

DAKOTA COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-1 & 94-2

Commissioner Disk #15

Chairperson Hartnett called the meeting to order at 1:30 p.m.

PRESENT: Commissioners Hartnett, Huggenberger, Hirschbach, Bobier and Rohde and Ted Piepho, Secretary.

ABSENT: All Present.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the minutes of December 20, 1993 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:32 p.m.

Mr. Russell Messerly appealed the denial of this homestead exemption to the board. Mr. Messerly did not file his application in time.

Discussion was had. It was discussed that if the county approved it at this time, they would have to absorb the loss, as the State will not reimburse the county for applications approved that were filed late.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to deny the appeal of Homestead Exemption by Mr. Messerly.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 1:43 p.m.

Robert Giese, County Treasurer, appeared before the board regarding a refund of the pipeline personal property taxes for 1989 and 1990.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to pay the pipeline refunds fo \$12,299.84 for 1989 and \$1,887.22 for 1990.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to transfer \$14,187.06 from the General Fund to the Property Tax Refund Fund to pay the pipeline refunds.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Mr. Giese and Klem Dean, Building & Grounds Supervisor, spoke to the board regarding some proposed plans for the new Drivers License Examiners office. The board felt that the examiners should use the room for period of time before any remodeling is considered.

Glenn Sedivy spoke to the board regarding the County Emergency Operations Plan. Mr. Sedivy stated that drills are being planned for spring or early summer. If a part of the plan doesn't work that it will be rewritten. Mr. Sedivy recommend that the board adopt the plan.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to adopt the County Emergency Operations Plan as presented pending the approval of the County Attorney.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Chairperson Hartnett opened the public hearing for a Community Development Block Grant (CDBG) for William Perrot at 2:06 p.m.

Glenda Castleberry asked if anyone present in the audience need a translator. No one required a translator.

Ms. Castleberry explained that the grant application was for \$500,000 for a tire pyrolization plant near Dakota City, Nebraska. At least 51% of the jobs at the plant will be committed to low to moderate income workers.

The plant will provide approximately \$610,000.00 in matching funds. Discussion.

Chairperson Hartnett closed the public hearing at 2:22 p.m.

The board discussed the payroll. Holiday pay was discussed. It was the consensus of the board that Christmas and New Years were one holiday each not two each. If an employee worked the observed holiday they should be paid holiday pay which is as the flat rate of pay plus they should be paid regular pay for working. Those not working the holiday are paid eight hours of holiday pay. Holiday pay should not count towards overtime.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to convene in Executive Session to discuss personnel and legal matters.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 4:10 p.m.

Commissioner Bobier moved, seconded by Commissioner Hirschbach, to reconvene in regular session.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:43 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the payroll with changes in holiday pay/overtime as noted earlier in the minutes and tabling the raise of Public Defender Martin Cahill.

PAYROLL

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 4:52 p.m.

ATTEST:

_____ County Clerk

_____ Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
JANUARY 11, 1994 PROCEEDINGS
Reorganizational Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-4 and 94-5
Commissioner Disk #15

Chairperson Hartnett called the meeting to order at 1:35 p.m.

PRESENT: Commissioners Hartnett, Bobier, Huggenberger, Rohde, and Nanci Walsh, Stenographer.

ABSENT: Commissioner Hirschbach.

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the minutes of the January 3, 1994 meeting as typed in the official record.

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett opened nominations for Chairman.

Commissioner Huggenberger nominated Commissioner Bobier.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, that nominations cease and the secretary cast a unanimous ballot for Commissioner Bobier to be the 1994 Chair.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED

Commissioner Bobier took the seat reserved for the Chair of the County Board. Chairperson Bobier called for nominations for Vice Chair.

Commissioner Hartnett nominated Commissioner Hirschbach to be Vice Chair.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to cease nominations and that the secretary cast a unanimous ballot for Commissioner Hirschbach to be the 1994 Vice Chair.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger 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: Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Huggenberger, 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: Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Rohde, to retain the present courthouse hours opening at 8:00 a.m. and closing at 4:30 p.m.

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to continue with the Burial Policy adopted September 19, 1989.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to appoint the South Sioux City Star as the legal newspaper of the county for the calendar year 1994.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to establish the first Wednesday in October as County Government Day.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde to reappoint Roy Warren Johnston as Veteran Service Officer; to reappoint Duane Upton as Highway Superintendent; and to reappoint Arnold Mellick as Planning and Zoning Administrator for the calendar year 1994.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier asked the following board members to be advisors to the following agencies/boards:

Area Agency for Aged Governing Board

Tom Mosher

Simpco

Bobier

Region IV Mental Health Service District Governing Board

Hartnett

County Health Board

Hartnett

Region IV Office of Develop. Disabilities Governing Board

Hirschbach

Advisory Board for SSC Program for Develop. Disabilities

Hirschbach

NRD

Huggenberger

Planning and Zoning

Rohde

Golden Rod Hills

Rohde

Resource Conservation & Development Projects

Huggenberger.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adopt the appointments to various boards.

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier appointed the following board members to serve on committees as follows:

Civil Defense

Commisioner Rohde-Sedivy-Wagner

Dakota County Jail Core Committee

Discontinued

Economic Development

Bobier

Finance-Budget

Bobier-Hirschbach

Legislative

Hirschbach

LEPC Committee

Hartnett-Hirschbach

Paving Priority

Huggenberger-Hartnett

Personnel Policies

Hartnett-Hirschbach

Property

Bobier

Reappraisal & Cadastral Maps

Giese-Rohde-

County Attorney-Huggenberger-O'Neill

Road and Bridge

Huggenberger-Hartnett

Space Utilization

Bobier-Rohde

Underground Storage Tanks

Rohde-Bobier

Wayne Detention Center

Huggenberger

Weed Control
Huggenberger-Rohde
Recycling
Hartnett-Bobier
LEC
Hartnett-Bobier
ADA Committee
Bobier
Safety Committee
Hartnett-Huggenberger

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to approve the committee appointments.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:03 p.m.

Betty O'Neill, County Assessor, presented Motor Vehicle Exemption Applications for Region IV and Goldenrod Hills Community Action Council.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the application from Region IV for exemption on a 1991 Ford #AFBJS31Y5MHA41384, a 1987 Plymouth #2P4FH41G7HR178149, and a 1979 Chevrolet #CCLZ49J130405 and the application for exemption for Goldenrod Hills Community Action Council on a 1989 Dodge #2B5WB35Y8KK317300, a 1991 Dodge #2B5WB35Y3MK437976, and a 1994 Dodge #2B5WB35Y9RK118752.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:04 p.m.

Betty O'Neill, County Assessor, presented tax list corrections to the board.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the tax list corrections as presented.

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill briefly reported the results of the court case between Dakota County and Kramper Farms. The County won the case.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve Resolution 94-2 as follows:

RESOLUTION 94-2

AND

ADDENDUM TO INTERLOCAL AGREEMENT

WHEREAS, Dakota County entered into an Interlocal Agreement with other Nebraska Counties to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II); and

WHEREAS, NIRMA and NIRMA II have provided coverage to the county which meets and exceeds that which was provided by traditional carriers; and

WHEREAS, NIRMA and NIRMA II provides Risk Management services such as loss prevention, claims and litigation management, and coverage tailored to county exposure, all of which are not economically available from other sources; and

WHEREAS, the Risk Management services are essential for the efficient use of taxpayer dollars; and

THEREFORE BE IT RESOLVED, that the Dakota County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for three years beginning August 1, 1994 through July 31, 1997, and
2. This Resolution shall serve as an addendum to the original Interlocal Agreements entered into by the Board.

Passed and approved this 11th day of January, 1994.

ATTEST:

COUNTY BOARD MEMBERS:

County Clerk

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED
Commissioner Hartnett moved, seconded by Commissioner Rohde, to adopt Resolution 94-3 as follows:

R E S O L U T I O N 9 4 - 3

WHEREAS; The County Board of Commissioners feel that having a Public Defender would save tax dollars versus paying such outrageous court appointed attorney costs.

WHEREAS; The creation of the office of Public Defender is in the best interest of Dakota County.

WHEREAS; The Dakota County Board of Commissioners appointed Martin Cahill November 1, 1991, with the intent that the office be elected.

BE IT RESOLVED; that the Public Defender is hereby created as an elective office pursuant to Article 34 of Chapter 23 of the Nebraska Revised Statutes.

BE IT FURTHER RESOLVED; that any qualified individual that meets the requirements of Nebraska Statute, may file for said office as pursuant to Nebraska Statute.

Commissioner Hartnett moved, seconded by Commissioner Rohde, for the adoption of Resolution 94-3.

VOTING YEA: Commissioners Hartnett, Huggenberger, Bobier, and Rohde.

VOTING NAY: None.

ABSENT: Commissioner Hirschbach.

ATTEST:

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED

Discussion was had on the salary for the Sheriff.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to pass Resolution 94-4 on salaries as follows:

RESOL

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adopt Resolution 94-5 as follows:

SALARY, COST-OF-LIVING ADJUSTMENTS, BENEFITS

RESOLUTION 94-5

WHEREAS: Section 23-1114 of the Nebraska Revised Statutes 1943 as amended requires that the salaries of all elected officers of the county shall be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices.

BE IT THEREFORE RESOLVED: That the county board of Dakota County, Nebraska hereby intends to set the salary of the County Commissioners and Register of Deeds for the term beginning January 1995.

BE IT FURTHER RESOLVED: The annual salary for the office of County Commissioners and Register of Deeds be established at \$10,830 for the calendar year 1995, plus an annual increase during the term of office (1996, 1997, 1998) based on the Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor, but that such increase shall not be less than \$360, nor exceed the amount of \$480.00 in any one year.

BE IT FURTHER RESOLVED: That the Board Chairperson be paid an additional \$600 annually during the term of office 1995, 1996, 1997, and 1998.

BE IT FURTHER RESOLVED: That in addition to the above salary, each official shall receive and be a member of the same health and medical group plan as offered to all county employees, which is single coverage.

BE IT FURTHER RESOLVED: That in addition to the above salary, each official shall receive and be a member of the same dental and life insurance group plan as offered to all county employees.

BE IT FURTHER RESOLVED: That in addition to the above salary, each official shall receive and participate in the retirement plan offered to all county employees at the rate set by law.

AND FINALLY BE IT FURTHER RESOLVED: That the county reserves the right to enter into any program for the benefit of employees of the county (including elected officials), such as insurance programs and such other programs as may be approved, with the right of elected officials granted to participate in such programs on the effective date of such programs as approved by the board. It is the intent of the Dakota County Board of Commissioners that participation in such programs shall not constitute an increase in the herein adopted salary but shall be and is part of such salary as adopted and approved by this resolution.

Adopted this 11th day of January, 1994 at Dakota City, Nebraska.

ATTEST:

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hartnett moved, seconded by Commissioner Rohde, to adopt Resolution 94-6 as follows:

SALARY, COST-OF-LIVING ADJUSTMENTS, BENEFITS

RESOLUTION 94-6

WHEREAS: Section 23-1114 of the Nebraska Revised Statutes 1943 as amended requires that the salaries of all elected officers of the county shall be fixed by the county board prior to January 15 of the year in which a general election will be held for the respective offices.

BE IT THEREFORE RESOLVED: That the county board of Dakota County, Nebraska hereby intends to set the salary of the County Clerk, County Treasurer, County Assessor, County Attorney, and Clerk of District Court for the term beginning January 1995.

BE IT FURTHER RESOLVED: The annual salary for the office of County Clerk, County Treasurer, County Assessor, County Attorney and Clerk of District Court be established at \$28,500 for the calendar year 1995, plus an annual increase during the term of office (1996, 1997, 1998) based on the Consumer Price Index as established by the Bureau of Labor Statistics, U.S. Department of Labor, but that such increase shall not be less than \$900, nor exceed the amount of \$1200 in any one year.

BE IT FURTHER RESOLVED: That in addition to the above salary, each official shall receive and be a member of the same health and medical group plan as offered to all county employees, which is single coverage.

BE IT FURTHER RESOLVED: That in addition to the above salary, each official shall receive and be a member of the same dental and life insurance group plan as offered to all county employees.

BE IT FURTHER RESOLVED: That in addition to the above salary, each official shall receive and participate in the retirement plan offered to all county employees at the rate set by law.

AND FINALLY BE IT FURTHER RESOLVED: That the county reserves the right to enter into any program for the benefit of employees of the county (including elected officials), such as insurance programs and such other programs as may be approved, with the right of elected officials granted to participate in such programs on the effective date of such programs as approved by the board. It is the intent of the Dakota County Board of Commissioners that participation in such programs shall not constitute an increase in the herein adopted salary but shall be and is part of such salary as adopted and approved by this resolution.

Adopted this 11th day of January, 1994 at Dakota City, Nebraska.

ATTEST:

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to adopt the joint agreement between South Sioux City, Dakota City, and Dakota County to form The Dakota County Solid Waste Disposal Agency.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED

Ted Piepho, presented a proposal to microfilm the marriage license records for about \$1500.00.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED

Cmmissioner Hartnett moved, seconded by Commissioner Rohde, to adopt Resolution 94-7 as follows:
RESOLUTION 94-7

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

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

WHEREAS, it is the desire and intent of the Board of Commissioners for Dakota County and/or the City County of South Sioux City, Nebraska to establish a City-County Civil Defense Organization.

NOW, THEREFORE, BE IT RESOLVED BY SAID BOARD AND/OR SAID CITY COUNCIL:

1. That there is hereby established within said South Sioux City-Dakota County a Joint Organization for Civil Defense to be operated in conformity with the Nebraska Civil Defense Act of 1973, as amended. This organizations will be known as the South Sioux City-Dakota County Emergency Management Agency.

2. That, reposing great confidence in his integrity and ability Glenn E. Sedivy whose address is 705 East 14th Street, South Sioux City, Nebraska 68776 is hereby appointed director of Civil Defense for said South Sioux City-Dakota County E.M.A. organization, to service during the pleasure of this City of South Sioux City/Dakota County or until a successor is duly appointed.

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

PASSED and approved the 11th day of January, 1994.

ATTEST:

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to convene in executive session to discuss personnel.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:54 p.m.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to reconvene in regular session.

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:51 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to set the holidays for 1994 as follows: Martin Luther King Day, Presidents Day, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day, Thanksgiving Friday, Christmas Day and New Years Day. The courthouse will remain open on Arbor Day and Columbus Day, in exchange county employees will receive 1 and « personal days(a day is eight hours).

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED

The board tabled the handbook until the full board could review it.

The board directed the County Clerk to write to the County Attorney requesting that the County Attorney take the necessary steps to collect the back taxes from Fleetwood Farms and to write a response to the letter from Dale Morrow.

Commissioner Rohde moved, seconded by Commissioner Hartnett, to adjourn.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED at 4:20 p.m.

ATTEST:

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| | _____ | | _____ | |
| | County Clerk | | Board Chairperson | |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 JANUARY 18, 1994 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-6

Commissioner Disk #15

Chairperson Bobier called their regular scheduled meeting to order at 10:08 a.m.

PRESENT: Commissioners Hartnett, Huggenberger, Hirschbach, Bobier and Rohde and Ted Piepho, Secretary.

ABSENT: All Present.

The board reviewed the claims.

The board discussed the number of staff in the Jail since the number of inmates are considerably less then when we suffered from overcrowding.

Betty O'Neill appeared before the board to advise them that the state would reimburse the county for the homesteads that did not get processed.

Brien O'Brien, County Attorney, and Mary Beth Jackson, Deputy County Attorney appeared before the board at the request of the board to discuss three juveniles costing the county quite a bit of money for admittance there. Mary Beth Jackson said that there were not any juveniles at in Wayne at the present time. They discussed the three that the county was being billed for.

Klem Dean appeared before the board at the board's request to discuss the womens' bathroom down stairs. It was decided that the bathroom should be retiled unless tile could be found to match the tile in the bathroom and then

the bad tile should be replaced. The Board also said that the partition needs to be removed or something done because they did not think it was accessible. Chairman Bobier recessed the meeting at Noon.

The board reconvened at 1:30 p.m. with all members present.

Linda Carson appeared before the board concerning the purchase of two sheriff's cars. After discussion it was decided to sell the car that the Chief Deputy uses and to replace it with another smaller car. It was also the consensus of the board to put the Crown Victoria that the Sheriff uses on the road and to buy him a smaller car that is more fuel efficient.

Peg Kunzie appeared before the board concerning Workmens Comp Claims. Nebraska Law now allows an employer to require that employees hurt on the job to use the company doctor. Peg Kunzie had a proposal from Grandview Medical Clinic that would provide this service. The board asked her to refer it to the County Attorney to see if the county would have to bid this service.

Ms. Kunzie addressed recycling in which small containers would be distributed in the offices of the courthouse and would be picked up by Region IV.

The Employee's Handbook was discussed. The County Clerk asked that it be looked over by Mr. Jim Hanks, the attorney used in labor negotiations for the Road Dept., to make sure the language is correct.

The board reviewed the Official Reports as follows: Clerk of District Court, Register of Deeds and the County Clerk's reports for December, and the County Sheriff's report for October, November and December.

Warren Johnston appeared before the board at the board's request to see if he was going to appear before the Nebraska Environmental Trust Board, that is meeting at the South Sioux City Hall in quest of projects that lottery funds could be used for.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to approve the minutes of January 11, 1994 as typed in the Official Record.

ROLL CALL VOTE: Commissioner Hartnett - Yea, Commissioner Hirschbach - Yea, Commissioner Rohde - Yea, Commissioner Huggenberger - Yea and Commissioner Bobier - Yea. UNANIMOUS MOTION CARRIED

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

GENERAL FUND: NACO, workshop - 55.00; Daniel Rohde, service benefit - 23.08; Charles Rush, service benefit - 37.38; SSC Star, publish - 183.53; Eloise Gormally, service benefit - 103.86; Office Systems, supplies - 123.62; NE Nebr Assoc of Co Officials, dues - 10.00; NE Assoc of Co Clerks, dues - 90.00; Dakota County Treasurer, supplies - 9.48; Nadine Lewon, service benefit - 17.00; Multi Co Programming, service - 25.00; Reliable Super Stores, supplies - 12.75; Standard Register, maint agree - 318.00; Standard Register, supplies - 51.20; Irene VanLent, service benefit - 16.00; Norfolk Printing, books - 268.45; Sioux Business Products, supplies - 16.80; NE Nebr Assoc of Co Officials, dues - 10.00; Great Plains Appraisal, maintenance - 1666.66; Great Plains Appraisal, court case - 1120.00; SSC Star, publishing - 80.28; Redfield & Co., supplies - 134.38; Now it Works, Inc, service - 25.00; MicroSolve Corp, service - 390.00; Homer Comm School, contract/misc - 410.00; Mel Waldner, mileage/misc - 99.67; Omaha World Herald, supplies - 18.00; Office Systems, supplies - 6.34; Redfield & Co, books - 36.68; SSC Star, printing - 232.08; Iowa Office Supply, serv contract - 37.40; Sioux Business Products, supplies - 25.70; Norfolk Printing, supplies - 500.60; Executive Copy, service - 65.00; Reliable Office Superstore, supplies - 50.49; Standard Office Equipment, toner - 84.00; Sioux Business Products, stamps - 58.00; Office Systems, supplies - 5.52; Rodney R. Smith, supplies - 27.22; Perkins Stationery, supplies - 5.40; Mead Data Central, misc - 25.00; Creighton Law Library, material - 5.90; Commnet 2000, phone - 23.63; Pengad, paper - 165.80; Maurice Redmond, dues - 205.00; University of Nebr-Lincoln, manual - 75.00; Frank Gonzalez, interpreting - 275.00; Independent Telephone, repair - 45.00; Medical Correspondence Mgmt Corp, records - 38.93;

Nebr St Bar Assoc, dues - 410.00; NE Supreme Court Pub Office, supplement - 35.00; Standard Office, supplies - 112.00; Thurston Co Sheriff, service - 29.03; Dakota Co Court, costs - 133.00; Sandra Ehrich, atty fees - 37.50; Sandra Ehrich, atty fees - 75.00; Sandra Ehrich, atty fees - 125.00; Sandra Ehrich, atty fees - 25.00; Sandra Ehrich, atty fees - 87.50; Sandra Ehrich, atty fees - 100.00; Randy Hisey, atty fees - 1630.00; Randy Hisey, atty fees - 1650.00; Rager PC, atty fees - 364.10; William Binkard, atty fees - 204.84; Hurley Law Office, atty fees - 230.00; Duane Hoffmeyer, atty fees - 141.50; Duane Hoffmeyer, atty fees - 184.80; Clerk of Dist Court, costs - 534.29; Frank Gonzalez, interpreting - 25.00; Jose F Gomez, interpreting - 25.00; Coffee King, coffee - 24.95; West Publishing, books - 345.00; Lawyers Coop Publishing, books - 473.50; Dakota Co Court, costs - 21.00; Dakota Co Sheriff, fees - 364.39; Colene Boyle, mileage - 19.80; Veronica Gribjalba, mileage - 19.80; Bahr Plumbing, service - 232.12; Bidall, supplies - 24.12; Burke Engineering, bars - 149.18; City of Dakota City, utilities - 370.64; Coast to Coast, supplies - 365.14; Commnet 2000, phone - 20.95; Farmers Coop, propane - 13.00; Klem Dean, gas/mileage/filters - 162.89; RJ Gill Disposal, garbage - 100.00; Russ Helzer, service - 100.00; Jackson Glass, window - 275.00; Larson Pest Control, spraying - 91.00; Midwestern Paper, supplies - 98.51; Midwest Gas, utilities - 1231.00; Montgomery Elevator, service - 55.33; Mary O'Dell, flags - 58.00; Siouxland Lock & Key, keys - 32.40; Western Paper, supplies - 117.53; Zee Medical Service - supplies - 35.65; Robertson Implement, parts - 32.78; NPPD, utilities - 1472.95; DC Extension Office - misc - 1073.25; C & H Heavy Duty Specialists, towing - 145.00; Crown Lincoln, repairs - 804.82; Crystal Oil, fuel/service - 601.97; Dakota Co Road, fuel - 787.57; Dakota Co Sheriff, misc - 392.40; Executive Copy, supplies - 85.00; Galls, supplies - 6.48; Harolds Photo, processing - 8.46; Jacks Uniforms, belt - 49.95; Jims Service, fuel/repair - 153.13; Liebers Garage, repairs - 129.91; Nichols Rise & Co, services - 240.00; Joy Nixon, service benefit - 23.08; Office Systems, supplies - 126.32; Police Officers Assoc, books - 35.00; City of SSC, phone/copies - 118.70; Armon Todd, service benefit - 69.24; Trio Auto Parts, parts - 85.00; Tri State Comm, part - 6.00;

Walmart, supplies - 382.01; Commnet 2000, phone - 150.79; Clark Boardman Callaghan, books - 101.18; Copy Center, printing - 224.54; Executive Copy, supplies - 464.00; Gateway 2000, computer - 828.00; Martha Jacobs Reporting, deposition - 103.50; Medical Correspondence Mgmt Corp, records - 41.23; Midwest Office Automations, maint - 125.00; Munderloh Funeral Home, service - 150.00; Robert Finney, mileage - 92.13; Cherie Hogan, mileage/supplies - 25.76; Mari Beth Jackson, banquet - 30.00; Brien P O'Brien, sams - 45.00; National District Attys Assoc, seminar - 270.00; NE Crime Commission, films - 18.00; Office Systems, supplies - 149.34; West Publishing Co, books - 97.20; Williams TV & Appliance, tape - 3.00; City of SSC, phone/copies - 47.52; Boys & Girls Home, board - 3015.00; Braungers, food - 622.05; Carpenter Paper, supplies - 205.55; Cellular Inc, phone - 20.95; Coffee King, coffee - 25.95; Dakota Co Sheriff, tests - 15.00; Grandview Health Resources, medical - 228.00; Dr. David Grote, dr. visits - 180.00; HyVee, food - 957.00; Kmart, supplies - 131.46; Loftus Audio Visual, service - 80.00; Marian Health Center, medical - 194.25; Metz Baking, food - 105.80; NE Comm. College, cpr training - 96.00; NE Nebr Juv Services, board - 2226.25; Pronto, fuel - 55.28; Redlers Pharmacy, meds - 180.60; Roberts Dairy, milk products - 178.54; Super Valu, food - 90.59; Vorec Leasing, house arrest - 1277.50; Walmart, supplies - 67.15; Arnold Mellick, mileage - 27.50; Reliable Super Store, supplies - 5.94; Office Systems, supplies - 42.10; Diane Spink, audit - 25.00; Jan Brown, mileage/food - 72.31; Pat Glover, mileage - 110.00; Judy Klemme, mileage - 122.93; Cellular Inc, phone - 69.24; Sioux Business Products, supplies - 59.85; Ben Franklin, map - 68.90; AT&T, phone - 343.05; AT&T, phone - 514.65; DC Post Office, permit - 75.00; DC Postmaster, postage - 2000.00; Executive

Copy, service/toner - 245.00; Midwestern Paper, paper - 175.85; Multi Co Info Programming, forms - 308.20; NE Dept Social Services, fees - 128.25; Office Systems, supplies - 92.40; Pitney Bowes, meter - 148.50; Region, qrtrly pymt - 4988.75; Region IV Mental Health, qrtrly pymt - 4357.75; SSC Star, publishing - 124.18; US West, phone - 47.41; US West, phone - 1275.86; SSC Chamber, economic dues - 1583.33; IBM, maint - 321.14.

ROAD & BRIDGE FUND: Artex Means, towels - 73.13; Barkley Asphalt, cold mix - 33.00; Brock Supply, markers - 23.34; Carlson Machine, labor - 395.00; Cellular Inc, phone - 55.77; Contractors Machinery, labor - 375.00; Randy Crombie, electric - 45.00; Dakota Auto Parts, parts/supplies - 243.73; Farmers Coop, supplies - 4514.63; Firestone Stores, tires - 1074.24; Higman Sand & Gravel, rock - 1479.48; HME, haul gravel - 240.00; Joes Dept Store, supplies - 114.01; Johnson-Erickson-O'Brien, service - 2119.70; Linweld, supplies - 50.55; Midwest Radiator, parts - 361.00; Mikes Auto Parts, parts - 4.13; NPPD, electric - 97.47; NE St Bank, lease - 4594.28; Pilger Sand & Gravel, rock - 300.36; Presco Sales, blades - 2660.00; Willis Roeber, electric - 37.50; Sieg Auto Parts, supplies - 135.09; Siouxland Hydraulic, parts - 46.73; Steffens, supplies - 43.36; Stephans Welding, parts - 81.60; Threaded Products, bolts - 61.68; Tri State Communications, misc - 17.00; US West, phone - 66.36; Warren Oil, diesel - 343.65; Ziegler, parts - 712.45.

ROAD IMPROVEMENT FUND: Johnson Erickson O'Brien, service - 7503.60.

POOR RELIEF FUND: Lyle Mahr, rent - 250.00; Walmart, meds - 134.55.

VETERANS AID FUND: Veterans Service Officer, misc aid - 1000.00.

VICTIMS ASSISTANCE FUND: Kristen Udell, salary/mileage/misc - 2176.32; Sioux Valley Comm, pager - 240.00; Alice Arthur, mileage - 4.95.

LEC DEBT FUND: Motorola, equip - 19,383.36.

NOXIOUS WEED FUND: Maurice Crofoot, service benefit - 103.86; J Colin Green, service benefit - 57.70; HK Harris, service benefit - 11.54; Elmer Krumwiede, service benefit - 46.16.

E911 FUND: City of SSC, co share - 17,538.00.

ROAD & BRIDGE PAYROLL: Gross salaries- \$7,747.83, Employers Social Security- 543.64, Employers Share Retirement- 379.37, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 704.00, Arnold Mellick- 769.23, Joel Broekemeier- 696.00, Richard Hoelsing- 696.00, Kimon A. Litras- 696.00.

ROAD FUND: Employee withholding paid to: Federal- 625.31, State- 194.27, FICA- 543.64, Retirement- 252.91, Credit Union- 17.00, Care Choices- 442.58, Paul Revere Dental- \$59.52, Lonestar- \$9.76, Colonial- \$139.26, Union Dues- \$114.75, Deffered Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$52,467.48, Employers Social Security- \$3,855.79, Employers Share Retirement- \$2625.57, Employers Share Care Choices- \$3834.84, Employers Paul Revere Dental- \$584.85, Paul Revere Life- \$154.26. Gretchen R. Hirschbach- 380.75, Jackie Hartnett- 380.75, James Huggenberger- 380.75, Jack D. Bobier- 380.75, Martin Rohde- 380.75, Theodore A. Piepho- 1023.08, Nanci Walsh- 654.88, Bertha Olson- 539.49, Joan Spencer- 692.31, Raemonda Perry- 522.44, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 568.42, Mark J. Dorsey- 380.77, Margaret Rahn- 725.96, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 465.00, June M Racely- 600.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 489.06, Martin G. Cahill- 1346.13, Richard Thramer- 980.75, Katherine Rogers- 524.00, Janet Engel- 620.01, Shirley Sides- 489.06, Klemett Dean- 926.72, Loren Reed- 582.40, Craig Dean- 129.00, Patricia A. Stingley- 640.00, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Kenneth Blaker- 1599.00, Rodney

Herron- 1249.58, Robert Doenhoefer- 1133.10, Jeremy Grace- 1390.23, Allen D Burns, Jr.- 1066.23, Gary Powell- 935.31, Adrienne Harral- 500.00, Cherie Hogan- 690.95, Robert Finney- 1384.62, Mari B. Jackson- 1230.77, Kathryn K Larsen- 502.88, Brien O'Brien- 1023.08, Toni Sue Harms- 575.46, Neva M. Neal- 161.00, Brian R. Lamb- 864.00, Linda J. Schovanec- 916.50, Jason Johansen- 819.00, Kathleen Hansen- 748.80, Gary Buck- 811.20, Margaret Stingley- 637.00, Kathleen Keeler- 679.52, Alanna Satterwhite- 613.20, Clinton Nelson- 876.00, Jose Gomez- 613.20, Michael Stark- 693.60, Paula Harrigfeld- 938.40, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 526.75, Judith Klemme- 432.00, Dr. David Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 5040.05, State- 1571.94, FICA- 3855.79, Retirement 1750.35, Credit Union- 2794.86, Deferred Comp.- 530.37, Care Choices- 1470.25, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 362.40, Colonial Life- 61.37.

NOXIOUS WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 41.23, Employers Share Retirement- 33.23, Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life- 1.56.

R. Richard Graham- 553.85

WEED FUND: Employee withholding paid to: Federal- 40.89, State- 15.57, FICA- 41.23, Retirement- 22.15, Paul Revere Dental- 14.88.

PROPERTY TAX REFUND: Pipeline 1989 and 1990 refund 14,187.06.

ROLL CALL VOTE: Commissioner Hirschbach - Yea, Commissioner Rohde - Yea, Commissioner Huggenberger - Yea, Commissioner Bobier - Yea and Commissioner Hartnett - Yea. UNANIMOUS MOTION CARRIED

The Micro film machine that the County Judge used at one time was discussed. The board was adamant that we should either use it if we have a need for it and if not, to get rid of it in the most appropriate manner.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adjourn.

ROLL CALL VOTE: Commissioner Rohde - Yea, Commissioner Huggenberger - Yea, Commissioner Bobier - Yea, Commissioner Hartnett - Yea and Commissioner Hirschbach - Yea. UNANIMOUS MOTION CARRIED 3:05 P.M.

ATTEST:

County Clerk
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Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
JANUARY 31, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-7, 94-8 and 94-9

Commissioner Disk #15

Chairman Bobier called the meeting to order at 1:30 p.m.

PRESENT: Commissioners Hartnett, Bobier, Huggenberger, Hirschbach, and Nanci Walsh, Stenographer.

ABSENT: Commissioner Rohde.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve the minutes of the January 18, 1994 meeting as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Lori Villim, gave a six month report on the Visitor's Bureau. Ms. Villim reviewed the budget with the board. She also updated the board on the current events that the Visitor's Bureau is promoting and the other projects of the Visitor's Bureau.

Commissioner Rohde arrived at 1:37 p.m.

Warren Hoelsing spoke to the board about what is planned for the road in front of his house. If additional right of way is necessary it will leave approximately 15 foot of yard between his house and the right of way. He suggested that the road be changed to take out the blind curve. Duane Upton, Highway Superintendent, explained that nothing has been finalized on this project and the board and highway superintendent will meet with all the landowners before everything is final. This was agreeable to Mr. Hoelsing.

The board reviewed the 1 X 6 year plan with Duane Upton. Discussion was had on the North Shore and Tompkins area. At least a part of these areas should somehow be included in the one year plan.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to set the 1 X 6 Year Plan public hearing for Monday, February 14, 1994 at 2:00 p.m.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Duane Upton reviewed the status of Federal Funds briefly.

Betty O'Neill, County Assessor, appeared before the board. She first addressed ag land. Thurston and Dixon counties are not going to do anything this year and asked that Dakota County not do anything either. Discussion was had. The state now provides a range of values for ag land instead of a set value. The values should reflect the market. Ms. O'Neill and Darrell Stanard of Great Plains Appraisal asked the board if they still wanted Mr. Stanard to look at the market value of ag property in Dakota County. The Board authorized Mr. Stanard to go ahead with the initial survey.

Mr. Stanard presented a bid for pickup work. Discussion was had. Some of the pickup work is being done by Chad Jones the new employee in the assessor's office, however, with only 25 working day left to complete the work, it will be necessary for Great Plains to work on it.

The board discussed going with part of the bid.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the first three portions of the bid for pickup work as follows:

Residential Properties - Major - \$5,225.00, Minor - \$2,775.00;

Commercial Properties - Major - \$1,680.00, Minor - \$315.00;

Agricultural Properties - Major - \$455.00, Minor - \$945.00;

Total - \$11,395.00.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the road department to clean the driveways of those individuals on lifelines.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier changed the road committee to include Commissioner Huggenberger and Commissioner Rohde.

Discussion was had on the accounting system for the Sheriff/Jail.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to authorize the work as listed in the letter from Nichols, Rise & Company dated January 21, 1994. Be it further resolved that this letter serve as maximum and that the board receive itemized bills of the work done. And be it further resolved that any work outside of this bid, be preapproved by the Board of Commissioners before it is done.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to accept the resignation of R. Richard Graham as Weed Superintendent effective February 1, 1994.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll as presented and to pay R. Richard Graham and Sharon Graham their salaries due through February 1st, 1994. The payroll is as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$7,747.83, Employers Social Security- 543.64, Employers Share Retirement- 379.37, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Joel Broekemeier- 696.00, Richard Hoesing- 696.00, Kimon A. Litras- 696.00.

ROAD FUND: Employee withholding paid to: Federal- 625.31, State- 194.27, FICA- 543.64, Retirement- 252.91, Credit Union- 17.00, Care Choices- 442.58, Paul Revere Dental- \$59.52, Lonestar- \$9.76, Colonial- \$139.26, Union Dues- \$114.75, Deffered Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$52,467.48, Employers Social Security- \$3,855.79, Employers Share Retirement- \$2625.57, Employers Share Care Choices- \$3834.84, Employers Paul Revere Dental- \$584.85, Paul Revere Life- \$154.26. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 624.85, Bertha Olson- 532.00, Joan Spencer- 692.31, Raemonda Perry- 527.31, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 598.13, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 572.00, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely- 600.00, Chad Jones- 320.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 490.63, Martin G. Cahill- 1346.13, Richard Thramer- 980.75, Katherine Rogers- 514.18, Janet Engel- 620.00, Shirley Sides- 357.50, Klemett Dean- 926.72, Loren Reed- 582.40, Craig Dean- 129.00, Patricia A. Stingley- 640.00, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Kenneth Blaker- 1008.86, Rodney Herron- 884.62, Robert Doenhoefer- 1008.86, Jeremy Grace- 877.23, Allen D Burns, Jr.- 877.23, Gary Powell- 692.31, Adrienne Harral- 500.00, Cherie Hogan- 709.52, Robert Finney- 1384.62, Mari B. Jackson- 1230.77, Brien O'Brien- 1023.08, Toni Sue Harms- 625.63, Heather Stalcup- 246.75, Neva M. Neal- 161.00, Brian R. Lamb- 696.00, Linda J. Schovanec- 655.20, Jason Johansen- 663.00, Kathleen Hansen- 694.20, Gary Buck- 624.00, Margaret Stingley- 563.50, Kathleen Keeler- 739.96, Alanna Satterwhite- 722.70, Clinton Nelson- 620.50, Jose Gomez- 657.00, Michael Stark- 673.20, Paula Harrigfeld- 578.00, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 521.38, Judith Klemme- 360.00, Dr. David Farrell- 115.38, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4507.62, State- 1393.39, FICA- 3582.61, Retirement 1761.74, Credit Union- 2664.86, Deferred Comp.- 530.37, Care Choices- 1470.25, Paul Revere Dental- 217.55, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 362.40, Colonial Life- 61.37.

COUNTY WEED CONTROL FUND: Gross salaries- \$82.78, Employers Social Security- 6.33, Employers Share Retirement- 2.14, Employers Share Care Choices-, Paul Revere Dental-, Employers Paul Revere Life-.

R. Richard Graham- 53.61, Sharon Graham- 29.17

WEED FUND: Employee withholding paid to: Federal-, State-, FICA- 6.33, Retirement- 3.22, Paul Revere Dental- 14.88.

VISITORS PROMOTION: \$4,501.64

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hirschbach moved, seconded by Commissioner Hartnett, that acting under emergency business, the board approve the lease of 5 electronic monitoring units from Vorec Leasing.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to table the tort claim of Sara Garvin until the board confers with the County Attorney.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED
Commissioner Huggenberger gave a brief report on the Wayne Juvenile facility. Commissioner Hartnett moved, seconded by Commissioner Rohde to authorize the chairman to send a letter to Senator Engel regarding lb 976 establishing a grant fund for municipalities for infrastructure.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hartnett reported that the Veteran's Service Officers from throughout the state would like the legislature to set their salaries rather than the Boards. It was the consensus of the board not to support any legislation of this nature.

The board read a letter from County Clerk Ted Piepho regarding the snow piles in the parking lot. This letter was referred to the road committee for action. The board read a letter from Shirley Sides regarding Arbor Day. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to honor Arbor day by planting a tree.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED
The board discussed the possibility of a suggestion box. Commissioner Hartnett stated that Linda Carson had called regarding a suggestion by Lance Hedquist that the South Sioux City Police Department be cross deputized to allow them to help out in the county. The board felt that all legal and liability questions should be answered before a decision is made.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to recess until Tuesday, February 1, 1994 for the joint City School County meeting. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 5:05 p.m.
Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to reconvene at 6:30 p.m. at the Marina Inn, South Sioux City, Nebraska to meet with the City and the School.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Absent, Bobier-Yea, UNANIMOUS MOTION CARRIED
Present: Commissioner Hirschbach, Hartnett, Rohde and Bobier and Theodore A. Piepho, Secretary.

Absent: Commissioner Huggenberger.
Chairman Bobier gave the opening comments on behalf of the county. Commissioner Hartnett moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Absent, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 9:15 p.m.

ATTEST:

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| | _____ | | _____ |
| | County Clerk | | Board Chairperson |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
February 14, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-10 and 94-11

Commissioner Disk #15

Chairman Bobier called the meeting to order at 1:30 p.m.

PRESENT: Commissioners Hartnett, Bobier, Huggenberger, Hirschbach, Rohde and Ted Piepho, County Clerk.

ABSENT: All Present.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of January 31, 1994 as typed in the official record.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Wayne Jones appeared before the board on behalf of the Waterbury Rural Fire District to request the County Board to increase E-911 Surcharge fee for the telephone exchange boundaries of telephone prefix 638 from \$.25 to \$.50.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to increase the surcharge fee for the telephone prefix 638 from \$.25 to \$.50 and to adopt Resolutions 94-8, 94-9, 94-10 and the "ADDENDUM TO INTER-LOCAL COOPERATION AGREEMENT presented to the board as follows:

RESOLUTION NO. 94-8

WHEREAS, Dakota County has been approached by the Waterbury Rural Fire Protection District regarding an Addendum to the Inter-Local Agreement dated September 27, 1993, between Dakota County and said Waterbury Rural Fire Protection District, for the purpose of increasing the uniform service surcharge fee for 911 emergency service to \$.50 per month; and

WHEREAS, said increase in the monthly uniform service surcharge fee is necessary to complete the implementation of said 911 emergency service and is in the best interests of those Dakota County residents residing within the 638 telephone prefix exchange boundary;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dakota County, Nebraska, that Dakota County execute the proposed Addendum to the Inter-Local Agreement with the Waterbury Rural Fire Protection District for the purpose of increasing the monthly service surcharge fee to \$.50 for those residents of Dakota County residing within the telephone exchange boundaries of telephone prefix 638.

Dated this 14th day of February, 1994.

DAKOTA COUNTY BOARD OF COMMISSIONERS

By _____

Chairman

Attest:

County Clerk

RESOLUTION NO. 94-9

WHEREAS, Dakota County has been approached by the Allen Rural Fire Protection District regarding an Addendum to the Inter-Local Agreement dated September 27, 1993, between Dakota County and said Allen Rural Fire Protection District, for the purpose of increasing the uniform service surcharge fee for 911 emergency service to \$.50 per month; and

WHEREAS, said increase in the monthly uniform service surcharge fee is necessary to complete the implementation of said 911 emergency service and is in the best interests of those Dakota County residents residing within the 635 telephone prefix exchange boundary;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dakota County, Nebraska, that Dakota County execute the proposed Addendum to the Inter-Local Agreement with the Allen Rural Fire Protection District for the purpose of increasing the monthly service surcharge fee to \$.50 for those residents of Dakota County residing within the telephone exchange boundaries of telephone prefix 635.

Dated this 14th day of February, 1994.

DAKOTA COUNTY BOARD OF COMMISSIONERS

Chairman

Attest:

County Clerk

RESOLUTION NO. 94-10

WHEREAS, Dakota County has previously entered into an Inter-Local Agreement with the Waterbury Rural Fire Protection District for the purpose of providing an emergency 911 telephone communication system for the territory consisting of the telephone exchange boundary of telephone prefix 638; and

WHEREAS, pursuant to Neb. Rev. Stat. 86-1003, the Board of Commissioners of Dakota County, Nebraska, for the purpose of funding the monthly surcharge fees for said 911 emergency telephone communication system, has imposed a uniform surcharge fee of \$.25 per month on each local exchange access line for the territory consisting of the telephone exchange boundaries of telephone prefix 638 located within the jurisdictional boundaries of Dakota County, Nebraska; and

WHEREAS, said \$.25 surcharge is insufficient to pay the 911 monthly surcharge service fees and the Waterbury Rural Fire Protection District has asked that said \$.25 surcharge be increased to \$.50 per month on each such local access line;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dakota County, Nebraska, effective immediately, that there shall be imposed a uniform surcharge fee in the amount of \$.50 per month on each local exchange access line for the territory consisting of the telephone exchange boundaries of telephone prefix 638 located within the jurisdictional boundaries of Dakota County, Nebraska.

Dated this 14th day of February, 1994.

DAKOTA COUNTY BOARD OF COMMISSIONERS

By _____
Chairman

Attest:

County Clerk

ADDENDUM TO
INTER-LOCAL COOPERATION AGREEMENT

NOW on this 14th day of February, 1994, this Addendum to the Inter-Local Cooperation Agreement previously executed on September 27, 1993, is entered into by and between the County of Dakota, Nebraska, hereinafter referred to as "COUNTY", and the Allen Rural Fire Protection District, hereinafter referred to as "DISTRICT", all being political subdivisions of the State of Nebraska.

IT IS HEREBY AGREED by COUNTY and DISTRICT that paragraph 6 on page 2 of said Inter-Local Cooperation Agreement shall be deleted in its entirety and the following language substituted therefore, to wit:

"6. Surcharge. It is acknowledged that COUNTY and DISTRICT have adopted and imposed a \$.50 per line, per month surcharge upon all telephone lines within each party's jurisdiction pursuant to Sections 86-1003, et seq. of the laws of the State of Nebraska, and as amended. Neither party shall adjust said monthly surcharge tax without the express written consent of the other party. The surcharge tax collected shall be utilized to pay the monthly surcharge fees for the 911 emergency telephone communication system established hereunder and, in the event such surcharge tax collected is insufficient to pay the monthly fees for said 911 service, then, the DISTRICT shall pay any deficiency for such fees and COUNTY shall not be responsible therefor. DISTRICT shall indemnify and hold COUNTY harmless therefrom."

In all other respects said Inter-local Cooperation Agreement dated September 27, 1993, shall remain unchanged and in full force and effort.

ALLEN RURAL FIRE PROTECTION DISTRICT

By _____
President

ATTEST:

Secretary

DAKOTA COUNTY BOARD OF COMMISSIONERS
By _____

ATTEST:

County Clerk

Chairman

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Mari Beth Jackson appeared before the board and thought that we are being billed from the Boys and Girls home for individuals that are state ward.

It was decided that special attention should be give to the billings.

Commissioner Hirschbach said that she would bring it to Bob Sheehan's attention.

Judge Smith appeared before the board and withdrew a proposal by him requesting more space in the modular building for Probation Office.

Judge Smith submitted two bids for heating and air conditioning the top level of the original part of the courthouse.

The county board directed the county clerk to advertise for sealed bid as the amount was over \$10,000.

Madelyn Thorsland, Deputy County Assessor, appeared before the board with tax list corrections and a MV Tax Exemption Application.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the tax list corrections as presented by the Deputy County Assessor.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 1:57 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the Motor Vehicle Exemption Application by the Northeast Nebraska Senior Citizens Center for a 1989 Ford Van bearing the VIN IFTFE24H6KHC27396.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 1:58 p.m.

Arnold Mellick, Planning & Zoning Administrator, appeared before the board and requested them to lower the cost of a building permit from \$50.00 to \$35.00 because the state increased the cost for electrical inspections.

At first a couple of board members were not enthused about lowering the cost of a building permit.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to lower the cost of building permits from \$50.00 to \$35.00.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier opened the Public Hearing for the One and Six year Road Plan at 2:05 p.m.

Duane Upton, Highway Supt. explained the following projects as one year projects: C-22(107), C-22(113), C-22(118), C-22(115), C-22(96), C-22(129), C-22(88), C-22(94), C-22(136).

Mr. Upton outlined the following project to be on the six year plan: C-22(75), C-22(112), C-22(72), C-22(133), C-22(109), C-22(108), C-22(135), C-22(119), C-22(74), C-22(123), C-22(122), C-22(124), C-22(111), C-22(125), C-22(55), C-22(130), and Project No. C-22(134).

Pat Sullivan and Mr. & Mrs. John Buck were in the audience.

Mr. Pat Sullivan asked about the Road North out of Jackson. He asked if the pavement was going to connect where the pavement ends inside the village limits of Jackson.

Mr. & Mrs. John Buck were concerned with the roads in Tompkins Addition.

Mr. Mellick said the county's intent was to try and armour coat one street every year and keep up with repairs on the others.

Mr. & Mrs. Jon Buck asked that the county write them and tell them exactly what the county's plans were so that they could take it back to their association.

Chairman Bobier closed the hearing at 2:58 p.m.

Commissioner Hartnett moved, seconded to adopt Resolution 94-11 as follows:
RESOLUTION 94-11

Be it resolved by the Board of Commissioners for Dakota County, Nebraska, that the One and Six Year County Road Program as prepared by Johnson-Erickson-O'Brien & Associates, Inc., of Norfolk, Nebraska, and attached hereto, be adopted.

Board of Commissioners for
Dakota County, Nebraska

Chairman

ATTEST:

County Clerk

Passed and approved this 14th day of February, 1994.

Motion by Commissioner Hartnett.

Seconded by Commissioner Huggenberger.

That the above resolution be approved, the Chairman stated the motion and directed the Clerk to call the roll. Roll call resulted as follows:

Commissioners voting Yea: Hartnett, Hirschbach, Rohde, Huggenberger, and Bobier.

Commissioners voting Nay: None.

The result of the vote being 5 Yeas and 0 Nays, the Chairman declared the motion carried.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier recessed the meeting at 3:04 p.m. so the room could be used for Coffee honoring Dick Graham's service with the county. Commissioner Bobier declared that the board would reconvene in the District Court Room at 3:30 p.m. The board reconvened in the District Court Room at 3:43 p.m. with all members present.

Brien O'Brien, Dakota County Attorney appeared before the board and requested a Closed Executive Session to discuss personnel.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to convene in closed Executive Session to discuss personnel.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 3:45 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to reconvene in open session at 4:22 p.m.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The board discussed the VOREC Agreement

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to approve the agreement with VOREC and to authorize the chairman to sign the agreement.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

The board reviewed the payroll claims. They had a question on a claim submitted by the District Court's Office to pay overtime after an employee working 24 hours in a given week.

The board asked Ms. Boyle, Clerk of District Court to explain her position.

Ms. Boyle said that Shirley Sides was scheduled to work 24 hours a week and thought that she should have overtime pay for working more than that.

The board quoted the employees handbook that overtime is paid after working 40 hours in a week.

Ms. Boyle changed Ms. Sides pay sheet to receive regular time instead of Overtime.

COUNTY ROAD PAYROLL: Gross salaries- \$7,747.83, Employers Social Security- 543.64, Employers Share Retirement- 379.37, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Joel Broekemeier- 696.00, Richard Hoelsing- 696.00, Kimon A. Litras- 696.00.

ROAD FUND: Employee withholding paid to: Federal- 625.31, State- 194.27, FICA- 543.64, Retirement- 252.91, Credit Union- 17.00, Care Choices- 442.58, Paul Revere Dental- \$59.52, Lonestar- \$9.76, Colonial- \$139.26, Union Dues- \$114.75, Deffered Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$49,020.05, Employers Social Security- \$3,592.10, Employers Share Retirement- \$2589.28, Employers Share Care Choices- \$3834.84, Employers Paul Revere Dental- \$584.85, Paul Revere Life- \$154.26. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 631.63, Bertha Olson- 534.50, Joan Spencer- 692.31, Raemonda Perry- 524.88, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 568.43, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely- 600.00, Chad Jones- 640.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 496.88, Martin G. Cahill- 1346.13, Richard Thramer- 980.75, Katherine Rogers- 524.00, Janet Engel- 620.01, Shirley Sides- 406.25, Klemett Dean-

926.72, Loren Reed- 582.40, Craig Dean- 42.00, Patricia A. Stingley- 640.00, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Eric Reed- 238.50, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary Powell- 692.31, Adrienne Harral- 500.00, Cherie Hogan- 678.57, Robert Finney- 1384.62, Mari B. Jackson- 1230.77, Brien O'Brien- 1023.08, Kathy Larsen- 266.63, Toni Sue Harms- 560.00, Heather Stalcup- 318.50, Neva M. Neal- 161.00, Brian R. Lamb- 644.00, Linda J. Schovanec- 655.20, Jason Johansen- 655.20, Kathleen Hansen- 592.80, Gary Buck- 624.00, Margaret Stingley- 490.00, Kathleen Keeler- 641.75, Alanna Satterwhite- 613.20, Clinton Nelson- 673.20, Jose Gomez- 642.40, Michael Stark- 571.20, Paula Harrigfeld- 571.20, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 513.31, Judith Klemme- 432.00, Dr. David Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4445.63, State- 1386.55, FICA- 3592.10, Retirement 1726.16, Credit Union- 2664.86, Deferred Comp.- 530.37, Care Choices- 1470.25, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 362.40, Colonial Life- 61.37.

COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 42.37, Employers Share Retirement- 33.23, Employers Share Care Choices-, Paul Revere Dental-, Employers Paul Revere Life-

R. Richard Graham- 553.85

WEED FUND: Employee withholding paid to: Federal- 43.12, State- 16.11, FICA- 42.37, Retirement- 22.15, Paul Revere Dental-

VISITORS PROMOTION:

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

The board discuss a legislative bill that requires the County to pay full time Veterans Service Officers a minimum equal to the salary of the lowest paid full time County Official. The board decided that they would write a letter to the members of the Government Committee to oppose the bill.

The board briefly discussed the letter they received from NIRMA strongly opposing the county participate in cross-deputization of deputies and police men.

The board briefly discussed the LEC roof. It is still leaking, but Mr. Bobier said that they were on the verge of having it fixed permanently.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to adjourn.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 5:25 p.m.

ATTEST:

| | | | | |
|---|-----------------------|---|----------------------------|---|
| | _____ County Clerk | | _____ Board Chairperson | |
| * | * | * | * | * |
| * | * | | | |

DAKOTA COUNTY BOARD OF COMMISSIONERS
February 14, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-10 and 94-11 Commissioner Disk #15 Chairman Bobier called the meeting to order at 1:30 p.m. PRESENT: Commissioners Hartnett, Bobier, Huggenberger, Hirschbach, Rohde and Ted Piepho, County Clerk. ABSENT: All Present. Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of January 31, 1994 as typed in the official record.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Wayne Jones appeared before the board on behalf of the Waterbury Rural Fire District to request the County Board to increase E-911 Surcharge fee for the telephone exchange boundaries of telephone prefix 638 from \$.25 to \$.50. Commissioner Hartnett moved, seconded by Commissioner Hirschbach to increase the surcharge fee for the telephone prefix 638 from \$.25 to \$.50 and to adopt Resolutions 94-8, 94-9, 94-10 and the "ADDENDUM TO INTER-LOCAL COOPERATION AGREEMENT presented to the board as follows: RESOLUTION NO. 94-8 WHEREAS, Dakota County has been approached by the Waterbury Rural Fire Protection District regarding an Addendum to the Inter-Local Agreement dated September 27, 1993, between Dakota County and said Waterbury Rural Fire Protection District, for the purpose of increasing the uniform service surcharge fee for 911 emergency service to \$.50 per month; and WHEREAS, said increase in the monthly uniform service surcharge fee is necessary to complete the implementation of said 911 emergency service and is in the best interests of those Dakota County residents residing within the 638 telephone prefix exchange boundary; NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dakota County, Nebraska, that Dakota County execute the proposed Addendum to the Inter-Local Agreement with the Waterbury Rural Fire Protection District for the purpose of increasing the monthly service surcharge fee to \$.50 for those residents of Dakota County residing within the telephone exchange boundaries of telephone prefix 638. Dated this 14th day of February, 1994.

DAKOTA COUNTY BOARD OF COMMISSIONERS By

Chairman Attest: _____

County Clerk

RESOLUTION NO. 94-9 WHEREAS, Dakota County has been approached by the Allen Rural Fire Protection District regarding an Addendum to the Inter-Local Agreement dated September 27, 1993, between Dakota County and said Allen Rural Fire Protection District, for the purpose of increasing the uniform service surcharge fee for 911 emergency service to \$.50 per month; and WHEREAS, said increase in the monthly uniform service surcharge fee is necessary to complete the implementation of said 911 emergency service and is in the best interests of those Dakota County residents residing within the 635 telephone prefix exchange boundary; NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dakota County, Nebraska, that Dakota County execute the proposed Addendum to the Inter-Local Agreement with the Allen Rural Fire Protection District for the purpose of increasing the monthly service surcharge fee to \$.50 for those residents of Dakota County residing within the telephone exchange boundaries of telephone prefix 635. Dated this 14th day of February, 1994.

DAKOTA COUNTY BOARD OF COMMISSIONERS

Chairman Attest:

County Clerk

RESOLUTION NO. 94-10 WHEREAS, Dakota County has previously entered into an Inter-Local Agreement with the Waterbury Rural Fire Protection District for the purpose of providing an emergency 911 telephone communication system for the territory consisting of the telephone exchange boundary of telephone prefix 638; and WHEREAS, pursuant to Neb. Rev. Stat. 86-1003, the Board of Commissioners of Dakota County, Nebraska, for the purpose of funding the monthly surcharge fees for said 911 emergency telephone communication system, has imposed a uniform surcharge fee of \$.25 per month on each local exchange access line for the territory consisting of the telephone exchange boundaries of telephone prefix 638 located within the jurisdictional boundaries of Dakota County, Nebraska; and

WHEREAS, said \$.25 surcharge is insufficient to pay the 911 monthly surcharge service fees and the Waterbury Rural Fire Protection District has asked that said \$.25 surcharge be increased to \$.50 per month on each such local access line; NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dakota County, Nebraska, effective immediately, that there shall be imposed a uniform surcharge fee in the amount of \$.50 per month on each local exchange access line for the territory consisting of the telephone exchange boundaries of telephone prefix 638 located within the jurisdictional boundaries of Dakota County, Nebraska. Dated this 14th day of February, 1994.

DAKOTA COUNTY BOARD OF COMMISSIONERS By

_____ Chairman Attest:

_____ County Clerk

ADDENDUM TO INTER-LOCAL COOPERATION AGREEMENT NOW on this 14th day of February, 1994, this Addendum to the Inter-Local Cooperation Agreement previously executed on September 27, 1993, is entered into by and between the County of Dakota, Nebraska, hereinafter referred to as "COUNTY", and the Allen Rural Fire Protection District, hereinafter referred to as "DISTRICT", all being political subdivisions of the State of Nebraska. IT IS HEREBY AGREED by COUNTY and DISTRICT that paragraph 6 on page 2 of said Inter-Local Cooperation Agreement shall be deleted in its entirety and the following language substituted therefore, to wit: "6. Surcharge. It is acknowledged that COUNTY and DISTRICT have adopted and imposed a \$.50 per line, per month surcharge upon all telephone lines within each party's jurisdiction pursuant to Sections 86-1003, et seq. of the laws of the State of Nebraska, and as amended. Neither party shall adjust said monthly surcharge tax without the express written consent of the other party. The surcharge tax collected shall be utilized to pay the monthly surcharge fees for the 911 emergency telephone communication system established hereunder and, in the event such surcharge tax collected is insufficient to pay the monthly fees for said 911 service, then, the DISTRICT shall pay any deficiency for such fees and COUNTY shall not be responsible therefor. DISTRICT shall indemnify and hold COUNTY harmless therefrom." In all other respects said Inter-local Cooperation Agreement dated September 27, 1993, shall remain unchanged and in full force and effort. ALLEN RURAL FIRE PROTECTION DISTRICT By _____ ATTEST:

President _____ Secretary

DAKOTA COUNTY BOARD

OF COMMISSIONERS By _____ ATTEST:

Chairman _____ County Clerk ROLL CALL VOTE: Hirschbach-

Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION

CARRIED Mari Beth Jackson appeared before the board and thought that we are

being billed from the Boys and Girls home for individuals that are state ward.

It was decided that special attention should be give to the billings.

Commissioner Hirschbach said that she would bring it to Bob Sheehan's attention.

Judge Smith appeared before the board and withdrew a proposal by him requesting

more space in the modular building for Probation Office. Judge Smith submitted

two bids for heating and air conditioning the top level of the original part of

the courthouse. The county board directed the county clerk to advertise for

sealed bid as the amount was over \$10,000. Madelyn Thorsland, Deputy County

Assessor, appeared before the board with tax list corrections and a MV Tax

Exemption Application. Commissioner Hirschbach moved, seconded by Commissioner

Hartnett to authorize the tax list corrections as presented by the Deputy County

Assessor. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-

Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Commissioner Hirschbach moved,

seconded by Commissioner Rohde to convene as Board of Equalization. ROLL CALL

VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea,

UNANIMOUS MOTION CARRIED 1:57 p.m. Commissioner Huggenberger moved, seconded by

Commissioner Rohde to approve the Motor Vehicle Exemption Application by the Northeast Nebraska Senior Citizens Center for a 1989 Ford Van bearing the VIN IFTFE24H6KHC27396. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to reconvene as Board of Commissioners. ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 1:58 p.m. Arnold Mellick, Planning & Zoning Administrator, appeared before the board and requested them to lower the cost of a building permit from \$50.00 to \$35.00 because the state increased the cost for electrical inspections. At first a couple of board members were not enthused about lowering the cost of a building permit. Commissioner Huggenberger moved, seconded by Commissioner Rohde to lower the cost of building permits from \$50.00 to \$35.00. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Chairman Bobier opened the Public Hearing for the One and Six year Road Plan at 2:05 p.m. Duane Upton, Highway Supt. explained the following projects as one year projects: C-22(107), C-22(113), C-22(118), C-22(115), C-22(96), C-22(129), C-22(88), C-22(94), C-22(136). Mr. Upton outlined the following project to be on the six year plan: C-22(75), C-22(112), C-22(72), C-22(133), C-22(109), C-22(108), C-22(135), C-22(119), C-22(74), C-22(123), C-22(122), C-22(124), C-22(111), C-22(125), C-22(55), C-22(130), and Project No. C-22(134). Pat Sullivan and Mr. & Mrs. John Buck were in the audience. Mr. Pat Sullivan asked about the Road North out of Jackson. He asked if the pavement was going to connect where the pavement ends inside the village limits of Jackson. Mr. & Mrs. John Buck were concerned with the roads in Tompkins Addition. Mr. Mellick said the county's intent was to try and armour coat one street every year and keep up with repairs on the others. Mr. & Mrs. Jon Buck asked that the county write them and tell them exactly what the county's plans were so that they could take it back to their association. Chairman Bobier closed the hearing at 2:58 p.m. Commissioner Hartnett moved, seconded to adopt Resolution 94-11 as follows:
RESOLUTION 94-11

Be it resolved by the Board of Commissioners for Dakota County, Nebraska, that the One and Six Year County Road Program as prepared by Johnson-Erickson-O'Brien & Associates, Inc., of Norfolk, Nebraska, and attached hereto, be adopted.

Board of Commissioners for Dakota County, Nebraska

Chairman

ATTEST:

County Clerk

Passed and approved this 14th day of February, 1994. Motion by Commissioner Hartnett. Seconded by Commissioner Huggenberger. That the above resolution be approved, the Chairman stated the motion and directed the Clerk to call the roll. Roll call resulted as follows:

Commissioners voting Yea: Hartnett, Hirschbach, Rohde, Huggenberger, and Bobier. Commissioners voting Nay: None. The result of the vote being 5 Yeas and 0 Nays, the Chairman declared the motion carried. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Chairman Bobier recessed the meeting at 3:04 p.m. so the room could be used for Coffee honoring Dick Graham's service with the county. Commissioner

Bobier declared that the board would reconvene in the District Court Room at 3:30 p.m. The board reconvened in the District Court Room at 3:43 p.m. with all members present. Brien O'Brien, Dakota County Attorney appeared before the board and requested a Closed Executive Session to discuss personnel. Commissioner Hartnett moved, seconded by Commissioner Hirschbach to convene in closed Executive Session to discuss personnel. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 3:45 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to reconvene in open session at 4:22 p.m. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED The board discussed the VOREC Agreement Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to approve the agreement with VOREC and to authorize the chairman to sign the agreement. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED The board reviewed the payroll claims. They had a question on a claim submitted by the District Court's Office to pay overtime after an employee working 24 hours in a given week. The board asked Ms. Boyle, Clerk of District Court to explain her position. Ms. Boyle said that Shirley Sides was scheduled to work 24 hours a week and thought that she should have overtime pay for working more than that. The board quoted the employees handbook that overtime is paid after working 40 hours in a week. Ms. Boyle changed Ms. Sides pay sheet to receive regular time instead of Overtime. COUNTY ROAD PAYROLL: Gross salaries- \$7,747.83, Employers Social Security- 543.64, Employers Share Retirement-379.37, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Joel Broekemeier- 696.00, Richard Hoelsing- 696.00, Kimon A. Litras- 696.00. ROAD FUND: Employee withholding paid to: Federal- 625.31, State- 194.27, FICA- 543.64, Retirement- 252.91, Credit Union- 17.00, Care Choices- 442.58, Paul Revere Dental- \$59.52, Lonestar- \$9.76, Colonial- \$139.26, Union Dues- \$114.75, Deffered Comp.- 148.00. COUNTY GENERAL FUND: Gross salaries- \$49,020.05, Employers Social Security- \$3,592.10, Employers Share Retirement- \$2589.28, Employers Share Care Choices- \$3834.84, Employers Paul Revere Dental- \$584.85, Paul Revere Life- \$154.26. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 631.63, Bertha Olson- 534.50, Joan Spencer- 692.31, Raemonda Perry- 524.88, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 568.43, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely- 600.00, Chad Jones- 640.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 496.88, Martin G. Cahill- 1346.13, Richard Thramer- 980.75, Katherine Rogers- 524.00, Janet Engel- 620.01, Shirley Sides- 406.25, Klemett Dean- 926.72, Loren Reed- 582.40, Craig Dean- 42.00, Patricia A. Stingley- 640.00, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Eric Reed- 238.50, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary Powell- 692.31, Adrienne Harral- 500.00, Cherie Hogan- 678.57, Robert Finney- 1384.62, Mari B. Jackson- 1230.77, Brien O'Brien- 1023.08, Kathy Larsen- 266.63, Toni Sue Harms- 560.00, Heather Stalcup- 318.50, Neva M. Neal- 161.00, Brian R. Lamb- 644.00, Linda J. Schovanec- 655.20, Jason Johansen- 655.20, Kathleen Hansen- 592.80, Gary Buck- 624.00, Margaret Stingley- 490.00, Kathleen Keeler- 641.75, Alanna Satterwhite- 613.20, Clinton Nelson- 673.20, Jose Gomez- 642.40, Michael Stark- 571.20, Paula Harrigfeld- 571.20, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann

Dwyer- 580.00, Patricia Glover- 513.31, Judith Klemme- 432.00, Dr. David Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 725.96. GENERAL FUND: Employee withholding paid to: Federal- 4445.63, State- 1386.55, FICA- 3592.10, Retirement 1726.16, Credit Union- 2664.86, Deferred Comp.- 530.37, Care Choices- 1470.25, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 362.40, Colonial Life- 61.37. COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 42.37, Employers Share Retirement- 33.23, Employers Share Care Choices-, Paul Revere Dental-, Employers Paul Revere Life-. R. Richard Graham- 553.85 WEED FUND: Employee withholding paid to: Federal- 43.12, State- 16.11, FICA- 42.37, Retirement- 22.15, Paul Revere Dental- VISITORS PROMOTION: ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED The board discuss a legislative bill that requires the County to pay full time Veterans Service Officers a minimum equal to the salary of the lowest paid full time County Official. The board decided that they would write a letter to the members of the Government Committee to oppose the bill. The board briefly discussed the letter they received from NIRMA strongly opposing the county participate in cross-deputization of deputies and police men. The board briefly discussed the LEC roof. It is still leaking, but Mr. Bobier said that they were on the verge of having it fixed permanently. Commissioner Hartnett moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 5:25 p.m. ATTEST: _____

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| _____ | County Clerk | | | Board |
| Chairperson * | * | * | * | * |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 February 22, 1994 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-11, 94-12 and 94-13
 Commissioner Disk #15

Commissioner Huggenberger called the meeting to order at 10:00 a.m.
 PRESENT: Commissioners Hartnett, Rohde, and Huggenberger and Nanci Walsh, stenographer.

ABSENT: Commissioners Bobier and Hirschbach.

Since the Chairman and Vice-Chair were absent, Commissioner Hartnett moved, seconded by Commissioner Rohde, to appoint Commissioner Huggenberger as pro-tem Chairman.

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, UNANIMOUS MOTION CARRIED

The board reviewed the claims.

Jeff Ryan of Johnson Erikson O'Brien addressed the county regarding the options on the Jackson Northeast road. Discussion was had on the results of the meeting with the landowners the previous evening. It was the consensus of the board members present to see what the land for the right of way would cost if the road was straightened before proceeding.

The board recessed for lunch at noon.

Commissioner Huggenberger reconvened the meeting at 1:30 p.m.

The board reviewed the itemized statement from Dale Morrow for the additional expenses on the moving of the modular unit from South Sioux City to Dakota City. It was decided to pay Mr. Morrow half of the amount he requested. He had requested \$500.00, the board agreed to pay \$250.00.

Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of February 14, 1994 as typed in the official record.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED

Arnie Mellick, County Road Foreman, addressed the board regarding the weight limits on 164th Street from E Avenue to Highway 110 and on E Avenue from 164th Street to Highway 35. These are roads to Lincoln Grain. Mr. Mellick proposed putting a temporary limit of 5 Tons on each road for 30 days. This limit will begin as soon as the frost begins to come out of the ground. The board agreed this was a good idea. Mr. Mellick stated that he will put a notice of the limit in the South Sioux City Star and post a notice at Lincoln Grain.

Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the official's reports for January 1994 from the Register of Deeds, the Clerk of District Court and the County Clerk.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger opened the public hearing for the rezoning request of Russell Stolze at 2:00 p.m.

Arnie Mellick, Planning and Zoning Administrator, was present for the hearing. Mr. Mellick stated that Mr. Stolze had requested that his property described as follows: Lots 1, 2, 3, 4, 5, 6, 7, 8, and 9 as platted and recorded in plat of Nacora Townsite, also known as that part of the SE¹ NW¹ lying south and east of the CSPM&O Railway and north of County Road, all in Sec 18, T27N of the 6th PM, Dakota County, Nebraska, be rezoned from Ag to Ag Residential. Mr. Mellick stated that the Planning and Zoning Board has approved this change.

Discussion was had.

Commissioner Huggenberger closed the hearing at 2:05 p.m.

Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the rezoning of the Russell Stolze property as requested.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the claims as follows:

GENERAL: Des Moines Stamp, stamp - \$24.10; Five Star Awards, plaque - 33.05; Jackie Hartnett, mileage - 121.00; HyVee Foods, sup - 22.16; Margaret Kunzie, mileage - 133.10; Marina Inn, dinner - 10.95; Money Handling Mach, stamp - 161.70; SSC Star, publ - 164.76; Multi-Co Info, support - 82.00; Office Systems, misc - 108.88; Ted Piepho, misc - 56.08; Pinnacle Publ, book - 79.00; Pryor Resourses, seminar - 199.00; State of NE Auditors, budget chrg - 10.00; VW Eimicke Assoc, book - 50.43; Nanci Walsh, sup - 3.94; Nadine Lewon, prior yr serv - 17.00; Robert Giese, mileage - 59.13; Midwest Office Inc, repair - 55.00; AJ Phillips Co, misc - 144.00; SSC Star, report - 148.20; Standard Register, ribbons - 51.20; Irene VanLent, prior yr serv - 16.00; Coast to Coast, tape - 20.69; Great Plains Appraisal, maintnce - 2,666.66; IBM Corp, serv - 172.24; Chad Jones, mileage - 130.08; Multi-Co Info, serv - 153.43; NE Dept of Revenue, caps - 2,838.80; Office Systems, misc - 31.40; WalMart, misc - 97.57; Homer Comm School, contract - 350.00; Office Systems, pens/pencils - 43.85; Redfield & Co, sup - 280.82; VW Eimicke Assoc, misc - 31.58; SSC Star, publ - 38.28; Iowa Office Supply, contract - 55.40; Office Systems, contr - 120.00; Redfield & Co, misc - 410.03; Reliable Office Superstore, misc - 73.85; Sioux Bus Prod, sup - 20.27; Star Printing, envelopes - 158.00; Creighton Law Review, book - 25.00; DAS Material Division, sup - 37.49; Mead Data Central, book - 25.00; Nat'l Info Data, sup - 44.90; Virginia Piper, tapes - 131.97; Commnet 2000, phone - 20.95; Copy Center, cards - 44.28; Executive Computer Systems, cartridge - 19.95; Gateway 2000, computer - 1,789.00; Office Systems, misc - 18.23; Pengad Inc, stickers - 130.96; Maurice R4edmond, misc - 24.66; Willsie Cap & Gown Co, gown -

453.65; Martin Cahill, meal - 78.26; Dak Co Bar Assoc, dues - 50.00; Frank Gonzalez, interpret - 125.00; NCDAA, evidence - 110.00; Office Systems, sup - 28.91; Katherine Rogers, postage - 1.56; Clerk Dist Ct, costs - 974.67; Coffee King, jury coffee - 28.95; Jose Gomez, interpret - 37.50; Frank Gonzalez, interpret - 37.50; Lawyers Coop, book - 95.40; Dak Co Ct, dismissal - 24.00; William Binkard, attny - 375.00; Danny Boyle, fees/mileage - 22.75; Rose Boyle, fees - 20.00; Crary, Huff, atty - 725.00; Rita Frost, interpret - 25.00; Jose Gomez, interpret - 25.00; Frank Gonzalez, interpret - 225.00; Hurley Law, atty - 41.00; Beth Julius, fees/mileage - 24.13; Stuart Mills, atty - 472.50; Robert Rehan, atty - 184.64; Dak Co Sheriff, papers - 521.70; Colene Boyle, mileage - 26.40; Veronica Grijalba, mileage - 26.40; Safeguard Bus, checks - 294.32; Bean Elec, serv - 560.83; Bidall, sup - 126.12; City of DC, util - 106.29; Comnet 2000, phone - 20.95; Coast to Coast, misc - 311.62; Crystal Oil, repairs - 19.50; Curry Floor, tile - 107.35; Dak Chimney Sweep, serv - 457.50; Klemett Dean, mileage/gas - 74.53; Dowhower Bldg, lumber - 67.20; Drummond Corp, sup - 134.82; RJ Gill Disposal, serv - 100.00; Russ Helzer, snow removal - 260.00; Jackson Glass, labor - 30.00; Larson Pest Control, serv - 26.00; Mantek Corp, sup - 169.97; Midwest Gas, util - 1,279.02; Midwestern Paper, sup - 384.54; Motorola, charger - 68.31; Nebraska Public Power, elec - 1,837.53; Sioux Bus Prod, pads - 5.80; S Sioux Feed, salt - 29.50; Siouxland Lock&Key, keys - 13.10; Tucker Glass, serv - 30.50; State of NE, lease - 100.00; Western Paper, sup - 15.00; Zee Medical Serv, sup - 14.95; Dak Co Extension; misc expenses - 8,978.01; C&H Heavy Duty Spec, towing - 70.00; City of SSC, phone - 143.64; Crown Lincoln, repairs - 438.82; Crystal Oil, misc - 335.12; Dak Ave Muffler, repairs - 6.00; Dak Co Sheriff, books - 99.90; Dak Co Road, mileage - 693.32; Harolds Photo, processing - 72.01; Jacks Uniforms, misc - 224.15; Jims Serv, misc - 450.55; Jossey-Bass Inc Publ, book - 33.19; Med Corres Mgmt Corp, records - 25.13; Natl Cons Publ, manuals - 25.90; Sioux Valley Comm, repairs - 93.25; WalMart, oil/anti freeze - 16.28; Clark Boardman Callaghan, book - 198.09, Comnet 2000, phone - 27.91; Dak Co Bar Assoc, dues - 50.00; Dictaphone, repairs - 73.60; Executive Copy, charge - 98.00; Robert Finney, mileage - 53.35; Mari Beth Jackson, mileage/meals - 99.90; Laser Recharge, toner - 39.95; NE Supreme Ct, supplements - 70.00; Office Systems Co, sup - 50.02; Pioneer Travel, tickets - 338.50; Ramada Inn, lodging - 47.50; Sioux Bus Prod, sup - 13.76; City of SSC, phone - 40.25; State of NE, certificates - 1.00; American Jail, membership - 25.00; Bob Barkers, sup - 288.30; Brunton Printing, forms - 127.68; Carpenter Paper, plates - 95.04; Cellular Inc, phone - 20.89; Dak Co Sheriff, misc - 148.01; Frank Gomez, mileage - 113.46; HyVee, groc - 950.68; LEC, training - 229.90; Loftus Audio-Visual, camera - 362.00; Marian Health, med - 240.77; Metz Baking, food - 76.99; NE Crime Comm, tests - 15.00; NE Nebr Juv Serv, lodging - 4,273.75; Pronto, fuel - 74.57; Office Systems, misc - 107.92; Redlers Pharmacy, med - 144.12; Dr. David Grote, calls - 210.00; Roberts Dairy, prod - 90.90; Safeguard Bus, receipts - 158.69; Sioux Sales Co, holder - 50.35; Super Valu, groc - 81.39; Vorec Lsg, rental - 760.42; Office Systems, sup - 32.70; Jan Brown, misc - 128.45; Pat Glover, misc - 82.53; Judy Klemme, mileage - 112.20; SC Stationery, misc - 8.38; Sween Corp, sup - 15.45; AT&T, phone - 779.24; DC Postmaster, postage - 2,000.00; Multi-Co Info, support - 525.00; SSC Star, publ - 108.68; State of NE Auditors, serv - 3,404.33; Thompson Publ Group, handbook - 216.00; US West, phone - 1,382.97; Ramada Inn, seminar - 151.86; NE NACO, workshop - 24.00.

ROAD: Means Serv, towels - 44.08; B's Enterprises, links - 327.75; Beckers Saw Serv, parts - 177.57; Boyer Valley, pesticides - 120.19; Coast to Coast, sup - 9.77; Randy Crombie, elec - 35.00; Dak Auto Parts, sup - 302.75; Drummond Amer Corp, lubricant - 114.54; Farmers Coop, misc - 3,021.65; Fehrs Equip, graphite - 147.02; Filter Care, filters - 11.65; Firestone, repairs - 45.50; Graham Tire, tire - 58.28; Higman Sand & Gravel, sand - 29.01; HME Inc, rock - 180.00; Hydraulic Sales, hose - 16.80; Jackson Glass, serv - 92.02; Joes Dept Store, sup

- 80.76; Johnson-Erickson-O'Brien, serv - 606.85; Linweld, tanks - 28.50; Mantek, land scrub - 435.33; Marlan Millard, elec - 62.95; NE Public Power, serv - 110.86; NE Salt & Grain, ice control - 658.50; NSB, lease pmt - 4,594.28; Pilger Sand, gravel - 225.75; Piorier Equip, parts - 34.99; Presco Sales, blades - 1,003.44; Willis Roeber, elec - 30.00; Sieg, filters - 160.47; SC Bolt, sup - 11.72; Swaney Equip, parts - 31.62; Threaded Prod, misc - 306.05; Torco Remfg, parts - 175.00; Tri-State Comm, connectors - 2.00; University of NE, insp school - 150.00; US West, phone - 60.01; Walensky, lumber - 109.20; Warren Oil, diesel - 334.61; Ziegler, parts - 642.31.

Road Improvement: Johnson-Ericksen, serv - 6,947.55.

POOR RELIEF: Walgreen Pharmacy, 149.77; WalMart Pharmacy, med - 176.08.

CRIME VICTIMS ASSISTANCE: Alice Arthur, mileage - 9.90; Copy Center, cards - 39.71; Perkins Stationery, misc - 9.73; Michelle Shook, mileage - 7.98; Kristen Udell, misc - 2,198.57.

LEC: Telesystems Inc, phone - 868.50.

EE911: City of SSC, expenses - 17,538.00.

and to disallow the claim to Krhounek and Povondra until the roof at the LEC is acceptable and to table the claim to Joe Morten & Son Inc.

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger opened the public hearing on the Amendment to Zoning Regulations, Section on Salvage Yards at 2:10 p.m.

Discussion was had.

Arnie Mellick, Planning and Zoning Administrator stated that the Planning and Zoning Board is in favor of this amendment.

No one was in the audience to oppose the amendment.

Commissioner Huggenberger closed the hearing at 2:16 p.m.

Arnie Mellick stated that he would draw up a resolution for the board to pass approving the amendment to the zoning regulations.

Commissioner Huggenberger recessed the meeting at 2:17 p.m.

The board reconvened at 2:30 p.m.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to convene in Executive Session to discuss a personnel/legal matter.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED at 2:31 p.m.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to reconvene in regular session.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:07 p.m.

The board reviewed the mail.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to adjourn.

ROLL CALL VOTE: Bobier-Absent, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:17 p.m.

ATTEST:

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| | County Clerk | | Board Chairperson | |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
February 28, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-13, 94-14 and 94-15
Commissioner Disk #15

Vice Chair Hirschbach opened the meeting at 1:37 p.m.

PRESENT: Commissioners Hartnett, Rohde, Huggenberger and Hirschbach and Nanci Walsh, Stenographer.

ABSENT: Commissioner Bobier.

Commissioner Rohde moved, seconded by Commissioner Hartnett, to approve the minutes of February 22, 1994 as typed in official record.

ROLL CALL VOTE: Hirschbach-Abstain, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Barry Lund, Drivers License Examiner addressed the board. Mr. Lund requested that the board install a counter rather than a table for the examiners to use in the new facility. Discussion was had. It was the consensus of the board that no changes would be made to the new facility until it has been in use for a period of time. This time is to allow for a clearer idea of what will work the best for traffic flow.

Arnie Mellick, Road Foreman, addressed the board. Mr. Mellick stated that NPPD has requested that roads be closed temporarily for a day when they are putting up new poles across such roadways. Discussion was had regarding notifying school buses and mail carriers of any closings.

The board reviewed the Visitors Bureau Financial Report.

The board discussed the roof at the LEC.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to convene in executive session with County Attorney Brien O'Brien to discuss possible litigation.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:39 p.m.

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

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:10 p.m.

The board discussed the process involved in tax sale certificates and selling property with back taxes due. The board spoke to Deputy County Treasurer Ruth Warnock. Ms. Warnock stated that when the taxes are delinquent two years the property goes on a tax certificate. Three years after the certificate is issued, if the taxes are not current, the property is sold. This is handled by the County Attorney.

The board discussed the payroll claim submitted by the County Assessor for Chad Jones. Mr. Jones was not eligible for sick time as he has not been employed by the county for six months. However, he has earned some comp time and may use that for the day he was sick.

County Assessor Betty O'Neill was agreeable to this.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the payroll as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$7,745.71, Employers Social Security- 551.13, Employers Share Retirement- 385.24, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Joel Broekemeier- 793.88, Richard Hoesing- 696.00, Kimon A. Litras- 696.00.

ROAD FUND: Employee withholding paid to: Federal- 639.40, State- 197.70, FICA- 551.13, Retirement- 256.83, Credit Union- 32.00, Care Choices- 442.58, Paul Revere Dental- \$59.52, Lonestar- \$9.76, Colonial- \$139.26, Union Dues- \$114.75, Deffered Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$57,382.25, Employers Social Security- 4,182.71, Employers Share Retirement- 3051.38, Employers Share Care Choices- 4471.46, Employers Paul Revere Dental- 675.35, Paul Revere Life- 176.58.

Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 620.00, Bertha Olson- 560.00, Joan Spencer- 692.31, Raemonda Perry- 522.44, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 614.06, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 608.44, Phyllis A Ridge- 588.10, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely- 600.00, Chad Jones- 640.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 492.19, Martin G. Cahill- 1346.13, Richard Thramer- 980.75, Katherine Rogers- 494.53, Janet Engel- 620.00, Shirley Sides- 329.00, Klemett Dean- 926.72, Loren Reed- 524.16, Patricia A. Stingley- 640.00, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Kenneth Blaker- 1032.16, Rodney Herron- 1032.16, Robert Doenhoefer- 884.62, Jeremy Grace- 890.73, Allen D Burns, Jr.- 769.23, Gary Powell- 807.74, Adrienne Harral- 500.00, Cherie Hogan- 672.38, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Toni Sue Harms- 560.00, Heather Stalcup- 248.50, Neva M. Neal- 161.00, Brian R. Lamb- 688.00, Linda J. Schovanec- 655.20, Jason Johansen- 744.60, Kathleen Hansen- 624.00, Gary Buck- 624.00, Margaret Stingley- 563.50, Kathleen Keeler- 770.16, Alanna Satterwhite- 613.20, Clinton Nelson- 613.20, Jose Gomez- 759.20, Michael Stark- 693.60, Paula Harrigfeld- 571.20, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 470.31, Judith Klemme- 405.00, Dr. David Farrell- 115.38, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4479.91, State- 1439.88, FICA- 3631.58, Retirement 1777.42, Credit Union- 2736.86, Deferred Comp.- 530.37, Care Choices- 1500.56, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 362.40, Colonial Life- 61.37, Dr. Ludvigsen, M.D. 562.50,

VISITORS PROMOTION: So Sioux Chamber of Commerce- 4469.43

INHERITANCE FUND: \$250.00

ROLL CALL VOTE: Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to recess until 10:00 a.m. Monday, March 7, 1994 to interview the candidates for weed superintendent.

ROLL CALL VOTE: Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 3:30 p.m.

Vice-Chairperson Hirschbach reconvened the meeting at 10:07 a.m. on Monday, March 7, 1994 to interview the weed candidates.

PRESENT: Commissioners Hartnett, Rohde, Huggenberger and Hirschbach and Nanci Walsh, stenographer.

ABSENT: Commissioner Bobier.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to convene in executive session for personnel matters.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED at 10:08 a.m.

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 11:40 p.m.

Arnie Mellick, County Road Foreman, gave the board a brief report on road conditions.

The board discussed the salvage yard resolution. Mr. Mellick stated that these revised zoning regulations need to be in effect immediately.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to amend the zoning regulations as stated in Resolution 94-12 as follows:
RESOLUTION 94-12

WHEREAS, the Dakota County Planning and Zoning Commission adopted the Addendum to Section 800.1, HM, Heavy Manufacturing Zone, Property Use H, on February 15, 1994; and,

WHEREAS, the Dakota County Planning and Zoning Commission recommends that the Dakota County Board of Commissioners also adopt said Addendum; and,

WHEREAS, the Dakota County Board of Commissioners held a public hearing on February 22, 1994, to hear support and opposition to said Addendum;

THEREFORE BE IT RESOLVED, that the Dakota County Board of Commissioners hereby adopt the Addendum to Section 800.1, HM Heavy Manufacturing Zone, Property Use H as follows below.

ADDENDUM TO SECTION 800.1, HM, HEAVY MANUFACTURING ZONE, PROPERTY USE H:

SALVAGE YARD AND DEALERS: DEFINITIONS: For the purposes of this regulation any lot, portion of a lot, tract of land or any building or other premises where dismantling, demolition or salvage operations of automobiles, trucks, semi-trailers or other vehicles or parts thereof, are carried on; or where parts and accessories are removed from used, wrecked, or abandoned automobiles, trucks, semi-trailers or other vehicles or parts or accessories therefrom are stored; or where salvage operations of such wrecked, abandoned or used automobiles, trucks, semi-trailers or other vehicles are carried on is hereby declared to be an automobile salvage and used parts business, subject to the provisions of this regulation.

The term "salvage" shall mean scrap copper, wood, brass, rope, rags, batteries, paper, rubber, dismantled, non-operating or wrecked automobiles, trucks, trailers, equipment, machinery, mobile homes, tractors and farm machinery, or vehicles or parts thereof, iron, steel and any scrap ferrous or non-ferrous materials.

The term "non-operating" shall mean any item of salvage as defined in this Chapter which cannot be immediately moved, as intended when designed and constructed, without alteration or repair.

The term "salvage yard or scrap processing operation" shall mean an establishment or place of business, other than an establishment having facilities for processing and remelting iron, steel, or non-ferrous scrap, and whose principal product is scrap iron and steel, or non-ferrous scrap for remelting purposes which is maintained or operated wholly or partially for storing, keeping, receiving, reusing, processing, wrecking, dismantling, recycling, remelting, collecting, dealing, buying or selling salvage.

An establishment or place of business may hold salvage for not more than ninety (90) days without being considered a salvage yard or a scrap processing operation when:

- A. The salvage is unaltered, and is impounded by legal authority, or
- B. The salvage is repaired to a no salvage state within a ninety (90) day period.

The term "person" shall mean any person, firm, partnership, association, corporation, company or organization of any kind.

The term "business premises" or "premises" shall mean the area of a salvage yard or scrap processing operation yard or auto salvage yard as described in the license or application for license; such premises shall be allowed ONLY within feet of the city limits of a 1st Class City.

The term "salvage yard or scrap processing operator" shall mean and include any person engaged in the business of owning or operating a salvage yard or scrap processing operation.

The term "inspector" shall mean the Dakota County Building Inspector or his authorized representative.

SALVAGE YARDS AND DEALERS: EXCLUSIONS AND EXEMPTIONS: FENCES FOR EXEMPTED PROPERTY.

A. The provisions of this article shall not apply to used cars, trucks, and machines in operating condition, which may be displayed in a neat and orderly manner on premises for which a permit has been granted on any lot, portion of a lot, or tract of land, or any building or other premises used only to temporarily store and protect automobiles, trucks, semitrailers, or other vehicles towed from the scene of a traffic violation, accident, or breakdown at the direction of a law enforcement officer or the owner or operator of the vehicle, until the vehicle is reclaimed or disposed of by the owner.

B. In any event, lots, portions of lots, tracts of land, or other premises otherwise exempt from the provision of this article shall be fenced with a fence not less than six (6') feet in height from ground level with a solid fence or a chain link fence with inserted slats so as to screen the same from public view. Such fencing materials may consist of wood, metal or other material commonly used in the building trade.

SALVAGE YARDS AND DEALERS: LICENSE REQUIRED: SALVAGE YARD OR SCRAP PROCESSING OPERATION AND OPERATOR. It shall be unlawful for any person to engage in or carry on the business of a salvage yard or scrap processing operation or conduct, operate or maintain a salvage yard or scrap operation within the County jurisdiction without first having obtained a written license for the operation of such a business.

SALVAGE YARDS AND DEALERS: APPLICATION: CONTRACT. Application for a license under this regulation shall be in writing upon forms provided for that purpose by the inspector and shall set forth a name and address of the applicant; the exact location of the existing establishment or of the proposed establishment, as the case may be; the exact nature of the business conducted, or to be conducted; where the business is conducted; evidence of compliance with the zoning laws; and if not established shall be conducted inside of a building or outside a building, or partly within and partly without a building; and dimension and character of the building. The application shall be sworn to by the applicant.

SALVAGE YARDS AND DEALERS: LICENSE INVESTIGATION. The inspector may cause investigations to be made by any County departments to determine whether any salvage yard or scrap processing operation will be in compliance with all requirements of this regulation and all other County regulations. These County departments shall have the authority to enter the applicants premises at reasonable times to determine compliance.

SALVAGE YARDS AND DEALERS; LICENSE FEE. The inspector shall collect twenty-five (\$25.00) dollars with each license application, to help defray the cost of investigation and enforcement of this ordinance, which sum shall be non-refundable.

SALVAGE YARDS AND DEALERS: LICENSE EXPIRATION. All licenses granted hereunder shall expire on the first day of month one year following application.

SALVAGE YARDS AND DEALERS: PERIOD OF LICENSE AND RENEWAL PROCEDURE. Unless otherwise provided by the County, any license or renewal license issued hereunder shall be effective as of the date of its issuance and shall expire the first day of the month one year after issuance. An applicant for renewal license shall file with Inspector a written application, together with two (2) copies of the application and information about the applicant's demeanor and the conduct and operation of a licensed business during the preceding license, as is reasonably necessary to enable the County to determine the applicant's eligibility for a renewal license.

SALVAGE YARDS AND DEALERS: LICENSE NOT TRANSFERABLE. No license issued under this ordinance shall be transferred or assigned or used by any person other than the one to whom it was issued, and no salvage dealer's license shall be used at any other location other than the one described in the application upon which it was issued.

SALVAGE YARDS AND DEALERS: GENERAL OPERATING REQUIREMENTS. The following general operating requirements shall apply to that portion of every premises required to be licensed under this ordinance which is not in an enclosed building.

A. The license issued pursuant to this ordinance shall be plainly displayed on the business premises.

B. The salvage yard or scrap processing operation together with things kept therein shall at all times be maintained in a safe and sanitary condition including but not limited to the following:

1. Weeds and vegetation on the premises, other than trees, shrubs and vines, shall be kept at a height of not more than twelve (12") inches;

2. No refuse of any kind shall be kept on the premises unless such refuse is salvage, as defined herein, and is in use in the licensed business;

3. The enumeration of the above shall not be to the exclusion of all other acts or things necessary to maintain the salvage yard or auto salvage yard in a reasonable sanitary condition.

C. No salvage shall be allowed to rest upon or protrude over any public street, walkway, or other public property, and no salvage or refuse shall be allowed to be scattered or blown off the business premises.

D. Salvage, as defined herein, shall be arranged so as to permit easy access to all such salvage for fire fighting purposes.

E. No salvage or other materials shall be burned on the premises in the open except in accordance with the applicable law governing burning.

F. The area on the premises where salvage is kept or stored shall be enclosed except for entrances and exits with a vertical wall or fence of a minimum height of six (6') feet measured from ground level. The wall or fence shall not contain any posters or advertising except one (1) sign of licensee not exceeding one hundred (100) square feet. The fences on the sides which do not face a public street, roadway, or adjacent residential property may be of chain link fence.

The fence of the licensed premises which faces a public street, roadway or adjacent residential property shall be screened from public view where possible.

Screening: Materials for use in screening of the licensed premises shall consist of plant material, fence or a combination of plant material and fence. Plant material for use in screening shall consist of trees and shrubs. All plant material used for screening shall be of a size and quantity to provide, as much as possible, obscurement of the salvage contained

on the licensed premises from the view of the public within five (5) years. Plant material shall be primarily of coniferous varieties to provide year round screening.

Fencing material shall consist of wood, metal or other material commonly used in the building trade.

All screening shall be placed on the licensed premises and shall be located in a manner that will give adequate site distance from all driveways, streets and roads. Fencing materials shall be of one natural color.

G. Record of Purchases. Any person who shall engage in the automobile salvage and used parts business shall keep a book in which shall be legibly written in ink in the English language, at the time of purchase of any used, wrecked or abandoned vehicle or major parts or accessories readily identifiable by serial numbers or other distinctive markings or characteristics:

1. An accurate detailed description of the same;
2. The quantity purchased;
3. The amount paid therefore;
4. The date and time purchased; and
5. The name, address and identity of the person selling such vehicles,

parts and accessories.

Provided, however, such record need not be kept if a certificate of title or other legal instrument evidencing title in the seller is obtained at the time such purchase is made.

The record book required by this section as well as the used, wrecked or abandoned vehicles, parts or accessories, shall be open to the inspection of the Planning and Zoning Administrator or his designated agent, at all reasonable times.

H. Unusable Salvage Disposition. The licensee shall, at reasonable times, remove from the premises all salvage not usable or saleable. Such licensee shall also store all flammable material so as to reduce the fire hazard as much as possible and in conformity with the lawful orders of the Fire Inspector made from time to time.

VIOLATION: PENALTY. Any person who shall violate or refuse to comply with the enforcement of any of the provisions of this regulation set forth at full length herein or incorporated by reference shall be deemed guilty of a misdemeanor and upon conviction thereof, shall be fined not more than one hundred (\$100.00) dollars for each offense. A new violation shall be deemed to have been committed every twenty-four (24) hours of such failure to comply.

SALVAGE YARDS AND DEALERS: INSPECTION. The Inspector or his or her duly authorized representative, shall cause all businesses licensed under this regulation to be inspected at least once a year to determine whether such businesses are being operated in a lawful manner and in accordance with this regulation and all other applicable provisions of law.

SALVAGE YARDS AND DEALERS: REVOCATION AND SUSPENSION. The inspector or his authorized representative may recommend to the Dakota County Planning and Zoning Board that the license be revoked, denied or suspended as he determines after due and diligent investigation that:

A. The licensee has failed to comply with this ordinance or any provision of law applicable to the premises, equipment or licensed business, or

B. The licensee has obtained the license through any fraud or misstatement; or

C. The licensed business is being conducted in a manner detrimental to the health, safety or general welfare of the public, or is a nuisance, or is being operated in any unlawful manner; or

D. The licensed business is no longer being operated by the licensee.

SALVAGE YARDS AND DEALERS: HEARING ON GRANTING, DENIAL, RENEWAL, OR REVOCATION OF LICENSE. Any person aggrieved by an order of the Inspector granting, denying, renewing or revoking a license for a proposed or existing business subject to the provisions of this regulation may request a hearing with the Planning and Zoning Commission. The Inspector shall give notice of Public Hearing to to be held not less than thirty (days) after this request. The Inspector may also give notice of the hearing to other persons directly interested in the order in question. At this hearing, the Commission shall determine whether the granting, denial, renewal or revocation of the license was in accordance with the provision of this regulation and shall issue findings of fact and conclusions of law. These findings and conclusions will then be presented to the County Board of Commissioners for appeal or approval.

SALVAGE YARDS AND DEALERS: COMPLIANCE. Any person acting as a salvage dealer within the County jurisdiction on the effective date of this regulation shall have until the 1st day of September, 1994 to comply with the provisions of this ordinance.

SALVAGE YARDS AND DEALERS: NUISANCE. All salvage yards or scrap processing operations as defined herein within the county jurisdiction who operate without the license required herein are declared to be a nuisance, and it shall be unlawful for any person to operate or suffer or permit the same to remain at any place within the County jurisdiction. The inspector may apply to the District Court of Dakota County, Nebraska for an injunction to abate such nuisance and for such other relief as may be necessary or proper.

SALVAGE YARDS AND DEALERS: ZONING ORDINANCES. Nothing in this ordinance shall be deemed or construed to repeal, abrogate or modify any zoning law or provisions thereof in effect in the County jurisdiction.

SALVAGE YARDS AND DEALERS: SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this regulation is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holdings shall not affect the validity of the remaining portions thereof.

Passed and adopted this 14th day of March, 1994.

ATTEST:

County Clerk

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hartnett moved, seconded by Commissioner Rohde, to appoint Phyllis Monnich to the Northeast Nebraska Area Agency on Aging as Emergency Business.

ROLL CALL VOTE: Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED
Vice-Chairperson Hirschbach recessed the meeting for lunch at 12:10 p.m.
The board reconvened from lunch at 2:05 p.m.
Vice-Chairperson Hirschbach opened the Public Hearing on the liquor license for Yard Dog, Inc. dba Willi's Saloon at 2:05 p.m.
Mr. Hirsch, co-owner of the business was present in the audience. Discussion was had. No one was in the audience to give opposition to the license.
Vice-Chairperson Hirschbach closed the hearing at 2:10 p.m.
Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to recommend approval of the Class E and Class M Liquor License for Yard Dog, Inc., dba Willi's Saloon.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED
The board visited with Mr. Hirsch about his business.
Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to convene in Executive Session to discuss personnel.
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:27 p.m.
Commissioner Rohde moved, seconded by Commissioner Huggenberger, to reconvene in open session.
ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 3:47 p.m.
The board discussed the agenda for March 14, 1994.
Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn.
ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:07 p.m.
ATTEST:

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| | _____ County Clerk | | _____ Board Chairperson |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 14, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-14 and 94-15
Commissioner Disk #15
Chairman Bobier called the meeting to order at 1:30 p.m.
PRESENT: Commissioners Hartnett, Rohde, Hirschbach, Bobier and Huggenberger and Nanci Walsh, stenographer.
ABSENT: All Present. Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the minutes of February 28, and March 7, 1994 as typed in the official record.
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Peg Kunzie presented a letter on Workman's Compensation from Grandview Medical Center. Ms. Kunzie suggested that employees be notified with their paychecks. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to notify the employees that Grandview has been designated as the occupational injury/illness (workman's comp) treatment provider.
ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Peg Kunzie also discussed her work on

the safety committee and as the NIRMA representative with the board. The board was requested to meet with the Drivers Examiners Supervisor on Tuesday, March 15, 1994. Arnie Mellick, Planning and Zoning Administrator, asked the board to pass Resolution 94-13 rescinding Resolution 94-12 as follows: RESOLUTION 94-13

WHEREAS, The Dakota County Board of Commissioners adopted Resolution 94-12 amending Section 800.1, Paragraph H of the Dakota County Planning and Zoning Regulations; and,

WHEREAS, Further information regarding salvage regulations has been forthcoming making it necessary to rescind Resolution 94-12;

NOW THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby rescind Resolution 94-12.

Adopted this 14th day of March, 1994.

ATTEST:

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Mr. Mellick then discussed the purchase of a salt truck to replace the old one used by the road department. Mr. Mellick had found a used 1977 Ford salt truck for \$9950 less a \$450 trade in from the old truck. Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to purchase the 1977 Ford salt truck as proposed by Mr. Mellick. ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Shirley Sides presented ideas for improving the modular. Ms. Sides offered the county some disease free elm trees. Ms. Sides also suggested that the modular front and south side be done in a old western theme to better blend into the community. Several businesses in town already have this design. Commissioner Hartnett moved, seconded by Commissioner Hirschbach to appoint Shirley Sides to the Annex Landscape and Improvement Committee.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED Chairman Bobier opened the bids for the 3rd floor airconditioning system. The bids were as follows: Farrell's Heating - \$11,040.00 CW Suter - \$15,393.00 Commissioner Huggenberger moved, seconded by Commissioner Rohde, to refer the bids to the building committee for review. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED The board discussed the Homer Northeast Bridge that was closed because of its condition. The state will look at the bridge Tuesday, March 15, 1994. If all goes well a January 1995 letting is possible with construction in the spring/summer of 1995. Mr. Upton also spoke to the board regarding the South Sioux City West project. Mr. Upton suggested a supplement to the current interlocal agreement. Discussion was had. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to appoint Phyllis Monnich to the Northeast Nebraska Area Agency on Aging advisory board. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde to create the Unclaimed Property Fund and the CDBG Microloan Economic Development Fund (2504). ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll as follows: COUNTY ROAD PAYROLL: Gross salaries- \$7,678.23,

Employers Social Security- 538.32, Employers Share Retirement- 379.38, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Joel Broekemeier- 696.00, Richard Hoelsing- 626.40, Kimon A. Litras- 696.00. ROAD FUND: Employee withholding paid to: Federal- 614.87, State- 190.78, FICA- 538.32, Retirement- 252.91, Credit Union- 32.00, Care Choices- 442.58, Paul Revere Dental- \$59.52, Lonestar- \$9.76, Colonial- \$139.26, Union Dues- \$114.75, Deffered Comp.- 148.00. COUNTY GENERAL FUND: Gross salaries- \$49,036.05, Employers Social Security- 3,593.30, Employers Share Retirement- 2588.92, Employers Share Care Choices- 3865.16, Employers Paul Revere Dental- 584.85, Paul Revere Life- 154.26. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 646.17, Bertha Olson- 560.00, Joan Spencer- 692.31, Raemonda Perry- 520.00, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 696.25, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 572.00, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely- 600.00, Chad Jones- 640.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 492.19, Martin G. Cahill- 1311.54, Richard Thramer-980.75, Katherine Rogers- 524.00, Janet Engel- 620.00, Shirley Sides- 357.00, Klemett Dean- 926.72, Loren Reed- 174.72, Tammy Chambers- 224.25, Linda Carson- 26.00, Todd Beacom- 178.75, Patricia A. Stingley- 640.00, Theresa Lieber- 10.63, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Eric Reed- 184.50, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary Powell- 692.31, Adrienne Harral- 500.00, Cherie Hogan- 627.00, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Toni Sue Harms- 560.00, Heather Stalcup- 369.25, Neva M. Neal- 184.00, Brian R. Lamb- 688.00, Linda J. Schovanec- 655.20, Jason Johansen- 655.20, Kathleen Hansen- 670.80, Gary Buck- 624.00, Margaret Stingley- 490.00, Kathleen Keeler- 634.20, Alanna Satterwhite- 613.20, Clinton Nelson- 613.20, Jose Gomez- 613.20, Michael Stark- 571.20, Paula Harrigfeld- 571.20, Duane H. Upton- 50.00, Margaret Kunzie- 658.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 607.38, Judith Klemme- 432.00, Dr. David Farrell- 115.38, Warren Johnston- 725.96. GENERAL FUND: Employee withholding paid to: Federal- 4519.45, State- 1402.83, FICA- 3593.30, Retirement 1725.92, Credit Union- 2736.86, Deferred Comp.- 530.37, Care Choices- 1500.56, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 362.40, Colonial Life- 61.37, COUNTY WEED CONTROL FUND: Gross salaries- \$164.00, Employers Social Security- 12.55, Employers Share Retirement- , Employers Share Care Choices-, Paul Revere Dental- , Employers Paul Revere Life-. WEED FUND: Employee withholding paid to: Federal- , State- 2.69, FICA- 12.55, Retirement- Paul Revere Dental- CDBG-Siouxland Econ Development- 3,000.00 ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Karla Vanderhoff, South Sioux City Recycling Coordinator gave a presentation to the Board, County Officials, and Department heads on a recycling program. Region IV will leave barrels which they will empty on a weekly basis for paper to be recycled. The board discussed contracting for janitorial services with the officials. The board asked the officials and department heads to list the specs for the things that need to done in each office. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to add an in line to the telephone system. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED Robert Giese, Dakota County Treasurer, addressed the board on deliquent taxes. Discussion was had. Mr. Giese asked the board to

support him in his request to change the tax sale certification date from August 1st to October 1st. The board stated that they would send letters in support of this. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to convene in executive session to discuss personnel. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:58 p.m. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to reconvene in regular session. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 4:25 p.m. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to appoint Paul High as the Dakota County Weed Superintendent. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:32 p.m. ATTEST: _____
 County Clerk Board Chairperson * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
 MARCH 21, 1994 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-16, 94-17, and 94-18 Commissioner Disk #15 Vice-Chairperson Hirschbach called the meeting to order at 10:13 a.m. PRESENT: Commissioners Hartnett, Hirschbach, and Huggenberger and Nanci Walsh, stenographer. ABSENT: Commissioner Rohde and Bobier. Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to approve the minutes of March 14, 1994 as typed in the official record. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, UNANIMOUS MOTION CARRIED The board reviewed the claims. Commissioner Rohde arrived at 10:22 a.m. At 11:17 the board took the quarterly tour of the county jail facility. The board recessed for lunch at 11:35 a.m. Chairperson Hirschbach reconvened the meeting at 1:30 p.m. Earl Treadway addressed the board regarding the road on the section line between sections 11 and 12 to the river. Mr. Treadway presented evidence supporting that this road is a county road. He gave the board a copy of a letter from George (Shorty) Anderson, a former motor grader operator for Dakota County, addressed to Elliot Saunders. The letter is as follows: "Puyallup WA 2-10-94 Dear Elliott- I worked for the County 1974 till 1982 when I retired. Yes I did maintain back to the river north of George Saunders. Most of the time there was a gate that was closed north of George S. 7 of a mile. Right now I don't know who asked me to blade a road back there. Hope it works out right. Whatever it is. Yours Truly George (Shorty) Anderson Lance Ehmke, attorney for John Novelli and Lowell Light, presented a letter requesting that the board continue to use and maintain the roadway between sections 1 and 2 and sections 11 and 12 north of Jackson. Mr. Treadway presented a letter from Dan Hartnett to Barney Glass regarding Light v. Glass. At this point Commissioner Hartnett stated for the record that she would withdraw from all discussion and deliberation in this dispute since her son Dan Hartnett's name had been brought into the discussion. Vice-Chairperson Hirschbach noted this for the record. Mr. Sid Saunders, spoke for his mother, a property owner in the area. It is Mr. Saunder's belief that the road between section 11 and 12 is a county road. Mr. Saunders cited statues 39-1401 and 39-1404 from the Nebraska Revised Statutes in support of his case. Mr. Saunders also cited the case of Donovan vs. Union Pacific Railroad. Mr. Saunders gave the board a copy of the easment from the Textleys. Discussion was

had. Commissioner Hirschbach explained to Mr. Treadway and other members of the audience that before the County Board could take any action, the situation must be reviewed by the County's legal advisor, the County Attorney. Mr. Treadway and the other residents requested that the board take immediate action. Commissioner Bobier arrived at 2:07 p.m. At this time Commissioner Bobier took the seat reserved for the Chairman. Mr. Treadway and Mr. Saunders briefly explained their position to Chairman Bobier. Discussion was had. Chairman Bobier asked the residents to give the county board two weeks in which to have an opinion on the matter from the County Attorney. Warren Johnston and Chris Vos presented a report on the dredge project for Crystal Lake. The estimates for moving the dredge is \$19,929.00. The project has current assets of \$3,695.00 in unencumbered budget; \$1,000.00 in donations; and \$4,000.00 in the Crystal Lake Project. This leaves approximately \$10,000.00 that needs to be raised in order to move the dredge. Mr. Johnston and Mr. Vos are currently incorporating the project and then are looking at a loan. They requested a one time only budget for next year of \$10,000.00 and also hope to raise \$10,000.00 this summer towards the moving and operation of the dredge. Discussion was had. The board wanted to discuss the matter with the County Attorney before making a decision. The board took a short recess at 2:47 p.m. The board reconvened at 3:05 p.m. Jan Brown of the Health Dept presented some bids to the board. Bids for carpeting the Health Dept portion of the modular were as follows: Knovas: 20 oz. Olefin w/pad \$7.35/yard - 529.20 without installation and \$709.20 installed Fashion Floors: 20 oz Citation - \$9.00/yard - \$648.00 without pad, 7" pad - \$3.50/yard - \$252.00, total with pad - \$900.00 (no installation) Currys: 22oz Olefin with pad - \$9.50/yard - \$648.00 without installation Discussion was had. Ms. Brown presented the bids for the blinds. Bids were as follows: Sherwin Williams Vertical Blinds -\$287.00 without installation Mini blinds - \$176.00 without installation. T & L Drape Vertical blinds - \$483.60 plus \$80.00 installation Mini blinds (Hunter-Douglas) \$342.00 plus \$80.00 installation Menards Vertical blinds (Levelor) - \$244.00 without installation Mini blinds «" - \$358.00 Mini blinds 1" - \$129.00 Discussion was had. Commissioner Hartnett moved, seconded by Commissioner Huggenberger to purchase the vertical blinds from Menards and have them installed by Vern Brown and to purchase the carpet from Knovas and to have Knovas install the carpet. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to award the bid for the air conditioner and work to Farrell's Heating and Air Conditioning for \$11,040.00 as bid. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED The board tabled the employee handbook. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the Chairman to sign the necessary papers for the right of way acquisition on project no. C-11(94) Jackson Northeast. ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to convene in executive session to discuss personnel.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:50 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reconvene in regular session. ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 4:27 p.m. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve the officials report for February, 1994 from the County Clerk, Clerk of District Court and Register of Deeds. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the claims presented as follows: GENERAL: Jackie Hartnett, workshop - \$15.00; Grechen Hirschbach, workshop - 15.00; SSC Star,

minutes - 449.61; Computerland, service & labor - 188.00; Dakota County Clerk's Office, service charge - 10.00; Multi Co Info Program Services, MV titles - 41.00; Office Systems Co, supplies - 126.29; Theodore Piepho, misc - 138.77; Des Moines Stamp, supplies - 160.40; Robert Giese, mileage - 67.93; Nadine Lewon, prior years benefit - 17.00; Multi Co Info Program Services, registrations - 41.00; NE Assoc of County Treasurer, dues - 35.00; Nebr Dept of Revenue, CAOS system - 2220.47; Redfield & Co, Inc, binders - 295.45; Reliable Office Supply, supplies - 99.35; SSC Star, publish - 4859.59; Irene Van Lent, prior yrs benefit - 16.00; Office Systems Co, supplies - 60.00; Sioux Business Prod, supplies - 60.12; Dakota County Clerk's Office, plat map - 12.50; Executive Copy Systems, supplies - 144.45; Great Plains Appraisals, pick-up work - 6581.66; Chad Jones, mileage - 358.88; Multi Co Info Program Services, assessments - 41.00; Sioux City Stationery, supplies - 27.90; Walmart, supplies - 117.08; Hammond & Stephens, supplies - 81.72; Homer Comm Schools, contract - 350.00; American Information Systems, ballots - 934.39; Des Moines Stamp Co, stamp - 23.00; Sioux City Journal, subscription - 154.80; Sioux City Stationery, supplies - 68.10; Iowa Office Supply, contract - 72.89; Norfolk Printing Co, binders - 173.50; Office Systems Co, pens - 22.82; Redfield & Co Inc, supoenos - 122.83; Sioux Business Products, supplies - 25.48; SSC Star, envelopes - 157.50; DAS Material Div, supplies - 24.96; Mead Data Central, supplies - 25.00; Norfolk Printing Co, printing - 88.40; Office Systems Co, supplies - 94.15; Sioux Bus Products, supplies - 80.34; Cellular, phone - 20.95; Office Systems Company, supplies - 104.79; West Publishing co, book - 37.50; Martin Cahill, reimbursement - 93.08; Frank Gonzalez, interpreting - 75.00; Jasa, Douglas & Assoc, investigating - 100.00; Dakota County Judge, transcript fees - 200.75; Office Systems Co, supplies - 114.69; Wm Binkard, atty fees - 930.62; Crary, Huff, Raby, Inkster, atty fees - 1020.00; Steve Heide, witness fee - 20.00; Randy Hisey, atty fee - 1705.00; Duane Hoffmeyer, atty fee - 252.30; Hurley Law Office, atty fee - 1159.00; Crary, Huff, Raby, Inkster, atty fees - 936.00; Rager PC, atty fee - 969.30; Martha McMinn, atty fee - 165.00; Dakota County Sheriff, papers & warrants - 521.20; Clerk of Dist Court, appeal costs - 72.50; Dakota County Court, court costs - 48.00; Matthew Bender & Co, books - 553.20; Wm Binkard, atty fee - 137.50; Clerk of Dist Court, court & witness fees - 1443.51; Coffee King, Inc, supplies - 28.95; Crary, Huff, Raby, Inkster, atty fee - 1602.50; General Business Equipment, bookcases - 894.00; Frank Gonzalez, interpreting - 112.50; Vernon Helt, fee - 50.00; Randy Hisey, atty fee - 1129.50; Lawyers Co-op Publishing, books - 254.55; Brooke Ratley, deposes - 50.00; Shirley Sides, lay member - 50.00; Colene Boyle, mileage - 22.00; Veronica Grijalba, mileage - 22.00; Safeguard Business Systems, supplies - 595.62; A Team Heating & Cooling, service - 564.44; Bean Electric, service - 74.70; Burke Engineering Sales, supplies - 85.53; City of Dakota City, water & sewer - 106.29; Coast to Coast, supplies - 268.03; Cellular Inc, phone - 20.95; Klemmett Dean, gas & mileage - 70.45; Drummond America Corp, supplies - 16.70; Dowhower Bldg & Supply, supplies - 136.54; R & J Gill Disposal, trash - 100.00; Jackson Glass, covering - 700.00; Russ Helzer, snow - 200.00; Jim Lane Plumbing, sewer work - 175.51; Larson Pest Control, spray - 26.00; Lessman Electric, ballast - 110.15; Midwest Gas, gas - 1357.00; Midwestern Paper, supplies - 357.58; Montgomery Elevator, contract - 57.15; Nebraska Public Power, electric annex - 1460.03; Beverly Nielsen, waxing - 180.00; Payless Cashways, supplies - 14.44; Western paper, paper - 46.71; Dakota County Extension, misc - 721.03; A & I Shooting, ammo - 13.80; Brunton Printing, books - 116.00; Crown Lincoln Mercury, service - 287.21; Crystal Oil, fuel & supplies - 436.62; County Road Department, fuel - 950.37; DAS Central Stores, books - 50.45; Harold's Photo, supplies - 238.51; Jim's Service, fuel & supplies - 528.36; Joe's Surplus, flares - 133.20; Lahann Body Shop, deductable - 250.00; Labelmaster Co, labels - 20.09; Medical Correspondence, misc - 25.63; National Sheriff's Assoc, search - 2.00; Nichols Rise & Co, services - 1680.00; Ninth Street Car Wash, car washes - 100.00; Office Systems co, supplies - 61.87;

Safeguard Business Systems, supplies - 313.04; City of South Sioux City, phone and copies - 90.10; Walmart, supplies - 189.88; Working Smart, misc - 51.72; Avery & Assoc, discovery 2x - 25.00; CD Media, disk - 125.00; City of So Sioux City, phone and copies - 23.32; Cellular Inc, phone - 24.13; DAS Material Division, books - 13.00; Nebr Dept of Motor Vehicle, search - 2.00; Executive Copy Systems, supplies - 98.00; Harold's Photo, misc - 45.86; Robert Finney, mileage - 17.60; Mari Beth Jackson, hotel,taxi,meals - 680.86; Marian Health Center, services - 155.60; Nebraska Supreme Court, books - 51.50; Brien O'Brien, reimburse supplies - 133.80; Office Systems Co, supplies - 73.24; Brooke Ratley, depos - 126.50; Secretary of State, title 177 - 43.00; Star Printing, printing - 93.60; B & S Surgical, microshields - 76.80; Boys & Girls Home, Jan, Feb room - 1305.00; Braunger Foods, groceries - 374.50; Gary Buck, mileage - 680.76; Cellular Inc, phone - 20.95; Coffee King, supplies - 25.95; County Sheriff, meals - 19.60; Grandview Med Clinic, x-rays - 75.00; Dr David Grote, inmate house calls - 300.00; Hy Vee, groceries - 1643.52; Knoepfler Chev, brakes - 171.94; Metz Baking, groceries - 117.04; NE Nebr Juvenile Services, February costs - 2616.25; NE Nebr Medical Group, services - 140.00; Pronto, fuel - 103.88; Redler's Pharmacy, medical - 283.10; Robert's Dairy, supplies - 155.66; Dakota Super Valu, groceries - 68.11; Vermillion Flying Service, transport - 845.68; Vorec Leasing International, rent - 760.42; Walmart, misc - 45.98; Williams TV & Appliance, tray - 15.75; Zee Medical Service Co, medication - 146.70; Dakota County Treasurer, equipment - 349.00; Jan Brown, mileage - 62.98; Pat Glover, mileage - 74.25; Judy Klemme, mileage -121.28; Office Systems Co, supplies - 72.37; Reliable Office Supply, supplies - 120.21; Cellular Inc, phone - 23.19; Navy Times, subscription - 26.00; Office Systems Co, supplies - 24.76; Sioux Business Products, supplies - 21.51; NE Nebr Rural Public Power, utilities - 45.00; AT&T, utilities - 677.43; AT&T, utilities - 343.05; Dakota City Postmaster, postage - 2000.00; Lux Brothers, tax refund - 243.50; Klass, Hanks, Stoos, Stoik, legal fees - 91.00; Midwestern Paper, paper - 210.85; Sam's Club, membership - 85.00; Sears Parts, belt - 10.75; Star Printing, ad - 31.20; US West, phone - 1315.10; US West, phone - 47.41. ROAD FUND: Team Ford, parts - 66.43; Means Service, towels - 46.50; ATCO Mfg, wash - 184.45; Barkley Asphalt, supplies - 156.75; C & H Truck Sales, loader - 170.00; Cellular Inc, phone - 127.56; Circle R, part - 103.27; Coast to Coast, misc - 6.35; Contractors Machinery, parts - 118.29; Randall Crombie, reimbursement - 40.00; Dakota Auto Parts, supplies - 746.49; Farmers Co-op, parts, fuel - 3416.41; Filer Care, cleaning - 29.40; Fort Calhoun Stone Co, rock - 804.65; Freemont Tire, tubes - 98.10; Graham Tire, tire - 282.41; Great Plains, misc - 86.18; Higman Sand & Gravel, gravel - 439.35; HME Inc, haul gravel - 360.00; Joe's Surplus, supplies - 55.58; Johnson-Ericson-O'Brien & Assoc, engineering fees - 1852.85; Linweld Supply, oxy/acetylene - 86.85; Lawson Products, supplies - 138.89; Nebr Public Power, elec service - 115.66; Nebr State Bank, lease - 4594.28; Pilger Sand & Gravel, gravel - 298.06; Piorier Equipment, parts - 44.24; Region IV Services, flags - 125.00; Willis Roeber, reimbursement - 45.00; Schram Saw & Machine, sharpen knives - 36.00; Sieg Company, filters - 122.36; Sioux City Bolt, bolts - 39.69; Sioux City Kenworth, parts - 39.60; Siouxland Hydraulic, parts - 229.87; Siouxland Mack, parts - 21.75; Stephan's Welding, supplies - 86.90; Swaney Equip, parts - 126.26; Star Printing, printing - 34.20; Threaded Products, belts - 74.78; Torco-Remfg, parts - 134.50; US West, phone - 63.51; Warren Oil, fuel - 995.69; Ziegler, parts, labor - 8083.10. ROAD IMPROVEMENT FUND: Johnson-Ericson-O'Brien & Assoc, engineering fees - 11239.75. POOR RELIEF FUND: Lyle Mahr, rent - 500.00; Walgreens, prescription - 108.99; Walmart, prescription - 147.31. INSTITUTIONS FUND: Beatrice State Development, qrtly payment - 2700.00; Lincoln Regional Center, qrtly payment - 270.00; Norfolk Regional Center, qrtly payment - 1071.00. VETERAN'S AID FUND: Veterans Service Office, misc aid - 1000.00. VICTIM'S ASSISTANCE PROGRAM FUND: Alice Arthur, mileage - 4.95; Copy Center, supplies - 44.06; Michelle Shook, mileage - 14.85; Kristen Udell,

salary, fica, mileage - 2181.05. INHERITANCE TAX FUND: Russ Helzer, Annex repair, install water lines - 1167.44; Payless Cashways, Annex wall - 213.33. LEC FUND: Sioux Valley Communicatons, phone - 351.50. NOXIOUS WEED CONTROL FUND: Sioux City Journal, advertisement - 46.62; Star Printing, advertisement - 52.00. E-911 EMERGENCY SERVICE FUND: City of South Sioux City, budget share cost - 17538.00. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:59 p.m. ATTEST: _____

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| | County Clerk | Board |
| Chairperson * | * | * |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 28, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-18, 94-19, and 94-20
Commissioner Disk #15

Vice-Chairperson Hirschbach called the meeting to order at 1:37 p.m.

PRESENT: Commissioners Hartnett, Hirschbach, Rohde, and Huggenberger and Nanci Walsh, stenographer.

ABSENT: Commissioner Bobier.

The board met with an official from NPPD regarding the county road north of IBP, part of which will be torn up and moved farther north with the construction of the BPI plant. Commissioner Huggenberger displayed the project plans presented to him and Commissioner Rohde last week.

The board reviewed the specifications for the janitorial contract.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to set the deadline for bids on the janitorial services for April 15, 1994 at 4:30 p.m. and to open said bids at 2:00 p.m. on Monday, April 18, 1994.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to approve the minutes of March 21, 1994 as typed in the official record.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Warren Johnston presented the board with a new bid on moving the dredge. The latest bid is from Wingert Construction in Sioux Falls, South Dakota. Wingert will move the dredge for \$12,200.00.

Discussion was had.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the use of the unencumbered balance of the parks and recreation budget towards the moving of the dredge subject to the approval of the Dakota County Attorney.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier and Shirley Sides are working on plans for the exterior of the modular building.

Sheriff Wagner addressed the board regarding the litter around the Westwood Trailer Court. Sheriff Wagner presented a series of pictures of the court showing the mess that it presently is. He has opened a case and will continue to monitor the situation.

The board then discussed officer training with Sheriff Wagner. Sheriff Wagner stated that it costs the county approximately \$3,000.00 to train an individual to be a certified officer. Sheriff Wagner presented a sample contract to be used for employees being sent to the twelve week training camp. The contract requires a time commitment to county in exchange for training. If someone is trained and does not work for the county for that period of time, they must repay the county for said training. The board asked Sheriff Wagner to submit the contract to the County Attorney for his opinion.

The board briefly discussed the section line road by Jackson. The County Attorney has not presented a formal written opinion, however, the area is involved in litigation and the board should take no action until the legal case has been concluded.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the payroll presented as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$7,639.08, Employers Social Security- 535.32, Employers Share Retirement- 379.37, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Joel Broekemeier- 696.00, Richard Hoelsing- 587.25, Kimon A. Litras- 696.00.

ROAD FUND: Employee withholding paid to: Federal- 609.00, State- 148.93, FICA- 535.32, Retirement- 252.91, Credit Union- 32.00, Care Choices- 442.58, Paul Revere Dental- \$59.52, Lonestar- \$9.76, Colonial- \$139.26, Union Dues- \$114.75, Deffered Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$49,052.60, Employers Social Security- 3,594.72, Employers Share Retirement- 2585.05, Employers Share Care Choices- 3804.53, Employers Paul Revere Dental- 575.80, Paul Revere Life- 151.86. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 608.38, Bertha Olson- 560.00, Joan Spencer- 692.31, Raemonda Perry- 524.88, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 602.81, Ruth M. Jensen- 600.00, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 592.50, Phyllis A Ridge- 572.00, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Shirley Sides- 70.88, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely- 600.00, Chad Jones- 640.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 484.38, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 520.73, Janet Engel- 620.00, Shirley Sides- 364.00, Klemett Dean- 926.72, Tammy Chambers- 136.50, Linda Carson- 74.75, Todd Beacom- 136.50, Patricia A. Stingley- 670.00, Linda Larson- 40.00, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Eric Reed- 216.00, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary Powell- 692.31, Adrienne Harral- 500.00, Cherie Hogan- 682.69, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Toni Sue Harms- 560.00, Heather Stalcup- 323.75, Neva M. Neal- 184.00, Brian R. Lamb- 640.00, Linda J. Schovanec- 655.20, Jason Johansen- 561.60, Kathleen Hansen- 655.20, Gary Buck- 624.00, Margaret Stingley- 490.00, Kathleen Keeler- 664.40, Alanna Satterwhite- 700.80, Clinton Nelson- 613.20, Jose Gomez- 642.40, Michael Stark- 652.80, Paula Harrigfeld- 544.00, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 690.69, Judith Klemme- 441.00, Dr. David Farrell- 115.38, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4554.12, State- 1204.22, FICA- 3594.72, Retirement 1723.36, Credit Union- 2736.86, Deferred Comp.- 569.37, Care Choices- 1500.56, Paul Revere Dental- 232.43, Paul Revere Life-

.90, Lonestar- 2.44, Colonial Health- 360.27, Colonial Life- 61.37, Jury Pay- 1,200.04, City of Sioux City- 1400.00
COUNTY WEED CONTROL FUND: Gross salaries- \$472.92, Employers Social Security- 38.18, Employers Share Retirement- , Employers Share Care Choices-, Paul Revere Dental-, Employers Paul Revere Life-
WEED FUND: Employee withholding paid to: Federal- 26.68, State- 6.39, FICA- 36.18, Retirement- Paul Revere Dental-
WEED PAYROLL: Paul High- 276.93, Richard Graham- 196.00
VISITORS PROMOTION: So Sioux Chamber of Commerce- 4277.48,
INHERITANCE FUND: Sherwin Williams- 452.00
ROLL CALL VOTE: Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to table the approval of the handbook pending another possible change.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED
Commissioner Hartnett moved, seconded by Commissioner Rohde, to rescind the award of the bid for blinds to Menards and to award said bid to Sherwin Williams for the same price as the Menards bid.
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, UNANIMOUS MOTION CARRIED
Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adopt Resolution 94-14 adopting the revised safety policy.
RESOLUTION 94-14

WHEREAS, The current Dakota County Safety Policy needs to be amended to meet necessary requirements;

NOW THEREFORE, BE IT RESOLVED: that the Dakota County Board of Commissioners hereby adopt the attached Safety Policy and Objective which replaces the previous safety policy.

Adopted this 28th day of March, 1994.

ATTEST:

SAFETY POLICY AND OBJECTIVE

DAKOTA COUNTY, NEBRASKA

Safety is important to the County and to you. It is the County's intent to provide a safe workplace for your personal protection. Accidents cost the

County money through property loss, lost time from work and increased insurance costs.

All employees are expected to participate in safety programs, promote safety awareness, present safety suggestions, wear protective equipment as provided and follow safety rules. Safe work practices protect, you, your family, your fellow employees and the County.

With this objective in mind, a Safety Committee has been formed to work for the protection of all and eliminate work related accidents/illnesses. If you have knowledge of a hazard or a recommendation for a safer working environment, we invite you to pass it on to your committee representative.

Each employee will be evaluated on safety activities and be reviewed in their performance appraisal. Failure to follow safety rules or using poor safety judgement can result in disciplinary action and termination of employment.

Members of the Safety Committee are:

Jackie Hartnett and Jim Huggenberger - Co. Commissioners

Jan Brown/Gloria Dwyer - Basement

Madelyn Thorsland - 1st Floor

Colene Boyle - 2nd Floor

Linda Carson - Sheriff's Department

Joel Broekemeier - Road Department

Peg Kunzie - NIRMA Contact Person - 1st Floor

OBJECTIVES AND PROCEDURES

In order to provide all County employees with an alternative to their participation in any project which represents a highly probable safety hazard, the following procedure is established:

1. All County Employees who feel they are being subjected to a personal safety hazard shall immediately refrain from further participation in the job and shall immediately notify their immediate supervisor.
2. The employees' immediate supervisor shall review the project and the procedures being utilized to accomplish the project. If the supervisor deems the employee's complaint to be valid, the project shall not continue until the appropriate safety requirements are met.
3. In the event the employee and his/her immediate supervisor cannot reach an agreement concerning the safety of a particular project, a member of the Safety Committee as listed shall be notified and shall confer with the employee and the supervisor concerning the particular project.
4. In the event a satisfactory position cannot be reached by the Committee representative, the employee and the supervisor, the particular project or

practice shall not continue and the matter will be referred to the full Safety Committee for resolution.

GENERAL CONSIDERATIONS/RESPONSIBILITIES

Section 1: Employee Responsibility

Each employee has responsibility for his/her own safety. He/she also has a responsibility to family, fellow workers, and Dakota County. He/she must observe safe practice rules and instructions relating to efficient performance of his/her work. Safe and efficient operations are reached only when all employees are safety conscious and keenly alert both mentally and physically. All employees shall:

1. Comply with the safety policies of this manual.
2. Comply with their supervisor's instructions.
3. Report all accidents and injuries immediately.
4. Submit recommendations for improving safety and efficiency.
5. Know their exact duties in case of fire or other catastrophies.
6. Attend safety meetings when required.

It is every employee's responsibility to prevent damage to County or private property and equipment. Equipment shall be treated as if it were individually owned. Equipment shall not be used if its condition poses a hazard to any employee, the public, or when continued use may cause further damage.

When any employee believes a particular assignment will expose workers to unusual hazards, he/she shall immediately report the condition to his/her supervisor and make plans to reduce the hazards or increase protection.

In the event the supervisor and worker disagree on the hazard, the Safety Committee shall be notified. The project shall be curtailed until agreement is reached.

Section 2: Supervisor Responsibility

Supervisors shall:

1. Ensure both they and their employees have a thorough knowledge of the contents of this manual.
2. Analyze work in advance to determine the safe, economical procedure and physical protection necessary to perform each operation and to see that this protection is provided, maintained, and throughout the the operation.
3. Assign only qualified workers to ensure all tasks may beed in a safe manner.
4. Ensure employee(s) assigned to unfamiliar work receive specific instruction on precautions to be observed and advise employee(s) of location of safety and first-aid equipment.
5. Ensure safety regulations of the County, as outlined in this manual, are complied with at all times, except when compliance may constitute more of a hazard. Responsibility for such exceptions rests directly with the supervisor.
6. Hold regular safety meetings in accordance with department policy.

NO JOB IS SO IMPORTANT OR URGENT THAT TIME CANNOT BE TAKEN
TO DO IT IN A SAFE MANNER!

Section 3: Safety Violation Disciplinary Action

A violation of the County approved safety practices is subject to the following disciplinary actions:

FIRST VIOLATION: Verbal Warning - recorded in department's safety file.

SECOND VIOLATION: Written Warning - recorded in department's safety file.

THIRD VIOLATION: One day Suspension without pay - recorded in departments safety file and employee's personnel record.

Consistent violations can lead to termination.

THE SHERIFF'S DEPARTMENT SHALL BE GOVERNED BY THE STANDARD OPERATING PROCEDURES OF THEIR DEPARTMENT.

VEHICLE AND EQUIPMENT OPERATIONS

Equipment shall be operated in compliance with all traffic laws and directives of the State of Nebraska and/or Dakota County. Employees have no special privilege in traffic except when specifically authorized in the line of duty.

Unauthorized persons shall not operate/drive County vehicular equipment. Each department head shall be responsible for authorization of his/her respective personnel, to operate/drive any vehicular equipment. Such authorization shall be accomplished by the employee being required to demonstrate a level of proficiency relating to the safe, legal and proper operation of any vehicular equipment of Dakota County which he/she will be authorized to drive or operate.

Operators shall keep all vehicles and equipment clean and in good operating condition. Unsafe or defective equipment shall be reported to supervisors as soon as possible.

Seat belts are to be worn by all County employee vehicle operators and passengers, except in vehicles not provided with seat belts, on tractors, mowers, and equipment without roll over protective structure. Operators with ROPS shall wear seat belts. The number of passengers should not exceed the manufacturer's recommendation.

Equipment which is customarily towed shall not be towed unless safety chains are used in addition to the regular tow bar or connector. The safety chains shall be permanently attached to all towed equipment and shall be of sufficient strength to control the towed equipment in the event of tow bar failure. Chains, hooks and attachments shall be kept in good repair and shall be constantly inspected for weakened areas.

Operators shall not tow a vehicle or piece of equipment which requires the use of the pintle hook or hitch without first securing the pintle with wire, cotter pin, or other adequate means.

Drivers shall keep the driver area clean and free from trash or objects that could roll or move into a position to interfere with the driver's control or obstruct view. (i.e. pop cans rolling between floorboard and brake pedal).

TRUCKS: A red flag shall be displayed on the extreme end of a load which projects four feet or more beyond the rear of any vehicle. Personnel shall not ride in the back of a truck and no one but the operator is to ride on any other equipment unless specifically stated in the manufacturer's manual.

Drivers shall not permit vehicles to be loaded beyond the capacity of the unit, nor shall they permit material, equipment, or miscellaneous gear to be loaded upon a running board, fender, hood, or truck box in any manner which would permit any portion thereof to extend beyond the fender or to extend upwards to heights sufficient to strike overhead wires, garage doors, etc., or in any way interfere with the vision of the operator.

There shall be a safety prop or block used underneath dump truck box when box is raised for the protection of the employee inspecting or repairing underneath. The prop or block shall be of sufficient strength to support the weight of the box.

TRACTORS AND HEAVY EQUIPMENT:

Operators are to be familiar and knowledgeable on all aspects of operation and safety of equipment they are using. Operators who have not studied the manufacturer's operator manual or had other training to render them proficient in the safe operation of assigned equipment shall not use such equipment.

Disengage the power take-off (PTO) when it is not in use. Use the PTO shield whenever equipment is in use. If you do not have a PTO shield, get one. Don not use the PTO without a shield.

Never hitch to the axle or to the high point. Always hitch to the drawbar or part designed for this purpose, take up the slack slowly, and never jerk on chain or cables. Always stand clear of cables and chains under tension. (Minimum is 2/3 the length of the extended portion of the cable or chain). Do not attempt to push another vehicle with plow; if necessary to render assistance, pull with equipment.

Do not coast down hills out of gear. Use extreme care on inclines to prevent tipping over.

Employee shall not start the motor on self-propelled equipment unless seated in the driver's seat and certain the gears are in neutral.

Operators shall follow all rules of the road; this includes proper lighting, signals and right-of-way.

EXCAVATION: Prior to any excavation, utility companies shall be notified and give the opportunity to locate affected facilities. In excavations in which employees may be required to enter, excavated or other materials shall be stored and retained at least two feet from the edge of the excavation. An excavation left unattended for any period of time shall be adequately covered or fenced and barricaded to prevent injury to any member of the public.

GENERAL: When working in areas of traffic, reflective vests should be worn by all employees. All vests shall be securely tied and not loose fitting. Loose vests shall not be worn when feeding a brush chipper or working around reinforcing rods in structures and similar hazards.

Barricade warnings shall be placed at sufficient distance to warn approaching traffic of work being done on a road/ditch. Equipment will have flashing strobe lights and signs to warn vehicles in the traffic lane.

Employees who do heavy lifting will be provided back-support equipment to prevent injuries. Safety goggles will be provided. Hard hats are at the discretion of the Supervisor.

COURTHOUSE PERSONNEL: Employees shall be governed by the dress code of the employee handbook.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to authorize Peg Kunzie to pick the best price for the most convenient time for the first aid and CPR classes.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Rohde, to adjourn.

ROLL CALL VOTE: Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:03 p.m.

ATTEST:

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| | County Clerk | | Board Chairperson |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 11, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-21, 94-22, and 94-23

Commissioner Disk #16

Chairman Bobier called the meeting to order at 1:30 p.m.

PRESENT: Commissioner Huggenberger, Hartnett, Bobier, and Hirschbach and Ted Piepho, Secretary.

ABSENT: Commissioner Rohde.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the minutes of March 28, 1994 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:32 p.m.

Lenora Porter has a disability and filed for a homestead exemption to lower the taxes on her house.

Betty O'Neill, County Assessor stated that Ms. Porter had filed form 458 which claims disability, gave form 458B. Number 5 has to be checked yes to qualify. In 1992 Dr. Luth signed, in 1993 filled out again by Dr. Smith, who checked yes but checked no for use of artificial limbs.

A letter from Dr. Smith was submitted which stated that Leona is permanently disabled due to lumboseral degenerative joint disease.

Discussion was had.

Chairman Bobier stated that the board could not cut the taxes.

Commissioner Rohde arrived at 1:40 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to deny the appeal of Leona Porter.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Kristen Udell, Victims Assistance Director, addressed the board. Ms. Udell is submitting a grant application for next year. This year she has assisted 315 people through the program with three months yet to go.

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 1:45 p.m.

Leonard Sublet C & H, appeared before the board concerned about who was going to pay the towing & storage fees for vehicles that are held for evidence. He said that the both parties for the accident that happened at Highway 35 and 110 want the vehicles released but that the county attorney will not release them. He had concern about other tow ins as well. Mr. Sublet said that the county attorney will not return his phone calls and will not respond to his letters either.

The board asked the county clerk to call the County Attorney's Office to see if the county attorney was in. He was not and the board asked that the subject matter be carried on the next agenda.

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:10 p.m.

Betty O'Neill, County Assessor, presented a Motor Vehicle Exemption application for South Sioux Assembly of God.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the Motor Vehicle Exemption Application of South Sioux Assembly of God as presented.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill then presented two homestead rejection notices.

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:12 p.m.

Betty O'Neill, County Assessor, presented the tax list corrections to the board. Discussion was had.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the tax list corrections.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Ron Rapp was in the audience concering life insurance. The board thought that we were paying about 47 cents per one thousand dollars of life insurance and Ron Rapp agreed that he thought that was high as well. He thought that we should be paying about 30 cents per thousand.

The board asked the county clerk to bid the life and dental insurance out.

The board set the opening of the gravel bids for April 25, 1994 at 2:30 p.m. and the deadline for bids at 11:30 a.m.

The county clerk advised the board that they needed to appoint someone to look at the telephone system for the annex. There are three options that could be done.

They could have their own system, but the cost was thought to be about \$300 to \$350 a month. Option two was to put the annex on Centron Plus with South Sioux City, or go on our own Centron Plus System. The other option was that we tie it into our present system.

The board reviewed the lease with the State of Nebraska for the additional space provided to the Department of Social Services.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the lease with the State of Nebraska for the additional space provided to the Department of Social Services.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll presented as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$7,747.83, Employers Social Security- 543.64, Employers Share Retirement- 379.37, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Joel Broekemeier- 696.00, Richard Hoelsing- 696.00, Kimon A. Litras- 696.00.

ROAD FUND: Employee withholding paid to: Federal- 625.31, State- 158.76, FICA- 543.64, Retirement- 252.91, Credit Union- 32.00, Care Choices- 442.58, Paul Revere Dental- \$59.52, Lonestar- \$9.76, Colonial- \$139.26, Union Dues- \$114.75, Deffered Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$49,717.56, Employers Social Security- 3,643.29, Employers Share Retirement- 2579.68, Employers Share Care Choices- 3743.90, Employers Paul Revere Dental- 566.75, Paul Revere Life- 149.46. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 663.61, Bertha Olson- 560.00, Joan Spencer- 692.31, Raemonda Perry- 527.31, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 570.00, Ruth M. Jensen- 592.50, Ruth P. Warnock- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 572.00, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely- 600.00, Chad Jones- 640.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 500.00, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 510.90, Janet Engel- 620.00, Shirley Sides- 332.50, Klemett Dean- 926.72, Craig Dean- 42.00, Glen Sedivy- 80.50, Tammy Chambers- 117.00, Todd Beacom- 136.50, Patricia A. Stingley- 640.00, Lois Larson- 30.00, Theresa Lieber- 6.38, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Eric Reed- 81.00, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 949.23, Allen D Burns, Jr.- 769.23, Gary Powell- 721.15, Adrienne Harral- 500.00, Cherie Hogan- 669.29, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Toni Sue Harms- 620.38, Heather Stalcup- 329.00, Vicki Bousquet- 352.50, Donnell Watkins- 370.00, Neva M. Neal- 161.00, Brian R. Lamb- 672.00, Linda J. Schovanec- 748.80, Jason Johansen- 904.80, Kathleen Hansen- 705.90, Gary Buck- 739.05, Margaret Stingley- 490.00, Kathleen Keeler- 626.65, Alanna Satterwhite- 613.20, Jose Gomez- 605.90, Michael Stark- 489.60, Paula Harrigfeld- 571.20, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 701.44, Judith Klemme- 443.25, Dr. David Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4638.91, State- 1227.66, FICA- 3643.29, Retirement 1719.75, Credit Union- 690.36, Deferred Comp.- 569.37, Care Choices- 1500.56, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 360.27, Colonial Life- 61.37, Jury Pay- 1,495.40,

COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 42.37, Employers Share Retirement- , Employers Share Care Choices-, Paul Revere Dental-, Employers Paul Revere Life-.

WEED FUND: Employee withholding paid to: Federal- 68.22, State- 16.40, FICA- 42.37, Retirement- Paul Revere Dental-

WEED PAYROLL:Paul High- 553.85,

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

The board discussed the elevator and the problems because it was not working properly.

Jim Mills

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:28 p.m.

ATTEST:

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|---|-----------------------|---|----------------------------|
| | _____ County Clerk | | _____ Board Chairperson |
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DAKOTA COUNTY BOARD OF EQUALIZATION
APRIL 11, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-21, 94-22, and 94-23

Commissioner Disk #16

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:32 p.m.

Lenora Porter has a disability and filed for a homestead exemption to lower the taxes on her house.

Betty O'Neill, County Assessor stated that Ms. Porter had filed form 458 which claims disability, gave form 458B. Number 5 has to be checked yes to qualify. In 1992 Dr. Luth signed, in 1993 filled out again by Dr. Smith, who checked yes but checked no for use of artificial limbs.

A letter from Dr. Smith was submitted which stated that Leona is permanently disabled due to lumboseral degenerative joint disease.

Discussion was had.

Chairman Bobier stated that the board could not cut the taxes.

Commissioner Rohde arrived at 1:40 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to deny the appeal of Leona Porter.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Kristen Udell, Victims Assistance Director, addressed the board. Ms. Udell is submitting a grant application for next year. This year she has assisted 315 people through the program with three months yet to go.

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 1:45 p.m.
Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene as Board of Equalization.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:10 p.m.
Betty O'Neill, County Assessor, presented a Motor Vehicle Exemption application for South Sioux Assembly of God.
Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the Motor Vehicle Exemption Application of South Sioux Assembly of God as presented.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill then presented two homestead rejection notices.
Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to reconvene as Board of Commissioners.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:12 p.m.

ATTEST:

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| _____ County Clerk | _____ Board Chairperson |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 18, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-23, 94-24, and 94-25
Commissioner Disk #16

Chairman Bobier called the meeting to order at 10:35 a.m.

PRESENT: Commissioners Hartnett, Bobier, Rohde and Hirschbach and Nanci Walsh, stenographer.

ABSENT: Commissioner Huggenberger.

The board reviewed the claims.

The board recessed for lunch at 11:47 a.m.

The board reconvened from lunch at 1:35 p.m.

Dave Boschult of Nebraska Agricultural Department, Noxious Weed Division, gave the board a brief report on the weed program in Dakota County. Last year Dakota County received 3279 points out of a possible 3400 which placed the program in the top 5% of Nebraska programs. Mr. Boschult also stated that he had met with Paul High the new Weed Superintendent and would be working with him in the future to keep the program running smoothly.

Duane Upton, Highway Superintendent, and Tom Landholm from IBP were present to discuss the road north of IBP. Duane Upton had some suggestions on the project. He felt that all utility lines in the county right of way should be marked with lineguard tape preferably the 3" size. Mr. Upton's concerns regarding the project were noted in his letter of April 5, 1994. Discussion was had. The board decided to wait until a representative from Siouxland Engineering Association could be present for more dicussion.

Mr. Upton presented a letter requesting a change order on Emerson Northeast for \$99.28 for additional rock.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the change order on Emerson NE for Elkhorn Construction in the amount of \$99.28.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier opened the cleaning bids. Bids were as follows:

Systems Management, Inc. - \$1647.00 per month;

Michael P. Lennon - \$33,930.00 per year;

B & B Janitorial Service - \$31,200.00 per year;

Richard Wilens Sr, - \$50,000.00 per year;

Goodwill Industries Rehabilitation Facilities - \$3,005.25 per month;

Little Ed's Janitor Service - \$1,680.00 per month, \$20,160.00 per year;

Service Master - \$2469.00 per month.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to table the award of the cleaning bid to allow time to review the bids, references, and insurance.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The board discussed the telephone system options and the modular.

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:34 p.m.

The board acknowledged letters from Kenneth Schlueter, Wilbur Whitebeaver and Frances and William Kuhl requesting an extension of the filing deadline for homestead.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to grant all appeals to homestead filing deadline received by the April 20th deadline.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill presented another denial of homestead exemption.

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:38 p.m.

Ms. O'Neill presented a ag land value study done be Great Plains Appraisal. Ms. O'Neill only disagreed with one proposal on the study. She stated that waste should remain at \$25.00 instead of being raised to \$50.00. Discussion was had. Betty O'Neill, County Assessor, presented the Valuation Change Notices.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to acknowledge the change notices as presented.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Leonard Sublet, of C & H Towing, addressed the board regarding towed and stored vehicles. The board wanted to consult with the County Attorney.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to convene in executive session to discuss a legal matter.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:55 p.m.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to reconvene in regular session.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:14 p.m.

The board took a short recess at 3:15 p.m.

The board reconvened at 3:38 p.m.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to approve the minutes of April 11, 1994 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Bobier, to approve the claims presented as follows:

GENERAL FUND: Jack Bobier, mileage - 162.25; Hy-Vee, groceries - 22.75; Star Printing, publishing - 570.57; County Clerk, title - 14.00; MIPS, monthly support - 41.00; Office Systems, supplies - 32.42; Redfield, supplies - 58.66; Sioux City Journal, ad - 72.15; Star Printing, ad - 20.80; County Treasurer, light panels - 30.66; Robert Giese, mileage - 57.75; Nadine Lewon, prior yrs benefit - 17.00; MIPS, monthly support - 41.00; Irene Van Lent, prior yrs benefit - 16.00; Brunton Printing, envelopes - 32.00; Great Plains Appraisals, pick up work - 3505.66; Chad Jones, mileage - 96.53; MIPS, monthly support - 41.00; Office Systems Co, supplies - 112.18; Walmart, film & processing - 32.45; Great Plains Appraisals, ag values - 375.00; Homer Comm School, contract - 350.00; Sioux City Stationery, supplies - 4.00; American Info Systems, ballots - 304.04; Redfield & Co, printing - 116.90; Star Printing, publishing - 1284.40; Nanci Walsh, reimbursement - 26.10; Theodore Piepho, mileage - 30.80; Iowa Office Supply, service copier - 112.60; Norfolk Printing, printing - 179.90; Sioux Bus Products, supplies - 22.63; Office Systems Co, supplies - 84.76; Standard Off Equip, supplies - 242.00; Polk Co, directory - 126.00; Shepard's/McGraw Hill, equipment - 496.34; Dictaphone, maint contract - 674.00; Sioux Bus Products, cabinets - 790.68; Cellular Inc, phone - 37.12; Office Systems Co, supplies - 11.86; Omaha World Herald, subscription - 30.60; Record Printing, copies - 166.90; Gateway 2000, disk drive - 199.00; Clerk of Supreme Court, copy - 6.25; Frank Gonzalez, interpreting - 237.50; Marion Behavioral Med Ass, report - 25.00; Nebraska Supr Court, legal info - 25.75; Office Systems Co, supplies - 76.81; SSC Star, subscription - 22.50; Std Office Equip, supplies - 54.00; Richard Thrumer, mileage - 74.80; Wm Binkard, atty fees - 469.42; County Court, court costs - 66.00; Wm Giles, atty fees - 870.08; Frank Gonzalez, interpret - 162.50; Wm Giles, atty fees - 125.00; Duane Hoffmeyer, atty fees - 150.00; Hungry's North, juror's meals - 41.44; Hurley Law Office, atty fees - 1230.00; Crary, Huff, Raby, Inkster, atty fees - 1680.00; Boys & Girls Home, mileage - 23.85; Casey's, jury donuts - 10.47; Clerk of Dist Court, court costs - 755.25; Coffee King, coffee - 53.90; Crary, Huff, Raby, Inkster, atty fees - 516.26; Dakota County Sheriff, warrants, papers - 341.45; Frank Gonzalez, interpreting - 62.50; Lawyers Co-op, law books - 213.25; Shepard's/McGraw Hill, law books - 413.70; Shirley Sides, health board - 50.00; Dr. James Walston, health board - 50.00; Colene Boyle, mileage - 22.20; Veronica Grijalba, mileage - 22.20; A Team Heating & cooling, repair - 36.00; Bahr Plumbing & Heating, plumbing - 104.75; Bean Electric, switch - 202.16; City of Dakota City, utilities - 338.34; Coast to Coast, misc - 201.19; Cellular Inc, phone - 20.95; Curry Floor & Acoustics, tile - 48.20; Klemett Dean, mileage, trtr gas, misc - 159.34; Gill Disposal, garbage - 100.00; J & S Sons Tree Service, stumps - 125.00; Jackson Glass, install - 19.72; Jim Lane Plumbing, floor, valve - 187.82; Larson Pest Control, spray - 26.00; Lessman Electric, ballest - 110.15; Mantek, cleaner - 119.00; Midwest Gas, utilities - 1314.44; Montgomery Elevator, braille tags - 50.93; Midwestern Paper, supplies - 245.06; Nebraska Public Power, utiltites - 1585.15; Newman Signs, sign - 24.00; Office System Co, supplies - 21.20; Payless Cashways, trim - 378.03; Star Printing, contract ad - 26.00; County Extention, misc oper expenses - 1174.44; A & I Shooting, supplies - 215.46; Animal Services, 2nd qtr payment - 450.00; B & S Industries, film - 283.06; Road Department, fuel - 506.94; Crystal Oil Co, fuel, repair - 298.89; Crown Lincoln Mercury, brake repair - 24.00; Dakota Auto Parts, lamp - 2.82; Sheriff, fuel, food - 17.05; Galls Inc, supplies - 35.49; George Quint, tow - 85.00; Harold's Photo, processing - 17.59; Jack's Uniforms, pants - 14.50; Jim's Service, fuel, service - 458.02; K-Products, emblems - 463.18; Knoepfler Chevrolet, parts - 15.71; Midwest Radar & Equipment, certs - 180.00; Office Systems Company, supplies, paper - 158.37; Pacific City, inspection forms - 370.00; R & T Specialty, dare emblems - 26.00; Sigler Fire Equip, exting

recharge - 44.00; Sioux Sales, emblem repair - 8.75; City of South Sioux City, phone, copies - 146.81; Walmart, scanner - 99.87; Willis Animal Clinic, examination - 49.00; Robert Bock, noderunner, cable - 1557.35; Callaghan & Co, book - 103.84; Cellular Inc, phone - 208.71; County Treasurer, seminar - 150.00; Nebr Dept of Motor Vehicle, record - 1.00; Executive Copy Systems, monthly charge - 98.00; Robert Finney, mileage - 17.05; Gateway 2000, computer - 3108.00; General Bus Equip, files - 581.00; MCM Corporation, records - 26.55; Nebr Assoc of Legal Assistants, membership - 70.00; Office Systems Co, supplies - 94.88; Pathology Medical Services, autopsy - 1171.70; Brooke Ratley, services - 357.25; Sioux Business Prod, supplies - 32.64; City of South Sioux City, phone, copies - 57.17; Bob Barker Co, supplies - 454.68; Coffee King, coffee - 25.95; Cellular Inc, phone - 19.66; Dr David Grote, visits - 480.00; Hy-Vee, groceries - 1030.65; Kreislers Inc, supplies - 72.70; Lincoln Correctional Center, meds, visits - 3308.47; Metz Baking, bread, donuts - 80.27; Nebr Crime Commission, film - 6.00; NE Nebr Juvenile Services, boarding - 2047.50; Pronto, fuel - 84.04; Redler's Pharmacy, medication - 761.74; Roberts Dairy, dairy products - 163.97; St Luke's Med Center, exam - 79.07; Dakota Supr Value, groceries - 71.36; Vorec Leasing, unit rent - 760.42; Walmart, supplies - 119.72; Zee Medical Service, medications - 95.85; Braunger Foods, groceries - 463.25; EMI Motor Hotel, lodging - 187.68; Peg Kunzie, reimbursements - 67.53; Arnold Mellick, meals, tape - 58.35; Jan Brown, mileage, food, supplies - 89.88; Pat Glover, mileage - 107.80; Judy Klemme, mileage - 136.95; Elva Nottleman, home visits - 52.00; Office Systems Co, supplies - 9.46; Diane Spink, audit - 25.00; AT&T, phone - 944.65; Dakota City Postmaster, machine postage - 2000.00; Midwestern Paper, supplies - 950.03; Nebr Dept of Social Services, 1st qtr admin - 85.50; Pitney Bowes, meter rental - 148.50; Region IV, qrtly payment - 4357.75; Region IV, qtr assessment - 4988.75; So Sioux City Chamber of Comm, 2nd qtr payment - 1583.33; US West, utilities - 1411.97.

ROAD/BRIDGE FUND: Alignment Specialists, realignment - 56.65; Aratex Services, towels - 41.89; Barkley Asphalt, cold mix - 140.25; C & H Truck, axle housing - 100.00; Circle R Inc, repair - 1621.92; Coast to Coast, supplies - 25.29; Condon Motor, seat - 65.00; Dakota Auto Parts, parts - 79.00; Register of Deeds, easement - 26.00; Drummond America Corp, lubricant - 122.67; Farmers Co-op, fuel, supplies - 4545.93; Filter Care, filters - 24.95; Firestone, tires - 116.54; Fort Calhoun, rock - 3149.00; LP Gill, landfill - 9.50; Higman Sand & Gravel, rock - 4639.79; HME Inc, rock loads - 1020.00; Joe's Surplus, supplies - 34.28; Johnson-Ericson-O'Brien, engr fee - 1989.50; Knoepfler Chev, hose - 15.71; Linweld Supply, oxy/actyl - 34.20; Kimon Litras, CDL - 40.00; Midwest Serv & Sales, culvert bands - 101.32; Nebr Public Power, IBP signals - 81.29; NE Nebr Rural Public Power, Jackson light - 91.32; Nebraska State Bank, NACO lease pmt - 4594.28; Parsona Equip, tape - 255.00; Pilger Sand & Gravel, gravel - 1421.26; Willis Roeber, CDL license - 40.00; Sieg Auto Parts, filters - 216.56; Siouxland Hydraulic, parts - 153.64; South Sioux City Star, notice - 93.60; Swaney Equip Co, parts, oil, filter - 90.06; Team ford, rims, misc - 223.18; Threaded Products, bolts - 35.27; US West, phone - 58.34; Warren Oil, diesel - 959.67; Ziegler Inc, parts - 1400.25.

ROAD IMPROVEMENT FUND: Johnson-Ericson-O'Brien, engr fees - 4830.71.

POOR RELIEF FUND: Walgreens, prescription - 75.27; Walmart, prescription - 27.84.

VICTIM'S ASSISTANCE FUND: Kristen Udell, salary, mileage - 2286.02, Michelle Shook, mileage - 4.95.

INHERITANCE TAX FUND: Dakota Chimney Sweep & Masonry, Annex sidewalk - 3586.00; Holmquist Grain & Lumber, hardware, lumber - 331.22; JS & Sons Tree Service, stumps - 165.00; Knov's Carpets, Annex carpet - 712.95; R E Home Improvement, Annex sheetrock - 246.84.

LEC-DEBT FUND: Dakota County Bank, mo/payment - 6782.04; Rays

Landscaping, seeding, dirt work, etc - 595.00; Wilson Concrete, rock - 351.25.

NOXIOUS WEED CONTROL FUND: Stan Copple, refund - 12.60; Dakota Auto Parts, parts - 18.38; Farmers Co-op, oil - 46.08; Richard Graham, fuel tank - 50.00; Paul High, mileage - 273.15; Siouxland Hydraulic, parts - 31.96; Standard Bearing, repairs - 13.76; Stephan's Welding, repairs - 87.10.

E-911 EMERGENCY FUND: City of South Sioux City, Mar payment - 17538.00. The board approved the refund to Donald A and Cinde L Miller for 1992 taxes figured at the wrong rate.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the officials reports for March from the Clerk of District Court, Register of Deeds, and County Clerk and the reports from the County Sheriff.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED
Commissioner Rohde moved, seconded by Commissioner Huggenberger, to adjourn.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 4:00 p.m.

ATTEST:

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| | County Clerk | | Board Chairperson |
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DAKOTA COUNTY BOARD OF EQUALIZATION
APRIL 18, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-23, 94-24, and 94-25
Commissioner Disk #16

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:34 p.m.

The board acknowledged letters from Kenneth Schlueter, Wilbur Whitebeaver and Frances and William Kuhl requesting an extension of the filing deadline for homestead.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to grant all appeals to homestead filing deadline received by the April 20th deadline.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill presented another denial of homestead exemption.

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:38 p.m.

ATTEST:

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| | County Clerk | | Board Chairperson |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 25, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM

DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-26 and 94-27

Commissioner Disk #16

Chairman Bobier called the meeting to order at 1:35 p.m.

PRESENT: Commissioners Hartnett, Bobier, Rohde, Huggenberger and Hirschbach and Nanci Walsh, stenographer.

ABSENT: All Present.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of April 18, 1994 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Discussion was had on the smokers policy. The board felt that the policy should follow state law. It was felt that there is no smoking allowed in public or shared areas such as hallways, bathrooms, drivers license room, postage room, etc. The board directed the county clerk to send a memo to all offices reminding employees of this policy.

Discussion was had regarding a phone policy. It was the auditor's recommendation that the county have a policy and that it be included in the county employees' handbook.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to adopt the same telecommunications policy as the state and to include it in the handbook.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Discussion was had on the inventory policy. The state auditor's office recommended that the county inventory fixed assets only, not supplies.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to adopt resolutions 94-15, 94-16, and 94-17 for the school basketball teams that played in the state tournament as follows:

RESOLUTION 94-15

RESOLUTION OF APPRECIATION

WHEREAS, The Emerson-Hubbard Lady Pirates, faculty, fellow students and fans of Emerson-Hubbard School celebrate a winning season;

WHEREAS, The Lady Pirates have earned a Class C-2 State Championship berth;

WHEREAS, The Lady Pirates are a model of athletic talent on the court and are exemplary students off the court;

WHEREAS, The Emerson-Hubbard coaches, faculty, fellow students, and avid fans provided support for this outstanding team;

WHEREAS, The achievements and efforts of the Emerson-Hubbard Lady Pirates are appreciated by all residents of Dakota County.

BE IT THEREFORE RESOLVED by the Dakota County Board of Commissioners that the achievements of the Emerson-Hubbard Lady Pirates Basketball Team be officially recognized and that this Resolution be placed as part of the permanent record of this board.

Passed and adopted this 25th day of April, 1994.

Commissioner

Commissioner

Commissioner
ATTEST:

Commissioner

County Clerk
RESOLUTION 94-16

Commmisioner

RESOLUTION OF APPRECIATION

WHEREAS, The Emerson-Hubbard Pirates, faculty, fellow students and fans of Emerson-Hubbard School celebrate a winning season;

WHEREAS, The Pirates have earned a Class C-2 State Championship berth;

WHEREAS, The Pirates are a model of athletic talent on the court and are exemplary students off the court;

WHEREAS, The Emerson-Hubbard coaches, faculty, fellow students, and avid fans provided support for this outstanding team;

WHEREAS, The achievements and efforts of the Emerson-Hubbard Pirates are appreciated by all residents of Dakota County.

BE IT THEREFORE RESOLVED by the Dakota County Board of Commissioners that the achievements of the Emerson-Hubbard Pirates Basketball Team be officially recognized and that this Resolution be placed as part of the permanent record of this board.

Passed and adopted this 25th day of April, 1994.

Commissioner

Commissioner

Commissioner
ATTEST:

Commissioner

County Clerk
RESOLUTION 94-17

Commmisioner

RESOLUTION OF APPRECIATION

WHEREAS, The South Sioux City Lady Cardinals, faculty, fellow students and fans of South Sioux City School celebrate a winning season;

WHEREAS, The Lady Cardinals have earned a State Championship berth;

WHEREAS, The Lady Cardinals are a model of athletic talent on the court and are exemplary students off the court;

WHEREAS, The South Sioux City coaches, faculty, fellow students, and avid fans provided support for this outstanding team;

WHEREAS, The achievements and efforts of the South Sioux City Lady Cardinals are appreciated by all residents of Dakota County.

BE IT THEREFORE RESOLVED by the Dakota County Board of Commissioners that the achievements of the South Sioux City Lady Cardinals Basketball Team be officially recognized and that this Resolution be placed as part of the permanent record of this board.

Passed and adopted this 25th day of April, 1994.

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

County Clerk

Commmissioner

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier opened the hearing on the O'Neill Rezoning hearing at 2:02 p.m. Arnie Mellick, Planning and Zoning Administrator, stated that this was a zoning change from Ag to Ag residential and that the change is consistent with other zoning in that area. Mr. Mellick also stated that the Planning and Zoning Commission had approved the change.

No one was in the audience to present support or opposition to the zoning change.

Mr. Mellick recommended approval. Discussion was had.

Chairman Bobier closed the hearing at 2:05 p.m.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve the zoning from Ag to Ag-residential as proposed and approved by the Planning and Zoning Commission.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

The board met with County Attorney Brien O'Brien to discuss the closing of the road north of IBP. Mr. O'Brien was waiting for Wayne Boyd to contact him for their next meeting on the road, but he felt the board could start the procedures to close the road and if necessary halt them if there were problems.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to adopt Resolution 94-18 as follows:

RESOLUTION 94-18

WHEREAS; The County of Dakota County, Nebraska has been requested to close the road North of IBP.

WHEREAS; A road would be constructed North of the existing road and tied into the existing East West Road at a point West of the Railroad tracks on the existing Road.

WHEREAS; The County Road Foreman has submitted a letter stating the reason for the closing of the road is that another road is being built in its place for the purpose that IBP is extending their present facility over the existing road and road right-of-way.

BE IT THEREFORE RESOLVED; That a Public Hearing be had May 16, 1994, at 2:00 p.m. in the County Board of Commissioners Meeting Room at the Dakota County Courthouse.

BE IT FURTHER RESOLVED; that said Public Hearing be advertised three consecutive weeks in the legal newspaper of the county.

AND BE IT RESOLVED; That the Highway Superintendent is hereby directed to study the use of said road and offer a report in writing within thirty days to this board.

Passed and approved this 25th day of April, 1994.

Jack Bobier, Chairman

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

The board then discussed storage of vehicles with County Attorney O'Brien and Leonard Sublet of C & H. At this time the County Attorney does not want a long term storage agreement. He will work with C & H to clear up the claims on the trucks from the accident with the Coop truck and the claims for the bus from a drug bust.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the claim for storage and towing of the bus held by C & H.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

The board discussed the taxes on Fleetwood Farms. Mr. O'Brien stated that he still waiting to hear from the courts.

County Treasurer Robert Giese presented a letter from the Estate of Midway Airlines requesting payment of the refund on personal property taxes. The board tabled this claim to see if it had already been paid.

Chairman Bobier opened the gravel bids. Bids were as follows:

Higman Gravel:

Schedule I-Type I- \$4.25 ton

Schedule II-Type II-\$4.25 per ton, Schedule III- 1" road rock - \$6.41 ton,

Schedule IV-Pit run - \$2.25 ton

This was for at the pit, delivered bid as follows:

Schedule I-Type I -\$6.95,

Schedule II- Type II - \$6.95,

Schedule III - 1" road rock - \$8.91,

Schedule IV - Class A - \$4.95;

Ft. Calhoun Stone Co.

Schedule III - 1«" screened rock - 7.10 ton,

3/4" Screened rock - \$7.10,

1« Crusher run - \$6.10,

3/4" Crusher run - \$6.10

Delivered to Dakota County Maintenance Shed would be \$8.00 per ton.

The board referred the bids to the road committee until the next meeting.

The board took a short recess at 2:40 p.m.

The board reconvened at 2:47 p.m.

The board met with Dennis in the state auditor's office regarding the claims for the County Drug Law Enforcement fund. It was recommended that normal claim procedure be followed under most circumstances.

Arnie Mellick addressed the board regarding transfers from road and bridge.

Ted Piepho, County Clerk, met with the board regarding the boundaries of a couple of people for precincts. This will provide more privacy for a few individuals in one precinct that are in a different school district.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to move the boundaries as presented in Resolution 94-19:

RESOLUTION 94-19

WHEREAS: Several individuals have requested that the Precinct Boundary Line between Omadi and Emerson Precinct be changed.

WHEREAS: The present Precinct Boundary Line between Omadi and Emerson Precincts begin at a point on the Section line at the Northeast corner of Section 10, Township 27N, Range 7E of the 6th P.M., then extends in a southerly direction on the section line between Sections 10 and 11, Sections 15 and 14, Sections 22 and 23 and Section 27 and 26 to a point meeting the Dixon-Dakota county line.

WHEREAS: Interested parties have requested the Precinct Boundary Line be moved approximately 2,640' West beginning at the center point of the North section line of Section 10, Township 27N, Range 7E of the 6th P.M. and extends in a southerly directions dividing the West and East half of Section 10, Section 15, and Section 22 to the South Section line of Section 22; thence in an easterly direction along the section line between Section 22 and Section 27 for approximately 2,640' to a point on the North-South Section line which divides Section 22 and 23; thence southerly following the Section line that divides Section 27 and Section 26 and extends to a point meeting the Dixon-Dakota County line.

BE IT THEREFORE RESOLVED; that the Precinct Boundary Line be moved to begin on the center point of the North Section of Section 10, Township 27N, Range 7E of the 6th P.M. and extends in a southerly direction dividing the West and East half of Said Section 10, Section 15, and Section 22 to the South Section line of Section 22; then extends in a easterly direction along the Section line between Section 22 and Section 27 for approximately 2,640' to a point on the North-South Section line which divides Section 22 and 23; thence southerly following the Section line that divided Section 27 and Section 26 and extends to the Dixon-Dakota County line.

Passed and approved this 25th day of April, 1994.

ATTEST:

Jack Bobier, Chairman

Theodore A. Piepho, County Clerk

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Abstain, Bobier-Abstain, Hartnett-Yea, Hirschbach-Yea, MOTION CARRIED

Ted Piepho, County Clerk, addressed the board regarding the phone system for the modular building. The most economical option is to use the present system the county has. It was the consensus of the board to go ahead with this option. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll presented as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$7,918.43, Employers Social Security- 605.76, Employers Share Retirement- 379.37, Employers Share Care Choices-, Employers Paul Revere Dental- , Employers Paul Revere Life- .
Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Stewart Anderson- 221.00, Joel Broekemeier- 696.00, Richard Hoelsing- 678.60, Kimon A. Litras- 696.00.
ROAD FUND: Employee withholding paid to: Federal- 716.75, State- 186.39, FICA- 605.76, Retirement- 252.91, Credit Union- 32.00, Care Choices-, Paul Revere Dental-, Lonestar- , Colonial- , Union Dues-, Deffered Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$48,010.58, Employers Social Security- 3,672.87, Employers Share Retirement- 2509.04, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life- .
Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 668.47, Bertha Olson- 567.88, Joan Spencer- 692.31, Raemonda Perry- 527.31, Sharon Susie- 144.00, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Gillaspie- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 572.00, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely- 600.00, Chad Jones- 640.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 492.19, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 517.45, Janet Engel- 620.00, Shirley Sides- 339.50, Klemett Dean- 926.72, Glen Sedivy- 49.00, Tammy Chambers- 123.50, Todd Beacom- 162.50, Patricia A. Stingley- 640.00, James L. Wagner- 1240.38, Linda E. Carson- 849.58, Randall J. Walsh- 961.54, Eric Reed- 81.00, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 949.23, Allen D Burns, Jr.- 769.23, Gary Powell- 721.15, Adrienne Harral- 500.00, Cherie Hogan- 708.76, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Toni Sue Harms- 628.13, Heather Stalcup- 366.13, Neva M. Neal- 161.00, Brian R. Lamb- 640.00, Linda J. Schovanec- 655.20, Kathleen Hansen- 7776.10, Gary Buck- 655.20, Margaret Stingley- 448.00, Kathleen Keeler- 634.20, Alanna Satterwhite- 613.20, Jose Gomez- 584.00, Michael Stark- 540.60, Paula Harrigfeld- 571.20, Bruce Hokel- 302.40, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 658.44, Judith Klemme- 450.00, Dr. David Farrell- 115.38, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4788.56, State- 1272.99, FICA- 3672.87, Retirement 1672.66, Credit Union- 2723.52, Deferred Comp.- 569.37, Care Choices- Paul Revere Dental-, Paul Revere Life-, Lonestar-, Colonial Health-, Colonial Life-, Jury Pay- 1,187.59,

COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 42.37, Employers Share Retirement- , Employers Share Care Choices-, Paul Revere Dental-, Employers Paul Revere Life-, Paul High- 553.85.

WEED FUND: Employee withholding paid to: Federal- 68.22, State- 16.40, FICA- 42.37, Retirement- Paul Revere Dental-.

VISITORS PROMOTION: So Sioux Chamber of Commerce- 4,575.69.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adopt Resolution 94-20 on the inventory policy as follows:

RESOLUTION 94-20

WHEREAS, the purpose of office inventories is to show the assets of Dakota County; and,

WHEREAS, supplies held are not considered assets; and,

WHEREAS, the State Auditor of Public Accounts Office recommends that the county board set a minimum value for items listed on office inventories;

NOW, THEREFORE, BE IT RESOLVED by the Dakota County Board of Commissioners that only items with a replacement value of \$100 or more be listed on office inventories.

BE IT FURTHER RESOLVED that items with a replacment value of less than \$100 not be listed on office inventories.

Passed and adopted this 25th day of April, 1994.

Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

County Clerk

Commissioner

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the amended handbook including the telephone policy. The telephone policy is as follows: The facilities of the county's telecommunications systems are provided for the conduct of county business. In addition, the county's telecommunications systems may be used by county employees and officials for local and long distance calls to children at home, teachers, doctors, day care centers, and baby sitters, to family members to inform them of unexpected schedule changes, and for other essential personal business. The use of the county's telecommunications systems for essential personal business shall be kept to a minimum and shall not interfere with the conduct of county business. Essential personal long distance calls shall be either collect, charged to a third-party, nonstate number, or charged to a personal credit card.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Discussion was had with Shirley Sides on Arbor Day.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 4:30 p.m.

ATTEST:

County Clerk

Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 9, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-28 and 94-29

Commissioner Disk #16

Chairman Bobier called the meeting to order at 1:31 p.m.

PRESENT: Commissioners Hartnett, Bobier, Rohde, Huggenberger and Hirschbach and Nanci Walsh, stenographer.

ABSENT: All Present.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the minutes of April 25, 1994 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Mary Giffin of SIMPCO addressed the board regarding a grant application for CDBG funds to update the comprehensive/strategic plans of Dakota County, Dakota City, South Sioux City, South Sioux City Community Schools. Discussion was had.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to go forward with grant application and to have the necessary hearing on Monday, May 23, 1994 at 2:00 p.m.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Jack Vitito addressed the board regarding the bridge to his land. The bridge and approaches are a hazard.

Arnie Mellick stated that the best solution might be an alternative route into Mr. Vitito's land.

Discussion was had. It was suggested that the road department clean up the debris upstream of the bridge.

Wayne Wheeler, County Surveyor, presented the board with a letter regarding the Geographic information system (GIS). Discussion was had. The board referred Mr. Wheeler to speak with County Highway Superintendent Duane Upton and NACO. Mr. Wheeler asked the board regarding the replacement of corner markers.

Discussion was had. The board directed Mr. Wheeler to solicit an opinion from the County Attorney.

Betty O'Neill, County Assessor, presented the tax list corrections.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve the tax list corrections as presented.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:22 p.m.

Betty O'Neill, County Assessor, presented the change in valuation notices to the board. Discussion was had.

Commissioner Hirschbach moved, seconded by Commissioner Rohde, to accept the notices of valuation change. Discussion was had. Commissioner Hirschbach withdrew her motion. Commissioner Rohde withdrew his second.

Betty O'Neill read a letter regarding homestead from Dorthea Rienert.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to accept the appeal for an extension if the state will allow it due to extraordinary circumstances.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:32 p.m.

Linda Carson appeared before the board regarding the establishment of a petty cash fund for the Sheriff's Office. Discussion was had on the number of accounts the Sheriff's Office already has. The board tabled a decision on the petty cash fund until they receive the final audit report.

Ms. Carson then gave a brief report on the updating of the jail phone system. Discussion was had on an application to the Nebraska Environmental Trust Board for the Crystal Lake Project.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to give 100% support to the grant application for the Crystal Lake Project for funds from the Environmental Trust Board.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Discussion was had on the cleaning bids. It was decided to go with the low bid. Commissioner Hartnett moved, seconded by Commissioner Bobier, to award the bid to Systems Management for cleaning of the courthouse.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to rescind Resolution 94-18 on the closing of the road north of IBP because a formal request to close the road had not been made.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier read a letter from the City of South Sioux City asking that the road north of IBP be closed.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to start the process to close the road north of IBP pending the approval of the County Attorney. And to further set the public hearing on the matter for June 6, 1994 at 2:00 p.m.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Warren Johnston and Chris Vos requested the board approve a claim for part of the moving of the dredge.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the claim as presented.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,014.33, Employers Social Security- 564.03, Employers Share Retirement- 379.37, Employers Share Care Choices- 666.73, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Stewart Anderson- 226.50, Joel Broekemeier- 696.00, Richard Hoelsing- 696.00, Kimon A. Litras- 696.00. ROAD FUND: Employee withholding paid to: Federal- 633.65, State- 165.70, FICA- 564.03, Retirement- 252.91, Credit Union- 32.00, Care Choices- 442.58, Paul Revere Dental- 59.52, Lonestar- 9.76, Colonial- 139.26, Union Dues- 114.75, Deffered Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$48,010.58, Employers Social Security- 3,672.87, Employers Share Retirement- 2509.04, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-.
Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 614.20, Bertha Olson- 641.38, Joan Spencer- 692.31, Raemonda Perry- 685.75, Sharon Susie- 480.00, Shauna Grinsbo- 208.50, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 602.81, Ruth M. Jensen- 600.00, Ruth P. Gillaspie- 725.96, Mardell A. Sorensen- 602.81, Phyllis A Ridge- 572.00, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Shirley Sides- 108.00, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely- 600.00, Chad Jones- 640.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 468.75, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 524.00, Janet Engel- 620.00, Shirley Sides- 374.50, Klemett Dean- 926.72, Craig Dean- 52.00, Tammy Chambers- 133.25, Todd Beacom- 136.50, Patricia A. Stingley- 640.00, James L. Wagner- 1240.38, Linda E. Carson- 875.58, Randall J. Walsh- 961.54, Eric Reed- 72.00, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary Powell- 721.15, Adrienne Harral- 462.50, Cherie Hogan- 692.34, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Toni Sue Harms- 616.88, Heather Stalcup- 340.75, Neva M. Neal- 184.00, Brian R. Lamb- 672.00, Linda J. Schovanec- 655.20, Kathleen Hansen- 797.55, Gary Buck- 675.20, Margaret Stingley- 535.50, Kathleen Keeler- 634.20, Alanna Satterwhite- 554.80, Jose Gomez- 620.50, Michael Stark- 540.60, Paula Harrigfeld- 571.20, Bruce Hokel- 529.20, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 599.31, Judith Klemme- 445.50, Dr. David Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4592.68, State- 1216.09, FICA- 3611.86, Retirement 1689.05, Credit Union- 2723.52, Deferred Comp.- 569.37, Care Choices- 1588.47, Paul Revere Dental- 217.55, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 360.27, Colonial Life- 61.37,

COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 42.37, Employers Share Retirement- , Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40, Paul High- 553.85.

WEED FUND: Employee withholding paid to: Federal- 68.22, State- 16.40, FICA- 42.37, Retirement- Paul Revere Dental-.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the claim to Independent Telephone for \$544.00.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

The board took a recess at 3:30 p.m.

The board reconvened at 3:35 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to award the gravel bid to Higman Sand & Gravel.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Discussion was had on the large rocks in the pit run.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to authorize the Chairman to sign the letter on the audit to the auditors.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to transfer titles 001885860, 001885866, 001885867, 001885868, and 001885870 to C & H for the towing and storage fees due on these abandoned vehicles.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

The airport authority wanted someone from Dakota County to be on their finance committee. Chairman Bobier asked that Commissioner Hirschbach do this. Discussion was had on LB1044 on the additional surcharge. The board asked that Glenn Sedivy take the necessary steps.

Commissioner Huggenberger gave a report on the Juvenile Detention Center in Wayne.

Commissioner Rohde left at 4:08 p.m.

The board opened the mail.

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:15 p.m.

ATTEST:

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| | County Clerk | | Board Chairperson | |
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DAKOTA COUNTY BOARD OF EQUALIZATION
 MAY 9, 1994 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-28 and 94-29

Commissioner Disk #16

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:22 p.m.

Betty O'Neill, County Assessor, presented the change in valuation notices to the board. Discussion was had.

Commissioner Hirschbach moved, seconded by Commissioner Rohde, to accept the notices of valuation change. Discussion was had. Commissioner Hirschbach withdrew her motion. Commissioner Rohde withdrew his second.

Betty O'Neill read a letter regarding homestead from Dorthea Rienert.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to accept the appeal for an extension if the state will allow it due to extraordinary circumstances.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:32 p.m.

ATTEST:

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| | County Clerk | | Board Chairperson | |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 16, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-30 and 94-31

Commissioner Disk #16

Chairman Bobier called the meeting to order at 10:11 a.m.

PRESENT: Commissioners Hartnett, Bobier and Hirschbach and Nanci Walsh, stenographer.

ABSENT: Commissioner Huggenberger and Rohde.

The board reviewed the accounts payable claims.

Chairman Bobier recessed the meeting at 10:40 a.m. and was excused at that time.

Vice Chairperson Hirschbach reconvened the meeting at 11:18 a.m. upon the arrival of Commissioner Huggenberger.

The board continued to review the claims.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to convene in executive session to discuss personnel.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 11:38 a.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to reconvene in regular session and to recess for lunch.

ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 11:55 a.m.

Chairman Bobier reconvened the meeting after lunch at 1:35 p.m.

Glenn Sedivy, Communications Director, appeared before the board with a proposal from Joe's Surplus to rent 40' of the LEC land which is adjacent to his land.

He would then use it to park his rental trucks on. In exchange for the use of the land, he would be responsible for mowing and up keep on the land that has not been landscaped at the LEC.

Discussion was had.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the lease to Joe's Surplus pending the approval of the County Attorney.

ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Mr. Sedivy briefly discussed a storage yard for vehicles with the board.

Betty O'Neill, County Assessor, addressed the board regarding the recommendation by the Department of Revenue to increase the Dakota County valuations. It was the consensus that some of ag land values would have to be changed, but that there was no reason to raise residential more than has already been done.

Discussion was had.

Chairman Bobier opened the public hearing to amend to Poor Relief budget at 2:16 p.m.

The purpose of the hearing was to increase the Poor Relief budget by \$6,400.00 using the cash reserve. No additional tax askings would be necessary.

No one was present in the audience to present supporting or opposing testimony.

Chairman Bobier closed the hearing at 2:17 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to amend the Poor Relief budget by \$6,400.00 by eliminating the necessary cash reserve.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED

The board discussed the contract with the cleaning services.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve the cleaning contract per the County Attorney's recommendation.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

The board discussed the Heartland Counseling proposal for the jail. This matter was tabled until the next meeting to allow time to confer with Sheriff Wagner. Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the official's reports from the Clerk of District Court and the County Clerk for the month of April, 1994 as presented.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve the minutes of May 9, 1994 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to approve the claims presented as follows:

GENERAL FUND: Office Systems Company, supplies - \$100.80; Jack Bobier, lodging - 157.29; James Huggenberger, mileage - 49.50; Bear Graphics, supplies - 88.63; Midwest Office Automations, clean - 129.16; Multi Co Info Program Services, monthly support - 41.00; Office Systmes Company, supplies - 116.62; Redfield & Company, supplies - 54.01; Joan Spencer, supplies - 1.47; Star Printing, ad - 41.60; Robert Giese, mileage - 62.98; Nadine Lewon, prior yrs benefit - 17.00; Multi Co Info Program Services, monthly support - 41.00; Nebr Dept of Revenue, CAPS - 3329.04; Nebr Assoc of County Officials, workshop - 50.00; Reliable Office Supply, supplies - 55.72; Irene Van Lent, prior years benft - 16.00; Sioux Bus Products, supplies - 24.93; Nebr Assoc of County Officials, workshop - 50.00; Norfolk Printing, paper - 50.85; Great Plains Appraisals, protest hearings - 3167.00; Multi Co Info Program Services, monthly support - 41.00; Nebr Dept of Revenue, CAPS - 5677.60; Sioux City Stationery, supplies - 6.68; Walmart, film - 59.95; Homer Community Schools, contract - 350.00; Office Systems Co, supplies - 20.33; American Information Systems, ballots, ink - 54.97; Hy-Vee, groceries - 80.08; Nebr Journal Leader, ad - 31.00; Office Systems Co, supplies - 35.92; Redfield & Co, election supplies - 451.95; Star Printing, election ad - 3851.10; Joan Spencer, supplies - 16.83; Rick Dahl, mileage - 19.80; James Hartnett, mileage - 6.05; Holiday Inn, lodging - 142.00; Jim Jepsen, mileage - 4.40; Dick McCabe, mileage - 36.30; Sid MacLaren, mileage - 36.30; Richard McNear, mileage - 23.10; Arnold Mellick, mileage - 99.00; Jeff Smith, mileage - 36.30; Star Printing, ad - 16.04; Iowa Office Supply, contract - 199.93; Office Systems Co, supplies - 10.99; Redfield & Company, supplies - 134.08; Sioux Business Products, supplies - 23.85; Audio Videographics, supplies - 568.32; DAS Material Division, supplies - 134.86; Executive Copy Systems, service copier - 142.23; Mead Data Central, supplies - 25.00; Office Systems Company, supplies - 3.19; Redfield & Company, supplies - 129.95; Sioux City Lanier Bus Prod, contract - 594.00; Rodney Smith, supplies - 38.64; Star Printing, printing - 309.90; Standard Office Equip Co, developer - 70.00; Commnet 2000, phone - 20.95; Coast to Coast, cleaner - 7.88; Nebr Supreme Court, supplies - 350.00; Office Systems Co, supplies - 104.59; Frank Gonzales, interpret - 100.00; Nebr Supreme Court, subscription - 350.00; Office Systems Co, supplies - 92.16; Brooke Ratley, depositions - 145.25; Boyd Law Office, atty fee - 215.00; Crary Huff Raby Inkster, atty fees - 2,728.45; Dakota County Sheriff, warrants, papers - 294.60; Frank Gonzalez, interpret - 50.00; Hungry's North, juror's lunch - 45.52; Vernon Maxwell, witness - 23.85; Stuart Mills, atty fees - 981.00; William Morgan Sr, witness - 23.85; Brien O'Brien, atty fees - 230.00; Rager PC, atty fees - 87.50; Robert Rehan, atty fees - 539.18; Clerk of Dist Ct, court costs - 288.00; Coffe King, coffee - 53.90; Frank Gonzalez, interpreting - 50.00; Randy Hisey, atty fees - 3559.50; Lawyers Co-op Publishing, books - 598.75; Rager PC, atty fees - 15.00; Brien O'Brien, atty fees - 455.00; Colene Boyle, mileage - 22.20; Griffith, David & Assoc, indirect cost allocation - 1642.75; Veronica Grijalba, mileage - 22.20; Ramada Inn,

workshop, meals - 88.72; Safeguard Business, checks - 294.32; A-Team Heating & Cooling, air conditioner - 221.40; Bahr Plumbing, repair - 64.75; Bean Electric, repair - 419.26; City of Dakota City, water/sewer - 106.29; Coast to Coast, supplies - 172.78; Commnet 2000, phone - 20.95; Crystal Oil Co, tire repair - 7.00; Klem Dean, gas, mileage - 78.35; Gill Disposal, garbage - 100.00; Jackson Glass, windows - 224.70; Midwest Gas, utilities - 1280.34; Midwestern Paper, supplies - 189.70; Montgomery Elevator, repair - 338.40; Nebraska Public Power, utilities - 1405.16; Sioux City Journal, ad - 83.25; Payless Cashway, supplies - 216.01; Larson Pest Control, spraying - 26.00; Western Paper, supplies - 49.90; Star Printing, ad - 47.45; Dakota County Extension, salaries, mileage, etc - 9749.46; A J Phillips, supplies - 110.00; Crystal Oil, fuel - 299.16; Dakota County Clerk, title - 10.00; Dakota County Sheriff, mail ammo fuel - 107.90; Dakota County Treasurer, fuel - 667.59; Frank Gonzalez, interpret - 37.50; Graham Tire, repair - 109.15; Sharon Graves, material - 20.00; Harold's, supplies - 95.58; Jack's Uniforms, uniforms, repair - 145.55; Jim's Service, fuel, etc - 361.36; Nebr Law Enforcement, def driving - 185.80; Motorola, contract - 251.29; Dept of Health, reports - 76.20; Sioux Valley Communications, repair - 82.50; Office Systems Company, supplies - 213.08; S T P Inc, towing - 35.00; Dakota County Sheriff, phones - 31.52; Walmart, misc supplies - 51.54; Wayne State College, seminar - 75.00; Black Hills Ammunition, ammo - 750.92; Crown Lincoln Mercury, repair - 1433.43; Susan Brudigan, testimony - 295.75; Center for Rural Affairs, handbook - 6.00; Callaghan & Co, reports - 103.84; Commnet, phones - 108.22; Executive Copy Systems, monthly charge - 98.00; Robert Finney, mileage - 183.80; Holiday Inn, lodging, meals - 295.74; Nebraska Supreme Court, adv sheets - 350.00; National Dist Atty Assoc, dues - 265.00; Brien O'Brien, meals/Kearney - 12.51; Office Systems Co, supplies - 58.23; Sioux Business Products, supplies - 19.25; City of South Sioux City, phone - 86.11; Boys & Girls Home, boarding - 930.00; Braunger Foods, groceries - 855.55; Carpenter Paper Co, cups, forks, plates, etc - 262.75; Commnet, phones - 20.95; Coffee King, coffee - 25.95; David Grote, visits - 510.00; Hy-Vee Foods, groceries - 865.75; Lincoln Correctional Center, boarding - 874.00; Loftus Audio Service, repair - 95.00; Metz Baking, groceries - 122.38; Midwestern Paper, supplies - 33.38; NE Ner Juvenile Services, boarding - 2632.50; Redler Pharmacy, medical - 773.01; Roberts Dairy, milk products - 179.89; Pronto, gas - 99.99; Sav-Mor Drugs, medicaiton - 30.86; Vorec Leasing, rent - 760.42; Walmart, supplies - 330.86; Zee Medical, medication - 17.10; Margaret Kunzie, mileage - 68.75; Arnold Mellick, meals - 48.05; Now It Works, repair - 20.00; EMI Motor Hotels, lodging - 180.00; Sioux Business Products, supplies - 33.62; Jan Brown, mileage - 66.82; Pat Glover, mileage - 101.47; Judy Klemme, mileage - 130.62; Kreisers Inc, lancet - 19.68; Elva Nottleman, HHA visits - 52.00; Sioux City Stationery, supplies - 1439.29; Commnet, phone - 24.92; Star Printing, publishing - 21.10; Sioux Business Products, supplies - 38.65; Warren Johnston, mileage, etc - 267.05; NE Nebr Rural Public Power, utilities - 13.87; Kelly Insurance, liability - 884.15; Wingert Construction, dredge contract - 2800.00; AT&T, phone - 924.61; Dakota City Postmaster, postage - 2000.00; Multi Co Info Program Services, files - 519.50; Office Systems Company, supplies - 258.00; Sam's Club, admin fee - 100.00; US West, phone - 1457.10.

ROAD/BRIDGE FUND: Aratex Services, towels - 41.50; C&H Truck Sales, parts - 7.50; Circle R, parts - 22.33; Commnet, phone - 11.70; Coast to Coast, supplies - 5.16; Dakota Auto Parts, parts supplies - 203.96; Farmer's Coop, fuel, etc - 4379.20; Filter Care, clean - 57.90; Gladys Francisco, rent - 450.00; Great Plains Int'l, parts - 8.69; Higman Sand & Gravel, rock - 10850.63; Joe's Surplus, parts, supplies - 151.34; Johnson-Ericson-O'Brien, engr fees - 12154.91; Midwest Services & Sales, supplies - 1645.00; Marlan Millard, electric use - 32.24; Nebraska State Bank, NACO lease - 4594.28; Nebraska Public Power, utilities - 68.04; Parsons Equipment, parts, flags - 75.98; Pilger Sand & Gravel, gravel - 1504.83; Robertson Implement, tractor rental - 912.80; Sam's

Club, supplies - 453.95; Sioux Valley Communications, 2-way radio - 479.00; Siouxland Mack, parts - 10.55; Siouxland Hydraulic, parts - 65.41; Star Printing, bid notice - 36.65; Stephan's Welding, bar - 4.50; Threaded Products, bolts - 143.06; Torco Remfg, battery - 135.00; US West, phone - 56.32; Warren Oil, diesel - 321.20; Ziegler, parts - 44.92; HME Inc, hauling - 1200.00. HARD SURFANCE FUND: National Bank of Commerce, bond payment - 9113.30. ROAD IMPROVEMENT FUND: Johnson-Ericson-O'Brien, engr costs - 7310.20. POOR RELIEF FUND: Walmart Pharmacy, medication - 137.31. VETERAN'S AID FUND: Veteran's Service Officer, aid fund - 1000.00. VICTIM'S ASSISTANCE PROGRAM FUND: Perkins Stationery, supplies - 9.70; Kristen Udel, salary, mileage - 2182.70. INHERITANCE TAX FUND: Bean Electric, wiring - 1444.05; Jan Brown, supplies/annex - 178.01; Vernon Brown, blind installation - 80.00; Russ Helzer, sink, closet, backhoe/annex - 605.71; Holmquist Grain & Lumber, counter - 155.25; Bob Barger, telephone cable - 446.00. LAW ENFORCEMENT CENTER-DEBT: HTE Public Safety, training - 1360.00; National Bank of Commerce, bond - 21083.73. NOXIOUS WEED CONTROL: Cornbelt Company, tordon - 412.50; Farmers Coop, sprayer - 222.86. E-911 EMERGENCY SERVICE FUND: City of South Sioux City, budget share - 17538.00.

Be it further resolved, that the claims for the governor's day luncheon for the County Assessor and County Sheriff not be paid at this time pending an opinion on whether or not these claims can be paid with county funds.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED

Discussion was had on application for funds to close the old Hubbard landfill. This was referred to the County Attorney for an opinion.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to convene in executive session to discuss personnel.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED at 2:53 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to reconvene in regular session.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:35 p.m.

The board opened the mail.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:40 p.m.

ATTEST:

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| | _____ | | _____ |
| | County Clerk | | Board Chairperson |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 23, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-31, 94-32 and 94-33

Commissioner Disk #16

Chairman Bobier called the meeting to order at 1:47 p.m.

PRESENT: Commissioners Bobier, Huggenberger and Hirschbach and Nanci Walsh, stenographer.

Commissioners Hartnett and Rohde arrived at 1:49 p.m.

Lori Villim of the Visitor's Promotion Bureau reviewed what was done in the 1993-94 budget year and what is planned for 1994-95. Ms. Villim then reviewed her proposed budget for 1994-95 with the board. Discussion was had. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to accept the proposed Visitor's Promotion budget.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Ms. Villim then proposed that the Visitor's Promotion Bureau have their own tax exempt number and non-profit status rather than rely on the County or Chamber. Ms. Villim and County Clerk Ted Piepho had already spoken to County Attorney Brien O'Brien regarding this matter and had his approval. Discussion was had. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the Visitor's Promotion Bureau having its own tax exempt and non-profit status.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Scott Rager, Treasurer of Siouxland Cares, addressed the Board. Mr. Rager gave a brief report on what Siouxland Cares is all about. It is a non-profit, tri-state coalition with 44 members. The purpose of this organization is to help agencies to keep from duplicating services and the primary focus is education. Mr. Rager then introduced Linda Phillips the Executive Director of Siouxland Cares. Ms. Phillips gave a brief report on Siouxland Cares. Ms. Phillips is the only paid employee of Siouxland Cares, all other work is performed by volunteers.

Discussion was had.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to commit \$3,000.00 to Siouxland Cares over the next three years.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

County Sheriff Jim Wagner gave a report on the proposal from Heartland Counseling for a program in the jail.

Dr. Stanley Reiss and Virginia Cochran from Heartland Counseling spoke to the board about the program. Discussion was had. The monthly fee would be \$500.00 for 2-3 hours per week.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve on a two month trial basis the Heartland Counseling proposal.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier opened the public hearing on the CDBG Grant Application at 2:32 p.m.

Mary Giffin of SIMPCO, made the following statement:

The amount of Community Development Block Grant funds being applied for is \$15,750 to provide the Plan for the three eligible local governments who are a part of the grant application. The total cost of the plan is \$31,750. Dakota County is the lead applicant of the Application and is requesting \$4,000 in CDBG funds for a portion of the County's share of the Plan. The City of South Sioux City is requesting \$9,000 in funds for a portion of the City's share of the Plan. The City of Dakota City is requesting \$2,000 for a portion of the City's share of the Plan. The CDBG funds will also provide \$750 for the cost of the administration of the Grant. The remainder of the total cost of the plan is divided among the same entities with the County providing \$2,000 in cash from its General Fund and \$2,000 worth of in-kind dollars. The City of South Sioux City will provide \$4,500 in cash from its General Fund and \$4,500 worth of in-kind dollars. The City of Dakota City will provide \$1,000 in cash from its General Fund and \$1,000 worth of in-kind dollars. The South Sioux City School

District, a non-eligible entity, will not receive any of the CDBG funds but will be a participant in the plan. The School District will provide \$500 in cash from its General Fund and \$500 worth of in-kind dollars to fund its total share of the Plan.

The Comprehensive/Strategic Plan provided by this project will cover such areas and items as local development policies, technical guides for local decision makers, assistance in the maximizing of development potential, reduction of land use/development conflicts, the basis for updated zoning maps and zoning code enforcement, and the meeting of future planning requirements of state and federal funding. These areas will be developed by obtaining citizen surveys, accumulating 1990 federal Census and other relevant data, and by analyzing said data. The areas of interest will be further developed by the "Brainstorming" and "Visioning" of local government and Planning and Zoning officials, key community leaders, residents, and other interested persons. These processes will lead to the development of Plan Alternatives, Plan Strategies, Plan Adoptions, and Plan Implementations. The final analyses, processes, and all other relevant information will be compiled in booklet form for each individual entity. This Project will begin after the proper documentation is received by the NDED that allows for the project to commence and is expected to be complete and on file with the participating entities within one year from that start date.

The project will provide at least 51% (\$8,033) of its benefits to areas and clientele within the participating entities who meet the Low/Moderate Income (LMI) Guidelines for Dakota County, Nebraska. This benefit will be accomplished by the Plan's focus on such items as the adequacy and quality of housing units available to LMI persons and by the development of strategies to attract, retain, and expand economic development areas and issues that affect LMI persons. Other items to be included in the Plan will include the identification of target areas within the participating entities that have high concentrations of LMI residents, the development of strategies to enhance the quality of living and the equality of programs and services for all residents of the communities with emphasis on LMI persons, the elderly, and the disabled.

This project will not displace any person as a result of the CDBG assisted activity.

The public was asked for written or verbal comment at a Public Hearing held on May 23, 1994 at the regular meeting place. A notice of the Public Hearing was published as required by law in the South Sioux City Star, the entities legal newspaper.

There was no public comment regarding this proposal.

Chairman Bobier closed the Public Hearing at 2:42 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adopt Resolution 94-21 as follows:

94-21

RESOLUTION

AUTHORIZING CHIEF ELECTED OFFICIAL

TO SIGN AN APPLICATION FOR CDBG FUNDS

Whereas, the County of Dakota County, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and,

Whereas, the County of Dakota County, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted a public hearing upon the proposed application and received favorable public comment respecting the application which for an amount of \$15,750 for a Comprehensive/Strategic Plan.

NOW THEREFORE, BE IT RESOLVED BY

the County Commissioners of the County of Dakota County, that the Chair be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the County of Dakota County and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Signed

Jack Bobier, Chair

May 23, 1994

Attest

Ted Piepho, Clerk

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to adopt the interlocal agreement necessary for the cooperative nature of this grant.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to authorize the Chairman to sign the necessary forms for the CDBG grant application and to adopt the Dakota County Citizen Participation Plan.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Betty O'Neill, County Assessor, presented a newspaper article on the state wide property valuations. Discussion was had.

Arnie Mellick, County Road Foreman, spoke briefly to the board about the proposed replacement road by IBP. The proposed road is not designed to county specifications and could cost the County 10% of its road allocation funds if built. Discussion was had. Mr. Mellick was directed to forward this information to Lance Hedquist and Dave Lane of South Sioux City and to IBP. Mr. Mellick asked the board about hiring a person part time. The board left it to Mr. Mellick's discretion.

The board reviewed the payroll claims and the claim from Farrell heating. Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,129.35, Employers Social Security- 572.83, Employers Share Retirement- 454.89, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Stewart Anderson- 445.25, Joel Broekemeier- 696.00, Richard Hoelsing- 626.40, Kimon A. Litras- 696.00.

ROAD FUND: Employee withholding paid to: Federal- 643.35, State- 166.78, FICA- 572.83, Retirement- 303.26, Credit Union- 32.00, Care Choices- 442.58, Paul

Revere Dental- 59.52, Lonestar- 9.76, Colonial- 139.26, Union Dues- 114.75, Deffered Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$53540.26, Employers Social Security- 3927.81, Employers Share Retirement- 2529.78, Employers Share Care Choices- 3743.90, Employers Paul Revere Dental- 557.70, Paul Revere Life- 147.06. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 704.32, Bertha Olson- 583.63, Joan Spencer- 692.31, Raemonda Perry- 588.25, Sharon Susie- 387.00, Shauna Grinsbo- 57.00, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Gillaspie- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 572.00, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Shirley Sides- 54.00, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely- 600.00, Chad Jones- 640.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 496.88, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 510.90, Janet Engel- 620.00, Shirley Sides- 318.50, Klemett Dean- 926.72, Craig Dean- 65.00, Tammy Chambers- 55.25, Todd Beacom- 97.50, Linda Carson- 107.25, Patricia A. Stingley- 640.00, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary Powell- 721.15, Adrienne Harral- 500.00, Cherie Hogan- 627.81, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Toni Sue Harms- 611.25, Heather Stalcup- 337.13, Neva M. Neal- 161.00, Brian R. Lamb- 696.10, Linda J. Schovanec- 764.40, Kathleen Hansen- 663.00, Gary Buck- 702.00, Margaret Stingley- 490.00, Kathleen Keeler- 653.08, Alanna Satterwhite- 613.20, Jose Gomez- 627.30, Michael Stark- 598.40, Paula Harrigfeld- 584.80, Bruce Hokel- 302.40, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 731.00, Judith Klemme- 441.00, Dr. David Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 725.96, Jury Pay- 904.20.

ELECTION: Helen Probst- 58.44, Clara Woten- 80.44, Annette Artz- 59.50, Darlene Nielsen- 59.50, Gertrude Willoughby- 59.50, Elizabeth Bigham- 81.50, Joan Koch- 58.44, Marcella Lindquist- 58.44, Arlene Whalen- 58.44, Shirley Oberg, 57.38, Beulah Stowers- 57.38, Patricia Hansen- 59.50, Bettie Cooper- 57.38, Lois Mahr- 57.38, Doris Georg- 79.38, Dorothy Kubik- 57.38, Mary E O'Dell- 67.38, Donna Kleinberg- 57.38, Joan Oban- 57.38, Dorothy Beermann- 57.38, Verna Belt- 56.31, Mary Cahill- 68.31, Jannette Burns- 56.31, Shirley Brunton- 66.31, Constance Denker- 57.38, Wilma Dose- 57.38, Marvel Lukens- 57.38, Leon Jepsen- 79.38, Joanne Albrecht- 97.38, Marie Dorcey- 57.38, Esther Watkins- 57.38, Eloise Gormally- 57.38, Clara M Maurice- 59.50, Margaret Green- 59.50, Ellen Rohde- 81.50, Reta O'Neill- 55.25, Dorothy Eriksen- 59.50, Martha Albrecht- 81.50, June Turpen- 58.44, Marjorie Jarvill- 58.44, Mary Wolf- 58.44, Ruby Beargeon- 58.44, Judith Warnock- 58.44, Irene King- 98.44, Lois Appleton- 75.38, Diane Boyd- 57.38, Oma Rogers- 81.50, Prentiss Morgan- 57.38, Evon Buck- 69.38, Lois Larson- 57.38, Dolores Kramper- 79.38, Eleanor Green- 56.31, Randy Lussier- 57.38, Phyllis Nelson- 59.50, Marjorie Hartung- 79.38, Minica Richards- 59.50, Eunice Bloomfield- 77.25, Honore Huse- 55.25, Margaret Georgesen- 59.50, Margaret Mari- 55.25, Sue Buggy- 34.00, Bonibel Chapman- 58.44, Marie Erickson- 58.44, Jane Byerley- 80.44, Pharyce Eslick- 57.38, John Sevine-59.50, Terresa Greenleaf- 59.50, Jeanne Hawkinson- 59.50, Alice Beach-59.50, Virginia Becker- 59.50, Betty Zeisler- 57.38, Lyn Beltz- 57.38, Maxine Satterwhite- 57.38, Anna Marie Lantz- 59.50, Veronica Grijalba- 21.00, June Racely- 21.00, Linda Carson- 21.00, Randall J Walsh- 24.00, JoAnn Albrecht- 44.03, Martha Albrecht- 25.58, Lois Appleton- 18.00, Jane Byerley- 6.60, Doris Georg- 11.55, Oma Rogers- 6.60, Leon Jepsen- 41.25, Dolores Kramper- 3.30, Elizabeth Bigham- 7.01, Marg Hartung-

6.60, Ellen Rohde- 11.55, Eunice Bloomfield- 26.40, Clara Woten- 8.25, Lois Appleton- 20.20, Irene King-36.60, Retha Curry- 43.40, Lynette Beermann- 21.00. POLLING PLACES & SET UP: Milan Johnson- 30.00, Chris Knudsen- 30.00, Willis School- 40.00, First Lutheran Church- 60.00, S Sioux City Fire Hall- 40.00, Knights of Columbus- 40.00, Dakota City Fire Hall- 40.00, DC American Legion Hall- 40.00, Salem Lutheran Church- 40.00, Emerson Fire Hall- 40.00, Hubbard Comm Center- 40.00, American Legion Hall- 40.00, Village of Homer- 40.00, & Farrell's Heating & Air Conditioning- 11,040.00.

GENERAL FUND: Employee withholding paid to: Federal- 4525.65, State- 1197.14, FICA- 3927.81, Retirement 1686.49, Credit Union- 2774.01, Deferred Comp.- 569.37, Care Choices- 1588.47, Paul Revere Dental- 247.31, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 360.27, Colonial Life- 61.37,

COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 42.37, Employers Share Retirement- , Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40, Paul High- 553.85, Kraig D Kubik- 240.00.

WEED FUND: Employee withholding paid to: Federal- 75.23, State- 19.36, FICA- 60.73, Retirement- Paul Revere Dental-.

VISITORS PROMOTION: Chamber of Commerce- 5027.09

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of May 16, 1994 as typed in the official record.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

The board discussed the landscaping of the new annex.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to recess until 9:00 a.m. on Tuesday, May 31, 1994.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 4:19 p.m.

ATTEST:

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DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 23, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-34
Commissioner Disk #16

Chairman Bobier reconvened the meeting at 9:08 a.m. on Tuesday, May 31, 1994.

PRESENT: Commissioners Bobier, Huggenberger, Hartnett, Rohde and Hirschbach and Theodore Piepho, Secretary.

ABSENT: All present.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 9:10 a.m.

(SEE BOARD OF EQUALIZATION MINUTES 053194E)

Jack Bobier, Chairman

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hartnett moved seconded by Commissioner Hirschbach, to adjourn.
ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:27 p.m.
ATTEST:

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DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 6, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-34
Commissioner Disk #16
Vice-Chairperson Hirschbach called the meeting to order at 1:35 p.m.
PRESENT: Commissioners Huggenberger, Rohde and Hirschbach and Nanci Walsh, stenographer.
ABSENT: Commissioners Hartnett and Bobier.
Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of May 23, 1994 as typed in the official record.
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Absent, UNANIMOUS MOTION CARRIED
Wayne Boyd appeared before the board regarding the bonds that were issued known as the O.A. Cooper Industrial Development Bonds. Once the bonds were payed off the deed needed to be signed over to Central Soya, this has not been done to date. Mr. Boyd asked the board to authorize the chairman and county clerk to sign the deed once both the mortgages have been formally released. Mr. Boyd stated that there is not currently an unpaid mortgage.
Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the Chairman and County Clerk to sign the deed when the County Attorney gives his approval.
ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED
Discussion was had on the closing of the Road North of IBP.
Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve Resolution 94-23 as follows:
RESOLUTION 94-23

WHEREAS; The County of Dakota County, Nebraska and the City of South Sioux City, Nebraska, have agreed that there is a need to close the IBP/BPI Industrial Park road. Said road commencing at IBP Avenue (Dakota Avenue) and continuing in a Southwesterly direction to the point of intersection with the existing County road;

WHEREAS; that a new road is to be built that will not meet County road specifications;

WHEREAS; the County Board of Commissioners hereby authorizes the City of South Sioux City, Nebraska, to apply for a waiver to the State, to relax the roadway standards pertaining to the proposed road.

AND WHEREAS; upon approval by the State in "Relaxing the Roadway Standards" said road project will begin as previously agreed.

BE IT THEREFORE RESOLVED; that the County Board of Commissioners hereby authorizes the City of South Sioux City, to apply for a waiver to the State to relax the roadway standards pertaining to the IBP/BPI Industrial Park road.

BE IT FURTHER RESOLVED; that the County agrees to proceed with the project as previously agreed herein.

Passed and approved this 6th day of June, 1994.

ATTEST:

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Absent, Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Lance Hedquist addressed the board. He stated that this had been a joint project in the beginning and he would like to see the cooperation continue.

The board tabled the joint contract on the maintenance of the road in the IBP/BPI Industrial Park.

Robert Giese, County Treasurer, addressed the board regarding the time table for tax sale certificates. The current time is after two years. Mr. Giese asked the board if they would like to go with 1« years. Discussion was had.

Commissioner Rohde moved, seconded by Commissioner Hirschbach, to change the time for tax sale certificates to be issued to 1« years from 2 years.

ROLL CALL VOTE: Bobier-Absent, Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Vice-Chairperson Hirschbach opened the public hearing on the additional E911 surcharge at 2:01 p.m.

Commissioner Hirschbach read a letter from Paul Culbertson as follows:

" DC 6-4-94

Dear Member Re: 911

Would it do any good to appear at the hearing June 6?

Not likely.

It appears those who planned the 911 system were not capable of determining costs or didn't really want the public to know the real costs involved.

A 100% increase is ridiculous.

Another example of foot in the door.

Sincerely,

Paul Culbertson"

Glenn Sedivy read a copy of the bill allowing an increase in the surcharge. He also presented a copy of the affidavit of printer for the hearing.

Also, present were Jim Sherlock, Emerson Hubbard Fire Chief, and Jerry Stolze, South Sioux City Fire Chief.

The LEC Board has given approval of the additional surcharge. Jim Sherlock told the board he has no objection to the increase, however, he would like to see some of the smaller fire departments be able to update their paging and radio equipment with some of the dollars raised. Jerry Stolze endorsed this idea. He stated that fax machines in each fire station would be very helpful to send hazardous material information to the departments when they are sent on calls. Discussion was had. Vice-Chairperson Hirschbach closed the public hearing at 2:20 p.m. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the additional 50¢ surcharge for E911.

ROLL CALL VOTE: Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED

The board tabled the Board Administrative Assistance until the full board is present.

Ted Piepho, County Clerk, presented an application for a special liquor license permit for a wedding to be held June 18, 1994 at the VFW Post 10753.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the liquor license application for the wedding reception/dance to be held June 18, 1994 at the VFW Post 10753.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Absent, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll and claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,240.36, Employers Social Security- 581.31, Employers Share Retirement- 462.02, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 628.53, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Stewart Anderson- 302.25, Joel Broekemeier- 696.00, Richard Hoelsing- 678.60, Kimon A. Litras- 696.00, Gregory Meyer- 204.75.

ROAD FUND: Employee withholding paid to: Federal- 628.58, State- 162.71, FICA- 581.31, Retirement- 308.01, Credit Union- 32.00, Care Choices- 442.58, Paul Revere Dental- 59.52, Lonestar- 9.76, Colonial- 139.26, Union Dues- 114.75, Deffered Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$49893.94, Employers Social Security- 3650.06, Employers Share Retirement- 2610.43, Employers Share Care Choices- 3743.90, Employers Paul Revere Dental- 557.70, Paul Revere Life- 147.06. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 649.08, Bertha Olson- 564.25, Joan Spencer- 692.31, Raemonda Perry- 539.50, Sharon Susie- 413.25, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 602.81, Ruth M. Jensen- 602.81, Ruth P. Gillaspie- 725.96, Mardell A. Sorensen- 600.00, Phyllis A Ridge- 572.00, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Shirley Sides- 136.50, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely- 600.00, Chad Jones- 640.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 500.00, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 497.80, Janet Engel- 620.00, Shirley Sides- 320.25, Klemett Dean- 926.72, Craig Dean- 61.75, Linda Carson- 136.50, Patricia A. Stingley- 640.00, Thersa Lieber- 12.75, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Eric Reed- 292.50, Kenneth Blaker- 884.62, Rodney Herron- 1055.45, Robert Doenhoefer- 1008.86, Jeremy Grace- 769.23, Allen D Burns, Jr.- 877.23, Gary Powell- 847.65, Adrienne Harral- 500.00, Cherie Hogan- 726.66, Robert Finney- 1528.85, Mari B.

Jackson- 1432.69, Brien O'Brien- 1023.08, Toni Sue Harms- 628.13, Heather Stalcup- 324.44, Neva M. Neal- 161.00, Brian R. Lamb- 660.00, Linda J. Schovanec- 795.60, Kathleen Hansen- 655.20, Gary Buck- 764.40, Margaret Stingley- 563.50, Kathleen Keeler- 637.98, Alanna Satterwhite- 634.20, Jose Gomez- 715.40, Michael Stark- 657.20, Paula Harrigfeld- 748.00, Bruce Hokel- 532.35, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 653.06, Judith Klemme- 432.00, Dr. David Farrell- 115.38, Warren Johnston- 725.96, Jury Pay- 1788.81, Carl W Ludvigsen, Jr.-800.00, JoAnn Albrecht- 13.01, Irene King- 7.65, NCDAA- 125.00.

GENERAL FUND: Employee withholding paid to: Federal- 4741.23, State- 1261.74, FICA- 3650.06, Retirement 1740.25, Credit Union- 2774.01, Deferred Comp.- 569.37, Care Choices- 1588.47, Paul Revere Dental- 247.31, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 360.27, Colonial Life- 61.37,

COUNTY WEED CONTROL FUND: Gross salaries- \$1033.85, Employers Social Security- 79.09, Employers Share Retirement- , Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40, Paul High- 553.85, Kraig D Kubik- 480.00.

WEED FUND: Employee withholding paid to: Federal- 111.23, State- 28.12, FICA- 79.07.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Absent, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to authorize the chairman to sign a letter to the Nebraska Department of Social Services to request reimbursement of indirect costs.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Absent, Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 2:42 p.m.

ATTEST:

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DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 20, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-35, 36, & 37
Commissioner Disk #16

Chairman Bobier called the meeting to order at 10:00 a.m.

PRESENT: Commissioners Huggenberger, Rohde, Bobier, Hartnett and Hirschbach and Nanci Walsh, stenographer.

ABSENT: Commissioners All Present.

The board reviewed the claims. Discussion was had on the check to Sta-Bilt for the bo-magging and seal coating at Tompkins. It was the wish of the board to hold the seal coating portion of the claim until the seal coating was complete. Discussion was had on the claim to cash advance. Commissioner Hartnett asked about the claim. It was explained that this claim was for contract labor fees advanced to the law intern in the County Attorney's office. Discussion was had that this was not what the cash advance fund was created for.

The board recessed for lunch at 11:42 a.m.

The board reconvened at 1:33 p.m.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:34 p.m.

Kari Bousquet requested that the board reduce the 10% penalty for late filing of the Bousquet Dairy Farms Personal Property Schedule. She stated that it had simply been overlooked and that it was not intentional. The board discussed options. The board did not feel they could lower the penalty below 10%. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to deny the appeal to reduce the 10% penalty assessed to Bousquet Dairy on personal property.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Leon (Bill) Denker appeared before the board regarding a lot he had bought in Emerson from the Village of Emerson. Mr. Denker had been sent a valuation notice for \$4580.00. This figure included improvements of a mobile home and garage which were not on the property at the time Mr. Denker purchased the property.

County Assessor Betty O'Neill stated that the improvements were present on January 1, 1994 and therefore should be listed on the valuation. Mr. Denker did not own the property on January 1st.

The board asked the County Assessor to look up the rules governing this. The board tabled this matter until later in the board meeting.

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:42 p.m.

Linda Carson from the Sheriff's Department addressed the board regarding the contract with Animal Services. The contract will increase to \$3,300 per year. This contract is paid half by Dakota County and half by the City of Dakota City. Discussion was had that this was a large increase. The City of Dakota City proposed that the new contract include a rider that stipulated a limit of 5% on the percent increase allowed over the next three years. It was the consensus that this would be a good idea. Discussion was had. If animal services doesn't do this work it falls back on the Sheriff's deputies which is more expensive. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to approve the contract with Animal Services.

ROLL CALL VOTE: Hartnett-Nay, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

County Clerk Ted Piepho opened the bids from New York Life and the Principal for Life and Dental Insurance. The bids were as follows:

New York Life - life insurance - \$10,000 group term life insurance with accidental death and dismemberment - \$.50 per month per thousand or \$418.00 per month.

The Principal - life insurance - \$20,000 group term life insurance - \$.405 per month per thousand or \$672.30 per month.

Principal - dental insurance - \$16.71 per month for employee, \$24.65 for dependent.

New York Life - Dental - \$19.29 per employee per month.

The referred the bids to the officials committee.

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

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:02 p.m.

The board discussed the valuation appeal of Leon (Bill) Denker. It was the opinion of the board that he should not be assessed on the value of the improvements which he did not ever own.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to reduce the value of Mr. Denker's lot to \$1,100, the purchase price which would be the market value.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Betty O'Neill, County Assessor, presented two applications for Motor Vehicle Exemption. The first was from the Boys and Girls home for a renewal which Ms. O'Neill recommended the board approve.

Ms. O'Neill also presented a new application from Region IV which she recommended be approved.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the motor exemption application of the Boys and Girls Home on a 1992 Ford Van Vin - 1FBHE31H9NHB21133 and for Region IV a 1994 Chevrolet Pickup VIN - 1GCFC24H8RE221732.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Betty O'Neill presented the notice of change in valuation forms to the board.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the notice of valuation changes as presented.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:12 p.m.

Betty O'Neill, County Assessor, presented the tax list corrections.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the tax list corrections as presented.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier opened the public hearing on the closing of the road north of IBP at 2:13 p.m.

County Road Foreman Arnie Mellick stated that the county had been requested to close the road known as 164th Street or IBP road from IBP Avenue in a westerly direction approximately 1200' to the Railroad right-of-way. The purpose of the closing is to allow IBP/BPI to construct a building across the existing road and right-of-way and to build a new road farther north.

Duane Upton, Highway Superintendent, stated that the state had approved the relaxation of standards with the following stipulations:

1. Fire Hydrants should be 12' back;
2. Change Railroad Crossing;
3. Look at turn lanes (length);
4. Existing railroad crossing should have road closed or install flashing lights. The lights at the current crossing are to be moved to the new crossing.
5. Change the typical cross sections.

Discussion was had.

Chairman Bobier closed the hearing at 2:22 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to close the road known as 164th Street or IBP road from IBP avenue in a westerly direction approximately 1200' to the Railroad Right-of-Way, between the SE¹ of the NW¹ of the SW¹, Section 4, T-28-N, R-9-E of the 6th P.M. if the changes mandated by the State Department of Roads are made to the new road. And to further revert the

ownership of the land vacated with the closing of the road to IBP, the adjoining land owner.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Duane Upton stated that the construction of the new road was not on the one year plan and therefore, the board should amend the one year plan at their next meeting.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to set the bid deadline for front end loaders for 1:00 p.m. on July 18, 1994 and to open said bids at 2:00 p.m.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Ted Piepho, County Clerk, read the remaining life and dental bids for the record. They were as follows:

Terry Hirsch - life insurance - \$10,000 term life with accidental death and dismemberment - \$.48 per month per thousand or \$401.28 monthly premium

Delta Dental - Plan 1 - \$11.85 single, \$30.65 family

Delta Dental - Plan 2 - \$15.55 single, \$45.90 family

Ameritas - Dental - Plan 1 - \$12.93 single, \$37.58 family

Ameritas - Dental - Plan 2 - \$12.75 employee, \$35.09 family

These bids were referred to committee with the bids read earlier.

Frank Morse, Extension Agent, addressed the board regarding a satellite dish.

The dish will cost approximately \$8,000.00 of which \$4,000.00 will be provided by the legislature. The other \$4,000.00 is a 50/50 match between the NU Cooperative Extension and Dakota County. The satellite dish will provide many programming opportunities. The extension office would like to use the board room as the viewing room for these programs. The board suggested also having the dish wired to the extension office because of the extensive use the board room receives. That way the extension office should not have to miss programs because the room is busy. Discussion was then had on where the dish should be located on the courthouse grounds. It was suggested that Mr. Morse contact the installer to help choose the best location.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve the acquisition of a satellite dish by the Extension Office.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the application for Corporate Manager of Atokad of Bonnie Gaskill under the Nebraska Liquor Control Act.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

The board reviewed the renewal proposal for Care Choices. The single rate will be \$128.47; two person rate - 314.74; and family rate - \$411.09.

Discussion was had on the percent increase this proposal included. It was approximately a six percent increase.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the renewal proposal for Care Choices.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier opened the public hearing on the Victims Assistance budget at 3:05 p.m.

Nanci Walsh stated that the purpose of the hearing was to allow for the expenditure of the cash reserve due to the transfer of \$2,000.00 into the budget and back out because of cash flow problems earlier in the fiscal year.

No one was present in support or opposition of this change.

Chairman Bobier closed the hearing at 3:07 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to enlarge the expendable portion of the Victims Assistance Budget by \$2,000 and to reduce the cash reserve by the same amount.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

A letter regarding bridge related policies was referred to the road committee. The board discussed advertising for an executive assistant to help the board with the day to day things that need to be handled by the board such as surveys, mail, budget, review of claims, contracts and etc.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to advertise for an Executive (Administrative) Assistant to the board and to set the deadline for resumes for 4:30 p.m. on Friday, July 8, 1994.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the minutes of June 6, 1994 as typed in the official record with the change of Jim Eriksen to Jim Sherlock.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The board briefly discussed the roof at the LEC still leaking.

The board then discussed the proposal for a new juvenile facility in Wayne. The board is concerned about the cost of such a facility and the impact it will have on Dakota County and others.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the payroll and claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,446.58, Employers Social Security- 597.09, Employers Share Retirement- 462.89, Employers Share Care Choices- 666.93, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Stewart Anderson- 178.75, Joel Broekemeier- 696.00, Richard Hoelsing- 696.00, Kimon A. Litras- 696.00, Gregory Meyer- 520.00.

ROAD FUND: Employee withholding paid to: Federal- 635.06, State- 167.46, FICA- 597.09, Retirement- 308.59, Credit Union- 32.00, Care Choices- 442.58, Paul Revere Dental- 59.52, Lonestar- 9.76, Colonial- 139.26, Union Dues- 114.75, Deffered Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$49081.42, Employers Social Security- 3587.88, Employers Share Retirement- 2600.37, Employers Share Care Choices- 3865.16, Employers Paul Revere Dental- 575.80, Paul Revere Life- 151.86. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 624.85, Bertha Olson- 560.00, Joan Spencer- 692.31, Raemonda Perry- 532.19, Sharon Susie- 486.75, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 595.31, Ruth M. Jensen- 602.81, Ruth P. Gillaspie- 725.96, Mardell A. Sorensen- 602.81, Phyllis A Ridge- 574.68, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Shirley Sides- 108.00, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely- 600.00, Chad Jones- 640.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 725.96, Shirley J. Frank- 489.06, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 510.90, Janet Engel- 620.00, Shirley Sides- 308.00, Klemett Dean- 926.72, Craig Dean- 65.00, Linda Carson- 117.00, Brian Lamb- 68.26, Patricia A. Stingley- 640.00, Thersa Lieber- 70.00, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary Powell- 721.15,

Adrienne Harral- 500.00, Cherie Hogan- 768.93, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Toni Sue Harms- 585.00, Heather Stalcup- 315.38, Neva M. Neal- 207.00, Brian R. Lamb- 740.00, Linda J. Schovanec- 624.00, Kathleen Hansen- 655.20, Gary Buck- 686.40, Margaret Stingley- 490.00, Kathleen Keeler-734.20, Alanna Satterwhite- 543.60, Jose Gomez- 759.20, Michael Stark- 613.20, Paula Harrigfeld- 571.20, Bruce Hokel- 529.20, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patricia Glover- 666.50, Judith Klemme- 432.00, Dr. Curtis Farrell- 115.38, Dr. David Grote- 200.00; Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4561.45, State- 1211.74, FICA- 3587.88, Retirement 1733.55, Credit Union- 2674.01, Deferred Comp.- 569.37, Care Choices- 1588.47, Paul Revere Dental- 232.43, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 360.27, Colonial Life- 61.37,

COUNTY WEED CONTROL FUND: Gross salaries- \$1033.85, Employers Social Security- 79.09, Employers Share Retirement- , Employers Share Care Choices- 60.63, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40, Paul High- 553.85, Kraig D Kubik- 480.00.

WEED FUND: Employee withholding paid to: Federal- 111.23, State- 28.12, FICA- 79.07.

GENERAL: SSC Star, printing - 911.78; Des Moines Stamp, stamps - 106.70; Multi Co Info & Prog, support - 41.00; Office Systems, supplies - 131.84; Sams Club, supplies - 8.07; SSC Star, publishing - 95.00; Midwest Office Automations, repair - 164.00; Des Moines Stamp, supplies - 11.10; Robert Giese, mileage - 188.38; Nadine Lewon, prior years - 17.00; Multi Co Info & Prog, support - 41.00; AJ Phillips, printing - 250.00; Redfield Co, supplies - 552.40; SSC Star, publishing - 20.24; Irene VanLent, prior years - 16.00; Norfolk Printing, supplies - 1275.10; Jacob North Printing Co, supplies - 23.88; Walmart, misc - 25.42; Multi Co Info & Prog, support - \$41.00; Great Plains Appraisal, services - 2219.66; Chad Jones, mileage - 212.85; Dugan Business Forms, forms - 682.95; Executive Copy, misc - 245.00; Co. Assessors Assn, dues - 40.00; Office Systems, supplies - 1118.64; Homer Comm Schools, contract - 350.00; Office Systems, supplies - 7.02; American Information System, misc - 1150.61; Sams Club, supplies - 15.87; SSC Star, printing - 1232.72; SSC Star, publishing - 23.66; Bear Graphics, supplies - 79.75; Iowa Office Supply, contract - 58.59; Redfield Co, supplies - 243.63; Sioux Business Forms, supplies - 31.62; Norfolk Printing, supplies - 721.95; Standard Office Equipment, equip - 6456.00; Perkins Stationery, supplies - 16.82; Sioux Business Products, supplies - 24.48; Mead Data Central, misc - 25.00; Norfolk Printing, supplies - 11.85; Redfield, supplies - 512.82; Marcia Mahon, services - 46.75; Frank Gonzalez, interpreting - 225.00; Richard Thramer, mileage - 5.23; Office Systems, supplies - 19.44; Clerk of District Court, ct costs - 2529.55; Caseys General Stores, donuts - 6.98; Shepards, books - 394.00; West Publishing, books - 369.08; Lawyers Coop Publ, books - 1056.65; Matthew Bender Co, books - 338.10; Dakota Co Court, ct costs - 41.00; Robert Rehan, atty fees - 311.36; Wm J Giles, atty fees - 870.08; Crary Huff Inkster Hecht & Sheehan, atty fees - 909.45; Wm. Binkard, atty fees - 347.64; Wm Binkard, atty fees - 227.20; Sandra Inkster, atty fees - 407.75; Sandra Ehrich, atty fees - 12.50; Hurley Law Office, atty fees - 355.00; Hurley Law Office, atty fees - 350.00; Frank Gonzalez, interpret - 200.00; Dakota Co Court, ct costs - 168.00; Brook Ratley, service - 19.50; Thurston Co Sheriff, service - 19.15; Dakota Co Sheriff, service - 1619.88; Legal Research Systems, reports - 252.95; Office Systems, supplies - 396.62; West Publishing, books - 17.33; Safeguard Bus Systems, forms - 338.64; Colene Boyle, mileage/misc - 76.40; Veronica Grijalba, mileage - 26.40; A Team Heating, service - 36.00; John Barone Co, inspect - 330.00; Bidall, supplies - 91.20; City of Dakota City, water - 106.29; Coast to Coast, supplies - 181.34; Commnet Cellular, phone - 20.95; Klem Dean, misc - 186.06; RJ Gill Disposal, garbage - 100.00; Jims

Plumbing, toilet - 243.00; Larson Pest Control, service - 26.00; Midwest Gas, gas - 738.80; Midwestern Paper Co, supplies - 327.51; Midwestern Paper, supplies - 431.20; Montgomery Elevator Co, repairs - 210.00; Nebraska Public Power, elect - 2012.13; PBE & Auto Glass, paint - 112.24; Robertson Implement, parts - 4.98; Sams Club, supplies - 53.85; St of Nebr, license - 50.00; Service Construction, curb - 187.50; Systems Management, 2960.04; Western Paper, supplies - 16.95; Zee Medical, supplies - 24.35; Dakota Co Extension, misc - 13303.31; Dakota Co Sheriff, misc - 133.22; Dakota Co Treasurer, fuel - 775.79; Crystal Oil, misc - 486.46; Jims Service, fuel/misc - 300.59; Crown Lincoln, service/parts - 2237.95; City of SSC, copies - 60.78; Journal of Psychohistory, books - 24.00; Harolds Photo, processing - 138.56; Jacks Uniform, misc - 512.10; C & H, towing - 70.00; Executive Copy, supplies - 93.40; PPCT Management, misc - 43.10; Sioux Sales Co, supplies - 74.70; B & S Industries, film - 190.98; Nichols Rise & Co, services - 510.00; Office Systems, service - 263.00; CD Media, reports - 252.95; Clark Broadman Callaghan, misc - 527.18; Commnet Cellular, phone - 63.76; Commnet Cellular, phone - 41.25; Commnet Cellular, battery - 58.30; Sandra Connealy, intern - 1040.00; Executive Copy, service - 98.00; Robert Finney, mileage - 13.73; General Business Equipment, equip - 764.63; IBM, computer - 2030.00; MCM, tests - 25.00; NE Co Atty Assn, dues - 1205.00; Office Systems, supplies - 190.35; Police Officers Assn, book - 9.50; Brooke Ratley, service - 356.00; Copy Center, paper - 297.62; St Lukes, tests - 495.00; Sioux Business Prod, supplies - 38.19; Sioux Valley Comm, repair - 55.00; Nebr Dept Motor Vehicles - 5.00; SSC, phone/copies - 14.45; Pathology Medical Services, service - 1170.00; B & S Surgical, gloves - 192.88; Boys & Girls Home, board - 1050.00; PA Braunger, groceries - 203.35; Cellular Inc, phone - 20.95; Coffee King, coffee - 77.85; Dakota Co Sheriff, misc - 182.00; Grandview Health Resources, doctor - 263.00; Dr David Grote, dr visits - 150.00; HyVee, food - 1065.04; IBM Corp, computer - 3232.00; Knoepfler Chev, parts - 1.77; Law Enforcement Training, training - 210.30; MCM Corp, report - 23.90; Metz Baking, food - 124.85; Midwestern Paper, supplies - 66.76; Moeller Electric, intercom - 799.20; Nebr Crime Comm, film - 12.00; Dept Health Lab, test - 38.10; NE NEBR Juv Services, board - 3461.25; NE NEBR Medical Group, med - 107.00; Office Systems Co, supplies - 38.94; Pronto, fuel - 97.06; Roberts Dairy, milk - 178.72; Sav-Mor, meds - 17.15; SC Radiological, services - 33.81; Super Valu, food - 63.88; Unisource, supplies - 114.95; Vorec Leasing, rent - 760.42; Walmart, supplies - 163.02; Five Star Awards, sign - 14.60; Signs by Tomorrow, sign - 57.00; Office Superstore, supplies - 153.73; Office Systems, supplies - 176.36; Dakota Co Extension, copier - 184.47; Elva Nottleman, visits - 117.00; Pat Glover, mileage/misc - 137.65; Judy Klemme, mileage/misc - 141.72; Jan Brown, mileage/misc - 250.05; Hopkins Medical Prod, supplies - 142.80; Executive Copy, repair - 118.46; Warren Johnston, mileage - 61.98; Sioux Business Prod, supplies - 389.03; Memorial Markers, markers - 200.00; Bd of Educational Lands, lease - 164.95; AT&T, phone - 596.36; AT&T, phone - 349.14; DC Postmaster, postage - 2,000.00; DC Post Office, rent - 166.00; Executive Copy, repair/toner - 356.00; IBM, contract - 2718.46; Midwestern Paper, mat - 135.74; Multi Co Info & Prog, support - 735.00; NACO, dues - 864.00; Auditor of Public Accts, fees - 7650.00; NE NE Area Agency on Aging, share - 644.00; Sams Club, fees - 20.00; Sioux Air, spraying - 550.00; SSC Star, publishing - 147.53; US West, phone - 47.41; US West, phone - 1363.72; Frank Gonzalez, interpret - 50.00; Marcia Mahon, services - 46.75; Coffee King, coffee - 28.95; Sams Club, equip - 1162.99; Annie Gonzalez-Fischer, interpret - 82.50; Pitney Bownes, rent - 159.00.

ROAD: Artex Services, towels - 132.48; Barkley Asphalt, service - 7750.00; C & H, parts - 10.00; Carlson Machine, repair - 255.75; Circle R, parts - 260.61; SSC, elect - 2000.00; Coast to Coast, parts - 9.17; Commnet Cellular, phone - 67.51; Contractors Machinery, parts - 361.59; Dakota Auto Parts, parts - 323.39; Farmers Coop, fuel - 5998.33; Filter Care, filters - 74.05; Firestone, tires - 2325.28; Ft Calhoun, rock - 2395.61; Graham Tire, tires - 665.66; Higman Sand &

Gravel, rock - 18651.82; HME INC, haul - 1560.00; Independent Radiator, service - 30.00; Jackson Glass, parts - 475.07; Joes Dept Store, parts - 83.46; Johnson Erikson OBrien, service - 5641.88; Knoepfler, parts - 17.48; Linweld, supplies - 68.40; Logan Valley Impl, lease - 950.00; Midwest Service & Sales, misc - 3516.16; NPPD, elect - 63.49; Nebr St Bank, lease - 4594.28; Newman Signs, signs - 556.00; Olson Trucking, rock - 799.44; Parsons Equip, safety - 140.24; Pilger Sand & Gravel, rock - 1506.29; Precision Industries, parts - 228.22; Presco Sales, blades - 2528.50; Sams Club, equip - 72.91; Sieg, filters - 25.74; SC Bolt, rod - 5.74; SC Tarp, parts - 45.25; SC Iron, parts - 20.50; Sioux Valley Comm, radio - 479.00; Siouxland Hydraulics, parts - 38.10; So Sioux Feed & Supply, misc - 30.00; SSC Star, publishing - 13.09; Siouxland Mack, parts - 61.35; T & W Tire, tube - 16.30; Threaded Products, supplies - 95.50; US West Comm, phone - 63.27; Warren Oil, diesel - 366.46; Zee Medical, supplies - 18.40; Ziegler, parts - 1327.01.

ROAD IMPROVEMENT: Sta-Bilt Construction, service - 46,247.22.

POOR RELIEF: Walgreens, prescription - 17.19; SSC Star, publishing - 78.00.

INSTITUTIONS: Beatrice Development Center, care - 2751.00; Lincoln Regional Center, care - 276.00; Norfolk Regional Center, care - 810.00.

VICTIMS ASSISTANCE: Kristen Udell, salary/misc - 2118.97.

INHERITANCE TAX: Bob Barger, service - 1937.71; Gill Construction, service - 6534.00; Sams Club Direct, furniture - 349.34; A Team Heating, air cond - 845.00; Stephans Welding, railing - 584.30.

LEC DEBT: HTE Public Safety, training - 10,338.39.

WEED: Dakota Co Clerk, map - 12.50; Fimco, parts - 20.88; SSC Star, publishing - 93.60; Central Comm College, workshop - 60.00; Dakota Auto Parts, parts - 222.88; Farmers Coop, misc - 3482.31; Paul High, mileage - 90.50.

E911: City of SSC, budget - 17,538.00.

And to further deny the claim filed by the County Attorney to repay Cash Advance because the board did not feel this was a proper item for cash advance.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

The board met with Chief Deputy County Attorney Bob Finney to discuss the problem that occurred with the fumes the previous week in the courthouse. Commissioner Rohde moved, seconded by Commissioner Hirschbach, to adjourn.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 4:55 p.m.

ATTEST:

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| | _____ | | _____ |
| | County Clerk | | Board Chairperson |
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DAKOTA COUNTY BOARD OF EQUALIZATION

JUNE 20, 1994 PROCEEDINGS

COUNTY BOARD MEETING ROOM

DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-35, 36, & 37

Commissioner Disk #16

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:34 p.m.

Kari Bousquet requested that the board reduce the 10% penalty for late filing of the Bousquet Dairy Farms Personal Property Schedule. She stated that it had

simply been overlooked and that it was not intentional. The board discussed options. The board did not feel they could lower the penalty below 10%. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to deny the appeal to reduce the 10% penalty assessed to Bousquet Dairy on personal property.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Leon (Bill) Denker appeared before the board regarding a lot he had bought in Emerson from the Village of Emerson. Mr. Denker had been sent a valuation notice for \$4580.00. This figure included improvements of a mobile home and garage which were not on the property at the time Mr. Denker purchased the property.

County Assessor Betty O'Neill stated that the improvements were present on January 1, 1994 and therefore should be listed on the valuation. Mr. Denker did not own the property on January 1st.

The board asked the County Assessor to look up the rules governing this. The board tabled this matter until later in the board meeting.

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:42 p.m.

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

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 2:02 p.m.

The board discussed the valuation appeal of Leon (Bill) Denker. It was the opinion of the board that he should not be assessed on the value of the improvements which he did not ever own.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to reduce the value of Mr. Denker's lot to \$1,100, the purchase price which would be the market value.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Betty O'Neill, County Assessor, presented two applications for Motor Vehicle Exemption. The first was from the Boys and Girls home for a renewal which Ms. O'Neill recommended the board approve.

Ms. O'Neill also presented a new application from Region IV which she recommended be approved.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to approve the motor exemption application of the Boys and Girls Home on a 1992 Ford Van VIN - 1FBHE31H9NHB21133 and for Region IV a 1994 Chevrolet Pickup VIN - 1GCFC24H8RE221732.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Betty O'Neill presented the notice of change in valuation forms to the board. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the notice of valuation changes as presented.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Rohde, to reconvene as Board of Commissioners.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:12 p.m.

ATTEST:

County Clerk

Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 27, 1994
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

TAPE-94-39
DISK-16

Chairman Bobier called the meeting to order.

PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, and Bobier.

ABSENT: Commissioner Rohde.

Commissioner Huggenberger: They've called a special meeting to discuss the Wayne Juvenile Detention Facility that we're a part of. I'm the committee representative for Dakota County at that facility. We had a regular Board meeting last Wednesday and it's come to our attention that the facility is grossly inadequate for what we're trying to do with it. (Handouts passed out). This is the copy of the jail standard inspection that we had at the facility. That is a list that we are out of compliance on. This was done back in December but it's all the things that were correctable that didn't take brick and mortar. A lot of the things are just not possible to fix. I also have a copy of the state foster care review board which may or may not have a relevant impact on this. I didn't make copies of that because of that but it's kind of back with some of the same things that are in this other report. The Board of Directors over there has engaged a gal from Colorado to do some work for us on a new facility. (passed out a summary of that work). There's a volume of information in that thing on population densities. Maybe we need to sort through that a little bit. Some of the things that this points out are what kind of juveniles are being held in the facility, their term of stay and also where they come from. There's twenty some entities that are presently using the facility. Not all of them belong to the association that runs it. Consequently, they pay a larger per day fee than we do. I've got some of that information right here but the main thing that that tells us is that between Dakota County and the Winnebago Indian Reservation, we comprise 30% of the usage of that facility. There are a lot of other counties that you can go through here and in 1992, many of them had 1 or 2 admissions, 4 or 5 admissions. In 1993, it was pretty much the same scenario. When you get down to Dakota County, we had 109 admissions and Winnebago Indian Reservation had 144. It's quite evident that we are one of the primary users of this facility. There's another pertinent piece of information in there and that's a location study which is going to have a big bearing on the final determination of what happens over there. Presently, the facility is in Wayne County. It's 38 or 40 some miles from us. Some of the other counties are considerably further than that. I pointed out the fact that some of those counties don't use it but I'm not sure we're going to get the essence of that driven home since we're clear out here on the far end of the counties that use it. One of the things that came glaring home to me is that the gal who did this, Gail Elias, from Lafayette, Colorado, part of her final recommendation was that a new facility be built and it be located in Norfolk. I guess what really bothers me is that there are some legitimate reasons for them to do that. None of them enhance our position for use of the facility. She

cited better medical facilities, more access to state facilities over in Norfolk and, of course, better food service and stuff like that. I've got a fiscal year proposed budget that we adopted for this coming year.

Commissioner Bobier: How did the Wayne people feel about this?

Commissioner Huggenberger: The Wayne people wouldn't mind seeing it there but they're not a heavy user of the facility. They'd like to see it stay for economic reasons.

Commissioner Hirschbach: It's kind of a money maker for them.

Commissioner Huggenberger: There was also an economic development person from Norfolk at that meeting who is trying their utmost to get the thing relocated to Norfolk.

Scott Ford: What would be the impact if Dakota County and the Indian nations were not involved in the project?

Commissioner Huggenberger: Well, I'm not sure, Scott. That's kind of what I wanted to do here today is bring that home to the rest of the counties over there that if this becomes intolerable for us to travel that far, how is that going to impact them if we don't? I kind of gave them notice that if it moves, we as a Board would have to take a hard look at it.

Commissioner Hirschbach: \$115 a day, is that what they're proposing for next year?

Commissioner Huggenberger: July 1 the rate goes to \$115 a day.

Commissioner Hirschbach: That's a five hundred and some thousand dollar budget so based on a million dollar budget, we'd be talking about \$200 a day or better.

Commissioner Huggenberger: I don't know if those figures are in there. I think the two options at the facility they're planning, one of them is a 2« million dollar facility and one is a 3.7 million. If we operated, I'm assuming he took his figures off the 2.5 million, if we operated then like we do now, our daily cost would be over \$200 a day. The national average is about \$150-\$160 so we're closing in fast on at least that much.

Commissioner Hirschbach: So as of July 1st the cost is \$115 a day plus our flat fee. What will the flat fee be?

Commissioner Huggenberger: Forty-five cents per capita per year which translates to about \$7,500. I thought it was time that we faced some of the raw figures and decided whether we could tolerate the situation if it moved or what our undesirable options are.

Commissioner Hartnett: I think another thing to bring before everyone, I was at a Nebraska Commission on Law Enforcement and Criminal Justice in Lincoln and there was a federal person there, a Christopher Baird of the National Commission on Crime and Delinquency, so we're discussing all these things and Greg Echo was there, who is now the administrator at the Wayne facility. He was there to present his side of things and about the new facility and was hoping for some kind of money. No one gave him any encouragement at all. He also said that there were originally 19 counties and now they're down to 14 and they're thinking that they're probably going to lose more. They're going to go around

to all the counties that are still in and present these facts. The 24 bed facility, or down the road will be 24, but aren't they just starting? It's 16. That's still going to be 3 point something million.

Commissioner Huggenberger: Well, the problem with the whole thing is, it's not an even population, that's our average population. If we build a 16 bed facility, we're not going to be able to hold all of our inmates or juveniles, at the peak flow time. We're running that now.

Commissioner Hirschbach: That per person cost is astronomical.

Commissioner Huggenberger: The per person cost is considerably higher than it is on adult facilities.

Commissioner Hirschbach: For operation and for building?

Commissioner Huggenberger: Not necessarily.

Commissioner Hirschbach: What I'm looking at is our building cost here. Compared to what our jail was projected at, it's twice as high per bed. Why is it so expensive?

Commissioner Huggenberger: Part of that reduction in that cost is almost building two facilities. One for the lock-down facility out of bricks and mortar and the other for the non-lock-down portion they're talking about building with wood material to get down to that 2« million figure. It's a separate building. I pointed that out and I said this looks like anything but efficiency of staff. It's practically going to take a double staff to run it. We've been through all that. It takes 80% of the cost of the facility to staff it. We're going to be faced with some hard choices and if the thing comes down that we have to move, that's when have to be ready to decide, are we going to go with this thing or what?

Commissioner Hirschbach: Maybe it's just too small of a facility for the cash flow.

Commissioner Huggenberger: It probably isn't economical, you know, the numbers. If you take our scenario along with that, we're going to be worse off if we try to go it alone.

Commissioner Hirschbach: Oh, if we build a facility, absolutely, but what I'm saying is we need to be looking at options other than building a facility. This is certainly a small facility.

Commissioner Huggenberger: I guess that's what I'm interested in is what are our options? If you go back to the scenario where we've lost counties, part of the concept is that the state Legislature is going to have to mandate this thing even for this thing to fly, every county has to be a part of one of these.

Commissioner Hartnett: Well, they talked about mandates the other day at the meeting that I attended and most of the counties say, wait a minute now.

Commissioner Huggenberger: Nobody likes it but the thing is the feds mandated the concept.

Commissioner Hartnett: Well, yes, they send the rules down that's for sure but they also had some interesting concepts. They have surveys focused on juvenile

intensive supervision programs state of the art. Like in Cook County, they have juvenile detention screening and Wisconsin, delinquency risk assessments. These things are all really working. They can get these kids in and automatically go through all of these things. Chris Baird of the National Commission on Crime and Delinquency is a national expert on juvenile detention and has been a consultant to many jurisdictions. He is available to us through Project Pulling America's Community Together Pact. They used violence initiative and then Jeff Golden and Mark Martin of the crime commission also were at the meeting. They're more or less going into more diversion programs for these juveniles.

Bob Sheehan: Right, electronic bracelets, those kinds of things, home detention, all sort of things. The hardest thing with running a detention center is you always have to have room because you never know what you have. That's very expensive. You have that same issue with jail, I think detention is more expensive because you have to staff it differently. You have to have more staff there and those kinds of things. If I just heard the numbers, we had 104 here and 144 in Winnebago, that's not even one kid a day. With 365 days a year so you're not even having one kid a day that you can average. These numbers are a little confusing to me as well on this one because it said the number of juveniles held in the facility averaged 398. That's per year, I don't know how it can be a 9.3 low peak. That just doesn't add up to me.

Commissioner Huggenberger: Part of those numbers are skewed because before we got the jail standards people in there to inspect it, we were running 20 and 22 and 24 people. After the facility was inspected, they crunched the numbers back down to 12 or 14 except in extreme emergency. That gave us kind of a skewed number situation. The facility didn't get used too much in the very beginning so we've only got a 3-year base of numbers to work off of which is minimal.

Bob Sheehan: I guess what would be important is to know how much our shelter has affected the usage. I don't know if it's affected the usage or not, we'd have to ask the sheriff. Commissioner Hirschbach: It has. Bob Sheehan: If we package that together, they'd really say the same thing that I think I would say. You have to have the flexibility to do both systems, you can't just have one system without the other. We already have the shelter there and the shelter can be a minimal security kind of situation. The next phase would be, we also have the possibility of turning a ten-bed unit into a maximum security situation. Now, how can we generate enough beds for that, I'm not sure. I think we have the capability to do that. We have the building there already, the cost would be minimal to do that. We have the staff all on line ready to go. All those costs are already there and the program is already in place, it's just a matter of doing some different kinds of security things around windows, doors, outside secure area, those kinds of issues that we have to look at. I think that's a possibility to do. What are the consequences of that for you, I'd have to really look at the numbers from our end to see if we have to go beyond Dakota City and the Winnebago tribe in order to make it and how do we go about doing that. The problem I see is, the shelter itself, the 15 beds, is probably adequate size for almost both populations except sometimes. That's the key, sometimes you have to have that overflow place to be able to deal with that sometimes because a detention center is useless if you can't use it. I'm not sure what choices the sheriff or the city police have made when Wayne is full.

Scott Ford: Some unpleasant choices, sometimes. There are times when we've had to release juveniles that should not be released. They're released into the custody of a parent or any type of guardian we can find, hoping that they're going to try to control the juvenile to keep them from a crime reoccurring or to

make sure that they're in court when they should be. A question about the peak average daily populations, those times when the facilities, as Bob was talking about, we have those times when we're going to be running over our capabilities. It's not the best case scenario by any means but now as we deal with adults, when the jail is full, we have to farm out. Those would be limited times. We may have limited numbers periodically that we might have to utilize a Norfolk facility because of overflow in the facility here. I still think that it would be better if we would try and solve the problem here.

Commissioner Huggenberger: You're saying that you have a limited portion of your facility that could be set aside as a lock-down.

Bob Sheehan: Right now the facility has the capability of being modified to be able to do that. We're just staffed minimally secured right now so we'd have to take one section of the building and maximize the security in it.

Commissioner Huggenberger: Wouldn't you have to contract with two to five counties around here and maybe limit it to them? If non-contract people came in with juveniles and we came in with overflow, then you'd get into another problem. I guess it kind of boils down to you renting the whole thing all the time.

Bob Sheehan: Probably the way to eliminate that is to put the numbers together about what we would expect the rate to be by the beds at the front of the system and adjust at the end of the year so that those would always be yours and no one else could get in. You're paying for them anyway, if it was too low at the end of the year, we'd have to make some arrangement that way, if it is too high, we'd arrange it the other way. Some kind of debit and credit system. You can plan it in your budget and it's there, a locked number in your budget.

Commissioner Hartnett: I think another point too, how much time is spent transporting to Wayne?

Linda Carson: It's an hour over, anywhere from 15 minutes to a half hour wait, and then an hour back. It depends on whether it's for court in the morning or court in the afternoon or if we divide it up and have two in court.

Commissioner Hirschbach: Plus if you're paying a public defender and we would be because all of our juveniles are contract. You would be paying the transport cost plus the attorney.

Linda Carson: Our transport cost has really dropped because we did have the Boys' and Girls' Home and they would hold them overnight for us so we could just run up and get them and bring them to court. Those we do have in Wayne, there's pick up time from the jailer so we can go get them.

Commissioner Hirschbach: The Wayne facility is increasing its cost to \$115 per day as of July 1 and they're talking about putting the facility in Norfolk which is very inconvenient for us. Plus the cost would be well over \$200 a day with the new facility. Judge Smith: I'm sorry I couldn't get away sooner so I don't have the benefit of what's been said. I've always been a big supporter of the Boys' and Girls' Home. I have never been a great supporter of the Wayne facility although once in awhile it comes in handy which I assume is what you're talking about. When you have serious crimes, the Boys' and Girls' Home wouldn't be able to handle the detention of some kid who committed a murder, for instance. We still use Wayne, the Sheriff uses it more directly than I do but all we're getting is more expense, less service and less cooperation. Compare

that to what you had in the beginning. It was like \$7 a day and it cost you \$4,000 to join and now they're \$115. That's just unbelievable.

Commissioner Hartnett: And that's in three years.

Judge Smith: We would much prefer being able to deal exclusively with the Boys' and Girls' Home but right now we can't.

Commissioner Hirschbach: Now we're talking about the possibility of converting one of their units to a secured lock-down facility.

Judge Smith: Then they've got a charge for that. I suppose you've already talked about the fact, how soon are they going to be full? You won't have any more bricks and mortar to put up. I don't think Wayne can cut you out as long as you're willing to pay their horrendous prices.

Commissioner Hirschbach: There's not a whole lot of difference between contract and non-contract.

Judge Smith: It used to be a big difference. A county that didn't join had to pay \$85 a day against \$7. That's worth considering. We didn't have the Boys' and Girls' Home.

Commissioner Hirschbach: \$175 non-contract.

Judge Smith: I don't see how anybody with a conscience can charge that. You've got to just do arithmetic. I don't know how many kids from Dakota County went to Wayne last year. I don't a lot of times know they're in Wayne until they're in there. I know Judge Robinson sentences kids to Wayne. I know I just hardly ever do that. We put them on probation, we give them community service, that sort of thing. It just depends on the judge.

Linda Carson: Last year in 1993, we had five major ones that we held for any length of time. They ranged from assault, one of them escaped from Wayne, another one was unauthorized use of a motor vehicle, assault again and minor in possession.

Commissioner Hirschbach: Length of stay?

Linda Carson: Two of them stayed for approximately six months. One of them is now in D&E for evaluation and he's been there for quite awhile. The others were anywhere from three months to six.

Bob Sheehan: Linda, what criteria do you unofficially or officially use to determine whether they're going to go into the shelter.

Linda Carson: If they're arrested on a warrant and it's a non-violent warrant or something that we feel that this person is going to take off and we're going to get them the next day, we kind of leave it up to your staff. We tell them what we've got and if they feel they can keep a closer eye on them than normal, if not and you don't have the space and you don't feel that you want to take on the responsibility, then we just take them to Wayne. Anyone arrested on a violent warrant, we will check with you but pretty much we'll just take them over to Wayne. Or if it's on a Friday night and we know they've got to be held for several things.

Commissioner Hartnett: So Linda, this is kind of a pre-trial investigation? If we could go with you, Bob, could there be something set up that there could be some kind of a format?

Bob Sheehan: Well, if we had both pieces, we, along with the sheriff, could sit down and make the assessment together and figure out which place to put them. Then if the kid does well in one place we could move them or if the kid's doing rotten you could move them, so you'd have that kind of flexibility.

Scott Ford: I think that's an important component to this. Give us the opportunity to utilize professionals for screening and evaluating. It may not be a court-level evaluation but at least it gives us some closer idea of where these juveniles should be placed. I know that that's one of their problems that always surfaces. This poor little kid didn't need to be in jail. Which of these juveniles do we feel needs to be or should be locked down as a preventative measure to themselves or to the rest of society. Certainly law enforcement is not near as qualified to act on our best in dealing with these kids.

Commissioner Hirschbach: This would all be pre-trial? What do you think, Judge Smith? How would you feel about sentencing someone to a lock-down facility, say it was an assault, at Boys' and Girls' Home.

Judge Smith: It would depend on what the Boys' and Girls' Home has in that kind of lock-down facility, as you say. I wouldn't have any objection to it as such, I'd probably be more tempted to do that then to send them to Wayne, regardless of the cost.

Commissioner Hartnett: I think you made a good point, Judge Smith, better service, we'd have more hands-on with it in our own county.

Scott Ford: Even if our per diem cost for this type of a local facility would be the same as the per diem cost for a Norfolk facility, our transportation cost would have to save us 20% over the run.

Commissioner Huggenberger: The last handout I gave you is the final page of the recommendation from the consultant.

Bob Sheehan: There's two numbers here, you have the 1992 days held was 1,171 and in 1993 it dropped to 358?

Commissioner Huggenberger: We had those two over there for six months so that's what capped that. These were very few long-stay prisoners. You can see in the summary that Dakota County comprised 20% of the stay days in Wayne for two years.

Linda Carson: Back when that started, we were able to take just about everybody to Wayne whether they were a runaway or whatever. It kind of started dwindling down to whether it had to be a specific charge. They wouldn't take anybody that was minor in possession, or anybody that was a runaway or just because they were there we had to have a court order and then it has to be a specific court order. Judge Smith will contend on that. It has to be worded just so before they'll even take them now.

Judge Smith: It's terribly frustrating. They can't take a kid to Wayne without a call saying, "We're not going to take him." "Why aren't you going to take him?" "Well, because rule so and so out of Washington, D.C. says this, it

says that." I'm manufacturing white lies so that the kid can stay there overnight. It's just worse and worse.

Linda Carson: A lot of times we'll get an order down from a Judge on a Thursday or a Friday to take somebody to Geneva. Well, Geneva you're on a waiting list. You have to call and they tell you when you can bring them down. We're stuck with the juvenile now. We either have to take them to Wayne or we have to have them at the Boys' and Girls' Home. If we're lucky, the parents will keep him until we can go if he's not a runner. So we're running back and forth taking them over to Wayne or luckily sometimes the Boys' and Girls' Home and then having to go and pick them up and take them to Geneva again.

Commissioner Huggenberger: I think those figures for those two years reflect the usage that go into your place.

Scott Ford: A lot of those gaps, we used to take runaways, MIP's, vandalism, those types of charges, would go directly to Wayne. Wayne was more standoffish and would accept fewer and fewer of those, again, the nonviolents were taken to the Boys' and Girls' Home.

Commissioner Huggenberger: I have some figures here from last year. I'm not sure if we've got them all straight. We had a cost over there of \$33,000. That includes \$7,533 of our per capita cost. That doesn't include anything except the cost of housing them. No transportation fees or anything.

Linda Carson: From January to June, we had \$17,257.50 and that doesn't include any per capita compared to the \$6,000 we had at the Boys' Home.

Judge Smith: Well, you've been operating under false figures of the Boys' and Girls' Home because for a long time, they weren't charging anything.

Bob Sheehan: We had that grant. I felt strongly that Dakota County would be the last county that we would charge because they were so helpful in getting us going and getting ready. Judge Smith is right, if we're going to do this, we really need to sit down and look at the total budget because it may increase your numbers more than you think.

Commissioner Hartnett: Bob, I was wondering, what I was hearing at some of the meetings is that people that deal with it daily are seeing a need for a halfway house type place or whatever even before detention and after detention. Some of the county attorneys say that they've been over in Wayne for a month and then dumped right out into the same situation again.

Bob Sheehan: I think there's all sorts of different kinds of programs. I think a lot of that has to do with group homes. Some kids need that, some kids need foster homes, some kids just need some in-home stuff like a worker will go to that family three times a week to see how they're doing. There are all those things but the question always comes, who's going to pay for it? Out of detention or out of an institution care oftentimes is more expensive than holding them in the institution. The key is who's going to pay for it and are they a Dept. of Social Services case. All those things have to be worked through. There's a million things we could do. It all gets back to money.

Commissioner Hirschbach: Would we need to involve the S.S. in this discussion too?

Bob Sheehan: I think that as a county that already has been somewhat of an issue as far as trying to get the kid a state ward so the department does pick up some of those costs and where are you going to draw that line? I think, in some respects, if we do this, we need to pull all the parties together and collectively try to say where are we going to draw the lines, when are we going to bring this case into court and ask the judge to make this kid a state ward, are we going to just send the kid back home to the parents, what are all those lines and are we all clear on those? It would be important that we all do understand what those points are. In your planning, if we have the numbers, we could put those numbers together, get the Dept. of Social Services numbers, what we can do instead of getting surprised is really say this is what it's going to cost and this is our best guess of what it will cost to do both a shelter and detention under one roof here in Dakota County. Then you have some real numbers to make a solid decision on, whether it's better to keep in this group and keep going to Norfolk or is it better to make the change? We're willing to do that. We're willing to take one of our ten-bed facilities and convert it into some kind of maximum security place with an outside yard attached just to it. I think it would be a minimal cost to do that. We're pretty close to that, we built it with that in mind. The pieces are there, it's a matter of, can we make it go financially.

Commissioner Huggenberger: I think in all fairness to the rest of the systems in the juvenile service if Dakota County can make this work with you then we probably need to let them know. If it would be advantageous for them to have it in Norfolk, I'd hate to have them build it in Wayne just for us and then we turn around and go do something else. I'm interested in what happens here but it's only fair that we try to get our ducks in a row.

Judge Smith: You're not going to cut all your ties with Wayne, are you?

Commissioner Hirschbach: It would be more a matter of not being contracted.

Commissioner Huggenberger: If the Boys' and Girls' Home comes up with the facility he's talking about, our involvement over there is going to decrease considerably.

Commissioner Hartnett: Jim, just out of curiosity for me, Greg didn't mention this at all the other day in Lincoln. Is he aware that they're talking about Norfolk? He was still talking Wayne to me.

Commissioner Huggenberger: The Board hasn't talked about Norfolk. There has been no decision made. The consultant recommended Norfolk as the sight. Now, whether that happens or not, I have no way of knowing. There are some valid reasons to move it.

Commissioner Hirschbach: If Dakota County and the Winnebago tribe are interested in using a local facility for predominant placement of their juveniles, Norfolk is a better location for the rest of the district.

Commissioner Huggenberger: It's more centrally located especially if we get lobbed off the end of it. There are counties down on the lower end that are traveling over a hundred miles to get to Wayne but they only put two or three kids in there a year. You've kind of got to use that usage against the mileage.

Commissioner Hirschbach: As of the publication of the next Star, they're going to know that we're looking at some other options.

Commissioner Huggenberger: I think they need to know that.

Ben: Are there other players in this scenario? You've got DSS, the committee you sit on, is there anybody else involved in this thing, the Dept. of Public Institutions? Is there monies coming from anyplace other than Dakota County to pay for these kids in detention. We saw a tremendously popular facility, a Boys' and Girls' Home for the benefit of kids in the area just get stood on our ear by the powers-to-be in Lincoln. I would hate to see us take off on this and find that we're running up against those brick walls every time we turn around here too. I'm curious to know if there are other players in this thing?

Commissioner Huggenberger: I'm not sure that those players are in what you're talking about. There are other players involved in the usage of it. When we first started this facility, the State of Nebraska did not have juvenile standards even to go by. We went by adult standards. Since we've opened, we've come up with juvenile detention standards and we're falling clear outside the perimeter of those.

Ben: That would be the bureaucratic piece. We would have to go to Lincoln and have them come through the facility. They're the ones who have to bless it or not. If we want to move in this direction, that's probably the first step we should do to see if its feasible from their perspective because if they're saying no this can't be done, then your decision is pretty easy.

Commissioner Huggenberger: There are other people who are using it. I think the State Parole Board is using it to a certain extent on juveniles. You'd definitely have to go past the standards. Are there standards under the services that you're offering now?

Ben: I have no idea if they're the same kinds of standards for the mental health institues as well as a child placement agency as well as a child caring agency. I have no idea about the code for a detention center.

Linda Carson: It falls basically under the same standards as a jail does. I can give you a copy of what the jail inspection is like.

Commissioner Hirschbach: Bob, I gather that you're willing to pursue this further?

Bob Sheehan: Yes. If the Dept. of Social Services says we can't have both services under one roof, that's an issue. We have to check all that. Yes, we're willing to do that. We'll look at all that and get you an answer as quick as we can. I think we'd need to invite these people up from Law Enforcement and Criminal Justice to just walk through the place.

Commissioner Huggenberger: I have another copy of a pre-architectural concept of all the functions and usage and stuff and maybe that would be of use to you too. They'll both be available here for anybody that wants to look at them.

Commissioner Hirschbach: We'll wait to hear back from you, Bob. I would assume that it wouldn't take that long to determine whether or not it's even a possibility. If it is a possibility, it will take a longer period of time to come up with the figures.

Bob Sheehan: I'm not in town the 4th of July weekend but I would hope that I have at least these people contacted and have an appointment for these folks to come up. I don't know if they'll be able to make it up this weekend or not but

at least I will have talked to them and seen what they think and see the feasibility and try to talk over the phone some of the standard issues. As soon as I know anything I'll probably give Ted a call and give him an update on where we're at.

Commissioner Hartnett: Bob, you might want this letter too because Mark Martin has authored a comprehensive plan for juvenile services so possibly, I think Jeff Golden and Mark Martin were both at the meeting the other day, he might be someone that you might want to speak to immediately. They've really been doing a lot of work in that area so I'm sure he could answer a lot of your questions right off the bat.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to adjourn at 12:00.

Commissioner Bobier left at 11:53.

ROLL CALL VOTE: Commissioner Bobier-Absent, Commissioner Hartnett-Yea, Commissioner Hirschbach-Yea, Commissioner Huggenberger-Yea, Commissioner Rohde-Absent. UNANIMOUS MOTION CARRIED. ATTEST:

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| | _____ | | _____ |
| | County Clerk | | Board Chairperson |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
JULY 5, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-40 & 41 Commissioner Disk #16

Chairman Bobier called the meeting to order at 1:31 p.m.

Present: Commissioners Huggenberger, Rohde, Bobier, Hartnett and Hirschbach and Nanci Walsh, stenographer.
ABSENT: All Present.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:32 p.m.

Betty O'Neill, County Assessor, presented three motor vehicle exemptions for approval. Renewals from Assembly of God and Northeast Nebraska Senior Citizens and a new application from South Sioux City Baptist Church. Ms. O'Neill recommended approval of all three.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the motor vehicle exemption applications of Northeast Nebraska Senior Citizens on a 1986 Dodge #2B5WB31WX9K573353. Assembly of God on a 1985 Dodge #2B5WB31W0FK265574, and South Sioux City Baptist Church on a 1983 Ford #1FDKE3013DHB24531.

ROLL CALL VOTE: Rohde- Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill presented the valuation change notices to the board. These were reviewed.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the valuation change notices as presented.

ROLL COLL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 1:37 p.m.

Betty O'Neill, County Assessor, presented the tax list corrections to the board. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the tax list corrections as presented.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene in executive session to discuss a legal matter.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea. UNANIMOUS MOTION CARRIED at 1:40 p.m.

Commissioner Hartnett moved, seconded by Commissioner Rohde, to reconvene in regular session.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea. UNANIMOUS MOTION CARRIED at 2:30 p.m.

Dan Peterson appeared before the Board regarding an unused road adjoining his property in Millis Beach. Mr. Peterson would like to purchase the road in order to accommodate a new septic tank and leach fields. The board stated that they had tried several times to settle road issues in Millis Beach and had been unable to reach a solution that everyone would accept. Mr. Peterson offered to have the land surveyed if the board would agree to close the road and sell it to him. The board cautioned Mr. Peterson that a survey might be quite costly. They suggested that Mr. Peterson look at other options.

Chief Deputy Sheriff Randy Walsh opened the bids for two cars for the Sheriff's Department. Bids were as follows:

Team Ford - 2 - 1994 Taurus Sedans, brand new for \$15,763 each.

Knoepfler Chev - 2 - 1994 Chevrolet Corsicas, program cars for \$22,997 for the pair.

The board asked Deputy Walsh if the department was happy with the Corsicas they have at this time. Deputy Walsh stated that they had been good cars for the department. The board asked Deputy Walsh to take a look at the cars and let the board know his opinion.

Bruce Smith of IBP appeared before the board. Mr. Smith read a statute on temporary road closings. Mr. Smith stated that if the county closed the road north of IBP temporarily until it could be formally closed, IBP would assume the liability for the road.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to temporarily close the road from IBP Avenue in a westerly direction approximately 1200' to the Railroad Right-of-Way, between the SE 1/4 of the NW 1/4 and the NE 1/4 of the SW 1/4, Section 4, T-28-N, R-9-E of the 6th P.M. subject to the

indemnification and hold harmless from IBP and to authorize the publication of Resolution 94-25 as follows subject to the approval of the County Attorney.

RESOLUTION 94-25

WHEREAS, Section 39-1722, R.R.S., Nebraska 1943, as amended, provides for vacation and abandonment of county right-of-ways; and

WHEREAS, it is in the interest of the public that the county consider vacating and abandoning the following public road of the county, to wit:

From IBP Avenue in a westerly direction approximately 1200' to the Railroad Right-of-Way, between the SE 1/4 of the NW 1/4 and the NE 1/4 of the SW 1/4, Section 4, T-28-N, R-9-E of the 6th P.M.

WHEREAS, the Dakota County Road Superintendent has completed a study of the existing public road as described above, and has submitted such along with his recommendations concerning relocation, vacation or abandonment of said public road to the County Board.

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

SECTION 1. That a public hearing shall be held at 2:30 p.m. on the 1st day of August, 1994 at the Dakota County Courthouse to consider the vacation or abandonment of said public road.

SECTION 2. That this resolution shall be published once for three consecutive weeks in the South Sioux City Star and that copies of this resolution shall be served either by registered or certified mail upon the owners of land abutting on or adjacent to the above mentioned road and upon the Public Works Director of any city of the metropolitan primary first class when such road or any part thereof is within the area of zoning jurisdiction of such city, by mailing the same to the last known address of each owner not less than two weeks in advance of the hearing.

SECTION 3. That after public hearing, the County Board shall, by resolution, at its next meeting or as soon as may be practical, vacate or abandon as is the judgement of the Board as the public good may require.

PASSED AND APPROVED this 5th day of July, 1994.

Chairman, Dakota County Board of Commissioners

ATTEST:

County Clerk

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea. UNANIMOUS MOTION CARRIED.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adopt Resolution 94-24 as follows:

RESOLUTION 94-24

WHEREAS, it is in the public interest to relocate and construct a new roadway in the South Half of the Northwest Quarter (SW1/2NW1/4) of Section 4, Township 29 North, Range 9 East of the 6th P.M., Dakota County Nebraska. Said construction is to be a part of EDA Project No. 5-01-02553.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Dakota County, Nebraska, that said road be improved, and

BE IF FURTHER RESOLVED, that the project be added to the current One Year Road Program of said County as Project NO. C-22(137).

BOARD OF COMMISSIONERS

DAKOTA COUNTY,

NEBRASKA

ATTEST:

Jack Bobier

Theodore A. Piepho
County Clerk

Chairman

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea. UNANIMOUS MOTION CARRIED at 3:05 p.m.

Emmett Albenesius appeared before the board to appeal the 50% penalty assessed on his personal property tax schedule.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to reduce the penalty of Emmett Albenesius on his personal property tax schedule from 50% to 10%.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED.

Kerrie Curry of the Town House Café and Midtown Motel appeared before the board. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to reduce the penalty on the personal property tax schedule of the Town House Café and Midtown Motel from 50% to 10%.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Abstain, Hirschbach-Yea, MOTION CARRIED.

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reduce the penalty on personal property taxes for Raymond Bradish, Ken Bruggeman and Gordon Hansen from 50% to 10%.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:15 p.m.

The board discussed the claims from the County Assessor and County Sheriff for Governors Day. It was the consensus of the board that these could not be paid for from tax funds because they were lobbying expenses.

The board tabled the policy on contractors.

The board reviewed the job description for the Road Department Secretary.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the description submitted with the addition of "clerical support for the Administrative Assistant" to the description.

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to convene in executive session to discuss a legal matter.

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:26 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene in regular session.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED AT 3:34 p.m.

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to transfer titles 001887379, 001887380, 001887381, 001887383, 001887389, 001887390, 001887391, and 001887397 to So Soo Towing for the towing and storage fees due.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to approve the payroll claims as follows but to table all increases and retroactive pay until budgets have been reviewed.

COUNTY ROAD PAYROLL: Gross salaries- \$8,443.33, Employers Social Security- 595.97, Employers share Retirement- 462.89, Employers share Care Choices- 706.64, Employers Paul Revere Dental- 99.55, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen- 708.00, Richard McNear- 704.00, Marlan Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Stewart Anderson- 175.50, Joel Broekemeier- 696.00, Richard Hoelsing- 696.00, Kimon A. Litras- 696.00, Gregory Meyer- 520.00.

ROAD FUND: Employee withholding paid to: Federal- 635.06, State- 167.04, FICA- 595.97, Retirement- 308.59, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 44.64, Lonestar- 9.76, Colonial- 139.26, Union Dues- 114.75, Deffered Comp.-148.00.

COUNTY GENERAL FUND: Gross salaries- \$48660.17, Employers Social Security- 3547.83, Employers Share Retirement- 2578.41, Employers Share Care Choices- 3857.21, Employers Paul Revere Dental- 539.60, Paul Revere Life- 147.26. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 654.89. Bertha Olson- 773.50, Joan Spencer- 692.31, Raemonda Perry- 539.50, Sharon Susie- 484.50, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 600.00, Ruth M. Jensen- 600.00, Ruth P. Gillaspie- 725.96, Mardell A. Sorensen- 600.00, Phyllis A. Ridge- 572.00, Mark J. Dorcsey- 380.77, Margaret Rahn- 725.96, Shirley Sided- 94.50, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 725.96, Karen S. Twohig- 640.00, Rita Deichert- 600.00, June M Racely-600.00, Chad Jones- 640.00, Shawna Olson- 367.50, Arnold Mellick- 160.45, Colene H. Boyle- 1023.08, Veronice Grijalba- 725.96, Shirley J. Frank- 476.56, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 524.00, Janet Engel- 620.00, Shirley Sides- 343.00, Klemett Dean- 926.72, Craig Dean- 94.26, Brian Lamb- 22.75, Patricia A. Stingley- 640.00, Thersa Lieber- 22.50, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Eric Reed- 216.00, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 769.23, Allen D Burns, Jr.-769.23, Gary

Powell- 721.15, Adrienne Harral- 500.00, Cherie Hogan- 745.96, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Toni Sue Harms- 127.50, Heather Stalcup- 335.31, Neva M. Neal- 161.00, Brian R. Lamb- 560.00, Linda J. Schovanec- 686.40, Kathleen Hansen- 884.40, Gary Buck- 686.40, Margaret Stingley- 490.00, Kathleen Keeler- 543.50, Alanna Satterwhite- 664.40, Michael Stark- 620.50, Paula Harrigfeld- 571.20, Bruce Hokel- 504.20, Brian Ellinger- 226.80, Duane H. Upton- 50.00, Margaret Kunzie- 640.00, Janice C. Brown- 1000.00, Gloria Ann Dwyer- 580.00, Patrick Glover- 677.25, Judith Klemme- 585.00, Dr. Curtis Farrell- 115.38, Warren Johnston- 725.96.
GENERAL FUND: Employee withholding paid to: Federal- 4537.02, State- 1209.52, FICA- 3547.83, Retirement- 1718.92, Credit Union- 2674.01, Deferred Comp- 557.17, Care Choices- 1660.40, Paul Revere Dental- 247.31, Paul Revere Life- .90, Lonestar- 2.44, Colonial Health- 375.68, Colonial Life- 71.71.
COUNTY WEED CONTROL FUND: Gross salaries- 985.85, Employers Social Security- 75.41, Employers Share Care Choices- 64.24, Paul Revere Dental- 9.05, Employers Paul Revere Life- 2.40, Paul High- 553.85, Kraig D. Kubik- 432.00.
WEED FUND: Employee withholding paid to: Federal- 104.03, State- 26.12, FICA- 75.42.
VISITORS PROMOTION: Chamber of Commerce- 6233.31.
ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea. UNANIMOUS MOTION CARRIED.

Deputy Walsh reported that he had looked at and drove the Corsicas that Knoepfler bid. He approved of the cars.
Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to award the bid for 2 sheriff's department cars to Knoepfler Chevrolet for \$22,997.00.
ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea. UNANIMOUS MOTION CARRIED.

Commissioner Rohde moved, seconded by Commissioner Hirschbach, to deny the claims submitted by the County Sheriff and the County Assessor for the luncheon on Governors Day.
ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea. UNANIMOUS MOTION CARRIED.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene in executive session to discuss a legal matter.
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea. UNANIMOUS MOTION CARRIED at 4:10 p.m.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to reconvene in regular session.
ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea. UNANIMOUS MOTION CARRIED at 4:18 p.m.

The board discussed the petition of some of the employees to use the old drivers license exam room for a lunch room. Discussion was had on where the Administrative Assistant would be housed in the room currently used for Marriage licenses. This led to a discussion of the location of these records. County Clerk Ted Peipho asked the board to provide him with a vault. Discussion was had concerning the construction of a vault in the basement of the annex. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to authorize the use of the old drivers exam room as a lunchroom provided that it is used sufficiently and that if it is not utilized it will be converted into other use.
ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea. UNANIMOUS MOTION CARRIED.

Discussion was had on the fact that many of the offices had faxes and that there was an unwillingness to share these machines. The faxes tie up phone lines which are limited in the courthouse.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to adjourn.
ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea. UNANIMOUS MOTION CARRIED at 5:10 p.m.

ATTEST:

County Clerk

Board Chairperson

DAKOTA COUNTY BOARD OF EQUALIZATION
JULY 5, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-40 & 41 Commissioner Disk #16
Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene as Board of Equalization.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:32 p.m.

Betty O'Neill, County Assessor, presented three motor vehicle exemptions for approval. Renewals from Assembly of God and Northeast Nebraska Senior Citizens and a new application from South Sioux City Baptist Church. Ms. O'Neill recommended approval of all three.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the motor vehicle exemption applications of Northeast Nebraska Senior Citizens on a 1986 Dodge #2B5WB31WX9K573353, Assembly of God on a 1985 Dodge #2B5WB31W0FK265574, and South Sioux City Baptist Church on a 1983 Ford #1FDKE3013DHB24531.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill presented the valuation change notices to the board. These were reviewed.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the valuation change notices as presented.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 1:37 p.m.

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

ROLL CALL VOTE: Bobier-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:05 p.m.

Emmett Albenesius appeared before the board to appeal the 50% penalty assessed on his personal property tax schedule. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to reduce the penalty on Emmett Albenesius on his personal property tax schedule from 50% to 10%.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Kerrie Curry of the Town House Cafe and Midtown Motel appeared before the board. Commissioner Hirschbach moved, seconded by Commissioner Rohde, to reduce the penalty on the personal property tax schedule of the Town House Cafe and Midtown Motel from 50% to 10%.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Hartnett-Yea, Bobier-Abstain, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to reduce the penalty on personal property taxes for Raymond Bradish, Ken Bruggeman, and Gordon Hansen from 50% to 10%.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Bobier-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:15 p.m.

ATTEST:

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DAKOTA COUNTY BOARD OF COMMISSIONERS
 AUGUST 1, 1994 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE
 Commissioner Tape #94-50 & 51
 Commissioner Disk #16

Chairman Bobier called the meeting to order at 1:30 p.m.

PRESENT: Commissioners Huggenberger, Bobier, Hartnett, Rohde and Hirschbach and Ted Piepho, Secretary.

Chairman Bobier opened the planning and zoning hearings at 1:31 p.m.

The purpose of the hearing was to here testimony on the following requests for zoning change:

Herman Lieber for tract of land located in the E« of SW⁷, Section 8, T29N, R7E to be rezoned from Ag to Ag-residential.

Randall and Karla George and Terri Beermann on that part of NE⁷ NE⁷ Section 24, T28N, R7E of the 6th PM, lying southwesterly of the county road Except that part conveyed to the State of Nebraska, 8 acres, to be rezoned from Ag to Ag-Residential.

Milo and Mary Anderson for part of the SW⁷ SE⁷ North and East of Hwy 12, SEction 12-29-6, approximately 11 acres to be rezoned from AG to Ag-residential.

Arnie Mellick, Zoning Administrator, addressed the board regarding the action taken by the Planning and Zoning Commission.

Chairman Bobier closed the hearing at 1:45 p.m.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve the zoning requests of Herman Lieber, Randall and Karla George/Terri Beermann and Milo and Mary Anderson.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Bob Giese, County Treasurer, handed out the Distress Warrant List of warrants returned to the Treasurer by the Sheriff's Office.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to strike all the distress warrants if they have moved out of the county, filed bankruptcy, are deceased, under \$50.00, been on the list for more than two years, or the property has been destroyed.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Mr. Giese presented a claim for a refund for Bahr Heating & Plumbing/Everett Bahr for a refund on personal property taxes. He had been taxed at the wrong rate on the wrong value.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to refund to Everett Bahr \$849.57 for overpayment of taxes on a van.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

The board met with Marvin Klein, Scott Rager, Randy Curtiss and Vince Kramper regarding the airport authority. The authority would like the county to contribute \$31,619.00 the 1st year, \$58,000.00 the second year, and \$38,000.00 the third year. This request for funding would take effect July 1, 1995.

Chairman Bobier opened the public hearing on the IBP road at 2:31 p.m.

Bruce Smith of IBP stated that the actual resolution closing the road should be passed at the next board meeting, citing state statute to support this opinion. There was no other public comment on the proposed closing.

Chairman Bobier closed the hearing at 2:40 p.m.

The board discussed the road west of the railroad tracks.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene in executive session to discuss personnel.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 2:50 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene in regular session.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:03 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to award the bid of the front end loader to Piorier.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Bob Sheehan of the Boys and Girls Home met with the board and Judge Rodney Smith and Sheriff James Wagner to discuss where juveniles are sent when they are picked up. Discussion was had.

Sheriff Wagner presented a grant application for a deputy to work on drug and alcohol enforcement.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to authorize the Sheriff to submit the highway safety grant for a drug/alcohol enforcement officer.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to reaffirm the commitment on the Homer NE project.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

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

COUNTY ROAD PAYROLL: Gross salaries- \$8,600.38, Employers Social Security- 608.41, Employers Share Retirement- 462.89, Employers Share Care Choices- 706.64, Employers Paul Revere Dental- 87.67, Employers Paul Revere Life- 24.72.

Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Stewart Anderson- 341.25, Joel Broekemeier- 696.00, Richard Hoelsing- 687.30, Kimon A. Litras- 696.00, Gregory Meyer- 520.00.

ROAD FUND: Employee withholding paid to: Federal- 648.38, State- 171.02, FICA- 608.41, Retirement- 308.24, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 139.26, Union Dues- 114.75, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$49300.99, Employers Social Security- 3587.31, Employers Share Retirement- 2550.27, Employers Share Care Choices- 3932.28, Employers Paul Revere Dental- 490.96, Paul Revere Life- 150.36. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 644.54, Joan Spencer- 740.31, Raemonda Perry- 622.50, Sharon Susie- 370.50, M Annette Vandenberg- 486.75, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 620.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 620.00, Phyllis A Ridge- 592.00, Mark J. Dorcey- 380.77, Margaret Rahn- 725.96, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.01, Shawna Olson- 193.50, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 751.92, Shirley J. Frank- 482.63, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 533.80, Janet Engel- 660.00, Shirley Sides- 367.50, Klemett Dean- 926.72, Craig Dean- 120.25, Patricia A. Stingley- 660.00, Theresa Lieber- 90.00, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary Powell- 721.15, Adrienne Harral- 500.00, Cherie Hogan- 760.50, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Heather Zediker- 429.38, Michelle L. Hatting- 660.00, Neva M. Neal- 161.00, Brian R. Lamb- 644.00, Linda J. Schovanec- 616.20, Kathleen Hansen- 643.50, Gary Buck- 655.20, Margaret Stingley- 490.00, Kathleen Keeler- 634.20, Alanna Satterwhite- 634.20, Michael Stark- 613.20, Paula Harrigfeld- 571.20, Bruce Hokel- 529.20, Brian Ellinger- 557.55, Duane H. Upton- 50.00, Margaret Kunzie- 680.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 726.40, Judith Klemme- 600.00, Dr. Curtis Farrell- 115.38, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4778.18, State- 1213.23, FICA- 3587.31, Retirement 1700.16, Credit Union- 2674.01, Deferred Comp.- 557.17, Care Choices- 1801.71, Paul Revere Dental- 230.83, Lonestar- 2.44, Colonial Health- 375.68, Colonial Life- 71.71,

COUNTY WEED CONTROL FUND: Gross salaries- \$1049.85, Employers Social Security- 80.32, Employers Share Retirement-, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 553.85, Kraig D Kubik- 432.00. Richard Graham- 64.00

WEED FUND: Employee withholding paid to: Federal- 104.03, State- 26.37, FICA- 80.32

VISITORS PROMOTION: Chamber of Commerce- 6200.47

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

The board opened the mail which contained a letter from Mel Harding and a letter denying a general assistance claim.

Commissioner Hirschbach moved, seconded by Commissioner Rohde, to approve the minutes of June 27, 1994 and July 18, 1994 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED
Commissioner Rohde moved, seconded by Commissioner Huggenberger, to convene in closed executive session to discuss personnel.
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 4:45 p.m.
ATTEST:

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 15, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
Commissioner Tape #94-46, 47, 48, 49, 50 and 51
Commissioner Disk #17

Chairman Bobier called the meeting to order at 10:05 a.m.
PRESENT: Commissioners Huggenberger, Bobier, Rohde and Hirschbach and Ted Piepho, Secretary.
TARDY: Commissioner Hirschbach
ABSENT: Commissioner Hartnett
The board reviewed the claims submitted by the County Clerk for payment. Commissioner Huggenberger questioned sick pay for all road employees except two, but after checking with the road foreman, they were sick or had doctor appointments.
Commissioner Hirschbach arrived at 11:30 a.m. she questioned a couple mileage claims by the county attorney's office. Marty Cahill, Public Defender, appeared before the board concerning the insurance premium being deleted from his budget. He was not comfortable that he had the insurance that would protect him and he said that quite a few counties with Public defender's had this NLADA insurance. He thought that the insurance that the county has through Scotsdale excluded everything.
Commissioner Hirschbach thought that this was insurance to protect him personally and that other officials did not have insurance covering them personally.
Discussion lead into how much money was being spent and that the county has not saved any money by creating the Public Defender's Office when they were under the opinion that they would save money.
Linda Wilson Carson briefly reported concerning cleaning.
Chairman Bobier recessed the meeting at 12:00 Noon.
The Board reconvened their meeting at 1:30 p.m.
Lori Villim, Director of the Tourism Bureau, reported the budget figures for the last three years.
She presented the balance sheet for June 30, 1994 and the Cash on Hand was \$17,126.70 and the liabilities were \$17126.70.
The last sheet presented was a Profit & Loss Statement.
She also reported that they applied for a Nebraska tourism grant and it was the first time that a two state region event got a grant.
She informed the board that the manager of the Marina was transferred and that his transfer left a vacancy on the Board of Directors. She recommended that Rick Gliszinski be appointed to complete the unexpired term of Tom Biegler.
Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to appoint Rick Gliszinski to complete the unexpired term of Tom Biegler.

ROLL CALL VOTE: Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Bill Haafke and others from the Old Crystal Lake Area appeared before the board concerning World Wide's smelting operation.

They said that World Wide used to be a truck salvage yard, but has evolved into a aluminum smelting business. It seems as though it does very little truck salvage any more. Since the 1980's about 190 cottonwood trees have been removed and it has really opened up the area so you can see what really is going on. The ground is sloped toward the lake and it makes a person wonder what it is doing to the water quality of the lake.

In 1987 the state required them to put a roof on the smelter. Since that time they have had to replace the roof three different times. It makes you wonder what kind of chemical is coming out of there that would require them to replace the roof that many times. Roofs on farm building last in the neighborhood of 40 years or so.

The zoning ordnance for the area is zoned Ag-Residential. It is not zoned for heavy industrial smelting. This smelting operation is a thorn in our side. He mentioned July 25, 1994 that there was a Northwest Wind. It gave them three problems.

The group cited noise 7 days a week, odor, particles in the air that deface property and huge piles of Urethane. They were afraid that if it ever catches fire again, it would be alot worse than the first one.

Mr. Haafke asked the board look into to it to see if the board can help them. Commissioner Hirschbach moved, seconded by Commissioner Rohde to convene into Board of Equalization.

ROLL CALL VOTE: Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 2:00 pm.

Betty O'Neill presented a motor vehicle exemption application submitted by the Boys & Girls Home for a 1991 Ford.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the motor vehicle exemption application applied for by the Boys & Girls Home on a 1991 Ford.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Absent, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 2:05 p.m.

Warren Johnston appeared before the board and reported that the dredge should be here next Thursday.

There have had delays because of the rains.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adopt

RESOLUTION 94-26 to purchase a Case front end loader.

IN THE COUNTY OF DAKOTA

IN THE STATE OF NEBRASKA

RESOLUTION 94-26

A RESOLUTION APPROVING THE EXECUTION AND PERFORMANCE OF A LEASE-PURCHASE AGREEMENT WITH NACO LEASING CORPORATION FOR ACQUISITION OF PROPERTY.

BE IT RESOLVED by the Board of Commissioners of the County of Dakota, in the State of Nebraska, that this Board hereby approves and authorizes the acquisition of a 1994 Case 821B Front End Loader, by the County of Dakota through a Lease-Purchase Agreement with NACO Leasing Corporation. The Lease-Purchase Agreement shall include the following terms, with such changes as are deemed reasonable or necessary by the Chairman of the Board of Commissioners.

1. Principal Amount: \$88,755.00
2. Interest Rate: 4.70%

3. Payment Amount: \$20,330.46
4. Term: September 1, 1994 through September 1, 1999
5. Payment Frequency: Annually

Settlement and closing of the Lease-Purchase Agreement shall be on or about August 15, 1994. NACO Leasing Corporation shall send payment to the equipment vendor or owner for acquisition of the property on the date on which NACO Leasing Corporation receives the signed Lease-Purchase Agreement and accompanying documents from the County.

BE IT FURTHER RESOLVED, that the Chairman or Vice Chairman of the Board of Commissioners and the County Clerk are hereby authorized and directed to sign the Lease-Purchase Agreement and related certificates and documents.

This Resolution shall be in full force and effect from and after it's passage.

Passed and adopted this 15th day of August, 1994.

COUNTY OF DAKOTA, NEBRASKA

/S/ Jack Bobier
Chairman, Board of Commissioners

___ /S/ James Huggenberger
Commissioner

/S/ Martin D. Rohde
Commissioner

/S/ Gretchen Hirschbach
Commissioner

Commissioner

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

The board considered closing the road North of IBP from IBP Avenue West. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to adopt Resolution 49-27 Closing the Road North of IBP as described in the resolution. RESOLUTION NO. 94-27

WHEREAS, Section 39-1722, R.R.S., Nebraska 1943, as amended, provides for vacation and abandonment of county right-of-ways; and

WHEREAS, the Dakota County Board of Commissioners on July 5, 1994 passed Resolution No. 94-25 establishing the County's intent to consider vacating and abandoning the following public road of the county, to wit:

From IBP Avenue in a westerly direction approximately 1200' to the Railroad Right-Of-Way, between the SE1/4 of the NW 1/4 and the NE 1/4 of the SW 1/4, Section 4, T-28-N, R-9-E of the 6th P.M.

WHEREAS, said Resolution No. 94-25 was published once for three consecutive weeks in the South Sioux City Star newspaper, which is of general circulation within Dakota County, Nebraska, a incorporated by reference herein; and

WHEREAS, the City of South Sioux City, Nebraska, approved the County's intent to vacate and abandon the county road and right-of-way described above by Council Resolution No. DD-123 on July 19, 1994; a copy of said resolution being attached hereto and incorporated by reference herein; and

WHEREAS, the County Board on August 1, 1994, held a public hearing on its intent to vacate and abandon the above described public road as provided for in Section 39-1722, R.R.S., Nebraska 1943 as amended; and that there were no objections to said road abandoned and vacation.

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

1. That the county road and public right-of-way known and described as follows, to wit:

From IBP Avenue in a westerly direction approximately 1200' to the Railroad Right-Of-Way, between the SE1/4 of the NW 1/4 and the NE 1/4 of the SW 1/4, Section 4, T-28-N, R-9-E of the 6th P.M.

should be and the same is hereby vacated and abandoned, with the north half and sought half of said right-of-way, respectively, reverting over to the adjoining land owners of record on either side of said right-of-way.

2. That a copy of this resolution should be filed for record and recorded with the Register of Deeds Office of Dakota County, Nebraska.

PASSED AND APPROVED THIS 15TH DAY OF AUGUST, 1994.

Chairman, Dakota County Board of Commissioners

ATTEST:

ROLL CALL VOTE: Bobier-Yea, Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Rohde to authorize the chairman to sign the letter to HUD concerning the application for Section 8 Existing Housing Voucher.

ROLL CALL VOTE: Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier opened the hearing for the board to consider whether to budget a 5% increase in the budget as authorized by state law.

No one was in the audience to offer testimony in favor of or in opposition to a 5% increase.

Commissioner Hirschbach explained that it was necessary to ask for an additional 5% because they would be required to cut back on cash reserves.

Chairman Bobier Opened the Budget hearing in conjunction with the 5% increase hearing.

Commissioner Hirschbach explained the budget as proposed. She said the Cash Reserves should be cut as follows:

Cut General Fund from \$750,000. to \$297500, Road & Bridge from \$300,000. to \$200,000. Road Improvement from \$150,000. to 75,000.

in addition to reducing reserves a transfer from the Inheritance Tax Fund of \$125,000. be made to the General to reduce the tax askings for the General Fund.

Further transfers should be made of \$28,485.98 from Hard Surface to Road Improvement to repay the transfer made in November, 1993 and to repay the \$8,485.98 that was budget in last years budget but there were not enough monies to do so.

She recommending adding \$3,000. to contractual services in the Public Defender's Budget and to reduce \$500.00 of the Official's Salary in the Public Defender's Budget.

Chairman Bobier closed both hearings at 2:55 p.m.

Chairman Hirschbach moved, seconded by Commissioner Huggenberger to authorize a 5% increase in tax asking for Fy1994-95 Budget.

ROLL CALL VOTE: Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Chairman Hirschbach moved, seconded by Commissioner Rohde to Adopt the budget as proposed by the board and to incorporate the changes suggested by Ms. Hirschbach.

ROLL CALL VOTE: Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Bob Sheehan appeared before the board to ask them approve and endorse a grant application by the Boys & Girls Home to the Nebraska Crime Commission for Juvenile Justice and delinquency Prevention Act Grant Application..

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve and authorize Bob Sheehan to submit the grant application.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Absent, UNANIMOUS MOTION CARRIED

Chairman Bobier recessed the meeting from 3:20 p.m. to 3:30 pm.

Tom Landholm and Bruce Smith from IBP appeared before the board to ask them not to start the procedures for closing the other part of the road North of IBP from the Railroad tracks West.

The board review the three bids submitted by Evan's Painting, Denny Brainard and Darryl Daum for painting the District Court.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to award the bid to Daryl Daum because he was low bid with \$625.00.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Absent, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the claims as submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,628.58, Employers Social Security- 610.56, Employers Share Retirement- 462.89, Employers Share Care Choices- 706.64, Employers Paul Revere Dental- 87.67, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 769.23, Stewart Anderson- 360.75, Joel Broekemeier- 696.00, Richard Hoelsing- 696.00, Kimon A. Litras- 696.00, Gregory Meyer- 520.00.

ROAD FUND: Employee withholding paid to: Federal- 652.56, State- 172.20, FICA- 610.56, Retirement- 308.59, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 139.26, Union Dues- 114.75, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$49,840.48, Employers Social Security- 3628.58, Employers Share Retirement- 2553.80, Employers Share Care Choices- 3925.06, Employers Paul Revere Dental- 490.96, Paul Revere Life- 150.36. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 624.94, Joan Spencer- 740.31, Raemonda Perry- 616.88, Sharon Susie- 439.50, M Annette Vandenberg- 480.00, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 625.82, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 625.82, Phyllis A Ridge- 592.00, Mark J. Dorcey- 380.77, Margaret Rahn- 751.92, Shirley Sides- 54.00, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.01, Shauna Olson- 18.00, Arnold Mellick- 153.85, Colene H. Boyle- 1023.08, Veronica Grijalba- 751.92, Shirley J. Frank- 492.75, Martin G. Cahill- 1311.54, Richard Thrumer- 980.75, Katherine Rogers- 544.00, Janet Engel- 660.00, Shirley Sides- 176.25, Klemett Dean- 926.72, Craig Dean- 68.25, Linda Carson- 65.00, Brian Lamb- 84.50, Patricia A. Stingley- 660.00, Theresa Lieber- 70.00, James L. Wagner- 1240.38, Linda E. Carson- 804.08, Randall J. Walsh- 961.54, Eric Reed- 342.00, Kenneth Blaker- 884.62, Rodney Herron- 884.62, Robert Doenhoefer- 884.62, Glen Sedivy- 85.50, Jeremy Grace- 769.23, Allen D Burns, Jr.- 769.23, Gary Powell- 721.15, Adrienne Harral- 500.00, Cherie Hogan- 804.38, Robert Finney- 1528.85, Mari B. Jackson- 1432.69,

Brien O'Brien- 1023.08, Heather Zediker- 429.38, Michelle L. Hatting- 655.88, Neva M. Neal- 161.00, Brian R. Lamb- 640.00, Linda J. Schovanec- 655.20, Kathleen Hansen- 635.70, Gary Buck- 655.20, Margaret Stingley- 490.00, Kathleen Keeler- 634.20, Alanna Satterwhite- 634.20, Michael Stark- 613.20, Paula Harrigfeld- 571.20, Bruce Hokel- 529.20, Brian Ellinger- 579.60, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 715.05, Judith Klemme- 614.40, Dr. Curtis Farrell- 115.38, Dr. Grote- 200.00, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4620.11, State- 1221.28, FICA- 3628.58, Retirement 1702.51, Credit Union- 2684.01, Deferred Comp.- 557.17, Care Choices- 1801.71, Paul Revere Dental- 230.83, Lonestar- 2.44, Colonial Health- 375.68, Colonial Life- 71.71,

COUNTY WEED CONTROL FUND: Gross salaries- \$913.85, Employers Social Security- 69.91, Employers Share Retirement-, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 553.85, Kraig Kubik- 360.00

WEED FUND: Employee withholding paid to: Federal- 33.23, State- 23.74, FICA- 69.91.

GENERAL FUND: Sioux City Journal, ad - \$88.80; Dakota Co Clerk, titles - 28.00; Joe Morten & Son, bond - 30.00; Midwest Office Automation, repair - 65.00; MIPS, monthly support - 126.00; Secretary of State, notary - 20.00; Office Systems, supplies - 121.81; AJ Phillips, supplies - 125.50; Robert Giese, mileage, seminar - 169.13; Nadine Lewon, prior yrs benefit - 17.00; Klopp Printing, cards - 53.50; Midwest Office Automations, repair - 61.50; MIPS, monthly support - 63.11; Reliable Office Supply, supplies - 18.64; Star Printing, forms - 156.00; Irene VanLent, prior yrs benefit - 16.00; Ramada Inn, workshop - 96.42; Great Plains Appraisals, maintenance - 1666.66; Chad Jones, mileage - 25.30; Nebr Dept of Revenue, caps - 83.50; MIPS, monthly support - 41.00; Sioux City Stationery, supplies - 2.58; RL Polk, directory - 96.00; Homer Schools, contract - 350.00; MIPS, monthly support - 36.08; Bear Graphics, envelopes - 66.47; Iowa Office Supply, contract - 85.63; Norfolk Printing, calendars - 20.25; Sioux Bus Products, supplies - 27.26; Executive Computer Systems, cable - 54.50; Mead Data Central, law library - 25.00; Nebraska Law Review, law library - 35.00; Office Systems, supplies - 287.38; Perkins Stationery, calendars - 35.78; Sioux City Journal, ad - 21.84; Rodney Smith, reimbursement - 75.00; Standard Office Equipment, toner - 42.00; West Publishing, law library - 214.25; RL Polk, directory - 92.40; Frank Gonzalez, interpreting - 237.50; NCDAA, membership - 200.00; Nebraska County Atty Assoc, manual - 75.00; Office Systems, supplies - 46.34; Standard Office Equipment, copier coverage - 85.26; Jenise Brown, bill of exceptns - 19.25; Casey's, jury donuts - 17.45; Clerk of Dist Court-Dakota, Jul-Aug charges - 861.00; Coffee King, coffee - 58.58; Sheriff Dept, warrants, papers - 309.40; Frank Gonzalez, interpreting - 450.00; Lawyers Coop, books - 777.73; Matthew Bender, law books - 244.10; Beverly Mead, atty fee - 300.00; Nebraska Law Review, law books - 24.00; Dianne Schuetts, court reporting - 49.50; West Publishing, law books - 965.50; William Binkard, atty fees - 135.00; Crary, Huff, Raby, Inkster, atty fees - 270.00; Dakota County Court, court costs - 241.10; Robert Deck, atty fees - 333.00; Thomas Fitch, atty fees - 400.00; Renee Foster, witness, mileage - 34.85; William Giles, atty fees - 1265.44; Frank Gonzalez, interpreting - 212.50; Hurley Law Office, atty fees - 430.00; Rager PC, atty fees - 1725.25; Stuart Mills, atty fees - 312.50; Robert Rehan, atty fees - 1681.56; Luis Suarez, Hispanic arrgnmt - 75.00; Colene Boyle, mileage - 22.00; Veronica Grijalba, mileage - 22.00; Vicki Prince, mileage - 35.75; Safeguard Business Systems, supplies - 585.00; City of Dakota City, water/sewer - 106.29; Coast to Coast, supplies - 224.70; Cellular, phone - 20.95; Klemett Dean, tractor gas, mileage, hauling - 82.35; Gill Disposal, garbage - 100.00; Russ Helzer, shrub removal - 50.00; Jackson Glass, maintenance - 15.00; Larson Pest Control, pest control - 26.00; Lessman Electric, lamps -

66.44; Mantek, air freshners - 149.79; Midwest Gas, utilities - 732.15; Midwestern Paper, supplies - 63.87; Montgomery Elevator, testing - 70.00; M-Y Supply, fire extq - 200.16; Nebr Public Power, utilities - 2838.49; PBE & Autoglass Inc, paint - 119.64; RE Home Improvement, install counter - 141.71; Sam's Club, fans - 84.72; Payless Cashways, supplies - 55.63; Siouxland Lock & Key, keys - 28.15; Nebr Dept of Labor, Elev license - 65.00; Systems Management, cleaning - 1905.00; Walensky Lumber, formica - 30.43; Dakota County Extension, misc - 1148.71; Animal Services, August contract - 275.00; Crown Lincoln Mercury, repair - 950.78; Crystal Oil, fuel, repair - 367.51; Dakota County Clerk's Office, titles - 20.00; Dakota County Sheriff, dare, tire tax - 387.67; Dakota County Treasurer, fuel - 603.70; Harold's, processing - 7.71; Jack's Uniforms, uniforms and alterations - 237.33; Jim's Service, fuel, repairs - 208.39; Motorola, service contract - 2434.20; Office Systems, supplies - 10.00; Riverside Inn, DARE schooling - 218.26; Star Printing, ad - 124.80; Brien O'Brien, Chicago cab fare, meals - 366.73; C & H Truck Sales, towing - 60.00; Callaghan & Company, handbook - 60.71; Cellular, phone - 108.48; Cellular, phone - 32.65; Sandra Connealy, contract - 710.19; Executive Copy, monthly charge - 98.00; Robert Finney, mileage, lodging - 1179.13; Harold's Photo, processing - 94.38; Holiday Inn, lodging - 64.00; MCM Corp, blood test - 24.40; Office Systems, supplies - 16.24; Pathology Medical Services, autopsy - 1116.70; Brooke Ratley, court reporting - 279.00; Dept of Health, statistics - 17.50; Boys & Girls Homer, lodging - 675.00; Braunger Foods, groceries - 888.05; Cellular Inc, phone - 20.95; Coffee King, coffee - 29.95; Grandview Medical, x-rays - 75.00; David Grote, house calls - 330.00; Hy-Vee, groceries - 2036.53; IPAT, misc - 50.00; Jack's Uniforms, uniforms - 99.86; Lincoln Correctional Center, case - 299.51; Loftus Audio Service, repair - 38.50; Marian Health, inmate - 122.20; Metz Baking, groceries - 146.87; NE Nebr Juvenile Services, inmates - 546.25; Pronto, fuel - 112.04; Redler's Professional, meds - 684.60; Roberts Dairy, products - 191.58; Safeguard Business, supplies - 142.71; Michael Stark, mileage - 56.73; Vorec Leasing, 5 units lease - 760.42; Zee Medical Services, medical - 57.05; Office Systems, supplies - 22.98; B & S Surgical, equipment - 91.60; Blue Valley Comm Action Agency, comp program - 175.00; Briggs Corporation, supplies - 106.02; Jan Brown, mileage - 80.03; Channing Bete, books - 212.15; Dictaphone, repair - 95.00; Pat Glover, mileage - 53.63; Gomez Antonio, interpret - 24.00; HCFA Lab Program, license - 100.00; Judy Klemme, mileage - 80.85; Office Systems, supplies - 31.68; Positive Promotions, books - 97.35; AT&T, phone - 346.45; At&T, phone - 628.13; Bahr Plumbing, tax re-valued - 849.57; Dakota City Postmaster, postage - 2000.00; Dakota County State Bank, stop payment - 7.50; Arthur Gallagher Co, liability insurance - 6860.83; Independent Phone Contractor, programming - 95.00; Office Systems, ribbons - 61.60; Star Printing, publishing - 31.20; US West, phone - 1509.00; US West, phone - 48.75; Zee Medical, first aid supplies - 27.20; Pitney Bowes, repair - 200.00; Star Printing, publishing - 114.40.

ROAD FUND: Anderson Equipment, parts - 178.80; Aratex Services, towels - 58.31; ATCO Mfg Co, lubricant - 194.95; Coast to Coast, supplies - 14.99; Comnet Cellular, phone - 32.32; Dakota Auto, parts - 172.58; Farmers Coop, fuel, oil - 3950.50; Filter Care, filters - 16.65; FIMCO, Inc, parts - 36.33; Graham Tire, tires - 441.07; Higman Sand & Gravel, gravel - 19520.06; HME Inc, hauling - 660.00; Independent Radiator, labor - 45.00; Joe's Department, straps - 5.45; Johnson-Erickson-O'Brien, engineering - 1246.40; Linweld Supply, oxy/acy tanks - 34.20; Logan Valley, lease - 950.00; Marx Truck Trailer Sales, parts - 420.92; Farm Plan, parts - 15.86; Midwest Highway Striping, centerline edgeline - 3840.50; Midwestern Paper, supplies - 75.60; M-Y Supply, fire extgmr - 28.00; Nebraska Public Power, IBP signals - 76.42; Nebraska State Bank, lease payment - 4594.28; Newman Signs, signs - 525.60; Oil Express, solvent - 102.00; Pilger Sand & Gravel, gravel - 898.61; Precision Industries, parts - 20.93; Presco Sales, blades - 556.16; Sieg Auto, filters - 10.56; Sioux City Bolt, caps -

5.64; Siouxland Hydraulic, hose - 102.69; Siouxland Mack, parts - 81.28; Star Printing, ad - 93.21; Stephans Welding, parts labor - 267.13; Swaney Equipment, parts - 419.80; Torco, starter - 243.50; US West, service - 66.65; Warren Oil, diesel - 344.10; Zee Medical, supplies - 10.95.

ROAD IMPROVEMENT FUND: HWS Consulting Group, consulting - 9188.63; Johnson-Erickson-O'Brien, engineering - 3232.33.

POOR RELIEF FUND: Walgreens, prescription - 43.57.

VICTIM'S ASSISTANCE PROGRAM: Kristen Udell, salary, mileage - 2041.16.

INHERITANCE TAX: Roost Lawn Ornaments, park bench annex - 155.00.

NOXIOUS WEED CONTROL: Farmer's Coop, gas, supplies - 1152.83.

E-911 EMERGENCY FUND: City of South Sioux City, share of budget - 4424.50.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to authorize the Board Chairman and the County Clerk to sign letters in conjunction with STPAA-STPE-5306(5) South Sioux City West and to Sign the Right of Way Certificate for County for Federal Aid Highway Project.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Absent, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adjourn.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Absent, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 4:47 p.m.

ATTEST:

| | | | |
|---|--------------|---|-------------------|
| | _____ | | _____ |
| | County Clerk | | Board Chairperson |
| * | * | * | * |
| * | * | | * |

DAKOTA COUNTY BOARD OF COMMISSIONERS
 AUGUST 29, 1994 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE
 Commissioner Tape #94-52 and 53
 Commissioner Disk #17

Vice-Chairman Hirschbach called the regular scheduled meeting to order at 1:30 p.m.

PRESENT: Commissioners Hartnett, Rohde and Hirschbach and Ted Piepho, Secretary.

Tardy; Commissioner Huggenberger

Absent; Commissioner Bobier

Commissioner Hartnett moved, seconded by Commissioner Rohde to convene as Board of Equalization.

ROLL CALL VOTE: Commissioner Hartnett - Yea, Commissioner Rohde - Yea and Commissioner Hirschbach - Yea UNANIMOUS MOTION CARRIED 1:35 p.m.

Commissioners Huggenberger and Bobier - Absent

Bill Denker appeared before the board concerning his the valuation that was on his commercial building on main street in Emerson. He purchased in 1986 for \$3,000. When the land and improvement value came out in 1987 it was valued at \$15,715. I protested it at that time and the board reduced it to \$7,750 until 1991 when it was valued a 8,835. In 1987 he ran a True Value store in Emerson and had to close it because it was not profitable for him to keep it open. That building was basically storage for the True Value Hardware Store. In 1992 the value of that property went up to \$31,000. He did not look at that valuation because he could not do anything about it until September 1993 when the second

half of taxes were due. He then went to the Assessor's Office and they told me that I should get a hold of Mr. Darrell Standard who did the valuation. He looked at it in December and found some discrepancies and he said he would get back to me which he never did. In March 1994 he came back with a valuation of \$6300. on the property. I asked him what I could do about the two previous years and he said that I could only come before the board and discuss it with you.

Betty asked him if he had protested the property before January, 1994. Mr. Denker said that he first protested it in September, 1993.

The rent issue was discussed. Darrell Standard indicated in a letter that the rents were \$425.00 a month. Mr. Denker said that there has been a band in there and they pay \$50.00 a month rent. Diane Dohrman was paying \$175.00 a month rent.

Ms. Hirschbach told Mr. Denker apparently there has been a mistake, but what really complicates things is that he had not come in within the time period. I am not sure what we should do with it at this time. Maybe we should refer it to the county attorney to tell us what we can do and maybe have Darrell go back and use the right information and come up with a formula.

Bill: "It was valued at \$8800 in 1991 and \$6300 in 1994. The only thing that I can tell the board is that I'll pay taxes on the 8800 dollar value plus interest for the two years and then it will be back on the tax rolls at \$6300.

Ms Hirschbach asked Betty if she would accept that as a compromise that the value for 92 and 93 be corrected as a mistake to 8835.

Betty, Can I do it since it has already been done?

Ms. Hirschbach, Can't you correct mistakes at any time?

Betty, I can a clerical mistake.

Bill, I went through the measurements of the building and the square footage is wrong, however it is not that much off. He forgot to take in consideration that there is a big 7' staircase that runs from the 2nd floor to the basement and that runs half way through the building.

Ms. Hirschbach, it is clear that an error was made in the rents and measurements.

Jackie, Do we ask Brien.

Ms. Hirschbach, Why don't we just do it.

Jackie asked Bill what he proposed and he basically repeated that he would pay on the \$8835 plus interest for the two years.

Commissioner Hartnett, "I move that we go through those procedures and with the consideration of the County Attorney's Opinion as whether it is legal for Betty to act in that way or not.", Seconded by Commissioner Rohde.

Commissioner Hartnett - Yea, Commissioner Rohde - Yea, Commissioner Hirschbach - Yea, UNANIMOUS MOTION CARRIED

Commissioners Bobier and Huggenberger - Absent.

Ms. O'Neill, County Assessor, presented the board with a Motor Vehicle Exemption Application by the South Sioux City Baptist Church for a 1979 Chevy Van and recommended approval.

Commissioner Hirschbach moved for approval, seconded by Mr. Rohde.

ROLL CALL VOTE: Hirschbach - Yea, Hartnett - Yea, Rohde - Yea UNANIMOUS MOTION CARRIED

Commissioners Bobier and Huggenberger - Absent

Betty O'Neill, County Assessor, presented several Homestead Exemptions that were denied by the state.

Commissioner Hartnett moved, seconded by Commissioner Rohde to reconvene as Board of Commissioners.

ROLL CALL VOTE: Hirschbach - Yea, Hartnett - Yea, Rohde - Yea UNANIMOUS MOTION CARRIED 1:52 p.m.

Commissioners Bobier and Huggenberger - Absent

Commissioner Hartnett moved, seconded by Commissioner Rohde to approve the tax list corrections as presented by the County Assessor.

ROLL CALL VOTE: Hirschbach - Yea, Hartnett - Yea, Rohde - Yea UNANIMOUS MOTION CARRIED

Commissioners Bobier and Huggenberger - Absent

Bruce Smith, IBP, appeared before the board to let the board know that they are continuing negotiations with the Railroad through South Sioux City. The second reason is that they he had talked with the state board on the closing of the road north of IBP. He said that they it was in the plans to close the road out to the T intersection. Mr. Smith said that they would reconsider that plan if the County Board requested them to. Mr. Smith proposed that the County board request that IBP Avenue remain a public road from the railroad tracks west to D Avenue and then a short part of the road be closed from the West side of D Avenue West to where the new road joins the Road North of IBP. Mr. Smith noted that IBP should not be liable for a road that more people than IBP employees will be using. He was referring to BPI employees and possible others. The members of the board that were present indicated that they did not want the road North of IBP from the tracks West to D Avenue to remain a Public Road. Mr. Smith asked them to go on record and recommend that to the state board until the new road is done and we can experience the traffic flow and then we could better assess the traffic pattern at that time.

The board did not desire to take that action, especially with two members absent.

Robert Giese, County Treasurer, appeared before the board with a request from Sid MacLaren to be refunded taxes that he paid on a garage owned by Mary Heeney. Commissioner Hartnett moved, seconded by Commissioner Rohde to refund Sid MacLaren taxes paid the last three years.

ROLL CALL VOTE: Hirschbach - Yea, Hartnett - Yea, Rohde - Yea UNANIMOUS MOTION CARRIED

Commissioners Bobier and Huggenberger - Absent

Several members of the Airport Authority Board appeared before the board to inquire if a public hearing has been set and answer any questions.

Vincent Kramper presented information that the county benefits from the Airport Authority.

Ms. Hirschbach said that they had not heard from the County Attorney whether the county could levy a tax for a foreign entity.

Dan Hartnett, Bryce Anderson and June Olson appeared before the board concerning the mandamus action filed against the Highway Supt. to open the road North of Jackson.

Commissioner Hartnett excused herself from the board meeting because a possible conflict of interest because her son, Dan Hartnett, is the attorney representing Bryce Anderson and June Olson. At that point there was not a quorum, but the two members listened to Dan Hartnett. The reason the trio was before the board to request the county to vigorously defend this law suit. We feel that they, Elliot Saunders & others are trying to do indirectly what they can not do directly. Ms. Hirschbach said that they did not have a quorum and that they could not advise them what the board will do.

They asked the board to vigorously resist the mandamus action to open the road North of Jackson because they would force the county to open the road and it would be very costly.

Commissioner Hartnett took her chair at 2:45 p.m.

Klem Dean, Building & Grounds Supt., appeared before the board with three bids he solicited for installation for Fire and Burglar alarm in the Courthouse Annex.

The bids were from John Barone, Danny Potts and Trauma.

Mr. Dean explained the bids and the bid price.

Dan Hartnett reappeared to inform the board that he got a hold of the County Attorney and he is seeking a continuance of the hearing date, but that does not necessarily mean that the judge will grant it. He also invited the board members to visit the site and they would be happy to show the board what is going on.

The board reviewed the claims as presented by the County Clerk.

Commissioner Hirschbach said there are some issues that they need to resolve. One is the Legal Secretaries, In Brien's Office is every one considered a legal secretary. Another is this sick leave and vacation issue with people who are salaried.

We have to have documentation when salaried people take sick leave and vacation. Ms. Hirschbach said that she did not think that department heads were keeping track of salaried employees.

Commissioner Hartnett echoed that some clarification needs to be made on legal secretaries.

The board briefly discussed Commissioner Hartnett being a candidate for Secretary/Treasurer for NACO.

The County Clerk was asked to write letters to the 23 Northeast counties and Jack Mills nominating Jackie for that position.

Commissioner Huggenberger appeared and took the chair at 3:15 p.m. reserved for him.

Commissioner Hirschbach moved, seconded by Commissioner Rohde to pass the following RESOLUTION NUMBER 94-28 nominating Jackie Hartnett as a candidate for Secretary/Treasurer of NACO.

RESOLUTION 94-28

WHEREAS; The Dakota County Board of Commissioners has always strongly supported the efforts of Nebraska Association of County Officials on behalf of Nebraska County Officials and the residents of the counties.

AND WHEREAS; the Dakota County Board of Commissioner Jackie Hartnett has been an active and exemplary participant in the Association's efforts at the local level, and at the Regional level as President of the Northeast District, and at the state level as NACO Board of directors representing the Northeast Counties.

NOW THEREFORE BE IT RESOLVED; that the Dakota County Board of Commissioners nominate Jackie Hartnett for the position of Secretary/Treasurer of the Nebraska Association of County Officials.

Passed this 29th day of August, 1994 at Dakota City, Nebraska.

_/s/

Gretchen Hirschbach_

ATTEST:

Vice-Chair

ATTEST:

ROLL CALL VOTE: Hirschbach - Yea, Hartnett - Abstained, Rohde - Yea, Hirschbach -Yea, Commissioner Bobier - Absent

The board acknowledged General Assistance denials for Robert C. Merritt and Victor Garcia.

Vice Chair Hirschbach signed the Care Choices Agreement for ensuing year.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes of August 15, 1994.

ROLL CALL VOTE: Hirschbach - Yea, Hartnett - Yea, Rohde - Yea, Huggenberger - Yea UNANIMOUS MOTION CARRIED

Commissioner Bobier - Absent

Commissioner Rohde moved, seconded by Commissioner Hartnett to approve the claims submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,885.60, Employers Social Security- 630.23, Employers Share Retirement- 319.78, Employers Share Care Choices- 706.64, Employers Paul Revere Dental- 87.67, Employers Paul Revere Life- 24.72.

Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 1057.20, Stewart Anderson- 338.00, Joel Broekemeier- 696.00, Richard Hoelsing- 687.30, Kimon A. Litras- 696.00, Gregory Meyer- 520.00.

ROAD FUND: Employee withholding paid to: Federal- 689.43, State- 183.39, FICA- 630.23, Retirement- 319.78, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 139.26, Union Dues- 114.75, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$50156.46, Employers Social Security- 3654.93, Employers Share Retirement- 2665.83, Employers Share Care Choices- 4085.66, Employers Paul Revere Dental- 514.87, Paul Revere Life- 157.56. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 660.00, Joan Spencer- 740.31, Raemonda Perry- 650.63, M Annette Vandenberg- 438.00, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 620.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 620.00, Phyllis A Ridge- 562.40, Mark J. Dorsey- 380.77, Margaret Rahn- 725.96, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Arnold Mellick- 250.00, Colene H. Boyle- 1023.08, Veronica Grijalba- 751.92, Shirley J. Frank- 523.13, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 527.00, Janet Engel- 660.00, Shirley Sides- 367.66, Klemett Dean- 926.72, Craig Dean- 113.75, Patricia A. Stingley- 907.66, Theresa Lieber- 115.00, James L. Wagner- 1240.38, Linda E. Carson- 900.36, Randall J. Walsh- 1053.86, Eric Reed- 117.00, Kenneth Blaker- 1045.16, Rodney Herron- 1038.46, Robert Doenhoefer- 884.62, Jeremy Grace- 846.15, Allen D Burns, Jr.- 769.23, Gary Powell- 721.15, Adrienne Harral- 500.00, Cherie Hogan- 723.38, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Heather Zediker- 451.88, Michelle L. Hatting- 663.10, Neva M. Neal- 161.00, Brian R. Lamb- 721.38, Linda J. Schovanec- 725.40, Kathleen Hansen- 684.00, Gary Buck- 722.40, Margaret Stingley- 490.00, Kathleen Keeler- 713.20, Alanna Satterwhite- 634.20, Michael Stark- 700.80, Paula Harrigfeld- 613.20, Bruce Hokel- 571.20, Brian Ellinger- 453.60, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 663.98, Judith Klemme- 614.40, Dr. Curtis Farrell- 115.38, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 4728.87, State- 1257.86, FICA- 3654.93, Retirement 1777.23, Credit Union- 2704.01, Deferred Comp.- 557.17, Care Choices- 1769.59, Paul Revere Dental- 243.92, Lonestar- 2.44, Colonial Health- 366.30, Colonial Life- 71.71,

COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 42.37, Employers Share Retirement-, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 553.85,

WEED FUND: Employee withholding paid to: Federal- 68.22, State- 16.40, FICA- 42.37, Retirement- Paul Revere Dental-.

VISITORS PROMOTION: Chamber of Commerce- \$7,539.98

INHERITANCE FUND:

ROLL CALL VOTE: Hirschbach - Yea, Hartnett - Yea, Rohde - Yea, Commissioner Huggenberger UNANIMOUS MOTION CARRIED

Commissioner Bobier - Absent

Commissioner Huggenberger informed the board that in their last juvenile detention the City of Wisner donated 5 acres of land for a center. He said that they have a new plan and the operating cost has been reduced to \$105.00 a day. Commissioner Hirschbach said that the county ought to have paid the \$25.00 cost for Sheriff Wagner and Betty O'Neill for attending the NACO hearing.

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adjourn.

ATTEST:

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| County Clerk | Board Chairperson |
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DAKOTA COUNTY BOARD OF EQUALIZATION
 AUGUST 29, 1994 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE
 Commissioner Tape #94-52 and 53
 Commissioner Disk #17

Commissioner Hartnett moved, seconded by Commissioner Rohde to convene as Board of Equalization.

ROLL CALL VOTE: Commissioner Hartnett - Yea, Commissioner Rohde - Yea and Commissioner Hirschbach - Yea UNANIMOUS MOTION CARRIED 1:35 p.m.

Commissioners Huggenberger and Bobier - Absent

Bill Denker appeared before the board concerning his the valuation that was on his commercial building on main street in Emerson. He purchased in 1986 for \$3,000. When the land and improvement value came out in 1987 it was valued at \$15,715. I protested it at that time and the board reduced it to \$7,750 until 1991 when it was valued a 8,835. In 1987 he ran a True Value store in Emerson and had to close it because it was not profitable for him to keep it open. That building was basically storage for the True Value Hardware Store. In 1992 the value of that property went up to \$31,000. He did not look at that valuation because he could not do anything about it until September 1993 when the second half of taxes were due. He then went to the Assessor's Office and they told me that I should get a hold of Mr. Darrell Standard who did the valuation. He looked at it in December and found some discrepancies and he said he would get back to me which he never did. In March 1994 he came back with a valuation of \$6300. on the property. I asked him what I could do about the two previous years and he said that I could only come before the board and discuss it with you.

Betty asked him if he had protested the property before January, 1994. Mr. Denker said that he first protested it in September, 1993. The rent issue was discussed. Darrell Standard indicated in a letter that the rents were \$425.00 a month. Mr. Denker said that there has been a band in there and they pay \$50.00 a month rent. Diane Dohrman was paying \$175.00 a month rent.

Ms. Hirschbach told Mr. Denker apparently there has been a mistake, but what really complicates things is that he had not come in within the time period. I am not sure what we should do with it at this time. Maybe we should refer it to the county attorney to tell us what we can do and maybe have Darrell go back and use the right information and come up with a formula.

Bill: "It was valued at \$8800 in 1991 and \$6300 in 1994. The only thing that I can tell the board is that I'll pay taxes on the 8800 dollar value plus interest for the two years and then it will be back on the tax rolls at \$6300.

Ms Hirschbach asked Betty if she would accept that as a compromise that the value for 92 and 93 be corrected as a mistake to 8835.

Betty, Can I do it since it has already been done?

Ms. Hirschbach, Can't you correct mistakes at any time?

Betty, I can a clerical mistake.

Bill, I went through the measurements of the building and the square footage is wrong, however it is not that much off. He forgot to take in consideration that

there is a big 7' staircase that runs from the 2nd floor to the basement and that runs half way through the building.

Ms. Hirschbach, it is clear that an error was made in the rents and measurements.

Jackie, Do we ask Brien.

Ms. Hirschbach, Why don't we just do it.

Jackie asked Bill what he proposed and he basically repeated that he would pay on the \$8835 plus interest for the two years.

Commissioner Hartnett, "I move that we go through those procedures and with the consideration of the County Attorney's Opinion as whether it is legal for Betty to act in that way or not.", Seconded by Commissioner Rohde.

Commissioner Hartnett - Yea, Commissioner Rohde - Yea, Commissioner Hirschbach - Yea, UNANIMOUS MOTION CARRIED

Commissioners Bobier and Huggenberger - Absent.

Ms. O'Neill, County Assessor, presented the board with a Motor Vehicle Exemption Application by the South Sioux City Baptist Church for a 1979 Chevy Van and recommended approval.

Commissioner Hirschbach moved for approval, seconded by Mr. Rohde.

ROLL CALL VOTE: Hirschbach - Yea, Hartnett - Yea, Rohde - Yea UNANIMOUS MOTION CARRIED

Commissioners Bobier and Huggenberger - Absent

Betty O'Neill, County Assessor, presented several Homestead Exemptions that were denied by the state.

Commissioner Hartnett moved, seconded by Commissioner Rohde to reconvene as Board of Commissioners.

ROLL CALL VOTE: Hirschbach - Yea, Hartnett - Yea, Rohde - Yea UNANIMOUS MOTION CARRIED 1:52 p.m.

Commissioners Bobier and Huggenberger - Absent

ATTEST:

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| | County Clerk | | Board Chairperson |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 SEPTEMBER 12, 1994 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE
 Commissioner Tape #94-53 and 54
 Commissioner Disk #17

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

PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier and Ted Piepho, Secretary.

Tardy: Commissioner Rohde

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 1:30 p.m.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 1:37 p.m.

Commissioner Rohde took his seat at 1:38 p.m.

A small delegation from the Airport Authority appeared before the board to inquire about a date to have a public hearing to levy a tax for the authority. Commissioner Hirschbach told them that they were not sure if that would fall under the 50 cent maximum that the county could levy and that they were waiting for a County Attorney's Opinion concerning that question. Dan Hartnett, Attorney for June Olson and Bryce Anderson, said that he was there representing the two and they asked the county to vigorously defend the mandamus action filed against the Highway Supt. by Elliot Saunders. They submitted a map outlining the road that is mentioned in the mandamus action and also referred to a road hy-lited in blue about one mile west of the road mentioned in the mandamus action, and asked that they open the road hy-lited in blue if they open the road mentioned in the mandamus action. Commissioner Hartnett, excused herself from the meeting because of a possible conflict of interest as her son Dan was representing the two. She removed herself from discussion prior to Mr. Hartnett addressing the board. Bruce Smith and Tom Landholm from IBP appeared before the board and asked that the board close the railroad right-of-way as identified in Resolution 94-29.. They updated the board with the progress that was made with the railroad and asked the board to pass a resolution that he prepared. Commissioner Hirschbach moved, seconded by Commissioner Huggenberger to adopt Resolution 94-29 as follows:

RESOLUTION NO. 94-29

WHEREAS, Sections 39-1722, R.R.S., Nebraska 1943, as amended, provides for vacation and abandonment of county right-of-ways; and

WHEREAS, it is in the interests of the public that the county consider vacating and abandoning the following public road of the county, to wit:

That portion of the existing county road and right-of-way known as "old IBP Road" and designated as 164th Street lying between the East and West lines of the existing railroad right-of-way of the Burlington Northern and Chicago Northwestern railroads and situated between the SE 1/4 of the NW 1/4 and the NE 1/4 of the SW 1/4, Section 4, T-28-N, R-9-E of the 6th P.M., Dakota County, Nebraska.

WHEREAS, THE Dakota County Road Superintendent has completed a study of the existing public road as described above, and has submitted such study along with his recommendations concerning relocation, vacation or abandonment of said public road to the County Board.

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

SECTION 1. That a public hearing shall be held at 2:00 p.m. on the 3rd day of October, 1994, at the Dakota County Courthouse to consider the vacation or abandonment of said public road.

SECTION 2. That this resolution shall be published once for three consecutive weeks in the South Sioux City Star and that copies of this resolution shall be served either by registered or certified mail upon the owners of land abutting on or adjacent to the above mentioned road and upon the Public Works Director of any city of the metropolitan primary first class city when such road or any part thereof is within the area of zoning jurisdiction of such city, by mailing three same to the last known address of each owner not less than two weeks in advance of the hearing.

SECTION 3. That after the public hearing, the County Board shall, by resolution, at its next meeting or as soon as may be practical, vacate or abandon as in the judgment of the Board as the public good may require.

Passed and Approved this 12th day of September, 1994.

ATTEST:

County Clerk

Board Chairperson

Earl Treadway, Elliot Saunders and others appeared before the board to express their opinions concerning the road north of Jackson. They handed the board a petition to remove the gate and said that the Attorney General said this was proper procedure. They told the board that the mandamus action filed by Elliot Saunders did not have anything to do with the drainage dispute between the land owners. They offered pictures of the road that they were talking about. Mr. Dan Bloomfield addressed the board and said he had a number of roads that separate his property that he would like to close and farm them. Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the payroll claims as submitted by the county clerk.

COUNTY ROAD PAYROLL: Gross salaries- \$8,634.28, Employers Social Security- 610.99, Employers Share Retirement- 466.36, Employers Share Care Choices- 706.64, Employers Paul Revere Dental- 87.67, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 826.93, Stewart Anderson- 360.75, Joel Broekemeier- 696.00, Richard Hoesing- 696.30, Kimon A. Litras- 696.00, Gregory Meyer- 468.00.

ROAD FUND: Employee withholding paid to: Federal- 653.06, State- 172.33, FICA- 610.99, Retirement- 310.90, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 139.26, Union Dues- 114.75, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$52,235.17, Employers Social Security- 3813.21, Employers Share Retirement- 2758.52, Employers Share Care Choices- 4085.66, Employers Paul Revere Dental- 514.87, Paul Revere Life- 157.56. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 660.00, Joan Spencer- 740.31, Raemonda Perry- 639.38, M Annette Vandenberg- 447.00, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 620.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 620.00, Phyllis A Ridge- 584.60, Mark J. Dorsey- 380.77, Margaret Rahn- 855.76, Shirley Sides- 216.00, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Shauna Olson- 10.50, Arnold Mellick- 173.08, Colene H. Boyle- 1023.08, Veronica Grijalba- 751.92, Shirley J. Frank- 534.94, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 540.60, Janet Engel- 660.00, Shirley Sides- 294.38, Klemett Dean- 926.72, Craig Dean- 110.50, Patricia A. Stingley- 660.00, James L. Wagner- 1240.38, Linda E. Carson- 828.15, Randall J. Walsh- 984.62, Eric Reed- 216.00, Kenneth Blaker- 923.08, Rodney Herron- 1085.88, Robert Doenhoefer- 1288.98, Jeremy Grace- 846.15, Allen D Burns, Jr.- 892.48, Gary Powell- 847.65, Adrienne Harral- 500.00, Cherie Hogan- 675.00, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Heather Zediker- 600.00, Michelle L. Hatting- 594.10, Neva M. Neal- 161.00, Brian R. Lamb- 701.25, Linda J. Schovanec- 672.00, Kathleen Hansen- 748.00, Gary Buck- 672.00, Margaret Stingley- 563.50, Kathleen Keeler- 795.60, Alanna Satterwhite- 634.20, Michael Stark- 715.40, Paula Harrigfeld- 715.40, Bruce Hokel- 750.40, Brian Ellinger- 529.20, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 732.08, Judith Klemme- 614.40, Dr. Curtis Farrell- 115.38, Dr. Grote- 200.00, Warren Johnston- 725.96.

GENERAL FUND: Employee withholding paid to: Federal- 5138.68, State- 1366.56, FICA- 3813.21, Retirement 1838.99, Credit Union- 2704.01, Deferred Comp.- 608.64, Care Choices- 1769.59, Paul Revere Dental- 243.92, Lonestar- 2.44, Colonial Health- 366.30, Colonial Life- 71.71,

COUNTY WEED CONTROL FUND: Gross salaries- \$553.85, Employers Social Security- 42.37, Employers Share Retirement-, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 553.85,

WEED FUND: Employee withholding paid to: Federal- 68.22, State- 16.40, FICA- 42.37, Retirement- Paul Revere Dental-.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to approve the minutes as typed.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Abstained, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier to acknowledge and approve the Officials Reports of the Register of Deeds and County Clerk's reports for July, 1994, The Clerk of District Court's Report for July and August, and the County Clerk's report for interest earned from checking accounts from January 1994 to June, 1994,

REPORTS

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

The county clerk discussed the safety committee ban on drugs in the first aid kit. He informed the board that he felt it was beneficial to have cold medicine and pain relievers for head aches because symptoms for both of these many times attack a person at work. If a person takes cold medicine at the first symptom for a cold, it is usually knocked out within a couple of hours saving an employee the discomfort of a cold and possibly sick time.

The other issue he addressed was that he did not think the safety committee had authority to make policy decisions for the county. Only the County Board can do that in one of it's regular meetings.

He continued that if the board wanted the Safety Committee to make policy for them, then they organize the safety committee as a Safety Board and then he recommended that they should be subject to the open meetings law, advertise meetings, keep an agenda and publish minutes.

Commissioner Hirschbach indicated that the Safety Committee could make recommendations to the board and then the board approve them.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to adjourn.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED 3:12 p.m.

ATTEST:

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| County Clerk | | Board Chairperson | |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 SEPTEMBER 19, 1994 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE
 Commissioner Tape #94-55 and 56
 Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 10:12 a.m. PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Rohde and Ted Piepho, Secretary.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to approve the minutes of September 12, 1994 as typed.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

The board reviewed the claims submitted by the county clerk.

Commissioner Huggenberger mentioned that Jim Hartnett had donated some land to the county which enabled the county to reconstruct a very dangerous curve into a safe curve.

Commissioner Hartnett reported that the safety committee had received an opinion from NACO that the county could ban smoking in private offices if those offices were visited by the public or employees were susceptible to the smoke.

Klem Dean appeared before the board with 3 bids on a fire and burglar alarm.

The board recessed for lunch at 11:48 a.m.

The board reconvened from lunch at 1:35 p.m.

Present were: All present

Glenda Castleberry appeared before the board and gave a quarterly report.

Duane Stowe appeared before the board and asked if they could do something about the dust that is caused by the grain trucks to and from Lincoln Grain.

Mag Water was discussed and discussion led into road districts. Nothing was really resolved.

Bob Sheehan was not able to appear and asked to be on next weeks agenda.

Since Resolution 94-29 did not get published in the paper Commissioner Hirschbach moved, seconded by Commissioner Hartnett to rescind Resolution 94-29 with Resolution 94-30.

RESOLUTION NO. 94-30

WHEREAS, Resolution 94-29 was passed and approved on the 12th day of September, 1994.

WHEREAS, the resolution was not published in the South Sioux City Star on September 15, 1994, therefore being impossible to advertise once for three consecutive weeks before the scheduled public hearing.

AND WHEREAS, Nebraska Statutes require that the resolution be advertised once for three consecutive weeks prior to having a Public Hearing.

NOW THEREFORE, BE IT RESOLVED BY THE DAKOTA COUNTY BOARD OF COMMISSIONERS, that resolution 94-29 shall be and hereby is rescinded.

Passed and Approved this 19th day of September, 1994.

ATTEST:

County Clerk

Board Chairperson

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde to adopt Resolution 94-31 as follows:

RESOLUTION NO. 94-31

WHEREAS, Sections 39-1722, R.R.S., Nebraska 1943, as amended, provides for vacation and abandonment of county right-of-ways; and

WHEREAS, it is in the interests of the public that the county consider vacating and abandoning the following public road of the county, to wit:

That portion of the existing county road and right-of-way known as "old IBP Road" and designated as 164th Street lying between the East and West lines of the existing railroad right-of-way of the Burlington Northern and Chicago Northwestern railroads and situated between the SE 1/4 of the NW 1/4 and the NE 1/4 of the SW 1/4, Section 4, T-28-N, R-9-E of the 6th P.M., Dakota County, Nebraska.

WHEREAS, THE Dakota County Road Superintendent has completed a study of the existing public road as described above, and has submitted such study along with his recommendations concerning relocation, vacation or abandonment of said public road to the County Board.

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

SECTION 1. That a public hearing shall be held at 1:30 p.m. on the 10th day of October, 1994, at the Dakota County Courthouse to consider the vacation or abandonment of said public road.

SECTION 2. That this resolution shall be published once for three consecutive weeks in the South Sioux City Star and that copies of this resolution shall be served either by registered or certified mail upon the owners of land abutting on or adjacent to the above mentioned road and upon the Public Works Director of any city of the metropolitan primary first class city when such road or any part thereof is within the area of zoning jurisdiction of such city, by mailing three same to the last known address of each owner not less than two weeks in advance of the hearing.

SECTION 3. That after the public hearing, the County Board shall, by resolution, at its next meeting or as soon as may be practical, vacate or abandon as in the judgment of the Board as the public good may require.

Passed and Approved this 19th day of September, 1994.

ATTEST:

County Clerk

Board Chairperson

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Duane Upton, Highway Supt. appeared before the board with specifications for the road North of Jackson.

Considerable discussion was had concerning the dirt work. It was estimated that the project was going to cost \$220,000. and the preliminary estimate was \$135,000. The county was going to check to see if they could find someone to donate the dirt.

Ula Lakey appeared before the board to see if the county would pay her taxes. She said someone in the Assessor's Office told her that she did not have to file every year. Now she got a statement for 1993 taxes and she did not file in 94 so she will be faced with paying two years.

The board told her that the county would have to pay it now where as the state would have paid the county if she would have filed. The board referred her to social Services to see if she qualified for any programs there.

Klem Dean appeared before the board and made the bids public.

Trauma was \$1195 and a \$20.50 a month line cost.

John Barone was \$2675 and Electronics Unlimited was \$2495. Mr. Dean though that Electronics Unlimited was the best bid.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to award the bid to Electronics Unlimited and to approve payment of \$1995 when the equipment was delivered and the balance paid upon completion of the job.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Mr. Dean reminded the board that they were going to have a sale October 21, 1994.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the claims submitted by the county clerk as follows:

GENERAL FUND: Star Printing, ad - \$179.83; Dakota County Clerk, titles - 77.00; Midwest Office Automation, repair - 135.00; MIPS, monthly support - 41.00; Office Systems, supplies - 79.68; Joan Spencer, supplies, mileage - 5.26; Robert

Giese, mileage - 79.90; Nadine Lewon, prior yrs benefit - 17.00; MIPS, monthly support - 63.11; Standard Office Equipment, contract - 240.00; Irene Van Lent, prior yrs benefit - 16.00; Norfolk Printing, binders - 271.50; Great Plains Appraisals, maintenance - 1666.66; Chad Jones, mileage - 139.15; MIPS, monthly support - 41.00; Betty O'Neill, meal - 25.00; Office Systems Co, supplies - 162.43; June Racely, mileage - 111.93; Karen Twohig, motel, meals - 73.09; Walmart, film - 103.64; Homer Community Schools, contract - 350.00; BRC--Assist Center, labels - 19.50; Dakota County State Bank, ballot scanner - 4768.18; Office Systems, supplies - 26.51; MIPS, monthly support - 36.08; RL Polk Co, directory - 100.80; Arnold Mellick, meeting - 12.00; Bear Graphics, envelopes - 75.63; Redfield & Company, supplies - 31.33; Iowa Office Supply, toner, repairs - 347.28; Norfolk Printing, binders - 181.90; Office Systems, supplies - 6.96; Sioux Business Products, supplies - 38.70; Mead Data Central, service - 25.00; Redfield & Company, abstract - 487.72; Sioux Business, supplies - 23.29; Rodney Smith, reimbursement - 8.79; Standard Office Equip, contract - 840.00; West Publishing, books - 179.75; Cellular Inc, phone - 99.71; Maurice Redmond, law books - 101.50; Sam's Club, misc - 221.95; Frank Gonzalez, interpreting - 100.00; Office Systems, supplies - 19.15; Std Office Equip, supplies - 38.00; UNL, case copy - 3.60; Woodbury County Bar Assoc, copy - .89; Casey's General Store, jury donuts - 17.45; Clerk of Dist Court, court costs - 1118.98; Coffee King, jury coffee - 31.33; Frank Gonzalez, interpreting - 125.00; Dakota County Sheriff, papers, warrants - 1439.19; Hungry's North, jury lunch - 149.78; Lawyers Co-op Publishing, law books - 455.10; UNL, law book - 32.00; Thomas Law Book Co, law book supplmt - 39.75; West Publishing, law books - 550.00; William Binkard, atty fees - 600.00; Crary, Huff, Raby, Inkster, atty fees - 2090.50; Dakota County Court, court costs - 222.00; Thomas Fitch, atty fees - 100.00; Frank Gonzalez, interpreting - 325.00; Randy Hisey, atty fees - 1410.00; Duane Hoffmeyer, atty fees - 1249.09; Stuart Mills, atty fees - 175.00; Luis Suarez, interpret - 137.50; Colene Boyle, mileage - 26.40; Veronica Grijalba, mileage - 26.40; Safeguard Business Systems, supplies - 304.72; Action SOS Sewer & Drain, maint - 65.00; Bidall, paint - 26.25; City of Dakota City, wa/sw - 106.29; Coast to Coast, supplies - 169.34; Cellular, Inc, phone - 20.95; Daum Painting, painting - 661.00; Klem Dean, tractor gas, mileage, filters - 167.11; Dowhower Bldg & Supply, lumber/Annex - 85.69; William Evans, tractor work/shed - 135.00; Gill Disposal, trash - 100.00; Jackson Glass, door - 590.00; Jim Lane Plumbing, plumbing - 150.00; Systems Management, cleaning contract - 1905.00; Walmart, misc - 41.73; Wilson Concrete, concrete/shed - 128.67; Electronics Unlimited, annex burglar/fire alarm - 2,495.00; Dakota County Extension, misc - 913.57; Animal Services, service - 275.00; Cellular Inc, phones - 242.55; City of South Sioux, phone & copies - 171.16; Cornhusker State Industries, decals - 106.58; Crown Lincoln Mercury, parts, service - 624.69; Crystal Oil, gas, repair - 269.51; Dakota County Sheriff, reimbursement - 74.90; Dakota County Treasurer, fuel - 707.48; Galls Inc, trunk organizer - 35.49; Harold's Photo, film, processing - 37.56; Jack's Uniforms, uniforms - 81.95; Jackson Glass, repair - 135.00; Jim's Service, gas - 121.20; Midwest Radar & Equip, certification - 45.00; Nebraska Dept of Motor Vehicle, plates - 12.00; Sioux Sales, misc - 76.70; Sioux Valley communications, rental - 917.00; Siouxland Lock & Key, keys - 18.05; Stationers, Inc, notebooks - 17.74; Trade Mark Graphics, decal K-9 unit - 53.00; Cellular Inc, phone, charger - 783.00; Walmart, misc - 234.76; Cellular Inc, phone - 107.41; CD Media, reports - 252.95; Executive Copy Systems, service - 381.21; Frank Gonzalez, interpret, calendar - 100.00; Harold's Photo, photofinishing - 70.36; Cherie Hogan, stepladder - 25.19; Independent Phone Contractors, repair - 69.00; Pathology Medical Services, autopsy - 922.00; Lancaster County Court, case copy - 3.25; Connie Lee, transcription - 66.00; Medical Correspondence, records - 37.78; O'Brien, Galvin, Moeller & Neary, research - 84.49; Office Systems, supplies - 37.68; Sioux Business Prod, supplies - 81.41; St Lukes Medical Center, blood tests - 330.00; Nebr Dept of

Motor Vehicles, records - 27.00; Star Printing, printing - 31.91; City of South Sioux City, phone, copier fees - 92.67; Thibault, Shur & Thibault, transcript - 134.75; B & S Industries, battery charger - 133.11; Boys & Girls Home, room/board - 780.00; Cellular, Inc - phone - 98.12; Frank Gonzalez, interpret - 37.50; Grandview Medical Clinic, inmates - 777.00; Dr David Grote, house calls - 600.00; Heartland Counseling, consultation - 500.00; Hy-Vee Food, groceries - 1380.88; Jack's Uniforms, uniforms, flashlight - 174.35; Lincoln Correctional Center, inmate - 1339.93; Metz Baking, groceries - 182.68; NE Nebr Juvenile Services, boarding - 6612.50; Office Systems Co, supplies - 148.60; RL Polk, directory - 96.00; Pronto, fuel - 130.17; Redler's Pharmacy, medication - 1090.40; Roberts Dairy, dairy products - 181.80; Sav-Mor Drugs, medication - 21.81; St Lukes Medical Center, inmate - 189.00; Sioux City Rad Group, inmate - 36.41; Sioux Sales, battery, bulbs - 21.23; Dakota Super Valu, groceries - 106.76; Unisource, paper products - 305.39; Whitmire Dist Corp, shots - 361.20; Vorec Leasing, rental - 760.42; Office Systems Co, supplies - 31.20; Family Pharmacy, TB test - 11.85; Office 1 Superstore, supplies - 15.59; Sioux City Stationery, supplies - 46.89; Mosby, year books - 57.52; B & S Surgical, supplies - 139.81; Jan Brown, mileage - 61.05; Pat Glover, mileage - 63.53; Judy Klemme, mileage - 94.88; Cellular Inc, phone - 49.72; NE Nebr Rural Public Power, utilities - 78.66; AT&T, phone - 233.62; AT&T, phone - 409.19; AT&T, phone - 346.45; Dakota City Postmaster, postage machine - 2000.00; Executive Copy Systems, toner - 180.00; Multi Co Info Program, monthly support - 85.00; M-Y Supply, fire extinguisher demo - 91.50; Sioux Air Inc, spraying - 550.00; US West, phone - 1523.79; US West, phone - 48.37.

ROAD FUND: ADC, street sign, etc - 253.30; Alignment Specialists, parts labor - 82.40; Aratex Services, towels - 39.92; Barkley Asphalt, hot mix - 7.50; Jim Blivin, acty tanks - 427.90; Circle R Inc, clamp - 3.00; Coast to Coast, bolt - 1.59; Cellular Inc, phone - 48.91; Dakota Auto Parts, parts supplies - 81.50; Farm Plan, filter - 36.77; Farmers Co-op, fuel,oil,brome seed - 6552.15; Firestone Store, tires,repair - 1030.48; Fort Calhoun Stone, rock - 1357.13; LP Gill, service - 61.43; Graham Tire, tires - 1673.86; Higman Sand & Gravel, rock,dust control - 16739.56; HME Inc, haul rock - 2580.00; Richard Hoelsing, reimbursement - 36.75; HWS Consulting, consulting - 908.39; Joe's Department Store, supplies - 71.05; Johnson-Ericson-O'Brien, engineering - 258.80; Linweld Supply, oxy/acty tanks - 86.65; Logan Valley Implement, lease - 950.00; Midwest Services, culvert - 816.40; Kevin Myers Trucking, haul rock - 1427.64; Nebraska Public Power, utilities - 70.59; Nebr State Bank, lease - 4594.28; Parsons Equipment, signs - 101.52; Pilger Sand & Gravel, gravel - 2538.55; Priorier Equipment, key - 9.30; Precision Industries, parts - 66.84; Presco Sales & Service, blades - 249.00; Sieg Auto Parts, filters - 31.08; Sioux City Bolt, parts - 12.36; Siouxland Mack, parts - 118.29; So Sioux Feed & Supply, oats - 103.00; Stephan's Welding, welding - 73.50; Swaney Equipment, filters - 79.62; Threaded Products, bolts - 423.44; Torco-Remfg, parts - 57.00; US West, service - 64.05; Warren Oil, diesel - 422.65; Ziegler Inc, parts, labor - 881.32; Sioux City Tarp, buckles - 14.35.

ROAD IMPROVEMENT FUND: Johnson-Ericson-O'Brien, engr fees - 6924.21.

POOR RELIEF FUND: Nebr Dept of Social Services, admin costs - 61.75; Walgreens, medication - 212.69.

INSTITUTIONS: Beatrice State Development Ctr, boarding - 2754.00; Hastings Regional Center, boarding - 360.00; Lincoln Regional Center, boarding - 276.00; Norfolk Regional Center, boarding - 786.00.

VETERAN'S AID: Veterans Service Officer, misc - 2000.00.

VICTIM'S ASSISTANCE PROGRAM: Kristen Udell, salary & mileage - 2081.06.

LEC-DEBT FUND: Transtector Systems, telephone equipment - 1310.75; IBM Corporation, contract - 6200.00.

NOXIOUS WEED FUND: Dakota Auto Parts, battery - 54.99; Farmers Co-op, chemicals - 192.00; Liebers Garage, service - 128.34; Star Printing, ad - 93.60.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the chairman to sign the contract with the Nebraska Highway Safety Program.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to recess until 9:00 a.m. Monday September 26th at which time the board will tour the county roads.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 3:00 p.m.

The board reconvened the meeting at 1:30 p.m. on Monday, September 26, 1994. The board did not have the road tour because of a scheduling conflict.

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:31 p.m.

ATTEST:

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| County Clerk | | Board Chairperson | |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 26, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
Commissioner Tape #94-58 and 94-59
Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 1:35 p.m.
PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier and Ted Piepho, Secretary.

Tardy: Commissioner Rohde

Arnie Mellick, County Road Foreman, presented the Annual Road Report to the board. Discussion was had and the Chairman signed the report.

Betty O'Neill, County Assessor, presented several tax list corrections to the board.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:39 p.m.

Betty O'Neill, County Assessor, presented a Motor Vehicle Exemption Application for a van owned by St. Patrick's Transportation Corp.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the Motor Vehicle Exemption Application submitted by St. Patrick's Transportation Corporation on a 1982 Dodge Van with the VIN #2B5WB31P9CK123955.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:40 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to accept and approve the Annual Road Report.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the tax list corrections as presented by the County Assessor.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED
Linda Carson appeared before the board for the opening of the bids on the Sheriff's cars. The bids were for \$100 for the one that runs and \$75 for the one that doesn't run.
Commissioner Rohde moved, seconded by Commissioner Hirschbach, to reject all bids.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED
Bob Sheehan of the Boys and Girls Home appeared before the board with a proposal for a staff secure shelter. Discussion was had. The fee would be \$90 per day for both staff secure and shelter cost.
Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to approve the agreement with the Boys and Girls Home subject to the approval of the County Attorney.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED
The road project north of Jackson was discussed. It was estimated that if the contractor provided the borrow it would cost \$60,000 to \$80,000 for the borrow. It was discussed that the dirt could be purchased from a farmer for less money. Commissioner Huggenberger and Commissioner Rohde were going to look into this possibility.

A pre-construction meeting for the road North of Jackson was scheduled for October 17, 1994 at 2:00 p.m. for all contractors interested in bidding on the road North of Jackson.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the specifications for the road north of Jackson as presented by Duane Upton, Highway Superintendent, and to set the opening of bids on the project North of Jackson for 2:00 p.m. on Monday, October 24, 1994.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

The board discussed the fact that Region IV was getting out of the recycling business except for newspaper and aluminum. The Board discussed where the County should go with recycling now.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,786.53, Employers Social Security- 672.16, Employers Share Retirement- 466.36, Employers Share Care Choices-, Employers Paul Revere Dental- , Employers Paul Revere Life- .
Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 826.93, Stewart Anderson- 494.00, Joel Broekemeier- 696.00, Richard Hoelsing- 696.00, Kimon A. Litras- 696.00, Gregory Meyer- 520.00.

ROAD FUND: Employee withholding paid to: Federal- 769.89, State- 202.15, FICA- 672.16, Retirement- 310.90, Credit Union- 32.00, Care Choices- , Paul Revere Dental- , Lonestar-, Colonial-, Union Dues- , Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$49,648.10, Employers Social Security- 3798.11, Employers Share Retirement- 2699.18, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life- .

Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 660.00, Joan Spencer- 740.31, Raemonda Perry- 675.94, M Annette Vandenberg- 502.50, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 620.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 620.00, Phyllis A Ridge- 592.00, Mark J. Dorsey- 380.77, Margaret Rahn- 855.76, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Arnold Mellick- 137.92, Colene H. Boyle- 1023.08, Veronica Grijalba- 751.92, Shirley J. Frank- 425.25, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 544.00, Janet Engel- 660.00, Shirley Sides- 375.00, Klemett Dean- 926.72, Craig Dean- 74.75, Patricia A. Stingley- 660.00, James L. Wagner- 1240.38, Linda E. Carson- 828.15, Randall J. Walsh- 984.62, Eric Reed- 373.50, Kenneth Blaker- 923.08, Rodney Herron- 923.08, Jeremy Grace- 846.15, Allen D Burns, Jr.- 846.15, Gary Powell- 721.15, Adrienne Harral- 500.00, Dale Davis- \$346.16, Cherie Hogan- 693.00, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 800.25, Heather Zediker- 600.00, Michelle L. Hatting- 660.00, Neva M. Neal- 161.00, Brian R. Lamb- 800.25, Linda J. Schovanec- 696.00, Kathleen Hansen- 716.00, Gary Buck- 672.00, Margaret Stingley- 490.00, Kathleen Keeler- 702.70, Alanna Satterwhite- 634.20, Michael Stark- 744.60, Paula Harrigfeld- 613.20, Bruce Hokel- 588.20, Brian Ellinger- 557.55, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 558.00, Patricia Glover- 726.40, Judith Klemme- 614.40, Dr. Curtis Farrell- 115.38, Warren Johnston- 907.68.

GENERAL FUND: Employee withholding paid to: Federal- 4983.51, State- 1328.46, FICA- 3798.11, Retirement 1799.44, Credit Union- 2704.01, Deferred Comp.- 608.64, Care Choices-, Paul Revere Dental- , Lonestar- , Colonial Health- , Colonial Life- ,

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Retirement-, Employers Share Care Choices- , Paul Revere Dental- , Employers Paul Revere Life- , Paul High- 575.10,

WEED FUND: Employee withholding paid to: Federal- 71.41, State- 17.17, FICA- 44.00, Retirement- Paul Revere Dental-.

VISITORS PROMOTION: 3354.66

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of September 19, 1994 as typed in the official record.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 3:35 p.m.

ATTEST:

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| County Clerk | | Board Chairperson | |
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DAKOTA COUNTY BOARD OF EQUALIZATION
 SEPTEMBER 26, 1994 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE
 Commissioner Tape #94-58 and 94-59

Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 1:35 p.m.
PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier and Ted Piepho, Secretary.

Tardy: Commissioner Rohde

Arnie Mellick, County Road Foreman, presented the Annual Road Report to the board. Discussion was had and the Chairman signed the report.

Betty O'Neill, County Assessor, presented several tax list corrections to the board.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:39 p.m.

Betty O'Neill, County Assessor, presented a Motor Vehicle Exemption Application for a van owned by St. Patrick's Transportation Corp.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the Motor Vehicle Exemption Application submitted by St. Patrick's Transportation Corporation on a 1982 Dodge Van with the VIN #2B5WB31P9CK123955.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 1:40 p.m.

ATTEST:

County Clerk

Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
OCTOBER 10, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
Commissioner Tape #94-60 and 94-61
Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 1:35 p.m.
PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Rohde and Ted Piepho, Secretary.

ABSENT: All Present.

Chairman Bobier opened the public hearing on the Railroad Right of Way north of IBP at 1:36 p.m.

Bruce Smith spoke on behalf of IBP to request that the board abandon the railroad right of way that is north of IBP on the road that was closed previously.

No one else was present to give testimony. The hearing remained open while the Board continued with other business.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:40 p.m.

Betty O'Neill, County Assessor, presented applications for Motor Vehicle Exemption from the Assembly of God Church on a 1979 Chevrolet Bus and from the Boys and Girls Home of Nebraska on a 1991 Ford Van. These were both renewals. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the motor vehicle exemption applications from Assembly of God on a 1979 Chevrolet Bus Vin #C16PB9V130935 and from Boys and Girls Home of Nebraska on a 1991 Ford Van Vin #1FBJS31H1MHB38761 as presented.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill presented the notice of Valuation Changes to the board.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the Notice of Valuation Changes as presented.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:45 p.m.

Jerry Sullivan ask about the borrow for the road north of Jackson. The board informed him of their plans.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to sign the County Wide Cost Allocation and to authorize the Chairman to sign a letter requesting reimbursement of indirect costs from the Department of Social Services.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to waive the bid process for the borrow for the project north of Jackson and to authorize a contract with Louie Pederson to purchase Borrow for a price of \$10,000.00.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

The board acknowledged the receipt of office inventories and to take said inventories under advisement from the following offices/Officials:

Veterans Service
County Treasurer
County Board
Election Commissioner
County Clerk
County Assessor
Public Defender
County Judge
Road Department
Highway Superintendent
Extension Office
Buildings & Grounds Supervisor
Clerk of District Court
Legal Services
County Sheriff/Jail
County Attorney

Commissioner Hirschbach moved, seconded by Commissioner Rohde, to authorize the County Clerk to sign the contract with the State Auditors for the audit of year ending June 30, 1994.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to transfers title numbers 001889725, 001889727, 001889728, and 001889729 to C & H for the towing and storage fees due on said vehicles.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to authorize a United Way meeting with Department Heads and to drop off packets to offices that are not represented at the meeting.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The board opened the bids for the Sheriff's cars. Bids were as follows:
Darrell Mellick - \$101.00 for the Crown Vic that runs.

\$76.00 for the Crown Vic that doesn't run.

Shirley Leedom \$1000.00 for the 1988 Corsica.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to accept all three bids on the cars.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Linda Carson stated that they had received some complaints on Judge Redmond parking in the 30 minute parking. It was the consensus of the board to designate a parking space for Judge Redmond, and Judge Smith if he so desired.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene in Executive Session.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 2:40 p.m.

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 3:10 p.m.

Commissioner Rohde moved, seconded by Commissioner Rohde, to approve the minutes of September 26, 1994 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier addressed the board regarding the IBP Lagoon.

Commissioner Bobier closed the public hearing on the Railroad Right of Way at 3:39 p.m.

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

COUNTY ROAD PAYROLL: Gross salaries- \$8,748.08, Employers Social Security- 619.69, Employers Share Retirement- 466.36, Employers Share Care Choices- 706.64, Employers Paul Revere Dental- 87.67, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 826.93, Stewart Anderson- 373.75, Joel Broekemeier- 696.00, Richard Hoesing- 696.00, Kimon A. Litras- 696.00, Gregory Meyer- 568.80.

ROAD FUND: Employee withholding paid to: Federal- 670.13, State- 176.47, FICA- 619.69, Retirement- 310.90, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 139.26, Union Dues- 114.75, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$49,894.49, Employers Social Security- 3633.31, Employers Share Retirement- 2643.55, Employers Share Care Choices- 4021.42, Employers Paul Revere Dental- 514.87, Paul Revere Life- 154.32. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 697.14, Joan Spencer- 740.31, Raemonda Perry- 633.75, M

Annette Vandenberg- 536.25, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 596.75, Ruth M. Jensen- 616.13, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 620.00, Phyllis A Ridge- 592.00, Mark J. Dorcey- 380.77, Margaret Rahn- 751.92, Shirley Sides- 432.00, Christie Conrad- 108.00, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Arnold Mellick- 173.08, Colene H. Boyle- 1023.08, Veronica Grijalba- 751.92, Shirley J. Frank- 540.00, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 544.00, Janet Engel- 660.00, Shirley Sides- 52.50, Mary Wolf- 469.00, Klemett Dean- 926.72, Craig Dean- 81.25, Patricia A. Stingley- 660.00, Lois Larson- 24.00, James L. Wagner- 1240.38, Linda E. Carson- 828.15, Randall J. Walsh- 984.62, Eric Reed- 36.00, Kenneth Blaker- 923.08, Rodney Herron- 923.08, Glen Sedivy- 72.00, Jeremy Grace- 846.15, Allen D Burns, Jr.- 846.15, Gary Powell- 769.23, Adrienne Harral- 500.00, Dale Davis- 692.31, Cherie Hogan- 777.38, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 800.25, Heather Zediker- 60.00, Michelle L. Hatting- 681.67, Neva M. Neal- 161.00, Brian R. Lamb- 594.00, Linda J. Schovanec- 672.00, Kathleen Hansen- 704.00, Gary Buck- 652.00, Margaret Stingley- 490.00, Kathleen Keeler- 663.00, Alanna Satterwhite- 611.55, Michael Stark- 525.60, Paula Harrigfeld- 613.20, Bruce Hokel- 645.20, Brian Ellinger- 655.20, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 726.40, Judith Klemme- 614.40, Dr. Curtis Farrell- 115.38, Dr. Grote- 200.00, Warren Johnston- 751.92. GENERAL FUND: Employee withholding paid to: Federal-4623.10, State- 1222.09, FICA- 3633.31, Retirement 1762.35, Credit Union- 2704.01, Deferred Comp.- 608.64, Care Choices- 1769.59, Paul Revere Dental- 257.01, Lonestar- 2.44, Colonial Health- 373.56, Colonial Life- 71.71, COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Retirement-, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10, WEED FUND: Employee withholding paid to: Federal- 71.41, State- 17.17, FICA- 44.00. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:42 p.m. ATTEST:

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| County Clerk | Board Chairperson |
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DAKOTA COUNTY BOARD OF EQUALIZATION
 OCTOBER 10, 1994 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE
 Commissioner Tape #94-60 and 94-61
 Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 1:35 p.m.
 PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Rohde and Ted Piepho, Secretary.
 ABSENT: All Present.
 Commissioner Huggenberger moved, seconded by Commissioner Rohde, to convene as Board of Equalization.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:40 p.m.

Betty O'Neill, County Assessor, presented applications for Motor Vehicle Exemption from the Assembly of God Church on a 1979 Chevrolet Bus and from the Boys and Girls Home of Nebraska on a 1991 Ford Van. These were both renewals. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the motor vehicle exemption applications from Assembly of God on a 1979 Chevrolet Bus Vin #C16PB9V130935 and from Boys and Girls Home of Nebraska on a 1991 Ford Van Vin #1FBJS31H1MHB38761 as presented.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill presented the notice of Valuation Changes to the board. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the Notice of Valuation Changes as presented.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 1:45 p.m.

ATTEST:

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DAKOTA COUNTY BOARD OF COMMISSIONERS
 OCTOBER 17, 1994 PROCEEDINGS
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE
 Commissioner Tape #94-61, 94-62 and 94-63
 Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 10:30 a.m. PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, and Nanci Walsh, stenographer.

ABSENT: Commissioner Rohde.

The board reviewed the claims.

The board recessed at 11:47 a.m.

Chairman Bobier reconvened the meeting at 1:32 p.m.

Bruce Smith of IBP requested that the board table any action regarding the abandonment of the Railroad Right of Way until their next meeting on October 24, 1994.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to continue the abandonment of the Railroad Right of Way until the next board meeting.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

The board reviewed the officials reports.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to approve the officials reports for the Register of Deeds and County Clerk for August and September, for the Clerk of District Court for September, 1994 and for the County Sheriff for July, August and September.

ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The board discussed a proposal for officials bonds. It was decided to let Joe Morten make an offer on these bonds.

Commissioner Hartnett moved, seconded by Commissioner Bobier, to approve the minutes of October 10, 1994 as typed in the official record.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED

Bob Giese, Dakota County Treasurer, met with the board regarding the money from pop sales and the comments from the Auditor's in the audit. Discussion was had. The board directed Mr. Giese to visit with the Auditor's regarding the pop association and a recognition dinner.

Commissioner Huggenberger moved, seconded by Commissioner Bobier, to approve claims presented by the County Clerk as follows:

GENERAL FUND: Dakota City Post Office, box rental - \$12.25; Jacqueline Hartnett, Fall Conference - 15.00; James Huggenberger, mileage, fall conf registration; Star Printing, ad - 31.20; Nebraska Assoc of County Officials, NACO convention - 225.00; Dakota County Clerk's Office, lien - 7.00; MIPS, monthly support - 41.00; Office Systems Co, supplies - 19.03; Redfield & Company, binders - 138.87; AJ Phillips, forms - 23.00; Robert Giese, mileage - 64.62; Nadine Lewon, prior yrs benefit - 17.00; MIPS, monthly support - 63.11; Irene Van Lent, prior yrs benefit - 16.00; Great Plains Appraisals, maintenance - 1666.66; Chad Jones, mileage - 119.35; MIPS, monthly support - 41.00; Office Systems Co, supplies - 28.48; Walmart, photoprocessing - 29.15; Homer Community Schools, contract - 350.00; American Information Systems, license - 2320.58; Office Systems Co, supplies - 17.28; Star Printing, voting ads - 1502.80; Office Systems Co, supplies - 30.96; Iowa Office Supply, supplies - 89.08; Office 1 Superstore, supplies - 74.81; Redfield & Company, forms - 22.47; Sioux Business Products, supplies - 35.86; DAS Central Stores, supplies - 85.97; Executive Copy Systems, repair - 65.00; Mead Data Central, service - 25.00; Office Systems, supplies - 31.29; Shepard's McGraw Hill, supplement - 359.31; Standard Office Equipment, toner - 86.00; Maurice Redmond, reimbursement - 36.62; Comnet Cellular, phone - 18.85; Woodbury County Sheriff, supeona - 37.00; Kearney County Sheriff, subpoena - 15.50; Johnson County Sheriff, subpoena - 19.05; Gregg Magee, subpoena - 5.50; Computerland, repair - 39.00; Now It Works, keyboard - 40.00; Standard Office Equipment, toner - 12.00; M & M Court Reporting, deposition - 21.00; Luis Suarez, interpret - 25.00; Frank Gonzalez, interpret - 150.00; Office Systems Co, supplies - 270.47; William Binkard, atty fees - 745.00; Crary, Huff, Raby, Inkster, atty fees - 387.50; Curtiss Law Office, atty fees - 574.24; Dakota County court, court costs, advance - 442.45; Thomas Fitch, atty fees - 317.50; Williams Giles, atty fees - 636.72; Frank Gonzalez, interpret - 525.00; Dennis Hurley, atty fees - 665.00; Rager PC, atty fees - 428.30; Stuart Mills, atty fees - 150.00; Robert Rehan, atty fees - 550.78; Luis Suarez, interpret - 62.50; Dakota County Court, transcript - 206.25; Dakota County sheriff, warrants papers - 790.61; Casey's General Store, jury donuts - 10.47; Clerk of Dist Court, cases witness fees - 1008.65; Curtiss Law Office, atty fees - 1188.90; Frank Gonzalez, interpret - 75.00; Lawyer's Co-op, books - 1153.44; Hungry's North, jury lunches - 154.68; Robert Rehan, atty fees - 225.00; Thomas Law Book, book - 75.00; West Publishing Corp, law books - 330.75; Colene Boyle, mileage - 22.00; Veronica Grijalba, mileage - 178.20; Ramada Inn, workshop - 104.45; A Team Heating & Cooling, air conditioner - 238.84; Ace Signs, annex - 130.00; Bean Electric, repair - 778.17; City of Dakota City, utilities - 695.77; Coast to Coast, supplies - 143.39; Comnet Cellular, phone - 19.82; Dean Klemett, gas, mileage - 76.08; Gill Disposal, trash - 100.00; Independent Phone Contractors, phone connections - 150.80; Larson Pest Control, pest control - 26.00; Mantek, supplies - 212.99; Midwest Gas, annex - 733.44; Midwestern Paper, supplies - 220.39; Nebraska Public Power,

annex - 70.59; Nebraska Public Power, courthouse utilities - 2254.58; Sam's Club, supplies - 39.34; Stephan's Welding, annex steps - 89.50; Systems Management, janitorial - 1905.00; Western Paper, supplies - 272.75; Dakota County Extension, misc - 987.93; Cellular, phone - 37.70; Crown Lincoln Mercury, repair - 834.39; Crystal Oil co, fuel, repairs - 295.83; Dakota County Treasurer, sheriff fuel - 718.51; Harold's Photo Center, processing - 21.57; IPAT, report - 25.00; Jack's Uniforms, uniforms - 563.50; Jim's Service, tire - 63.70; Merchant's Signs & Designs, lettering - 230.00; Motorola, pagers - 1211.21; Office System Co, supplies - 35.88; Sam's Club, supplies - 56.25; Sioux Sales, repairs - 52.88; Sioux Valley Communications, repair - 21.20; City of South Sioux City, copier fees - 58.80; City of South Sioux City, phone calls - 35.71; Star Printing, ad - 54.95; Walmart, supplies - 157.12; Nebraska Sheriff Assoc, dues - 190.00; Cellular, phone - 51.33; Cellular, phone - 45.73; Nebraska Dept of Motor Vehicles, transcript - 8.00; Executive Copy Systems, supplies - 98.00; Robert Finney, mileage - 26.68; Connie Lee, deposition - 126.50; M & M Court Reporting, deposition - 154.00; Nebr Supreme Court, statues - 122.35; Sioux City Journal, ad - 164.50; Office Systems, supplies - 47.77; City of South Sioux, copier fees - 120.54; Callaghan & Co, supplies - 228.98; B & S Surgical, supplies - 36.94; Boys & Girls Home, boarding - 2595.00; Braunger Foods, groceries - 444.14; Cellular, phone - 37.68; Coffee King, coffee - 29.49; Dakota County Sheriff, postage, transcript - 92.90; Dakota Family Dentistry, dental services - 220.00; Graham Tire, tires, alignment - 145.21; David Grote, services - 170.00; Sandra Gutierrez, interpret - 25.00; Hy Vee, groceries - 1064.39; Independent Phone Contractors, move lines - 96.00; Jack's Uniforms, uniforms - 75.40; Metz Baking, groceries - 142.17; Midwestern Paper, paper products - 118.29; NE Nebr Juvenile Services, boarding - 3133.75; NE Nebr Medical Group, supplies - 43.00; Pronto, fuel - 133.06; Redler's Pharmacy, prescriptions - 669.13; Robert's Dairy, dairy products - 167.65; Dakota Supr Value, groceries - 153.62; Vorec Leasing, rental - 760.42; Walmart, supplies - 131.20; B & S Surgical, supplies - 46.11; Jan Brown, mileage - 64.70; Carmichael Duplication, tape - 8.50; Pat Glover, mileage - 78.38; Judy Klemme, mileage - 70.40; Reliable Corp, supplies - 14.96; Office Systems, supplies - 91.71; Pacific City, stationery - 34.00; Diane Spink, audit - 25.00; Comnet Cellular, phone - 20.55; Warren Johnston, mileage, misc - 375.75; Wingert Construction, dredge - 3000.00; AT&T, phone - 346.45; AT&T, phone - 530.72; Dakota City Postmaster, postage - 2000.00; Midwestern Paper, supplies - 1106.35; MIPS, monthly support - 85.00; Pitney Bowes, contract - 159.00; Region IV Mental Health, qtr payment - 4608.25; Region IV, qtr payment - 5126.75; Sioux Air, spraying - 550.00; SSC Chamber of Commerce, 4th qtr payment - 1583.33; Star Printing, ad - 156.00; US West, phone - 1522.59; US West, phone - 48.37.

ROAD FUND: Athletic Die, letters, numbers - 121.94; Aratex Services, towels - 95.74; B's Enterprises, flag material - 355.00; Coast to Coast, supplies - 2.33; Comnet Cellular, phone - 22.36; Dakota Auto, parts, supplies - 304.04; Register of Deeds, resolution filing - 15.50; Farmer's Co-op, fuel, oil - 3470.98; Farm Plan, filters -26.28; Fehrs Tractor, supplies - 117.33; Filter Care, cleaning - 70.85; Graham Tire, tire - 115.28; Higman Sand & Gravel, road rock - 21744.71; HME Inc, haul rock - 600.00; Joe's Department Store, parts, supplies - 116.42; Linweld, oxy/acy tanks - 34.20; Logan Valley Implement, lease tractor - 950.00; Midwest Services, culvert - 5663.00; Nebr Public Power, utilities, signals - 72.56; Nebraska Salt & Grain, salt - 637.58; Nebraska State Bank, lease pmt - 4594.28; NE Nebr Rural Power, security light - 162.09; Parson's Equipment, cable clamp - 56.48; Pilger Sand & Gravel, road gravel - 1341.31; Region IV Services, flags - 125.00; Sam's Club, film supplies - 45.65; Sieg Auto Parts, filters - 92.40; Siouxland Hydraulic, parts, supplies - 103.05; Siouxland Mack, dump/plow -9500.00; City of South Sioux City, de-ice paint - 2952.10; Standard Bearing, drag repair - 17.52; Star Printing, ads - 110.60; Sun Materials, bridge planks - 385.60; Stephan's Welding, parts - 42.00; Swaney Equipment, parts, labor -

125.33; T & W Tire, grader tubes - 98.10; Threaded Products, bolts - 51.48; Torco Remfg, parts -86.50; US West, service - 40.10; Warren Oil, diesel - 780.03; Ziegler, parts - 239.77.
ROAD IMPROVEMENT FUND: Johnson-Ericson-O'Brien & Assoc, engr fees - 13750.01.
POOR RELIEF FUND: Family Pharmacy, prescription - 89.43; Nebr Dept of Social Services, 3rd qtr fin/admin costs - 76.00; Siouxland Cares, pledge - 1000.00; James Walston, office visit - 92.00.
VICTIM'S ASSISTANCE PROGRAM: Kristen Udell, salary & mileage - 2065.52.
LAW ENFORCEMENT CENTER-DEBT: Dakota County Bank, equip payment - 6782.04; Modlin Electric, install lights - 911.80.
E-911 SERVICE FUND: City of South Sioux City, county share - 76860.00.
ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED
Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to adjourn.
ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 3:15 p.m.
ATTEST:

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| | County Clerk | | Board Chairperson |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
OCTOBER 24, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
Commissioner Tape #94-63 and 94-64
Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 1:35 p.m.
PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, and Ted Piepho, Secretary
ABSENT: Commissioner Rohde.
Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the minutes of October 17, 1994 as typed in the official record.
ROLL CALL VOTE: Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED
Betty O'Neill, County Assessor, appeared before the board.
Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene as Board of Equalization.
ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:36 p.m.
Betty O'Neill, County Assessor, presented two notices of Valuation Change to the board.
Commissioner Rohde arrived at 1:37 p.m.
Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the Notices of Valuation Change as presented.
ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED
Ms. O'Neill presented a motor vehicle exemption application from Northeast Nebraska Senior Citizens.
Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the motor vehicle exemption application from Northeast Nebraska Senior Citizens for a 1979 Chevrolet van Vin #C9L2597198889.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 1:38 p.m.

Ms. O'Neill presented two tax list corrections on a mobile home and a swimming pool.

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to approve the tax list corrections and to authorize a refund of \$121.58 to Larry Cooney.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Bruce Smith of IBP appeared before the board and asked for an closed executive session with the board on a legal matter (Kramper vs DID).

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene in executive session to discuss a legal matter.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED at 1:40 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to reconvene in regular session.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 2:08 p.m.

Randy Walsh, Chief Deputy Sheriff, appeared before the board for the opening of the bids on the Sheriff's car bids. Only one bid was submitted. It was from HP Smith Ford in Omaha for a 1994 Ford Crown Victoria for \$15,676.00.

Duane Upton, Highway Superintendent opened the bids on the culvert for Project No. C-22(96). The bids were as follows:

Midwest Spec., Schuyler, NE - \$20,554.23

Presco, Norfolk, NE - \$19,308.09

Contech, Omaha, NE - \$18,958.30

B's Enterprises, Norfolk, NE - \$19,285.22

Mr. Upton then opened the bids for the grading for Project C-22(96). The bids were as follows:

Sulnel Co, Jackson, NE - grading/culvert items - 173,447.76

Petit Constr., SSC, NE - grading/culvert items - 129,541.93

JP Theisen, Osmond, NE - grading/culvert items - \$183,694.33

It was noted that the board had 30 days to reach a decision.

Discussion was had on a doctor for the medical assistance program.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to authorize the county clerk to write an agreement for a doctor for the medical assistance program.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Huggenberger, to table the closing of the railroad crossing.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Bobier, to table the proposal from Unico.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to sign all documents on the CDBG grant for the comprehensive plan.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Arnie Mellick, Planning and Zoning Administrator, asked the board to appoint Dan Krause and Tim Stewart to the planning and zoning board. Commissioner Hartnett moved, seconded by Commissioner Rohde, to appoint Dan Krause and Tim Stewart to the Planning and Zoning board to replace Sid MacClaren and Jim Hartnett.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Arnie Mellick reported that the new loader needs chains.

Dave Lane of South Sioux City requested a meeting with the Board at 10:00 a.m. Tuesday, October 25, 1994 to discuss the road north of IBP and the railroad crossing.

Commissioner Hirschbach explained what information she had on the airport authority. The board could join but it would be in the limit.

Mary Beth Jackson, Deputy County Attorney, addressed the board regarding the agreement with the Boys and Girls Home. She had some concerns with paragraph 3. Discussion was had.

Duane Upton, Highway Superintendent, recommended that the grading for Project C-22(96) go to Petit Construction and the culverts to Contech.

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to award the grading bid to Petit Construction for \$129,541.93 and to award the culvert bid to Contech for \$18,958.30 for project C-22(96) and to authorize the Chairman to sign all necessary documents on said project.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Rohde moved, seconded by Commissioner Hirschbach, to approve the claims presented by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,705.88, Employers Social Security- 616.47, Employers Share Retirement- 466.36, Employers Share Care Choices- 706.64, Employers Paul Revere Dental- 87.67, Employers Paul Revere Life- 24.72. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 826.93, Stewart Anderson- 282.75, Joel Broekemeier- 696.00, Richard Hoelsing- 696.00, Kimon A. Litras- 696.00, Gregory Meyer- 617.60.

ROAD FUND: Employee withholding paid to: Federal- 656.15, State- 172.59, FICA- 616.47, Retirement- 310.90, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 139.26, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$50,610.86, Employers Social Security- 3673.58, Employers Share Retirement- 2649.62, Employers Share Care Choices- 3957.18, Employers Paul Revere Dental- 506.90, Paul Revere Life- 151.92. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 697.14, Joan Spencer- 740.31, Raemonda Perry- 600.01, M Annette Vandenberg- 536.25, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 620.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 620.00, Phyllis A Ridge- 592.00, Mark J. Dorcey- 380.77, Margaret Rahn- 751.92, Christie Conrad- 600.00, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Arnold Mellick- 173.08, Colene H. Boyle- 1023.08, Veronica Grijalba- 751.92, Shirley J. Frank- 540.00, Martin G. Cahill- 1311.54, Richard Thramer- 980.75, Katherine Rogers- 544.00, Janet Engel- 660.00, Shirley Sides- 448.13, Mary Wolf- 255.50, Klemett Dean- 926.72, Craig Dean- 78.00, Patricia A. Stingley- 660.00, Theresa Brockhaus- 37.50, Lois Larson- 40.00, James L. Wagner- 1240.38, Linda E. Carson- 828.15, Randall J. Walsh- 984.62, Eric Reed- 85.50, Kenneth Blaker- 923.08, Rodney Herron- 923.08, Jeremy Grace- 846.15, Allen D

Burns, Jr.- 846.15, Gary Powell- 769.23, Adrienne Harral- 500.00, Dale Davis- 692.31, Cherie Hogan- 774.00, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Vicki Bousquet- 198.75, Vickie Bousquet- 198.75, Michelle L. Hatting- 645.56, Lori Mills- 575.75, Neva M. Neal- 161.00, Brian R. Lamb- 660.00, Linda J. Schovanec- 672.00, Kathleen Hansen- 728.00, Gary Buck- 672.00, Margaret Stingley- 490.00, Kathleen Keeler- 655.20, Alanna Satterwhite- 634.20, Michael Stark- 525.60, Paula Harrigfeld- 613.20, Bruce Hokel- 571.20, Brian Ellinger- 629.00, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 749.10, Judith Klemme- 614.40, Dr. Curtis Farrell- 115.38, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4684.88, State- 1238.19, FICA- 3673.58, Retirement 1766.39, Credit Union- 2704.01, Deferred Comp.- 608.64, Care Choices- 1955.87, Paul Revere Dental- 270.10, Lonestar- 2.44, Colonial Health- 364.18, Colonial Life- 71.71,

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Retirement-, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10,

WEED FUND: Employee withholding paid to: Federal- 71.41, State- 17.17, FICA- 44.00.

VISITORS PROMOTION: 7376.19

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to recess until 10:00 a.m., Tuesday, October 25, 1994.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 4:25 p.m.

Chairman Bobier reconvened the meeting at 10:00 a.m., Tuesday, October 25, 1994. Present: Commissioners Hirschbach, Bobier, Hartnett, Huggenberger, and Ted Piepho, Secretary.

Absent: Commissioner Rohde.

Also Present: Dave Lane, City of South Sioux City; Leroy Satrang, Siouxland Engineering; Arnie Mellick, County Road Foreman; Bruce Smith, IBP; Tom Landholm, IBP, and Lance Hedquist, City of South Sioux City.

Mr. Leroy Satrang gave a report on the stage of progress on the road project north of IBP.

Discussion was had on the Railroad crossing. It will take at least nine months after a decision has been made on the crossing to get the crossing arms.

Lance Hedquist is going to meet with the governor and other state officials to see if the state will pay for the crossing.

Bruce Smith will prepare the necessary papers to close the tracks.

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

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED at 11:00 a.m.

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| County Clerk | | Board Chairperson | |
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DAKOTA COUNTY BOARD OF EQUALIZATION
OCTOBER 24, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Commissioner Tape #94-63 and 94-64
Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 1:35 p.m.
PRESENT: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, and Ted Piepho, Secretary
ABSENT: Commissioner Rohde.

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

ROLL CALL VOTE: Rohde-Absent, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED at 1:36 p.m.

Betty O'Neill, County Assessor, presented two notices of Valuation Change to the board.

Commissioner Rohde arrived at 1:37 p.m.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to approve the Notices of Valuation Change as presented.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Ms. O'Neill presented a motor vehicle exemption application from Northeast Nebraska Senior Citizens.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to approve the motor vehicle exemption application from Northeast Nebraska Senior Citizens for a 1979 Chevrolet van Vin #C9L2597198889.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED at 1:38 p.m.

ATTEST:

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| County Clerk | Board Chairperson |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
NOVEMBER 7, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
Commissioner Tape #94-66 and 94-67
Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 1:30 p.m.
PRESENT: Commissioners Hartnett, Rohde, Huggenberger, Bobier, and Nanci Walsh, stenographer.

ABSENT: Commissioner Hirschbach.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to reject the bid from HP Smith for the Sheriffs car opened at the previous meeting.

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to authorize the Chairman to sign all documents related to the Jackson NE project.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, UNANIMOUS MOTION CARRIED

The board discussed the Northeast Nebraska Area Agency on Aging meetings. Chairman Bobier stated that it is difficult to make these meetings. Barb Newhouse has volunteered to attend these meetings in Commissioner Bobier's place except for the yearly budget meeting.

Discussion was had.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to appoint Barb Newhouse to serve as the Board of Commissioners representative on the Northeast Nebraska Area Agency on Aging board with Commissioner Bobier. Be it further resolved that Commissioner Bobier will be required to attend the yearly budget meeting. And be it finally resolved that Phyllis Monnich be appointed to represent the senior center on the advisory council.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hartnett, to authorize the Chairman to sign the quarterly report to the Department of Economic Development for the Microloan CDBG program.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett addressed the board regarding recycling. The county has been asked what they will contribute towards the continued efforts in recycling. Discussion was had.

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll and claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,462.13, Employers Social Security- 596.94, Employers Share Retirement- 466.36, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 826.93, Stewart Anderson- 282.75, Joel Broekemeier- 696.00, Richard Hoesing- 696.00, Kimon A. Litras- 696.00, Gregory Meyer- 617.60.

ROAD FUND: Employee withholding paid to: Federal- 658.64, State- 169.80, FICA- 596.94, Retirement- 310.90, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$50,962.46, Employers Social Security- 3707.59, Employers Share Retirement- 2645.22, Employers Share Care Choices- 4021.42, Employers Paul Revere Dental- 835.92, Paul Revere Life- 424.06. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Theodore A. Piepho- 1023.08, Nanci Walsh- 885.94, Joan Spencer- 740.31, Raemonda Perry- 830.63, M Annette Vandenberg- 579.00, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 618.06, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 620.00, Phyllis A Ridge- 592.00, Mark J. Dorcey- 380.77, Margaret Rahn- 751.92, Christie Conrad- 472.50, Shirley Sides- 127.50, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.01, June M Racely- 620.00, Chad Jones- 676.00, Arnold Mellick- 173.08, Colene H. Boyle- 1023.08, Veronica Grijalba- 751.92, Shirley J. Frank- 540.00, Martin G. Cahill- 1311.54, Richard Thrumer- 980.77, Katherine Rogers- 544.00, Janet Engel- 660.00, Shirley Sides- 348.75, Mary Wolf- 213.50, Klemett Dean- 926.72, Craig Dean- 58.50, Linda Carson- 16.24, Patricia A. Stingley- 660.00, James L. Wagner- 1240.38, Linda E. Carson- 828.15, Randall J. Walsh- 984.62, Kenneth Blaker- 923.08, Rodney Herron- 923.08, Jeremy Grace- 846.15, Allen D Burns, Jr.- 846.15, Gary Powell- 769.23, Adrienne Harral- 500.00, Dale Davis- 692.31, Cherie Hogan- 770.63, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien-

1023.08, Michelle L. Hatting- 660.00, Lori Mills- 581.00, Neva M. Neal- 161.00, Brian R. Lamb- 693.00, Linda J. Schovanec- 672.00, Kathleen Hansen- 768.00, Gary Buck- 672.00, Margaret Stingley- 490.00, Kathleen Keeler- 663.00, Alanna Satterwhite- 634.20, Michael Stark- 616.85, Paula Harrigfeld- 584.00, Bruce Hokel- 578.00, Brian Ellinger- 652.80, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 788.83, Judith Klemme- 614.40, Dr. Curtis Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 751.92.

GENERAL FUND: Employee withholding paid to: Federal- 4759.07, State- 1255.63, FICA- 3707.59, Retirement 1763.46, Credit Union- 2704.01, Deferred Comp.- 608.64, Care Choices- 1862.73, Paul Revere Dental- 270.10, Lonestar- 2.44, Colonial Health- 366.68, Colonial Life- 71.71,

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Retirement-, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10, WEED FUND: Employee withholding paid to: Federal- 71.41, State- 17.17, FICA- 44.00, Retirement- Paul Revere Dental-.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Warren Johnston spoke to the board briefly regarding the Crystal Lake dredge and the grant application that has been made to the Nebraska Environmental Trust Fund.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger, to confirm the sale of surplus merchandise as presented by the Building and Grounds Supervisor.

ROLL CALL VOTE: Hirschbach-Absent, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger gave a report on the Wayne Juvenile Detention Center. Discussion was had on a microwave for employees to use in the lunchroom. It was the consensus of the board to purchase one.

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

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Absent, Rohde-Yea, UNANIMOUS MOTION CARRIED at 3:30 p.m.

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| County Clerk | | Board Chairperson | |
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DAKOTA COUNTY BOARD OF COMMISSIONERS
NOVEMBER 21, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
Commissioner Tape #94- and 94-
Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 10:05 a.m.

PRESENT: Commissioners Hartnett, Rohde, Huggenberger, Bobier, Ted Piepho, Secretary and Commissioner Hirschbach arriving at 10:10 a.m.

ABSENT: All Present

The board reviewed the Accounts Payable and Payroll claims submitted by the county clerk.

The board briefly mentioned the sidewalk adjoining the North side of the court house. The county clerk suggested that they look into a heated sidewalk because of the ice and snow that accumulates in the winter months.

The board recessed at 10:30 a.m. and reconvened at 10:43 a.m.

Commissioner Hartnett moved, seconded by Commissioner Huggenberger to convene in closed executive session to discuss personnel and possible litigation.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 11:39 a.m.

Commissioner Bobier excused himself at 11:47 a.m. because he had an appointment at noon.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Absent, Hartnett-Yea, UNANIMOUS MOTION CARRIED 11:50 a.m.

The board recessed for lunch at 11:50 a.m.

The board reconvened at 1:30 p.m. with all members present.

Duane Stowe appeared before the board concerning the speed limit on 164th Street west of Lincoln Grain. He said there are about 12 houses in a small area and thought that this might qualify for a residential area. He suggested a speed limit of 25 mph be placed on this road. Discussion was had that a traffic study would be necessary, and even if a traffic study was done, they did not think that the speed limit could be lowered to 25. A 40 mph is now in place on the road.

Deputy Sheriff, Randy Walsh, appeared before the board concerning the purchase of a car for the Federal Grant for the Drug Enforcement Grant that was recently awarded to the sheriff's office. Mr. Walsh reported that the salary was 18,500 annual instead of \$20,000 as applied for and they were requesting the state to reallocate the difference toward the cost of the vehicle. In addition, they could use the money that was allocated for retirement toward the purchase of the car since retirement does not start for a year. Taking these into consideration they would still be about \$400 short of HP Smith's bid.

Commissioner Huggenberger moved to accept HP Smith's bid if the state will authorize the reallocation of monies from salary to the purchase of the automobile.

Commissioner Hirschbach thought that the board should rescind their earlier motion to deny the bid submitted by HP Smith.

Commissioner Huggenberger withdrew his motion.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to rescind the motion to reject the bid which was submitted by HP Smith for the county to purchase a Vehicle for the Drug Enforcement Grant.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde to accept the bid of HP Smith to purchase a vehicle under the Drug Enforcement Grant provided the state authorizes the budget change from salary and retirement toward the purchase of the vehicle.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Deputy Sheriff Walsh informed the board that the sheriff's dept. has some old pagers that they do not use and suggested that they sell them to the Emerson-Hubbard Fire Department for \$50.00 each.

A Short discussion was had whether the county could sell the pagers without advertising them for bid.

Mr. Walsh said the county could sell them to another government body like a law enforcement or Fire Dept. without advertising.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to sell the pagers to the Emerson-Hubbard Fire Department for \$50.00 each.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Mr. Walsh asked the board to convene into closed executive session to discuss personnel.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to convene in closed executive session to discuss personnel.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 2:00 p.m.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 2:15 p.m.

The board discussed the collection of personal property tax on a mobile home that was repossessed by a lending institution and sold to Jack Bobier. Mr. Bobier did not know there were taxes owed on the mobile home. He said that the lending institution called him up and he was able to negotiate a deal if he could get a check to them that day and he did.

Chairman Bobier opened the public hearing at 2:30 p.m. for the rezoning request of Sharon Greenleaf to rezone 5 to 6 acres separate from her farm.

Mr. Mellick said that this was within the county zoning regulations and that the Planning & Zoning Board has recommended approval.

No one was in the audience that objected to said change.

Chairman Bobier closed the hearing at 2:35 p.m.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize the zoning change of Sharon Greenleaf from Ag to Ag-Residential on the East 200' of N« of S 2/5 and S« except W. 200' of a tract of land described as SW↯ and S«NW↯, that portion to be rezoned lying southwest of the creek bed Section 12, Township 28N, Range 6, approximately 5 acres.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Arnie Mellick, Road Foreman, informed the board about the bridge management program required by the Feds.

Warren Johnston and Chris Voss appeared before the board and updated them on the Crystal Lake Project. Discussion was also had about the County Board be required to authorize payment for all expenses on the project since the county was named as the recipient of the grant.

The dual asked the county board to authorize \$1000.00 to paint the dredge's hull. They felt that if we got some nice weather yet this year that the hull could be painted.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to authorize \$1000.00 for the painting of the Dredge's Hull.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

Betty O'Neill, County Assessor, presented several tax list corrections for the board to consider.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the Tax List Corrections and to authorize the chairman to sign them.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 3:00 p.m.

Betty O'Neill, County Assessor, advised the board that the county attorney and her have been getting ready for the Con Agra Court Case and that Wayne Kubert would have to appraise Con Agra. Discussion was had and Commissioner Huggenberger thought that they should negotiate a value rather than paying Wayne Kubert approximately \$4500.00 to appraise Con Agra. Some discussion was had when valuation could be negotiated once the Board of Equalization had made a determination and adjourned. Commissioner Hirschbach noted that all county attorneys do it.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 3:10 p.m.

Ruth Warnock, Deputy Treasurer, appeared before the board concerning the agreement with the County Employees Association. She said the auditor's were not aware of the agreement when they did their last audit, but recommended an amendment to the agreement.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to amend paragraph 3 of the Agreement with the County Employees Association to read as follows: "That the rental is a fair rental value for the use of the space for the pop machines and the electricity used to utilize the same. the one cent per can of pop sold shall be deposited in the County General Fund with a miscellaneous receipt. The balance of the proceeds collected shall be the only money the Dakota County Employees Association may use for the Flower Fund and for the employees annual recognition party."

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

The board discussed the memo from Jack Mills dated October 3rd reminding them to appoint one person from the county to the Ag-Land Valuation Board.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to appoint Jim Huggenberger to the Ag-Land Board.

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED

The county clerk advised the board that Morten's had reported that they could not match UNICO's premiums for issuing bonds for the newly elected officials. Commissioner Hirschbach moved, seconded by Commissioner Hartnett to authorize the county clerk to make applications for officials bonds through UNICO.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Chairman Bobier opened the budget hearing for the Drug Grant at 3:30 p.m. Nanci Walsh, Assistant to the Board, explained the budget as published. She further explained that there are local match monies that would come from the sheriff's budget.

Chairman Bobier closed the hearing at 3:35 p.m.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to authorize the chairman to sign the letter to the Governor.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde to approve the minutes of November 7, 1994 as typed in the official record.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Hirschbach to convene in closed executive session to discuss personnel and litigation.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED 3:47 p.m.

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

ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 5:00 p.m.

Commissioner Rohde moved, seconded by Commissioner Huggenberger to approve the payroll and accounts payable claims as submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,423.13, Employers Social Security- 593.96, Employers Share Retirement- 466.36, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 826.93, Joel Broekemeier- 696.00, Richard Hoelsing- 696.00, Kimon A. Litras- 696.00, Gregory Meyer- 617.60.

ROAD FUND: Employee withholding paid to: Federal- 643.64, State- 164.80, FICA- 593.96, Retirement- 310.90, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$55,045.18, Employers Social Security- 4019.97, Employers Share Retirement- 2674.25, Employers Share Care Choices- 4021.42, Employers Paul Revere Dental- 514.87, Paul Revere Life- 154.06. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Nanci Walsh-356.74, Theodore A. Piepho- 1023.08, Nanci Walsh- 398.09, Joan Spencer- 740.31, Raemonda Perry- 749.06, M Annette Vandenberg- 527.25, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 620.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 620.00, Phyllis A Ridge- 592.00, Mark J. Dorcey- 380.77, Margaret Rahn- 751.92, Betty O'Neill- 1023.08, Madelyn S. Thorland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Arnold Mellick- 173.08, Colene H. Boyle- 1023.08, Veronica Grijalba- 751.92, Shirley J. Frank- 317.25, Martin G. Cahill- 1311.54, Richard Thramer- 980.77, Katherine Rogers- 544.00, Janet Engel- 660.00, Shirley Sides- 558.75, Mary Wolf- 28.00, Klemett Dean- 926.72, Craig Dean- 65.00, Brian Lamb- 94.25, Patricia A. Stingley- 660.00, James L. Wagner- 1240.38, Linda E. Carson- 828.15, Randall J. Walsh- 984.62, Eric Reed- 36.00, Kenneth Blaker- 1076.98, Rodney Herron- 1052.68, Jeremy Grace- 846.15, Allen D Burns, Jr.- 1002.08, Gary Powell- 769.23, Adrienne Harral- 500.00, Dale Davis- 789.51, Cherie Hogan- 730.13, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Vickie Bousquet- 96.25, Michelle L. Hatting- 653.81, Lori Mills- 553.00, Neva M. Neal- 161.00, Brian R. Lamb- 697.13, Linda J. Schovanec- 672.00, Kathleen Hansen- 668.00, Gary Buck- 672.00, Margaret Stingley- 563.50, Kathleen Keeler- 764.40, Alanna Satterwhite- 634.20, Michael Stark- 715.40, Paula Harrigfeld- 715.40, Bruce Hokel- 666.40, Brian Ellinger- 571.20, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 737.75, Judith Klemme- 614.40, Dr. Curtis Farrell- 115.38, Warren Johnston- 751.92, Helen Probst- 56.31, Clara Woten- 56.31, Annette Artz- 59.50, Gertrude Willoughby- 59.50, Elizabeth Bigham- 59.50, Joan Koch- 57.38, Marcella Lindquist- 58.44, Arlene Whalen- 58.44, Bettie Cooper- 57.38, Lois Mahr- 57.28, Doris Georg- 61.63, Dorothy Kubik- 55.25, Mary E O'Dell- 55.25, Donna Kleinberg- 56.31, Joyce Oban- 57.38, Dorothy Beermann- 57.38, Verna Belt- 56.31, Marilyn Wanamaker- 56.31, Jannette Burns- 56.31, Shirley Brunton- 56.31, Constance Denker- 57.38, Wilma Dose- 57.38, Marvel Lukens- 57.38- Leon Jepsen- 57.38, Marie Dorcey- 57.38, Esther Watkins- 57.38, Eloise Gormally- 57.38, Clara Maurice- 57.38, Margaret Green- 57.38, Ellen Rohde- 59.50, Diane Sullivan- 55.25, Reta O'Neill- 55.25, Janice Albrecht- 57.38, Dorothy Eriksen- 59.50, Sharon Greenleaf- 59.50, Martha Albrecht- 63.75, June Turpen- 56.31, Marjorie Jarvill- 56.31, Mary Wolf- 57.38, Judity Warnock- 57.38, Ruby Beargeon- 57.38, Irene King- 57.38, Lois Appleton- 57.38, Diane

Boyd- 57.38, Oma Rogers- 57.38, Prentiss Morgan- 57.38, Evon Buck- 55.25, Lois Larson- 55.25, Dolores Kramper- 57.38, Eleanor Green- 56.31, Randy Lussier- 57.38, Phyllis Nelson- 57.38, Marjorie Hartung- 57.38, Monica Richards- 59.50, Eunice Bloomfield- 59.50, Cathie Eriksen- 56.31, Margaret Georgesen- 57.38, Margaret Mari- 55.26, Marie Erickson- 58.44, Jane Byerley- 57.38, Pharyce Eslick- 57.38, John Sevine- 59.50, Alice Beach- 55.25, Virginia Becker- 55.25, Betty Zeisler- 57.38, Lyn Beltz- 57.38, Maxine Satterwhite- 55.25, Anna Marie Lantz- 59.50, Patricia Stingley- 55.25, Eunice Hansen- 55.25, Delores Porter- 55.25, Rosemary Nieto- 59.50, Helen Clinkenbears- 55.25, Dorothy Wilcox- 55.25. GENERAL FUND: Employee withholding paid to: Federal- 4780.79, State- 1264.66, FICA- 4019.97, Retirement 1782.83, Credit Union- 2704.01, Deferred Comp.- 608.64, Care Choices- 1862.73, Paul Revere Dental- 270.10, Lonestar- 2.44, Colonial Health- 366.68, Colonial Life- 71.71,

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 412.08, Employers Social Security- 31.52, Employee withholding paid to: Federal- , State-1.50, FICA- 31.52, Paul Osnowar- 512.08.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Retirement-, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10, WEED FUND: Employee withholding paid to: Federal- 71.41, State- 17.17, FICA- 44.00, Retirement- Paul Revere Dental-.

VISITORS PROMOTION: 11,009.68

INHERITANCE FUND:

GENERAL FUND: Sam's Club, supplies - \$14.96; Star Printing, ad - 13.51; Nanci Walsh, supplies reimbursement - 10.38; Bear Graphics, envelopes - 76.44; J P Cook, stamp - 16.83; HR Direct, calendars - 51.93; Midwest Office Automation, repair - 65.00; MIPS, monthly support - 41.00; Now It Works, repair - 90.00; Office Systems, supplies - 167.45; Rudy Salem Employment, wages - 929.54; Robert Giese, mileage - 57.75; Nadine Lewon, prior yrs benefit - 17.00; MIPS, monthly support - 63.11; Office 1 Superstore, supplies - 135.90; Redfield & Company, books - 131.92; Irene Van Lent, prior yrs benefit - 16.00; Brunton Printing, envelopes - 32.00; Norfolk Printing, book - 68.60; Sioux Business, supplies - 18.27; Great Plains Appraisals, maintenance - 1666.66; Chad Jones, mileage - 317.35; MIPS, monthly support - 41.00; Office Systems, supplies - 15.12; Walmart, film - 55.38; Homer Community Schools, contract - 350.00; Omaha World Herald, materials - 16.00; Sioux Business Products, supplies - 8.19; American Information Systems, ballots - 906.53; American Legion, rental - 40.00; Jerri Bates, election - 22.10; W F Bates, election - 22.10; James Cahill, election - 21.27; Linda Carson, election - 21.00; Phil Carter, election - 32.00; American Legion, rental - 40.00; Dakota City Fire Dept, election - 40.00; Klem Dean, election - 30.00; Craig Dean, election - 50.00; Alice DeRoin, election - 30.70; Emerson Fire Hall, rental - 40.00; First Lutheran Church, rental - 60.00; Carol Gill, election - 23.53; Evelyn Gill, election - 23.53; Joyce Hartnett, election - 21.00; Faye Helzer, election - 18.00; Village of Homer, rental - 40.00; Hubbard Community Center, rental - 40.00; Milan Johnson, election - 30.00; Knights of Columbus, rental - 40.00; Chris Knudsen, election - 30.00; Jamie Lampares, election - 18.00; MIPS, monthly support - 108.24; Nebraska Journal Leader, ad - 31.00; Office Systems Company, supplies - 32.97; Redfield & Company, election supplies - 451.61; Salem Lutheran Church, rental - 40.00; Shirley Sides, election - 21.00; So Sioux Fire Dept, rental - 40.00; Don Speulda, election - 22.93; Star Printing, ads, printing - 1227.20; Lolly Tuttle, election - 22.65; Lyle Tuttle, election - 22.65; Randall Walsh, election - 30.00; Willis School, rental - 40.00; NACO, convention - 75.00; Bear Graphics, envelopes - 82.75; Des Moines Stamp Co, stamps - 81.10; Iowa Office Supply, contract - 81.51; Norfolk Printing, casebinders - 179.65; Office Systems Co, supplies - 35.44; Redfield & Company, summons - 22.47; Sioux Business, supplies - 23.53; Computerland, laser cartridge - 220.00; Mead Data Central, service -

91.31; National Council of Juvenile, books, publications - 100.00; Norfolk Printing, docket cards - 69.20; Record Printing & Copy Center, printing - 193.82; Rodney Smith, 95 slip laws - 75.50; Sioux Business Products, supplies - 45.35; Comnet Cellular, phone - 41.22; General Business, chair - 475.00; National Judicial College, book,video - 76.40; Office Systems, supplies - 182.92; Frank Gonzalez, interpreting - 175.00; Nebr Supreme Court, 94 cum support - 43.05; Neal Miller, subpoena - 5.00; Gregg Magee, subpoena - 5.50; Independent Phone Contractors, repair - 69.00; Clerk of Supreme Court, briefs copy - 2.90; William Binkard, atty fees - 939.81; Dale Bulizak, witness fee - 22.20; Crary, Huff, Raby, Inkster, atty fees - 1915.90; Curtiss Law Office, atty fees - 584.84; Dakota County Court, cases/cost - 440.00; Dakota County sheriff, paper, warrants - 1240.03; Eric Ehlers, mileage - 33.75; Thomas Fitch, atty fees - 187.50; Frank Gonzalez, interpreting - 462.50; Randy Hisey, atty fees - 2115.00; Duane Hoffmeyer, atty fees - 210.00; Hurley Law Office, atty fees - 355.00; Stuart Mills, atty fees - 885.00; Rager PC, atty fees - 1905.05; Ryan Reedy, mileage - 31.00; Robert Rehan, atty fees - 353.44; Luis Suarez, interpret - 112.50; Doreen Vosburg, mileage - 45.93; Matthew Bender & Co, law books - 296.10; Clerk of Dist Court, court costs - 1701.68; Crary, Huff, Raby, Inkster, atty fees - 2409.34; Coffee King, jury coffee - 58.58; Neal Ehrich, atty fees - 100.00; Frank Gonzalez, interpret - 103.75; Hungry's North, jury lunch - 150.94; Lawyers Co-op Publishing, law books - 422.76; Marcia Fleury Mahon, court reporting - 96.25; Shepard's McGraw Hill, law books - 342.20; West Publishing, law book - 42.75; Western Paper, supplies - 14.52; Colene Boyle, mileage - 26.40; David Griffith & Assoc, allocation assistance - 3414.35; Veronica Grijalba, mileage - 26.40; Safeguard Business Systems, supplies - 594.36; A Team Heating & Cooling, repair - 426.50; Ace Signs, sign - 27.89; Bidall, supplies - 53.40; City of Dakota City, utilities - 106.29; Coast to Coast, supplies - 106.04; Comnet Cellular, phone - 20.95; Curry Floor & Acoustics, tile - 40.32; Klem Dean, gas, mileage, misc - 161.44; Gill Disposal, garbage - 100.00; Independent Phone Contractors, wiring/jacks - 155.00; Jim Lane Plumbing, repair - 139.50; Larson Pest Control, pest control - 26.00; Midwest Gas, utilities - 742.96; Midwestern Paper, supplies - 237.10; Montgomery Elevator, service - 57.15; Nebraska Public Power, utilities - 1275.11; Marvin Nielsen, buffer - 150.00; Sam's Club, misc - 60.51; Star Printing, ad - 31.20; Systems Management, cleaning - 1905.00; Western Paper, cleaner - 33.90; Dakota County Extension, misc - 1280.13; Animal Services, contract - 550.00; Cellular Inc, phone - 113.81; Crytal Oil, gas, repair - 958.07; Dakota County Treasurer, Road Dept gas/sheriff dept - 748.88; Dakota County Sheriff, misc - 769.39; Galls Inc, lights - 105.93; Frank Gonzalez, interpret - 87.50; Harold's Photo, film - 91.73; Jack's Uniforms, ties - 15.50; Jackson Glass, windshield - 261.13; Jim's Service, oil,lube,filter - 21.70; Joe's Department Store, misc - 22.25; Lahann Body Shop, bumper - 666.00; Medical Correspondence, supplies - 60.03; Mike's Auto Parts, cleaner - 16.47; Motorola Inc, pagers - 1342.86; Nebraska Sheriff Assoc, dues - 20.00; Office Systems, table - 363.01; Office Superstore, supplies - 52.20; George Sapavong, interpret - 37.50; St Lukes, transcript - 10.25; Sioux City Truck Sales, lettering - 230.00; Sioux Sales Co, uniforms - 210.05; Sioux Valley Communications, pagers - 55.00; Siouxland Lock & Key, keys - 16.70; City of South Sioux City, phone,copier - 90.08; Star Printing, ad - 47.73; Walmart, supplies - 15.08; Callaghan & Company, misc - 383.41; Best Western Regency, lodging - 110.00; Cellular Inc, phones - 227.72; Executive Copy, supplies - 98.00; Robert Finney, mileage,meals - 109.38; Gateway 2000, computer - 405.00; Mari Beth Jackson, mileage,meals - 125.70; James Publishing, supplies - 48.93; Knehans-Miller, reports - 240.00; Nebraska Supreme Court, 94 cumm supp - 82.00; National Dist Atty Assoc, dues - 265.00; Office Systems Company, supplies - 139.21; Pryor Resources, seminar - 237.00; Sioux City Journal, ad - 164.50; City of South Sioux City, phone,copier - 110.77; Nebraska Dept of Motor Vehicles, report - 3.00; West Publishing, law books - 54.00; Sioux Business Products,

supplies - 15.95; Boys & Girls Home, juvenile boarding - 9960.00; Braunger-Institutional Foods, groceries - 500.40; Cellular, phone - 85.48; Coffee King, coffee - 9.95; Dakota Family Dentistry, dentist fees - 138.00; Heartland Counseling, counseling service - 675.00; Hy Vee Food, groceries - 982.59; Paula Harrigfeld, mileage - 56.73; Jack's Uniforms, misc - 39.85; Lincoln Correctional Center, boarding - 2800.71; Marian Health Center, medical services - 4725.47; Metz Baking Co, groceries - 144.54; Midwestern Paper, supplies - 131.40; Nebr Crime Commission, film rental - 27.00; NE Nebr Juvenile Services, boarding - 1610.00; Pronto, fuel - 112.65; Roberts Dairy, dairy - 179.47; Redler's Pharmacy, prescriptions - 331.54; St Luke's, patient care - 40.36; Dakota Super Value, groceries - 64.44; Dominion Monitoring Services, rental - 760.42; Walmart, misc - 21.76; Wolpert & Wolpert, patient care - 466.02; Jan Brown, mileage - 66.00; Pat Glover, mileage - 65.18; Judy Klemme, mileage - 91.58; Office Systems, supplies - 53.80; Omnifax, ink ctg - 52.40; Pacific City, paper - 69.00; Sam's Club, printer - 928.90; At&T, phone - 900.31; Dakota City Postmaster, postage - 2000.00; Nebraska Dept of Motor Vehicle, service charge - 10.00; Executive Copy, repair - 230.20; Marian Health, CPR class - 280.00; MIPS, monthly support - 85.00; Moore Business, checks - 789.13; Office Systems, ribbons - 92.40; Nebr Auditor of Public Accts, budget - 1360.00; US West, phone - 1521.65.

ROAD/BRIDGE FUND: Alignment specialists, service - 25.75; Stewart Anderson, reimbursement - 15.89; Aramark Uniforms, towels - 68.01; Barkley Asphalt, cold mix - 41.25; Joel Brockemeier, reimburse - 40.00; Coast to Coast, misc - 110.93; Comnet Cellular, phone - 45.38; Contractors Machinery, mileage, labor - 499.98; Dakota Auto Parts, parts, tools - 138.31; Farm Plan, filters - 81.66; Farmers Coop, fuel, grease - 4330.40; Firestone Stores, tires - 547.94; Fort Calhoun, rock - 197.24; Higman Sand & Gravel, rock - 15470.94; Inland Truck Parts, part - 18.08; Jackson Glass, windshield - 197.38; Joe's Department, parts, supplies - 174.50; Knoepfler Chevrolet, parts - 34.18; Margaret Kunzie, reimburse (film processing) - 48.46; Linweld Supply, oxy-acy tanks - 34.20; Logan Valley Implement, rental - 950.00; Nebraska Public Power, IBP signals - 63.02; Nebraska State Bank, lease payment - 4594.28; Newman Signs, signs - 372.00; Plattsmouth State Bank, John Deere payment - 21631.90; Presco Sales & Service, blades - 1630.00; Shirley Runn, land rental - 450.00; Star Printing, ad - 164.45; Siouxland Hydraulic, parts - 51.58; Siouxland Mack, parts - 25.58; Sun Materials, nails - 42.00; Threaded Products, bolts - 114.01; Tri State Communication, repair - 86.00; US West Comm, service - 60.06; Walensky Lumber, lumber - 10.59; Warren Oil, diesel - 753.86; Ziegler Inc, parts - 435.21.

HARD SURFACE ROAD FUND: National Bank of Commerce, principal/interest payment - 38711.66.

ROAD IMPROVEMENT FUND: Johnson-Ericson-O'Brien & Assoc, engr fees - 3916.33.

POOR_RELIEF FUND: Klinger Properties, rent - 65.00; Walgreens, prescription - 91.36.

D/A ENFORCEMENT FEDERAL GRANT FUND: Jack's Uniforms, uniform - 1373.73; HP Smith Ford, car - 15676.00.

VICTIM'S ASSISTANCE PROGRAM: Perkins Stationary, supplies - 10.62; Kristen Udell, salary, mileage, reimbursement - 2292.17.

INHERITANCE TAX FUND: Jack Bobier, picnic table - 50.00; Coast to Coast, microwave - 152.99; Curry Floors, carpet - 100.73.

LEC-DEBT: National Bank of Commerce, principal/interest payment - 98953.92.

NOXIOUS WEED CONTROL: Coast to Coast, anti-freeze/sprayer - 35.82; K & S Service, repair - 16.00.

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Rohde to acknowledge receipt of the Register of Deeds, County Clerk and the Clerk of the District Court Officials Reports for the month of October, 1994.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to authorize the chairman to sign Resolution 94-32 rescinding the Escrow Agreement between the Dakota County Solid Waste Agency, Dakota County State Bank and L.P. Gill. RESOLUTION 94-32

RESOLUTION RESCINDING ESCROW AGREEMENT WITH THE DAKOTA COUNTY SOLID WASTE DISPOSAL AGENCY, A GOVERNMENTAL AGENCY, DAKOTA COUNTY STATE BANK, A CORPORATION, AND L.P. GILL, INC., A CORPORATION.

WHEREAS, L.P. Gill, Inc., a corporation; the Dakota County Solid Waste Disposal Agency, a governmental agency; and Dakota County State Bank, a corporation, entered into a trust agreement on the 18th day of May, 1990 which provided for establishment of an escrow account entitled "Closure and/or Post-Closure Escrow Account for L.P. Gill, Inc. Landfill (Solid Waste Disposal Area) located in Sections 28 and 29, Range 7, East of the 6th P.M., Dakota County, Nebraska, Operating Permit no. 0055000"; and

WHEREAS, said escrow account was to provide funds for closure and post-closure of the landfill; and,

WHEREAS, the funds deposited in said escrow account were deposited by L.P. Gill, Inc.; and,

WHEREAS, there is presently the sum of approximately \$45,122.00 in said escrow account; and,

WHEREAS, subsequent to the execution of the Trust Agreement and establishment of said escrow account, the Nebraska Department of Environmental Quality in compliance with the Integrated Solid Waste Management Act has promulgated rules and regulations pertaining to solid waste management (Title 132) which generally provide for financial assurance for closure and post-closure of solid waste disposal areas; and,

WHEREAS, L.P. Gill, Inc. has obtained approval of a Trust Agreement with the Security National Bank of Sioux City, Iowa as Trustee to comply with the rules and regulations of the Nebraska Department of Environmental Quality; and,

WHEREAS, L.P. Gill, Inc. has requested that the funds previously held in escrow by Dakota County State Bank be released and deposited with the Security National Bank of Sioux City, Iowa as Trustee under the Trust Agreement required by the Nebraska Department of Environmental Quality; and,

WHEREAS, the Dakota County Solid Waste Disposal Agency may rescind the original Trust Agreement and Discharge the escrow agent only with express written consent; and,

WHEREAS, the County is one of the beneficiaries of the Trust Agreement with Dakota County State Bank.

NOW THEREFORE, BE IT RESOLVED by the County Commissioners of Dakota County, Nebraska:

1. That the Trust Agreement dated the 18th day of May, 1990, by and between L.P. Gill, Inc., a corporation; the Dakota County Solid Waste Disposal Agency, a governmental agency; and Dakota County State Bank, a corporation, is hereby rescinded and the Dakota County Solid Waste Disposal Agency is directed to give express written consent in writing to rescission of the Trust Agreement and Escrow Agreement.

2. That the escrow agent, Dakota County State Bank, a corporation, should be and the same is hereby directed to release the funds held in escrow to the Security National Bank of Sioux City, Iowa to be held pursuant to the Trust Agreement approved by the Nebraska Department of Environmental Quality.

3. That the directives contained herein shall become effective only on passage of similar resolutions by the City of South Sioux City, Nebraska; City of Dakota City, Nebraska, and the Dakota County Solid Waste Disposal Agency.

PASSED AND APPROVED this 21st day of November, 1994.

/s/Jack Bobier

CHAIRMAN

ATTEST:

/s/ Theodore A. Piepho
COUNTY CLERK

ROLL CALL VOTE: Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, UNANIMOUS MOTION CARRIED
Commissioner Hirschbach moved, seconded by Commissioner Hartnett to create the Drug and Alcohol Enforcement Fund and approve the budget of said fund with the reallocation of monies as explained by Deputy Sheriff Randy Walsh. Be it further resolved that the County Treasurer transfer the amount of the grant, or \$34,377, to be treated as a loan, and the County Treasurer shall receive the grant monies into the grant fund at which time he shall immediately transfer from the grant fund into the General to repay the loan.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger updated the board on the Juvenile Detention Center. Commissioner Rohde moved, seconded by Commissioner Huggenberger to adjourn.

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

ATTEST:

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| _____ | | _____ | |
| County Clerk | | Board Chairperson | |
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DAKOTA COUNTY COURTHOUSE
Commissioner Tape #94- and 94-
Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 10:05 a.m.
PRESENT: Commissioners Hartnett, Rohde, Huggenberger, Bobier, Ted Piepho,
Secretary and Commissioner Hirschbach arriving at 10:10 a.m.
ABSENT: All Present

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED 3:00 p.m.

Betty O'Neill, County Assessor, advised the board that the county attorney and her have been getting ready for the Con Agra Court Case and that Wayne Kubert would have to appraise Con Agra. Discussion was had and Commissioner Huggenberger thought that they should negotiate a value rather than paying Wayne Kubert approximately \$4500.00 to appraise Con Agra. Some discussion was had when valuation could be negotiated once the Board of Equalization had made a determination and adjourned. Commissioner Hirschbach noted that all county attorneys do it.

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

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED 3:10 p.m.

ATTEST:

County Clerk

Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
DECEMBER 5, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
Commissioner Tape #94-71 and 94-72
Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 1:30 p.m.
PRESENT: Commissioners Hartnett, Rohde, Huggenberger, Bobier, Hirschbach and Ted Piepho, secretary.
ABSENT: All Present

Commissioner Huggenberger moved, seconded by Commissioner Rohde, to approve the minutes of November 21, 1994 as typed in the official record.

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Arnie Mellick, Road Foreman, appeared before the board and reported that he was getting the easements necessary for Jackson NE and Homer NE projects. He presented an agreement with NK Farms and recommended that the board enter into the agreement.

He noted that he had not been able to come to an agreement with Heffernan and that he was still trying to negotiate with her.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach, to authorize the chairman to sign the necessary papers for the Homer NE Project number BRO 7022 (12).

ROLL CALL VOTE: Hirschbach-Yea, Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, UNANIMOUS MOTION CARRIED

Discussion was had concerning the Champion Motor Grader. According to the road foreman it has run a total of 9 hours since September. It was mentioned that the county ought to try Nebraska's Lemon Law because of the poor performance of the machine.

Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to authorize the chairman to sign the letter to the governor requesting that Vincent Kramper be reappointed to the Nebraska Environmental Trust Board.

ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hartnett to appoint Commissioner Rohde to the Comprehensive Planning Committee.

No Vote

Chairman Bobier asked Commissioner Rohde to serve on the Comprehensive Planning Committee and he agreed to do so.

Commissioner Hartnett reported that there are many recycling grants available and that Nanci, the board's assistant, is going to start applying for said grants.

Commissioner Rohde moved, seconded by Commissioner Huggenberger, to approve the payroll claims presented by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$8,579.73, Employers Social Security- 605.94, Employers Share Retirement- 475.76, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86, Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 826.93, Joel Broekemeier- 852.00, Richard Hoesing- 696.00, Kimon A. Litras- 696.00, Gregory Meyer- 617.60.

ROAD FUND: Employee withholding paid to: Federal- 666.19, State- 170.29, FICA- 605.94, Retirement- 317.16, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$51,746.72, Employers Social Security- 3767.63, Employers Share Retirement- 2744.36, Employers Share Care Choices- 4021.42, Employers Paul Revere Dental- 506.70, Paul Revere Life- 151.66, Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Nanci Walsh-713.46, Theodore A. Piepho- 1023.08, Joan Spencer- 740.31, Raemonda Perry- 715.31, M Annette Vandenberg- 538.50, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 626.75, Ruth M. Jensen- 626.75, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 620.00, Phyllis A Ridge- 592.00, Mark J. Dorsey- 380.77, Margaret Rahn- 751.92, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Arnold Mellick- 173.08, Colene H. Boyle- 1023.08, Veronica Grijalba- 751.92, Martin G. Cahill- 1311.54, Richard Thramer- 980.77, Katherine Rogers- 560.00, Janet Engel- 660.00, Shirley Sides- 543.75, Mary Wolf- 38.50, Klemett Dean- 926.72, Craig Dean- 45.50, Brian Lamb- 29.25, Patricia A. Stingley- 660.00, James L. Wagner- 1240.38, Linda E. Carson- 828.15, Randall J. Walsh- 984.62, Eric Reed- 126.00, Kenneth Blaker- 1198.48, Rodney Herron- 1247.08, Jeremy Grace- 1120.87, Allen D Burns, Jr.- 846.15, Gary Powell- 998.73, Adrienne Harral- 500.00, Dale Davis- 692.31, Cherie Hogan- 757.13, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Michelle L. Hatting- 571.31, Lori Mills- 570.50, Neva M. Neal- 184.00, Brian R. Lamb- 693.00, Linda J. Schovanec- 672.00, Kathleen Hansen- 1020.00, Gary Buck- 768.00, Margaret Stingley- 686.50, Kathleen Keeler-

811.20, Alanna Satterwhite- 724.84, Michael Stark- 817.60, Paula Harrigfeld- 817.60, Bruce Hokel- 326.40, Brian Ellinger- 571.20, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 726.40, Diane Spink- 44.00, Judith Klemme- 614.40, Dr. Curtis Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 751.92, JoAnn Albrecht- 31.88, Irene King- 31.88, Lois Appleton- 31.88, GENERAL FUND: Employee withholding paid to: Federal- 4967.16, State- 1328.14, FICA- 3767.63, Retirement 1829.53, Credit Union- 2704.01, Deferred Comp.- 608.64, Care Choices- 1862.73, Paul Revere Dental- 270.10, Lonestar- 2.44, Colonial Health- 366.68, Colonial Life- 71.71, D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employee withholding paid to: Federal- 29.13, State- 12.18, FICA- 55.17, Paul Osnowar- 512.08. COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10, WEED FUND: Employee withholding paid to: Federal- 71.41, State- 17.17, FICA- 44.00. ROLL CALL VOTE: Rohde-Yea, Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, UNANIMOUS MOTION CARRIED Commissioner Huggenberger thought that the board should meet some time on policies. The board discussed having a meeting with the county officials December 19, 1994. The board discussed at great length the County Attorney's Office and the Public Defender's Office. Chairman Bobier announced that the board would recess at 2:35 p.m. The board reconvened at 2:47 p.m. The Board asked the county clerk to check if Martin Cahill was in the courthouse. He was, however, he was at a deposition. Commissioner Hirschbach moved, seconded by Commissioner Hartnett, to convene in Closed Executive Session to discuss personnel and litigation. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, UNANIMOUS MOTION CARRIED 2:49 p.m. Commissioner Rohde excused himself from the meeting at 4:29 p.m. Commissioner Hartnett moved, seconded by Commissioner Hirschbach, to reconvene in open session. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED 4:30 p.m. Discussion was had whether the board would authorize another Deputy for the County Attorney's Office. The consensus was two board members in favor of authorizing another person, one against and the other undecided. Commissioner Huggenberger moved, seconded by Commissioner Rohde, to adjourn. ROLL CALL VOTE: Huggenberger-Yea, Bobier-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, UNANIMOUS MOTION CARRIED at 4:58 p.m. ATTEST:

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| _____ | | _____ | |
| County Clerk | | Board Chairperson | |
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COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
Commissioner Tape #94-72 103' and 94-73
Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 10:15 a.m.
PRESENT: Commissioners Hartnett, Huggenberger, Bobier, and Ted Piepho, secretary.

ABSENT: Commissioner Rohde absent and Commissioner Hirschbach arrived at 10:25 a.m.

Chairman Bobier signed BRO 7022(12), Homer Northeast Federal Bridge Project Agreement that we have acquired all right-of-way for the project.

Commissioner Hirschbach arrived at 10:25 a.m. and reported on the efforts of local officials during the Terra Chemical Explosion.

The Board discussed Rich Thramer's termination. They were of the opinion that Mr. Cahill authorized the two claims submitted by Mr. Thramer.

The board discussed the LEC roof to the extent that a new roof was going to be put on to resolve the leaky roof..

Commissioner Bobier expressed that he thought that the county should pay for the joint city-county-school annual meeting. The consensus of the board was to organize the meeting but that the county should not pay, but the other entities can do as they wish.

Chairman Bobier recessed the meeting at 11:55 a.m. for lunch.

The board reconvened from lunch at 1:30 p.m. with the same commissioners present as in the morning.

Lori Villim, Visitor Bureau Director, appeared before the board to explain that the visitor's bureau by-laws were being changed so they could have their own tax exempt number. She read the more important paragraphs of the by-laws.

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the by-laws as follows:

TYPE BY-LAWS

VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier,
Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED

Glenn Sedivy appeared before the board to explain the different roles that the different agencies had during the Terra Chemical Disaster.

Brien O'Brien appeared before the board and presented quotes that he received for replacing carpet in the Courtroom, hallway and County Attorney's Office.

The bids were received from General Business, Curry Floor and Carpetland and were as follows: \$6625 (GB), \$6750. plus \$125 for delivery (Curry) and Carpetland's bid was \$8050 plus \$125 for delivery.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to accept General Business's bid of \$6625. for carpet.

VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier,
Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED

Robert Finney, Deputy County Attorney, addressed the board and present information that supported the hiring of another Deputy County Attorney.

It was believed that the cost to the county would be approximately \$25,000. plus benefits.

Commissioner Hirschbach moved, seconded by Commissioner Bobier to authorize the County Attorney to hire another deputy.

VOTING YEA: Commissioners Hirschbach, Bobier, Commissioner Rohde Absent.

VOTING NAY: Commissioners Huggenberger, Hartnett, motion failed.

Commissioners Huggenberger and Hartnett qualified their vote by expressing that they would like to see the increase be dealt with and reviewed at budget time.

Warren Johnston and Chris Voss appeared before the board to ask that the chair sign the Nebraska Environmental Trust Board Grant Agreement.

The Chair sign same.

Duane Upton and Arnie Mellick appeared before the board to suggest that they have a pre-construction meeting on the Jackson Northeast Project.

The board discussed the E911 operating budget claim for December, January and 2% administration fee.

Commissioner Huggenberger moved, seconded by Commissioner Hirschbach to approve the claims as submitted by the county clerk except the be directed to pay only the December amount itemized in the E911 operating claim and the January portion of the claim and the 2% administration fee be withheld from payment at this time.

GENERAL FUND: Gateway 2000, computer-3430.00; Office Systems Co., supplies-233.05; Star Printing & Publishing, ad- 396.82; Holiday Inn of Omaha-Central, lodging- 597.18; Hartnett, Jacqueline M., mileage- 55.00; Huggenberger, James, mileage- 62.15; Bear Graphics, envelopes- 370.95; Multi Co Info Program Services, monthly support- 41.00; NACRC Membership Chairman, dues- 50.00; Nebraska State Bank, box rental- 30.00; Office Systems Co., supplies- 177.37; Polk, R L & Co., updates- 35.00; Rudy Salem Employment Agency, wages- 977.40; Giese, Robert, mileage- 56.38; Independent Phone Contractors, repair- 45.00; Lewon, Nadine, Prior Yrs Benefit- 17.00; Midwest Office Automation, repairs- 169.00; Multi Co Info Program Services, caps system- 1595.07; Office 1 Superstore, supplies- 45.45; Office Systems Company, supplies- 265.80; Van Lent, Irene, prior yr benefit- 16.00; Classic Title, wages- 162.00; Norfolk Printing Co., index- 402.20; Siouxland National Bank, checks- 37.91; Great Plains Appraisals, maintenance- 1666.66; IBM Corporation, printers- 273.09; Jones, Chad, mileage-223.03; Multi Co Info Program Services, monthly support- 41.00; Nebraska Department of Revenue, caps- 2850.44; Office Systems Company, supplies- 287.31; Walmart, film processing- 42.81; Homer Community Schools, contract- 350.00; Sioux Business Products, supplies- 1.81; American Information Systems, main. & seals- 476.78; Hy Vee Food Store, food- 109.71; Multi Co Info Program Services, monthly support- 36.08; Hartnett, James, mileage- 12.10; Jepsen, Jim, mileage- 6.60; Krause, Dan, mileage- 41.25; Mac Laren, Sid, mileage- 12.10; Mc Cabe, Dick, mileage- 36.30; McNear, Richard, mileage- 30.80; Smith, Jeff, mileage- 48.40; Stewart, Tim, mileage- 6.60; Iowa Office Supply, supplies- 70.46; Sioux Business Products, supplies- 12.18; Executive Copy Systems, cartridge- 39.95; Redfield & Company, Inc., journal- 134.25; Des Moines Stamp Mfg. Co., stamp- 45.90; Computerland, cartridge- 220.00; D.A.S. Material Division, misc.-27.12; Mead Data Central, misc.- 25.00; Sioux Business Products, supplies- 27.84; Western Paper, supplies- 15.96; Commnet Cellular Inc., phone- 43.32; Independent Phone Contractors, repair- 90.00; Lois Professional Library, Qrtly updates- 50.00; Office Systems Company, supplies-53.12; Redmond, Maurice, dues reimbursement- 255.00; Sams Club Direct, supplies- 17.98; Stenograph Corporation, supplies- 157.40; Woodbury County Sheriff, subpoena- 15.50; Frost, Rita, interpret- 75.00; Gonzalez, Frank, interpret- 225.00; Kearney County Sheriff, subpoena- 15.50; Kennedy & Kennedy, deposition- 98.44; NCDAA, dues- 35.00; NCDAA, manual- 35.00; Nebraska State Bar Association, dues- 205.00; Office Systems Company, supplies- 332.13; West Publishing Corp, manual- 120.00; Thramer, Richard J., reimburse report- 5.00; Clerk of Dist. Court-Dakota Co, court costs- 415.75; Coffee King, coffee- 31.33; Gonzalez, Frank, interpret- 262.50; Lawyers Co-op Publishing Co, law books- 406.02; Rager P C, attorney fees- 708.55; Rehan, Robert, attorney fees- 1919.34; West Publishing Corp., law book- 85.50; Dakota County Court, court costs- 237.00; Dakota County Sheriff, warrants- 175.00; Binkard, William, attorney fees- 1560.00; Crary, Huff, Raby, Inkster, attorney fees- 1227.75; Curtiss Law Office, attorney fee- 480.19; Dakota County Court, court costs- 57.00; Fitch, Thomas, attorney fee- 125.00; Giles, William J. IV, attorney fees- 945.08; Gonzalez, Frank, interpretation- 300.00; Hisey, Randy, attorney fee- 340.00; Hurley Law Office, attorney fee- 865.00; Rehan, Robert, attorney fee- 1111.20; Rager P C, attorney fee- 1084.10; Mills, Stuart B., attorney fees- 187.50; Suarez, Luis, interpret- 125.00; Boyle,

Colene, mileage- 19.80; Grijalba, Veronica, mileage- 19.80; A Team Heating & Cooling, repairs- 97.46; City of Dakota City, rent- 106.29; Coast to Coast, supplies- 77.63; Commnet Cellular Inc., phone- 20.95; Curry Floor & Acoustics Co., baseboards- 40.32; Daum, Daryl Painting, painting- 36.00; Daum Tree Service, stump removal- 96.00; Dean, Klemett, reimburse trac. gas- 79.90; Drummond America Corporation, supplies- 150.77; Gill, R & J Disposal, garbage- 100.00; Helzer, Russ, snow removal- 260.00; Larson Pest Control, pest control- 26.00; Lessman Electric, lamps- 421.23; Midwest Gas, utilities- 792.10; Nebraska Public Power, utilities- 1489.58; Robertson Implement Co., repair- 229.48; Sams Club Direct Commcl Act, supplies- 33.12; Sioux Business Products, supplies- 46.60; Payless Cashways, supplies- 226.68; Sioux City Wintronics, computer molding- 58.39; State of Nebraska, fees- 100.00; Stephan's Welding, repairs- 14.00; Systems Management, cleaning- 1905.00; Dakota County Extension, salaries, mileage, supplies- 7457.52; Animal Services, contract- 275.00; Applied Electronics, repair- 244.54; Crown Lincoln Mercury, repair- 1010.79; Crystal Oil Co., fuel- 660.46; Dakota County Clerk's Office, title- 10.00; Dakota County Sheriff, copy- 277.40; Dakota County Treasurer, wheel tax- 5.00; Dakota County Treasurer, fuel/rd dept.- 419.38; Executive Copy Systems, toner- 339.50; Graves, Sharon, sewing- 17.00; Jack's Uniforms & Eq., gloves- 62.85; Jackson Glass, repair- 261.13; Jim's Service, maintenance- 44.40; Sams Club Direct Commcl Act, supplies- 123.65; City of South Sioux City, copies- 69.72; City of South Sioux City, phone- 38.75; Sioux Sales Co., supplies- 115.80; Sioux Valley Communications, maintenance- 26.95; Ted's Signs, lettering- 30.00; Walmart, supplies- 28.08; Colfax County Court, transcript- 1.75; Cellular Inc., phone- 34.71; Nebraska Dept. of Motor Vehicle, transcripts- 23.00; Executive Copy Systems, base charge- 98.00; Executive Copy Systems, maintenance- 40.00; Finney, Robert, mileage- 90.75; Independent Phone Contractors, repair- 155.00; Kennedy & Kennedy, depositions- 25.70; Lee, Connie, transcripts- 71.50; Lois Professional Library, updates- 600.00; Nebraska State Bar Association, dues- 410.00; Record Printing & Copy Center, paper- 220.00; Nebr. Dept of Health Laboratory, blood test- 38.10; City of South Sioux City, phone- 107.99; Sioux Business Products, supplies- 47.30; West Publishing Co., books- 68.50; Braunger-Institutional Foods, groceries- 475.55; Coffee King. Inc., coffee- 41.45; Dakota County Sheriff, transports- 36.25; Farner-Bocken Co., groceries- 22.70; Grandview Medical Clinic, medical fee- 178.00; Hy Vee Food Store, groceries- 1389.33; Jack's Uniforms & Eq., uniform- 53.85; Neb. Law Enforcement Training, schooling- 238.20; Lincoln Correctional Center, boarding- 1198.00; Metz Baking Co., groceries- 230.38; Midwestern Paper Co., supplies- 98.10; M-Y Supply, Inc., recharge- 9.75; NE Nebr Juvenile services Inc., misc.- 1.00; Nebr. Crime Commission, film- 21.00; Pronto, fuel- 66.70; Redler's Professional Pharmacy, prescriptions- 98.85; Roberts Dairy, dairy products- 223.17; Sioux City Journal, subscription- 135.00; Sioux Sales Co., misc.- 8.00; Dakota Super Value, groceries- 57.20; Vorec Corporation, rent- 760.42; Garcia, Laura, interpretation- 12.00; Nebraska Dept. of Health, licensing- 50.00; Office Systems Company, supplies- 110.10; Glover, Pat, mileage- 64.08; Brown, Jan, mileage- 65.45; Klemme, Judy LPN, mileage- 73.70; Comnet Cellular Inc., phone- 27.27; Johnston, Warren, lodging- 118.31; Educational, Bd of Lands/Funds, lease- 164.95; Morgan, Vern Family Trust, lease- 100.00; NE Nebr Rural Public Power, utilities- 48.65; AT&T, phone- 972.18; Dakota County State Bank, stop payment- 10.00; Dakota County Treasurer, special tax- 3307.50; Multi Co Info Program Services, monthly support- 85.00; Region IV Mental Health Services, qrtly payment- 4608.25; US West Comm., phone- 1523.91.

ROAD/BRIDGE FUND: Aramark Uniform Services, Inc., towel service- 71.82; B C Tower Erection, repair- 252.00; Big A Auto Parts Inc., filters- 18.56; Burke Engineering Sales Co, parts- 41.09; Carlson Machine Co., parts- 48.50; Circle R Inc, parts- 49.99; Coast to Coast, parts & supplies- 60.88; Comnet Cellular Inc., phone- 32.81; Contractors Machinery Inc., coupler- 1165.00; Dakota Auto

Parts, parts/supplies- 270.72; Dust Control Inc, mag chloride fairgrounds- 500.00; Farmers Cooperative, fuel/oil/grease- 3807.05; Filter Care, clean filters- 48.30; Hansen, Kenny, reimburse posts- 45.00; Higman Sand & Gravel, Inc., road rock- 2667.73; Joe's Department Store, supplies tire repair- 62.44; Johnson-Ericson-O'Brien & Assoc., engr service- 12.80; Knoepfler Chevrolet, parts- 4.35; Linweld Supply, oxy/acty tanks- 62.84; NE Nebr Rural Public Power, guy wire- 70.87; Nebraska Public Power, service signals- 64.13; Nebr State Bank, lease pymt- 4594.28; Nutra-Flo Chemical Company, supplies- 79.83; Overhead Door Company of SC, door- 72.75; Pilger Sand & Gravel, gravel- 1734.07; Piorier Equipment, parts- 65.41; Presco Sales & Service Inc., chain & hooks- 1308.40; Sioux City Bolt Co., parts/supplies- 46.84; Sioux City Tarp MFG, crank- 28.50; SSEA, Inc., ust removal- 1180.00; Siouland Hydraulic, parts- 139.58; Siouland Mack, parts- 56.25; Stephan's Welding, repair- 175.05; Swaney Equipment Co., parts/filters- 42.87; Tri State Communication, Inc., antenna- 19.00; US West Comm., service- 63.84; Warren Oil Co., diesel- 384.65; Ziegler Inc., parts- 135.52.

ROAD IMPROVEMENT FUND Andersen, Leo & Dorothy, easement purchase- 900.00; Johnson-Ericson-O'Brien & Assoc., engi fees- 5471.43; NK Farms Inc., easement purchase- 3000.00.

POOR RELIEF FUND: Family Practice Center, exam- 84.70; Sioux City Rad Group PC, x-ray- 19.58; Walgreens, prescription- 49.38.

INSTITUTIONS: Beatrice State Development Ctr, qtr payment- 2718.00; Norfolk Regional Center, qtr payment- 234.00; Lincoln Regional Center, qtr payment- 462.00.

VETERAN'S AID: Veterans Service Officer, misc.- 1000.00.

VICTIM'S ASSISTANCE: Udell, Kristen, salary/mileage/supplies- 2079.88; Lau, Laury, mileage- 9.45.

INHERITANCE TAX: Curry Floor & Acoustics Co., floor boards- 32.89; Independent Phone Contractors, labor- 73.50.

NOXIOUS WEED CONTROL: Dakota Auto Parts, parts- 7.69.

E-911 City of South Sioux City, county share LEC budget- 19215.00.

COUNTY ROAD PAYROLL: Gross salaries- \$8,455.76, Employers Social Security- 596.46, Employers Share Retirement- 468.32, Employers Share Care Choices- 770.88, Employers Paul Revere Dental- 95.64, Employers Paul Revere Life- 26.86. Kenneth D. Hansen- 625.60, Walter Heinemann- 708.00, Robert Jacobsen-708.00, Richard McNear- 704.00, Marlan G. Millard- 708.00, Willis Roeber- 704.00, Randall A. Crombie- 700.00, Arnold Mellick- 826.93, Joel Broekemeier- 728.63, Richard Hoelsing- 696.00, Kimon A. Litras- 696.00, Gregory Meyer- 617.60.

ROAD FUND: Employee withholding paid to: Federal- 648.34, State- 165.94, FICA- 596.46, Retirement- 312.21, Credit Union- 32.00, Care Choices- 468.90, Paul Revere Dental- 39.27, Lonestar- 9.76, Colonial- 150.76, Union Dues- 127.50, Deferred Comp.- 148.00.

COUNTY GENERAL FUND: Gross salaries- \$50,047.79, Employers Social Security- 3638.64, Employers Share Retirement- 2535.70, Employers Share Care Choices- 3957.18, Employers Paul Revere Dental- 506.90, Paul Revere Life- 151.66. Gretchen R. Hirschbach- 380.77, Jackie Hartnett- 380.77, James Huggenberger- 380.77, Jack D. Bobier- 380.77, Martin Rohde- 380.77, Nanci Walsh-713.46, Theodore A. Piepho- 1023.08, Joan Spencer- 740.31, Raemonda Perry- 636.56, M Annette Vandenberg- 475.50, Robert H. Giese- 1023.08, Charlotte J. Doenhoefer- 620.00, Ruth M. Jensen- 620.00, Ruth P. Gillaspie- 751.92, Mardell A. Sorensen- 620.00, Phyllis A Ridge- 592.00, Mark J. Dorcey- 380.77, Margaret Rahn- 751.92, Betty O'Neill- 1023.08, Madelyn S. Thorsland- 751.92, Karen S. Twohig- 660.00, Rita Deichert- 620.00, June M Racely- 620.00, Chad Jones- 676.00, Arnold Mellick- 173.08, Colene H. Boyle- 1023.08, Veronica Grijalba- 751.92, Martin G. Cahill- 1311.54, Katherine Rogers- 532.00, James Brewster- 1,000.00, Janet Engel- 660.00, Shirley Sides- 607.50, Mary Wolf- 129.50, Klemett Dean- 926.72, Craig Dean- 110.50, Brian Lamb- 68.25, Patricia A. Stingley- 660.00, James L.

Wagner- 1240.38, Linda E. Carson- 828.15, Randall J. Walsh- 984.62, Eric Reed- 189.00, Kenneth Blaker- 923.08, Rodney Herron- 923.08, Jeremy Grace- 846.15, Allen D Burns, Jr.- 846.15, Gary Powell- 769.23, Adrienne Harral- 500.00, Dale Davis- 692.31, Cherie Hogan- 747.00, Robert Finney- 1528.85, Mari B. Jackson- 1432.69, Brien O'Brien- 1023.08, Vickie Bousquet- 195.00, Michelle L. Hatting- 666.19, Lori Mills- 505.75, Neva M. Neal- 161.00, Brian R. Lamb- 660.00, Linda J. Schovanec- 672.00, Kathleen Hansen- 640.00, Gary Buck- 672.00, Margaret Stingley- 490.00, Kathleen Keeler- 655.20, Alanna Satterwhite- 634.20, Michael Stark- 646.05, Paula Harrigfeld- 613.20, Bruce Hokel- 571.20, Brian Ellinger- 591.60, Duane H. Upton- 50.00, Margaret Kunzie- 660.00, Janice C. Brown- 1048.00, Gloria Ann Dwyer- 620.00, Patricia Glover- 726.40, Judith Klemme- 600.00, Dr. Curtis Farrell- 115.38, Warren Johnston- 751.92, JoAnn Albrecht- 13.13, Irene King- 13.13, Lois Appleton- 13.13, Cynthia Purucker- 432.00. GENERAL FUND: Employee withholding paid to: Federal- 4603.86, State- 1216.09, FICA- 3638.64, Retirement 1690.46, Credit Union- 2104.01, Deferred Comp.- 608.64, Care Choices- 1862.73, Paul Revere Dental- 257.01, Lonestar- 2.44, Colonial Health- 376.68, Colonial Life- 65.71, D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 721.15, Employers Social Security- 55.17, Employee withholding paid to: Federal- 29.13, State- 12.18, FICA- 55.17, Paul Osnowar- 721.15.

COUNTY WEED CONTROL FUND: Gross salaries- \$575.10, Employers Social Security- 44.00, Employers Share Retirement-, Employers Share Care Choices- 64.24, Paul Revere Dental- 7.97, Employers Paul Revere Life- 2.40, Paul High- 575.10, WEED FUND: Employee withholding paid to: Federal- 71.41, State- 17.17, FICA- 44.00. VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED

Chairman recessed the meeting at 2:55 p.m. and reconvened the meeting at 2:58 p.m. The purpose of the recess to allow the County Clerk to deliver the claims to his office.

Betty O'Neill, County Assessor, presented several tax list corrections to be considered by the board.

Commissioner Huggenberger moved, seconded by Commissioner Bobier to approve the tax list corrections as presented by the County Assessor.

VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED

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

VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED 3:00 p.m.

County Assessor, Betty O'Neill, presented three motor vehicle exemption application for vehicles owned by Golden Rod Hills.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to approve the applications as presented by the County Assessor.

VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED

The board tabled the purchase of sheriff's cars.

The board reviewed the Cash Report/Cash request for November expense of \$15,676. under the Federal Drug & Alcohol Enforcement grant.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to authorize the chairman to sign the request.

VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED

Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the Joint Solid waste Contract update to include the City of Spencer.

VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED

The board tabled the PMNRD Letter of support.

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

VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED 3:15 p.m.

Commissioner Huggenberger moved, seconded by Commissioner to approve the minutes of December 5, 1994 as typed in the official record.

VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to recess and reconvene at the LEC meeting.

VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED 3:15 p.m.

The board reconvened at 5:00 p.m. at the LEC Board meeting, Law Enforcement Center, South Sioux City, Nebraska to meet with the LEC Board regarding the LEC roof.

Present: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier and Nanci Walsh, stenographer.

Absent: Commissioner Rohde.

The LEC Board met in Executive Session at 5:01 p.m. At this time the Board of Commissioners took a short recess.

The Board of Commissioner reconvened with the LEC Board at 5:15 p.m. At this time the board met with representatives for the architect and the general contractor. They proposed to replace the current roof with a new roof. The cost of the new roof would be split three ways between the architect, contractor and the roofing contractor.

Discussion was had. It was the consensus of the Board of Commissioners and the LEC Board to have a written proposal submitted for approval.

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

ROLL CALL VOTE: Hartnett-Yea, Hirschbach-Yea, Rohde-Absent, Huggenberger-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED at 5:37 p.m.

ATTEST:

| | |
|-----------------------|-----------------------|
| _____ | _____ |
| County Clerk | Board Chairperson |
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DAKOTA COUNTY BOARD OF EQUALIZATION
DECEMBER 19, 1994 PROCEEDINGS
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE
Commissioner Tape #94-72 103' and 94-73
Commissioner Disk #17

Chairman Bobier called their regular scheduled meeting to order at 10:15 a.m.
PRESENT: Commissioners Hartnett, Huggenberger, Bobier, and Ted Piepho, secretary.

ABSENT: Commissioner Rohde absent and Commissioner Hirschbach arrived at 10:25 a.m.

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

VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED 3:00 p.m.
County Assessor, Betty O'Neill, presented three motor vehicle exemption application for vehicles owned by Golden Rod Hills.
Commissioner Huggenberger moved, seconded by Commissioner Hartnett to approve the applications as presented by the County Assessor.
VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED
The board tabled the purchase of sheriff's cars.
The board reviewed the Cash Report/Cash request for November expense of \$15,676. under the Federal Drug & Alcohol Enforcement grant.
Commissioner Huggenberger moved, seconded by Commissioner Hartnett to authorize the chairman to sign the request.
VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED
Commissioner Hirschbach moved, seconded by Commissioner Hartnett to approve the Joint Solid waste Contract update to include the City of Spencer.
VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED
The board tabled the PMNRD Letter of support.
Commissioner Hartnett moved, seconded by Commissioner Hirschbach to reconvene as Board of Commissioners.
VOTING YEA: Commissioners Hartnett, Hirschbach, Huggenberger, Bobier, Commissioner Rohde Absent, UNANIMOUS MOTION CARRIED 3:15 p.m.

ATTEST:

County Clerk

Board Chairperson