, Siouxland Engineering, services - 4329.45, Siouxland Hydraulic, parts - 136.00, Siouxland Mach, install parts - 168.65, SSC Star, notice - 21.96, Standard Bearing, seals - 9.78, U.S. West, service - 68.56, Warren Oil Co., diesel - 1069.16, Ziegler, parts - 4853.48. SPECIAL ROAD: Siouxland Engineering, services - 7111.40. POOR RELIEF: Dakota Family Dentistry, service - 156.00, Ponca Medical Clinic, service - 44.00, Keller Pharmacy, meds - 16.65, J & R Pharmacy, meds - 52.22, Redler's Pharmacy, meds - 557.75, Providence Medical Center, service - 125.50, Sacred Heart Hosp, service - 51.15, Marian Health, service - 2908.25, Zee Medical Serv, supplies - 145.85, Protective Health Products, supplies - 44.23, Lincoln Correctional D & E, meds - 106.67, Becker-Hunt Funeral Home, service - 1100.00. INSTITUTIONS: Beatrice State Develop. Ctr, billing - 2757.00, Norfolk Regional Ctr, billing - 2175.00, Hastings Reg. Ctr, billing - 411.00. SOLDIERS & SAILORS: Warren Johnston, veterans aid - 1000.00. CRIME ASSISTANCE FUND: IA Office Supply, supplies - 125.00, Evonne Kramper, services - 2000.00, Evonne Kramper, mileage - 371.40, Monroe Mental Health, counseling - 450.00, Trans Global Travel, tickets - 396.00. WEED: Big A Auto Parts, parts - 81.02, C & R Supply, parts - 19.75, Circle R, alignment - 20.50, Crystal Oil, service - 17.50, Dak. Clerk, title - 6.00, FIMCO Inc., parts - 45.82, Hydraulic Sales, repairs - 5.11, Knoepfler Chevrolet, parts - 15.92, Stephans Welding, labor & parts - 158.45, Sterling Spring Service, bolts - 3.28, Torco-Remfg, service - 82.50. COUNTY ROAD PAYROLL-Gross salaries- \$6151.23, Employers Social Security- \$417.71, Employers Share Blue Cross- \$568.79, Employers Share retirement- \$288.66. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen-

\$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$593.60, Arnold Mellick- 705.73, Stewart Anderson- 137.50, ROAD FUND Employee withholding paid to: Federal- 433.32, State- 128.47, FICA- 417.71, Retirement- 192.44, Blue Cross- 560.74, Lone Star- 7.52, Colonial- 130.39, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$39512.28; Social Security Bureau- employers share- 2904.86, Employers share Blue Cross- 3317.50, Employers Share retirement- 1476.46. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Cherie A. Hogan- \$505.19, Lori Ann Jessip- \$517.38, Marilyn Davis- 576.92, Phyllis Ridge- 492.75, Linda Larson- 38.00, Lisa Rhodman- 293.75, Robert H. Giese- \$802.15, Irene VanLent- 640.00, Charlotte J. Doenhoefer- \$512.00, Ruth M. Jensen- \$512.00, Ruth P. Warnock- \$512.00, Mardell A. Sorensen- \$512.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 640.00, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$640.00, Shirley A. Bentz- \$616.83, Karen S. Twohig- \$512.00, Lori McClaren- \$560.00, Douglas Lehman- \$630.00, Dennis Tank- \$560.00, Rita Deichert-420.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 640.00, Shirley J. Frank- \$236.90, Janet Engel- \$532.00, Shirley Sides- 340.70, Mary Wolf- 118.80, Klemett Dean- \$816.16, Marvin G. Nielsen- \$550.40, Patricia A. Stingley- \$568.00, James L. Wagner- \$922.50, Linda E. Wilson- 640.00, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$858.93, Paul F. Gomez- \$554.40, Sharon L. Hartnett- \$418.05, Joy K. Nixon- \$359.10, Sharon L. Graves- \$497.20, Kenneth Blaker- \$745.69, Stephen Heide - \$653.85, Rodney Herron - \$726.46, Robert Johnson - \$634.62, Bonnie Kempers- 360.00, Sandra Gutierrez - \$511.94, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 673.08, Pamela Koster- \$646.75, Laura Knox- 1076.92, Jami Hansen- 419.06, Rita E. Legg- \$375.39, Neva M. Neal- \$197.80, Adrienne G. Harral- \$603.20, Brian R. Lamb- \$611.84, Robert D. Doenhoefer- \$679.83, Linda J. Schovanec \$379.09, Jason Johansen- \$541.75, Kathleen Hansen - 506.00, Jeanette Wessendorf - \$490.88, Gary Buck- 503.25, Todd Trough- 473.75, Bruce Hovey - \$115.38, Margaret Kunzie- 460.00, Vernon G. Helt MD- \$469.23, Janice C. Brown- \$758.40, Gloria Ann Dwyer- 455.10, Diane M.C. Spink- \$366.27, Dr. Larry Hansen- 200.00, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 3866.40, State- 976.09, FICA- 2904.86, Retirement- 984.28, Blue Cross- 1058.68, Lone Star- 1.88, Colonial- 535.68, Credit Union- 1746.63, Deferred Comp.- 125.00, Garnishments- 239.74 COUNTY WEED CONTROL FUND Gross- \$475.09, Social Security Bureau- (Employer's Share), \$36.34. R. Richard Graham- \$475.09, Blue Cross and Blue Shield of NE.- \$56.92, Amaritas Life Insurance- \$22.80. WEED FUND Employee withholding paid to: Federal- 49.37, State- 13.09, FICA- 36.34, Retirement- 15.20. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Chairman Huggenberger recessed the meeting for a lunch break at 11:55 a.m. The board reconvened the meeting from lunch at 1:30 p.m. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the office reports as submitted by the county clerk. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Chairman Huggenberger opened the Public Hearing on the application of Four Star Convenience Stores, Inc. dba Four Star Convenience Stores, IBP Avenue, Dakota City, NE for a Beer, Off Sale Only License at 2:00 p.m. Mr. Robert Hirsch Sr. appeared before the board and said they would be a convenience store like Casey's or Pronto's. He said that the zoning had been taken care of. No one was in attendance that was opposed to the issuance to said liquor license. Chairman Huggenberger closed the Public Hearing at 2:10 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the Liquor License Application of Four Star Convenience Stores, Inc. dba Four Star Convenience Stores, IBP Avenue, Dakota City, NE for a Beer, Off Sale Only License and further recommend that the State Liquor Commission likewise approve the application. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-

Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Caryl Reed appeared before the board concerning the location of a particular stop sign. Chairman Huggenberger said that we would be getting guidelines from NIRMA and that we would look at all our signs again. The board agreed that there should not be a stop sign there. Mr. Paul Culbertson appeared before the board and said that there should be more yield signs and less stop signs. Mr. Paul Foreshoe brought it to the board's attention that the grader operator leaves clumps of dirt and gravel on the sides of the roads. He continued that there is no crown on the road at all and he always thought there should be a crown to allow water to run off. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to set a Public Hearing at 2:00 p.m. to consider a change to the Zoning Regulations 500.3. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Bruce Hovey appeared before the board with the Annual Road & Bridge Report Commissioner Rush moved, seconded by Commissioner Rohde, to approve the Annual Road & Bridge Report and to authorize the Chairman to sign the Certification to Board of Public Roads Classifications and standards. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Chairman Huggenberger signed the agreement for Theisen Construction. Commissioner Rohde moved, seconded by Commissioner Hartnett, to adjourn. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED 2:43 p.m. ATTEST: _____

County Clerk

Board Chairperson * * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
 OCTOBER 1, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m. PRESENT WERE: Commissioners Hartnett, Huggenberger, Hirschbach, Rohde, Rush and Ted Piepho, Secretary. ABSENT: All present Jerry Berggren of Berggren & Woll Architects presented to the board the following handouts: Priority Groups, Building Construction Cost Data 1990, Cost of Inflation, Assumptions, Architect's Fee Calculation, Possible Phases Architectural/ Engineering Fees, Budget Construction, Possible Time Line, Givens, Possible Phases Construction Cost, Possible Phases Alternate Construction Cost Consideration, and a Possible Schedule graph. Discussion was had about the options the county had for constructing or remodeling the courthouse and jail facilities. The cost of the project was a focal point, one estimate was \$10 million. Commissioner Huggenberger stated that several of the commissioners had looked at converting the old Hubbard School into a partial jail as a temporary measure. This was discussed briefly. Mr. Berggren left the meeting at 11:32 a.m. His departure was followed with more discussion on the Master Plan and other options. Chairman Huggenberger recessed the meeting for lunch at 11:55 a.m. The board reconvened the meeting from lunch at 1:30 p.m. Leonard Sublet of C&H appeared before the board regarding a contract between the County and C&H for storing vehicles. There was a discrepancy in the language of the contract. Leonard took the contract to read it over for other discrepancies. Betty O'Neill, County Assessor, appeared before the board with a list of tax corrections. Discussion was had. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the list of tax corrections. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Rohde, to convene as Board of

Equalization. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:35 p.m. Commissioner Hartnett moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED 1:40 p.m. Leonard Sublet explained the contract between the County and C&H concerning storing vehicles. The contract was discussed. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve the contract with C&H as follows: CONTRACT This 1st day of October of 1990, this agreement made between the County of Dakota, Nebraska, herein after referred to as County, and C & H Heavy Duty Specialists Inc., herein after referred to as C & H; in consideration mutual covenants contained herein the parties agree as follows: 1. Dakota County agrees to utilize, and C & H agrees to provide, long term storage of vehicles including, but not limited to: automobiles, small trucks, motorcycles, that are determined to be evidence by the Dakota County Sheriff's Department or other law enforcement agency acting on behalf of Dakota County and Dakota County will use C & H as a storage agency for such evidence storage; long term storage vehicles are defined as vehicles held in excess of 90 (ninety) days; 2. The terms of this agreement shall be effective January 1, 1990 and shall terminate on December 31, 1990 but may be renewed for an additional year by the agreement of both parties; either party may terminate agreement upon 30 days written notice; 3. Dakota County shall pay for said storage in the sum of \$200 per month commencing January 1, 1990 and each month thereafter through the claim and warrant procedure for the providing for the long term storage of up to 10 (ten) vehicles being held as evidence by the authority of Dakota County; 4. Further, as an additional fee, Dakota County shall pay the sum of \$1.00 per day storage on any vehicle requiring inside storage after the first 10 days of storage where the County ultimately is responsible for paying the storage bill. If such vehicle is released to the owner or his agent, all normal inside storage and out side storage rates apply for the first 30 days and shall be paid by the owner or agent. 5. C & H will be permitted to collect from the owner or agent their normal towing and storage fees for the first 30 days if the vehicle is released to the owner or agent. If the vehicle is determined not to be released to the owner or agent, the vehicle will be included as one of the 10 vehicles held for storage and said vehicle shall be stored pursuant to said agreement; 6. If it is determined that said vehicle is abandoned, then the County follows statutory procedures and allow said vehicle to be auctioned off, C & H will receive towing and the first 30 days storage charges at the regular rate out of the proceeds of the sale of said vehicle except as it may apply to forfeited vehicles this shall be included in the 10 (ten) vehicles held by C & H if any vehicles are held there; any actual storage charges for any of said forfeited vehicles shall be paid for by the drug fund and not out of the general fund of Dakota County. 7. Any additional towing or other services performed by C & H will be compensated at the normal and regular rate. 8. If, at the end of 90 days, a vehicle being held as evidence by a County law enforcement agency is released, that agency shall notify C & H, the owner or their agent by certified mail if said release is being authorized on a date certain period, copy of said release form once mailed shall be kept in the Dakota County Attorney's office. If, after 30 days from the date of notification the vehicle is unclaimed, C & H shall follow appropriate abandoned vehicle procedures and begin their procedures to acquire a title pursuant to Nebraska law. 9. C & H will furnish to Dakota County with each monthly billing a list of the vehicles currently being held including but not limited to the following: a. The original date of seizure; b. Total storage and towing charges for the first 30 days; c. Any additional expenses incurred; d. Vin. number; e. Model number; f. License number of said vehicle; g. Owner of said vehicle with any liens on said title; Dakota County likewise will provide to C & H on at least a monthly basis, an indication of the

progression of said vehicles, whether they are continuing to be used as evidence and the status of the cases to the extent that said information is public information and disclosable to C & H. 10. C & H will be responsible only for those items in the vehicles that were inventoried and signed for as being in said vehicles at the time of the tow in. Normal police practice in inventory as pursuant to the Dakota County Sheriff's Department inventory guidelines adopted and promulgated by the Sheriff's Department and approved and to be used on all vehicle tow ins. It is a policy of Dakota County to do an inventory search in all vehicles towed to C & H. Any items in said vehicles may be removed only with the written release which shall be attached to the tow ticket and which shall be authorized by the towing agency and counter signed by a representative of C & H upon removal of the items. The owner of said items shall sign a form acknowledging receipt of any items removed from said vehicles. This agreement is entered into by and between the parties this October 1, 1990. C & H Heavy Duty Specialists County of Dakota

ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Chairman Huggenberger opened a public hearing at 2:00 p.m. to change Zoning Regulation Section 500.3. The purpose of the hearing is to hear support, opposition, criticism, suggestions or observations of the public to consider change to the current Zoning Regulation, Section 500.3 (CONDITIONAL USES) Agricultural (AG) Zone. 500.3(6) Currently reads "Riding academies, dude ranches and other farm and ranch type recreational enterprises." The proposed change shall read "Riding academies, dude ranches, other farm and ranch type recreation, hunting preserves, sporting clay courses, trap shooting ranges and other hunting enterprises." Dan Hartnett, attorney for the parties in favor of the changes, spoke to the board. Bruce Hovey of Planning and Zoning recommended the adoption of the changes. Discussion on the changes was had. Gravel and other road work could not be started until spring. The hearing was closed at 2:05 p.m. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the zoning changes as read. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to approve payroll claims as presented by the County Clerk. COUNTY ROAD PAYROLL-Gross salaries- \$6214.48, Employers Social Security- \$422.55, Employers Share Blue Cross- \$568.79, Employers Share retirement- \$288.66. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$593.60, Arnold Mellick- 771.73, Stewart Anderson- 134.75. ROAD FUND Employee withholding paid to: Federal- 442.81, State- 130.79, FICA- 422.55, Retirement- 192.44, Blue Cross- 560.74, Lone Star- 9.76, Colonial- 130.39, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$37822.96; Social Security Bureau- employers share- 2788.40, Employers share Blue Cross- 3317.50, Employers Share retirement- 1542.29. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Lori Ann Jessip- \$252.54, Marilyn Davis- 576.92, Phyllis Ridge- 458.33, Lisa Rhodman- 356.25, Nanci Walsh- 241.88, Robert H. Giese- \$802.15, Irene VanLent- 640.00, Charlotte J. Doenhoefer- \$496.00, Ruth M. Jensen- \$512.00, Ruth P. Warnock- \$512.00, Mardell A. Sorensen- \$512.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 640.00, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$640.00, Shirley A. Bentz- \$651.76, Karen S. Twohig- \$512.00, Lori McClaren- \$560.00, Douglas Lehman- \$700.00, Dennis Tank- \$560.00, Rita Deichert- 294.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 640.00, Shirley J. Frank- \$257.50, Janet Engel- \$536.99, Shirley Sides- 265.95, Klemett Dean- \$816.16, Marvin G. Nielsen- \$512.40, Patricia A. Stingley- \$568.00, James L. Wagner- \$922.50, Linda E. Wilson- 640.00, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$720.00,

Paul F. Gomez- \$504.00, Sharon L. Hartnett- \$664.65, Joy K. Nixon- \$504.00, Sharon L. Graves- \$452.00, Kenneth Blaker- \$653.85, Stephen Heide - \$653.85, Rodney Herron - \$634.12, Robert Johnson - \$634.12, Bonnie Kempers- 360.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 673.08, Pamela Koster- \$520.00, Laura Knox- 1076.92, Jami Hansen- 370.13, Cherie Hogan- 491.91, Rita E. Legg- \$406.88, Neva M. Neal- \$48.90, Adrienne G. Harral- \$512.00, Brian R. Lamb- \$585.20, Robert D. Doenhoefer- \$596.15, Linda J. Schovanec \$319.20, Jason Johansen- \$396.00, Kathleen Hansen - 467.50, Jeanette Wessendorf - \$440.00, Gary Buck- 440.00, Todd Trobaugh- 440.00, Sandra Gutierrez- 400.00, Kathleen Hansen- 15.00, Bruce Hovey - \$115.38, Margaret Kunzie- 460.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$758.40, Gloria Ann Dwyer- 485.85, Diane M.C. Spink- \$322.07, Dr. Larry Hansen- 200.00, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 3666.74, State- 925.94, FICA- 2788.40, Retirement- 1028.15, Blue Cross- 891.45, Lone Star- 2.44, Colonial- 535.68, Credit Union- 1746.63, Deferred Comp.- 125.00, Garnishments- 239.74 COUNTY WEED CONTROL FUND Gross- \$475.09, Social Security Bureau- (Employer's Share), \$36.34. R. Richard Graham- \$475.09, Blue Cross and Blue Shield of NE.- \$56.92, Amaritas Life Insurance- \$22.80. WEED FUND Employee withholding paid to: Federal- 49.37, State- 13.09, FICA- 36.34, Retirement- 15.20. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Ted Piepho, County Clerk presented titles of abandoned vehicles to be transferred to South Sioux Auto Body. Commissioner Hirschbach moved, seconded by Commissioner Rush, to approve transfer of title numbers 70S-002418, 70S-002419, 70S-002420, 70S-002421, and 70S-002422 on the abandoned cars to South Sioux Auto Body. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of the emergency meeting held September 12, 1990 and the regular meeting of September 17, 1990 as typed in the official record. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED There was more discussion on the Master Plan. Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn the meeting. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 2:50 p.m. ATTEST:

 County Clerk
 Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 OCTOBER 15, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:05 a.m. PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush and Ted Piepho, Secretary. ABSENT: Commissioner Hartnett. Commissioner Rohde moved, seconded by Commissioner Hirschbach to approve the minutes of October 1, 1990 as typed in the official record. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Absent, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED There was general discussion about emergency 911 and dispatch center. This was followed by discussion of claims and payroll to be approved. Commissioner Hartnett arrived at 10:45 a.m. Chairman Huggenberger recessed the meeting for a lunch break at 11:50 a.m. The board reconvened from lunch at 1:30 p.m. The board discussed the appointment of Jim Jepsen to the Planning and Zoning Board. There was also general discussion about possible future candidates for appointment. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the

appointment of Jim Jepsen to the Planning and Zoning Board. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Joe Mahr with the VFW appeared before the board about a 22' piece of land on 15th St. and 5th Ave. It was decided to put this matter on the agenda of the next regular meeting of the board. Commissioner Rush moved, seconded by Commissioner Hartnett, to approve the appointment of Darrel Georgesen to the Area Agency on Aging. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Hirschbach, to convene as Board of Equalization. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED 1:45 p.m. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to reconvene as Board of Commissioners. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 1:50 p.m. Madelyn Thorsland and Robert Giese, County Treasurer, presented a request from Donnelly Marketing for a refund of personal property tax. Discussion was had. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to deny a refund of personal property tax to Donnelly Marketing. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Placement of the AS400 state computer connecting to the County Court and District Court was discussed. This is Phase I of the program. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the placement of the AS400. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Theodore A. Piepho, County Clerk, presented officials reports from the County Clerk and the Clerk of District Court. Commissioner Rohde moved, seconded by Commissioner Rush, to acknowledge the receipt of Officials Reports from the County Clerk and Clerk of District Court. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Bruce Hovey appeared before the board and presented an operations agreement from the Natural Resource District for the Kenny Hansen project for Chairman Huggenberger to sign. He signed the agreement. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the claims and payroll as submitted by the County Clerk. COUNTY ROAD PAYROLL- Gross salaries- \$6106.40, Employers Social Security- \$414.27, Employers Share Blue Cross- \$568.79, Employers Share retirement- \$288.62. Kenneth D. Hansen- \$533.79, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$586.16, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$593.60, Arnold Mellick- 705.73, Stewart Anderson- 93.50. ROAD FUND Employee withholding paid to: Federal- 432.19, State- 127.41, FICA- 414.27, Retirement- 192.41, Blue Cross- 560.74, Lone Star- 9.76, Colonial- 130.39, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$38611.85; Social Security Bureau- employers share- 2848.76, Employers share Blue Cross- 3374.41, Employers Share retirement- 1538.32. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Marilyn Davis- 576.92, Phyllis Ridge- 521.10, Lisa Rhodman- 418.75, Nanci Walsh- 448.75, Robert H. Giese- \$802.15, Irene VanLent- 640.00, Charlotte J. Doenhoefer- \$512.00, Ruth M. Jensen- \$512.00, Ruth P. Warnock- \$512.00, Mardell A. Sorensen- \$512.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 640.00, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$640.00, Shirley A. Bentz- \$594.38, Karen S. Twohig- \$512.00, Lori McClaren- \$560.00, Douglas Lehman- \$700.00, Dennis Tank- \$560.00, Rita Deichert- 420.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 640.00, Shirley J. Frank- \$275.53, Janet Engel- \$532.00, Shirley Sides- 110.70, Klemett Dean- \$816.16, Marvin G. Nielsen- \$512.00, Craig Dean - 204.00, Randall Walsh - 22.00, Patricia A. Stingley- \$568.00, James L. Wagner- \$922.50, Linda E. Wilson- 640.00, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$720.00, Paul F. Gomez- \$554.40, Sharon L.

Hartnett- \$359.10, Joy K. Nixon- \$510.30, Sharon L. Graves- \$497.20, Kenneth Blaker- \$653.85, Stephen Heide - \$653.85, Rodney Herron - \$634.12, Robert Johnson - \$634.12, Robert Doenhoefer - 634.62, Bonnie Kempers- 360.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 673.08, Pamela Koster- \$539.50, Laura Knox- 1076.92, Jami Hansen- 311.63, Cherie Hogan- 554.61, Rita E. Legg- \$363.60, Neva M. Neal- \$170.20, Adrienne G. Harral- \$588.80, Brian R. Lamb- \$681.69, Linda J. Schovanec \$379.09, Brian Lamb - 10.00, Jason Johansen- \$506.00, Kathleen Hansen - 506.00, Jeanette Wessendorf - \$484.00, Gary Buck- 506.00, Gary Buck - 23.75, Jeanette Wessendorf - 12.50, Todd Trobaugh- 472.50, Sandra Gutierrez- 445.00, Kathleen Hansen- 20.00, Bruce Hovey - \$115.38, Margaret Kunzie- 460.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$758.40, Gloria Ann Dwyer- 467.40, Diane Spink- \$349.43, Dr. Vernon Helt - 200.00, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 3775.28, State- 950.44, FICA- 2848.76, Retirement- 1025.50, Blue Cross- 891.45, Lone Star- 2.44, Colonial- 535.68, Credit Union- 1701.63, Deferred Comp.- 125.00, Garnishments- 200.00 COUNTY WEED CONTROL FUND Gross- \$475.09, Social Security Bureau- (Employer's Share), \$36.34. R. Richard Graham- \$475.09, Blue Cross and Blue Shield of NE.- \$56.92, Amaritas Life Insurance- \$22.80. WEED FUND Employee withholding paid to: Federal- 49.37, State- 13.09, FICA- 36.34, Retirement- 15.20. GENERAL: Datamasters, services - 375.00, Garvey's Trophy Shoppe, Inc., laminating - 6.25, Midwestern Paper Co., supplies - 35.17, Redfield & Company, Inc., supplies - 154.62, Secretary of State, notaries - 40.00, SC Stationery, supplies - 93.80, Midwest Business Products, stabilizer - 185.00, Standard Register, repair - 48.40, Nadine Johanson, service benefit - 17.00, Robert Giese, mileage - 61.99, Des Moines Stamp, stamps - 46.10, SC Stationery, supplies - 1.82, Norfolk Printing, supplies - 129.85, Jacob North Printing, statements - 38.62, Dennis Tank, mileage - 68.36, Doug Lehman, mileage - 168.07, Trampe & Assoc, reappraisal - 16493.71, Monroe Systems for Business, supplies - 121.46, Adcraft, signs - 83.20, Dugan Business Forms, notices - 701.87, SSC Star, publications - 51.24, Univ. of Nebr. Lincoln, school - 94.00, Sioux Valley Communications, pager - 57.00, Executive Copy Systems, labor - 65.00, Standard Blue, supplies - 16.26, Sioux Business Products, supplies - 18.21, Homer School, contract - 340.00, SSC Star, publication - 29.28, SSC Star, publications - 966.24, Datamasters, program - 75.00, Siouxland Engineering, services - 708.33, SSC Star, publications - 43.92, Sioux Business Products, supplies - 13.27, Norfolk Printing, printing - 397.50, Iowa Office Supply, supplies - 118.79, Sioux Business Products, supplies - 5.76, Lawyers Co-Operative Publishing, supplies - 55.13, Veralex, service - 64.81, D.A.S. Material Div., supplies - 157.56, Executive Computer Systems, supplies - 35.80, Shepard's McGraw-Hill, renewal - 190.47, ProMicro Systems, microfilm - 476.39, Rodney Smith, supplies - 4.77, Redfield & Co., supplies - 192.34, Computerland, cartridge - 199.00, SC Journal, publication - 94.08, Omaha World-Herald, publication - 119.00, SSC Star, classified - 7.60, SC Stationery, supplies - 198.91, Des Moines Stamp Mfg. Co., stamp - 116.05, Sioux Business Products, supplies - 7.60, Veralex, services - 25.00, ProMicro Systems, microfilm - 2435.85, Standard Office Equip., copier - 995.00, Dakota County Sheriff, court costs - 2141.74, Robert Deck, atty fees - 360.00, Francis Goodwin, atty fees - 293.64, Robert Rehan, atty fees - 524.80, Timothy Shuminsky, atty fees - 257.00, Sandra Inkster, atty fees - 247.50, Sandra Inkster, atty fee - 116.50, William Binkard, atty fee - 178.24, William Binkard, atty fee - 425.69, William Binkard, atty fee - 225.74, Stuart Mills, atty fee - 299.00, Stuart Mills, atty fee - 234.00, Alan Curtiss, atty fee - 557.50, Alan Curtiss, atty fee - 532.50, Randy Hisey, atty fee - 639.30, Randy Hisey, atty fee - 345.00, Donald Fitch, atty fee - 110.00, Donald Fitch, atty fee - 190.03, Donald Fitch, atty fee - 345.00, Donald Fitch, atty fee - 125.00, Donald Fitch, atty fee - 75.00, Richard Vanhosear, fees - 257.08, Sandra Gutierrez, interpreter - 200.00, Elba Cera, interpreter - 65.30, Rita Frost, interpreter - 87.50, Frank Gouzalez, interpreter - 298.70, Clerk of District Court, court

costs - 2857.61, Nancy Propst, depo - 67.50, Nancy Propst, depo - 294.35, Coffee King, supplies - 53.90, Mark Albin, atty fee - 89.75, William Binkard, services - 265.50, Marcia Mahon, fee - 50.00, Vernon Helt, fee - 50.00, Shirley Sides, fee - 50.00, Stuart Mills, atty fee - 522.00, Robert Deck, atty fee - 165.15, Robert Deck, atty fee - 562.25, Robert Deck, atty fee - 553.50, Duane Hoffmeyer, atty fee - 664.20, Shepards McGraw Hill, books - 52.19, Lawyers Co-Operative Publishing, books - 547.10, Safeguard Business Systems, supplies - 248.56, Colene Boyle, mileage - 17.28, Veronica Grijalba, mileage - 17.28, Allens Heating & Air Cond, repair - 839.34, Bahr Plumbing, repair - 981.95, E.L. Black Welding, repair - 52.90, City of Dakota City, utilities - 3708.30, Coast to Coast, supplies - 210.91, Klemett Dean, mileage - 46.08, Klemmett Dean, supplies - 17.89, R & J Disposal, garbage - 100.00, Midwest Gas, gas - 765.00, Sioux Valley Comm, rental - 19.00, Western Paper, supplies - 95.54, Dakota County Extension, fees - 1125.76, Dakota County Extension, salaries - 5221.39, James Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Steve Heide, clothing - 10.00, Rodney Herron, clothing - 10.00, Robert Johnson, clothing - 10.00, Robert Doenhoefer, clothing - 10.00, Crystal Oil, services - 544.31, State of Nebraska Comm, teleprinter - 385.00, Dakota County Road Dept, mileage - 1297.00, Dakota County Sheriff Dept, supplies - 337.36, SC Stationery, supplies - 135.83, Sioux Valley Comm, labor - 60.00, K & S Services, supplies - 342.39, Redler's Pharmacy, supplies - 18.71, Brunton Printing, supplies - 110.70, Law Enforcement Systems, supplies - 125.70, Team Ford, repair - 369.93, Cornhuskers State Ind, supplies - 177.66, Suzanne Brudigan, depo - 457.90, Callaghan & Co, supplies - 35.55, Clerk of Legislature, supplies - 27.75, Executive Copy Systems, service - 13.15, Martin Hohenstein, fee - 131.92, R.L. Large & Assoc, court costs - 127.11, Matthew Bender, payment - 100.00, Midwest Diesel Co, refund - 10.00, Nebr Crime Comm, rental - 3.00, Nebr Supreme Court Pub, supplement - 51.40, Scotts Bluff Co Sheriff, court costs - 16.65, Sioux Business Prod, supplies - 25.84, SC Stationery, supplies - 11.51, Sioux Valley Comm, pager rental - 21.00, Veralex, services - 430.44, Woodbury Co Sheriff, court costs - 17.52, Paper Co, supplies - 77.01, Tri State Comm, supplies - 69.00, Wal-Mart, supplies - 94.19, IPat, training tests - 73.08, Dakota Co Sheriff, rental - 102.65, Law Enforcement Training Ctr, schooling - 501.80, William's TV & Appliance, repair - 31.50, Neutron Ind, supplies - 177.97, Sioux Sales Co, supplies - 14.00, Jack's Uniform's, clothing - 325.30, Saunders Co Sheriff, services - 3090.00, Dodge Co Sheriff, services - 3344.00, Cedar Co Sheriff, services - 3975.00, Carpenter Paper, services - 158.35, Gillett Dairy, supplies - 425.89, P.A. Braunger, food - 1099.85, Coffee King, coffee - 51.90, Metz Baking, food - 182.54, Sunshine Market, food - 1609.47, A.J. Phillips Pub, supplies - 76.00, SC Stationery, supplies - 67.66, Miller Medical service, services - 120.00, Iowa Medical Supply, supplies - 158.33, Elva Nottleman, services - 55.00, Diane Spink, mileage - 72.37, Jan Brown, mileage - 76.50, AT&T, phone - 272.85, Adrienne Harral, insurance - 24.00, Ruth Jensen, insurance - 18.75, Midwestern Paper Co, shredder - 2249.28, Marlan Millard, insurance - 28.25, Nebr Intergovernmental Risk Mgt, premium - 143.00, NE Nebr Area Agency on Aging, admin costs - 589.00, Pitney Bowes, rental - 117.00, Region IV, services - 4037.50, Betty O'Neill, insurance - 21.50, SSC Star, notice - 18.40, Executive Copy Systems, labor - 65.00, US West Comm, phone - 45.37, US West Comm, phone - 2040.67, Region IV Mental Health, service - 4473.58, SC Chamber of Commerce, dues - 1583.33, SSC Star, publications - 303.51, Karen Twohig, insurance - 31.25, Shirley Bentz, insurance - 22.25, Dakota City Postmaster, postage -1500.00, Dixon Co Sheriff, services - 4375.00, Aetna Insurance, premium - 319.00. ROAD: Sioux Business Products, supplies - 13.08, SC Stationery, supplies - 12.67, Bruce Hovey, services - 375.00, American Fence Co, barb wire arm - 81.13, Case Power Equip, supplies - 26.87, Caterpillar Financial Services, contract payoff - 6500.74, City of SSC, utilities - 79.42, Coast to Coast, supplies - 122.68, Dakota Auto

Parts, supplies - 210.90, Farmers Cooperative, supplies - 5327.35, Filter Care, filters - 11.35, Higman Sand, rock - 11634.84, Independent Radiator Works, repair - 55.00, Joes Surplus, chains - 2812.41, Johnson Hardware, part - 2.49, Klass, Hanks, Stoos, Carter & Villone, legal fees - 30.20, Lincweld, tanks - 28.50, Mantek, fuel eze - 136.12, Means Aratex Services, supplies - 43.08, Nebr Intergovernmental Risk Mgt Assoc, backhoe - 224.08, Nebr NPPD, service - 86.34, Nutra-Flo, gauge - 94.40, PHE, plumbing - 208.52, Region IV, stakes - 250.00, Rocky Mt Safety Service, light - 94.57, Siouxland Engineering, services - 948.00, Siouxland Hydraulic, hoses - 38.45, Siouxland Mack, parts - 38.10, SC Bolt, supplies - 14.75, Stephans Welding, bushings - 15.80, Torco Remfg, starter - 290.00, US West, service - 60.72, Warrens Oil Co, diesel - 1362.75, Western Paper & Supply, supplies - 105.80, Wigman Co, supplies - 4.42, Ziegler, contract - 5334.90. SPECIAL ROAD: Barkley Asphalt, services - 3150.00, Midwest Services, culverts - 3452.49, Siouxland Engineering, services - 3908.50, . POOR RELIEF: Dakota Family Dentistry, services - 34.00, Marian Health Center, services - 323.96, Wahoo Dental Group, services - 76.00, SSC Medical Clinic, services - 274.00, Redler's Pharmacy, supplies - 448.65, Zee Medical Service, supplies - 16.95, Keller Pharmacy, supplies - 57.70. CRIME ASSISTANCE FUND: A.J. Phillips, pamphlets - 248.50, Boys & Girls Home, counseling - 97.75, City of SSC, phone - 98.12, Rita Frost, translation - 75.00, Independent Telephone, services - 40.00, Evonne Kramper, mileage - 150.65, Evonne Kramper, services - 250.00, Evonne Kramper, salary - 3000.00, Monroe Mental Health, counseling - 301.00, Perkins Stationery, supplies - 45.60, Sioux Valley Comm, beeper - 250.00, Sarah Wolf, services - 300.00. INHERITANCE TAX: Berggren & Woll Architects, services - 2159.43. WEED: Cornbelt Chermical Co, supplies - 1537.20, Knoepfler, services - 15.29, Standard Bearing, repair - 4.82, Stephans Welding, repair, 10.00, Town & Country Power Prod, parts - 7.22, Dick Graham, supplies - 24.04. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn the meeting. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED 2:15 p.m. ATTEST:

County Clerk

Board Chairperson * * * * *

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DAKOTA COUNTY BOARD OF COMMISSIONERS
OCTOBER 29, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, Hartnett, Ted Piepho, Secretary, and Nanci Walsh, Stenographer. Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the minutes of the Octboer 15, 1990 board meeting as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene as Board of Equalization. . ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED at 1:32 p.m. Commissioner Hirschbach moved, seconded by Commissioner Rush, to reconvene as Board of Commissioners. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett- Yea UNANIMOUS MOTION CARRIED at 1:35 p.m. Betty O'Neill, County Assessor, presented a list of tax corrections. Discussion was had. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the tax corrections as presented by the county assessor. ROLL CALL VOTE;

Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Glenda Castleberry appeared before the board regarding the Dakota Foundry Grant. The appeal of the grant was denied. Commissioner Hirschbach moved, seconded by Commissioner Rush, to approve the contract with the state concerning SEDC subject to the approval of the County Attorney. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED

Bids on project C-22 (117) were opened by Bruce Hovey. The bids were as follows: Lessard Contracting - \$159,385.52 Anderson Contruction Inc. (Mapleton) - \$104,669.08 Albenesius (Jackson) - \$117,704.20 Petit Construction - \$86,847.25 J.P. Thiesen & Sons - \$91,336.33 Bruce Hovey left the meeting temporarily to look the bids over in order to give a recommendation to the board. Kurt Hohenstein, County Attorney, appeared before the board regarding the sale of Lot 28, Block 5, Martin's Addition to South Sioux City, Dakota County, Nebraska. The only bid on this lot was a \$100 bid from the Veteran's of Foriegn Wars Post 1073. Mr. Hohenstein recommended that the board accept this bid. Commissioner Hirschbach moved, seconded by moved, seconded by Commissioner Rush, to approve the sale of Lot 28, Block 5, Martin's Addition to South Sioux City, Dakota County, Nebraska to Veteran's of Foriegn Wars Post 1073 for \$100. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Kurt Hohenstein also recommended a bid from Duane Stolze for \$20 for the Right of Way Section 23 and 14, Township 27, Range 6E, Dakota County, Nebraska. Discussion was had. Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the sale of the Right of Way Section 23 and 14, Township 27, Range 6E, Dakota County, Nebraska to Duane Stolze. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the payroll claims as presented by Ted Piepho, County Clerk. COUNTY ROAD PAYROLL-Gross salaries- \$6221.98, Employers Social Security- \$423.12, Employers Share Blue Cross- \$568.79, Employers Share retirement- \$288.62. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$597.60, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$593.60, Arnold Mellick- 762.73, Stewart Anderson- 151.25. ROAD FUND Employee withholding paid to: Federal- 443.93, State- 130.87, FICA- 423.12, Retirement- 192.44, Blue Cross- 560.67, Lone Star- 9.76, Colonial- 130.39, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$37258.84; Social Security Bureau- employers share- 2751.65, Employers share Blue Cross- 3255.16, Employers Share retirement- 1511.33. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Marilyn Davis- 576.92, Phyllis Ridge- 454.28, Lisa Rhodman- 402.50, Nanci Walsh- 465.63, Robert H. Giese- \$802.15, Irene VanLent- 640.00, Charlotte J. Doenhoefer- \$512.00, Ruth M. Jensen- \$512.00, Ruth P. Warnock- \$512.00, Mardell A. Sorensen- \$512.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 640.00, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$640.00, Shirley A. Bentz- \$532.00, Karen S. Twohig- \$512.00, Lori McClaren- \$560.00, Douglas Lehman- \$700.00, Dennis Tank- \$560.00, Rita Deichert- 414.75, Colene H. Boyle- \$802.15, Veronica Grijalba- 640.00, Shirley J. Frank- \$319.30, Janet Engel- \$532.00, Shirley Sides- 276.75, Ruth Todd - 35.10, Klemett Dean- \$816.16, Marvin G. Nielsen- \$512.00, Randall Walsh - 66.00, Patricia A. Stingley- \$568.00, James L. Wagner- \$922.50, Linda E. Wilson- 640.00, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$720.00, Paul F. Gomez- \$504.00, Sharon L. Hartnett- \$352.80, Joy K. Nixon- \$315.00, Sharon L. Graves- \$452.00, Kenneth Blaker- \$653.85, Stephen Heide - \$653.85, Rodney Herron - \$634.62, Robert Johnson - \$634.62, Robert Doenhoefer - 634.62, Bonnie Kempers- 360.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 673.08, Pamela Koster- \$544.38, Laura Knox-

1076.92, Jami Hansen- 245.25, Cherie Hogan- 441.03, Rita E. Legg- \$341.25, Neva M. Neal- \$140.30, Adrienne G. Harral- \$512.00, Brian R. Lamb- \$608.48, Linda J. Schovanec \$319.20, Linda J. Schovanec - 10.00, Jason Johansen- \$480.00, Kathleen Hansen - 440.00, Jeanette Wessendorf - \$440.00, Gary Buck- 475.75, Todd Trobaugh- 367.50, Sandra Gutierrez- 400.00, Kathleen Hansen- 20.00, Bruce Hovey - \$115.38, Margaret Kunzie- 460.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$758.40, Gloria Ann Dwyer- 448.95, Diane M.C. Spink- \$334.70, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 3613.37, State- 910.64, FICA- 2751.65, Retirement- 1007.51, Blue Cross- 807.73, Lone Star- 2.44, Colonial- 481.83, Credit Union- 1701.63, Deferred Comp.- 125.00, Garnishments- 278.10. COUNTY WEED CONTROL FUND Gross- \$475.09, Social Security Bureau- (Employer's Share), \$36.34. R. Richard Graham- \$475.09, Blue Cross and Blue Shield of NE.- \$56.92, Amaritas Life Insurance- \$22.80. WEED FUND Employee withholding paid to: Federal- 49.37, State- 13.09, FICA- 36.34, Retirement- 15.20. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Jim Graham appeared before the board concerning the E911 project. Discussion was had on this project. It was decided that Commissioners would first attend a meeting presented to interested parties by US West before deciding to become a Governing Board for the project. Bruce Hovey returned to the Board with a recommendation of the bid from Petit Construction for Project C-22 (117). Discussion was had. Commissioner Rohde moved, seconded by Commissioner Rush, to the award the bid for project C-22 (117) to Petit Construction for \$86,847.25. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Commissioners Huggenberger and Hartnett discussed the seminar they attended on the planning of new institutions. Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn the meeting. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED at 3:00 p.m.

ATTEST: _____
 _____ County Clerk

Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 NOVEMBER 13, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, Hartnett, and Ted Piepho, Secretary. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the minutes of the October 29, 1990 Board meeting as typed in the official record. ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to hold a public hearing on the Gill Landfill application. ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Jim Wagner, County Sheriff, and Doug Luebe appeared before the board. Mr. Wagner stated that so far this year they had spent 46,331.74 for prisoner boarding out of county. Last year we had spent approximately \$12,409.00. Last year we had 1,323 inmates, this year 1,615. Mr. Wagner thought that the facility looks good. They did recommend that an electric lock be put on the main door. They also recommended that people not sleep on the floor any longer. Mr. Luebe briefly

addressed the week long seminar and mentioned points of interest that were stressed at the seminar in Colorado. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the payroll claims and a claim for two cars for the Sheriff's Department. COUNTY ROAD PAYROLL-Gross salaries- \$5894.21, Employers Social Security- \$398.04, Employers Share Blue Cross- \$568.79, Employers Share retirement- \$282.93. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber - \$478.08, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$593.60, Arnold Mellick- 705.73. ROAD FUND Employee withholding paid to: Federal- 414.95, State- 122.41, FICA- 398.04, Retirement- 188.62, Blue Cross- 560.67, Lone Star- 9.76, Colonial- 130.39, Union Dues- 98.00, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross pay- \$38479.63; Social Security Bureau- employers share- 2845.09, Employers share Blue Cross- 3317.09, Employers Share retirement- 1560.14. Gretchen R. Hirschbach- \$291.60, Daniel J. Rohde- \$291.60, Charles M. Rush- \$291.60, Jackie Hartnett- \$291.60, James Huggenberger- \$291.60, Theodore A. Piepho- \$802.15, Marilyn Davis- 576.92, Phyllis Ridge- 465.08, Lisa Rhodman- 437.50, Nanci Walsh- 516.25, Robert H. Giese- \$802.15, Irene VanLent- 640.00, Charlotte J. Doenhoefer- \$512.00, Ruth M. Jensen- \$512.00, Ruth P. Warnock- \$512.00, Mardell A. Sorensen- \$512.00, Mark J. Dorcey- \$312.50, Margaret Rahn- 640.00, Shirley Sides - 44.00, Betty O'Neill- \$802.15, Madelyn S. Thorsland- \$640.00, Shirley A. Bentz- \$532.00, Karen S. Twohig- \$512.00, Lori McClaren- \$560.00, Douglas Lehman- \$700.00, Dennis Tank- \$560.00, Rita Deichert- 420.00, Colene H. Boyle- \$802.15, Veronica Grijalba- 640.00, Shirley J. Frank- \$278.10, Janet Engel- \$532.00, Shirley Sides- 270.00, Klemett Dean- \$816.16, Marvin G. Nielsen- \$512.00, Glenn Sedivy - 74.25, Randall Walsh - 22.00, Patricia A. Stingley- \$568.00, James L. Wagner- \$922.50, Linda E. Wilson- 640.00, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$720.00, Paul F. Gomez- \$504.00, Sharon L. Hartnett- \$504.00, Joy K. Nixon- \$302.40, Kathleen Hansen - 10.00, Sharon L. Graves- \$452.00, Kenneth Blaker- \$673.80, Stephen Heide - \$673.80, Rodney Herron - \$634.62, Robert Johnson - \$634.62, Robert Doenhoefer - 634.62, Bonnie Kempers- 324.00, Kurt A. Hohenstein- \$802.15, Douglas Luebe- 673.08, Pamela Koster- \$544.38, Laura Knox- 1076.92, Jami Hansen- 360.00, Cherie Hogan- 421.85, Rita E. Legg- \$308.76, Neva M. Neal- \$204.70, Adrienne G. Harral- \$512.00, Brian R. Lamb- 623.49, Sharon Hartnett - 9.00, Linda J. Schovanec - 425.60, Jason Johansen- \$591.00, Kathleen Hansen - 672.00, Jeanette Wessendorf - \$435.88, Gary Buck- 440.00, Todd Trobaugh- 409.75, Sandra Gutierrez- 533.50, Todd Trobaugh - 11.25, Bruce Hovey - \$115.38, Margaret Kunzie- 460.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$758.40, Gloria Ann Dwyer- 455.10, Diane M.C. Spink- \$399.95, Larry Hansen MD - 200.00, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 3768.24, State- 948.69, FICA- 2845.09, Retirement- 1040.04, Blue Cross- 807.73, Lone Star- 2.44, Colonial- 535.68, Credit Union- 1701.63, Deferred Comp.- 125.00, Garnishments- 278.10. COUNTY WEED CONTROL FUND Gross- \$475.09, Social Security Bureau- (Employer's Share), \$36.34. R. Richard Graham- \$475.09, Blue Cross and Blue Shield of NE.- \$56.92, Amaritas Life Insurance- \$22.80. WEED FUND Employee withholding paid to: Federal- 49.37, State- 13.09, FICA- 36.34, Retirement- 15.20. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to acknowledge the receipt of office inventories from the following offices: Dakota County Health Dept.; Dakota County Extension Service; Kurt Hohenstein, County Attorney; James Wagner, County Sheriff; Arnold Mellick, County Road; Mark Dorcey, Register of Deeds; Rodney Smith, County Judge; Colene Boyle, Clerk of District Court; Mel Waldner, Supt. of Schools; Bruce Hovey, Zoning Administrator; Arnold Mellick, Supt. of Roads; Warren Johnston, Veteran's Service Officer; Robert Giese, County Treasurer; Theodore A. Piepho, County Clerk; Theodore A. Piepho, Election Commissioner; Commissioners; and Betty O'Neill, County Assessor. ROLL

CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Kenny Gatz appeared before the board regarding the river road on the section line between Sections 10 and 11, Township 29N, Range 6E. Bruce Hovey stated that it was still a public road, but that it is not maintained. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to adjourn. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED at 3:00 p.m.

ATTEST: _____
County Clerk

Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
NOVEMBER 19, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m. PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, Hartnett, and Ted Piepho, Secretary. Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the minutes of November 13, 1990 as typed in the official record. ROLL CALL VOTE: Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED The board members proceeded to review the claims as submitted by the county clerk. A claim submitted by the sheriff's office for a winter jacket was briefly discussed. Bruce Hovey submitted a claim in the amount of \$780.00 to Papio Missouri NRD for our cost of aerial photos. The board discussed a claim submitted by the county attorney for defending Sheriff Wagner. The county clerk was directed to call the county attorney and ask him to come before the board to explain the claim. Chairman Huggenberger brought up the Lux project and said he did not think it would be that big of a project. Mr. Hovey thought the project would cost about \$25,000.00. Mr. Hovey said he could attach a change order to the Hansen Project and Petit Construction could do it. The board briefly discussed surfacing the golf course road. There was concern amongst the board members that Jack Pinney would start using that road instead of West 9th Street Road. Commissioner Rush moved, seconded by Commissioner Hartnett, to recess for lunch. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED 11:47 a.m. The board reconvened at 1:30 p.m. with all members present. Jim Graham, Dakota Covington Rural Fire Department and Chairman of the E-911 Advisory Board, appeared before the board and said that as a result of Thursday nights meeting, the committee passed a resolution (90-1) advising the Dakota County Board of Commissioners to take necessary action to implement E-911 in Dakota County and that a sur-charge of 50 cents be charged. He said that US West would be ready to lay cable to the site in 6 months and suggested leaving the joint dispatch here in the courthouse and more specifically in the old school superintendent's office. Discussion was had where the joint dispatch center would be and it appeared to me that the board members would not commit to a site. It was questioned why a site had to be named and the project would not be completed for a year. Mr. Graham suggested that the board pass a motion to authorize E-911 and the site could be determined later. A short discussion was had concerning the Emerson area which involves two other counties and that those two county boards should be considered. Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve E-911 for Dakota County and that a sur-charge of 50 cents be charged and that SIMPCO start the mapping process needed for said project. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Jim Wagner, County Sheriff, appeared

before the board and requested that they form a Dakota County Jail Planning Committee and to name members to said committee. Frank Lamere was present and said he would be happy to sit on the committee. Commissioner Hirschbach and Commissioner Hartnett named several individuals that they thought should sit on the committee. However, it was discussed and determined that it would be best to select a core committee and let them recommend members as well. Commissioner Hartnett moved, seconded by Commissioner Rohde, the formation of the Dakota County Jail Planning Committee be created with core committee members to include Sheriff Jim Wagner to be committee chairman, Virginia Piper, Doug Luebe, Lance Hedquist, and someone from Dakota City. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rush moved, seconded by Commissioner Rohde, to approve the claims as submitted by the county clerk, the claim submitted by Bruce Hovey for the aerial photos and the pre-registration claims for Jackie Hartnett, Jim Huggenberger, Daniel Rohde and Ted Piepho to attend the Annual State Convention December 4 and 5th. GENERAL: SSC Star, publications - 652.82, James Huggenberger, lunch - 118.32, Joe Morten & Son, notary bond - 60.00, Midwestern Paper Co, supplies - 211.02, Office Systems, service - 191.95, Remarkable Products, posters - 27.90, SC Stationery, supplies - 68.32, Nadine Johanson, service benefit - 17.00, NACO, registration - 60.00, Nebr Dept of Rev, CAPS system - 1507.09, Robert Giese, mileage - 103.63, SC Stationery, supplies - 307.26, Redfield & Co., supplies - 72.65, Brunton Printing, envelopes - 32.00, Sioux Business Prod, supplies - 27.57, Horizon Aerial Photos, covers - 15.00, Dennis Tank, mileage - 250.39, Doug Lehman, mileage - 312.38, Sioux Business Prod, supplies - 7.22, Trampe & Assoc, reappraisal - 16226.06, Betty O'Neill, supplies - 34.27, Sioux Valley Comm, pagers - 57.00, Coast to Coast, tapes - 29.69, Dept of Rev, CAPS - 70.66, R.L. Polk & Co, City directory - 64.00, Homer Comm School, contract - 340.00, SSC Star, publication - 29.28, Harlan Stingley, mileage - 7.38, Martha Albrecht, mileage - 6.15, Janice Albrecht, mileage - 2.67, April Rahn, mileage - 3.28, Pat Rasmussen, mileage - 3.28, Joanne Albrecht, mileage - 2.05, Dorothy Binkley, mileage - 8.20, Leon Jepsen, mileage - 8.20, Theodore Piepho, service - 45.00, Nebr. Journal Leader, advertising - 26.00, SSC Star, printing - 3351.20, Redfield & Co, supplies - 695.89, SSC Star, publications - 28.34, SC Stationery, supplies - .68, Dakota County Clerk, supplies - 79.92, DataMasters, program - 253.00, Chris Knudsen, services - 30.00, Milan Johnson, service - 30.00, Village of Hubbard, rent - 40.00, American Legion, rent - 40.00, Willis School, rent - 40.00, Emerson Fire Hall, rent - 50.00, Homer Fire Hall, rent - 40.00, Hope Lutheran, rent - 40.00, Salem Lutheran, rent - 40.00, DC American Legion, rent - 40.00, DC Fire Hall, rent - 40.00, Knights of Columbus, rent - 40.00, SC Council Chambers, rent - 40.00, SSC Fire Hall, rent - 40.00, First Lutheran Church, rent - 60.00, Evelyn Tuttle, Election Expense - 53.20, Delores Gomez, Election Expense - 53.20, Catherine Eriksen, Election Expense - 53.60, Nancy Rose, Election Expense - 53.20, Maria Timothy, Election Expense - 53.20, Maria Timothy, mileage - 8.43, Marjorie Jarvill, Election Expense - 49.40, June Turpin, Election Expense - 49.40, Helen Probst, Election Expense - 49.40, Brenda Warnock, Election Expense - 49.40, Clarra Woten, Election Expense - 49.40, Norma Davenport, Election Expense - 49.40, Clara Woten, mileage - 8.43, Earlyne Owens, Election Expense - 53.20, Elizabeth Bigham, Election Expense - 53.20, Gertrude Willoughby, Election Expense - 53.20, Annette Artz, Election Expense - 53.20, Darlene Nielsen, Election Expense - 53.20, Elizabeth Bigham, Election Expense - 8.92, Anna Lantz, Election Expense - 49.40, Martha Simons, Election Expense - 49.40, Linda Brostad, Election Expense - 49.40, Lynette Beermann, Election Expense - 49.40, Margaret Phillips, Election Expense - 49.40, Marceline Peters, Election Expense - 49.40, Lynette Beermann, Election Expense - 8.68, Joan Koch, Election Expense - 53.20, Betty Martineck, Election Expense - 53.20, Irene King, Election Expense - 53.20, Geraldine Stewart, Election Expense - 53.20, Ruby Bargeon, Election

Expense - 53.20, Ruby Beargeon, mileage - 7.45, Mary Wolf, Election Expense - 41.80, Jeannine Mayberry, Election Expense - 41.80, Judith Warnock, Election Expense - 41.80, Cynthia Bermel, Election Expense - 41.80, Lorraine Hansen, Election Expense - 41.80, Ted Voss, Election Expense - 41.80, Jeannine Mayberry, mileage - 7.45, Susan Comstock, Election Expense - 53.20, Barbara Steiner, Election Expense - 53.20, Darlene Sanford, Election Expense - 53.20, Alice DeRoin, Election Expense - 53.20, Marcella Lindquist, Election Expense - 53.20, Alice DeRoin, mileage - 7.45, Arlene Whalen, Election Expense - 45.60, Lois Fischer, Election Expense - 45.60, Doris Maher, Election Expense - 45.60, Marie Erickson, Election Expense - 45.60, Wanda Nelson, Election Expense - 45.60, Jane Byerley, Election Expense - 45.60, Jane Byerley, mileage - 7.45, Beulah Stowers, Election Expense - 55.10, Shirley Oberg, Election Expense - 55.10, Eileen Moore, Election Expense - 55.10, Judy Chytka, Election Expense - 55.10, Edwin Arnold, Election Expense - 55.10, Edwin Arnold, mileage - 7.45, Dorotha Reinert, Election Expense - 49.40, Shirley Keenan, Election Expense - 49.40, Anita Force, Election Expense - 49.40, Ruth Flakoy, Election Expense - 53.20, Diane Boyd, Election Expense - 53.20, Marjorie Hartung, Election Expense - 53.20, Marjorie Hartung, mileage - 7.45, Bobbye Ebel, Election Expense - 55.10, Robert Wertz, Election Expense - 55.10, Donna Engel, Election Expense - 53.20, Patricia Hansen, Election Expense - 53.20, Helen Boyd, Election Expense - 55.10, Helen Boyd, mileage - 7.45, Jean Bird, Election Expense - 47.50, Dorothy A. Wilcox, Election Expense - 47.50, Virginia Becker, Election Expense - 47.50, Melvin Hansen, Election Expense - 47.50, Carol Manley, Election Expense - 45.60, Oma Rogers, Election Expense - 47.50, Oma Rogers, mileage - 7.45, Francine Ptak, Election Expense - 55.10, Doris Georg, Election Expense - 55.10, Bettie Cooper, Election Expense - 55.10, Delphia Reed, Election Expense - 55.10, Rita Bousquet, Election Expense - 55.10, Rita Bousquet, mileage - 8.43, Pharyce Eslick, Election Expense - 43.70, Ladonna Kuhl, Election Expense - 43.70, Barbara Collins, Election Expense - 43.70, Terry Barnett, Election Expense - 43.70, Lois Mahr, Election Expense - 43.70, Prentiss Morgan, Election Expense - 43.70, Prentiss Morgan, mileage - 7.94, Dorothy Kubik, Election Expense - 53.20, Marian J. Schlueter, Election Expense - 53.20, Maxine Kay, Election Expense - 53.20, Ethel Bliven, Election Expense - 51.30, George Berger, Election Expense - 53.20, George Berger, mileage - 6.23, Esther J. Messerschmidt, Election Expense - 43.70, Lois Larson, Election Expense - 43.70, Mary O'Dell, Election Expense - 43.70, Evon Buck, Election Expense - 43.70, Dorothy Chamberlain, Election Expense - 43.70, Maxine Satterwhite, Election Expense - 43.70, Lois Larson, mileage - 6.23, Joyce Oban, Election Expense - 55.10, Ruth Foreshoe, Election Expense - 57.00, Donna Kleinberg, Election Expense - 51.30, Dorothy Beerman, Election Expense - 53.20, Fern Crofoot, Election Expense - 57.00, Fern Crofoot, mileage - 8.43, Denise Riibe, Election Expense - 45.60, Lynn Beltz, Election Expense - 45.60, Josephine Cain, Election Expense - 45.60, Margaret Jessen, Election Expense - 45.60, Glendora Armbright, Election Expense - 45.60, Dolores Kramper, Election Expense - 45.60, Dolores Kramper, mileage - 7.45, Marlene Moes, Election Expense - 53.20, Mary Cahill, Election Expense - 51.30, Verna Belt, Election Expense - 49.40, Jan Burns, Election Expense - 51.30, Goldie Griffin, Election Expense - 51.30, Shirley Brunton, Election Expense - 51.30, Shirley Brunton, mileage - 6.23, Eleanor Green, Election Expense - 45.60, Debra Dixon, Election Expense - 47.50, Marilyn Wanamaker, Election Expense - 43.70, Wilma Nielsen, Election Expense - 43.70, Joyce Hartnett, Election Expense - 43.70, Marie Schovanec, Election Expense - 43.70, Debra Dixon, mileage - 6.23, Marvel Lukens, Election Expense - 53.20, Lora Wallwey, Election Expense - 53.20, Wilma Dose, Election Expense - 53.20, Constance Denker, Election Expense - 53.20, Leon Jepsen, Election Expense - 53.20, Leon Jepsen, mileage - 17.25, Betty Ann Fuchser, Election Expense - 39.90, Wilma Pallas, Election Expense - 39.90, Ruth Miller, Election Expense - 41.80, Betty Zeisler, Election Expense - 41.80, Maxine Rohde, Election Expense - 39.90, Dorothy Binkey, Election Expense

- 49.40, Dorothy Binkley, mileage - 17.25, Esther Watkins, Election Expense - 57.00, Marie Dorcey, Election Expense - 57.00, Eloise Gormally, Election Expense - 57.00, Marian Rohde, Election Expense - 57.00, Pat Rasmussen, Election Expense - 57.00, Pat Rasmussen, mileage - 11.37, Madonna Walsh, Election Expense - 45.60, Randy Lussier, Election Expense - 45.60, JoAnne Albrecht, Election Expense - 49.40, JoAnne Albrecht, mileage - 10.39, Margaret Green, Election Expense - 55.10, Evelyn Harris, Election Expense - 55.10, Clara Maurice, Election Expense - 55.10, Barbara Lemon, Election Expense - 55.10, Ellen Rohde, Election Expense - 55.10, Ellen Rohde, mileage - 8.43, Violet Knapp, Election Expense - 47.50, Dorothy Ruschmann, Election Expense - 47.50, Margaret Georgesen, Election Expense - 47.50, Tami Chambers, Election Expense - 47.50, Phyllis Nelson, Election Expense - 47.50, Joyce Hart, Election Expense - 47.50, Joyce Hart, mileage - 8.43, Alice Wenter, Election Expense - 27.55, Diane Sullivan, Election Expense - 54.15, Esther O'Neill, Election Expense - 49.40, H.K. Harris, Election Expense - 49.40, Janice Albrecht, Election Expense - 57.00, Janice Albrecht, mileage - 9.17, Marcia DeRoin, Election Expense - 44.65, Janette A Hackney, Election Expense - 44.65, Ruth Todd, Election Expense - 44.65, April Rahn, Election Expense - 44.65, April Rahn, mileage - 9.90, Fern O'Neill, Election Expense - 53.20, Mary O'Neill, Election Expense - 53.20, Catherine Dineen, Election Expense - 53.20, Linda Bloomfield, Election Expense - 53.20, Martha Albrecht, Election Expense - 53.20, Martha Albrecht, mileage - 9.90, Dorothy Eriksen, Election Expense - 53.20, Monica Richards, Election Expense - 53.20, Sharon Greenleaf, Election Expense - 53.20, Harlan Stingley, Election Expense - 53.20, Harlan Stingley, mileage - 16.76, Retha Curry, Election Expense - 80.41, Lucille Harris, Election Expense - 76.00, Lois Appleton, Election Expense - 97.94, Lorraine Fugleberg, Election Expense - 78.94, Irene King, Election Expense - 29.97, Cathie Eriksen, Election Expense - 29.97, Ted Piepho, cups, mileage - 27.50, Ted Piepho, supplies - 5.64, Sunshine Market, food products - 1951.44, Metz Baking, bread - 330.08, Coffee King, coffee - 77.80, P.A. Braunger, food - 876.90, Gillette Dairy, supplies - 456.65, Carpenter Paper Co., supplies - 106.70, Cedar County Sheriff, services - 4,900.00, Dixon County Sheriff, services - 300.00, Saunders County Sheriff, services - 7,840.00, Jack's Uniform's & Equip., clothing - 273.65, Wayne Juvenile Detention Center, services - 120.00, Sioux City Stationery, supplies - 303.35, Coast to Coast, supplies - 160.63, REI, supplies - 12.00, SA-SO, badges - 135.00, Sportsmans Camera, repairs - 54.00, William's TV and Appliance, repairs - 32.00, The Corner Store, keys - 4.44, IPAT, supplies - 20.60, Kurt A Hohenstein, services - 2137.50, Sioux Business Products, supplies - 2.76, Aptus Label Corp., supplies - 9.74, Sioux City Stationery, supplies - 21.80, South Sioux City Star, publications - 21.96, Gatewood, audit - 25.00, Pacific City, supplies - 28.25, Elva Nottleman, home visits - 143.00, Jan Brown, mileage - 47.97, Diane Spink, mileage - 88.15, Hopkins Medical Products, supplies - 45.25, Warren Johnston, Veteran's Aid - 1,000.00, Warren Johnston, mileage, meals, lodging - 171.10, Sioux Business Products, supplies - 27.67, Robertson Implement, parts - 47.50, Educational Board of Lands & Funds, lease fee - 164.95, C & H Heavy Duty, services - 2,000.00, A T & T, services - 272.24, Executive Copy Systems, toner - 324.50, IBM, service - 58.90, Independent Telephone Contractors, repairs - 80.00, Nebraska Intergovern. Risk Mgt. Assoc., premium - 213.08, US West Communications, services - 514.80, Dakota City Postmaster, postage - 2500.00, Redfield & Co., Inc., supplies - 21.73, Norfolk Printing Co., supplies - 159.30, Sioux Business Products, supplies - 19.78, Iowa Office Supply, supplies - 181.30, Clerk of District Court, court costs - 1,595.44, Tri-County Guidance Center, services - 240.00, West Publishing Co., law books - 81.25, Shepards McGraw Hill, law books - 202.34, Suzanne M Brudigan, depostion - 160.85, Suzanne M. Brudigan, depositions - 154.60, Suzanne M. Brudigan, services - 214.15, Nancy Propst, services - 260.37, Nancy Propst, services - 61.20, Nancy Propst, services - 263.55, Nancy Propst, services -

62.10, Stuart B. Mills, atty fees - 825.00, Richard L. McCoy, atty fees - 538.20, Randy S. Hisey, atty fees - 949.95, Randy Hisey, atty fees - 396.50, William L. Binkard, atty fees - 306.08, William L. Binkard, atty fees - 263.15, William L Binkard, atty fees - 160.02, William L Binkard, atty fees - 487.99, Dennis Hurley, atty fees - 5405.13, Dennis Hurley, atty fees - 202.50, Dennis Hurley, atty fees - 491.25, Dennis Hurley, atty fees - 391.50, Dennis Hurley, atty fees - 189.00, Dennis Hurley, atty fees - 245.00, Marcia Mahon, services - 50.00, Shirley Sides, services - 50.00, Dr. Vernon G. Helt, services - 50.00, Lawyers Co-Operative Publishing Co., law books - 351.90, Matthew Bender & Co., law books - 157.10, James L Wagner, services - 1787.35, Colene Boyle, mileage - 23.04, Veronica Grijalba, mileage - 23.04, Veronica Grijalba, mileage & meals - 135.04, Holiday Inn, lodging - 128.59, Safeguard Business Systems, supplies - 287.04, Janet Engel, meals - 8.58, Bahr Plumbing, services - 100.00, Bean Electric, supplies & repairs - 306.68, Carter Elevator, repair contract - 46.00, Coast to Coast, supplies - 134.68, City of Dakota City, utilities, Dakota City Volunteer Fire Dept., services - 10.00, Klemett Dean, supplies - 18.25, Klemett Dean, supplies - 94.31, Klemett Dean, mileage - 45.36, Dowhower Lumber, supplies - 26.71, R & J Gill Disposal, services - 100.00, Midwest Gas, utilities - 765.00, Robertson Implement, parts - 9.05, Sioux Valley Communications, pager rental - 21.00, Western Paper Co., supplies - 335.79, Upbeat Inc., supplies - 194.44, International Fabricare Institute, dues - 28.00, Ann Adams, phone calls - 10.38, Wal-Mart, supplies - 23.56, Pat Stingley, misc. - 5.00, Lois Larson, supplies - 40.00, Carol Larvick, supplies - 72.45, Carol Larvick, supplies - 58.68, National 4-H Supply Service, supplies - 73.88, Cedar County Extension, brochures - 12.37, Wayne County Extension, supplies - 13.63, Walco International, supplies - 255.16, AB Dick, supplies - 8.75, Quad County Extension, mileage - 396.42, James Drug, film - 20.13, Sioux City Stationery, supplies - 27.64, Sioux City Stationery, supplies - 77.42, U.S. Post Office, stamps - 25.00, James L. Wagner, clothing - 10.00, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Steve Heide, clothing - 10.00, Rodney Herron, clothing - 10.00, Robert Johnson, clothing - 10.00, Robert Doenhoefer, clothing - 10.00, Crystal Oil, services - 976.93, State of Nebraska Communication, teleprinter - 385.00, Dakota County Sheriff Department, supplies - 329.68, Capital City Extradition Service, services - 128.55, Pronto, supplies - 32.50, Sioux Busines Products, supplies - 179.20, K & S Services, supplies -366.61, So. Sioux City Chamber of Commerce, fees - 25.00, KMart, supplies - 101.41, Black Hills Ammunition, supplies - 410.00, Harolds, services - 15.53, Moore Business Forms, supplies - 67.68, Sioux Sales Company, supplies - 183.50, R.L. Polk & Co., supplies - 64.00, Police Officers Assoc. of NE, supplies - 72.25, Nelson Loose Leaf Co., books - 38.46, Motorola Inc., contract - 416.90, Midwest Sign & Screen, supplies - 10.12, Suzanne Brudigan, services - 353.50, Dakota County Treasurer, lodging - 220.00, Clark Boardman, books - 216.10, Clerk of Legislature, copies - 6.40, Computerland, repairs - 637.35, Dakota County Treasurer, petty cash - 20.00, Executive Copy Systems, service - 73.40, KWSL, Broadcasters Acct. Services, broadcasting - 153.00, Kennedy & Kennedy, services - 78.60, Harolds Photo, supplies - 8.19, Kurt A Hohenstein, mileage - 63.60, R.L. Large, court costs - 41.56, Douglas L. Luebe, lodging, meals & mileage - 115.32, Marian Health Center, records - 10.00, Matthew Bender & Co., monthly paymt - 200.00, Midwest Business Products, supplies - 46.47, National District Attorneys Assn., dues - 90.00, Nebraska County Atty Assn., fees - 310.00, Premier Travel, reservations - 353.00, Sioux Business Products, supplies - 8.66, Sioux City Stationery, supplies - 47.61, Sioux Valley Communications, pager rental - 21.00, Veralex, services - 207.04, Warren, Gorham, & Lamont, supplies - 65.95, Dan V. Weakley, services - 50.00, Woodbury County Sheriff, services - 1.55. Road: Alignment Specialists, equip. - 70.95, Aratex Services Inc., supplies - 64.49, Barkley Asphalt, services - 361.50, Circle R Frame Aligners, supplies - 5.62, City of

So. Sioux City, utilities - 119.96, Claussen Electric, supplies - 2.85, Dakota Auto, parts - 181.50, Farmers CO-OP, supplies - 4983.04, Farrells Heating & Air Conditioning, services - 33.00, Filter Care, supplies - 22.70, Firestone, services - 3,841.68, Mrs. Gladys Francisco, rent - 400.00, Bruce Hovey, inspect. fees - 782.00, James & Theresa Jessen, R.O.W. - 720.00, Joes Surplus, supplies - 72.67, Knerl Ford, supplies - 234.50, Linweld, supplies - 97.52, Arnold Mellick, supplies - 32.54, Nebraska Public Power District, service - 82.02, Nebraska Salt & Grain, supplies - 564.07, Tom Servine, damages - 136.50, Siouxland Engineering, fees - 2,432.00, Siouxland Mack, parts - 112.08, Stephans Welding, supplies - 4.25, Threaded Products, bolts - 221.55, Torco-Remfg, parts - 205.00, U.S. West, service - 59.42, Warren Oil Co., diesel - 872.76, Ziegler, parts - 5256.54, Zee Medical Service Co., supplies - 19.95. Special Road: Siouxland Engineering, fees - 6630.30, Theisen Construction, repairs - 137,303.50, Petit Construction, services - 33,700.00. Poor Relief:Dakota Family Dentistry, services - 85.00, So. Sioux City Medical Clinic, services - 63.00, Redler's Pharmacy, supplies - 410.75, Zee Medical Services, supplies - 124.30, Keller Pharmacy, supplies - 85.45, Dailey's Clinic Pharmacy, supplies - 50.85, Grandview Medical Resource, service - 22.00, Ponca Family Dentistry, service - 20.00, Sacred Heart Hospital, services - 126.00, Sav Mor Pharmacy, supplies - 6.87, Sacred Heart Hospital, service - 250.50, Grandview Medical Clinic, services - 340.00, Pierce Dental Office, service - 30.00, Sioux Sales Company, supplies - 7.00, James G. Litel, services - 128.00, Siouxland OB/GYN P.C., services - 350.00, Redler's Pharmacy, supplies - 7.50, Omaha Valley Cemetary Assn., services - 100.00, Dept. of Social Services, services - 34.50. Crime Assistance Fund:Evonne Kramper, services - 2,222.43, Sage Publications, Inc., supplies - 16.95, So. Sioux City Star, publications - 98.02. Weed:Stitch it Shop, repairs - 15.00, Dick Graham, supplies, mileage, etc. - 138.17, Nebraska Weed Control Assn., dues - 75.00, Siouxland Hydraulic, supplies - 13.06, Farmers Co-op, supplies - 71.83. General Fund:Randy Walsh, insurance - 16.40, Sioux Business Products, supplies - 27.58, Des Moines Stam Mfg., supplies - 38.80, Standard Office Equipment, supplies - 21.96, Butterworths, supplies - 40.00, Norfolk Printing Co., supplies - 70.05, National Council of Juv. and Family Court Judges, books - 100.00, Veralex, services - 50.00, Star Printing and Publishing Co., supplies - 323.10, D.A.S. Material Division, supplies - 21.12, Robert Rehan, services - 398.80, Robert Rehan, services - 199.80, Sandra K. Inkster, atty fees - 135.00, Sandra K. Inkster, atty fee - 180.00, Sandra K. Inkster, atty fee - 146.25, Sandra K. Inkster, atty fee - 123.75, Sandra K. Inkster, atty fee - 22.50, Duane Hoffmeyer, atty fee - 241.00, Duane Hoffmeyer, atty fee - 234.80, Duane Hoffmeyer, atty fee - 179.80, Donald A. Fitch, atty fee - 307.82, Donald A. Fitch, atty fee - 694.40, Donald A.Fitch, atty fees - 224.58, Donald A. Fitch, atty fees - 135.55, Francis L. Goodwin, atty fees - 707.28, Dennis Hurley, atty fees - 281.05, Dennis Hurley, atty fees - 170.00, Dennis Hurley, atty fees - 245.00, Stuart B. Mills, atty fees - 150.00, Stuart B. Mills, atty fees - 226.50, William L. Binkard, atty fees - 165.28, William L. Binkard, atty fee - 209.77, William L. Binkard, atty fees - 308.32, William L. Binkard, atty fees - 330.00, William L. Binkard, atty fees - 270.00, Frank Gonzalez, intrepeter - 181.25, David Flores, interpreter - 50.00, Guadalupe Alvarado, interpreter - 20.00, Rita Frost, interpreter - 140.00, Nebraska Unemployment Ins. Div., benefits - 515.79, Papio-Missouri River NRD, maps - 780.00, NACO, fees - 60.00, NACO, fees - 205.00, Dakota County Road Dept., fuel - 1724.87. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 2:35 p.m.

ATTEST: _____
_____ County Clerk

Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
NOVEMBER 26, 1990 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, Hartnett, and Ted Piepho, Secretary. Mr. John McNeil, Director of the South Sioux Chamber, appeared before the board and asked them to hold a public hearing to consider a lodging tax up to 2 percent. He said that it would bring in about \$70,000 and that would be spent to promote tourism in Dakota County. Mr. McNeil volunteered to notify the motels and indicated that at least one is against it.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to hold a public hearing at 2:00 p.m. on the 17th day of December, 1990 to consider appointing a visitors' committee and impose a lodging tax on hotels for the purpose of establishing a County Visitors' Promotion Fund. ROLL CALL VOTE: Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Jim Marion, Director of Social Services, appeared before the board and handed out an overview of what has happened with Social Services in 1990. He said that one of the attachments was an extract of latest reports. At the present time they have seventeen people and he is celebrating his first year anniversary. His department is growing and they have a great need for more room. They are receiving a new copier and two more terminals. He is also trying to get a word processor. He called attention to the fact that the State Department of Social Services paid the county in excess of fifty thousand dollars for their occupying the area before the restructure of the department.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the minutes of November 19, 1990 as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED Chairman Huggenberger opened the public hearing to consider the application of L.P. Gill, Inc. P.O. Box 126, Jackson, Nebraska, to operate a solid waste disposal agency for Dakota County at 2:00 p.m.

Theodore Piepho, County Clerk, stated that public notice was given 10 days prior to the hearing and that notice had also been sent to Mr. Bruce Baugh with the Department of Environmental Control. Mr. Piepho also presented an operational plan of the Gill Landfill and application as filed with the Department of Environmental Control. Mr. Leonard Gill appeared before the board to explain the application and the application process. He explained that the license was for five years and had taken three years to put together. Mr. Gill also mentioned the escrow arrangement that had been set up by the landfill which is a financial assurance plan. Commissioners Hirschbach and Hartnett stated that to their knowledge there have been no complaints about the operation of the landfill. Commissioner Hartnett asked Mr. Gill if once the application was approved could the landfill be closed by the state. Mr. Gill responded that regulations and rules kept changing and that as long as the landfill kept up with these changes there should be no problems. Lance Hedquist spoke for the City of South Sioux City. He gave the landfill support and praise for the good job they are doing. Mr. Gill stated that in the future recycling was going to be important. Mr. Hedquist agreed with Mr. Gill. General discussion on the landfill and recycling was had. Chairman Huggenberger closed the public hearing on the Gill Landfill at 2:15 p.m. Commissioner Rohde moved, seconded by Commissioner Hartnett, to

approve the application for L.P. Gill, Inc. to operate a solid waste disposal agency at--NE Quarter of NE Quarter, Section 24, SE Quarter of SE Quarter, Section 20, SW Quarter of SW Quarter, Section 21, Part of the West Half of the NW Quarter and part of the NW Quarter of SW Quarter, Section 28, Township 29N, Range 7E of the 6th P.M., Dakota County, Nebraska. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED J.P. Martin and Earl Johnson appeared before the board concerning a cellular telephone tower near the airport. The tower does not meet FCC regulations. Bruce Hovey and Arnie Mellick appeared before the board with a change order on Project C-22(117). Commissioner Rohde questioned if there would be enough money to include the change in the special roads fund. Mr. Mellick left the meeting to check the figures on the different funds. Theodore A. Piepho, County Clerk, presented five abandoned vehicle titles to the board to be signed over to C & H Heavy Duty Specialists. Commissioner Rush moved, seconded by Commissioner Rohde, moved to approve the transfer of title numbers 70S002583, 70S002584, 70S002585, 70S002587, and 70S002588 to C & H Heavy Duty Specialists for the towing charges due against these vehicles. ROLL CALL VOTE; Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hirschbach, to approve the payroll and claims as presented by the County Clerk. COUNTY ROAD PAYROLL-Gross Salaries- \$5953.97, Employers Social Security- \$455.47, Employers Share Retirement- \$285.80. Kenneth D. Hansen- \$527.20, Walter Heinemann- \$601.60, Robert Jacobsen- \$601.60, Richard McNear- \$593.60, Marlan G. Millard- \$601.60, Willis Roeber- \$537.84, Earl K. Stading- \$597.60, Raymond Reed Jr.- \$593.60, Randall A. Crombie- \$593.60, Arnold Mellick- \$705.73. ROAD FUND Employee withholding paid to: Federal- 527.30, State- 149.59, FICA- 455.47, Retirement- 190.53, Credit Union- \$17.00. COUNTY GENERAL FUND: Gross Salaries- \$34646.61; Employers Social Security Bureau- 2650.48, Employers Share Blue Cross- 97.44, Employers Share Retirement- 1399.28. Marilyn Davis- 576.92, Phyllis Ridge- 482.63, Linda Larson- 116.38, Lisa Rhodman- 382.50, Nanci Walsh- 335.00, Irene VanLent- 640.00, Charlotte J. Doenhoefer- \$512.00, Ruth M. Jensen- \$491.20, Ruth P. Warnock- \$512.00, Mardell A. Sorensen- \$512.00, Margaret Rahn- 640.00, Madelyn S. Thorsland- \$640.00, Shirley A. Bentz- \$532.00, Karen S. Twohig- \$512.00, Lori McClaren- \$560.00, Douglas Lehman- \$700.00, Dennis Tank- \$560.00, Rita Deichert- 378.00, Cindy Huggenberger- 294.00, Veronica Grijalba- 640.00, Shirley J. Frank- \$276.81, Janet Engel- \$532.00, Shirley Sides- 307.80, Klemett Dean- \$816.16, Marvin G. Nielsen- \$588.80, Patricia A. Stingley- \$568.00, Linda E. Wilson- 640.00, Randall J. Walsh- \$711.54, Martin V. Hohenstein- \$972.60, Paul F. Gomez- \$705.60, Sharon L. Hartnett- \$403.20, Joy K. Nixon- \$472.50, Sharon L. Graves- \$632.88, Kenneth Blaker- \$862.76, Stephen Heide- \$653.85, Rodney Herron - \$634.62, Robert Johnson - \$901.74, Robert Doenhoefer- 901.74, Bonnie Kempers- 360.00, Stephen Heide- 350.63, Douglas Luebe- 673.08, Pamela Koster- \$544.38, Laura Knox- 1076.92, Jami Hansen- 72.00, Cherie Hogan- 480.85, Rita E. Legg- \$434.51, Neva M. Neal- \$179.40, Adrienne G. Harral- \$742.40, Brian R. Lamb- 744.88, Linda Wilson- 249.99, Linda J. Schovanec - 445.59, Jason Johansen- \$768.00, Kathleen Hansen - 624.00, Jeanette Wessendorf - \$638.00, Gary Buck- 638.00, Gary Buck- 15.00, Todd Trobaugh- 594.00, Sandra Gutierrez- 616.00, Kathleen Hansen- 22.50, Bruce Hovey - \$115.38, Margaret Kunzie- 460.00, Vernon G. Helt MD- \$69.23, Janice C. Brown- \$758.40, Gloria Ann Dwyer- 485.85, Diane M.C. Spink- \$248.39, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 3666.57, State- 927.18, FICA- 2650.48, Retirement- 932.84, Credit Union- 1391.63, Garnishments- 78.10. COUNTY WEED CONTROL FUND Gross Salaries- \$475.09, Employers Social Security- \$36.34, Employers Share Retirement- 22.80. R. Richard Graham- \$475.09. WEED FUND Employee withholding paid to: Federal- 49.37, State- 13.09, FICA- 36.34, Retirement- 15.20. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED Mr. Mellick returned to the meeting and assured the

board that there was plenty of money in the special roads fund this year. The total of the change order would increase the original project by \$15,822. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the contract change order for Project C-22(117). ROLL CALL VOTE; Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED Theodore Piepho presented to the board a request from the Department of Social Services for the board to name a doctor to act on behalf of the county in general assistance if Social Services needs the expertise of a doctor. Discussion was had concerning the appointment of Dr. Helt. The County Clerk indicated that it was a common practice, using the Dixon County Board of Supervisors appointment of a doctor as an example. Commissioner Rohde moved, seconded by Commissioner Hartnett, to appoint Dr. Helt general assistance and in other cases that the County needs a doctor (where applicable). ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn the meeting. ROLL CALL VOTE; Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea UNANIMOUS MOTION CARRIED at 3:00 p.m.

ATTEST: _____
 _____ County Clerk

Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 DECEMBER 10, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 p.m. PRESENT WERE: Commissioners Huggenberger, Hirschbach, Rohde, Rush, Hartnett, and Ted Piepho, Secretary. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve the minutes as typed in the official record. ROLL CALL VOTE: Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Rush moved, seconded by Commissioner Hirschbach, to authorize Klemett Dean, Building & Grounds Supt., to dispose of the following personal property. 9-broken steel folding charis, 1 broken green chair (Property ID 6050013), 2 broken yellow chairs (6050011 & 6050014), 1 Edison fan from the Clerk of District Court's Office (motor burned out), 1 Dayton Clock from Bldg. & Grds. motor burned out, 1 Hunt-Boston Pencil Sharpener (6220095) motor burned out, 1 Acco #131 Stapler (6020077) which can not be repaired, and 1 Panasonic Pencil Sharpener (6020065) which needs new parts and is not worth cost of repairs. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED Chairman Huggenberger gave a brief report on the Jail Inspection. He report included that we passed the jail inspection except for having mattresses on the floor. Since then the problem has been resolved. Mr. Huggenberger also reported that we did not pass the Fire Marshal's Inspection, but the problems there are also being taken care of. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the following payroll claims. COUNTY ROAD PAYROLL: Gross salaries- \$6073.73, Employers Social Security- \$411.78, Employers Share Blue Cross- \$568.79, Employers Share Retirement- \$288.66. Kenneth D. Hansen- 527.20, Walter Heinemann- 601.60, Robert Jacobsen- 601.60, Richard McNear- 593.60, Marlan G. Millard- 601.60, Willis Roeber- 597.60, Earl K. Stading- 597.60, Raymond Reed Jr.- 593.60, Randall A. Crombie- 593.60, Arnold Mellick- 705.73. ROAD FUND Employee withholding paid to: Federal- 441.31, State- 128.78, FICA- 411.78, Retirement- 192.44, Blue Cross- 560.67, Lone Star- 9.76, Colonial- 130.39, Union

Dues- 98.00, Credit Union- 17.00. COUNTY GENERAL FUND: Gross salaries- \$38220.94, Employers Social Security- \$2824.02, Employers Share Blue Cross- \$3317.09, Employers Share Retirement- \$1582.13. Gretchen R. Hirschbach- 291.60, Daniel J. Rohde- 291.60, Charles M. Rush- 291.60, Jackie Hartnett- 291.60, James Huggenberger- 291.60, Theodore A. Piepho- 802.15, Marilyn Davis- 576.92, Phyllis Ridge- 392.85, Linda Larson- 90.25, Lisa Rhodman- 407.50, Nanci Walsh- 400.00, Robert H. Giese- 802.15, Irene VanLent- 640.00, Charlotte J. Doenhoefer- 512.00, Ruth M. Jensen- 512.00, Ruth P. Warnock- 512.00, Mardell A. Sorensen- 512.00, Mark J. Dorcey- 312.50, Margaret Rahn- 640.00, Betty O'Neill- 802.15, Madelyn S. Thorsland- 640.00, Shirley A. Bentz- 532.00, Karen S. Twohig- 512.00, Lori McClaren- 560.00, Douglas Lehman- 700.00, Dennis Tank- 560.00, Rita Deichert- 420.00, Cindy Huggenberger- 378.00, Colene H. Boyle- 802.15, Veronica Grijalba- 640.00, Shirley J. Frank- 287.11, Janet Engel- 532.00, Shirley Sides- 264.60, Klemett Dean- 816.16, Marvin G. Nielsen- 512.00, Patricia A. Stingley- 568.00, James L. Wagner- 922.50, Linda E. Wilson- 640.00, Randall J. Walsh- 711.54, Martin V. Hohenstein- 720.00, Paul F. Gomez- 504.00, Sharon L. Hartnett- 352.80, Joy K. Nixon- 403.20, Sharon L. Graves- 452.00, Kenneth Blaker- 673.80, Stephen Heide- 713.20, Rodney Herron- 634.62, Robert Johnson- 634.62, Robert Doenhoefer- 634.62, Bonnie Kempers- 360.00, Kurt A. Hohenstein- 802.15, Douglas Luebe- 673.08, Pamela Koster- 562.25, Laura Knox- 1076.92, Cherie Hogan- 438.82, Tracey Eslick- 309.38, Rita E. Legg- 343.88, Neva M. Neal- 181.70, Adrienne G. Harral- 588.80, Brian R. Lamb- 551.95, Sharon Hartnett- 123.75, Linda J. Schovanec- 359.10, Jason Johansen- 519.00, Kathleen Hansen- 528.00, Jeanette Wessendorf- 437.25, Gary Buck- 448.25, Todd Trobaugh- 445.50, Sandra Gutierrez- 453.75, Bruce Hovey- 115.38, Margaret Kunzie- 460.00, Vernon G. Helt MD- 69.23, Janice C. Brown- 758.40, Gloria Ann Dwyer- 430.51, Diane M.C. Spink- 250.50, Larry Hansen MD- 200.00, Warren Johnston- 640.00. GENERAL FUND Employee withholding paid to: Federal- 3723.53, State- 936.07, FICA- 2824.02, Retirement- 1054.72, Blue Cross- 799.53, Lone Star- 2.44, Colonial- 599.43, Credit Union- 1701.63, Deferred Comp.- 125.00, Garnishments- 278.10. COUNTY WEED CONTROL FUND: Gross salaries- \$475.09, Employers Social Security- \$36.34, Employers Share Blue Cross- 56.92, Employers Share Retirement- 22.80. R. Richard Graham- \$475.09. WEED FUND Employee withholding paid to: Federal- 49.37, State- 13.09, FICA- 36.34, Retirement- 15.20. ROLL CALL VOTE: Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, UNANIMOUS MOTION CARRIED Mr. Huggenberger signed the following CDBG 87-KD-017 agreement: State of Nebraska Department of Economic Development Program Income Contract--CDBG 87-KD-017 This contract is entered into between the State of Nebraska, Department of Economic Development (the "Department") and Dakota County, Nebraska (the "Grantee"), and the Siouxland Economic Development Corporation (the "Subgrantee") upon the date of signature by all parties. Whereas, the Grantee and Subgrantee received Community Development Block Grant (CDBG) funds from the Department for an approved economic development project; and, Whereas, the Grantee and Subgrantee are receiving program income from this approved economic development project and have not committed these funds to an approved use within the time period as mandated in the Administrative Requirements of the program. Now, therefore, the parties to this agreement agree as follows: I. Since payments commenced, the Grantee and Subgrantee have received a total of \$13,154.67 in program income. Of this amount, the Grantee and Subgrantee will forward to the Department \$10,260.64, or 78%, which is the percentage of CDBG funds contributed to the project. II. The Grantee and Subgrantee has and will continue to receive repayments in the amount of \$1,215.49 on the 1st of each month. Of this amount, the Department will receive \$948.08 or an amount equivalent to the percentage of CDBG funds contributed to the project. This payment by the Grantee and Subgrantee to the Department will be made by the 11th of each month. Any accelerated payments made by the business will also be divided amongst the Department and the Grantee in the above percentages.

III. The period covered by the Contract will coincide with the loan agreement executed between the Grantee, Subgrantee and Dakota Foundry Products, Inc. (the "Business"), dated July 1, 1988, or until all loan repayments are made. IV. The Director of the Department or their designee is the official authorized to execute any changes in the terms, conditions or amounts specified in this contract. The Chief Elected Official of the Grantee is the official authorized to execute any changes in the terms, conditions or amounts in this Contract. The Grantee or the Department may request an amendment or modification of the terms of this Contract. Amendments or modifications will not take effect until mutually agreed to in writing by the Director of the Department or their designee or the Chief Elected Official of the Grantee. V. This Contract may be terminated in whole or in part prior to the completion of the contract when both parties agree that continuation is not feasible or would not produce beneficial results. VI. The Grantee is liable under this contract, only with respect to the repayment of funds received from the business. This does not give rise to any pledge or other commitment of the Grantee's general revenue or taxing powers. VII. The Grantee will not assign any interest in this Contract and will not transfer any interest to any other party or parties without the written consent of the Department. In Witness Whereof, the parties hereto have executed this Contract, each duly authorized to do so, effective the day and year of signature by both parties.

NEBRASKA DEPARTMENT

GRANTEE OF ECONOMIC DEVELOPMENT

By: _____
 (Signature-Director or Designee)

By: _____
 (Signature-Chief Elected Official)

Typed Name/title _____ Typed Name/Title
 _____ (Federal Identification Number)

 (Date)

 (Date)

SUBGRANTEE

By: _____ (Signature-Director or Designee)

 (Typed Name)

 (Date) Mr. Bruce Hovey, Highway Superintendent, advised the board that the two bridge projects should be done by Tuesday, December 11, 1990 or by the next day for sure. Commissioner Rush moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 2:15 p.m. ATTEST: _____

 County Clerk

Board Chairperson * * * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 DECEMBER 17, 1990 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m. PRESENT WERE: Commissioners Huggenberger, Rohde, Rush, and Nanci Walsh, stenographer. ABSENT WERE: Commissioners Hirschbach and Hartnett. Commissioner Rohde moved, seconded by Commissioner Rush, to approve the minutes of the December 17, 1990 meeting as typed in the official record. ROLL CALL VOTE; Rush-Yea, Rohde-Yea, Huggenberger-Yea UNANIMOUS MOTION CARRIED The board reviewed the claims as submitted by Ted Piepho, County Clerk. Commissioner Hartnett arrived at 10:05 a.m. Commissioner Hirschbach arrived at 10:10 a.m. The board toured the jail facility at 11:00 a.m. Sheriff Wagner told the board that it had been a quiet weekend. There were only 42 prisoners in the jail at the time of the tour plus the inmates located at other facilities. The recent jail standards and fire marshall inspections were discussed. After touring the jail, the board continued to review the claims and there was general discussion on the jail and 911. The board recessed for lunch at 11:45 a.m. The board reconvened from lunch at 1:40 p.m. The drive way to the trailer court on West 9th Street Road and the utilities in the easement were discussed. Present were Mr. Ray Freeze of Siouxland Engineering, Mr. Bob Ugen of Midwest Gas and Mr. Hayes, a representative of the owner of the trailer court. The trailer court has 135 pads now and they are planning to add another 50 pads. There was general discussion. The board felt they needed more information and it was decided that Commissioner Hirschbach and Commissioner Rohde would look into the matter more thoroughly and report back to the board at the next board meeting. Commissioner Rush moved, seconded by Commissioner Rohde, to approve the claims submitted by the County Clerk as follows: GENERAL: SSC Star, publications - 21.98, US West Communications, phone - 45.37, Howard Johnson, lodging - 243.00, Dakota County Clerk, service charge - 6.00, Des Moines Stamp Mfg, stamps - 52.80, Howard Johnson, lodging - 76.00, Joe Morten & Son, bond - 30.00, Midwest Typewriter, supplies - 28.74, Office Systems, service - 70.25, Secretary of State, renewal - 20.00, SC Stationery supplies - 13.97, Farm & Home Publishers, directory - 21.00, Ted Piepho, mileage - 78.88, Nadine Johanson, service benefit - 17.00, Robert Giese, mileage - 42.63, Robert Giese, expenses - 96.60, Robert Giese, meals - 30.48, Dakota Co Treasurer, supplies - 3.74, Sioux Business Products, supplies - 3.17, Sioux Valley Communications, rental - 116.42, Adcraft, signs - 124.80, Dennis Tank, mileage - 216.83, Doug Lehman, mileage - 236.67, Redfield & Co, forms - 156.73, Cindi Huggenberger, mileage - 113.68, Trampe & Assoc, reappraisal - 32228.61, SC Journal, advertising - 43.65, Lori McClaren, mileage - 125.93, Homer School, contract - 340.00, SSC Star, printing - 1709.29, David George, mileage - 8.40, James Hartnett, mileage - 8.80, Sid MacLaren, mileage - 19.20, Leighton Maurice, mileage - 7.20, Siouxland Engineering, services - 1416.66, Howard Johnson, lodging - 129.00, SSC Star, printing - 128.17, Joe's Surplus, supplies - 1.89, SC Stationery, supplies - 16.12, Sportsman Inc, supplies - 75.50, Sioux Business Products, supplies - 18.58, Redfield & Co, supplies - 173.63, Norfolk Printing, supplies - 178.95, Star Printing - supplies - 121.25, Iowa Office Supply, supplies - 89.29, SC Stationery, supplies - 7.16, Rodney Smith, services - 70.00, DAS Material, supplies - 19.49, Office Systems, supplies - 10.20, Standard Office Equip, supplies - 45.00, Sioux Business Products, supplies - 5.56, Polk, supplies - 95.55, West Publishing Co, supplies - 110.25, Star Printing, supplies - 119.85, Nebraska State Bar Assoc, dues - 205.00, SC Stationery, supplies - 20.52, Marcia Mahon, supplies - 149.36, West Publishing Co, supplies - 775.50, SC Stationery, supplies - 76.99, Nebraska Law Review, supplies - 24.72, Colene Boyle, mileage - 17.28, Veronica Grijalba, mileage - 17.28, Safeguard, supplies - 227.76, Rita Frost, interpreter - 140.00, Hilda Balderas, interpreter - 65.00, Frank Gonzalez, interpreter - 75.00, Frank Gonzalez, interpreter - 25.00, County Judge, fees - 167.00, Creighton Law Review, supplies - 25.00, Duane Hoffmeyer, fees - 342.30, William Binkard, fees - 218.78, Stuart Mills, fees - 414.00, Timothy Shuminsky, fees - 180.00, Sandra Inkster, fees - 11.25, Sandra Inkster, fees - 22.50, Sandra Inkster, fees -

45.00, Sandra Inkster, fees - 101.25, Sandra Inkster, fees - 105.25, Robert Deck, fees - 338.15, Donald Fitch, fees - 145.00, Donald Fitch, fees - 370.00, Donald Fitch, fees - 210.00, Donald Fitch, fees - 315.00, Dennis Hurley, fees - 210.00, Dennis Hurley, fees - 155.70, Dennis Hurley, fees - 377.55, Dennis Hurley, fees - 250.00, Clerk of District Court, fees - 1100.68, Coffee King, supplies - 53.90, Pioneer Travel, services - 1124.00, Frank Gonzalez, interpreter - 41.68, Daniel Sturgis, fees - 600.00, Suzanne Brudigan, depositions - 101.30, Suzanne Brudigan, deposition - 73.95, Marcia Mahon, deposition - 243.15, Marcia Mahon, services - 138.38, Marcia Mahon, services - 50.00, Shirley Sides, services - 50.00, Vernon Helt, services - 50.00, William Binkard, fees - 157.50, Robert Rehan, fees - 849.95, Robert Deck, fees - 370.30, Donald Fitch, fees - 171.00, Donald Fitch, fees - 524.50, William Giles, fees - 1820.66, Stuart Mills, fees - 416.50, Stuart Mills, Fees - 412.00, Stuart Mills - 533.25, Stuart Mills, fees - 1048.50, Dennis Hurley, fees - 533.15, Dennis Hurley, fees - 320.00, Dennis Hurley, fees - 524.70, Dennis Hurley, fees - 386.50, Lawyers Co-op Publishing, supplies - 100.00, Allen Heating, services - 62.00, Badger State Chemical, supplies - 72.00, Bahr Plumbing, service - 120.00, E L Black, services - 63.00, E L Black, services - 8.00, Coast to Coast, supplies - 54.05, City of Dakota City, utilities - 2250.74, Curry Floor, supplies - 42.53, Klemett Dean, supplies - 55.00, Klemett Dean, mileage - 46.08, Klemett Dean, supplies - 10.00, Farmers Coop, supplies - 59.40, R & J Gill Disposal, garbage - 100.00, Russ Helzer, services - 110.00, Jackson Glass, repair - 73.00, Midwest Gas, utilities - 851.00, Robertson Implement, supplies - 94.97, Sioux Valley Communications, rental - 21.00, Western Paper, supplies - 220.52, Dakota County Extension, supplies - 552.71, Dakota County Sheriff, supplies - 142.59, Harold's, supplies - 64.39, Nebraska Sheriff Assoc, dues - 190.00, Jim's Service, fuel - 35.50, Computerland, equipment - 1927.00, Tri B Trim Shop, supplies - 100.00, Pronto, fuel - 66.79, Farmers Coop, supplies - 21.26, Sioux Valley Communication, services - 982.30, C & H Heavy Duty, towing - 55.00, Siouxland Lock & Key, supplies - 60.00, Midwest Typewriter, repairs - 62.50, Wal-Mart, supplies - 96.17, Sioux Sales Co, supplies - 93.80, K & S Services - supplies - 5.00, Redler's Pharmacy, supplies - 11.18, SC Stationery, supplies - 138.27, Dakota County Road Dept, services - 1523.07, St of Nebr Communication, teleprinter - 385.00, Crystal Oil, services - 296.31, Randall Walsh, clothing - 10.00, Martin Hohenstein, clothing - 10.00, Kenneth Blaker, clothing - 10.00, Steve Heide, clothing - 10.00, Rodney Herron, clothing - 10.00, Robert Johnson, clothing - 10.00, Robert Doenhoefer, clothing - 10.00, James Wagner, clothing - 10.00, Suzanne Brudigan, fees - 48.00, Callaghan & Co, supp - 73.38, Clerk of Legislature, copies - 41.59, Computerland, setup - 65.00, Dictaphone, repair - 42.15, Douglas County Sheriff, service - 31.33, Executive Copy, contract - 72.72, Harold's, supplies - 43.57, Kurt Hohenstein, services - 130.31, Independent Institute, supplies - 43.90, Lancaster County Court, fees - 3.00, Lawyers Cooperative, supplies - 40.00, Doug Luebe, services - 85.68, Matthew Bender, supplies - 128.00, Nebr Supreme Court, supplies - 73.90, Paper Co, supplies - 177.10, Sioux Business Prod, supplies - 38.86, SC Stationery, supplies - 39.34, Sioux Valley Comm, rental - 21.00, SSC Star, printing - 44.69, Veralex, services - 95.17, West Publishing, supplies - 33.50, John Wiley & Sons, supplies - 67.46, Dakota County Sheriff, misc, Computerland, equipment - 1927.00, Law Enforcement Training, schooling - 205.60, SC Journal, subscription - 117.00, Bob Barkers, supplies - 853.17, Executive Copy, supplies - 159.00, Jack's Uniforms, clothing - 14.95, Pierce County Sheriff, boarding - 625.00, Lincoln Correctional, boarding - 76.00, Wayne Juvenile Detention Ctr, boarding - 1290.00, Saunders County Sheriff, boarding - 4920.00, Cedar County Sheriff, boarding - 5250.00, Dixon County Sheriff, boarding - 7100.00, Hy Vee, supplies - 846.02, Carpenter Paper, supplies - 131.20, Gillette Dairy, supplies - 406.16, P A Braunger, supplies - 1079.90, Coffee King, supplies - 51.90, Metz Baking, supplies - 157.79, Sunshine Market, supplies - 1024.78, SSC Star, printing -

43.92, Diane Spink, mileage - 72.78, Jan Brown, mileage - 107.42, Elva Nottleman, services - 198.00, AT&T, phone - 272.24, Dakota City Postmaster, postage - 1500.00, Dakota County Treasurer, postage - 1000.00, Dakota County Treasurer, taxes - 2715.00, Midwestern Paper, supplies - 1144.00, US West Communications, phone - 1933.53, Dakota County Clerk, services - 600.00, Dakota City Postmaster, postage - 1500.00, Daniel Rohde, mileage - 49.00, James Huggenberger, mileage - 49.00, Jackie Hartnett, mileage - 49.00, Holiday Inn, lodging - 180.00, Ted Piepho, rental - 10.00. ROAD AND BRIDGE: Aratex Services, supplies - 41.40, Bean Electric, repair - 35.20, Certified Testing, services - 19.60, City of SSC, utilities - 196.85, Coast to Coast, supplies - 4.27, Dakota Auto Parts, parts - 38.04, Farmers Cooperative, supplies - 4670.37, Filter Care, filters - 52.30, Higman Sand & Gravel, supplies - 22335.22, Joe's Surplus, supplies - 22.05, L P Gill, services - 7.00, Linweld, supplies - 47.93, Midwest Service, culverts - 11791.74, Doug Nelson, straw - 500.00, Nebr Public Power, service - 97.90, Parsons Equip, rental - 52.00, Sieg Auto Parts, filters - 750.00, Siouxland Engineering, services - 3878.50, Torco-Remfg, starter - 46.00, US West Communications, phone - 58.64, Warren Oil, fuel - 1194.09, Ziegler, parts - 4832.62, Heeney Feed, supplies - 26.00. SPECIAL ROAD: Petit Const, project 117 - 55410.25, Petit Const, bridge removal - 15822.00, S & S Const, bridge work - 2145.00, Siouxland Engineering, services - 4288.10, Theisen Const, replacement - 42152.50, . POOR RELIEF: Stanley's Pharmacy, supplies - 29.80, Yankton Medical Clinic, services - 25.00, Benthack Clinic, services - 16.00, Tod William Voss, services - 25.00, James Litel, services - 41.00, Ponca Family Dentistry, services - 15.00, Grandview Medical, services - 1599.00, Keller Pharmacy, supplies - 18.15, Zee Medical Services, supplies - 79.90, Redler's Pharmacy, supplies - 575.45, Wahoo Dental Group, services - 108.00, Dakota Family Dentistry, services - 261.00, City of SSC, utilities - 184.44. INSTITUTIONS: Hastings, quarterly charges - 186.00, Beatrice Develop Ctr, quarterly charges - 2715.00, Norfolk Regional Ctr, quarterly charges - 1485.00. CRIME ASSISTANCE: Evonne Kramer, supplies - 162.42, Evonne Kramer, salary - 2000.00. WEED: Farmers Coop, supplies - 1639.00, Dakota County Clerk, maps - 60.00, Dakota Auto Parts, supplies - 6.92, Cornbelt Chemical, supplies - 177.75.

ROLL CALL VOTE; Hirschbach-Yea, Hartnett-Yea, Rohde-Yea, Huggenberger-Yea, Rush-Yea UNANIMOUS MOTION CARRIED Chairman Huggenberger opened the public hearing to hear testimony whether to appoint a Visitors' Committee at 2:00 p.m. John McNeill spoke the South Sioux City Chamber of Commerce in favor of the Visitors' Committee and the 2% lodging tax. Martin Ferris spoke against the tax. Also many of the smaller hotel/motel owners felt the tax was unfair and would benefit the bigger hotels and not them. The Marina Inn and Travelodge were in support of the measure. It was brought up that Sioux City hotels/motels were charging 12% tax and that with 2% increase South Sioux City would only be charging 9%. Much discussion was had but it was all centered on the idea that the large hotels would get the benefits of the tax. Chairman Huggenberger closed the hearing at 2:40 p.m. Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the following resolution. RESOLUTION 90-15 WHEREAS the County Board of Commissioners have been petitioned to hold a public hearing to appoint a visitors' committee and to impose a lodging tax.

WHEREAS the county board is empowered by Nebraska Statute to establish said committee.

BE IT THEREFORE RESOLVED; that the Dakota County Board of Commissioners establish a County Visitors' Promotion Fund and a visitors' committee which shall serve as an advisory committee to the county board in administering the proceeds from the tax provided to the county by Sections 81-1245 to 81-1264 R.R.S. 1943 as amended, and such proceeds shall be used generally to promote,

encourage, and attract visitors to come to the county and use the travel and tourism facilities within the county.

BE IT FURTHER RESOLVED; to impose an additional 2 percent sales tax upon the total consideration charged for occupancy of any space furnished by any hotel, as defined by Nebraska Statute 81-1247, and the tax authorized shall be in addition to the tax authorized in Section 81-1253 R.R.S. 1943 or any other sales tax imposed or authorized.

BE IT FURTHER RESOLVED; that said tax for occupancy of any space furnished by any hotel, as defined by Nebraska Statute 81-1247 shall commence April 1, 1991.

BE IT FURTHER RESOLVED; that the proceeds from such tax shall be paid to the County Visiotors' Promotion Fund.

BE IT FURTHER RESOLVED; that such appointees shall serve without compensation, except for reimbursement for necessary expenses.

BE IT FURTHER RESOLVED; that committee members shall serve for a term of four years, except that two of those initially appointed shall be appointed for an initial term of two years.

AND FINALLY BE IT RESOLVED; that the county board shall hold a public hearing to amend the county budget on the 4th day of February, 1991 at 2:00 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to adopt this resolution the 17th day, December, 1990 at Dakota City, NE.

James Huggenberger, Chairman ROLL CALL VOTE; Rohde-No, Huggenberger-Yea, Rush-abstained, Hirschbach-Yea, Hartnett- Yea MOTION CARRIED The board asked for the motel/hotel owners to recommend members for the committee. Stan Trampe and Darrell Stanner presented a time line to the board for the completion of the reappraisal. So far Mr. Trampe is pleased with what has been accomplished but thought that they would be further along by this time. Darrell pointed out that the maps were in poor shape and had caused some delays. Mr. Trampe wanted a plan of action or some direction from the board. The one big hold up is what is going to be done with ag land values during the upcoming legislative session. Mr. Trampe and Mr. Stanner left the board meeting at 4:00 p.m. The board then discussed the condition of the cadastrals and why they were in that condition. The board then commended Commissioner Rush for his 8 years of service. Commissioner Rohde moved, seconded by Commissioner Rush, to adjourn the meeting. ROLL CALL VOTE; Huggenberger-Yea, Rush-Yea, Hirschbach-Yea, Hartnett-Yea, Rohde-Yea UNANIMOUS MOTION CARRIED at 4:10 p.m. ATTEST:

County Clerk
Board Chairperson * * * * *
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