

DAKOTA COUNTY BOARD OF COMMISSIONERS
January 14, 1997 PROCEEDINGS
Reorganizational Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their reorganizational meeting to order at 1:30 p.m.

PRESENT: Commissioners Hartnett, Engel, Meinen, Bobier, Huggenberger, and Ted Piepho, Secretary.

ABSENT: All present

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes of December 30, 1996 as typed in the official record.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Huggenberger opened nominations for Chairman.

Commissioner Hartnett moved, seconded by Commissioner Engel to nominate Commissioner Huggenberger to serve as the 1997 Chair of the County Board of Commissioners and the secretary cast an unanimous ballot for Mr. Huggenberger to be chair.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Huggenberger- Abstained, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Chairperson Huggenberger called for nominations for Vice Chair.

Commissioner Bobier moved, seconded by Commissioner Meinen to nominate Commissioner Hartnett to serve as the Vice Chairman to the Board of Commissioners for 1997 and the secretary cast an unanimous ballot for Mr. Huggenberger to be chair.

ROLL CALL VOTE: Meinen- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Abstained, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Engel 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: Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Hartnett 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: Bobier- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Huggenberger to retain the present courthouse hours opening at 8:00 a.m. and closing at 4:30 p.m. Monday through Friday.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Hartnett to adopt the same holidays that were observed in 1996.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to appoint the South Sioux City Star as the legal newspaper of the county for the calendar year 1997.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel 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 1997.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Engel- Yea, Meinen- Abstained, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

Vincent Kramper appeared before the board and he was interested in a recycling program in rural Dakota County. He said he personally used Dakota City's when it was available, but the county residents really don't have a recycling bin that is available to them.

Mr. Kramper reminded the board that he was a member of the Environmental Trust funds and he indicated they would probably approve placing a recycling trailer in the county if requested. He felt that a good location was by Region IV since they presently take newspaper. He added that they do not take tin, plastics etc. and this would allow people to stop and deposit all their recyclables at one location.

Mr. Kramper talked with the person in charge and she thought it would be okay, but that it was necessary for her to check with someone else.

He said there would not be a charge for unloading it over town. One problem in the past was that trash was being throw in the bins. Mr. Kramper stated that people are better educated and it is not the problem today as it was three years ago.

Mr. Kramper said that Bloomfield, Nebraska has a trailer that they are not using and that they would loan it to the county.

The consensus of the board was to go ahead with this arrangement however they wanted to check something before committing to it.

Arnie Mellick said that he wanted to set dates for the purchase of a motor grader and that he would put that on the agenda next week.

Mr. Mellick added that most of the 4 lane would be annexed into the city limits of South Sioux City and that the county would still have approximately 1000 to 1500 feet. He recommended that the county dedicate it to the city because it would not be practical for the county to take care of that small amount of the road.

Betty O'Neill, County Assessor, appeared and asked if anything was going to be done on Vern Larson's request. The board said that the County Attorney just hasn't been able to meet with Wayne Boyd, Larson's Attorney.

Ms. O'Neill made the board abreast of the Unemployment Claim of Chad Jones. She also briefly explained the Larson ordeal.

Commissioner Hartnett moved, seconded by Commissioner Bobier to transfer abandoned title #96366700007 to the towing agency for the towing and storage fees due against a 1983 Datsun Pickup, serial number JN6ND01S0DW016337.
ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Hirschbach-Yea, Rohde-Yea, Bobier- Absent Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Bobier to adopt Resolution 97-01 that the Department of Roads is requested to act for said county and to program for construction that portion of county road described as Beginning at a point which is 1200' South and 100' East of the Northwest corner of Section 6, Township 28 North, Range 7 East of the 6th P.M. Dakota County, NE and ending 2000' South and 75' West of said Northwest corner.
ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Meinen to approve the Cash Report / Cash request of Contract Number 97-17 Drug / Alcohol Enforcement Project in the amount of \$3565.30 and to authorize the chair to sign same.
ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board discussed the Snow Policy. It was decided that a committee made up of election officials and Commissioners Meinen and Huggenberger should meet to discuss this.

Russ Gifford appeared before the board and presented an update on the Freenet. He also discussed televising the board meeting on cable. The Board had several questions concerning the televising of their meetings.

Ted Piepho, County Clerk and Secretary, departed the meeting at 4:03 p.m. because he was called to his office. Nanci Walsh, Assistant to the board and acting secretary, accepted the secretary's duties.

Rod Krogh appeared before the board and presented a copy of the following letter that is being sent by the Dakota City's City Council to Governor Ben Nelson.
January 13,1997

The Honorable E. Benjamin Nelson
Governor State of Nebraska
P.O. Box 94848
Lincoln, NE 68509-4848

Dear Governor Nelson:

We are aware that the Nebraska Department of Environmental Quality is initiating the necessary steps to establish a State Ambient Standard for hydrogen sulfide. The establishment of this standard is not only critical to the health and welfare of many residents in both Dakota City and South Sioux City, but the economic development of the entire region.

The City Council and I request your support in expediting this process for the betterment of our entire community.

Sincerely,

Ronald Brunton
Mayor

cc: Senator Pat Engel, District 17
Randolph Wood, Director Nebraska
Department of Environmental Quality

Mr. Krogh asked that the County Board put this on their next agenda and requested they solicit the Governor's support in letter form.

Ted Piepho, County Clerk and Secretary returned to the meeting to assume the responsibilities of Secretary at 4:26 p.m.

Chairman Huggenberger asked the following board members to serve on the following agencies/boards or committees until the next reorganizational meeting:

Area Agency for Aged Governing Board	Phyllis Monich
SIMPCO	Commissioner Bobier
Region IV Mental Health Board	Commissioner Hartnett
County Health Board	Commissioner Hartnett
Region IV Developmental Disabilities	Commissioner Meinen
NRD	Commissioner Huggenberger
R C & D	Commissioner Huggenberger
Ag Land Valuation Board	Commissioner Huggenberger
Planning & Zoning	Commissioner Huggenberger
Golden Rod Hills	Commissioner Engel
Area Agency on Aging	Commissioner Bobier
NE Nebraska Joint Housing Authority	Arnie Mellick
Heartland Counseling	Commissioner Meinen
Siouxland Cares	Commissioner Meinen

Working Committees

Civil Defense	Commissioners Engel & Bobier
Finance/Budget	Commissioners Bobier & Hartnett
Legislative	Commissioner Meinen
Personnel/Policies	Commissioners Huggenberger & Meinen
Property/Space Utilization	Commissioner Engel
Road Committee	Commissioners Bobier & Huggenberger
Safety	Commissioners Hartnett & Engel
LEC	Commissioners Bobier & Engel
ADA	Commissioner Bobier
Recycling	Commissioner Hartnett
Transportation	Commissioner Engel
Weed Control	Commissioners Bobier & Huggenberger
Comprehensive Plan	Nanci Walsh

Commissioner Bobier moved, seconded by Commissioner Meinen to approve the payroll claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- 8,854.55, Employers FICA tax- 507.90, Medicare- 118.80, Employers Share Retirement- 529.34, Employers Share Care

Choices- 700.73, Employers Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Principal Mutual Life Insurance Co.- . Arnold Mellick- 903.85, Walter Heinemann- 785.92, Robert Jacobsen- 785.92, Richard McNear- 785.92, Marlan G. Millard- 785.92, Willis Roeber- 785.92, Randall A. Crombie- 781.92, Joel Broekemeier- 884.42, Richard Hoelsing- 773.92, Kimon A. Litras- 773.92, Donald Kunzie- 773.92, ROAD FUND: Employee withholding paid to: Federal- 677.05, State- 185.34, FICA- 507.90, Medicare- 118.80, Retirement- 352.89, Credit Union- 32.00, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$55,662.60, Employers FICA tax- 3,313.62, Medicare- 774.92, Employers Share Retirement- 3035.93, Employers Share Care Choices- 3909.24, Employers Paul Revere Dental- 585.30, Paul Revere Life- 145.39.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 888.48, William F Engel - 888.48, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 605.00, Cindy Purucker- 323.00, Bobbi Jo Harsma- 533.90, Robert H. Giese- 1165.38, Ruth P Gillaspie- 812.00, Charlotte J. Doenhoefer- 651.30, Ruth M. Jensen- 417.50, Mardell A. Sorensen- 283.90, Phyllis A Ridge- 584.50, Ann Matthews- 604.51, Mark J. Dorcey- 442.31, Margaret Rahn- 774.56, Shirley Sides- Betty O'Neill- 1165.50, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Rodney O Newill- 500.63, Patrick McNear- 581.25, Cynthia Purucker- 304.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 525.00, Martin G. Cahill- 1456.75, James Brewster- 1,081.60, Katherine Rogers- 615.68, Shirley Sides- 464.55, Karilyn Watkins- 323.75, James Lane - 464.45, Patricia A. Stingley- 688.00, James L. Wagner- 1456.73, Rodney Herron- 1061.54, Randall J Walsh- 1000.00, Gary Powell- 1052.52, Dale Davis- 1008.71, Bradley Sherman- 788.46, Paul Osnowier- 1008.71, Michael H Stark- 915.69, Eric Reed-, Linda E Carson- 888.92, Adrienne Harral- 520.00, Robert Finney- 1165.38, Kevin Slimp- 1153.85, Mari B Jackson- 1557.69, Ronald Temple- 1307.69, Cherie Hogan- 666.00, Heather Zediker- 631.13, Laurie L Barclay- 633.19, Linda J. Schovanec- 718.20, Kathleen Keeler- 769.52, Alanna Satterwhite- 697.20, Paula Harrigfeld- 777.60, Bruce Hokel- 679.03, Rebecca M Broer- 744.80, William Thompson- 668.80, Derek C. Baier- 511.20, Donald D. Muller, Jr- 585.00, Matthew Hetterman - 572.00, Jeanette Hargens-, Neva Neal- 168.00, Margaret Stingley- 583.66, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Gloria Ann Dwyer- 668.00, Janice C. Brown- 1128.00, Judith Klemme- 816.00, Patricia Glover- 741.13, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- , Paul Revere - 54.08.

GENERAL FUND: Employee withholding paid to: Federal- 5257.40, State- 1435.35, FICA tax- 3,313.62, Medicare- 774.92, Retirement- 2024.01, Care Choices- 1631.43, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 351.43, Credit Union- 1,978.11, Colonial Life- 43.22, Deferred Comp- 1170.80 D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$931.23, Employers Retirement- 55.87, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 56.79, Medicare- 13.28.

Employee withholding paid to: Federal- 116.51, State- 33.93, FICA tax- 56.79, Medicare- 13.28, Retirement- 37.25, Paul Revere Dental- 15.32, Credit Union- 10.00, Brian Ellinger- 931.23.

COPS FAST GRANT: Gross salaries- \$961.54, Employers FICA- 59.62, Medicare- 13.94, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Retirement- 57.69. Employee withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers FICA tax- 37.83, Medicare- 8.85, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Paul High- 610.18.

WEED FUND: Employee withholding paid to: Federal- 72.58, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.

JURY PAY::Total- \$3,782.07 - Joel Broekemeier - 39.64, Sandra Carter- 38.19, Marilyn Curry- 37.03, Lloyd Cain- 37.61, Eva Custer- 39.64, Margie Hedrick- 36.74, Tammy Herbert- 38.48, Larry Hoch- 37.90, Montie Green- 35.00, Sandra Johnson- 35.00, Michael Klassen- 37.90, Barbara Munson- 37.32, Mary McNear- 43.12, Lois Nesbitt- 37.32, Marlys Rooney- 36.45, Kenneth O'Dell- 39.06, Judith Schutt- 36.74, Mary Roost- 37.90, Steven Remer Jr- 39.64, Kevin Reilly- 39.25, Patricia Stingley- 39.06, Bonita Smith- 37.32, Gerald Stolze- 38.19, Carol Smith- 37.32, Kenneth Theobald- 40.80, Renee Unkel- 37.90, Warren Tullis- 39.06, Kimberly Walker- 39.06, Ricky Twiford- 35.00, Bruce Ubbinga- 39.06, Anthony Walsh- 43.12, Todd Weaver- 37.32, Fred Washburn- 38.48, Shirley Sides, bailiff- 83.97, Jeremy Arends- 37.90, Cathy Baily- 35.00, Kathleen Banks- 37.32, Charlotte Doenhoefer- 35.00, Troy Engdahl- 37.90, Kent Eslick- 39.06, Raymond Fowler- 36.74, Ann Gifford- 37.32, Ronald Goodier- 37.32, Leisa Guerrero- 37.32, Michelle Hult- 39.06, Dwayne Johnson- 37.32, Colleen Kampfe- 36.74, Antonio Lopez, Jr- 37.32, Jung Mathenia- 37.32, Michael Matney- 37.32, Delores McCauley- 36.74, Jozell McClellan- 36.74, Ronald Miller- 37.32, Deborah Nelson- 40.80, Steven Peterson- 37.32, Sam Sengsihavong- 37.32, Tammie Strong- 37.32, Julie Tarno- 36.74, Earlyne Tomlinson- 37.32, Robi Wilson- 36.74..

LODGING TAX:

Employees General Net Pay: \$37,447.69

Road Net Pay: \$5,902.32

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Huggenberger adjourned the meeting at 4:55 p.m.

ATTEST:

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County Clerk	Board Chairperson
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 January 21, 1997 PROCEEDINGS
 Regular Scheduled Meeting
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chair Hartnett, with the absence of Chairman Huggenberger, called their regular scheduled meeting to order at 10:00 a.m.

PRESENT: Commissioners Hartnett, Engel, Meinen, Bobier, and Ted Piepho, Secretary.

ABSENT: Commissioner Huggenberger

Commissioner Bobier moved, seconded by Commissioner Engel to approve the minutes of January 14, 1997 as corrected in the official record.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Absent, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board reviewed the claims submitted by the County Clerk for Payment.

Chris Voss stopped by to talk about the lease of the school ground across from the highway by Crystal Lake. He said that he thought the payment of four hundred and some dollars could come from the grant. Nanci Walsh, assistant to the board and Ted Piepho, County Clerk recommended that the amount be paid out the General Fund as a matching contribution to the project.

Commissioner Hartnett recessed the morning session of the County Board at 11:52 a.m.

Commissioner Hartnett reconvened their meeting at 1:30 p.m. with the same members present as in the morning.

Vincent Kramper appeared before the board and said that Region IV had granted permission to locate the recycling trailer on their property. He said that they suggested that the area have some gravel and cement. South Sioux City had volunteered to furnish the gravel and Mr. Kramper suggested that the county furnish the small amount of cement that was needed.

Mr. Kramper also said that the village of Bloomfield, NE would loan the recycling trailer to the county.

Commissioner Bobier moved, seconded by Commissioner Engel to accept the recycling trailer from Bloomfield and that the drop off point be Region IV.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Absent, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

David Phipps, SIMPCO, and Bob Hamilton, Sioux City's Fire Chief, addressed the board on the idea joining in regional HazMat teams.

They presented a map that diagramed four regions. Union County, Dakota, Thurston, Dixon and Cedar Counties as Potential Nebraska Counties and Regions three and four in Iowa.

Their pitch was that it is very costly for each county to furnish a HazMat Team and that having regions would be more practical. The county has the responsibility for responding to incidents where HazMat materials are spilled.

Mr. Hamilton said that there are nine HazMat Teams in Iowa.

Greg Koinzin said that Dakota County has a Local Response Team and they are trained to go to an area and secure it. From that point the State Response Team is called in. It was mentioned that they are made up of individuals from all over the state and while you are talking about them responding in hours it could also be a matter of a day or two.

Betty O'Neill, County Assessor, appeared before the board with a Motor Vehicle Exemption Application submitted by the NE Senior Citizen's Center.

Commissioner Bobier moved, seconded by Commissioner Meinen to convene as Board of Equalization.

ROLL CALL VOTE: Huggenberger- Absent, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:23 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Motor Vehicle Exemption Application submitted by the NE Senior Citizen's Center for a 1989 Ford Van.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Absent, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to reconvene as Board of Commissioners.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Absent, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:24 p.m.

Betty O'Neill, County Assessor, presented several Tax List Corrections to the board.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the tax list corrections as presented by the County Assessor.

ROLL CALL VOTE: Huggenberger- Absent, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Rod Krogh appeared before the board and asked the board to adopt a Resolution and to send a letter to the Governor asking him for his help to expedite the Nebraska Department of Environmental Quality to establish a state ambient air quality standard for hydrogen sulfide.

Commissioner Engel moved, seconded by Commissioner Bobier to adopt Resolution 97-2 and to authorize the Vice Chair to sign the following letter.

RESOLUTION 97-2

WHEREAS, hydrogen sulfide has been identified by the Nebraska Department of Environmental Quality to exist in Dakota County, Nebraska, at levels that have exceeded other state ambient air quality standards on numerous occasions; and,

WHEREAS, the presence of this toxic gas in many areas of Dakota County creates numerous health problems for people that have been exposed, depreciates and destroys their real & personal property, prevents them from fully enjoying their property, restricts and discourages economic growth in Dakota County, and has caused people to move out of the County; and,

WHEREAS, the rapid implementation and enforcement of a stringent State ambient air quality standard for hydrogen sulfide could potentially curtail hydrogen sulfide emissions.

THEREFORE BE IT RESOLVED, that the Dakota County Board of Commissioners hereby requests the Governor to instruct the Director of the Nebraska Department of Environmental Quality to expedite the process of implementing the aforementioned hydrogen sulfide standard for the protection of the health and welfare of Dakota County residents.

ATTEST _____
Theodore A. Piepho County Clerk

January 21, 1997

The Honorable Benjamin Nelson
Governor of Nebraska
P.O. Box 94848
Lincoln, NE 68509-4848

Dear Governor Nelson:

We are aware that the Nebraska Department of Environmental Quality is initiating the steps necessary to establish a state ambient air quality standard for hydrogen sulfide. The establishment of this standard not only is critical to the health and welfare of many residents in Dakota County, Nebraska, but also is vital to the economic development of the entire region.

We request your support in expediting this process for the betterment of the Siouxland area.

Sincerely,

Commissioner

Commissioner

Commissioner

Commissioner

cc: Leo "Pat" Engel, Senator District 17
Randolph Wood, Director Nebraska Department of Environmental Quality
Maxine Moul, Director Nebraska Department of Economic Development
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Absent,
Bobier- Yea, UNANIMOUS MOTION CARRIED.

Bob Giese, Betty O'Neill, Kathy Rogers and Jim Brewster was in attendance for the discussion on the Snow Policy.

First it was mentioned that NIRMA recommended that the courthouse stay open and not close for hazardous days, that the employee should be responsible to make the decision when it was safe to come to work. The four in attendance thought that a policy should be established and the discussion led into the fact that employees get paid.

Commissioner Engel said that state employees get paid if work is called off and offered a motion.

Commissioner Engel moved, seconded by Commissioner Bobier that Robert Giese, Jim Wagner and the Chairman of the Board be responsible for deciding when the courthouse would close for inclement weather conditions and that the decision be made by 6:00 a.m. Be it further resolved that employees receive four hours pay whenever the courthouse is closed due to bad weather in the event the courthouse is closed for the day. Be it further resolved that the employee receive up to a maximum of 4 hours pay when the courthouse is closed after the employees come to work, except the employee not receive more than 8 hours pay if the courthouse closes after the middle of his or her shift. AND FINALLY BE IT RESOLVED that an employee may not use sick leave to make up any time lost due to weather conditions, but an employee may use Comp time, personal or vacation leave if such is accumulated.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Absent,
Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board discussed the purchase of a new motor grader.

The bids will close 4:00 p.m. February 21, 1997 and shall be opened 2:00 p.m. February 24, 1997.

Commissioner Meinen moved, seconded by Commissioner Bobier to acknowledge receipt and approve the Officials Reports filed by the Register of Deeds, County Clerk and the Clerk of the District Court for the month of December, 1996.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Absent,
Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Engel to approve the following claims except that the mileage claims of Colene Boyle, Veronica Grijalba and Judy Lockwood be paid at 27.5 cents a mile rather than 29 cents a mile.

GENERAL FUND: James Huggenberger, mileage- 17.60; Hy Vee, swearing in refreshments- 37.73; Joe Morton & Sons, officials bonds- 170.00; Nebraska Assoc of County Officials, handbook- 70.00; Perkins Stationary, supplies- 9.19; Daniel J Rohde, prior yrs benefit- 23.08; Charles Rush, prior yrs benefit- 34.62; Sioux Business Products, calendar- 12.43; Sioux City Journal, classified ad- 310.62; Star Printing & Publishing, notices/minutes- 623.09; Nanci Walsh, supplies- 8.13; Des Moines Stamp Mfg, stamps- 136.20; Eloise Gormally, prior yrs benefit- 103.86; Iowa Office Supply, supplies- 32.65; NACRC Membership Chairman, dues- 50.00; R L Polk Co, manual updates- 84.00; Theodore Piepho, mileage- 136.68; Redfield & Co, license/index- 53.03; Joan Spencer, mileage- 4.40; Robert Giese, mileage- 65.25; Nadine Lewon, prior yrs- 17.00; MIPS, monthly support- 24.50; Ne Assoc of County Treasurers, dues- 50.00; Office Systems, supplies- 20.97; Irene Van Lent, prior yrs- 16.00; Bear Graphics, paper- 130.00; Great Plains Appraisals, maint contract- 1666.66; Patrick Mc Near, mileage- 305.80; MIPS, monthly support- 156.46; NADA Appraisal Guides, guide- 95.00; Rod Newill, mileage- 138.27; Perkins Stationary, supplies- 24.90; Redfield & Co, certificates- 14.02; Star Printing & Publishing, cards/door hangers- 144.00; Walmart, film processing- 58.26; Nebraska Dept of Labor, unemployment- 736.00; Hammond & Stephans, forms- 15.22; Homer Community Schools, supt contract/phone/misc- 400.00; Perkins Stationary, stationary- 16.46; Mel Waldner, expenses- 40.00; American Information Systems, ballot layout- 560.00; MIPS, monthly support- 42.00; Perkins Stationary, supplies- 15.64; Sioux Business Products, supplies- 3.68; Spectra Associates Inc, reinforcements- 38.00; Coast to Coast, supplies- 5.99; Bear Graphics, envelopes- 341.48; Des Moines Stamp Mfg, stamp pad- 8.00; Iowa Office Supply, supplies- 36.37; Sioux Business Products, supplies- 35.39; Thurston County Court, recording supplies- 9.51; West Publishing, law books- 172.00; Williams TV & Appliance, repairs- 20.00; Commnet Cellular, phone- 27.13; Judy Lockwood, labor/mileage- 135.30; Michie, law manual- 27.16; Service Contract Program, printer contract- 60.00; Annie Gonzalez Fischer, interpreting- 90.00; Frank Gonzalez, interpreting- 30.00; Perkins Stationary, supplies- 58.76; Record Printing & Copy Center, letterhead- 67.00; West Publishing, law book- 34.90; All World Translation Svcs, interpreting- 901.25; William Binkard, atty fees- 2623.13; Clark Boardman Callaghan, law book- 364.01; Clerk of Dist Court, court costs- 908.65; Coast to Coast, coffee pot- 39.99; Coffee King, jury coffee- 71.90; Fitch & Trott Law Firm, atty fees- 1642.50; P D Furlong, atty fees- 123.75; Frank Gonzalez, interpreting- 570.00; Horak, Shelly, atty fees- 183.48; Hungrys North, jury lunches- 361.71; Hurley Law Office, atty fees- 2096.70; Lawyers Co-op Publishing, law books- 686.35; West Publishing Co, law books- 286.25; Dakota County Court, court costs- 161.00; Fitch & Trott Law Firm, atty fees- 872.50; Frank Gonzalez, interpreting- 180.00; Randy Hisey, atty fees- 640.00; Shelley Horak, atty fees- 67.50; Crary, Huff, Raby, Inkster, atty fees- 387.50; Douglas Luebe, atty fees- 911.20; Stuart Mills, atty fees- 300.00; Steve Polak, interpreting- 75.00; Marial Rodriguez, interpreting- 81.25; Crary, Huff, Raby, Inkster, atty fees- 125.00; Woodbury County Sheriff, service- 13.00; Shirley Sides, jury supplies- 8.97; Van Tran, interpreting- 37.50; Viet Tran, interpreting- 50.00; Dakota County Sheriff, papers/warrants- 395.29; Colene Boyle, mileage- 26.40; Veronica Grijalba, mileage- 26.40; Safeguard Business Systems, ledgers/checks- 705.60; A Team Heating & Cooling, fuses- 43.10; John Barone Co, battery- 29.40; Bean Electric, repairs- 258.20; Cellular One, phone- 26.99; City of Dakota City, utilities- 496.87; Coast to Coast, repairs- 17.54; Klemett Dean Contracting, snow removal/tractor gas- 279.13; Gill Hauling Inc, garbage/recycle- 150.00; Jackson Glass, door closure- 85.00; Jim Lane Plumbing, repairs- 2096.22; Larson Pest

Control, monthly fee- 36.00; Midamerican Energy, utilities- 993.73; Nebraska Public Power, utilities- 1334.60; Dan O'Dell, snow removal- 270.00; O'Keefe Elevator, inspection- 65.00; Resourcenet International, supplies- 314.03; Share Corporation, ice melt- 368.00; So Sioux Feed & Supply, solar salt- 270.00; US West, fire alarm phone- 48.84; Dakota County Extension, salary/mileage/copier contract- 2956.36; Cellular One, phone- 93.42; City of So Sioux, copies- 117.14; Crown Lincoln Mercury, service- 1207.40; Crystal Oil, fuel- 550.36; Dakota County Sheriff, registration/meals- 49.35; Dakota County Treasurer, fuel- 1437.50; Harolds Photo Center, processing- 37.30; Amy Huser, interpreting- 27.00; Ray Allen Mfg, mat- 79.95; Jacks Uniforms & Equip, uniform upkeep- 266.20; Nebraska Sheriff Assoc, dues- 230.00; Joy Nixon, prior yrs benefit- 23.08; Perkins Stationary, calendars- 29.60; Sams Club, chair/supplies- 220.85; Armon Todd, prior yrs benefit- 69.24; Walmart, film processing- 21.96; Clark Boardman Callaghan, law books- 1004.73; Cellular One, phone- 159.70; Dakota County Bar Assoc, dues- 75.00; General Business Equip, desk/workstation- 440.00; Hy Vee, floral- 77.63; Iowa Office Supply, copier rental- 173.41; M M Court Reporting, deposition- 87.00; Michie, law books- 30.96; Midwest Office Automation, computer repair- 65.00; Natl Dist Atty Assoc, dues- 155.00; Nebr Dept of Motor Vehicles, transcripts- 15.00; Now It Works, computer repair- 36.25; Office Systems Co, supplies- 27.16; Pathology Medical Svcs, autopsy- 956.45; Perkins Stationary, supplies- 107.23; Record Printing & Copy Center, paper- 220.00; Sioux Business Products, supplies- 83.44; St Lukes Home Health, blood draw- 50.00; West Publishing, update/law books- 157.20; Braunger Institutional Foods, food- 866.23; Cellular One, phone- 43.98; Coffee King, jail coffee- 45.45; Dakota Family Dentistry, inmate care- 96.00; Hy Vee, food- 1470.81; Jacks Uniforms & Equip, uniform upkeep- 109.90; Jackson Glass, windshield- 321.67; Knoepfler Chevrolet, service- 359.06; Diagnostic & Evaluation Center, boarding- 2998.88; Lynn Peavey Co, spec cups- 58.35; Marian Health Center, inmate care- 392.44; Metz Baking, bread products- 373.24; Don Mueller, name tag- 7.87; Norix Group, chairs- 592.02; NE Nebr Juvenile Services, balance due- 71.25; Pronto, fuel- 229.86; Redlers Pharmacy, inmate meds- 800.35; Resourcenet International, supplies- 192.29; Roberts Dairy, dairy products- 319.23; Sams Club, supplies- 319.83; So Sioux City Medical Clinic, inmate care- 177.00; Siouxland Lock & Key, keys- 25.50; Dakota Super Value, food- 487.36; Vorec Corp, vvu rental- 760.42; Walmart, inmate meds- 427.70; Boys & Girls Home, boarding- 8600.00; Margaret Kunzie, supplies- 20.86; Perkins Stationary, purchase orders- 67.20; Briggs Corp, dividers- 79.03; Jan Brown, mileage- 123.23; Channing L Bete Co, booklets- 163.71; Pat Glover, mileage- 79.75; Hopkins Medical Products, med supplies- 63.90; Judy Klemme, mileage- 84.15; Office Systems, copier contract- 76.00; Perkins Stationary, supplies- 52.20; Diane Spink, medicare audits- 50.00; Cellular One, phone- 19.05; Navy Times, subscription- 33.00; Star Printing & Publishing, article- 50.74; Board of Educational Lands & Funds, lease- 578.20; Ludwig Stolpe, repairs/cleaning- 101.50; NE Nebr RPPD, utilities- 45.00; AT & T, phone- 516.77; Dakota City Postmaster, meter postage/pre sort fee- 2585.00; Executive Copy, toner/maintenance- 245.00; Iowa Office Supply, ribbons- 98.75; Metalcraft, id plates- 164.53; MIPS, monthly support- 202.45; Nebraska Assoc of County Officials, 1/2 annual assessment- 899.00; Pitney Bowes, meter rental- 177.00; Region IV Mental Health Svcs, qtrly fee- 4808.00; Region IV ODD, qtrly svcs- 4911.75; Resourcenet International, computer paper- 175.85; Thompson Publishing Group, handbook updates- 248.00; United State Postal Service, directory- 21.00; US West, phone- 1705.42

ROAD FUND: Aramark Uniform, service- 111.78; Atco Mfg Co, cleaner- 298.00; AT & T, phone- 2.29; Big A Auto, parts/supplies/tools- 384.06; Bridgestone/Firestone, tires- 2148.08; Cellular One, phone- 41.93; Coast to Coast, supplies- 57.73; Contractors Machinery Inc, parts- 63.24; Farmers Coop, fuel/oil- 4962.42; G & G Services, barricade rental- 1123.50; General Traffic Controls, signal parts-

74.25; Graham Tire Co, tires- 444.79; Great Plains International, parts- 62.37; Kenny Hansen, prior yrs benefit/vacation- 575.82; Higman Sand & Gravel, road rock- 12,663.50; HME Inc, haul rock- 540.00; Jackson Glass, glass/labor- 101.09; Joes Dept Store, parts/supplies/tools- 152.80; Linweld Supply, oxy/acetylene- 25.80; Midwest Services & Sales, blades- 275.50; Marlan Millard, reimburse electric- 48.57; Nebraska Public Power, ibp signal/service- 126.52; Nebraska Salt & Grain, chemical- 573.17; Nutra-Flo Equip, hose- 15.56; Parsons Equip, parts- 17.12; Pilger Sand & Gravel, road gravel- 574.87; Piorier Equip, parts- 193.32; Presco Sales & Service, blades/chains- 3804.36; Resourcenet International, supplies- 58.80; Willis Roeber, reimbursement utilities- 77.50; Roto-Rooter, service calls- 140.00; Sioux City Filter Service, clean filters- 61.81; Siouxland Hydraulic, parts- 55.78; Siouxland Mack, parts- 7.86; Threaded Products, bolts- 354.18; Torco-Remfg, repairs- 15.00; US West, phone- 57.22; Warren Oil, fuel- 1479.52; Ziegler Inc, parts- 265.15
ROAD IMPROVEMENT FUND: Johnson-Erickson-O'Brien, engineering- 709.50
POOR RELIEF: Nebr Dept of Social Services, administrative costs- 52.25
VETERANS AID: Veterans Service Officer, emergency fund/burial fund- 2000.00
INHERITANCE TAX: Resourcenet International, mats- 256.27
WEED FUND: Colin Green, prior yrs benefit- 57.70; Maurice Crofoot, prior yrs benefit- 103.86
E911 FUND: City of So Sioux City, 1/2 LEC debt- 22,459.92
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Absent, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Discussion was had whether the county had a policy that invoices should be attached to claims. The County Clerk said the board passed a resolution that invoices had to be attached to claims, but that is not enforced. The consensus of the board was that invoices should be attached.

Vice Chair Hartnett adjourned the meeting at 4:55 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
January 27, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Hartnett, Huggenberger, Engel, Meinen, Bobier, and Ted Piepho, Secretary.

ABSENT: All Present

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes of January 21, 1997 as typed in the official record.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Abstained, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Duane Upton, Highway Supt., presented the projects to be considered for the One and Six Year Road Plan. The map served as a quick reference as to where the projects are.

ONE & SIX YEAR
ROAD IMPROVEMENT PLAN
DAKOTA COUNTY, NEBRASKA

February, 1997

ITEM

ITEM NO.	PROJECT NO.	YEAR	DESCRIPTION	ESTIMATED COST
1	C-22(118)	97-98	Relocate existing road around and gravel, beginning .1 mile E of the W1/4 corner of Sec. 20, T29N, R7E, then NE 1/4 mile. Kramper County Funds	\$ 10,000
2	C-22(133)	97-98	Dakota City West 0.18 miles NDOR #STP-3967(2). Federal Share (80%)	\$ 36,502 Local Share (20% by Dakota City) 9,126 \$ 45,628
3	C-22(139)	97-98	Replace existing culvert with a new culvert. Between Sections 27 & 28, T27N, R8E Homer Southwest County Share	\$100,000
4	C-22(140)	97-98	Remove existing bridge and replace with dam. Bridge No. C002200905P Sec. 8, T7E, R27N Herman Simmons NRD Project	NRD Funds 60% of \$75,000: \$ 45,000 County Share 40%+\$41,000: \$ 71,000 TOTAL PROJECT COST: \$116,000
5	C-22(145)	97-98	Bomag, reshape and armor coat surfacing Omaha Ave., Fiddler Creek Road to Wigle Creek Road County Funds	\$ 32,000
6	C-22(146)	97-98	Bomag, reshape and armor coat surfacing, Unnamed Street between Atokad and Freeway Mobile Homes, Atokad Drive to Gateway Drive County Funds	\$ 15,000

ONE & SIX YEAR ROAD IMPROVEMENT PLAN
DAKOTA COUNTY
PAGE 2

ITEM

ITEM NO.	PROJECT NO.	YEAR	DESCRIPTION	ESTIMATED COST
7	C-22(147)	97-98	Build new backwall and wings on Bridge No. 01010P, Hogh Bridge. In Sec 30, T29N, R7E County Funds	\$ 22,000
8	C-22(148)	97-98	Regrade 260th Street, Perry Ave. to "0" Ave. 1.5 miles County Funds	\$ 35,000
9	C-22(149)	97-98	Regrade, grub trees and grade backslope on minimum maintenance road. 110th Street, N-12 West 1 mile County Funds	\$ 10,000

10 C-22(109) 97-98 Remove and replace existing Bridge No. 00505P with
 CMP, grade and gravel, .3 miles North of the South 1/4 corner of Sec. 13, T28N,
 R6E. Galvin
 County Funds \$ 10,000

11 C-22(141) 97-98 Remove and replace Bridge No. C002230315P. Sec. 23,
 T29N, R6E Twohig Bridge
 County Share \$ 60,000

12 C-22(72) 98'99 Remove existing Bridge No. 01105P Metric and replace
 with new structure, 1.7 miles South and 1.5 miles West of Hubbard, crossing
 Pigeon Creek. Sec. 33, T28N, R7E-Stork
 HUBBARD SW - BRO-7022(6)
 Federal Share 80% \$89,994
 State Share 10% \$11,249
 County Share 10%(Soft Match Credit)\$11,249
 TOTAL PROJECT COST: \$112,492

13 C-22(142) 98-99 Regrade existing road and provide adequate drainage,
 beginning at the intersection of "L" Avenue and 120th Street. Between Secs. 11-
 12, T29N, R7E, then North 1-1/2 miles. \$
 20,000

ONE & SIX YEAR ROAD IMPROVEMENT PLAN
 DAKOTA COUNTY
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ITEM

NO.	PROJECT NO.	YEAR	DESCRIPTION	ESTIMATED COST
14	C-22(74)A	98-99	Construct 8" x 24' Portland Metric Cement concrete pavement. South 2 miles of Hubbard-	
			Jackson Road STPE-3925(1) Hubbard Northeast	
			FAS Funds 80 %	\$360,000
			County Fund (20%)	\$ 90,000
			TOTAL PROJECT COST:	\$450,000
15	C-22(119)	99-2000	Remove and replace existing bridge with CMP near the North 1/4 corner of Sec. 13, T29N, R6E. (Not listed on bridge inventory) Frank O'Neill	
			County Funds	\$ 25,000
16	C-22(74)B	99-2000	Construct 8" 24' Portland Metric Cement concrete pavement and one drainage structure. North 2 miles of Jackson-Hubbard Road	
			Jackson Southwest, STPE-3925 (2)	
			FAS Funds 80 %	\$360,000
			County Funds 20 %	\$ 90,000
			TOTAL PROJECT COST:	\$450,000
17	C-22(122)	99-2000	Remove and replace existing Bridge No. 02515P approx. .2 miles West of the center of Sec. 14, T27N, R8E. 1st South of Homer on Asphalt	
			County Funds	\$160,000

18 C-22(150) 99-2000 Remove and replace existing Bridge No. 20715, 3 miles Southwest of Willis. Between Sec. 1, T28N, R6E and Sec. 6, T28N, RTE

Federal Funds 80%	\$256,000
State Funds 10%	\$ 32,000
County Funds 10%(Soft Match Credit)	\$ 32,000
TOTAL PROJECT COST:	\$320,000

ONE & SIX YEAR ROAD IMPROVEMENT PLAN
 DAKOTA COUNTY
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ITEM

NO.	PROJECT NO.	YEAR	DESCRIPTION	ESTIMATED COST
19	C-22(123)	2000-01	Homer South, 0.20 miles South Metric of Homer. Sec. 23, T27N, R8E- Bridge No. 02510P HOMER SOUTH - BRO-7022(11)	
			Federal Funds 80%	\$162,780
			State Funds 10%	\$ 20,348
			County Funds 10%(Soft Match Credit)	\$ 20,348
			TOTAL PROJECT COST:	\$203,476
20	C-22(124)	2002-03	New construction and R-O-W purchase for a new by-pass between South Sioux City and Dakota City, beginning at the Northeast corner of the Southwest 1/4 Northeast 1/4 of Sec. 34, T29N, R9E. River Front Road	
			County Funds	\$200,000

The following project is to be dropped from the One and Six Year Plan:

ITEM

NO.	PROJECT NO.	YEAR	DESCRIPTION	ESTIMATED COST
	C-22(108)		Remove and replace Bridge No. 000320 at the Northwest corner of Sec. 11, T28N, R6E. Adams.	
			County Funds	\$125,000

PROJECTS COMPLETED DURING FY 1996

ITEM

NO.	PROJECT NO.	YEAR	DESCRIPTION	ESTIMATED COST
1	C-22(112)		Homer, Northeast, Sec. 7, T27N, R9E Bridge No. 03105 R-O-W has been acquired. Letting 1-18-9 BRO-7022(12)	
			Federal Funds 80%	\$237,925.44
			State Funds 10%	\$ 29,740.68
			County Funds (Soft Match Credit)	\$ 29,740.68
			TOTAL PROJECT COST:	\$297,406.80
2	C-22(135)		Replace Bridge No. 01710P and road project. Kenesaw Road Sec. 13, T27N, R7E (Corkscrew)	
			County Funds	\$ 48,000.00

3 C-22(143) Bomag, reshape, and armor coat surfacing, Lake Avenue,
Tompkins Drive to Old Sawmill Road (Tompkins Addition)
County Funds \$ 20,000.00

4 C-22(144) Bomag, reshape, and armor coat surfacing, 9th Street,
from the Southeast corner of Sec. 17, T89N, R47W, West 1320' (Trailer Court to
A-1 Salvage)
County Funds \$ 20,000.00

Commissioner Bobier moved, seconded by Commissioner Engel to hold the One and Six Year Road Hearing on February 18, 1997 at 2:00 p.m.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Robert Giese presented the board with a letter to him from Kathy Hudson. Betty expressed that her office was not allowed entry when they did the reappraisal.

Kathy Hudson appeared before the board asking for a correction in her taxes. The County Assessor's records showed the house to have 1942 square feet and it was determined that the house only had 1818 square feet. Hudsons paid \$82,500 in 87. The value in 95 and 96 was \$135,940 and making the correction to square feet would have been \$120,344. This equates to about a difference in \$300.00 in taxes.

Ms. Hudson did not remember not allowing the assessors office entry, but said that they showed a finished basement in 1990 and they did not finish their basement until 1992.

An independent appraisal has not been done on the property.

Commissioner Bobier moved, seconded by Commissioner Hartnett to refund the amount due based on the new valuation.

County Clerk asked what she felt the fair market value of her house was.

Ms. Hudson said she didn't know because there is a house on Fairmeadows that is a two story on a 1/2 acre and they have been trying to sell it for months for \$130,000.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Mike Applegate and Chris Connelly appeared before the board to answer any questions that the board had concerning the NE Nebraska Juvenile Detention Services Contract and or construction of a new building.

Ms. Hartnett informed them that Jail Standards voted to close the present facility and asked the Attorney General to take that action.

Ms Hartnett said that they were concerned that Mike was behind on his training and that the Wayne facility was housing more than maximum occupancy.

Chris said that everything has been turned over and is down in Lincoln, but he did not know who had possession.

Discussion was had as to the cost of the construction and operating of the new facility in Madison.

Ms. Hartnett stated that Dan Evans began his report saying he had cited NE Nebraska Juvenile Detention Services for having too many kids and that Mike Applegate needed training.

Mr. Connelly disputed that Mr. Evan's report did not reflect housing too many kids, but did cite the training and the physical final plan.

Mr. Applegate said that he forwarded information to Mr. Evans that his training would be caught up within 90 days and they would be building in Madison, Ne. and Mr. Evans said fine, that is exactly what he wanted.

Mr. Connelly said that the facility was designed for 14 kids but could house 17 in an emergency, but that emergency was never defined. He acknowledged that there were times that they exceeded the 14 and even the 17. That was not a compliance issue. We were not cited for that.

Commissioner Hartnett said, when she reviewed her notes, that they were cited and under that she has a note about being overcrowded. Ms. Hartnett added that he may not have stated that that was in his report but that he may have just alluded to the subject of being overcrowded.

Mr. Applegate explained the formation of the NE Nebraska Juvenile Detention Services beginning with the Wayne County Sheriff converting his jail to Detention facility.

Discussion was had what the difference is between the Boys and Girls Home and the Detention Center.

Mr. Connelly stated that the building would cost 2.8 million and guarantee that it would not be over \$1.41 per capita and would be bonded over a 15 year period at a rate of 5 to 5 1/2 percent depending what the interest rate is at when signed.

\$1.26 per capita was the rate (without Dakota County) on the original cost. \$130.00 is the rate per day for housing a juvenile for members of the coalition and \$230.00 for non members.

The facility will house 18 lockup and 16 Staff secure beds.

Greg Meyer and another person appeared before the board concerning a subdivision to be put in by Martins Air field. The board was informed that Planning and Zoning had to deny their request because Planning and Zoning Regulations call for 2 acre lots in the type of subdivision that they wanted to put in.

Mr. Meyer, under the 1982 subdivision regulations Class 1 has no requirement for curb & gutter, side walk, central water or central sewer system and the street can be gravel.

Class II subdivision requires curb & gutter, side walks, storm drainage, central water, central sewer and the street must be paved.

What we are proposing is a plat of 100 lots.

Mr. Meyer was asking the board to verbally commit to approve a variance to Planning & Zoning and the Board of Adjustments.

A couple of board members were concerned about septic tanks. In closing, the chairman told Mr. Meyer that they (the board) will work with them where ever they can.

Mr. Mellick said he thought that within 5 years the state would have regulations that areas of this sort would have to have a central sewer system.

Mr. Cantrell said that two other things were brought up after Arnie left and that was could the school system and the Fire District handle the additional subdivision.

Mr. Huggenberger asked what they were going to do with the streets. Mr. Meyer said that they hoped to dedicate the streets to the county.

Vice Chair Hartnett took the chair, reserved for the chair, for three minutes during the absence of Commissioner Huggenberger.

Commissioner Hartnett moved, seconded by Commissioner Bobier to appoint Martin Rohde to the Planning and Zoning Board.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Bob Sheehan, Rich Pope and Jeff Halloway addressed the board concerning the Boys and Girls Home.

Mr. Sheehan said that he thought the Boys & Girls Home has been able to handle all Dakota County kids. He thought that they could continue to house Dakota County kids at the same per diem of \$100.00 a day.

Bob Finney and Mari Beth Jackson were in attendance. Discussion was had whether the kids could be pushed through the system faster. Bob said that we have a terrible time getting people to show up in court. In fact we recently spent 3500 dollars in jury fees because a person did not show up in court.

Commissioner Meinen asked if there are kids in the system that are so minor that they should not be held.

Mr. Sheehan said that is a difficult decision to be made on the spur of the moment. He thought the police were doing a pretty good job. They do not bring every kid to us.

Discussion led to putting on a probation officer.

Linda Carson, Sheriff's Office, reported that over the week end two juvenile gang bangers from Kansas City were arrested and the Boys & Girls Home requested one to be held in Wayne. The two are causing problems with the "want to bes". Discussion was had whether they could separate them between their two buildings. Jeff Holloway, Boys & Girls Home, said that they were going to try to keep them both. This is a rare case and the judge may extradite them tomorrow.

Mary Beth, Deputy County Attorney, said that they were arrested for attempted burglary and we don't want them on the streets of Dakota County. She said to answer Jim's question is that the Boys and Girls home only has one staff secure building.

Commissioner Huggenberger said that Jail Standards keep telling us that if juveniles are charged with a felony that we can keep them in an adult facility.

Mr. Finney, County Attorney, said you can, but there is still the sight and sound requirement.

Ms. Carson added that the sight was not the problem, it is the sound, sometimes I can hear them in my office.

Lance Hedquist, City Administrator South Sioux City, reported that their Finance Committee has met on the LEC land issue and they believe it is in the best interest to proceed with the acquisition of the land unconditionally and pay the thousand dollars down and make arrangements to pay the 64 thousand dollars when we do the closing for that particular piece of property.

Mr. Finney said to send us a letter that the council has approved it.

Mr. Hedquist said that the council will approve it tonight. The Finance Committee has approved it.

Commissioner Bobier asked where we are with the other parties that were interested in that.

Mr. Finney said he had a lot of phone conversations with Golby Uhlir saying what he and his client were interested in and right now they are uncertain as to how they want to proceed. Before you take any action, it sounds like the city has one more step, but we have been around this now since December, so I think we can negotiate with anybody who wants to in good faith. I want to make sure everything has been passed with the city.

County Clerk asked Mr. Finney if the County Board could take action pending City Council tonight.

Mr. Finney said that we could probably do that.

Commissioner Hartnett asked if the other party could deem that we have not negotiated in good faith.

Mr. Finney did not think so and he cited a sale of a house situation.

Commissioner Hartnett moved that pending what the South Sioux City Council does tonight, that we sell the county's interest in the LEC land to South Sioux City with the contingencies as set forth by the County Attorney. Commissioner Bobier seconded the motion.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea and Hartnett- Yea, ; UNANIMOUS MOTION CARRIED.

Mr. Hedquist asked the county if we wanted to participate in a community attitude survey. He thought the total cost would be \$5800 and explained how the survey works.

No decision was made, but the consensus of the board was that we did not want to.

Betty O'Neill, County Assessor, appeared before the board on the Vern Larson tax refund and tax list correction.

Mr. Bobier asked where Mr. Larson was.

Ms. Walsh said that she did not know for sure that the board was going to do something so she did not notify him.

Mr. Finney reported that he had talked to Wayne.

Jim asked if we had a chance to get this done today and Mr. Finney said yes.

Ms. O'Neill said that Mr. Larson was in her office on Wednesday and accused her of the fact that his house was the only house that did not have any depreciation. She presented the board with a list of 370 properties, which are in South Sioux, that do not have depreciation.

Mr. Bobier asked Ms. O'Neill if she could explain what the criteria is for depreciation in a house.

Ms. O'Neill said that it is done when the appraisers look at it and she would have Darrell Standard come before the board sometime.

Mr. Bobier said Vernie has talked to him and said that there are other houses on his block that have been depreciated 30%. These are new houses.

Ms. O'Neill said that she pulled Oma Rogers, Lance Hedquist and Steve Nelson and those three do not have any depreciation.

Mr. Bobier said that he was talking about Leonard Meyers and Betty replied that she did not know Leonard's address otherwise she would look on the list.

Mr. Finney said these are two separate issues. When he first came in he was concerned that there was a 2nd level listed and he did not have one. However, there is a basement that somehow got left off.

We have researched the statutes, looked through the stuff and the folks from Lincoln agree with my opinion of the statutes and that he is entitled to a refund of 869.87. Look at the sheets and I will walk you through it.

First off the home is older than 1989. Through a clerical error or whatever the basement was left off. In 1989 to 1991 his tax value was short \$242.02 for those years.

In 1992 it appears there was another error. There was another floor that was put on that was not there which resulted in the over payment of taxes. The statute says that a tax payer can come back and recoup only two years; however, the county can go back to the time of the underpayment. That way the triangle only covers the last two years 1994 & 1995 coming up with an overpayment of \$1,111.89. Take the underpayment from the overpayment and you get \$869.87. The 1996 amount that has not been paid needs to be corrected and I believe that Mr. Larson is entitled to a \$869.87 refund and a correction to this year's taxes. The other issue is his depreciation. There are only certain times of the year that you can go back and adjust values if it is not for clerical errors such as these. Mr. Finney cited statute on refunds and said the last sentence reads,

"This section may not be used to challenge the valuation of property. The equalization of property or the constitutionality of a tax."

Once the Equalization Protest Season ends, that is it. If you don't have a protest in by that time, you're done.

With this case of Mr. Larson's property nothing has changed in years. Yes there has been this stuff that the board can take action on.

Commissioner Bobier moved to pay the \$869.87 to Vernie Larson for tax refund as outlined by the County Attorney.

ROLL CALL VOTE: Engel- Abstained, Bobier- Yea, Huggenberger- Yea Hartnett- Yea, and Meinen- Yea; UNANIMOUS MOTION CARRIED.

Mr. Finney said the other motion should be for 1996 taking off the upstairs and adding the basement. The new value should be 159,130 to correct what it would be without adding the upstairs and taking in consideration of the basement.

Commissioner Hartnett moved that we delete the erroneously added top floor of Vernie Larson's house and to change the value from 167,440 to 159,130 and to approve the tax list correction of 193.88 for 1996.

ROLL CALL VOTE: Engel- Abstained, Bobier- Yea, Huggenberger- Yea Hartnett- Yea, and Meinen- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the payroll as follows:

COUNTY ROAD PAYROLL: Gross salaries- 8,767.85, Employers Retirement- 526.05, Employers Share Care Choices-, Employers Paul Revere Dental-, Employers Paul Revere Life-, Employers FICA tax- 543.59, Medicare- 127.13. Road Fund Net Pay: \$6,520.54

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoesing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20,

ROAD FUND: Employee withholding paid to: Federal- 763.75, State- 207.11, FICA- 543.59, Medicare- 127.13, Retirement- 350.73, Care Choices-, Paul Revere Dental-, Lonestar-, Colonial-, Union Dues-, Credit Union- 32.00, Colonial-, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$55,938.04, Employers Share Retirement- 3031.59, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-, Employers FICA tax- 3,468.16, Medicare- 811.08. Employees General Fund Net Pay: \$39,349.72

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 692.00, Cindy Purucker- 320.00, Bobbi Jo Harsma- 560.50, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 300.60, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 367.40, Phyllis A Ridge- 668.00, Ann Matthews- 620.01, Mark J. Dorcey- 442.31, Margaret Rahn- 812.00, Shirley Sides- Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Rodney O Newill- 243.15, Patrick McNear- 577.50, Cynthia Purucker- 320.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Katherine Rogers- 665.60, James Brewster- 1,081.60, Shirley Sides- 568.46, Karilyn Watkins- 378.00, Jim Lane- 807.69, Patricia A. Stingley- 688.00, James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1210.90, Gary Powell- 923.08, Adrienne Harral- 520.00, Dale Davis- 1008.71, Bradley Sherman- 788.46, Paul Osnowar- 1008.71, Michael H Stark- 807.69, Eric Reed-, Cherie Hogan- 733.06, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Heather Zediker- 660.00, Kevin Slimp- 1153.85, Laurie Barclay- 643.50, Ronald Temple- 1307.69, Linda J. Schovanec- 760.95, Margaret

Stingley- 583.66, Kathleen Keeler- 718.20, Alanna Satterwhite- 813.40, Paula Harrigfeld- 793.80, Bruce Hokel- 679.03, Rebecca M Broer- 684.00, William Thompson- 805.60, Derek C. Baier- 539.60, Donald D. Mueller, Jr- 546.00, Matthew Hetterman - 585.00, Jeanette Hargens- 195.00, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 918.75, Judy Klemme- 816.00, Dr Curtis Farrell- 115.38, Dr. David Grote- , Warren Johnston- 812.00.

Marico Cleaning- 1,254.00.

GENERAL FUND: Employee withholding paid to: Federal- 5611.96, State- 1527.10, FICA tax- 3,468.16, Medicare- 811.08, Retirement- 2021.11, Care Choices-, Paul Revere Dental-, Paul Revere Life-, Colonial Health-, Credit Union- 1,978.11, Colonial Life-, Deferred Comp- 1170.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$877.23, Employers Retirement- 52.63, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-, FICA tax- 54.39, Medicare- 12.72.

Employee withholding paid to: Federal- 111.03, State- 31.79, FICA tax- 54.39, Medicare- 12.72, Retirement- 35.09, Paul Revere Dental-, Credit Union- 10.00, Brian Ellinger- 877.23.

COPS FAST GRANT:Gross salaries- \$961.54, Employers Retirement- 57.69, Care Choices-, Paul Revere Dental-, Paul Revere Life-, Employers FICA- 59.62.

Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers Retirement- 36.61, Employers Share Care Choices-, Paul Revere Dental-, Employers Paul Revere Life-, Employers Share of FICA- 37.83, Employers share of Medicare - 8.85, Paul High- 610.18.

WEED FUND: Employee withholding paid to: Federal- 72.58, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.

LODGING TAX: 5,561.72

Commissioner Meinen asked about the payment for Lodging Tax.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea Hartnett- Yea, and Engel- Yea; UNANIMOUS MOTION CARRIED.

Ms. Walsh said that the board needs to establish a Law Enforcement Equipment Grant Fund. She explained that the Sheriff's office received some grant money and a fund needs to be set up. The Fund Number will be 2505.

Commissioner Hartnett moved, seconded by Commissioner Bobier to establish a Law Enforcement Equipment Grant Fund.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea and Bobier- Yea; UNANIMOUS MOTION CARRIED.

Chairman Huggenberger opened the hearing to establish the Law Enforcement Equipment Grant Fund Budget as advertised in the South Sioux City Star at 5:09 p.m.

Chairman Huggenberger closed the hearing to establish the Law Enforcement Equipment Grant Fund Budget at 5:10 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to adopt the Law Enforcement Equipment Grant budget at \$10,000.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea and Bobier- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Huggenberger signed the Cash Report/Cash Request for the Drug / Alcohol Enforcement Project Contract Number 97-17 in the amount of \$5689.30.

The board discussed the claims policy. There is a policy that invoices be attached to claims and it was considered to reestablish that policy. Commissioner Bobier moved, seconded by Commissioner Meinen to send a letter around to all the offices and advise all departments that effective March 1, 1997 invoices must accompany all claims.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

Chairman Huggenberger signed the Comprehensive Grant Quarterly Report for CDBG 94-PP-006.

The board briefly discussed participating in the Community Attitude Survey.

Chairman Huggenberger adjourned the meeting at 5:20 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
 February 10, 1997 PROCEEDINGS
 Regular Scheduled Meeting
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Hartnett, Huggenberger, Engel, Meinen, and Ted Piepho, Secretary.

ABSENT: Commissioner Bobier

Commissioner Hartnett moved, seconded by Commissioner Meinen to approve the minutes of January 21, 1997 as typed in the official record.

Robert Giese, County Treasurer, appeared before the board and said that he had 19 old Tax Sale Certificates from 1988, 1989, 1990, 1991 and 1993. Mr. Giese asked the County Board if they would like for the County Attorney to foreclose on them.

Commissioner Hartnett moved, seconded by Commissioner Engel to direct the County Attorney to foreclose on the 19 properties identified as follows:

YEAR	TAX SALE	CERTIFICATE NUMBER	PROPERTY ID
1988		49	220012008
1988		50	220012172
1988		53	220014183
1988		54	220014272
1989		04	220027358
1989		39	220074127
1990		06	220027463
1990		16	220007594
1990		25	220008051
1991		06	220015074
			220214980
1991		07	220215995
			220018804
1993		18	220210810

1993	16	220093628
1993	13	220011192
1993	11	220057737
1985	11	220011990
1985	10	220011826
1985	07	220008981
1985	09	220010498

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED.
The Tape recorder was turned on at this point.

Duane Stowe appeared before the board and offered pictures as exhibits showing the debris (Corn Shaft) that accumulates from Lincoln Grain. It appeared from the pictures that it was excessive. Special mention was made that the County Clerk visually witnessed the problem.

Martin Cahill, Public Defender, appeared before the board concerned about the safety of employees. He suggested that the county install a detector preventing the public from bringing weapons into the courthouse. The board asked Mr. Cahill if he would research the cost for that kind of security system.

The chair suggested to other board members that they consider joining the coalition for the Northeast Juvenile Detention Services. Commissioner Engel commented that he thought it cost too much. Commissioner Meinen commented that she opposed it without more information and Commissioner Hartnett said that she has the same concerns as before. Commissioner Engel moved, seconded by Commissioner Meinen that Dakota County does not become a member of the Coalition of the Northeast Juvenile Detention Services, but that is not to say that we will not use the facility as a non member should the situation arise.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Hartnett to authorize that the County Clerk be empowered to sign all legal documents necessary to transfer the County's interest in the LEC land to the City of South Sioux City.
ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Madelyn Thorsland, Deputy County Assessor, appeared before the board with a Motor Vehicle Exemption Application for Region IV Office of Developmental Disabilities and several Tax List Corrections.

Commissioner Hartnett moved, seconded by Commissioner Meinen to convene as Board of Equalization to consider the MV Exemption.
ROLL CALL VOTE: Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:04 p.m.

Commissioner Huggenberger moved, seconded by Commissioner Meinen to approve the Motor Vehicle Exemption Application for Region IV Office of Developmental Disabilities for a 1995 Ford Taurus bearing the VIN 1FALP5246SG194975.
ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED 2:05 p.m.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the Tax List Corrections as presented by Ms. Thorsland.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Martin subdivision was briefly brought up. The County Clerk said that after listening to the tape of the last meeting that he thought that the parties appearing before the board were looking for a commitment that the board would approve the one acre lots versus the two acre. He thought the board ought to look further than the lot size and consider the additional traffic that would cause. He questioned that the way highway 20 is built there and the access on the four lane that the present layout of the roads would not accommodate 100 houses in that area.

Mr. Mellick, Road Foreman, did think that would be a problem. The conversation led to septic tanks.

Mr. Mellick discussed trees in the Rail Road Right-Of-Way out by Lincoln Grain. He said that they were a hazard but that they could not do anything with them because they are not on our right-of-Way.

The board gave Mr. Mellick the names of a couple people to contact and they could direct who to call from the railroad.

The board discussed the road conditions. Mr. Mellick said with all the moisture last fall and then the roads did not have a chance to dry, but froze right away. The board expressed that they wanted to be ready for spring when the road conditions are expected to worsen.

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the following payroll claims.

COUNTY ROAD PAYROLL: Gross salaries- 8,800.85, Employers Retirement- 526.05, Employers Share Care Choices- 700.73, Employers Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Employers FICA tax- 504.58, Medicare- 118.00, Principal Mutual Life Insurance Co.- 91.96

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20,

ROAD FUND: Employee withholding paid to: Federal- 669.32, State- 183.67, FICA- 504.58, Medicare- 118.00, Retirement- 350.73, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Credit Union- 32.00, Colonial-, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$54,969.38, Employers Share Retirement- 2,969.34, Employers Share Care Choices- 4,037.58, Employers Paul Revere Dental- 603.94, Paul Revere Life- 150.19, Employers FICA tax- 3,264.83, Medicare- 763.53.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 692.00, Cindy Purucker- 320.00, Bobbi Jo Harsma- 640.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 467.60, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 534.40, Phyllis A Ridge- 634.60, Ann Matthews- 620.00, Mark J. Dorcey- 442.31, Margaret Rahn- 812.00, Shirley Sides- Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Patrick McNear- 600.00, Cynthia Purucker- 320.00, Arnold

Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Katherine Rogers- 665.60, James Brewster- 1,081.60, Shirley Sides- 342.30, Karilyn Watkins- 395.50, Jim Lane- 807.69, Patricia A. Stingley- 688.00, Theresa Brockhaus- 37.50, James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 520.00, Dale Davis- 884.63, Bradley Sherman- 788.46, Paul Osnowar- 619.24, Michael H Stark- 807.69, Eric Reed-, Cherie Hogan- 714.56, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Heather Zediker- 643.50, Kevin Slimp- 1153.85, Laurie Barclay- 643.50, Ronald Temple- 1307.69, Neva Neal- 237.00, Linda J. Schovanec- 760.95, Margaret Stingley- 507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 676.35, Bruce Hokel- 651.55, Rebecca M Broer- 608.00, William Thompson- 638.40, Derek C. Baier- 596.40, Donald D. Mueller, Jr- 546.00, Matthew Hetterman - 546.00, Jeanette Hargens- 234.00, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 784.01, Judy Klemme- 816.00, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 523.92, Paul Revere Dental- 23.44.

GENERAL FUND: Employee withholding paid to: Federal- 5,145.90, State- 1,387.89, FICA tax- 3,264.83, Medicare- 763.53, Retirement- 1,979.61, Care Choices- 1,724.45, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 351.43, Credit Union- 1,978.11, Colonial Life- 43.22, Deferred Comp- 1170.80
D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$769.23, Employers Retirement- 46.15, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 46.74, Medicare- 10.93.

Employee withholding paid to: Federal- 93.18, State- 25.13, FICA tax- 46.74, Medicare- 10.93, Retirement- 30.77, Paul Revere Dental- 15.32, Credit Union- 10.00, Brian Ellinger- 769.23.

COPS FAST GRANT: Gross salaries- \$961.54, Employers Retirement- 57.69, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Employers FICA- 59.62. Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Employers Share of FICA- 37.83, Employers share of Medicare - 8.85, Paul High- 610.18.

WEED FUND: Employee withholding paid to: Federal- 72.58, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.

JURY PAY::Total- \$2,032.55, Robert L. Anderson- 73.48, Timothy Brende- 37.32, Gayle Brunick- 44.28, Karl Cloud- 39.64, Bryan Grage- 40.22, Robert Gill- 40.80, William Henry- 36.74, Paul High- 39.64, Linda Houfek- 37.03, Gary Jensen- 81.02, Joe Keefer- 74.64, Koley King- 38.48, Eugene Linafelter- 37.90, Michelle Lopez- 73.48, Daryl McCaffrey- 76.96, Carolyn McCreary- 36.74, Deborah McCreary- 37.32, Mary Nelsen- 39.06, Jean Moore- 36.74, Rita Northrup- 39.06, Larry O'Neill- 41.09, Leon Pies- 46.02, Leroy Plafcan- 36.74, Louise Preston- 76.96, Contessa Pusakulicn- 75.80, Lillian Rager- 35.00, Gaylen Rasmussen- 37.32, Loren Reed- 38.48, Roger Rudnick- 37.90, Sonekam Savavong- 75.80, Kenneth Schmitz- 76.96, Scott Sheldon- 73.48, Patricia Swartz- 37.90, Pamela (Trecker) Blaker- 37.03, Richard Vandenberg- 74.64, John Winkelman- 74.64, Shirley Sides- 196.24,

LODGING TAX:

Employees General Net Pay: \$44,481.80

Road Net Pay: \$5,864.30

ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned the meeting at 4:05 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
 February 18, 1997 PROCEEDINGS
 Regular Scheduled Meeting
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 p.m.

PRESENT: Commissioners Bobier, Hartnett, Huggenberger, Engel, Meinen, and Ted Piepho, Secretary.

ABSENT: All Present

Commissioner Hartnett moved, seconded by Commissioner Meinen to approve the minutes of February 10, 1997 as typed in the official record.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board reviewed the claims submitted by the County Clerk for payment.

Ms. Walsh reminded the board that they had a meeting with Dixon County and Thurston County Boards on February 27th at 7:00 p.m. to discuss possibilities of combining services.

Ms. Walsh reminded the board of the Joint Meeting with South Sioux City, Dakota City and South Sioux School District February 24th, 1997 at 6:30 p.m.

The chair recessed the morning session of their meeting at 11:15 a.m. to tour the Jail. Peg Williams from the South Sioux City Star accompanied the board on the tour. The boards comments concerning the jail were that they found the jail clean and extremely well painted.

The chair reconvened their meeting at 1:30 p.m. with all members present.

Betty O'Neill, County Assessor, appeared before the board with a Motor Vehicle Exemption Application and tax list corrections.

Commissioner Hartnett moved, seconded by Commissioner Engel to convene as Board of Equalization to consider a Motor Vehicle Exemption Application submitted by Rev. Hank H. Kunneman.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:30 p.m.

Ms. O'Neill recommended disapproval of the application because the vehicle was not used exclusively for religious purposes.

Commissioner Hartnett moved, seconded by Commissioner Engel to deny the Motor Vehicle Exemption Application submitted by Rev. Hank H. Kunneman and for the County Clerk to send a letter of denial that it was not used exclusively for religious purposes.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to reconvene as Board of Commissioners.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 1:35 p.m.

Ms. O'Neill presented tax list corrections for Vernie Larson and Kathy Hudson. Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the Tax List Corrections as presented by the Assessor and authorize the chair to sign same.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Ms. Walsh informed the board that the room where the telephone equipment was stored and the road department was cited in the last safety audit and nothing has been done.

The county board suggested that a letter be sent to those departments.

Commissioner Meinen moved, seconded by Commissioner Hartnett to send a letter to Senator Wesley that the county board opposes LB 587 and 891.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to acknowledge the receipt and approve the officials reports of the County Clerk, Register of Deeds, Clerk of the District Court, for January 1997 and to approve the quarterly report of the County Sheriff for October, November and December.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Bob Finney, County Attorney, explained the need for an easement by Walker Island Home, Inc. authorizing the county ingress and egress for the county to maneuver equipment.

Commissioner Hartnett moved, seconded by Commissioner Meinen to accept the easement and to authorize a member of the county board to sign the agreement.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger opened the One and Six Year Public Hearing at 2:00 p.m. Duane Upton, Highway Supt., presented the projects documented for the One and Six Year Road Plan. The map served as a quick reference as to where the projects are.

ONE & SIX YEAR
ROAD IMPROVEMENT PLAN
DAKOTA COUNTY, NEBRASKA

ITEM

NO.	PROJECT NO.	YEAR	DESCRIPTION	ESTIMATED COST
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1	C-22(118)	97-98	Relocate existing road around and gravel, beginning .1 mile E of the W1/4 corner of Sec. 20, T29N, R7E, then NE 1/4 mile. Kramper County Funds	\$ 10,000
2	C-22(133)	97-98	Dakota City West 0.18 miles NDOR #STP-3967(2). Federal Share (80%)	\$ 36,502
			Local Share (20% by Dakota City)	9,126
				\$ 45,628
3	C-22(139)	97-98	Replace existing culvert with a new culvert. Between Sections 27 & 28, T27N, R8E Homer Southwest County Share	\$100,000
4	C-22(140)	97-98	Remove existing bridge and replace with dam. Bridge No. C002200905P Sec. 8, T7E, R27N Herman Simmons NRD Project	
			NRD Funds 60% of \$75,000:	\$ 45,000
			County Share 40%+\$41,000:	\$ 71,000
			TOTAL PROJECT COST:	\$116,000
5	C-22(145)	97-98	Bomag, reshape and armor coat surfacing Omaha Ave., Fiddler Creek Road to Wigle Creek Road County Funds	\$ 32,000
6	C-22(146)	97-98	Bomag, reshape and armor coat surfacing, Unnamed Street between Atokad and Freeway Mobile Homes, Atokad Drive to Gateway Drive County Funds	\$ 15,000
7	C-22(147)	97-98	Build new backwall and wings on Bridge No. 01010P, Hogh Bridge. In Sec 30, T29N, R7E County Funds	\$ 22,000
8	C-22(148)	97-98	Regrade 260th Street, Perry Ave. to "0" Ave. 1.5 miles County Funds	\$ 35,000
9	C-22(149)	97-98	Regrade, grub trees and grade backslope on minimum maintenance road. 110th Street, N-12 West 1 mile County Funds	\$ 10,000
10	C-22(109)	97-98	Remove and replace existing Bridge No. 00505P with CMP, grade and gravel, .3 miles North of the South 1/4 corner of Sec. 13, T28N, R6E. Galvin County Funds	\$ 10,000
11	C-22(141)	97-98	Remove and replace Bridge No. C002230315P. Sec. 23, T29N, R6E Twohig Bridge County Share	\$ 60,000
12	C-22(72)	98'99	Remove existing Bridge No. 01105P Metric and replace with new structure, 1.7 miles South and 1.5 miles West of Hubbard, crossing Pigeon Creek. Sec. 33, T28N, R7E-Stork HUBBARD SW - BRO-7022(6)	
			Federal Share 80%	\$89,994
			State Share 10%	\$11,249
			County Share 10%(Soft Match Credit)	\$11,249
			TOTAL PROJECT COST:	\$112,492

13 C-22(142) 98-99 Regrade existing road and provide adequate drainage, beginning at the intersection of "L" Avenue and 120th Street. Between Secs. 11-12, T29N, R7E, then North 1-1/2 miles. \$ 20,000

14 C-22(74)A 98-99 Construct 8" x 24' Portland Metric Cement concrete pavement.

South 2 miles of Hubbard-

Jackson Road STPE-3925(1)
 Hubbard Northeast
 FAS Funds 80% \$360,000
 County Fund (20%) \$ 90,000
 TOTAL PROJECT COST: \$450,000

15 C-22(119) 99-2000 Remove and replace existing bridge with CMP near the North 1/4 corner of Sec. 13, T29N, R6E. (Not listed on bridge inventory) Frank O'Neill

County Funds \$ 25,000

16 C-22(74)B 99-2000 Construct 8" 24' Portland Metric Cement concrete pavement and one drainage structure. North 2 miles of Jackson-Hubbard Road

Jackson Southwest, STPE-3925 (2)
 FAS Funds 80% \$360,000
 County Funds 20% \$ 90,000
 TOTAL PROJECT COST: \$450,000

17 C-22(122) 99-2000 Remove and replace existing Bridge No. 02515P approx. .2 miles West of the center of Sec. 14, T27N, R8E.

1st South of Homer on Asphalt
 County Funds \$160,000

18 C-22(150) 99-2000 Remove and replace existing Bridge No. 20715, 3 miles Southwest of Willis. Between Sec. 1, T28N, R6E and Sec. 6, T28N, RTE

Federal Funds 80% \$256,000
 State Funds 10% \$ 32,000
 County Funds 10%(Soft Match Credit)\$ 32,000
 TOTAL PROJECT COST: \$320,000

19 C-22(123) 2000-01 Homer South, 0.20 miles South Metric of Homer. Sec. 23, T27N, R8E- Bridge No. 02510P

HOMER SOUTH - BRO-7022(11)
 Federal Funds 80% \$162,780
 State Funds 10% \$ 20,348
 County Funds 10%(Soft Match Credit)\$ 20,348
 TOTAL PROJECT COST: \$203,476

20 C-22(124) 2002-03 New construction and R-O-W purchase for a new by-pass between South Sioux City and Dakota City, beginning at the Northeast corner of the Southwest 1/4 Northeast 1/4 of Sec. 34, T29N, R9E.

River Front Road
 County Funds \$200,000

The following project is to be dropped from the One and Six Year Plan:

ITEM

NO.	PROJECT NO.	YEAR	DESCRIPTION	ESTIMATED COST
	C-22(108)		Remove and replace Bridge No. 000320 at the Northwest corner of Sec. 11, T28N, R6E. Adams. County Funds	\$125,000

PROJECTS COMPLETED DURING FY 1996

ITEM

NO.	PROJECT NO.	YEAR	DESCRIPTION	ESTIMATED COST
1	C-22(112)		Homer, Northeast, Sec. 7, T27N, R9E Bridge No. 03105 R-O-W has been acquired. Letting 1-18-9 BRO-7022(12)	
			Federal Funds 80%	\$237,925.44
			State Funds 10%	\$ 29,740.68
			County Funds (Soft Match Credit)	\$ 29,740.68
			TOTAL PROJECT COST:	\$297,406.80
2	C-22(135)		Replace Bridge No. 01710P and road project. Kenesaw Road Sec. 13, T27N, R7E (Corkscrew) County Funds	\$ 48,000.00
3	C-22(143)		Bomag, reshape, and armor coat surfacing, Lake Avenue, Tompkins Drive to Old Sawmill Road (Tompkins Addition) County Funds	\$ 20,000.00
4	C-22(144)		Bomag, reshape, and armor coat surfacing, 9th Street, from the Southeast corner of Sec. 17, T89N, R47W, West 1320' (Trailer Court to A-1 Salvage) County Funds	\$ 20,000.00

Mr. John Nelson and Jeff Smith said the county should open the road North of Jackson to the river. They were talking about the road that was mentioned in the court case with Olson's.

Dee Nutt asked about the road to South Freeway Trailer Court.

Dale Morrow asked the board about the bridge East of Jackson. He said that it was in good shape but that the banks were caving away. Mr. Mellick said that they could take care of that problem within the classification of maintenance.

Chairman Huggenberger closed the One and Six Year Road Hearing at 2:55 p.m.

Commissioner Bobier moved, seconded by Commissioner Hartnett that the One and Six Year County Road Program be adopted as prepared and presented by Johnson-Erickson-O'Brien & Associates, Inc. of Norfolk, Nebraska.
 ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The board met with Officials to give them an idea what the county is faced with the passage of LB1085 and 1114.

The board discussed what was being done with stray animals. The County Clerk is suppose to see where we are with contracting those services and report back to the board.

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

GENERAL FUND: Bear Graphics, envelopes- 95.62; Five Star Awards, name plates- 10.50; Jacqueline Hartnett, mileage- 123.75; James Huggenberger, mileage- 37.68; Marge Meinen, mileage- 123.75; Nebr Assoc of Co Officials, directories- 71.10; Star Printing & Publishing, minutes/notices- 466.86; Nanci Walsh, mileage/meals- 176.75; Ramada Inn, lodging- 376.00; Iowa Office Supply, supplies- 43.38; Perkins Stationary, supplies- 130.15; Star Printing & Publishing, liquor ads- 134.61; Robert Giese, mileage- 55.10; Nadine Lewon, prior years- 17.00; Midwest Office Automation, calculator repair- 82.50; Monroe Systems for Business, calculator/ribbons- 226.74; MIPS, monthly support- 24.50; Office Systems, supplies- 167.15; Redfield & Co, supplies/binders- 310.19; Standard Register, validating machine- 412.08; Star Printing & Publishing, semi ann report- 234.00; Irene Van Lent, prior years- 16.00; Jacob North Printing, RE Trans Stmt- 55.12; Sioux Business Products, supplies- 31.09; Great Plains Appraisals, maintenance contract- 2604.16; Patrick Mc Near, mileage- 107.33; MIPS, monthly support- 17.00; Perkins Stationary, supplies- 27.52; Star Printing & Publishing, homestead exemption- 56.00; Walmart, film processing- 16.82; Homer Community School, supt contract- 350.00; MIPS, monthly support- 42.00; Margaret Kunzie, mileage- 4.40; Sioux Business Products, pencil lead- 8.40; Star Printing & Publishing, notice- 10.57; Coast to Coast, fan- 29.99; Iowa Office Supply, supplies- 43.72; Norfolk Printing, casebinders- 264.80; Office Systems, copier svc contract- 248.85; Perkins Stationary, supplies- 8.58; Redfield & Co, summons- 22.64; DAS Central Stores, supplies- 14.37; Leistad Business Forms, trust ledgers- 78.74; Nebraska State Bar Assoc, directory- 18.93; Standard Office Equip, desk panel/shelf- 29.00; West Publishing, law books- 122.25; Record Printing, business cards- 70.00; Sams Club, scanner/diskett- 391.98; Martin Cahill, film- 11.17; Cassel Inc, court reporting- 60.56; Childres Memorial Hosp, medical records- 67.65; Dakota Co Bar Assoc, dues- 25.00; Frank Gonzalez, interpreting- 420.00; Nebraska Supreme Court, NE statues- 48.00; Perkins Stationary, supplies/film- 143.10; St Lukes Medical Center, medical records- 10.00; St Lukes Rehabilitation Svcs, medical records- 15.00; Thurston County Sheriff, subpoena- 18.42; West Publishing, law book- 34.90; Record Printing, letterhead- 67.00; William Binkard, atty fees- 230.28; Colene Boyle, jury supplies- 14.38; Clerk of Dist Court, court costs- 1029.53; Coffee King, jury coffee- 35.95; Fitch & Trott Law Firm, atty fees- 103.50; Frank Gonzalez, interpreting- 120.00; Hungrys North, jury meals- 170.05; Lawyers Coop Publishing, law books- 86.00; Matthew Bender & Co, law books- 238.00; Nogg Chemical & Paper, supplies- 13.95; West Publishing, law book- 786.85; Dakota County Sheriff, warrants/papers- 845.28; Dakota County Court, court costs/transcribing- 649.50; Frank Gonzalez, interpreting- 540.00; Hungrys North, jury meals- 50.05; Hurley Law Office, atty fees- 100.00; Crary, Huff, Raby, Inkster, atty fees- 525.00; Douglas Luebe, atty fees- 231.60; Robert Rehan, atty fees- 703.00; Christy Rice, interpreting- 100.00; Crary, Huff, Raby, Inkster, atty fees- 37.50; Thurston County Court, supplies- 29.73; Safeguard Business Systems, receipts- 369.65; Colene Boyle, mileage- 19.80; Veronica Grijalba, mileage- 19.80; A-Team Heating & Cooling, damper repair- 322.00; Bean Electric, rewire alarm- 119.45; Cellular One, phone- 92.42; City of Dakota City, utilities- 156.58; Coast to Coast, repairs- 205.95; Ferrellgas, bottled gas- 18.00; Gill Hauling, garbage- 100.00; Larson Pest Control, monthly fee- 36.00; James Lane, tractor gas- 31.50; Malloy Electric, motor/repairs- 453.75; Midamerican Energy, utilities- 982.21; State of Nebraska, storage permit- 100.00; Nebraska Public Power, utilities- 1742.45; Dan O'Dell, snow removal-

580.00; Share Corp, soap- 155.60; US West Communications, phone- 48.84; Dakota County Extension, salaries/mileage/supplies- 8873.05; Associates for Mental Health, evaluation- 200.00; Bort Auto Body, repair work- 270.07; Cellular One, replacement phone- 9.95; Cellular One, phone- 81.57; City of So Sioux, phone/copies- 90.93; Crown Lincoln Mercury, repairs- 1778.36; Crystal Oil, fuel/tire repairs- 148.93; Dakota County Treasurer, fuel- 1292.72; Harolds Photo, film processing- 28.81; Jacks Uniforms, upkeep- 59.70; Jims Service, service- 79.60; Knoepfler Chev, repairs- 193.53; Law Enforcement Systems, tags- 239.90; Michie, law manuals- 59.52; Robertson Impl, dog food- 169.50; Sams Club, supplies- 53.30; Siouxland Federal Credit Union, supplies/fuel- 251.90; The Automotive Index, ids/subscription- 65.25; Trio Auto Parts, tail light- 100.00; Randall Walsh, meals- 24.25; Connie Blatchford, depositions- 148.50; Cassel Inc, depositions- 60.56; Dictaphone, repairs- 111.65; Division of Communications, directory- 5.00; Harolds Photo, processing- 98.90; Iowa Office Supply, copier rental/supplies- 187.74; Lois Professional Lib, shipping/handling- 7.50; M M Court Reporting, transcripts- 22.00; Marian Health Center, medical records- 330.00; Michie, law books- 46.62; Midwest Office Automations, install modem- 327.50; Nebraska DMV, transcripts- 12.00; Nebraska Supreme Court, statutes- 96.00; Now It Works, repairs- 45.00; Office Systems, supplies- 26.00; Pathology Medical Services, autopsy- 1630.20; Perkins Stationary, supplies- 28.94; Sams Club, renewal- 25.00; Kevin Slimp, mileage- 61.61; Secretary of State, cert copy- 20.00; St Lukes Home Health, blood draw- 50.00; Nebraska Dept of Health Lab, blood draw- 76.20; Cellular One, phone- 76.28; Braunger Foods, food- 225.60; Rebecca Broer, mileage- 56.73; Cellular One, phone- 43.98; Crown Lincoln Mercury, service- 24.96; Dakota County Sheriff, supplies/meals- 477.56; Dakota Family Dentistry, inmate care- 146.00; Family Practice Center, inmate care- 630.00; Hy Vee, food- 1740.29; Diagnostic & Evaluation Center, boarding- 3211.46; Menards, screws- 1.88; Metz Baking, bread products- 301.67; P C Software & Supply, program/training- 39.95; Perkins Stationary, supplies- 26.00; Pronto, fuel- 154.80; Redlers Pharmacy, inmate meds- 650.49; Resourcenet Intl, supplies- 319.58; Roberts Dairy, milk products- 217.79; Sioux Sales, id- 8.00; Stephans Welding, bracket- 25.00; Dakota Super Value, food- 433.30; Vorec Corp, vvu rental- 760.42; Walmart, supplies/meds- 279.49; Winnebago News, subscription- 10.00; Perkins Stationary, cartridge- 37.00; Star Printing & Publishing, hearing notice- 13.10; Jan Brown, mileage- 88.28; Pat Glover, mileage- 78.93; Judy Klemme, mileage- 72.60; Pacific City, envelopes- 43.00; Cellular One, phone- 22.04; Sioux Business Products, supplies- 9.86; Sterling Solutions Inc, computer program- 995.00; AT & T, phone- 424.80; Countryman Assoc PC, audit- 8850.00; Dakota City Postmaster, meter postage- 2500.00; MIPS, monthly support- 312.45; STP Inc, storage contract- 750.00; So Sioux City Chamber of Commerce, 1st qtr econ dev- 1583.33; US West, phone- 1715.22

ROAD FUND: Aramark Uniform Svc, towel service- 78.23; AT&T, phone- 5.34; B's International Inc, crossbars/hooks- 1480.00; Barkley Asphalt, cold mix- 15.00; Big A Auto Parts, supplies/filters- 185.54; Bomgaars, air compressor- 939.95; Bridgestone/Firestone, tire repairs- 25.00; Cellular One, phone- 53.65; Contractors Machinery, parts- 44.39; Farmers Coop, parts/fuel/oil- 5949.80; Higman Sand & Gravel, rock- 469.48; HME Inc, hauling- 300.00; Hydraulic Sales & Service, parts- 93.74; Inter-State Auto Supply, parts- 48.15; Joes Dept Store, parts/tools/repairs- 206.79; Johnson-Erickson-O'Brien, meeting w/ surveyor- 130.00; Linweld Supply, oxy/acetylene- 25.80; Medical Enterprises, drug screening- 29.90; Midamerican Energy, utilities- 1000.00; Nebraska Public Power, utilities- 195.73; Pilger Sand & Gravel, gravel- 435.56; Piorier Equip, repairs- 1113.96; Presco Sales & Service, blades/chains- 2809.35; Recycled Aggregate Products, crushed concrete- 8016.88; Willis Roeber, reim electric- 52.50; Sioux City Bolt, parts- 25.82; City of So Sioux, parts- 14.23; Siouxland Hydraulic, parts- 27.72; Stephans Welding, parts/labor- 34.10; STP Inc, parts- 293.57; Threaded Products, washers/bolts- 409.13; US West, phone- 57.25; Warren Oil,

fuel- 945.25; Wayne Wheeler, surveying- 387.00; Zee Medical Service, supplies- 27.65; Ziegler Inc, parts- 152.87
ROAD IMPROVEMENT FUND: Johnson-Erickson-O'Brien, engineering- 3537.00
POOR RELIEF: Becker-Hunt Funeral Home, burial- 951.84; Walmart Pharmacy, prescription- 215.66
CETA (PUBLIC SERV EMPLOYEE): M P H Industries, radar unit- 1367.76
INHERITANCE TAX: Jackson Glass, bullet proof glass- 5521.82
WEED: Nebraska Weed Control Assoc, membership- 130.00
E-911: City of So Sioux City, operating exp- 22,459.92
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

The recorder ran out of tape for about a minute.

Chairman Huggenberger adjourned the meeting at 4:47 p.m.

ATTEST:

	_____	_____
	County Clerk	Board Chairperson
*	* * *	* * *
□		

DAKOTA COUNTY BOARD OF COMMISSIONERS
February 24, 1997 PROCEEDINGS CONTINUED
FEBRUARY 27, 1997
First Scheduled Joint Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their joint meeting with Dixon, Dakota and Thurston County Boards to order at 7:00 p.m.

Chairman Casey called their joint scheduled meeting with Dixon, Dakota and Thurston County Boards to order at 7:00 p.m.

Chairman Fleury called their joint scheduled meeting with Dixon, Dakota and Thurston County Boards to order at 7:00 p.m.

Roll called by Nanci Walsh, Assistant to Dakota County Board of Commissioners.

DAKOTA COUNTY BOARD MEMBERS PRESENT WERE: Commissioners Hartnett, Engel, Meinen and Huggenberger.

ABSENT WAS: Commissioner Bobier

DIXON COUNTY BOARD MEMBERS PRESENT WERE: Supervisors Curry, Fleury, Hoelsing, Krusemark, Schroeder and Swanson.

ABSENT: Supervisor Mattes

THURSTON COUNTY BOARD MEMBERS PRESENT WERE: Supervisors Brummond, Casey, Kelly, Stansberry and Suhr.

ABSENT: Supervisors LaPointe Sr. and Caramony.

Chairman Huggenberger started the meeting by self introduction of all present and said that we would try to keep this as informal as we possibly can. The self introductions were as follows:

Jackie Hartnett - Dakota County Commissioner, Bill Engel - Dakota County Commissioner, Ted Piepho - Dakota County Clerk, Myron Kelly - Thurston County Board, Kenneth Brummond - Thurston County Board, Lloyd Stansberry - Thurston County Board, Roger Suhr - Thurston County Board, David Krusemark - Dixon County Board, Darrel Curry - Dixon County Board, Jerry Schroeder - Dixon County Board, James Hoelsing, Russell Fleury - Dixon County Board, Dale Anderson - Dixon County, Mark Casey - Thurston County Board, Marge Meinen - Dakota County, Nanci Walsh - Assistant to the board Dakota County, James Huggenberger - Dakota County, Dan Cady - Thurston County Highway Supt., Peggy Williams - Editor South Sioux City Star, Frank Morse - Extension Agent Thurston Dixon and Dakota Counties, Marlan Millard - Dakota County Citizen and Peggy Millard - Dakota County Citizen.

Kenneth Brummond read a list of cost saving measures that were listed at the County Board Workshop. School Superintendents and Veteran Service Officers were on the list and that pretty well started discussion on Regional or multi county officers. It was felt that Regional officers would not defray or decrease taxes, but if three or four counties combined services could possibly save some tax dollars.

Supervisor Fleury said that they contracted services for approximately 2500 dollars a year. Thurston County Supervisor echoed the same at 2400 dollars a year. He felt that all they were doing is to hire a signature for reports. Dakota County expressed that they were paying about 4200 a year.

Mr. Brummond suggested that maybe the law needs to be changed because none of the counties represented had any country schools. It was noted that in western Nebraska they may be needed and then the suggestion was made to make it a local option.

Discussion was had as to the responsibilities of the County Superintendents. Their exact duties were not known.

Jim Huggenberger suggested if we were to combine counties that each of the School Superintendents bid the services.

Mark Casey brought up the possibility that maybe the state should pick up the tab on Veteran Service Office and the County Supt. I am not so sure that some of these services should be hanging on property taxes anyway. Maybe it is time for the state to pick up that whole program. I don't think anybody would scream local control if we lost the Veterans Service Officer.

The three boards discussed the salaries paid (approximately 42,000) to the Veteran Officers. Mr. Schroeder thought that three or four counties could share that office fairly easy.

Frank Morse, Extension Agent, mentioned that he thought there was a bill in the legislature that would require the state to pick up the 25% of the Extension Agents Salary that the county is presently paying. If you supported that, that may help a little bit.

One member of one of the boards said that we really are not talking about saving money, but shifting the burden. Another board member said that we should start talking about shifting some money if we are expected to be at where they expect us to be with the lid.

Mr. Schroeder said that we are not going to save much unless you start taking services away from people. Mr. Casey thought that if we combined three or four counties on every one of these items listed here, we are still talking about nickels. Someone said that you are going to pay much more mileage.

Mr. Huggenberger said that they get numerous comments that most of the Veteran Service Offices are World War II vets and if some are getting around, they are getting around just barely and some aren't getting around that well.

Someone mentioned that you aren't talking about that much anyway. If the three of us would combine, you are talking about paying \$42,000. salary to the officer and he is going to need a secretary so you haven't saved anything.

Unidentified member, "Well if you do that, you just provide less service and spending the same money."

An unidentified member asked Dakota County members how the Public Defender was working. Discussion was had that it does well, but the problem is that when there are multiple offenders, the Public Defender can only represent one and then you have court appointed attorneys for the others.

Ms. Hartnett said every year they red pencil the officials and that is not the problem. Its' the things that you can't control that eat you up.

Mr. Schroeder echoed the same. He said you hammer away at the officials every year and it is almost pathetic some years. You drive them down to save a few bucks and public defense you budget \$20,000 bucks or \$50,000 bucks and it just vanishes.

Ms. Hartnett pointed out that Dakota County had \$90,000 budgeted for juvenile incarceration and a couple months ago we had already spent \$78,000. (Special Note: Presently we are 8 months into our fiscal year)

Mr. Huggenberger called attention to the fact that our Public Defender's budget is \$113,000. and our Legal Defense budget \$219,000. for a total of \$332.000.

Discussion was had that it is to easy for accused to get court appointed attorneys. It seems that all they have to do is ask for one and it is automatic.

A brief discussion was had on E911. Thurston and Dixon Counties have E911 in parts of the county. That led into discussion about signing the roads and then the surcharge.

Mr. Huggenberger thought that there should be a surcharge on all the cell phones because they are capable to use E911 and added that it takes extra work because nothing flashes on the screen.

Levies were discussed. For township counties it is difficult. If the county is at max levy of 50 cents and the township is at a max of 25 cents that is a total of 75 cents. The legislature wants us at 45 cents, how are you going to make it work?

An unidentified member addressed valuation and pointed out Platte County who he thought had the lowest levy. They have all the industry and businesses and valuation. Where you don't have valuation you just can't hardly operate.

The Dakota County Clerk mentioned that the bill in the legislature this year to do away with the 1% collection fee the treasurers get for collection of school taxes. Discussion was had that Dakota County would lose 70,000. If that happens the county would have to raise property tax 2.5% to make up that loss in revenue. That amounts to just over 1 cent per hundred of value in the county. Then they want to cut counties back to 30 cents per hundred. The other two counties agreed that would have an impact on their county also.

The boards discussed the Weed district budgets. It was the consensus that the weed district budgets were minimal.

Commissioner Huggenberger said what happens if we went to the extreme and just chucked all three courthouses and combined into one. No one felt that it would save any money. An unidentified member said look at the state Social Services. If the information I have is correct they combined 36 offices and it is costing them more today than it ever has.

Discussion was had about roads. Today people are more demanding. You don't have people living out in the country that are farming. They live out there and they have to be to work and they want their road open when they get up.

The boards discussed the subject of the state assessing. The boards did not know the particulars about this. They shared concern whether the counties would still have to provide office space and who would people protest to.

The subject of the Register of Deeds. Mr. Dorsey, Dakota County Register, said that he made about the same as commissioners. He added that his office took in much more than his office spends. In the other counties the County Clerks serve ex officio Register of Deeds. It was noted that the legislature controls whether the counties have Register of Deeds by dictating that they have one at a certain population.

The boards considered whether they could save money by hiring an Engineer and serving all three counties. Some members thought that the projects were to draw out sometimes taking 3 or 4 years. Someone mentioned that engineers specialize in different areas such as some are better with engineering bridges and others would have more expertise in building roads.

Dan Cady, Thurston County Highway Supt., said that he recently bid out an engineering project and the bids ranged anywhere from 9 to 27 thousand dollars. He said the project was 400 thousand plus and he expressed that he thought it helped to bid projects.

Someone mentioned joint purchasing on gravel. One board member said that they could not get it from a stock pile. Another echoed that they got their gravel from different gravel pits depending their geographic location in relation to the county. Dan Cady, Highway Supt. from Thurston County said that he has been bidding gravel and the cost have lowered every year.

It seemed that the consensus was that the only way to possibly save dollars worth talking about was to merge counties. Under the same breath they echoed that they did not feel that would save any amount worth talking about. They cited school merges, closer to home was the Joint Law Enforcement Center in which Dakota County and South Sioux City went together. That joint effort is costing more money.

Marge Meinen, from Dakota County , said that they recently had a joint meeting with the schools and the cities in which Dennis Poole spoke. He said the only way school districts could save money is to close schools and reduce teachers. She said that when she asked him about counties, he commented that was even more difficult. Ms. Meinen added but the Legislature has directed us to cut and if we don't they will do it for us.

Joint purchasing was briefly discussed but the delegation thought that sharing information would be just as beneficial.

The number of miles vs the number of motor graders each county was compared. Dixon County has 742 miles of road and has approximately 17 motor graders. Dakota County has approximately 350 miles of road and 7 machines. Mr. Cady reported that Thurston County had 619 miles of road, however 82 miles are the responsibility of the Bureau of Indian Affairs and they have 9 motor graders.

The general consensus seemed that the counties felt that they could save a little money by combining the County Supt. of Schools and the Veterans Service Officer Offices. It was also felt that they could not save a great amount by doing so. Several thousand dollars or so.

General discussion was had in which topics changed with each sentence. In closing the three boards felt it would be beneficial to meet again in 6 months and August was decided upon.

Supervisor Curry moved, seconded by Supervisor Schroeder to adjourn for Dixon County Supervisors.

Unanimous Motion Carried 9:30 p.m.

Supervisor Brummond moved, seconded by Supervisor Suhr to adjourn for Thurston County Board of Supervisors.

Unanimous Motion Carried 9:30 p.m.

Commissioner Huggenberger recessed their meeting until Monday, March 10, 1997 at 9:00 a.m. when they plan to meet at the courthouse and take a road tour.

The Dakota County Commissioners met at 9:00 a.m. Monday, March 1997, and toured the roads.

Chairman Huggenberger ended the road tour at 11:50 a.m. by adjourning.

DAKOTA COUNTY BOARD OF COMMISSIONERS
March 10, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Bobier, Hartnett, Huggenberger, Engel, Meinen, and Ted Piepho, Secretary.

ABSENT: All Present

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes of February 24, 1997 as corrected striking out John Deere and inserting the word Cat as the motor grader being traded in the Swaney bid.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Mr. Gerald Schafer with the VFW appeared before the board and requested a security light at the North end of Gateway Drive connecting to Atokad Drive on the South Side of Atokad Drive.

He said it was near impossible to see the intersection at night and on occasion he has missed the corner.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve putting up a light at the North end of Gateway Drive connecting to Atokad Drive on the South Side of Atokad Drive.

Mr. Schaefer also asked if the maintainer operator could get a little closer to the VFW's parking lot. The board said that he could grade to the property line.

Russ Gifford appeared before the board and informed the board that the Freenet is up and running. He expressed the need for information from county departments and requested a target date of March 17, 1997 to be set for information to be submitted by county officials.

Paul Tieger and others from the Farmsteads appeared before the board. Mr. Tieger was the spokesperson for the group. He was concerned that they had not seen any gravel for three years. He also complained about the grader cutting his corner and all the gravel in the ditch. He insisted that the South Sioux City School Bus sped around the corner and that the sheriff should patrol his road.

Unintelligible conversation approximately 10 minutes.

Mr. Huggenberger said that we would look into the matter.

Jason Clancy with NIRMA appeared before the board concerning safety at railroad crossings. A video on the aforementioned subject was shown.

Mr. Huggenberger, as a member of the Road Committee, addressed the board and said that they reviewed the bids for the motor graders and when they considered lids on the budget that would be imposed on the county next year, the committee felt that all bids should be rejected and be rebid to purchase of two motor graders. He added that another grader is scheduled to be bid next year and did not feel they would work that purchase within the lid limitations. The committee felt that if we replace that one now, then our oldest grader would be a 90 model year and we would could get by not purchasing one for a couple years.

Commissioner Bobier moved, seconded by Commissioner Engel to reject all grader bids and to readvertise.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Betty O'Neill, County Assessor, appeared before the board with an Motor Vehicle Exemption Application submitted by Region IV.

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

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 3:02 p.m.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Motor Vehicle Exemption Application submitted by Region IV for 1992 Ford Taurus bearing the VIN 1FACP5248NG259250.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to reconvene as Board of Commissioners.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:03 p.m.

Warren Johnston appeared before the board and asked that the board sign a letter authorizing a grant application for the recycling of tires.

Commissioner Engel moved, seconded by Commissioner Bobier to approve a letter authorizing a grant application for the recycling of tires.

The board discussed whether the County Attorney should review it before signing the letter and asked Mr. Johnston to draft the letter for their review.

Commissioner Bobier withdrew his second.
Commissioner Engel withdrew his motion.

Commissioner Hartnett moved, seconded by Commissioner Meinen to transfer abandoned title #97063700023 to the towing agency for the towing and storage fees due against the vehicle.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Engel-Yea, Meinen-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Engel to transfer \$100,000. from the Inheritance Tax Fund to the General Fund for cash flow as was budgeted in the FY1996-97 Budget.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to approve payroll claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- 8,767.85, Employers Retirement- 526.05, Employers Share Care Choices- 700.73, Employers Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Employers FICA tax- 504.58, Medicare- 118.00, Principal Mutual Life Insurance Co.- 91.96

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoesing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20,

ROAD FUND: Employee withholding paid to: Federal- 669.32, State- 183.67, FICA- 504.58, Medicare- 118.00, Retirement- 350.73, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Credit Union- 32.00, Colonial-, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$54,707.99, Employers Share Retirement- 2,929.09, Employers Share Care Choices- 4,037.58, Employers Paul Revere Dental- 613.26, Paul Revere Life- 151.62, Employers FICA tax- 3,254.42, Medicare- 761.08.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 698.49, Cindy

Purucker- 320.00, Bobbi Jo Harsma- 646.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 392.45, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 668.01, Ann Matthews- 620.01, Mark J. Dorcey- 442.31, Margaret Rahn- 812.00, Shirley Sides- , Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Patrick McNear- 768.75, Jeffrey Lundeen- 825.00, Cynthia Purucker- 320.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Katherine Rogers- 644.80, James Brewster- 1,081.60, Shirley Sides- 521.60, Karilyn Watkins- 409.50, Jim Lane- 807.69, Patricia A. Stingley- 688.00, Thersa Brockhaus-, James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 520.00, Dale Davis- 884.63, Bradley Sherman- 826.92, Michael H Stark- 807.69, Eric Reed- , Cherie Hogan- 721.50, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Heather Zediker- 657.94, Kevin Slimp- 1153.85, Laurie Barclay- 660.00, Ronald Temple- 1307.69, Neva Neal- 168.00, Linda J. Schovanec- 688.28, Margaret Stingley- 507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 680.40, Bruce Hokel- 643.70, Rebecca M Broer- 729.60, William Thompson- 638.40, Derek C. Baier- 653.20, Donald D. Mueller, Jr- 567.00, Matthew Hetterman - 494.00, Jeanette Hargens- , Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 728.88, Judy Klemme- 816.00, Dr Curtis Farrell- 115.38, Dr. David Grote- , Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 562.04, Paul Revere Dental- ,

GENERAL FUND: Employee withholding paid to: Federal- 5,178.63, State- 1,405.81, FICA tax- 3,254.42, Medicare- 761.08, Retirement- 1,952.78, Care Choices- 1,631.43, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 351.43, Credit Union- 1,978.11, Colonial Life- 43.22, Deferred Comp- 1170.80
D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$769.23, Employers Retirement- 46.15, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 46.74, Medicare- 10.93.

Employee withholding paid to: Federal- 93.18, State- 25.13, FICA tax- 46.74, Medicare- 10.93, Retirement- 30.77, Paul Revere Dental- 15.32, Credit Union- 10.00, Brian Ellinger- 769.23.

COPS FAST GRANT:Gross salaries- \$961.54, Employers Retirement- 57.69, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Employers FICA- 59.62. Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Employers Share of FICA- 37.83, Employers share of Medicare - 8.85, Paul High- 610.18.

WEED FUND: Employee withholding paid to: Federal- 72.58, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.

INHERITANCE TAX TRANSFER: 100,000.00

Employees General Net Pay:

Road Net Pay: \$5,864.30

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The board asked Jim Lane to come before them to discuss the cleaning of the courthouse. The feeling of the board was to terminate the cleaning services of Marico and use in house staff to clean the courthouse. The point of discussion was that the board did not know if they could terminate the cleaning service

before July 1. The County Clerk suggested due to the time frame at this point to continue with the cleaning services until July 1 and we know where we are at.

Discussion headed into the grounds upkeep and more specifically mowing. Mr. Lane thought that he could do that but added that if he gets bogged down with too much work, he would let the board know.

Chairman Huggenberger mentioned that the board went on a road tour and wanted it entered into the minutes that they toured the projects on the agenda for 1997 and traveled a good percentage of the roads, and emphasized that everything is going according to plans.

The board discussed the need to renegotiate the Law Enforcement Contracts with Homer and Dakota City. Dakota City's contract is presently \$53,617. and the committee of the board suggested \$74,499 would be more in line. The board did not discuss the amount any further, but did express the need to open negotiations with Dakota City and Homer and to advise them of same.

Judge Rogers wrote a couple of letters to Nanci Walsh and the chair asked that they be entered into the record. They were as follows:

March 4, 1997

Nanci Walsh
Administrative Assistant to the Board
Dakota County Commissioners
Dakota City, Nebraska 68731

Dear Nanci:

In an era when it is fashionable and politically correct to criticize and berate government employees and their efficiency I would like to bring to your attention an example of just the opposite situation here in the Dakota County Courthouse.

In statistics released by the Court Administrators' office yesterday the Dakota County Court staff ranked second out of ninety-three counties in the number of cases per full time employee handled by them in 1996. Our staff handled 1,863 cases per employee. In comparison Douglas County handled 1,585 and Lancaster County handled 1,078 per full time employee. The lowest in the state was 188.71 and the only county higher handled 1,973 cases.

These statistics demonstrate the high degree of dedication to public service that our County Court staff have and the hard work they do day in and day out. I'm proud of their efforts.

I hope that you will convey this information to the County Commissioners at your earliest convenience.

Thank you.

Sincerely yours,

Patrick G. Rogers
District County Judge

March 4, 1997

Nanci Walsh
Administrative Assistant to the Board
Dakota County Commissioners
Dakota City, Nebraska 68731

Dear Nanci:

Thank you for your letter and copy of an article concerning the Commission on Public Advocacy. Within the last several weeks both the Dakota County Attorney's office and Margie Meinen, Dakota County Commissioner, have provided me with copies of this same article. We have made the article a part of our counsel appointment file and intend to take advantage of it when the circumstances are appropriate.

Thank you.

Sincerely yours,

Patrick G. Rogers
District County Judge

cc: The Honorable Maurice Redmond, District Judge
Robert Finney, Dakota County Attorney
Martin Cahill, Dakota County Public Defender

Commissioner Hartnett moved, seconded by Commissioner Bobier to adopt the following resolution 97-03 recognizing South Sioux City Lady Cardinals outstanding achievement of winning a third consecutive State Championship in Girls Class B Basketball.

RESOLUTION 97 - 03
RESOLUTION OF RECOGNITION

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

WHEREAS, The Lady Cardinals have earned a State Championship the third consecutive year.

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 shared by all.

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 10th day of March, 1997.

Commissioner James Huggenberger

Commissioner Jackie Hartnett

Commissioner Bill Engel

Commissioner Marge Meinen

ATTEST:

Theodore A. Piepho, County Clerk

Commissioner Jack Bobier

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger declared the meeting adjourned at 4:35 p.m.

ATTEST: _____
County Clerk

Board Chairperson

* * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
March 17, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m.

PRESENT: Commissioners Bobier, Hartnett, Huggenberger, Engel, Meinen, and Ted Piepho, Secretary.

ABSENT: All Present

Commissioner Hartnett moved, seconded by Commissioner Meinen to approve the minutes of March 10, 1997 as typed in the official record.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Craig Tiedtke, Region IV, appeared before the board and explained the change in Region IV. He explained that he was trying to incorporate NorthStar Corporation to protect the assets (building) that Region IV owns. A sample of the documents follow:

MEMO TO:

FROM: Craig Tiedtke, Director of Finance & Administration
DATE: February. 21, 1997
RE: ARTICLES OF INCORPORATION

The Region IV Governing Board during its February 20, 1997 Governing Board meeting approved a motion unanimously to establish two additional entities

namely Region IV Inc. and NorthStar of Nebraska Inc. The formal Articles of Incorporation will require the signature of the county commissioner or county supervisor represented on the Region IV Office of Developmental Disabilities Board.

The recommendation to establish the two additional entities were made by Craig Tiedtke, Region IV Director of Finance and Administration to provide flexibility and asset protection. With past and current legislation being considered in Lincoln, namely LB 587 "Partnership Act", LB 871 deletion of County Contributions for Interlocal Entities, and LB 1059 last year that would have abolished Regional Governing Boards formed under Interlocal agreements it became apparent that assets accumulated over the years of service could be in jeopardy. Therefore, it became clear that the preferred legal way to protect accumulated assets was to transfer those assets to a 501C Public Nonprofit Corporation and separate assets from the services provided. As you will notice the assets will be transferred from Region IV Office of Developmental Disabilities [interlocal] to Region IV Inc 501C Public Non-Profit wholly owned by the counties. NorthStar of Nebraska Inc. will provide us with the opportunity to separate and provide services under a 501C Public Non-Profit rather than the current interlocal agreement.

I have been around long enough to know that local governments cannot completely insulate themselves from the legislature however prudent local entities by the same token should do every thing they can to minimize negative impacts. I would also note the assets referred to above are substantial and were accumulated with rules and regulations that prohibited the use of State General or Federal funds to purchase. In other words assets were purchased with local funds.

counties: antelope - boone - boyd - brown - burt - cedar - colfax - cuming - dakota - dixon - holt - knox - madison - nance - pierce - platte - rock - stanton - thurston - wayne

ARTICLES OF INCORPORATION

OF

Region IV, Inc.

I, the undersigned, acting as incorporators of a corporation under the Nebraska Non-Profit Corporation Act, . adopt the following Articles of Incorporation:

I.

The name of the corporation shall be Region IV, Inc.

II.

The period of duration is perpetual.

III.

This corporation is a public benefit corporation.

IV.

The street address of the corporation's initial registered office and the name of its original registered agent at that office are: Christopher J. Connolly, 218 Main Street, P.O. Box 427, Wayne, NE 68787.

V.

The corporation shall have members, whose admission shall be determined pursuant to the by-laws of the corporation.

VI.

The purpose of the corporation is to provide for erecting, owning, leasing, furnishing and managing any building, hall, dormitory or apartments, lands or ground, and associated current assets, which in whole or part are used to deliver human services, and for the purpose of engaging in any other lawful activity.

VII.

The corporation shall have and exercise the general powers as set forth in Neb. Rev. Smt. Section 21-1928 and 21-1929.

VIII.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code, as now enforced or afterwards amended, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as now enforced or afterwards amended.

IX.

No part of the net earnings of the corporation shall inure to the benefit of any member or individual within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enforced or afterwards amended.

X.

Upon dissolution of the corporation, its remaining assets, if any, shall be distributed to the member counties of the corporation or to one or more organizations created and organized and operated exclusively for non-profit purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enforced or afterwards amended, as the directors of the corporation shall determine.

XI.

The number of directors constituting the initial Board of Directors is twenty, and the names and addresses of the persons who are to serve as initial directors are:

- Keith Cooper Box 184, Oakdale, NE 68761
- Michael Zoucha R.R. 2, Box 26, St. Edward, NE 68660
- Leslie Purviance HC 76, Box 87, Lynch, NE 68746
- Calvin Goochey HC 66, Box 4, Johnstown, NE 69214
- Bill Larson Box 123, Oakland, NE 68045-0123
- Dwain Heimes R.R. 3, Box 59C, Hartington, NE 68739
- Earl V. Wendt R.R. 2, Box 62, Clarkson, NE 68629
- Harold Welding 671 West Sherman, West Point, bYE 68788
- Marjorie Meinen 404 East 32nd Street, South Sioux City, NE 68776
- Dorothy Mattes R.R., Box 122, Allen, NE 68710
- Mel Selting 1311 North Fifth, O'Neill, NE 68763
- Max Tyler 1103 Young Street, Creighton, NE 68729
- James Prauner P.O. Box 301, Battle Creek, NE 68715
- Ronald Shotkoski R.R. 1, Box 145, Fullerton, NE 68638
- Marvin V. Elwood R.R. 1, Box 62, Plainview, NE 68769
- John P. Woerth 216 E.S. Calle Colombo, Columbus, NE 68601
- Harry Babcock, Jr. HC 88, Box 235, Bassett, NE 68714
- Kenneth Wolverton R.R. 1, Box 72, Pilger, NE 68768
- Daryl LaPointe, Sr. R.R. 1, Box 19A, Winnebago, NE 68071
- Merlin Beiermann Box 236, Wayne, NE 68787

In witness whereof, I, the incorporator, have hereunto affixed my signature this _____ day of _____, 1997.

(Signature lines for all the Incorporators followed but were omitted in the minutes to save space.)

ARTICLES OF INCORPORATION
OF

NorthStar of Nebraska, Inc.

I, the undersigned, acting as incorporators of a corporation under the Nebraska Non-Profit Corporation Act, adopt the following Articles of Incorporation:

I.

The name of the corporation shall be NorthStar of Nebraska, Inc.

II.

The period of duration is perpetual.

III.

This corporation is a public benefit corporation.

IV.

The street address of the corporations initial registered office and the name of its original registered agent at that office are: Christopher J. Connolly, 218 Main Street, P.O. Box 427, Wayne, NE 68787.

V.

The corporation shall have members, whose admission shall be determined pursuant to the by-laws of the corporation.

VI.

The purpose of the corporation is to provide Human Services which may include furnishing, managing, leasing any building, hall, dormitory or apartments and/or ground and for the purpose of engaging in any other lawful activity.

VII.

The corporation shall have and exercise the general powers as set forth in Neb. Rev. Stat. Section 21-1928 and 21-1929.

VIII.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code, as now enforced or afterwards amended, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as now enforced or afterwards amended.

IX.

No part of the net earnings of the corporation shall inure to the benefit of any member or individual within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enforced or afterwards amended.

X.

Upon dissolution of the corporation, its remaining assets, if any, shall be distributed to the member counties of the corporation or to one or more organizations created and organized and operated exclusively for non-profit purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enforced or afterwards amended, as the directors of the corporation shall determine.

XI.

The number of directors constituting the initial Board of Directors is twenty, and the names and addresses of the persons who are to serve as initial directors are:

Keith Cooper	Box 184, Oakdale, NE 68761
Michael Zoucha	R.R. 2, Box 26, St. Edward, NE 68660
Leslie Purviance	HC 76, Box 87, Lynch, NE 68746
Calvin Goochey	HC 66, Box 4, Johnstown, NE 69214
Bill Larson	Box 123, Oakland, NE 68045-0123
Dwain Heimes	R.R. 3, Box 59C, Hartington, NE 68739
Earl V. Wendt	R.R. 2, Box 62, Clarkson, NE 68629
Harold Welding	671 West Sherman, West Point, NE 68788
Marjorie Meinen	404 East 32nd Street, South Sioux City, NE 68776
Dorothy Manes	R.R., Box 122, Allen, NE 68710
Mel Selting	1311 North Fifth, O'Neill, NE 68763
Max Tyler	1103 Young Street, Creighton, NE 68729
James Prauner	P.O. Box 301, Battle Creek, NE 68715

Ronald Shotkoski R.R. 1, Box 145, Fullerton, NE 68638
Marvin V. Elwood R.R. 1, Box 62, Plainview, NE 68769
John P. Woerth 216 E.S. Calle Colombo, Columbus, NE 68601
Harry Babcock, Jr. HC 88, Box 235, Bassett, NE 68714
Kenneth Wolverton R.R. 1, Box 72, Pilger, NE 68768
Daryl LaPointe, Sr. R.R. 1, Box 19A, Winnebago, NE 68071
Merlin Beiermann Box 236, Wayne, NE 68787

In witness whereof, I, the incorporator, have hereunto affixed my signature this ____ day, of _____, 1997.

(Signature lines for all the Incorporators followed but were omitted in the minutes to save space.)

Nanci Walsh, administrative assistant, explained that someone inadvertently hit the switch to the phone system and that was the reason the phone system went down last week.

Commissioner Meinen reported that she had toured the Boys and Girls Home. She thought that Bob Sheehan would be coming before us with a proposal for lock up beds by tying another building structure into the present facility on 39th street with a breezeway.

Chairman Huggenberger recessed their meeting at 11:42 a.m. for lunch

Chairman Huggenberger reconvened their meeting at 1:30 p.m. with all members present.

Jack Vitito appeared before the board and requested that they make the road to his 40 acres Section 20, Township 29, Range 7E passable. He complained that the road is impassable whenever it rains and if he is there, he has to hurry to get out.

Mr. Mellick told him what they were going to do as far as raising and straightening the low water crossing. Mr. Vitito seemed okay with that, but advocated that he wanted a couple of loads of rock on the road.

Bill Wellenstein, who farms 13 acres across the low water crossing, said that would be wonderful just to get the low water crossing more straightened.

Commissioner Bobier moved, seconded by Commissioner Engel to transfer abandoned titles #97069700005 to the towing agency for the towing and storage fees due against the vehicle..

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Engel to call for early redemption on \$75,000. of LEC Certificates.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger opened the Public Hearing for the CDBG Application of Material Processing Inc. at 2:02 p.m.

Glenda Castleberry asked if there were any questions.

No one showed up for the public hearing and the board members did not have any questions.

Chairman Huggenberger closed the hearing at 2:03 p.m.

Commissioner Hartnett moved, seconded by Commissioner Meinen to approve the application by Material Processing Inc. and to authorize the chair to sign the necessary documents.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to authorize the county clerk to advertise for computer bids as follows:

The County of Dakota, Nebraska, will receive proposals until 4:00 p.m. at the Office of the County Clerk of Dakota County, Dakota City, Nebraska, on the 18th day of April, 1997. All proposals will be publicly opened and read aloud at 2:00 p.m. on April 24th, 1997.

Dakota County will be accepting bids for an upgrade/replacement of their existing IBM System 36. The new computer system must have the capability to utilize all existing cable and external terminals and printers. The new system must have the capability to interface to the State of Nebraska's IBM AS/400 via a token ring connection. The new system must have the capability to allow all existing software to be executed without modification. The new system must utilize all existing data without any modifications. Minimum requirements for an AS/400 Advanced 36 are 2GB of Disk, 32 MB of Memory, attachment of 40 devices, CD-ROM, Tape Cartridge, 16/4 MBPS Token Ring Adapter, 5 1/4 External Diskette Drive, UPS (Uninterruptable Power Supply), COBOL compiler, 19200 BPS Modem.

OPTIONS:

The following equipment shall be bid as an option to purchase in addition to the CPU and must be capable with the above system.

Color Display stations capable of 3 sessions or more with printer port

Color Display stations capable of 4 sessions or more with printer port

CCS Register of Deeds Software and training.

Expansion unit of 40 additional sessions.

PRINTERS: (300 cps or more)

Twinax

Parallel

All bids are to be plainly marked "Computer Proposal" in the lower, left-hand corner of the envelope.

The County of Dakota, Nebraska, reserves the right to select any proposal which best suits its needs, whether the price is the lowest or not, and also reserves the right to reject all bids or waive informalities.

Proposals are to be sent to Dakota County Board of Commissioners, %Dakota County Clerk, P.O. Box 39, Dakota City, NE 68731.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to acknowledge the receipt and approve the County Clerk's and the Clerk of the District Court's Officials reports for the month of February.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board discussed the cleaning of the courthouse. Jim Lane, Bldg and Grounds Supt. informed the board that he had taken bids to remodel the bathrooms and

asked if that was something that they would consider. The bid was approximately \$3000. per restroom.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the following claims.

GENERAL FUND: Nebraska Assoc of Co Officials, handbooks- 145.00; Omaha World Herald, subscription- 117.00; Perkins Stationary, supplies- 32.06; Star Printing & Publishing, notices- 13.10; Sioux Business Products, supplies- 12.02; Dakota County Clerks Office, title error- 10.00; Midwest Office Automation, clean typewriters- 112.50; Perkins Stationary, envelopes- 54.36; P C Software & Supply, program- 99.95; Theodore Piepho, mileage- 17.33; Star Printing & Publishing, letterhead- 270.00; Ameridata Inc, computer parts- 86.00; Robert Giese, mileage/supplies- 64.79; Nadine Lewon, prior years- 17.00; MIPS, monthly support/install program- 203.88; Nebraska Dept of Revenue, caps- 2367.61; Office Systems, supplies- 202.85; The Fred Proctor Co, reconciliation books/supplies- 173.24; Star Printing & Publishing, del tax list- 4806.86; Irene Van Lent, prior years- 16.00; Dakota County Treasurer, id- 7.50; Great Plains Appraisals, maint contract- 4282.66; Jeff Lundeen, mileage- 369.49; Patrick Mc Near, mileage- 59.40; Microsolve, data- 465.00; MIPS, monthly support- 17.00; Nebraska Dept of Revenue, caps- 2678.21; NE Nebraska Co Assessors Assoc, dues- 20.00; Perkins Stationary, supplies- 51.87; Walmart, film processing- 68.50; Homer Community Schools, supt contract- 350.00; MIPS, monthly support- 42.00; Sioux City Journal, subscription- 204.00; Perkins Stationary, supplies- 28.80; Star Printing & Publishing, notice- 5.05; Des Moines Stamp Mfg, stamp pad- 8.00; Norfolk Printing, casebinders- 177.90; Perkins Stationary, supplies- 24.84; Redfield & Co, summons- 60.66; DAS Central Stores, supplies- 191.17; Des Moines Stamp Mfg, stamp- 24.46; Norfolk Printing, cards- 21.52; Sioux Business Products, supplies- 9.20; Standard Office Equipment, service contract- 225.00; Commnet Cellular, phone- 56.74; Lois Professional Library, reports- 157.70; Michie, statutes- 13.51; Viking Office Products, supplies- 89.82; Dakota County Bar Assoc, dues- 25.00; Frank Gonzalez, interpreting- 315.00; NCDAA, seminar- 90.00; Nebraska Supreme Court Pub, reissue- 17.55; Thurston Co Sheriff, subpoena- 18.42; Perkins Stationary, supplies- 39.30; Quinns Quality Reporting, deposition- 103.25; Record Printing & Copy, business cards- 61.10; Schuetts & Avery, deposition- 91.85; Think Video, deposition- 162.00; Dakota County Court, transcribing- 420.75; Crary, Huff, Raby, Inkster, atty fees- 1300.00; Frank Gonzalez, interpreting- 795.00; Randy Hisey, atty fees- 4410.00; Duane Hoffmeyer, atty fees- 250.79; Hurley Law Office, atty fees- 200.00; Douglas Luebe Law Office, atty fees- 949.80; Stuart Mills, atty fees- 75.00; Nebr Dept of Health Lab, blood test- 46.90; Robert Rehan, atty fees- 729.50; Richard Thramer, atty fees- 1047.50; Thurston County Court, supplies- 21.92; Ken Vliestra, witness fees- 49.00; Cassel Incorporated, deposition- 247.32; Clerk of Dist Court, court costs/witness fees- 1622.82; Coffee King, jury coffee- 35.95; Frank Gonzalez, interpreting- 135.00; Matthew Bender & Co, law books- 373.00; Schuetts & Avery, depositions- 183.70; Dakota County Judges Office, dismissals- 96.00; Dakota County Sheriff, warrants/papers- 756.13; Colene Boyle, mileage- 22.00; Veronica Grijalba, mileage- 22.00; NE Dist Clerks Assn, dues- 10.00; P C Software, mouse- 24.95; Safeguard Business Systems, checks- 347.68; Walmart, mouse pad- 8.97; Cellular One, phone- 55.99; City of Dakota City, utilities- 185.86; Gill Hauling, garbage/recycle- 200.00; James Lane, repairs/tractor gas- 29.60; Larson Pest Control, monthly fee- 36.00; Midamerican Energy Co, utilities- 935.27; Nebraska Public Power, utilities- 1348.24; Dan O'Dell, snow removal- 80.00; O'Keefe Elevator, maintenance contract- 65.00; Resourcenet International, copier paper- 370.37; Share Corp, janitor supplies- 321.00; US West Comm, phone- 48.84; Dakota County Extension, mileage/supplies/bond- 723.33; Ammunition, ammo- 488.00; Animal Services, impounds- 85.00; Cellular One, phone- 170.12; City of So Sioux, phone- 84.19; Crown Lincoln Mercury, repairs- 443.97;

Crystal Oil, fuel- 9.81; Dakota County Treasurer, fuel- 971.07; Dakota County Sheriff, computer- 3274.00; Executive Copy, toner- 407.40; James Hanks, collective bargaining- 191.47; Harolds Photo Center, film processing- 40.78; IPAT, test books/training- 200.81; Jacks Uniforms & Equip, uniform upkeep- 100.90; Jims Service, service- 172.20; Sandra Moreno, interpreting- 18.00; The Nebraska Sheriff, forms- 34.40; Net Tech Inc, computer repair- 115.00; Office Systems, repairs- 105.10; Pacific City, forms- 381.50; Scheels, ammo- 249.90; Nebraska Dept of Health Lab, rape kits- 112.00; Tri State Communications, walkie repair- 48.90; Walmart, supplies- 139.81; Motorola, radios- 608.55; Clerk of Supreme Court, filing- 7.00; Cellular One, phone- 79.22; Nebraska DMV, transcripts- 18.00; Mark Diercks MD, witness fees- 450.00; Robert Finney, supplies- 14.94; Heartland Counseling, seminar- 25.00; Iowa Office Supply, supplies- 181.05; Medical Correspondence Mgmt, medical records- 24.78; Midwest Office Automations, install modem/repairs- 352.00; Ron Moravec, appeal- 53.00; Now It Works, repair- 50.00; Perkins Stationary, folders- 5.99; Quinns Quality Reporting, deposition- 233.25; Schuetts & Avery, deposition- 55.00; Sioux Business Products, supplies- 22.33; St Lukes Home Health, blood tests- 100.00; Braunger Institutional Foods, food- 710.13; Cellular One, phone- 46.25; Coffee King, jail coffee- 35.95; Corning Clinical Labs, testing- 30.10; Family Practice Center, house calls- 150.00; Gateway 2000, upgrade- 1972.00; HY Vee, food- 1258.58; Jacks Uniforms & Equip, uniform upkeep- 166.99; Jackson Glass, windows- 263.90; Diagnostic & Evaluation Center, boarding- 2548.95; Metz Baking, bread products- 310.79; Nebraska Law Enforcement, training- 225.26; Perkins Stationary, supplies- 322.14; Pronto, fuel- 112.96; Redlers Pharmacy, inmate meds- 450.65; Resourcenet International, supplies- 264.05; Roberts Dairy, milk products- 221.20; Dakota Super Value, food- 330.69; Walmart, meds/supplies- 130.08; Vorec Corporation, vvu rental- 760.42; Boys & Girls Home, juvenile boarding- 14,900.00; Perkins Stationary, binders- 15.48; Star Printing & Publishing, notices- 44.51; Briggs Corp, pill cutter/materials- 311.00; Jan Brown, mileage- 60.23; Executive Copy, fax machine- 500.00; Pat Glover, mileage- 73.15; Judy Klemme, mileage- 67.93; Perkins Stationary, chairmat- 38.64; Sofia Sanchez, interpreting- 60.00; Cellular One, phone- 40.42; Now It Works, monitor- 264.00; Sioux Business Products, supplies- 39.81; AT& T, phone- 492.79; Dakota City Postmaster, meter postage- 2500.00; DAKota County Register of Deeds, filing- 10.50; Iowa Office Supply, printhead- 355.00; MIPS, monthly support- 202.45; Simpcoc, grant funds- 2250.00; US West Comm, phone- 1743.26; Walmart, tele cords- 15.92

ROAD FUND: Aramark Uniform Services, towel service- 65.57; ATCO Mfg, supplies- 154.00; Barkley Asphalt, cold mix- 36.00; Big A Auto Parts, parts/supplies/filters- 614.69; Bridgestone/Firestone, tires- 352.14; Cellular One, phone- 56.36; Coast to Coast, supplies/parts- 7.81; Concrete Specialty Inc, road rock- 7561.50; Contractors Machinery, parts- 354.97; Dakota County Register of Deeds, filing- 10.50; Farmers Cooperative, fuel/oil- 4992.45; Fort Calhoun Stone, rock- 412.58; Graham Tire, tires/tubes- 380.01; Higman Sand & Gravel, road rock- 3572.62; HME Inc, haul rock- 480.00; Joes Dept Store, parts/supplies- 140.02; Kevin J Myers Trucking, haul rock- 330.06; Donald Kunzie, reim cdl- 40.00; Linweld Supply, oxy/acetylene- 39.35; Midwest Services & Sales, piling- 374.40; Nebraska Public Power, service/ibp signal- 195.57; Nebraska Salt & Grain, ice control- 643.74; NE Nebr RPPD, labor/misc materials- 1105.50; O'Dell Electric, labor/supplies- 53.99; Pilger Sand & Gravel, gravel- 505.58; Recycled Aggregate Prod, crushed concrete- 2206.88; Willis Roeber, reim elec- 30.00; Sioux City Bolt, parts- 8.70; Sioux City Filter Service, clean filters- 29.30; Sioux City Tarp Mfg, parts- 20.67; Siouxland Hydraulic, parts- 170.73; Stephans Welding, labor- 88.50; Swaney Equip, parts/filters- 403.51; Tuckers Glass, materials- 56.98; US West Comm, phone- 54.77; Walding Chiropractic Clinic, drug test- 28.00; Warren Oil, fuel- 2240.35; Woolworths RV Center, parts- 6.95; Ziegler Inc, parts- 214.20

ROAD IMPROVEMENT FUND: Johnson-Erickson-O'Brien & Assoc, engineering- 3529.50
INSTITUTIONS: Beatrice State Development Center, quarterly payment- 2160.00;
Hastings Regional Center, quarterly billing- 270.00; Lincoln Regional Center,
quarterly billing- 270.00; Norfolk Regional Center, quarterly billing- 924.00
S T O P FUND: Sportsmans Camera Inc, cameras for law enforcement- 1967.00
CRYSTAL LAKE PROJECT GRANT FUND: Dakota County Inheritance, repay inheritance
tax- 42,189.18
E 911: City of So Sioux City, lec monthly exp- 22,459.92

CLAIMS

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea,
Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned the meeting at 3:30 p.m.

ATTEST: _____
County Clerk Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
March 24, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Hartnett, Huggenberger, Engel, Meinen, and Ted Piepho,
Secretary.

ABSENT: Commissioner Bobier

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the
minutes of March 17, 1997 as typed in the official record.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea,
Bobier- Absent, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the
Monthly Report for the Highway Safety Grant.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Absent, Huggenberger- Yea,
Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Betty O'Neill, County Assessor, appeared before the board and the board felt
that they should go into executive session to discuss the reappraisal of
property.

Commissioner Meinen moved, seconded by Commissioner Hartnett to adopt Resolution
97-04 as follows:

RESOLUTION 97 - 04
RESOLUTION OF RECOGNITION

WHEREAS, The Homer Knights, faculty, fellow students and fans of Homer School celebrate an impressive 20 and 4 record.

WHEREAS, The Knights earned a birth in the State Tournament for the first time in nine (9) years.

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

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

WHEREAS, The achievements and efforts of the Homer Knights are shared by all. BE IT THEREFORE RESOLVED by the Dakota County Board of Commissioners that the achievements of the Homer Knights Basketball Team be officially recognized and that this Resolution be placed as part of the permanent record of this board. Passed and adopted this 24th day of March, 1997.

James Huggenberger

Jackie Hartnett

Bill Engel

Marge Meinen

ATTEST:

Theodore A. Piepho
County Clerk

Jack Bobier

ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Meinen to convene in Closed Executive Session to discuss legal matters.

ROLL CALL VOTE: Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Hartnett to approve the reappraisal of the parcel of property discussed in executive session.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Meinen to approve the following claims.

COUNTY ROAD PAYROLL: Gross salaries- 9,091.55, Employers Retirement- 526.05, Employers Share Care Choices- 700.73, Employers Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Employers FICA tax- 524.65, Medicare- 122.69, Principal Mutual Life Insurance Co.-

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 323.70.

ROAD FUND: Employee withholding paid to: Federal- 680.66, State- 187.28, FICA- 524.65, Medicare- 122.69, Retirement- 350.73, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Credit Union- 32.00, Colonial-, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$54,882.92, Employers Share Retirement- 2,943.11, Employers Share Care Choices- 4,037.58, Employers Paul Revere Dental- 613.26, Paul Revere Life- 151.62, Employers FICA tax- 3,265.27, Medicare- 763.63.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 701.74, Cindy Purucker- 320.00, Bobbi Jo Harsma- 640.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 334.01, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 442.31, Margaret Rahn- 812.00, Shirley Sides- 130.40, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Patrick McNear- 843.75, Jeffrey Lundeen- 855.00, Cynthia Purucker- 326.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Katherine Rogers- 648.96, James Brewster- 1,081.60, Shirley Sides- 480.85, Karilyn Watkins- 364.00, Jim Lane- 807.69, Patricia A. Stingley- 688.00, Thersa Brockhaus- 35.00, James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 520.00, Dale Davis- 884.63, Bradley Sherman- 826.92, Michael H Stark- 807.69, Eric Reed- , Cherie Hogan- 740.00, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Heather Zediker- 660.00, Kevin Slimp- 1153.85, Laurie Barclay- 660.00, Ronald Temple- 1307.69, Neva Neal- 168.00, Linda J. Schovanec- 684.00, Margaret Stingley- 507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 680.40, Bruce Hokel- 710.43, Rebecca M Broer- 638.40, William Thompson- 638.40, Derek C. Baier- 539.60, Donald D. Mueller, Jr- 459.00, Matthew Hetterman - 637.00, Jeanette Hargens- , Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 857.50, Judy Klemme- 816.00, Dr Curtis Farrell- 115.38, Dr. David Grote- , Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- , Paul Revere Dental- ,

GENERAL FUND: Employee withholding paid to: Federal- 5,179.42, State- 1,405.35, FICA tax- 3,265.27, Medicare- 763.63, Retirement- 1,962.15, Care Choices- 1,631.43, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 351.43, Credit Union- 1,816.11, Colonial Life- 43.22, Deferred Comp- 1170.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$769.23, Employers Retirement- 46.15, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 46.74, Medicare- 10.93.

Employee withholding paid to: Federal- 93.18, State- 25.13, FICA tax- 46.74, Medicare- 10.93, Retirement- 30.77, Paul Revere Dental- 15.32, Credit Union- 10.00, Brian Ellinger- 769.23.

COPS FAST GRANT:Gross salaries- \$961.54, Employers Retirement- 57.69, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Employers FICA- 59.62. Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Employers Share of FICA- 37.83, Employers share of Medicare - 8.85, Paul High- 610.18.

WEED FUND: Employee withholding paid to: Federal- 72.58, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.

LODGING TAX:4,927.72

Employees General Net Pay: 37,059.49

Road Net Pay: \$6,148.29

ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned the meeting at 4:35 p.m.

ATTEST: _____
County Clerk Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
April 7, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:00 p.m.

PRESENT: Commissioners Bobier, Hartnett, Huggenberger, Engel, Meinen, and Ted Piepho, Secretary.

ABSENT: All Present

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the minutes of March 24, 1997 as typed in the official record.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Abstained, MOTION CARRIED.

Arnie Mellick, Road Foreman, approached the board to revise the County Road One and Six Year plan by moving Project C-22(142) from the Six year plan and putting it on the One Year Plan.

Commissioner Bobier moved, seconded by Commissioner Engel to adopt Resolution 97-05 to add the road beginning at the intersection of "L" Avenue & 120th Street, then North 1.5 miles on "L" Avenue lying between sections 11 & 12, Township 29N, Range 7E to the One Year Plan as follows:

RESOLUTION 97-05

Be it resolved by the Board of Commissioners for Dakota County, Nebraska, that the Revision to the One and Six Year County Road Program attached hereto, be adopted.

Board of Commissioners for
Dakota County Nebraska

Chairman _____

Attest:

County Clerk

Passed and approved this 7th day of April, 1997.
Motion by Commissioner Bobier
Seconded by Commissioner Engel

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

Commissioners voting Yea: Commissioner Engel, Commissioner Meinen, Commissioner Bobier and Commissioner Huggenberger.

Commissioner voting Nay: None

Commissioner Abstaining: Commissioner Hartnett

The result of the vote being four (4) Yeas and Zero (0) Nays and one (1) abstaining,

the Chairman declared the motion carried.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Abstaining, UNANIMOUS MOTION CARRIED.

The Motor Grader bids were opened. They were as follows:

PROPOSAL

NAME OF BIDDER: Swaney Equipment Company
ADDRESS: 4900 Harbor Drive, Sioux City, IA 51111
BY: Jerry McGill - Sales Representative

Make and Model of Motor Grader: John Deere 770C-H
Make of Engine: John Deere
Horsepower of Engine: Variable 155/185

1. Initial Price	\$	355,068
2. Less Discount	\$	56,356
3. Net Bid (delivered without trade-in)	\$	298,712
4. Less trade-in County Unit 1985 Cat 140G	\$	70,000
Less trade-in County Unit 1986 Cat 140G	\$	73,000
5. Net Bid (delivered with trade-in)	\$	155,712
6. Date of Delivery:		Approx. 30 - 45 days first machine
		Approx. 90 - 100 days second machine

DEALER FINANCING PLAN OPTIONS **

Net Bid with trade-in	\$153,712.00	at 6.25%
A.P.R. for 36 months	\$ 4,693.64	per month.
Net Bid with trade-in	\$153,712.00	at 6.25%
A.P.R for 48 months	\$ 3,627.57	per month
Net Bid with trade-in	\$153,712.00	at 6.25%
A.P.R for 60 months	\$ 2,989.58	per month

ADDITIONAL DISCOUNT OF \$2,000.00 IF PURCHASE 2 MACHINES

PROPOSAL

NAME OF BIDDER: Zeigler Inc.
ADDRESS: 5300 Harbor Drive, Sioux City, IA 51111
BY: Pat Flinn - Sales Representative

Make and Model of Motor Grader: Caterpillar 140H
Make of Engine: CATERPILLAR
Horsepower of Engine: Variable 150/185

1. Initial Price	\$	416,402
2. Less Discount	\$	99,268
3. Net Bid (delivered without trade-in)	\$	317,138
4. Less trade-in County Unit 1985 Caterpillar 140G	\$	63,400
Less trade-in County Unit 1986 Cat 140G	\$	68,600
5. Net Bid (delivered with trade-in)	\$	185,138

6. Date of Delivery: Approx. June 10, 1997

DEALER FINANCING PLAN OPTIONS **

Net Bid with trade-in \$ 185,138 at 6.50%
A.P.R. for 36 months \$ 5,674.91 per month.
Net Bid with trade-in \$ 185,138 at 6.50%
A.P.R. for 48 months \$ 4,391.01 per month
Net Bid with trade-in \$ 185,138 at 6.50%
A.P.R. for 60 months \$ 3,622.83 per month
Warranty:

PROPOSAL

NAME OF BIDDER: Contractors Machinery, Inc.
ADDRESS: 10415 J Street Omaha, NE 68127
BY: James Vokal - Sales Representative

Make and Model of Motor Grader: Champion - 720A-VHP SERIES 5
Make of Engine: CUMMINS
Horsepower of Engine: 170 / 195

1. Initial Price \$ 457,624
2. Less Discount \$ 199,824
3. Net Bid (delivered without trade-in) \$ 257,800
4. Less trade-in County Unit 1985 Caterpillar 140G \$ 57,000
Less trade-in County Unit 1986 Cat 140G \$ 60,000
5. Net Bid (delivered with trade-in) \$ 140,800
6. Date of Delivery: Approx. 60 days

DEALER FINANCING PLAN OPTIONS **

Net Bid with trade-in \$ 140,800.00 at 5.90%
A.P.R. for 36 months \$ 4,277.51 per month.
Net Bid with trade-in \$ 140,800.00 at 5.90%
A.P.R. for 48 months \$ 3,300.00 per month
Net Bid with trade-in \$ 140,800.00 at 5.90%
A.P.R. for 60 months \$ 2,716.04 per month
Warranty:
FOR 730A SERIES 5 - ADD \$4,500.00

PROPOSAL

NAME OF BIDDER: Fehrs Nebraska Tractor & Equip.
ADDRESS: 4115 South 90th St. Omaha, NE
BY: Noland Rockey - Sales Representative

Make and Model of Motor Grader: GALION - 850-C
Make of Engine: CUMMINS
Horsepower of Engine: 166 / 190

1. Initial Price \$ 449,524
2. Less Discount \$ 190,716
3. Net Bid (delivered without trade-in) \$ 258,808
4. Less trade-in County Unit 1985 Caterpillar 140G \$ 46,500
Less trade-in County Unit 1986 Cat 140G \$ 49,500
5. Net Bid (delivered with trade-in) \$ 162,808

6. Date of Delivery: Approx. 8 weeks

DEALER FINANCING PLAN OPTIONS

Net Bid with trade-in	\$ 162,808.00 at 5.5%
A.P.R. for 36 months	\$ 4,894.00 per month.
Net Bid with trade-in	\$ 162,808.00 at 5.5%
A.P.R. for 48 months	\$ 3769.00 per month
Net Bid with trade-in	\$ 162,808.00 at 5.5%
A.P.R. for 60 months	\$ 3,095.00 per month

The chairman referred the bids to the Road Committee.

Frank Morse, Extension Agent, presented the board with material explaining some of the programs, etc. of the Extension Office. The primary focus was on the Interlocal Agreement for the Provision of Cooperative Extension Services as follows:

Interlocal Agreement for the Provision of
Cooperative Extension Services

This Agreement is made and entered into by and between the Board of Regents of the University of Nebraska on behalf of the Institute of Agriculture and Natural Resources, Division of Cooperative Extension ("UN Cooperative Extension") and the undersigned County Board(s) of Commissioners or Supervisors on behalf of the county or their respective counties (the "County(ies)") and the county extension organization, organized and operated pursuant to Neb. Rev. Stat. #2-1601 et seq., R.R.S. 1943 (the "Extension Board").

WHEREAS, the Smith-Lever Act (7 U.S.C. #342 et seq.) makes certain provisions for cooperative extension applicable to such services in the State of Nebraska; and

WHEREAS, Neb. Rev. Stat. #2-1601 et seq., R.R.S. 1943 authorizes the executive board of the Extension Board to furnish such services in conjunction and cooperation with UN Cooperative Extension; and

WHEREAS, Neb. Rev. Stat. #13-801 et seq., R.R.S. 1943 (the "Nebraska Interlocal Cooperation Act") further authorizes the parties hereto to unite their efforts and resources to accomplish the intent of this Agreement; and

WHEREAS, the undersigned parties do so wish to unite their efforts and resources to provide to the citizens of the County(ies) cooperative extension services in a climate of mutual respect giving due consideration to the needs of all parties, said services to include, but not be limited to programs supporting, Agriculture and Natural Resources; Family and Consumer Sciences; 4-H and Youth; and Community Resource and Economic Development.

NOW THEREFORE, in consideration of the foregoing recitals and their mutual covenants hereinafter expressed, the parties agree as follows:

1. Terms and Renewals. This Agreement will be effective July 1, 1997, for a term of one year. The Agreement will renew automatically for additional one year terms, unless terminated as otherwise provided for in this Agreement.

2. Applicable Law. This Agreement is entered into pursuant to and governed by the laws of the State of Nebraska, and in particular under the authority of Neb.

Rev. Stat. #2-1601 et seq., R.R.S. 1943, and the Nebraska Interlocal Cooperation Act, and should be construed in conformity with those provisions.

3. Administration. Except as more specifically described herein, this Agreement will be administered by the Extension Board and the District Directors of UN Cooperative Extension. The County(ies) Board(s) of Commissioners or Supervisors in accordance with the Constitution and Bylaws of the Extension Board, after careful consideration of any recommendations or input received from UN Cooperative Extension. A liaison of the County(ies) Board(s) of Commissioners or Supervisors may be appointed to the Extension Board, but may not serve as an active (e.g. voting) member of the Extension Board. The Extension Board will consist of no fewer than three and no more than twelve registered voters residing in the County(ies), as approved by the County(ies) Board(s) of Commissioners or Supervisors. Should this Agreement bind more than one County, numerical representation on the Extension Board will be determined by resolution and agreement between the participating County Boards and will consist of the following number of members from each county:

Dakota	County	12
Thurston	County	08
Wayne	County	06
Dixon	County	07

No additional separate legal entity is hereby created to conduct the undertakings set forth herein. The Extension Board (whether representing one or multiple counties) authorized under Neb. Rev. Stat. 2-1601 et seq. will be responsible for the administration of the extension education program described in this Agreement.

4. Insurance; Errors and Omissions. The County(ies) will provide UN Cooperative Extension with a certificate or other evidence of insurance, establishing that the members of the Extension Board are insured for general liability and for errors and omissions, in amounts and with an insurer approved by UN Cooperative Extension, such approval not to be unreasonably withheld. Upon request, UN Cooperative Extension may arrange for insurance coverage through existing University insurance policies or its self-insurance trust. However, any such arrangement will not relieve the County(ies) of the responsibility to provide and pay for the insurance.

5. Method of Finance. Funding necessary to accomplish the undertakings set forth in this Agreement will be provided for as set out in Neb. Rev. Stat. 2 - 1601 through 2-1608, R.R.S. 1943 and may be provided for as set out in Neb. Rev. Stat. 13-318 through 13-326, operative on July 1, 1998, provided the County(ies) comply with the requirements described in the Nebraska Interlocal Cooperation Act. Should any County party to this Agreement, determine to avail itself of the provisions of Neb. Rev. Stat. 13-320 (Supp. 1996), as it may be amended, the County's Board of Commissioners or Supervisors will in any such action, specifically state the manner of levying, collecting and accounting for the tax authorized in Neb. Rev. Stat. 13-320. Should this Agreement bind more than one County, the Counties agree that they will contribute to the annual budget established by the Extension Board in the following proportions:

Dakota County	42.4%
Dixon County	16.2%
Thurston County	13.3%
Wayne County	26.1%

However, it is agreed in any case the claims made relating to the undertakings described in this Agreement will be the joint and several liabilities of all Counties party hereto.

6. Open Meetings Laws. The activities of the Extension Board will be conducted in conformity with Neb. Rev. Stat. 84-1408 through 84-1414, R.R.S. 1943, or any other applicable Public Meetings Laws.

7. County(ies) Obligation to Support the Extension Program. The County(ies) in conjunction with the Extension Board will:

a. Develop program objectives, goals and needs.

b. Evaluate the program's ability to meet objectives and engage in strategic planning in order to facilitate improvements.

c. Provide recommendations and other input to the University of Nebraska-Lincoln, regarding the placement (including participation in any interview process conducted by the University of Nebraska-Lincoln), evaluation, job descriptions and duties, and termination of those University of Nebraska-Lincoln employees (i.e. Extension Educators and Extension Assistants), providing services to the County(ies) pursuant to this Agreement.

d. Provide support/clerical staff (including both hiring and termination responsibilities), in numbers and qualifications commensurate with the realistic needs of the program, employed by the County(ies) pursuant to County(ies) human resource policies, benefit policies and all other County(ies) terms of employment, after careful consideration of the recommendations and input of UN Cooperative Extension.

e. Provide facilities adequate to accomplish program objectives, including but not limited to, appropriate quantities of office space with clear identifying signage, phone service, office equipment, supplies, utilities and reimbursement of permitted travel expenses for all program personnel, including the Extension Educators and Extension Assistants provided to the program by UN Cooperative Extension.

f. Provide for reasonable professional development and continuing education experience when such experience benefits the purposes of the program.

g. After carefully considering the input of UN Cooperative Extension, develop and approve as required by Neb. Rev- Stat. 2-1606 or 2-1607, R.R.S. 1943, a program budget realistically designed to accomplish the goals of the program and to pay claims and expenditures made for the purposes of furthering the program.

h. Provide to UN Cooperative Extension the annual financial report filed with the County Clerk.

8. UN Cooperative Extension Obligations. UN Cooperative Extension will provide its Extension Educators and Extension Assistants to the program in a number and with the qualifications determined by UN Cooperative Extension best suited to meet the program needs, as indicated by the Extension Board's program design and budget. At all times, these Extension Educators and Extension Assistants will be employees of the University of Nebraska, subject to the terms and benefits of employment applicable to the University. Prior to the placement, evaluation or removal of any Extension Educator or Extension

Assistant, UN Cooperative Extension will carefully consider the recommendations and input of the Extension Board. UN Cooperative Extension further agrees that: (1) it will provide reasonable professional development and continuing education experience for its Extension Educators and Extension Assistants when such experience benefits the purposes of the program; and (2) it will provide access to and support from such programs, information and other resources, belonging to the University of Nebraska, which it deems necessary and feasible to serve the Extension Board's program goals and objectives; and (3) it will coordinate efforts to more efficiently deliver shared local county programming to multiple extension organizations through the use of Extension Programming Units ("EPU"). Finally, UN Cooperative Extension will provide its District Directors to assist in the administration of this Agreement and act as a liaison between the Extension Board and UN Cooperative Extension.

9. Unit Leader. UN Cooperative Extension, after careful consideration of the recommendations and input of the Extension Board will appoint one Extension Educator to function as Unit Leader. The Unit Leader will:

a. Provide input and advice to the Extension Board on programming, budgetary and personnel concerns.

b. Provide administrative support to the Extension Board.

c. Supervise day-to-day operations in conjunction with meeting program objectives.

d. Supervise program staff, including both UN Cooperative Extension Assistants and County(ies) employees, providing input to the County(ies) regarding performance review of County(ies) employees, and providing additional input regarding personnel and day-to-day personnel decisions in conformance with applicable human resources policies.

e. Assist in establishing Advisory Boards as provided for in the Constitution and Bylaws of the Extension Board.

f. Such other responsibilities as the parties here to may mutually agree.

10. UN Cooperative Extension Annual Fee. In payment for those services described in this Agreement and supplied to the County(ies) by UN Cooperative Extension, the County(ies) will pay UN Cooperative Extension the amount of \$ _____ due and payable in four equal installments on or before October 31, January 31, April 30 and June 30 of each year this Agreement remains in place. No later than 90 days prior to the annual renewal of this Agreement, UN Cooperative Extension may notify the County(ies) of any change in the annual fee. Unless, within 30 days of the delivery of any such notice, the Extension Board informs UN Cooperative Extension that it does not wish to renew this Agreement, the fee change will become operative upon the annual renewal of this Agreement.

11. Proration of Fee for Inability to Provide University Personnel. The parties hereto recognize that in certain instances (e.g. reassignment, retirement, or other termination of employment) the UN Cooperative Extension may not be able to supply an Extension Educator or Extension Assistant for the entire term of this Agreement. The County(ies) agree that such absences are acceptable, so long as UN Cooperative Extension takes reasonable actions to

address the need for replacement personnel in such a way as to preserve the integrity of the Extension Board's program. However, when such personnel absences occur, UN Cooperative Extension will reduce the fee set out in section 10. on a prorated basis.

hereto may

12. Grants and Other Monies Collected. Prior to the Extension Board's application for grant funds or other similar kinds of restricted gifts, the Extension Board will fully inform UN Cooperative Extension of the grant and it's applications. Prior to submitting any such grant application, UN Cooperative Extension and the Extension Board will mutually agree upon the use and administration of the funds. In addition, the Extension Board will administer the extension organization's revolving account and apply such funds solely to the purposes of the cooperative extension program.

13. Property Ownership. Any property, personal or real, acquired for purposes of furthering the goals and objectives of the program, will be owned by the entity contributing the funds for the purchase of the property. Should more than one entity contribute to the purchase of the property, then the property will be owned by the contributor in proportion to the contribution.

14. Termination. Except as more specifically described in Section 10., this Agreement may be terminated at any time, by any party hereto for any or no reason, upon no less than 90 days prior written notice, given to all parties. Notwithstanding the foregoing, should the vote of any County made in accordance with Neb. Rev. Stat. 2-1604, R.R.S. 1943, require that no appropriation be made for the extension program, then this Agreement will terminate commensurate with the date the appropriation ceases to exist. Should this Agreement be terminated in any manner for any reason, any property dedicated to the program will be returned to the entity owning such property. In those instances where one or more entity owns the property, unless the parties agree otherwise, the property will be sold in a commercially reasonable manner of disposition, and the owners will share the sale proceeds according to their respective ratios of ownership.

15. Employment Discrimination. Pursuant to Neb. Rev. Stat. 48-1122, R.R.S. 1943, the parties hereto will not discriminate against any employee or applicant for employment, to be employed in the performance of this Agreement, with respect to hire, tenure, terms, conditions, or privileges of employment, because of race, color, religion, sex, disability, or national origin.

16. Compliance with the Law. The parties hereto agree to comply with any and all laws, rules and regulations, whether local, state or federal, required in the administration and execution of the terms and provisions of this Agreement.

17. Hold Harmless. The County (Counties) will save and hold harmless UN Cooperative Extension and its individual officers and employees from any and all claims and liabilities of whatever nature which may arise from the County's (Counties') operations, activities and obligations, including the acts or omissions of its Board(s) of Commissioners/Supervisors, officers, employees, agents or other representatives; provided, however, said indemnification will not extend to any negligence attributable to UN Cooperative Extension. UN Cooperative Extension will save and hold harmless the County (Counties) and its (their) individual officers and employees from any and all claims and liabilities of whatever nature which may arise out of UN Cooperative Extension's operations, activities and obligations, including the acts or omissions of its

Board of Regents, officers, employees, agents or other representatives; provided, however, said indemnification will not extend to any negligence attributable to the County (Counties).

18. Authority. The undersigned represent that each has the authority to bind the respective public body to this Agreement and that any and all actions on the part of any governing board, committee or officer has been taken to authorize the execution of this Agreement. The undersigned further warrant that this Agreement does not conflict with the terms of any other contract to which it is bound or any Constitution, Bylaws or other document governing the activities of the respective parties.

19. Notice, Amendment, Waiver. Whenever notice may be required under this Agreement, such notice will be deemed to have been duly given, served and delivered, when mailed by certified mail, postage prepaid, addressed to:

UN Cooperative Extension:

Dakota County:

Dixon County:

Thurston County:

Wayne County:

or such other address as such party provides in writing to the other(s) subsequent to the execution of this Agreement by certified mail, postage prepaid. None of the terms and conditions of this Agreement will in any manner be altered, amended, waived, or abandoned, except by written agreement of the parties, and no delay by any party in enforcing any of its rights hereunder will be deemed a waiver of such rights.

20. Miscellaneous. This Agreement sets forth the entire understanding of the parties and supersedes any and all prior contracts, agreements, arrangements, and understandings related to the subject matter hereof. This Agreement will be binding upon and inure to the benefit of the parties and their respective successors, legal representatives and assigns. The section headings of this Agreement are for convenience of reference only and do not form a part hereof and do not in any way modify, interpret or construe the intentions of the parties. The opening recitals in this Agreement are incorporated into and agreed upon as terms of the Agreement.

21. Assignment. No party will sell or assign any rights granted to it under this Agreement in whole or in part unless it has received prior written approval from all other parties, expressly authorizing such sale or assignment.

IN WITNESS WHEREOF, parties have executed this Agreement on the dates appearing directly below their signatures.

BOARD OF REGENTS OF
THE UNIVERSITY OF NEBRASKA

COUNTY BOARD OF COMMISSIONERS
(SUPERVISORS) OF DAKOTA COUNTY,

ON BEHALF OF THE INSTITUTE OF
AGRICULTURE AND NATURAL RESOURCES,
DIVISION OF COOPERATIVE EXTENSION,

By: _____

By: _____

Title: _____
of Commissioners.

Title: Chairman Dakota County Board

Date: _____

Date: _____

COUNTY BOARD OF SUPERVISORS
OF DIXON COUNTY,

COUNTY BOARD OF SUPERVISORS
OF THURSTON COUNTY,

By: _____

By: _____

Title: Chairman Dixon County
Board of Supervisors

Title: Chairman Thurston County
Board of Supervisors

Date: _____

Date: _____

COUNTY BOARD OF COMMISSIONERS
OF WAYNE COUNTY,

By: _____

Title: Chairman Wayne County
Board of Supervisors

Date: _____

Mr. Morse informed the board that the agreement should be assigned by June, 1997 which would supersede the last agreement signed sometime around 1920. The board expressed that they would like to review the agreement.

Betty O'Neill, County Assessor, presented several tax list corrections to the board for approval. Commissioner Bobier moved, seconded by Commissioner Engel to approve the tax list corrections as presented by Ms. O'Neill and authorize the chair to sign the individual corrections. ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

The board discussed the bids submitted for the remodeling of the rest rooms.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the monthly report for CDBG 94-PP006 and to authorize the chair to sign same. ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The need for a board member to be assigned to the Northeast Nebr Area Agency on Aging was discussed. Chairman Huggenberger and others asked Commissioner Meinen to assume those tasks. Ms. Meinen accepted.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the payroll as follows:
COUNTY ROAD PAYROLL: Gross salaries- 9,009.65, Road Net Pay: \$6,086.30, Employers Retirement- 526.05, Employers Share Care Choices- 700.73, Employers

Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Employers FICA tax- 519.57, Medicare- 121.51, Principal Mutual Life Insurance Co.- 91.96
Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoesing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 241.80.
ROAD FUND: Employee withholding paid to: Federal- 669.32, State- 184.97, FICA- 519.57, Medicare- 121.51, Retirement- 350.73, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Credit Union- 32.00, Colonial-, Deferred Comp.- 223.00.
COUNTY GENERAL FUND: Gross salaries- \$55,290.16, Employees General Net Pay: 37,304.90, Employers Share Retirement- 2,957.48, Employers Share Care Choices- 4,101.75, Employers Paul Revere Dental- 622.58, Paul Revere Life- 154.02, Employers FICA tax- 3,296.29, Medicare- 770.88.
Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 692.00, Cindy Purucker- 320.00, Bobbi Jo Harsma- 640.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 442.31, Margaret Rahn- 812.00, Shirley Sides- , Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.01, June M Racely- 668.00, Patrick McNear- 725.63, Jeffrey Lundeen- 825.00, Cynthia Purucker- 320.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Katherine Rogers- 640.64, James Brewster- 1,081.60, Shirley Sides- 409.54, Karilyn Watkins- 404.25, Jim Lane- 807.69, Patricia A. Stingley- 688.00, Thersa Brockhaus- , James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 520.00, Dale Davis- 884.63, Bradley Sherman- 826.92, Jared Junge- 778.85, Michael H Stark- 807.69, Eric Reed-, Cherie Hogan- 753.88, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Heather Zediker- 660.00, Kevin Slimp- 1153.85, Laurie Barclay- 660.00, Ronald Temple- 1307.69, Neva Neal- 168.00, Linda J. Schovanec- 735.30, Margaret Stingley- 507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 680.40, Bruce Hokel- 635.85, Rebecca M Broer- 646.00, William Thompson- 638.40, Derek C. Baier- 596.40, Donald D. Mueller, Jr- 567.00, Matthew Hetterman - 546.00, Jeanette Hargens- , Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 790.13, Judy Klemme- 816.00, Dr Curtis Farrell- 115.38, Dr. David Grote- , Warren Johnston- 812.00.
Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 513.09, Paul Revere Dental- ,
GENERAL FUND: Employee withholding paid to: Federal- 5,252.94, State- 1,423.84, FICA tax- 3,296.29, Medicare- 770.88, Retirement- 1,971.72, Care Choices- 1,538.41, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 351.43, Credit Union- 1,881.11, Colonial Life- 43.22, Deferred Comp- 1220.80
D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$769.23, Employers Retirement- 46.15, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 46.74, Medicare- 10.93.
Employee withholding paid to: Federal- 93.18, State- 25.13, FICA tax- 46.74, Medicare- 10.93, Retirement- 30.77, Paul Revere Dental- 15.32, Credit Union- 10.00, Brian Ellinger- 769.23.
COPS FAST GRANT:Gross salaries- \$961.54, Employers Retirement- 57.69, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Employers FICA- 59.62. Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Employers Share of FICA- 37.83, Employers share of Medicare - 8.85, Paul High- 610.18.

WEED FUND: Employee withholding paid to: Federal- 72.58, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.

JURY PAY::Total \$2,565.46, Douglas Augustine- 111.09, Paula J. Bartels- 122.40, Timothy A. Brende- 111.96, Gayle L. Brunick- 44.28, Karl P. Cloud- 37.90, Norma J. Davenport- 37.90, Bryan Lee Grage- 40.22, Robert James Gill- 40.80, Donald W. Gregg- 37.90, Robert E. Harder- 37.32, William E. Henry- 37.90, Paul E. High- 39.64, Stephanie M. Heckens- 118.92, Mary M. Holloway- 42.54, Linda M Houfek- 37.03, Shawn R. Jepsen- 120.66, Amie J. Kent- 44.86, Koley G. King- 125.88, Eugene Linafelter- 113.70, Carolyn M. McCreary- 36.74, Deborah K. McCreary- 111.96, Mary M. Nelsen- 40.22, Jean Marie Moore- 115.44, Rita R. Northrup- 39.06, Larry M. O'Neill-40.80, Leon O. Pies- 46.02, Leroy J. Plafcan- 36.74, Lillian R. Rager- 35.00, Gaylen R. Rasmussen- 37.32, Loren L. Reed- 37.90, Christie L. Moore- 105.00, Maxine K. Rasmussen- 122.40, Rowena O. Wayman- 38.48, Sharon K. Weber- 36.74, Connie L. Weyhrich- 139.80, Shirley Sides- 242.94.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Bobier to accept the bid of Prenger Construction to remodel four restrooms and authorize a change order of sheet rocking and texturing the ceilings instead of suspended ceilings, use marble top for the counter top and one piece linoleum rather than floor tiles.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Linda Carson, with the Sheriff's Office, appeared before the board and asked to cancel the services of Vorec House Arrest Program and to contract with Strategic Technologies, Inc. provided that the county attorney okays the contract.

Commissioner Hartnett moved, seconded by Commissioner Engel to cancel the services of Vorec House Arrest Program and to contract with Strategic Technologies, Inc. provided that the county attorney okays the contract.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned the meeting at 4:25 p.m.

ATTEST: _____
County Clerk Board Chairperson

* * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
April 21, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m.

PRESENT: Commissioners Bobier, Hartnett, Huggenberger, Engel, Meinen, and Ted Piepho, Secretary.

ABSENT: All Present

Commissioner Bobier moved, seconded by Commissioner Engel to approve the minutes of March 24, 1997 as typed in the official record.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board reviewed the payroll and Accounts Payable Claims.

Wayne Kubert, Darrell Stanard and Betty O'Neill, County Assessor, appeared before the board to review the appraisal process.

Arnie Mellick, Road Foreman, appeared before the board. He and the road committee recommended purchasing 1 John Deere and 1 Cat as a result of the bids that were opened last meeting.

Mr. Mellick said that they took parts, service and resale into consideration in determining best bid.

Commissioner Bobier moved, seconded by Commissioner Meinen to purchase one (1) John Deere and trade in the 1985 Cat and to purchase one (1) Cat Motor Grader and trade the 1986 Cat Motor Grader as recommended by the Road Committee. BE IT FURTHER RESOLVED that the county finance the two graders (169,323.00) through the Nebraska Association of County Officials Leasing Program for a period of five (5) years.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Linda Carson from the County Sheriff's Office reported that the Boys and Girls Home refused to take three (3) Juveniles over the week end.

Chairman Huggenberger recessed the meeting at 11:40 a.m.

Chairman Huggenberger reconvened their meeting at 1:00 p.m. with all members present except Commissioner Meinen appeared at 1:05 p.m.

Bob Sheehan and Rich Pope with the Boys and Girls Home, Jeff Golden with the Juvenile Justice of the Crime Commission, and Denny Macomber, with Jail Standards appeared before the board.

Mr. Sheehan was basically the spokes person. The discussion centered around the Boys and Girls having lock up beds. After considerable discussion it was determined that the present Boys and Girls home could not support a Lock up facility in its present structure. Mr. Macomber with jail standards suggested it was best to construct a facility specific for housing inmates. Before anybody can do anything there needs to be an assessment study done. He indicated that could be done in house.

Mr. Sheehan thought that their present building could be adapted in part to support a lock down facility, but when it was determined that the Boys and Girls home could not just take kids from one area to another, the discussion went negative toward a lock down facility.

There was discussion about taking juveniles over to Iowa to house them. Mr. Golden thought that could be accomplished but with caution.

The board asked him if the juvenile could refuse to come back and then Nebraska would have to extradite him back.

Mr. Golden did not think that was a consideration because the juvenile is still under the orders of a Nebraska Judge. A problem situation did arise and that was if the parents did not want the juvenile housed in another state, then Mr. Golden did not think they could be housed other than in Nebraska.

The County Clerk opened the bids submitted for providing the county with a computer to replace the county IBM System 36.

Two bids were received, Commercial Computer Systems Inc. and High Plains Technology.

AS/400 9402 Model 436B	CCS	HIGH PLAINS
2GB Disk, 32MB Memory		
Workstation Attachment 40, CD ROM		
Tape Unit, 16/4 MBPS Token Ring Adp		
5 1/4 External Disk Drive, Cobol Compiler		
19200 BPS Modem (IBM 7258)		
BEST UPS KU 720U WITH IPK 003 CABLE	13,494.80	13,685.00
OPTIONS:		
Printers IBM 4230 Printer Options		
375 CPS	2,585.00	
480 CPS	2,755.00	
600 CPS	2,915.00	2,390.00
Expansion Unit of 40 Additional Stations	2,137.50	2,200.00
4 Session Terminals	1,048.80	1,140.00

Commissioner Hartnett moved, seconded by Commissioner Engel to refer the bids to committee and authorize them, if necessary to order the equipment if it is necessary to expedite the order process to receive \$500.00 buy out of our old system.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

The County Clerk opened the gravel bids. They were as follows:

DAKOTA COUNTY
1997 Gravel Surfacing
PROPOSAL

Bids close April 18, 1997 at 12:00 Noon.

Board of Commissioners
Dakota County
Dakota City NE 68731

Gentlemen/Ladies:

The undersigned, having examined the plans and the specifications and contract documents, including Invitation to Bid, Form of Proposal, Form of Contract, etc., a copy of which is on file in the office of the Dakota County Road Department, submits the following proposal for furnishing and delivery of road gravel for surfacing and agrees to pay all other just claims filed against the bidder or any subcontractors as needed or required to complete the work bid upon, in strict accordance with the specifications and the above contract documents.

Schedule I

1. Furnish Road Gravel - Type I
(Target minimum 2,000 Ton to 20,000 Ton)
2000 ton 20000 ton \$ 4.45/ton FOB Pit
 7.15/ton

Schedule II

1. Furnish Road Gravel - Type II
(Target Minimum 2,000 ton to 20,000 ton)
2000 ton - 20,000 ton \$ 4.45/ton FOB Pit
 \$ 7.15/ton

Schedule III

- 1- Furnish (1") Rock for Road surface

(Target minimum 1500 ton to 3,000 ton)
1500 ton - 3,000 ton \$ 6.70/ton FOB Pit
 \$ 9.40/ton

Schedule IV

1. Furnish Nebraska standard
(Target Minimum 1000 ton to 20,000 ton)
Minimum 1000 ton to 20,000 ton \$ 2.45/ton FOB Pit
 \$ 5.15/ton

Basis for Award

The award can be based upon the following items:

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

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

The Bidder may bid any or all items of work payment to be made in accord with the actual quantities delivered.

The successful bidder is required to furnish a payment bond in the amount of 5% of the contract but not less than One Thousand (\$1000.00) dollars.

In Submitting this bid it is understood that Dakota County acting through its County Board of Commissioners, reserves the right to waive any informalities or to reject any or all bids and it is agreed that this bid may not be withdrawn within a period of fifteen days from the date of bid letting.

Higman sand & Gravel Inc.

Contractor

By David Higman VP

DATE April 18, 1997

The Contractor agrees to furnish road rock/gravel at the bid price quoted to Dakota County to the cities of South Sioux City and Dakota City, NE, to be delivered to their storage areas, and with the stipulation that delivery price may be affected by distance of storage site.

The City of So Sioux City and Dakota City will be billed independently According to their purchases and the county of Dakota will not be held financially liable for either municipality.

PROPOSAL

Bids close April 18, 1997 at 12:00 Noon.

Board of Commissioners
Dakota County
Dakota City NE 68731

Gentlemen/Ladies:

The undersigned, having examined the Plans and the specifications and Contract documents, including Invitation to Bid, Form of proposal, Form of Contract, etc., a copy of which is on file in the office of the Dakota County Road Department, submits the following proposal for furnishing and delivery of road gravel for surfacing and agrees to pay all other just claims filed against

the bidder or any subcontractors as needed or required to complete the work bid upon, in strict accordance with the specifications and the above contract documents.

Schedule I

1. Furnish Road Gravel - Type I
(Target minimum 2,000 Ton to 20,000 Ton)
2000 ton 20000 ton \$_____/ton FOB Pit
_____/ton

Schedule II

1. Furnish Road Gravel - Type II
(Target Minimum 2,000 ton to 20,000 ton)
2000 ton - 20,000 ton \$ ____/ton FOB Pit
\$ ____/ton

Schedule III

- 1- Furnish (1") Rock for Road surface
(Target minimum 1500 ton to 3,000 ton)
1500 ton - 3,000 ton \$_____/ton FOB Pit
\$_____/ton

Schedule IV

1. Furnish Nebraska standard
(Target Minimum 1000 ton to 20,000 ton)
Minimum 1000 ton to 20,000 ton \$_3.35/ton FOB Pit
\$_____/ton

*Note by Pilger-State of Nebraska standard specifications for Highway construction Section 1015, Table 1015.06 "Gravel for Surfacing" Basis for Award

The award can be based upon the following items:

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

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

The Bidder may bid any or all items of work payment to be made in accord with the actual quantities delivered.

The successful bidder is required to furnish a payment bond in the amount of 5% of the contract but not less than One Thousand (\$1000.00) dollars.

In submitting this bid it is understood that Dakota County acting through its County Board of Commissioners, reserves the right to waive any informalities or to reject any or all bids and it is agreed that this bid may not be withdrawn within a period of fifteen days from the date of bid letting.

Pilger Sand & Gravel Inc.

Contractor

By Ronald D. Willers

DATE April 18, 1997

The Contractor agrees to furnish road rock/gravel at the bid price quoted to Dakota County to the cities of south Sioux City and Dakota City, NE, to be delivered to their storage areas, and with the stipulation that delivery price may be affected by distance of storage site.

The City of So Sioux City and Dakota city will be billed independently According to their purchases and the County of Dakota will not be held financially liable for either municipality.

Arnie Mellick, Road Foreman, was directed to take the bids under advisement and to report back next meeting.

Commissioner Hartnett moved, seconded by Commissioner Bobier to convene in Board of Equalization.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea Hartnett- Yea, and Engel- Yea; UNANIMOUS MOTION CARRIED 2:40 p.m.

Betty O'Neill, County Assessor, presented the board with a Homestead Rejection notice for Scott Reed. She said that he did not meet the qualifications for the exemption.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Notice of Homestead Exemption of Scott C. Reed.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea and Bobier- Yea; UNANIMOUS MOTION CARRIED.

Betty O'Neill, County Assessor, presented the board with a Motor Vehicle Exemption Application by the Boys & Girls Home for a 1991 Van bearing the Serial Number 1FBJS31H9MHA86022.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve said application by the Boys & Girls Home for a 1991 Van bearing the Serial Number 1FBJS31H9MHA86022.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

Betty O'Neill, County Assessor, presented the board with a Motor Vehicle Exemption Application by the South Sioux Senior Citizens Center for a 1989 Plymouth Voyager with the VIN 2P4FH45K1KR186964.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the Motor Vehicle Exemption Application by the South Sioux Senior Citizens Center for a 1989 Plymouth Voyager with the VIN 2P4FH45K1KR186964.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:43 p.m.

Linda Carson, from the Sheriff's Office appeared before the board and said that she wanted to cancel the VOREC Contract and ask the board to approve the STRATEGIC Contract as it had been approved to form by the county attorney. She added that there were no changes to the contract that was originally presented to the board.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the STRATEGIC Contract and to authorize the chair to sign the necessary papers to finalize the contract.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Ms. Carson presented an Aprils Cash Report/ Cash Request for Contract Number 97-17 in the amount of \$13,283.02 and asked the board to approve the same.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the April Cash Report / Cash request of Contract Number 97-17 Drug / Alcohol Enforcement Project in the amount of \$13,283.02 and to authorize the chair to sign same.
ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Engel- Yea, Meinen- Yea and Bobier- Yea; UNANIMOUS MOTION CARRIED.

Jim Wagner, County Sheriff, appeared before the board and requested an Closed Executive Session for Personnel and Contract.

Commissioner Hartnett moved, seconded by Commissioner Bobier to convene in Closed Executive Session to discuss personnel and Contracts.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:48 p.m.

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

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:25 p.m.

The County Clerk presented the board with a couple of vehicles that had been claimed as abandoned.

Commissioner Engel moved, seconded by Commissioner Bobier to transfer abandoned titles #97105700027 and 97099700010 to the towing agency for the towing and storage fees due against the vehicles.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Engel- Yea, Meinen- Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Bobier to authorize Marge Meinen to sign the Articles of Incorporation with Region IV and North Star on behalf of Dakota County as they were presented in the Board of Commissioners meeting March 17, 1997.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Cleaning of the courthouse was briefly discussed. The board directed the County Clerk to ask Linda Carson if the Cook could put in an 8 hour day and spend the extra hour cleaning the kitchen.

Commissioner Engel moved, seconded by Commissioner Meinen to acknowledge receipt and approve the Officials reports submitted by the Register of Deeds for March & April, 1997 and the County Clerk's and Clerk of the District Court's reports for April.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger briefly reported on RC & D which he informed the board that RC & D was still hoping Dakota County Ag. Values would be certified.

Mr. Huggenberger mentioned that the Road Foreman had a verbal request by William B. Rohde to open what was thought to be an old Minimum Maintenance Road which has tree growth on it.

He presented copies of statutes (following) sent by Duane Upton on providing access and isolated land.

Road Statutes

39-1410. Section lines declared roads; opening; damages, appraisal and allowance; government corners, how perpetuated.

The section lines are hereby declared to be public roads in each county in the state, and the county board may whenever the public good requires it open such

roads without any preliminary survey and cause them to be worked in the same manner as other public roads; Provided, any damages claimed by reason of any such road shall be appraised and allowed in the manner provided by law. The county board shall cause existing government corners along such line to be perpetuated by causing to be planted monuments of some durable material, with suitable witnesses, and causing a record to be made of the same and if government corners are lost or obliterated, the county board shall cause the corners to be located in the manner provided in the manual of instruction for government surveys, The county board shall cause such work to be performed by the county surveyor or if there is no county surveyor in the county, by some other competent land surveyor.

39-1411. Road and bridge records, who must keep; carrying capacity posted on bridges.

The county highway superintendent or some other qualified person designated by the county board shall keep in his office a road record which shall include a record of the proceedings in regard to the laying out, establishing, changing, or discontinuing of all roads in the county hereafter established, changed or discontinued, and a record of the cost and maintenance of all such roads. Such person shall record in the bridge record, a record of all county bridges and culverts showing number, location and description of each, and a record of the cost of construction and maintenance of all such bridges and culverts. Such person shall cause to be firmly posted or attached upon each bridge in a conspicuous place at each end thereof a board or metal sign Showing the carrying capacity or weight which the bridge will safely carry or bear,

39-1412. County bridges; loads exceeding posted capacity; no damage recovery; penalty.

Any person driving across or going upon any county bridge with a greater weight than the carrying capacity or weight posted or attached thereupon as provided in section 39-1411, shall recover no damages from the county because of any accident or injury which may happen to him upon such bridge. Such person shall, for entering upon any such bridge with a greater weight than the carrying capacity or weight posted thereupon as provided in section 89-1411, be guilty of a Class III misdemeanor.

39-1713. Isolated land; access; affidavit; petition; hearing before county board; time.

When any person shall present to the county board an affidavit satisfying it (1) that he or she is the owner of the real estate described therein located within the county, (2) that such real estate is shut out from all public access, other than a waterway, by being surrounded on all sides by real estate belonging to other persons, or by such real estate and by water, (3) that he or she is unable to purchase from any of such persons the right-of-way over or through the same to a public road or that it cannot be purchased except at an exorbitant price, stating the lowest price for which the same can be purchased by him or her, and (4) asking that a public access be provided in accordance with section 39-1716, the county board shall appoint a time and place for hearing the matter, which hearing shall be not more than thirty days after the receipt of such affidavit. The application for such access may be included in a separate petition instead of in such affidavit.

39-1714. Isolated land; access by private road only; affidavit; petition; hearing before county board.

Whenever all the other conditions prescribed by section 39-1713 are present and, instead of being entirely shut off from all public roads, the oily access by any owner of real estate to any public road is by an established private road less

than two rods in width, the county board shall, upon the filing of an affidavit or affidavit and petition, substantially in the manner set forth in section 89-1713, setting forth such facts, appoint a time and place and hold a hearing thereon in the manner set forth in section 39-1713.

39-1715. Isolated land; access; hearing; notice; service; posting.

When a hearing is to be held as provided in sections 39-1713 and 39-1714 the County board shall cause notice of the time and place of the hearing to be given by posting notices thereof in three public places in the county at least ten days before the time fixed therefore. At least fifteen days' written notice of the time and place of the hearing shall be given to all of the owners and occupants of the lands through which such access may pass. The notice shall be served personally or by leaving a copy thereof at the usual place of abode of each occupant of such lands and, whenever possible, by either registered or certified mail to the owners of such land.

39-1716. Isolated land; access road; width; damages; Powers of county board; costs; maintenance.

The county board shall, if it finds (1) that the conditions set forth in section 39-1713 or 39-1714 exist, (2) that the isolated land was not isolated at the time it was purchased by the owner, (3) that the isolation of the land was not caused by the owner or by any other person with the knowledge and consent of the owner, and (4) that access is necessary for existing utilization of the isolated land, proceed to provide public access and, if it finds that the amount of use and the number of persons served warrants such action, may lay out a public road of not more than four nor less than two rods in width, to such real estate. The county board shall appraise the damages to be suffered by the owner or owners of the real estate over or through which the access shall be provided. Such damages shall be paid by the person petitioning that such access be provided. For any real estate purchased or otherwise acquired after January 1, 1982, for which public access is granted pursuant to sections 39-1713 to 39-1719, the person petitioning for such access shall also reimburse the county for all engineering and construction costs incurred in providing such access. In those cases in which public access is granted pursuant to sections 39-1713 to 39-1719, the county shall not be responsible for future maintenance unless a public road was laid out.

39-1717. Isolated land; location of access road.

Whenever possible, access provided pursuant to sections 39-1713 to 39-1719 shall be along section lines. When the most practicable route for the public access as provided in section 39-1716 shall be adjacent to a watercourse, the land to be taken for such access shall be measured from the edge of the watercourse.

39-1718. Isolated land; access road; order of county- board; award of damages; payment; filing of order.

Upon the providing of public access as provided for by section 39-1716, the county board shall make and sign an order describing the same and file it with the county clerk, together with its award of damages which order shall be recorded by the clerk; Provided, the amount assessed as damages to the owner or owners of said real estate shall be paid to the county treasurer before the order providing such access shall be filed.

39-1718.01- Isolated land; changes in law; applicability.

Sections 39-1713 and 39-1715 to 39-1718 shall not apply if public access has been granted prior to July 17, 1982.

39-1719. Isolated land; access road; award; appeal; procedure.

Any party to an award as provided by section 39-1718 may, within sixty days after the filing thereof, appeal therefrom to the district court of the county where the lands lie. The appeal shall be taken by serving upon the adverse party a notice of such appeal and filing such notice and proof of service thereof with the clerk of the court within the sixty days. Thereupon the appeal shall be set down for hearing at the next term of the court- It shall be heard and determined in like manner as appeals from awards in condemnations as provided in sections 76-704 to 76-724. Such appeal shall not affect the right or authority of the petitioner to the use of the roadway under the award of the appraisers. The applicant shall in case of appeal file such additional security as maybe required by the county board for such costs and damages as may accrue against him or her by reason of such appeal. If on appeal the appellant does not obtain a more favorable judgment and award than was given by the appraisers, such appellant shall pay all the costs of such appeal. Either party to such suit may appeal from the decision of the district court to the Court of Appeals, and the sum deposited as provided in this section shall remain in the hands of the county treasurer until a final decision is had.

39-1720. Roads to bridge on county line; opening; maintenance; closing or vacating.

Where there is, or may be hereafter constructed, a public bridge across a stream dividing two counties, it shall be the duty of the county boards of such counties to open and keep open within their respective counties a public road leading from such bridge to the most convenient public road. Each county shall bear the expense necessary to open and maintain such roads in good condition for travel. Such roads shall not be closed or vacated except by concurrent action of the county boards of both counties.

Discussion was had that the county should make that county policy.

Commissioner Meinen moved, seconded by Commissioner Bobier to approve the accounts payable and payroll claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,781.45, Employers Retirement- 526.05, Employers Share Care Choices- 700.73, Employers Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Employers FICA tax- 567.42, Medicare- 132.69, Principal Mutual Life Insurance Co.-

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 312.00, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 763.57, State- 216.66, FICA- 567.42, Medicare- 132.69, Retirement- 350.73, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Credit Union- 32.00, Colonial-, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$55,649.16, Employers Share Retirement- 2,957.48, Employers Share Care Choices- 4,101.75, Employers Paul Revere Dental- 622.58, Paul Revere Life- 154.02, Employers FICA tax- 3,296.29, Medicare- 770.88.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 692.00, Cindy Purucker- 320.00, Bobbi Jo Harsma- 658.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 663.83, Ann Matthews- 620.00, Mark J. Dorcey- 442.31, Margaret Rahn- 812.00, Shirley Sides- 65.20, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.01, Patrick McNear- 600.00, Jeffrey Lundeen- 581.25,

Cynthia Purucker- 320.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Katherine Rogers- 6665.60, James Brewster- 1,081.60, Shirley Sides- 495.11, Karilyn Watkins- 411.25, Jim Lane- 807.69, Patricia A. Stingley- 688.00, Thersa Brockhaus- , James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 520.00, Dale Davis- 884.63, Bradley Sherman- 826.92, Jared Junge- 778.85, Michael H Stark- 807.69, Eric Reed- Esther Messerschmidt- 104.00, Cherie Hogan- 696.06, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Heather Zediker- 632.61, Kevin Slimp- 1153.85, Laurie Barclay- 700.00, Ronald Temple- 1307.69, Neva Neal- 168.00, Linda J. Schovanec- 726.75, Margaret Stingley- 507.50, Kathleen Keeler- 722.48, Alanna Satterwhite- 713.80, Paula Harrigfeld- 696.60, Bruce Hokel- 659.40, Rebecca M Broer- 729.60, William Thompson- 646.00, Derek C. Baier- 660.30, Donald D. Mueller, Jr- 567.00, Matthew Hetterman - 540.00, Jeanette Hargens- 52.00, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 802.38, Judy Klemme- 816.00, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.-, Paul Revere Dental- 23.44,

GENERAL FUND: Employee withholding paid to: Federal- 5,236.80, State- 1,420.83, FICA tax- 3,318.55, Medicare- 776.08, Retirement- 1,978.96, Care Choices- 1,538.41, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 351.43, Credit Union- 1,881.11, Colonial Life- 43.22, Deferred Comp- 1270.80
D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- \$2047.23, Employers Retirement- 82.97, Employers Share Care Choices- 64.17, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 127.65, Medicare- 29.85.

Employee withholding paid to: Federal- 407.22, State- 113.73, FICA tax- 127.65, Medicare- 29.85, Retirement- 124.45, Paul Revere Dental- 15.32, Credit Union- 10.00, Brian Ellinger- 1287.49.

COPS FAST GRANT:Gross salaries- \$961.54, Employers Retirement- 57.69, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Employers FICA- 59.62. Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$610.18, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Employers Share of FICA- 37.83, Employers share of Medicare - 8.85, Paul High- 610.18.

WEED FUND: Employee withholding paid to: Federal- 72.58, State- 17.56, FICA tax- 37.83, Medicare- 8.85, Retirement- 24.41.

JURY PAY:Total \$1,366.57, Jacquelyn Archer- 36.74, Angela Baker- 36.74, Fred Barnett- 36.74, Keith Evans- 37.32, Catherine Ford- 37.90, Renate Johnson- 35.00, Carla Krampfer- 35.00, Amy Lempers- 35.00, David Launsby- 41.38, Howard McGhee- 40.22, David Madsen- 36.74, Kenneth Major- 37.32, Jacqueline Morris- 37.32, Carol Neal- 35.00, Timothy Miller- 36.74, June Racely- 36.16, Frances O'Brien- 37.32, LeRoy Pedersen- 43.70, Roger Rudnick- 37.90, Kristie Quinn- 35.00, Dennis Pichler- 38.48, Patricia Porter- 36.74, Kirk Rauch- 37.32, Ralph Ropken-42.54, Allen Schwaderer- 35.00, Linda Rhodman- 38.48, David Soelberg- 37.90, Kenneth Strehlow- 44.28, Mary Warnock- 37.03, Elizabeth Wenger- 37.90, Larry White- 37.32, Arlyn Wilson- 37.90, Lois Wendt- 36.74, William Zastrow- 36.74, Shirley Sides- 86.96.

LODGING TAX: \$5,480.05

Employees General Net Pay: 37,598.35

Road Net Pay: \$6,673.13

GENERAL FUND: James Huggenberger, mileage- 130.35; Sioux Business Products, supplies- 26.30; City of So Sioux, joint meeting exp- 13.75; Star Printing &

Publishing, minutes/notices- 470.09; Nanci Walsh, supplies/mileage- 42.03; Des Moines Stamp Mfg, stamps- 51.10; Perkins Stationary, supplies- 39.66; City of So Sioux, joint meeting exp- 13.75; Joan Spencer, registration/mileage- 21.62; Star Printing & Publishing, bids- 40.87; Central Data Processing, boat reg- 37.87; Des Moines Stamp Mfg, supplies- 13.30; Robert Giese, supplies/mileage- 69.80; Nadine Lewon, prior yrs- 17.00; MIPS, monthly support- 39.50; Irene Van Lent, prior yrs- 16.00; Bear Graphics, binders/paper- 315.00; Sioux Business Products, pens- 4.37; Executive Copy Systems, copier repair/toner- 378.76; Great Plains Appraisals, maint/res pickup/comm pickup- 8791.66; Jeff Lundeen, mileage- 190.44; Marshall Swift, guides- 329.90; MIPS, monthly support- 17.00; Perkins Stationary, supplies- 236.69; Standard Digital Imaging, ammonia- 32.69; Walmart, film processing; Homer Community Schools, supt contract- 350.00; MIPS, monthly support- 42.00; Arnold Mellick, registration- 15.00; Perkins Stationary, supplies- 59.46; Bear Graphics, binders- 254.72; Iowa Office Supply, pens- 11.73; Office Systems, serv contract- 248.85; Norfolk Printing, docket/binders- 579.20; Sioux Business Products, envelopes- 18.47; Choice Printing, ledgers- 38.89; Norfolk Printing, docket cards- 86.22; Virginia Piper, supplies- 16.87; Sioux Business Products, supplies- 9.24; Standard Office Equip, toner- 198.00; Commnet Cellular, phone- 25.20; Office Systems, maint contract- 57.50; Viking Office Supplies, supplies- 36.23; All World Translation Svcs, interpreting- 40.00; Thomas Baccam, interpreting- 60.00; Lynn Calcote PHD, testimony- 400.00; Creighton bookstore, manual- 71.00; Frank Gonzalez, interpreting- 435.00; Heartland Counseling, evaluation- 200.00; Infosynthesis, statutes- 150.00; Nebr Clerk of Legislature, leg materials- 27.60; Perkins Stationary, supplies- 115.47; Quinns Quality Reporting, deposition- 103.25; Now It Works, repairs- 45.23; So Sioux City Star, subscription- 22.50; Connie Blatchford, deposition- 49.50; Cassel Inc, deposition- 172.96; Clerk of Dist Court, court costs- 1437.18; Coffee King, jury coffee- 37.67; Fitch & Trott Law Firm, atty fees- 1651.00; Frank Gonzalez, interpreting- 135.00; Hungrys North, jury meals- 183.04; Douglas Luebe, atty fees- 411.60; Richard Thramer, atty fees- 2244.90; West Publishing, law books- 1161.08; William Binkard, atty fees- 1030.00; Dakota County Court, transcribing- 292.25; Fitch & Trott Law Firm, atty fees- 2030.00; Frank Gonzalez, interpreting- 705.00; Randy Hisey, atty fees- 2700.00; Crary, Huff, Raby, Inkster, atty fees- 1475.00; Tom Lovan, interpreting- 137.50; Douglas Luebe, atty fees- 117.30; Stuart Mills, atty fees- 162.50; Hong Cuc Thi Nguyen, interpreting- 50.00; Rager PC, atty fees- 2783.40; Crary, Huff, Raby, Inkster, atty fees- 1216.30; Luis Suarez, interpreting- 150.00; Thurston County Court, supplies- 31.29; Dakota County Sheriff, papers/warrants- 1785.04; Colene Boyle, mileage- 26.40; Veronica Grijalba, mileage- 26.40; Bean Electric, move fire alarm- 60.00; CLJ Construction, remove registers- 450.00; Cellular One, phone- 30.47; Coast to Coast, supplies- 46.57; City of Dakota City, utilities- 531.98; Ferguson Enterprises, water cooler- 559.68; Gill Hauling, garbage- 150.00; James Lane, gas/supplies- 70.57; Larson Pest Control, monthly fee- 36.00; Mid American Research Chemical, supplies- 80.00; Midamerican Energy, utilities- 904.31; Nebraska Public Power, utilities- 1327.98; Dan O'Dell, snow removal- 80.00; Resourcenet International, supplies- 97.09; Share Corporation, supplies- 42.00; US West, phone- 48.84; Walmart, alarm batteries- 24.85; Dakota county Extension, salary/mileage/supplies- 2312.63; Bekins Fire & Safety, recharge extinguishers- 49.20; Cellular One, phone- 164.54; City of So Sioux, phone/copies/meeting exp- 114.82; Crystal Oil, service/tire rep- 93.00; Dakota County Treasurer, fuel- 1287.85; Frank Gonzalez, interpreting- 60.00; James Hanks, atty fees- 18.00; Jacks Uniforms & Equip, uniform upkeep- 937.30; Joes Dept Store, supplies- 6.76; Sandra Moreno, interpreting- 18.00; Joe Morton & Son, notary bond- 30.00; Perkins Stationary, toner/computer stand- 493.33; A J Phillips Publishing, day books- 254.00; Secretary of State, notary stamp- 30.00; City of South Sioux City, animal contract- 40.00; Nebraska Dept of Health Lab, blood tests- 93.80; Village of Walthill, balance of notary- 59.60; Harolds

Photo, processing- 77.53; Siouxland Federal Credit Union, fuel/Chicago trip- 512.36; Connie Blatchford, depositions- 123.50; Cassel Inc, deposition- 33.60; Cellular One, phone- 90.58; Dakota County Judges Office, transcribing- 25.50; Electronic Engineering, beeper repair- 10.00; Executive Copy, copier rental- 196.00; Laser Recharge of Iowa, supplies- 98.00; Medical Correspondence Mgmt, medical records- 33.06; Nebraska DMV, transcripts- 15.00; Pathology Medical Services, autopsy- 965.53; Perkins Stationary, supplies- 2.34; Record Printing & Copy Center, paper- 220.00; St Lukes Home Health, blood draw- 50.00; West Publishing, law books- 548.25; Boys & Girls Home, juvenile fees- 11,200.00; Braunger Food, food- 1294.00; Cellular One, phone- 72.19; Crown Lincoln Merc, repairs- 24.96; Dakota Family Dentistry, inmate care- 82.00; Dakota County Sheriff, transport- 16.86; Family Practice Center, inmate care- 260.00; Grandview So Sioux, juvenile care- 103.00; Hy vee, food- 1349.13; Jacks Uniform & Equip, uniform upkeep- 163.30; Diagnostic & Evaluation Center, boarding- 1760.14; Metz Baking, bread products- 484.90; Midwest Flying Serv of SD, transport inmate- 1436.20; Pflanz, monitors/vcr-702.85; Pronto, fuel- 109.33; Redlers Pharmacy, inmate meds- 378.68; Resourcenet International, supplies- 482.43; Roberts Dairy, milk products- 250.64; Sams Club, supplies- 88.91; Dakota Super Value, food- 565.40; Vorec Corp, vvu rental- 760.42; Walmart, supplies- 71.47; Jan Brown, mileage- 60.78; Pat Glover, mileage- 70.68; Judy Klemme, mileage- 97.08; Office Systems, copier contract- 76.00; P C Software & Supply, modem/software- 139.95; Perkins Stationary, supplies- 46.14; Diane Spink, Medicare audit- 25.00; Willinet, April use- 10.50; AJ Phillips Publishing, envelopes- 53.50; Cellular One, phone- 28.94; Mike Conway, lodging/mileage- 100.46; Sioux Business, supplies- 12.68; NE Nebr RPPD, sec light crystal lake- 133.20; AT & T, phone, utilities- 523.06; Amsterdam Printing, forms- 53.35; Dakota County Clerks Office, directory- 25.00; Dakota City Postmaster, meter postage- 2500.00; Independent Business Systems, service on postage machine- 39.00; MIPS, monthly support- 202.45; Pitney Bowes, qtrly meter rental- 177.00; Region IV Mental Health Services, qtrly services- 4808.00; Region IV ODD, qtrly services- 4911.75; US West, phone- 1714.89

ROAD DEPT: Aramark Uniform Services, supplies- 78.57; Atco Mfg Co, supplies- 267.02; Barkley Asphalt, asphalt- 65.00; Bierschbach Equip, markers- 12.81; Big A Auto Part, parts/supplies/tools- 539.86; Bridgestone/Firestone, tires- 523.57; Brock Supply Co, markers- 23.06; Calif Contractors Supplies, traffic cones- 247.91; Cellular One, phone- 64.83; Contractors Machinery, parts- 79.44; Dakota County Register of Deeds, filings- 52.50; Dust Control, mag chloride- 110.00; Farmers Coop, fuel/oil- 6624.55; Fort Calhoun, rock- 177.84;Graham Tire, tires- 971.88; Great Plains Int'l, parts- 84.52; Higman Sand & Gravel, road rock- 8363.06; HME Inc, hauling- 1980.00; Joes Dept Store, supplies/tools- 387.21; Johnson-Erickson-O'Brien & Assoc, 1-6 yr program- 1939.75; Kevin Myers Trucking, haul limestone- 314.40; Linweld Supply, oxy/acetylene- 127.42; L P Gill Inc, garbage- 11.23; Mc Arthur Sheet Metal Works, fenders- 212.00; Mc Roberts Trucking, haul rock- 261.50; NE Nebr RPPD, security light- 160.68; Nebraska Public Power, signals- 151.39; Newman Signs, signs- 893.75; Pilger Sand & Gravel, gravel- 3756.49; Piorier Equip, parts- 298.75; Region IV Services, flags- 132.50; Roto-Rooter, pump septic- 80.00; Sioux City Bolt, parts- 19.33; Sioux City Filter Service, clean filters- 71.24; Sioux City Iron, parts- 2.97; Sioux City Tarp, parts- 7.42; Siouxland Hydraulic, parts- 16.11; Siouxland Mack, parts- 18.79; So Sioux City Star, bids- 60.25; Stephans Welding, parts/barricades- 73.85; Superior Signals, strobe parts- 224.85; Thermo King Christensen, parts/labor- 174.70; US West, phone- 53.88; V & H Tire Co, tire repair- 25.00; Walensky Lumber, barricades- 200.10; Ziegler Inc, parts- 261.98

POOR RELIEF: Robert Baker, rent- 250.00; Walmart, prescriptions- 140.01; Nebraska Dept of Social Services, admin costs- 95.00; Becker-Hunt Funeral Home, funeral- 1314.00

VETERANS AID: Veterans Service Officer, vet aid fund client services- 1000.00

STOP FUND: Dakota County Treasurer, seminar repayment- 500.00
INHERITANCE TAX: Bean Electric, buzzer- security system- 1237.60
WEED FUND: Paul High, seminar reg/mileage/meals- 240.90
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea,
Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned the meeting at 4:28 p.m.

ATTEST: _____
County Clerk Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 5, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Bobier, Hartnett, Huggenberger, Engel, Meinen, and Ted Piepho, Secretary.

ABSENT: All Present

Dave Boshult, Nebraska Department of Noxious Weeds, appeared before the board and reported on the activity in Dakota County. He reported that there has been improvement in Dakota County; however, the Weed Supt. did not have Inspection reports. Paul High's rating was 3101 and the average rating over the 19 county area under Mr. Boshult's district was about 3230.

Mr. Boshult mentioned that they were going to introduce beetles that eat leafy spurge into certain areas of the district.

When asked what consisted of the season for spraying, he replied that it depends on the year as far as weather conditions. He thought that the middle of April to November would be normal.

The board considered a Cops Fast application where Dakota County would make application and employ the individual, but that the officer would spend his/her time in Dakota City and would be paid by the city.

Commissioner Bobier moved, seconded by Commissioner Engel to authorize and approve submission of the application for Cops Fast Program.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Hartnett to adopt Resolution 97-06 approving the execution and performance of a Lease-Purchase agreement with NACO Leasing Corporation for acquisition of property as follows:

IN THE COUNTY OF DAKOTA
IN THE STATE OF NEBRASKA

RESOLUTION NO. 97-06

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 Two (2) 1997 Motor Graders, 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: \$172,780.00
2. Interest Rate: 5.05%
3. Payment Amount: \$39,963.00
4. Term: May 15, 1997, through May 15, 2002
5. Payment Frequency: Annually

Settlement and closing of the Lease-Purchase Agreement shall be on or about May 15, 1997. 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 its passage.

Passed and adopted this 5th day of May, 1997.

COUNTY OF DAKOTA, NEBRASKA

\S\JAMES HUGGENBERGER
Chairman, Board of Commissioners

\s\Jack_Bobier_____
Commissioner

\s\Bill_Engel_____
Commissioner

\s\Marjorie_Meinen_____
Commissioner

\s\Jacqueline_Hartnett_____
Commissioner

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The board considered the gravel bids received. Commissioner Engel moved, seconded by Commissioner Meinen to accept the gravel bids from Higman Sand and Gravel, Inc. and Pilger Sand and Gravel. ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

The board received a Letter of Resignation from Doug Knight, as treasurer of Crystal Lake, Inc. No action taken.

County Clerk was called out of the meeting at 2:50 p.m and Nanci Walsh recorded minutes until the County Clerk's reappearance. Greg Meyer appeared before the board on making the existing Martin Airport into a housing subdivision. They met with the Board of Adjustments and asked for a variance, but the Board of Adjustments said that this was too much for them to grant a variance and that this many lots should go before the county board. County Clerk returned at 2:58 p.m.

Mr. Meyer offered another class of subdivision to be incorporated into Dakota County's Planning & Zoning Regulations. The would allow septic tanks on one acre lots. Discussion by the board did not lean to approving that to the zoning regulations.

Ms. Lou Franko, said that she lives on 57 acres and her daughter is going to build on 20 acres. The do not want to hook up to rural water and they are at a lower elevation than where this project would be and they are concerned about their wells.

Commissioner Engel moved to deny the variance to allow septic tank on one acre lots.

The county clerk called the boards attention to the fact that at this point a variance has not been applied for.

The motion died for a lack of a seconded, but the chair added when the motion died for a lack of a second that did not necessarily mean that the board favored a variance.

Mr. Arnie Mellick, Road Foreman, appeared before the board and informed them that the bids for the Twohig Bridge would not be over \$60,000. Therefore he would not be advertising it, and added that he would solicit bids.

Frank Morse, Extension Agent, appeared before the board and said the \$32,105. would be the magical number to be inserted in the Interlocal Agreement for the Provision of Cooperative Extension Services which was presented to the board on April 7, 1997.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve Payroll claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,863.35, Employers Retirement- 526.05, Employers Share Care Choices- 700.73, Employers Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Employers FICA tax- 571.72, Medicare- 133.70, Principal Mutual Life Insurance Co.- 91.96

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 393.90, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 773.99, State- 219.20, FICA- 571.72, Medicare- 133.70, Retirement- 350.73, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 140.26, Union Dues- 150.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$55,479.57, Employers Share Retirement- 2,922.40, Employers Share Care Choices- 4,101.75, Employers Paul Revere Dental- 622.58, Paul Revere Life- 154.02, Employers FICA tax- 3,306.13, Medicare- 773.19.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 692.00, Cindy Purucker- 320.00, Bobbi Jo Harsma- 643.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 442.31, Margaret Rahn- 812.00, Shirley Sides-, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 651.30, Patrick McNear- 600.00, Jeffrey Lundeen- 588.75, Cynthia Purucker- 320.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 556.50, Martin G. Cahill- 1456.73,

Katherine Rogers- 665.60, James Brewster- 1,081.60, Shirley Sides- 578.65, Karilyn Watkins- 288.75, Mary Wolf- 56.00, Jim Lane- 807.69, Patricia A. Stingley- 688.00, Thersa Brockhaus- , James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 520.00, Dale Davis- 884.63, Bradley Sherman- 826.92, Jared Junge- 778.85, Patrick Barger- 170.10, Michael H Stark- 807.69, Eric Reed- Esther Messerschmidt- 520.00, Cherie Hogan- 709.94, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Kevin Slimp- 1153.85, Laurie Barclay- 700.00, Ronald Temple- 1307.69, Neva Neal- 210.00, Linda J. Schovanec- 684.00, Margaret Stingley- 507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 697.20, Paula Harrigfeld- 680.40, Bruce Hokel- 672.30, Rebecca M Broer- 646.00, William Thompson- 649.80, Derek C. Baier- 596.40, Donald D. Mueller, Jr- 567.00, Matthew Hatterman - 648.00, Jeanette Hargens- 78.00, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 771.75, Judy Klemme- 816.00, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 535.07, Paul Revere Dental-,

GENERAL FUND: Employee withholding paid to: Federal- 5,202.49, State- 1,411.34, FICA tax- 3,306.13, Medicare- 773.19, Retirement- 1,948.31, Care Choices- 1,538.41, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 382.11, Credit Union- 1,881.11, Colonial Life- 43.22, Deferred Comp- 1270.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries-, Employers Retirement-, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-, FICA tax-, Medicare-.

Employee withholding paid to: Federal-, State-, FICA tax-, Medicare-, Retirement-, Paul Revere Dental-, Credit Union-, Brian Ellinger-.

COPS FAST GRANT:Gross salaries- 961.54, Employers Retirement- 57.69, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Employers FICA- 59.62, Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$946.18, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Employers Share of FICA- 58.66, Employers share of Medicare - 13.72, Paul High- 610.18. Martin Beacom- 336.00.

WEED FUND: Employee withholding paid to: Federal- 85.77, State- 21.62, FICA tax- 58.66, Medicare- 13.72, Retirement- 24.41.

Employees General Net Pay: 37,487.84

Road Net Pay: \$6,724.26

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen and Commissioner Hartnett reported on subject matter that was discussed in several Committee meetings that each of them had attended.

The board briefly discussed that the County Attorney's Office had not initiated action on the Tax Sale Certificates. Apparently the County Attorney was waiting for confirmation from the board.

Chairman Huggenberger adjourned the meeting at 4:55 p.m.

ATTEST: _____
 County Clerk Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 19, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:08 a.m.

PRESENT: Commissioners Bobier, Hartnett, Huggenberger, Engel, Meinen, and Nanci Walsh, Acting Secretary.

ABSENT: All Present

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the minutes as typed in the official record.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Jim Lane, Bldg. & Grds. Supt. appeared before the board and asked that he have authorization to remove eight old registers because they are not used any longer since the new heating system was installed. The consensus of the board was to authorize the removal of registers out of the courtroom and Virginia's Pipers office.

Mr. Lane also discussed replacing two doors in the jail. One is the east entry door to the Jail from the east side of the building and the other is the Northeast exit door from the jail. The board asked Jim to get at least two bids on the replacement of the doors.

Warren Johnston and Mike Conway approached the board and asked that the board approve Lodging and mileage for Mr. Conway to attend the Veterans Service Officer School in New Jersey. It appeared that the consensus of the board was the pay for lodging and registration and they would discuss the mileage when he returned.

Arnold Mellick, Road Foreman, appeared before the board. He alerted them to the fact that there was a claim in the claims to pay off the loader.

Mr. Mellick asked if he could have a surplus auction and the board asked for a list at his earliest convenience.

Mr. Mellick asked for full support of the board to rock the minimum maintenance road to the gun club. There is some concern that when they originally requested gravel or rock that it was a one time deal, but has grown into a request every year. The money derived from the taxable value on the gun club brings in about \$150.00/year.

The board discussed sending a letter to the owner informing them of the cost to rock the road versus the taxes paid and a copy of the original request.

Wayne Boyd sent a letter to the board reminding them that Ernest Bartels is still unhappy that the county had not installed tubes in the swamp road.

Mr. Mellick informed the board that he had met with Mr. Bartels to find out where Mr. Bartels wanted to locate the tubes. Mr. Mellick suggested that the Road Committee and him review the location of the tubes to formalize a prudent decision.

The board reviewed the claims filed with the County Clerk for payment.

Commissioner Meinen moved, seconded by Commissioner Hartnett to convene in Closed Executive Session to discuss personnel.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 11:05 a.m.

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 11:27 a.m.

Commissioner Meinen moved, seconded by Commissioner Hartnett to ask Jack Mills to come to Dakota County and have strategic planning meeting.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

The board recessed for lunch at 11:35 a.m.

The board reconvened at 1:32 p.m. with all members present and Ted Piepho, secretary.

Bob Giese, County Treasurer, appeared before the board with a refund because they accidentally listed a truck tractor on their personal property schedule as a farm tractor. The truck had plates on it.

Commissioner Bobier moved, seconded by Commissioner Engel to refund Anderson Farms \$509.52 and to adjust the 2nd half of the personal property tax.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 1:36 pm.

Betty O'Neill, County Assessor, appeared before the board with a Motor Vehicle Exemption Application for Region IV Office of Developmental Disabilities on a 1994 Chevrolet Pickup bearing the VIN 1GCF24H8RE221732.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Motor Vehicle Exemption Application for Region IV Office of Developmental Disabilities on a 1994 Chevrolet Pickup bearing the VIN 1GCF24H8RE221732.

Commissioner Bobier moved, seconded by Commissioner Meinen to reconvene as Board of Commissioners.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 1:38 pm.

Betty O'Neill presented a list of tax list corrections for the board to approve.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the tax list corrections as presented by the county assessor.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Betty O'Neill also presented a one year and a three year contract with Great Plains Appraisal to furnish services for her office.

Robert Finney, County Attorney, appeared before the board and reported that he had hired an attorney to replace Kevin Slump, who took a position in Dodge County.

Chairman Huggenberger opened the hearing on all tax exempt properties at 2:05 p.m.

Ms. O'Neill informed the board that she had recommended approval on all that she was presenting. There was a new application on a church at 9th & B Street and that was likewise approved. She called special attention to the So. Sioux Eagles, VFW and the So. Sioux Legion. She said that they would be exempt the same percentage as last year.

Chairman Huggenberger closed the hearing at 2:10 p.m.

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

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:10 pm.

Commissioner Hartnett moved, seconded by Commissioner Meinen to approve the applications for continued Tax Exemption and new application for Tax Exemptions as presented by the County Assessor.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to reconvene as Board of Commissioners.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:12 pm.

The County Clerk explained the difference in bids between CCS and High Plains Technology for replacement of the IBM 5363 used by the County Clerk, County Assessor and County Treasurer.

Commissioner Bobier moved, seconded by Commissioner Engel to accept the Computer bid submitted by CCS totaling \$37,562.00.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Greg Koinzan, Communications Director, appeared before the board and asked that the board approve the installation of two outdoor Warning Sirens in the Atokad and Tompkins area. A brief discussion was had as the cost was estimated at \$4,250. A new siren would cost about \$16,000., however they have quite a bit more coverage and one would be sufficient.

Dick Pruehs and Tammi Blackburn presented the proposed budget for the Visitor's Bureau for July 1, 1997 through June 30, 1998. The budget total was \$110,600.00.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Visitor's Bureau's FY97-98 budget.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Hartnett to transfer abandoned titles #97128700004, 97126700011, 97126700012, 97126700013, and 97126700014 to the towing agency for the towing and storage fees due against the vehicles.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Meinen- Yea, Engel- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Meinen to acknowledge receipt and approve the April Officials Reports of the County Clerk, Register of Deeds, and the Clerk of the District Court.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Jan Brown from the Health Department appeared before the board and reported that she had two employees that would be having surgery. She had some questions about contracting one as an independent contractor. She had requested some information from the County Attorney's Office, but has not received a reply. The County Clerk mentioned that there are Temporary Employees within the County Employment Practices and that might work for her.

Commissioner Meinen informed the board that Lancaster had sent her polices for Board of Equalization.

Robert Finney appeared before the board and informed them that the Health Department was not cooperative in helping his office with blood work. Ms. Brown was surprised that Mr. Finney felt this way and was going to check into the allegations made by Mr. Finney.

Commissioner Bobier moved, seconded by Commissioner Engel to approve claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,945.25, Employers Retirement- 526.05, Employers Share Care Choices- 700.73, Employers Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Employers FICA tax- 576.80, Medicare- 134.89, Principal Mutual Life Insurance Co.-

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 475.80, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 786.27, State- 222.19, FICA- 576.80, Medicare- 134.89, Retirement- 350.73, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 140.26, Union Dues- 150.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$55,103.41, Employers Share Retirement- 2,920.73, Employers Share Care Choices- 4,101.75, Employers Paul Revere Dental- 622.58, Paul Revere Life- 154.02, Employers FICA tax- 3,282.81, Medicare- 767.74.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 698.49, Cindy Purucker- 320.00, Bobbi Jo Harsma- 643.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 668.00, Ann Matthews- 620.01, Mark J. Dorcey- 442.31, Margaret Rahn- 812.00, Shirley Sides- 65.20, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Patrick McNear- 600.00, Jeffrey Lundeen- 585.00, Cynthia Purucker- 326.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Katherine Rogers- 628.16, James Brewster- 1,081.60, Shirley Sides- 431.95, Karilyn Watkins- 246.75, Mary Wolf- 98.00, Jim Lane- 807.69, Patricia A. Stingley- 688.00, Thersa Brockhaus- , James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 520.00, Dale Davis- 884.63, Bradley Sherman- 826.92, Jared Junge- 778.85, Patrick Barger- 99.23, Michael H Stark- 807.69, Eric Reed- Esther Messerschmidt- 520.00, Cherie Hogan- 712.25, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Kevin Slimp- 1112.07, Laurie Barclay- 695.63, Ronald Temple- 1307.69, Neva Neal- 168.00, Linda J. Schovanec- 701.10, Margaret Stingley-

507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 769.50, Paula Harrigfeld- 680.40, Bruce Hokel- 680.40, Rebecca M Broer- 646.00, William Thompson- 678.30, Derek C. Baier- 610.60, Donald D. Mueller, Jr- 526.50, Matthew Hatterman - 678.46, Jeanette Hargens- , Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 790.13, Judy Klemme- 816.00, Dr Curtis Farrell- 115.38, Dr. David Grote- , Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- , Paul Revere Dental-

GENERAL FUND: Employee withholding paid to: Federal- 5,172.41, State- 1,406.03, FICA tax- 3,282.81, Medicare- 767.74, Retirement- 1,947.22, Care Choices- 1,538.41, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 382.11, Credit Union- 1,881.11, Colonial Life- 43.22, Deferred Comp- 1270.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries-, Employers Retirement-, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-, FICA tax-, Medicare-.

Employee withholding paid to: Federal-, State-, FICA tax-, Medicare-, Retirement-, Paul Revere Dental-, Credit Union-, Brian Ellinger-.

COPS FAST GRANT:Gross salaries- 961.54, Employers Retirement- 57.69, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Employers FICA- 59.62, Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$1090.18, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Employers Share of FICA- 67.59, Employers share of Medicare - 15.81, Paul High- 610.18. Martin Beacom- 480.00.

WEED FUND: Employee withholding paid to: Federal- 107.37, State- 26.87, FICA tax- 67.59, Medicare- 15.81, Retirement- 24.41.

JURY PAY:Total-1,999.90, Kathy Abbe - 38.48; Kathy Bechtloff - 37.32; Mary Bengford - 36.74, Mary Bledsoe - 37.03, Benjamin Conway - 40.51, Donald Deal - 36.74, Sylvia Dickes - 37.32, Keriane Fischer - 37.90, Michael Fogarty - 39.06, Larry Foster - 36.74, Shirley Frank - 36.74, Shirley Graves - 37.32, Michelle Hartnett - 39.64, Lillian Hoelsing - 40.22, Ronald Jensen - 37.03, Mary Jones - 37.32, Shawn Kinzie - 37.32, Jackie Koch - 43.12, Susan Knecht - 39.64, Patty Koenig - 37.32, Kristin Gaither - 40.80, Cynthia Krumwiede - 40.22, Sherry McArthur - 37.03, Kenneth McDonald - 37.32, Edward Mari - 37.90, Sharalyn Nielsen - 38.48, Darlene Nielsen - 37.96, Francisco Palacio - 40.22, Bruce Pauling - 41.96, Shirley Sides - 83.97, Kathleen Banks - 36.74, Charlotte Doenhoefer - 35.00, Troy Engdahl - 37.90, Ann Gifford - 37.03, Ronald Goodier - 37.32, Clarence Heinemann - 36.16, Michelle Hulit - 39.06, Dwayne Johnson - 37.32, John Link Jr - 36.74, Jung Mathenia - 36.74, Michael Matney - 37.90, Delores McCauley - 37.32, Jozell McClellan - 36.74, Ronald Miller - 37.32, Deborah Nelson - 46.60, Kimberly Otto - 39.06, Steven Peterson - 36.74, Tammie Strong - 37.32, Earlyne Tomlinson - 37.03, Robi Wilson - 37.90, Shirley Sides - 83.97

LODGING TAX: 5,329.73

Employees General Net Pay: 45,516.08

Road Net Pay: \$6,784.62

GENERAL FUND: Perkins Stationary, supplies- 15.00; Sioux Business Products, pens- 5.88; Star Printing & Publishing, minutes & notices- 217.77; Oscar Bill Stone, prior years service- 58.16; Nanci Walsh, phone calls- 7.47; Bear Graphics, envelopes- 817.02; Monroe Systems for Business, calculators- 318.00; NE Nebr Association of Co Clerks, dues- 10.00; Perkins Stationary, supplies- 13.53; Theodore Piepho, mileage- 51.70; Star Printing & Publishing, letterhead- 27.00; Central Data Processing, boat support terminal/storage- 37.14; Robert Giese, mileage- 69.60; Nadine Lewon, prior years- 17.00; MIPS, monthly support-

39.50; Nebr Dept of Revenue, caps- 2614.12; Standard Register Co, supplies- 61.90; Irene Van Lent, prior years- 16.00; Office Systems, clean typewriter- 72.75; Great Plains Appraisals, maint agreement- 1666.66; Jeff Lundeen, mileage- 263.53; Monroe Systems for Business, calculator- 183.00; MIPS, monthly support- 17.00; Nebr Dept of Revenue, caps- 5356.42; Betty O'Neill, mileage/meals- 102.07; Perkins Stationary, supplies- 425.30; Walmart, film/processing- 99.87; Homer Community Schools, supt contract- 350.00; MIPS, monthly support- 42.00; Star Printing & Publishing Co, ad- 10.57; Bear Graphics, Journal Paper- 118.37; Iowa Office Supply, supplies- 149.82; Redfield & Company Inc, summons- 22.76; Perkins Stationary, Supplies- 27.66; Adirondack Direct, Cabinet- 350.72; Das Central Stores, Supplies- 108.45; Virginia Piper, shredder- 84.79; Redfield & Company Inc, supplies- 257.92; Sioux Business Products, supplies- 13.92; Shepard's/McGraw Hill, supplement- 134.50; Commnet Cellular Inc, phone- 28.04; Lawsoft Inc, software- 45.00; Maurice Redmond, reim dues- 75.00; Frank Gonzalez, interpreting- 225.00; Krieger & Krieger Law Offices, atty fees- 185.00; Tom Lovan, interpreting- 37.50; Nebraska Supreme Court, subscription- 175.00; Nebraska Supreme Court, advance sheets- 175.00; Perkins Stationary, supplies- 103.12; William Binkard, atty fees- 185.00; Dakota County Court, court costs- 112.00; Fitch & Trott Law Firm, atty fees- 112.50; Frank Gonzalez, interpreting- 570.00; Duane Hoffmeyer, atty fees- 526.52; Crary, Huff, Raby, Inkster, atty fees- 1819.50; Tom Lovan, interpreting- 212.50; Douglas Luebe Law Office, atty fees- 564.90; John Leo Merchant, witness fees- 22.32; Stuart Mills, atty fees- 350.00; Nebraska Dept Health Lab, blood test- 140.70; Rager Law Office Pc, atty fees- 213.00; Robert Rehan, atty fees- 562.10; Crary, Huff, Raby, Inkster, atty fees- 249.77; Luis Suarez, interpreting- 175.00; Thurston County Court, supplies- 7.01; Rhonda Tucker-Thomas, witness fees- 25.22; Clerk District Court, court costs- 966.70; Marcia Fleury Mahon, Deposition- 26.00; Frank Gonzalez, interpreting- 60.00; Coffee King, coffee- 75.34; William Binkard, seminar- 240.60; Shirley Sides, seminar- 201.84; Linda Kastning, seminar- 208.47; Douglas Luebe Law Office, atty fees- 210.85; Fitch & Trott Law Firm, atty fees- 1,084.25; Fitch & Trott Law Firm, atty fees- 2,113.50; Fitch & Trott Law Firm, atty fees- 1,525.50; West Publishing Payment Center, law books- 1,373.20; Dakota County Sheriff, papers warrants- 1,281.21; Colene Boyle, mileage- 22.00; David Griffith & Associates, indirect costs- 2,080.42; Veronica Grijalba, mileage- 22.00; Safeguard Business Systems, receipts- 373.17; Bomgaars, tubes- 11.98; Cellular One, phone- 92.65; Chemco Inc, supplies- 54.60; Coast To Coast, parts/paint- 249.72; City Of Dakota City, utilities- 171.71; Ferguson Enterprises, supplies- 109.37; Gill Hauling Inc, garbage/recycle- 250.00; James Lane, mileage- 52.80; Larson Pest Control, pest control- 36.00; MidAmerican Energy Co, utilities- 891.16; Nebraska Public Power, utilities- 1,078.82; O'Keefe Elevator, maint contract- 65.00; Share Corporation, supplies- 357.80; Siouxland Lock & Key, lock repair- 43.50; Nebraska Department Of Labor, inspection fees- 150.00; SOS Sewer Clean, sewer repairs- 85.00; US West Communications, Fire Alarm Phone- 48.84; Walmart, supplies- 52.87; Zastrow Sharpening Service, lawn equip repair- 153.71; Dakota County Extension, misc- 9,149.93; All World Translation Services, interpreting- 18.00; Animal Services, animal pickup- 25.00; Linda Carson, Reim misc- 4.66; Cellular One, phone- 43.16; Creighton Univ Health Sciences, research material- 20.00; Crystal Oil Co, repairs fuel- 690.33; Dakota County Treasurer, fuel- 954.14; Eden & Neey Associates Inc, seminar- 890.00; Electronic Engineering, repair- 75.15; James Hanks, atty fees- 210.71; Rod Herron, supplies- 32.07; Amy Hueser, interpreting- 18.00; Jack's Uniform & Eq., uniform upkeep- 443.89; Jackson Glass, replace glass- 327.09; Jim's Service, repairs- 61.55; National Sheriffs Association, assoc dues- 50.00; P C Software & Supply, supplies- 39.95; A.J. Phillips Publish Co Inc, accident books- 372.00; R D J Specialties, supplies- 205.20; Siouxland Federal Credit Union, Lodging k-9 school- 108.00; City Of South Sioux City, phones/copies- 118.90; Homer Community Schools, cabinet- 60.82; Cellmark

Diagnostics Inc, medical testing- 1,785.00; Cellular Inc, phone- 24.99; Cellular Inc, phone- 22.99; Cellular Inc, phone- 33.76; Robert Finney, misc- 394.74; Iowa Office Supply, supplies- 214.46; Mari Beth Jackson, misc.- 351.21; James Publishing Inc, supplement- 62.94; Lindblade Photo, tape deposition- 70.00; M M Court Reporting, depo/transcripts- 78.00; Nebraska County Atty Assoc, assoc dues/regist fees- 1,330.00; Nebraska Crime Commission, directory- 6.00; Nebraska Dept Of Motor Vehicle, transcript- 9.00; Nebraska Supreme Court Pub., advance sheets- 350.00; Perkins Stationary, fax- 1,395.00; Record Printing & Copy Center, supplies- 45.00; St. Lukes Home Health, blood draws- 100.00; Secretary Of State, certified copy- 20.00; Sioux City Journal, ad- 394.80; South Sioux City Police Dept, photos- 6.10; Star Printing & Publishing Co, envelopes- 85.86; Ronald Temple, misc- 242.80; Bob Barker, supplies- 1,134.43; Boys & Girls Home, juvenile boarding- 10,900.00; Braunger-Institutional Foods, food- 1.096.80; Cellular One, phone- 59.97; Coffee King Inc, coffee- 35.53; Crown Lincoln Mercury, repairs- 1,236.73; Family Practice Center, inmate calls- 840.00; Hy Vee Food Store, food- 1,493.03; Diagnostic & Evaluation Center, boarding- 1,733.43; Metz Baking Co, bread products- 428.15; Midwest Flying Serv Of SD Inc, transport- 911.95; Perkins Stationary, supplies- 230.30; Pronto, fuel- 98.76; Quest Diagnostics Incorp, testing- 24.40; Redler's Professional Pharmacy, inmate medicine- 449.58; Roberts Dairy, milk products- 362.35; Sioux Sales Co, id- 8.00; Dakota Super Value, food- 418.26; Walmart, supplies- 51.25; Perkins Stationary, supplies- 19.92; Sioux Business Products, supplies- 7.14; Jan Brown, mileage- 66.55; Pat Glover, mileage- 98.73; Linda Hummel, lpn- 280.00; Judy Klemme, mileage- 121.83; Positive Promotions, supplies- 72.90; Sofia Sanchez, interpreting- 20.00; Willinet, user fee- 15.00; Sioux City Journal, ad- 14.73; Quill Corporation, supplies- 46.02; Cellular One, phone- 42.03; Mike Conway, misc- 529.60; Warren Johnston, misc- 302.541; National Emblem Sales, supplies- 293.00; Sioux Business Products, supplies- 32.88; AT & T, phone- 647.40; Dakota County Clerk's Office, filing- 5.00; Dakota City Postmaster, meter postage- 2,500.00; Executive Copy Systems, supplies- 180.00; MIPS, monthly support- 202.45; Sam's Club Direct Comm, membership fees- 205.00; STP Inc DBA C&H Truck Sales, contract- 1,614.65; US West Communication, phone- 48.84; ROAD FUND: Aramark Uniform Services Inc, supplies- 88.88; AT & T, phone- 1.13; B'S Enterprises Inc, bridge plank- 6.600.38; Barkley Asphalt, hot mix- 199.20; Big A Auto Parts Inc, supplies- 290.77; Cellular One, phone- 68.83; Circle R Inc, hoist- 1,498.00; Coast To Coast, supplies- 14.98; Dakota County State Bank, loader pay off- 57,291.79; Farmers Cooperative, fuel- 4,811.44; Fort Calhoun Stone Company, rock- 1,071.11; L.P. Gill Inc, trash-250.16; Higman Sand & gravel Inc, rock- 10,848.77; HME Inc, rock- 1,740.00; Steve Harris Construction Inc, maintenance- 90.00; Joe's Department Store, supplies- 174.04; Knoepfler Chevrolet, parts- 163.89; Linweld Supply, supplies- 35.35; Logan Valley Implement Inc, rental- 950.00; Todd Masters, concrete- 2,283.75; Medical Enterprises, drug screen- 29.90; Midwest Services & Sales Co, blade culverts post- 6,021.96; Marlan Millard, reim electric- 71.77; Nebraska Public Power, signals- 108.79; Nutra-Flo Equipment Co, parts- 49.77; Olson's Trucking Inc, rock- 346.97; Parsons Equipment, parts- 62.25; Pilger Sand & Gravel, gravel- 2,321.19; Presco Sales & Service Inc, blades- 2,547.20; Shirley Runn, land rental- 450.00; Sioux City Bolt Co, supplies- 35.98; Sioux City Filter Service, filters- 46.51; The New Sioux City Iron Co, supplies- 27.04; Siouxland Hydraulic, parts- 127.19; Siouxland Mack, parts- 17.04; Stephan's Welding, parts- 27.88; Swaney Equipment Co, parts- 82.16; Team Ford, parts- 217.62; Torco-Remfg, parts- 79.95; US West Communication, phone- 54.53; Walding Chiropractic Clinic, drug testing- 28.00; Walensky Lumber Co, repairs- 60.78; Warren Oil Co, fuel- 1,222.40; Zeigler Inc, parts- 3,612.06 HARD SURFACE ROAD National Bank Of Commerce, road bond- 6,007.72 ROAD IMPROVEMENT FUND Johnson-Erickson-O'Brien & Assoc, engineering- 2,628.25; Wayne Wheeler, surveying- 470.00;

The Dakota County Commissioners support the establishment of ambient air quality standards to address the hydrogen sulfide problem in our county. This toxic gas has caused many health problems, devalued property, and diminished the quality of life for numerous residents of Dakota County. Your Environmental Quality Council's support for protective health-based standards would be appreciated.

The Nebraska Department of Environmental Quality's ambient air monitoring program in Dakota County has taken readings as high as 50 ppm (parts per million). Many other readings over 1 ppm have been documented over the past year and a half. These levels in the ambient setting are unacceptable and when they enter our homes they are totally unacceptable.

From an economic development standpoint, our county's ability to attract new residents, businesses, and industries is directly impacted by the presence of this toxic gas.

We appreciate the Environmental Quality Council's support for ambient air quality standards that will protect the health and welfare of all Nebraska residents. Thank you for your thoughtful consideration.

Sincerely

Jackie Hartnett, Vice Chair
Dakota County Commissioners

Enclosed is a copy of a resolution unanimously passed earlier this year.

enclosure (Resolution 97-1)

cc: EQC Board Members

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Absent, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Chris Voss appeared before the board with a bid from Mr. Leighton Dietlfsen, Laurell, Ne. to landscape the Crystal Lake. His bid was \$1500 minimum and high range of \$5,000.

Mr. Voss was asked if the Crystal Lake Committee would continue to carry liability insurance on the dredge. Mr. Voss stated that they would.

Nanci Walsh advised the board that Lizette Gifford offered to make changes to the Freenet for the county at a cost of \$80 per month. Her letter is as follows.

GIFFORD LETTER

The County Clerk though it would be best to pay her for her work and to charge her separately for the 20 megs of space for her own usage.

The Great Plains Contract was discussed. Great Plains has supposedly agreed to work with the present contract through this years Board of Equalization.

Betty O'Neill mentioned that she would like to agree to the three year contract. She was concerned who the county would contract with if they do not go with Great Plains. She continued that her budget of expenditures was \$199,000 and not \$205,000. because about \$6,000 was fro carpet, tile etc. She thought that was pretty good for a growth in valuation of a little more than \$39,000,000. Ms. O'Neill continued that you can not do things by percentage any more.

The County Clerk asked for discussion in executive session.

Commissioner Hartnett - Personnel

Commissioner Meinen moved, seconded by Commissioner Bobier.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Absent, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:30 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to reconvene in open session.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Absent, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:50 p.m.

The board briefly discussed the Agreement between the Dakota County Sheriff's Office and the City of Dakota City. They wished to talk with Austin Edmondson, Jr. and asked the county clerk to call him to see if he was available. He was not available so the board decided that a committee with personnel from the Sheriff's Office with representation from the board meet with Mr. Edmondson before next meeting.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Cash Report / Cash request of Contract Number 97-17 Drug / Alcohol Enforcement Project in the amount of \$2124.00 for the month of May and to authorize the vice chair to sign the monthly request.

ROLL CALL VOTE: Huggenberger- Absent, Hartnett- Yea, Engel- Engel- Yea, Meinen- Yea and Bobier- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the payroll claims submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,851.65, Employers Retirement- 526.05, Employers Share Care Choices- 764.90, Employers Paul Revere Dental- 111.84, Employers Paul Revere Life- 27.83, Employers FICA tax- 571.00, Medicare- 133.53, Principal Mutual Life Insurance Co.- 91.96

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 382.20, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 772.23, State- 218.77, FICA- 571.00, Medicare- 133.53, Retirement- 350.73, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 140.26, Union Dues- 150.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$57,301.37, Employers Share Retirement- 2,980.47, Employers Share Care Choices- 3,973.41, Employers Paul Revere Dental- 603.94, Paul Revere Life- 149.22, Employers FICA tax- 3,419.08, Medicare- 799.60.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 588.20, Cindy Purucker- 320.00, Bobbi Jo Harsma- 658.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 300.60, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 367.40, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 442.31, Margaret Rahn- 812.00, Shirley Sides- 130.40, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Patrick McNear- 600.00, Jeffrey Lundeen- 532.50, Cynthia Purucker- 332.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Katherine Rogers- 1231.36, Traci Mathis- 222.69, James Brewster- 1,081.60, Shirley Sides- 495.11, Karilyn Watkins- 313.25, Mary Wolf- 56.00, Jim Lane-

807.69, Patricia A. Stingley- 688.00, Thersa Brockhaus- , James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 1052.52, Adrienne Harral-, Dale Davis- 1008.71, Bradley Sherman- 826.92, Jared Junge- 895.01, Patrick Barger- 99.23, Michael H Stark- 921.00, Eric Reed- Esther Messerschmidt- 468.00, Cherie Hogan- 709.94, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Laurie Barclay- 686.88, Ronald Temple- 1307.69, Edward Matney- 384.60, Neva Neal- 168.00, Linda J. Schovanec- 722.48, Margaret Stingley- 583.67, Kathleen Keeler- 718.20, Alanna Satterwhite- 718.20, Paula Harrigfeld- 793.80, Bruce Hokel- 1328.40, Rebecca M Broer- 744.80, William Thompson- 638.40, Derek C. Baier- 695.80, Donald D. Mueller, Jr- 695.80, Matthew Hatterman - 567.00, Jeanette Hargens- 26.00, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 857.50, Judy Klemme- 816.00, Dr Curtis Farrell- 115.38, Dr. David Grote- , Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 516.05, Paul Revere Dental-,

GENERAL FUND: Employee withholding paid to: Federal- 5,480.03, State- 1,508.44, FICA tax- 3,419.08, Medicare- 799.60, Retirement- 1,987.05, Care Choices- 1,538.41, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 382.11, Credit Union- 1,881.11, Colonial Life- 43.22, Deferred Comp- 1270.80 Employee withholding paid to: Federal-, State-, FICA tax-, Medicare-, Retirement-, Paul Revere Dental-, Credit Union-.,

COPS FAST GRANT:Gross salaries- 798.89, Employers Retirement- 65.79, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Employers FICA- 67.98, Employers Medicare- 15.90. Employees withholding paid to: Federal- 137.67, State- 34.12, Fica- 67.98, Medicare- 15.90, Retirement- 43.86, Allen D. Burns, Jr.- 1096.42.

COUNTY WEED CONTROL FUND: Gross salaries- \$1042.18, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Employers Share of FICA- 64.61, Employers Share of Medicare - 15.11, Paul High- 610.18. Martin Beacom- 432.00.

WEED FUND: Employee withholding paid to: Federal- 100.17, State- 25.12, FICA tax- 64.61, Medicare- 15.11, Retirement- 24.41.

Employees General Net Pay: 38,756.90

Road Net Pay: \$6,715.64

ROLL CALL VOTE: Huggenberger- Absent, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Vice Chair Hartnett adjourned the meeting at 4:02 p.m.

ATTEST: _____
County Clerk Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 16, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m.

PRESENT: Commissioners Huggenberger, Meinen, Bobier, Hartnett, Engel and Ted Piepho, Secretary.

Eldon Maxim with the Department of Motor Vehicles appeared before the board and suggested that the modular building (annex) be remodeled to include a waiting room for people who are not testing to lounge in. He said that they have received several comments of the noise while people have been testing. He suggested a 9' X 12' room. He also advised the board that they wanted to employ a person over there on Thursday & Fridays to assist in Issuing ID cards which will be the departments responsibility after July 1, 1997.

Jan Brown and Diane Spink addressed the board and was concerned that they would not have enough room for their clinics. Their other concern was that they have a clinic on some Thursdays and Fridays.

Ms. Brown said that the clinics could be moved to another day, but that can't happen over night. She thought at least 3 months and maybe more.

A committee of Commissioners Bobier and Hartnett was formed by Chairman Huggenberger to study this issue.

Commissioner Huggenberger opened the Public Hearing for the Cops Fast Budget at 10:45 a.m.

No one was in the audience to speak in favor of or in opposition to the proposed change which was to take \$1,000.00 from the Necessary Cash Reserve and increase the expenditures by \$1,000.00.

Chairman Huggenberger closed the hearing at 10:58 p.m.

Commissioner Bobier moved, seconded by Commissioner Hartnett to decrease the Necessary Cash Reserve of the Cops Fast Fund by \$1,000.00 and to increase the expenditures by \$1,000.00.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board asked the county clerk to call the assessor and to inquire about a claim to Microsolve in the amount of \$3,000.00 for software maintenance.

Betty O'Neill, County Assessor and Daryl Standard appeared before the board and informed the board that cost was to maintain the software Dakota County is using for appraising property, but that the amount should be \$1,500.00 instead of \$3,000.00. Great Plains pays half the annual cost.

The board discussed dates that Darrel Standard could be here to hear protests. Mr. Standard gave a couple of dates June 24 and 25th, July 7th, 8th, 23rd, 24th and 25th. The County Clerk advised that he could not give proper notice for the June dates and asked the County Assessor to reserve the 7th, 8th, 23rd and 24th of July. He added that it is difficult to estimate how many protests would be filed. He asked the county assessor which would be better, to schedule dates with Great Plains and cancel days if we do not have enough filings or to try to estimate it close.

No response. County Clerk suggested we go with the four days and if it turns out that we have to meet more than that we will on other dates without Great Plains.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the claims as submitted by the county clerk with exception to the Micro Solve claim for \$3,000.00 being reduced to \$1,500.00.

COUNTY ROAD PAYROLL: Gross salaries- 9,165.65, Employers Retirement- 526.05, Employers Share Care Choices- 700.73, Employers Paul Revere Dental- 102.52, Employers Paul Revere Life- 25.43, Employers FICA tax- 529.24, Medicare- 123.77, Principal Mutual Life Insurance Co.-

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 397.80, Ronald Harder- .

ROAD FUND: Employee withholding paid to: Federal- 723.70, State- 204.37, FICA- 529.24, Medicare- 123.77, Retirement- 350.73, Care Choices- 473.45, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 127.76, Union Dues- 150.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$56,556.08, Employers Share Retirement- 2,873.36, Employers Share Care Choices- 3,973.41, Employers Paul Revere Dental- 603.94, Paul Revere Life- 149.22, Employers FICA tax- 3,378.64, Medicare- 790.12.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 698.49, Cindy Purucker- 329.00, Bobbi Jo Harsma- 640.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 442.31, Margaret Rahn- 812.00, Shirley Sides- , Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Patrick McNear- 600.00, Jeffrey Lundeen- 600.00, Cynthia Purucker- 320.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Traci Mathis- 482.13, James Brewster- 1,081.60, Shirley Sides- 354.53, Karilyn Watkins- 388.50, Mary Wolf- 56.00, Jim Lane- 807.69, Patricia A. Stingley- 688.00, Thersa Brockhaus- 115.00, James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 1709.88, Adrienne Harral- 399.75, Dale Davis- 1884.63, Bradley Sherman- 826.92, Jared Junge- 778.85, Patrick Barger- 403.85, Michael H Stark- 807.69, Eric Reed- Esther Messerschmidt- 520.00, Cherie Hogan- 783.96, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Laurie Barclay- 772.22, Ronald Temple- 1307.69, Edward Matney- 961.54, Neva Neal- 258.00, Linda J. Schovanec- 773.78, Margaret Stingley- 507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 718.20, Paula Harrigfeld- 680.40, Bruce Hokel- 656.10, Rebecca M Broer- 638.40, William Thompson- 699.20, Derek C. Baier- 638.40, Donald D. Mueller, Jr- 624.80, Matthew Hatterman - 567.00, Jeanette Hargens- 87.75, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 661.50, Judy Klemme- 484.50, Linda Hummel- 800.00, Dr Curtis Farrell- 115.38, Dr. David Grote- , Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- , Paul Revere Dental- 23.44,

GENERAL FUND: Employee withholding paid to: Federal- 5,408.69, State- 1,471.73, FICA tax- 3,378.64, Medicare- 790.12, Retirement- 1,915.65, Care Choices- 1,455.00, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 372.73, Credit Union- 1,881.11, Colonial Life- 43.22, Deferred Comp- 1270.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries-, Employers Retirement-, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-, FICA tax-, Medicare-.

Employee withholding paid to: Federal-, State-, FICA tax-, Medicare-, Retirement-, Paul Revere Dental-, Credit Union-.,.

COPS FAST GRANT:Gross salaries- 961.54, Employers Retirement- 57.69, Care Choices- 64.17, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Employers FICA- 59.62, Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 1961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$1090.18, Employers Retirement- 36.61, Employers Share Care Choices- 64.17, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Employers Share of FICA- 67.59, Employers Share of Medicare - 15.81, Paul High- 610.18. Martin Beacom- 480.00.

WEED FUND: Employee withholding paid to: Federal- 107.37, State- 26.64, FICA tax- 67.59, Medicare- 15.81, Retirement- 24.41.

JURY PAY:Total-,

LODGING TAX:

Employees General Net Pay: 38,333.77

Road Net Pay: \$6,156.59

GENERAL FUND: Jacqueline Hartnett, mileage- 147.40; Perkins Stationary, office furniture- 616.20; Sams Club, file box- 7.59; Sioux Business Products, supplies- 1.40; So Sioux Chamber of Commerce, legislative day- 60.00; Star Printing- notices/meetings- 277.57; Nanci Walsh, mileage- 11.33; Commercial Computer Systems, software- 249.00; Gateway 2000, computer/monitor- 3163.00; Midwest Office Automations, supplies- 121.71; Perkins Stationary, labels- 2.09; Theodore Piepho, mileage/upgrade- 80.80; Redfield & Co, file books- 225.18; Joan Spencer, mileage/workshop reg- 62.20; Dakota County Treasurer, workshop reg- 60.00; Des Moines Stamp Mfg, supplies- 86.60; Robert Giese, mileage- 60.90; Nadine Lewon, prior yrs- 17.00; Office Systems Co, supplies- 589.22; A J Phillips Publishing, supplies- 135.00; Irene Van Lent, prior yrs- 16.00; MIPS, monthly support- 39.50; Central Data Processing, data processing- 40.67; Bear Graphics, books/paper- 442.80; Commercial Computer Systems, computer/monitor- 646.80; Great Plains Appraisals, appraisal maint- 3166.66; Jeff Lundeen, mileage- 44.77; Patrick Mc Near, mileage- 33.83; Microsolve, service/maint- 1500.00; MIPS, monthly support- 17.00; Perkins Stationary, supplies- 17.40; Homer Community Schools, supt contract- 350.00; Perkins Stationary, supplies/stationary- 120.60; Sioux Business Products, supplies- 11.34; Cole Publications, directory- 116.19; Dakota County State Bank, ballot scanner payment- 2384.09; MIPS, monthly support/ncoa list- 232.36; Polk, directory- 246.00; Gene Cantrell, mileage- 3.71; Jim Jepsen, mileage- 13.20; Dan Krause, mileage- 24.20; Dick Mc Cabe, mileage- 48.40; Richard Mc Near, mileage- 38.50; Arnold Mellick, mileage/reim workshop- 163.41; Marlan Millard, mileage- 69.30; Joe O'Neill, mileage- 30.25; Martin Rohde, mileage- 15.40; Star Printing & Publishing, hearing notice- 23.67; Des Moines Stamp Co, stamp/pad- 60.20; Mobile Binders, binders- 1200.00; Norfolk Printing, casebinders- 99.50; Perkins Stationary, supplies- 7.18; Redfield & Co, summons- 22.76; Safeguard Business Systems, ledgers- 344.50; Cornhusker State Industries, recover chairs- 180.00; DAS Central Stores, supplies- 344.44; Norfolk Printing, docket cards- 98.84; Resourcenet International, computer paper- 156.90; Safeguard Business Systems, receipts- 351.71; Sioux Business Products, supplies- 55.00; Gateway 2000, upgrade- 697.00; Michie, supplement- 15.99; National Assoc for Court Management, bulletin- 33.00; Commnet Cellular, phone- 22.99; Martin Cahill, video tape- 1.25; Frank Gonzalez, interpreting- 780.00; Now It Works, keyboard- 26.25; Perkins Stationary, supplies- 55.00; Record Printing & Copy Center, letterhead- 67.00; Sioux City Journal, subscription- 130.62; Star Printing & Publishing, want ad- 8.10; William Binkard, atty fees- 488.90; Russell Briggs, witness fees/mileage- 28.70; Dakota County Court, transcribing/court costs- 33.75; Fitch & Trott Law Firm, atty fees- 487.50; Frank Gonzalez, interpreting- 675.00; Cloud Harlan, witness fees/mileage- 28.70; Duane Hoffmeyer, atty fees- 225.37; Hungry's North, jury meals- 45.63; Crary, Huff, Raby, Inkster, atty fees- 600.00; Douglas Luebe Law Office, atty fees- 1093.40; Hongcuc Nguyen, interpreting- 25.00; Oscar Suarez, interpreting- 175.00; Richard J Thramer, atty fees- 217.90; William Binkard, atty fees- 1185.00; Connie Blatchford, transcribing- 52.25; Clerk of Dist Court, court costs/witness fees- 858.49; Coffee King, jury coffee- 38.92; Dakota County Court, court costs- 120.00; Dakota County Sheriff, papers/warrants- 568.99; Frank Gonzalez, interpreting- 180.00; Hungrys North, jury lunches- 77.28; Hurley

Law Offices, atty fees- 526.75; Douglas Luebe Law Office, atty fees- 340.15; Matthew Bender & Co, law books- 372.48; Rager Law Office, atty fees- 1228.20; Thomas Law Book Co, law books- 85.00; West Publishing, law books- 200.29; Jacquelyn Archer, jury pay- 36.74; Fred Barnett, jury pay- 37.90; Gayle Brunick, jury pay- 43.12; Keith Evans, jury pay- 39.06; Catherine Ford, jury pay- 37.90; Angela Baker, jury pay- 37.90; Bryan Grage, jury pay- 40.22; Robert Gill, jury pay- 40.80; Donald Gregg, jury pay- 37.90; Robert Harder, jury pay- 37.32; William Henry, jury pay- 39.06; Mary Holloway, jury pay 42.54; Renate Johnson, jury pay- 35.00; Amie Kent, jury pay- 43.12; David Launsby, jury pay- 47.76; Howard Mc Ghee, jury pay- 40.22; Kenneth Major, jury pay- 37.03; Jacqueline Morris, jury pay- 37.32; Carol Neal, jury pay- 35.00; June Racely, jury pay- 36.16; Frances O'Brien, jury pay- 36.74; Roger Rudnick, jury pay- 37.90; Kristie Quinn, jury pay- 35.00; Patricia Porter, jury pay- 37.90; Ralph Ropken, jury pay- 47.76; Kirk Rauch, jury pay- 36.74; Allen Schwaderer, jury pay- 35.00; David Soelberg, jury pay- 37.90; Kenneth Strehlow, jury pay- 44.28; Mary Warnock, jury pay- 37.32; Larry White, jury pay- 37.32; Arlyn Wilson, jury pay- 37.32; Lois Wendt, jury pay- 36.74; William Zastrow, jury pay- 36.74; Shirley Sides, bailiff pay/donuts- 86.96; Kathy Bechtloff, jury pay- 73.48; Mary Bengford, jury pay- 37.90; Mary Bledsoe, jury pay- 74.64; Benjamin Conway, jury pay- 40.80; Sylvia Dickes, jury pay- 37.32; James Edmisten, jury pay- 37.32; Keriane Fischer, jury pay- 37.90; Michael Fogarty, jury pay- 78.12; Paul High, jury pay- 39.64; Linda Houfek, jury pay- 37.03; Michelle Hartnett, jury pay- 39.64; Amy Lempares, jury pay- 70.00; Susan Knecht, jury pay- 40.22; Kristin Gaither, jury pay- 40.80; Cynthia Krumwiede, jury pay- 80.44; Mary M Nelson, jury pay- 80.44; Patrick Livingston, jury pay- 74.64; Rita Northrup, jury pay- 39.06; Sherry Mc Arthur, jury pay- 37.32; Leon Pies, jury pay- 92.04; Kenneth Mc Donald, jury pay- 37.32; Le Roy Plafcan, jury pay- 36.74; Sharalyn Nielsen, jury pay- 38.48; Lillian Rager, jury pay- 35.00; Gaylen Rasmussen, jury pay- 74.64; Paula Olerich, jury pay- 75.22; Loren Reed, jury pay- 75.80; Dennis Pichler, jury pay- 38.48; Linda Rhodman, jury pay- 76.38; Rowena Wayman, jury pay- 38.48; Shirley Sides, bailiff pay/donuts- 161.96; Colene Boyle, mileage- 22.00; Veronica Grijalba, mileage- 22.00; Safeguard Business Systems, checks/journal- 737.10; Buck Head Products, supplies- 266.81; CLJ Construction, materials/crane rental- 640.00; Cellular One, phone- 51.44; Coast to Coast, paint/supplies- 110.09; Curry Floor & Acoustics, tile glue/remover- 27.96; City of Dakota City, utilities- 171.71; Klemett Dean Contracting, run computer wires- 199.00; Electronic Engineering, pager replacement- 116.80; Ferguson Enterprises, repairs- 831.05; Gill Hauling, garbage/recycling- 250.00; J C Roofing, repair leaks- 730.00; J S Tree Service, trim trees- 1275.00; James Lane, mower gas/mileage- 48.89; Larson Pest Control, monthly fee- 36.00; Less man Electric, supplies- Midamerican Energy, utilities- 877.47; Nebraska Public Power, utilities- 1430.36; Resourcenet International, supplies- 502.06; Sams Club, supplies- 208.39; Share Corporation, supplies- 357.80; SOS Sewer Clean, unplug drain- 50.00; US West Communications, phone- 48.84; Walmart, supplies- 144.54; Dakota County Extension, salaries/mileage/supplies- 14139.71; Animal Services, may service- 100.00; Black Hills Ammunition, ammunition- 438.00; City of So Sioux City, phone/copies- 80.97; JP Cooke Co, notary stamp- 24.65; Crown Lincoln Mercury, repairs- 1095.09; Crystal Oil Co, fuel/tire repairs- 222.24; Dakota County Treasurer, fuel- 989.62; Drug/Alcohol Grant Fund, transfer- 14136.00; Executive Copy Systems, copier repairs- 823.25; Ed Feld Equipment, bags- 52.25; Harolds Photo, pictures- 5.89; Amy Huser, interpreting- 36.00; Jacks Uniforms, uniform upkeep- 551.38; Jims Service, repairs- 23.70; Menards, cork board- 7.85; Moore Business, citation books- 429.00; AJ Phillips Publishing, property reports- 262.00; Ray Allen Mfg, trail sleeves- 51.85; Siouxland Federal Credit Union, transport fees/k9 training- 173.75; Walmart, supplies- 102.16; Willis Animal Clinic, k9 checkup- 115.80; Connie Blatchford, transcribing- 57.75; Cassel Inc, depositions- 175.68; Cellular One, phone- 34.93; Dakota County Bar

Assoc, dues- 25.00; Des Moines Stamp Mfg, stamp- 22.20; Dictaphone, repairs- 260.00; Iowa Office Supply, copier rental/supplies- 165.25; Lancaster County Court, certified copies- 2.50; M M Court Reporting, deposition/transcription- 174.00; Joe Morton & Son, bonds- 255.00; Nebraska Dept of Motor Vehicles, transcript- 3.00; Record Printing & Copy Center, letterhead- 345.00; Sioux Business Products, supplies- 18.40; Staples, supplies- 404.40; United Leasing, copier payment- 147.90; Cellular One, 53.26; Boys & Girls Home, may boarding- 6500.00; Braunger Foods, food- 379.20; Coffee King, jail coffee- 10.95; Dakota Family Dentistry, inmate care- 105.00; Dakota County Sheriff, training- 11.25; Executive Copy Systems, copier- 4616.00; Family Practice Center, inmate care- 180.00; James Hanks, atty fees- 4.00; Hy Vee, food- 1399.50; Jacks Uniforms, uniform upkeep- 89.35; K Products, patches- 477.27; Knoepfler Chev, repairs- 73.70; Marian Health Center, inmate care- 333.73; Metz Baking, bread products- 189.64; Midwest Office Automations, fax repair- 159.26; Nebraska Crime Commission, directories- 36.00; Perkins Stationary, supplies- 235.68; Pflanz, cameras/cords- 619.04; Pronto, fuel- 125.88; Quest Diagnostics Inc, lab work- 285.60; Redler Pharmacy, inmate meds- 257.35; Roberts Dairy, milk products- 274.50; Resourcenet International, plates- 204.73; Safeguard Business Systems, cash receipts- 788.29; Sams Club, supplies- 240.60; Dakota Super Value, food- 384.13; Walmart, meds/supplies- 614.41; Williams TV & Appl, refrigerator- 509.00; Vorec Corp, vvu rental- 380.21; Wayne Wheeler, surveying- 458.00; Briggs Corporation, medical supplies- 59.58; Jan Brown, mileage/registration- 150.94; Executive Copy Systems, copier- 4336.00; Pat Glover, mileage/registration- 133.35; Linda Hummel, mileage- 88.00; Judy Klemme, mileage- 45.93; Siouxland Community Health, goody bags- 104.58; Quill Corporation, supplies- 42.06; Willinet, user fee- 15.00; Cellular One, phone- 31.30; Joe Morton & Son, notary bond- 30.00; Office Systems Co, lease copier- 286.81; Secretary of State, notary- 30.00; Sioux Business Products, supplies- 10.00; Board of Educational Land & Funds, crystal lake lease- 578.20; Detlefsen Construction, landscaping- 4000.00; NE Nebr RPPD, qtrly utilities- 45.00; AT&T, phone- 596.91; Commercial Computer Systems, computers/monitors/software/setup- 37166.30; Dakota County Treasurer, drainage dist 5/omadi- 3307.50; Dakota City Postmaster, box rental/meter postage- 2808.00; Executive Copy Systems, copier maint- 396.00; Lazette Gifford, set up free net pages- 400.00; MIPS, monthly support- 202.45; Ne Nebr Area Agency on Aging, admin costs- 1456.00; Resourcenet International, computer paper- 1035.05; Scottsdale Ins Co, claim deductible- 1000.00; Sioux Air Inc, spraying- 880.00; Sioux City Wintronics, cable/connectors- 207.19; So Sioux Chamber of Commerce, 2nd qtr econ development- 1583.33; US West, phone- 1574.19 ROAD FUND: Aramark Uniform Services, towel service- 73.42; AT & T, phone- 6.65; Barkley Asphalt, hot mix- 120.00; Big A Auto Parts, parts/supplies/filters- 747.89; Bomgaars, tire- 11.98; Bridgestone/Firestone, tire repairs- 605.00; Burlington Northern Sante Fe, land lease- 1200.00; Calif Contractors Supplies, safety glasses- 165.27; Cellular One, phone- 42.61; Coast to Coast, parts/supplies- 68.33; Contractors Machinery Inc, parts- 631.69; Duane Barclay Trucking, haul rock- 1318.95; Electronic Engineering, radio repair- 83.00; Farmers Cooperative, supplies/fuel/oil- 6329.56; Fort Calhoun Stone Co, screened rock- 2348.89; Graham Tire Co, tire/tube- 139.89; Great Plains Int'l, parts- 13.42; Harry Batchellers, parts- 3.60; Higman Sand & Gravel, road rock- 7960.25; HME Inc, haul rock- 1380.00; Holcomb Freightliners, parts- 21.05; Jackson Glass, parts/labor- 215.32; Joe's Dept Store, parts/supplies- 146.70; Johnson-Erickson-O'Brien & Associates, surveying- 461.00; Knoepfler Chevrolet, parts- 2.70; Linweld Supply, oxy/acetylene- 26.10; Logan Valley Imp, machine rental- 1900.00; Mc Roberts Trucking, haul rock/rock- 851.33; Marx Truck Trailer Sales, parts- 509.99; Todd Masters, crushed concrete- 217.50; Kevin Myers Trucking, haul rock- 250.00; Midwest Services & Sales, parts- 254.34; Nebraska Public Power, service/ibp signal- 75.05; Olsons Trucking Inc, trucking- 167.38; Pilger Sand & Gravel, gravel- 4378.03; Piorier Equip, parts- 249.29; Resourcenet

International, supplies- 31.50; Roto-Rooter, pump septic- 80.00; Sioux City Filter Service, clean filters- 14.66; Sioux City Iron Co, repay sales tax- 7.26; Sioux City Tarp Mfg, parts- 14.00; Siouxland Hydraulic, parts/supplies- 82.97; Siouxland Mack, parts- 6.30; Stephans Welding, parts/labor- 297.60; Swaney Equipment, parts/labor- 252.40; Torco Remfg, parts- 73.50; Trio Auto Parts, parts- 15.00; US West, phone- 47.01; Warren Oil, diesel fuel- 1275.93; Ziegler Inc, parts- 62.56; Standard Bearing, parts- 17.40
ROAD IMPROVEMENT FUND: Johnson-Erickson-O'Brien & Assoc, engineering- 4030.00; Midwest Highway Striping, highway striping- 5514.50; StaBilt Construction Co, road improvement
POOR RELIEF FUND: Redlers Pharmacy, prescription- 257.39
INSTITUTIONS: Beatrice State Development Center, qtrly billing- 2208.00; Hastings Regional Center, qtrly billing- 405.00; Lincoln Regional Center, qtrly billing- 78.00; Norfolk Regional Center, qtrly billing- 708.00
VETERANS AID: Veterans Service Officer, medical/emergency relief- 2000.00
INHERITANCE TAX: Prenger Construction, renovations on 1st floor lavatories- 5420.00; J C Roofing & Insulating, roof old bldg- 15380.00
WEED FUND: Farmers Cooperative, chemicals/batteries- 5379.20; Paul High, phone/postage- 115.00; Western Cartographers, plat maps- 40.00
E911: City of So Sioux City, 1/2 of op exp- 22459.92

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The board recessed for lunch at approximately 11:40 a.m.

The board reconvened from lunch at 1:30 p.m.

The board discussed the Comp pay for Gary Powell. They advised the County Clerk to go ahead and pay the comp time.

Commissioner Bobier moved, seconded by Commissioner Meinen to acknowledge that Comp pay was being paid to Mr. Powell.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Diane Lutt, with DCIT, appeared before the board to request that the board acknowledge that Freeway Trailer Court was the third largest populated area in Dakota County. She stressed the need for organized recreation for the kids in that area. She said that they are not able to participate in South Sioux City summer programs because they do not live in the City Limits.

Ms. Lutt. also stressed the need for transportation in the trailer courts. She is trying to get the transit system to make themselves available to service those areas, but has not been successful to date.

No action was taken, but such services by the Senior Citizens, etc may be available.

Bill and Jody Rohde, and Greg Meyer appeared before the board to see what the county could do to bring a minimum maintenance road up to standard so the Rohdes could develop a subdivision.

Arnie Mellick, Road Foreman, and the salesman from Husker Steel appeared before the board. The gentlemen from Husker said that they had the used material to use on one of the bridges that had been advertised. He apologized for not having the material earlier, but said that they do not keep used material in inventory any more.

Commissioner Hartnett moved, seconded by Commissioner Bobier to accept the low bid of Tyson Construction for \$55,023. to construct the Twohig Bridge Project No. c-22(141) and to authorize the backwall fill of the Hoag Bridge Project No. C-22(147).

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea Hartnett- Yea, and Engel- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to approve and authorize the chair to sign the State Aid Agreement for BR07022(13) Jackson Southwest.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, and Meinen- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Meinen to convene into Board of Equalization to consider Exemption Applications by Boy's & Girls Home and Assembly of God.

Betty O'Neill, County Assessor, presented Motor Vehicle Exemption Applications filed by the Boy's & Girls Home and the Assembly of God.

Betty O'Neill, County Assessor, notified the board that she had sent numerous Notice of Rejection of Homestead Exemptions.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the Motor Vehicle Exemption Applications applied for by Assembly of God on a 1981 Dodge Van bearing the VIN 2B4HB21P3BK247001 and a 1985 Dodge Van bearing the VIN 2B5WB31W0FK265574 and to approve the Motor Vehicle Exemption Application filed by the Boy's and Girls Home of Nebraska, Inc. for a 1992 Ford Van bearing the VIN 1FBHE31H9NHB31133.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, and Meinen- Yea; UNANIMOUS MOTION CARRIED.

Bart Gotch appeared before the board to appeal the 10% penalty assessed to Siouxland National Bank.

He said that the reason that their Personal Property did not get filed was because of the robbery and asked for the board's forgiveness.

Ms. O'Neill said that the forms are mailed out February 1st and have to be filed by May 1st.

Commissioner Bobier moved, seconded by Commissioner Engel to forgive the 10% penalty assessed to Siouxland National Bank.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea and Bobier- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Bobier to reconvene as Board of Commissioners.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea and Hartnett- Yea, ; UNANIMOUS MOTION CARRIED 2:50 p.m.

The County Clerk presented three abandoned titles to the board for action. Commissioner Bobier moved, seconded by Commissioner Meinen to authorize the county clerk to transfer Dakota County Titles 97148700013, 97148700016, and 97161700034 to the towing agency that towed the vehicles for the towing and storage fees due.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Meinen- Yea, Engel- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board considered the letter from Mrs. Russ Gifford expressing interest in adding and making changes to the Freenet for the amount of \$80.00/month.

Commissioner Hartnett moved, seconded by Commissioner Meinen to authorize an agreement with Lazette Gifford to add and make changes to the Freenet on behalf of the county for the amount of \$80.00.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

Greg Koinzan, Communications Director, appeared before the board to solicit their approval to install sirens to the Freeway and Tompkins areas.

Commissioner Meinen moved, seconded by Commissioner Engel to authorize one (1) siren in the Atokad area and to install bearings and to rewind the motor if necessary. Be it further resolved that the maximum expenditure be \$5,200.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea and Hartnett- Yea, ; UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to acknowledge receipt and approve the Officials Reports filed by the Register of Deeds, County Clerk and the Clerk of the District Court for the month of May, 1997.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea and Hartnett- Yea, ; UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel not to take advantage of the opportunity to participate in purchasing aerial photos with NRD.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea Hartnett- Yea, and Engel- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Bobier to table the Tort Claim filed by Burlington Northern for damages occurred in the accident involving a train and County Motor Grader pending an investigation.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, and Meinen- Yea; UNANIMOUS MOTION CARRIED.

Nanci Walsh, Administrator for the board, asked the board to consider between two options of Care Choices. Care Choices sent two proposals. One was the same coverage as we had July, 1996 and the other was a lesser plan.

Commissioner Hartnett moved, seconded by Commissioner Bobier to renew the same coverage with Care Choices as we have enrolled in since being with Care Choices.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea Hartnett- Yea, and Engel- Yea; UNANIMOUS MOTION CARRIED.

Austin Edmondson, Charles Strong and Ronald Brunton with the City of Dakota City appeared before the board concerning Contract negotiations for the county to provide Dakota City with Police Protection.

No decision was made. A committee from the county will meet with the trio at 9:00 a.m. June 30, 1997.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Cash Report/Cash Request for The Drug/Alcohol Enforcement Project, Contract number 97-17 for June, 1997, in the amount of \$2124.00.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea and Bobier- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve and authorize the chair to sign the Mips Software support terms and conditions.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned the meeting at 4:47 p.m.

ATTEST: _____
County Clerk

_____ Board Chairperson

* * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 30, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Huggenberger, Meinen, Bobier, Hartnett, Engel and Ted Piepho, Secretary.

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the minutes of June 16, 1997 with the maximum of a \$5,200 expenditure be added to the motion to approve the Emergency Warning Siren in the Atokad area.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The County Clerk relinquished his duties as secretary to Nanci Walsh to participate in the Public Hearing to rezone a parcel of ground in which he was the applicant.

Ms. Walsh assumed the duties of Secretary at 1:31 p.m.

Commissioner Huggenberger opened the hearing to rezone part of the Northeast 1/4 of the Southeast 1/4, all in Section 21, Township 27 North, Range 8 East of the 6th P.M. in Dakota County, Nebraska, at 1:33 pm.

Mr. Piepho explained that Planning & Zoning had a hearing on June 17, 1997. He added that it was the recommendation of the Planning and Zoning that the parcel be rezoned and that it is eligible to be rezoned to ag-residential because it is pasture land and not feasible to row crop said parcel.

Chairman Huggenberger closed the hearing at 1:36 p.m.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the zoning change from ag to ag-residential to the following described property.

Description.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

County Clerk, Ted Piepho reassumed the duties of secretary at 1:38 p.m.

Ms. Walsh presented an application by Hungry's North for a Special Liquor License permit for September 5, 1997 at Covington Links Golf Course.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the special event permit for Hungry's North for September 5, 1997 at Covington Links golf Course.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Warren Johnston, Veteran Service Officer informed the board that Orville Hankins term was up on the Veteran's Service Board and that Lester Fischer was recommended to fill the vacancy. He noted that Mr. Hankins was from the Homer area and that his replacement should be from the Homer area.

Commissioner Bobier moved, seconded by Commissioner Meinen to appoint Lester Fischer to the Veteran's Service Board for a five year term.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The dredging of Crystal Lake and landscaping was discussed. Mr. Johnston stated that the dredging operations and that the landscaping operation were half done and that they should be completed by the end of July.
Jack Mills from NACO appeared before the board at 2:00 pm. per the board's request.

The intent for inviting Mr. Mills was so he could discuss what is expected by the board by the legislature to search out avenues of saving money by combining services. The discussion led into the state contracting with the county to perform the duties of the county assessor.
The discussion closed with what the county's obligation to meet LB1085.
Mr. Mills expressed that a Public Hearing should be had. He suggested that the county not only have a public hearing but to have information available for the public and to solicit ideas from the public on combining services.

Mr. Mills left at 3:05 pm. Commissioner Hartnett followed Mr. Mills out to discuss matters about NACO as she is the Chair for the NACO Board.

A brief discussion was had on adding a third class subdivision to the county's zoning. It did not sound as if the majority favored that. It was noted that in an earlier presentation of Mr. Meyer, the engineer, that the soil type was not conducive to septic tanks. However it may be a mute issue as someone said that they thought the parties involved with trying to get a third class of subdivision had options with South Sioux City.

Commissioner Hartnett returned at 3:15 p.m.

Commissioner Engel moved, seconded by Commissioner Bobier that the county not consider a third class subdivision.
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett brought up the issue of sludge being spread in Dakota County by Sioux City.

Commissioner Engel moved, seconded by Commissioner Meinen to direct the County Attorney to notify Sioux City Officials advising them that a permit is needed to spread sludge.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

William B and Jody Rohde with Greg Meyer appeared before the board and asked if they would open an old road which is believed not to have ever been closed.
Mr. Huggenberger informed the trio that a committee would be assigned to draft a county policy for these types of requests.

Betty O'Neill, County Assessor, appeared before the board with Notices of Change of Valuation.

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

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:33 p.m.

Ms. O'Neill briefly addressed the appeal of Estella Jackson. She informed the board that a deed had been filed January 3, 1997 transferring the house and that it had to be owner occupied.

Ms. O'Neill presented several Notices of Change in Valuation to the board. Commissioner Hartnett moved, seconded by Commissioner Bobier to approve sending the Notices of Change in Valuation.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

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

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

Ms. O'Neill presented several tax list corrections to the board.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the tax list corrections as presented by the County Assessor and to authorize the chair to sign same.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Ms. O'Neill discussed the board signing the contract with Great Plains Appraisal.

Mr. Huggenberger said he needed some time to digest what Mr. Mills presented.

Ms. O'Neill said that the county could cancel the contract with cause.

The board was not sure that contracting with the state was just cause.

Chairman Huggenberger tabled the contract with Great Plains Appraisal.

Commissioner Huggenberger left momentarily and Vice Chair Hartnett took the chair reserved for the chairman.

Commissioner Engel said we end up going with Great Plains anyway.

Commissioner Engel moved to approve the contract with Great Plains appraisal.

The motion died for a lack of a second.

The County Assessor asked for an executive session and asked that Ms. Walsh and the County Clerk not be included.

Commissioner Engel moved, seconded by Commissioner Bobier to convene in closed executive session to discuss personnel.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 4:12 p.m.

Commissioner Meinen moved, seconded by Commissioner Engel to reconvene in open session.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 4:35 p.m.

The County Clerk had an appointment and Nanci Walsh was designated the secretary.

The board discussed purchasing cemetery lots and they asked Ms. Walsh to contact Shirley Sides to see what information she could give us.

The board discussed plans for remodeling the modular home to accommodate the Drivers License Examiners Station.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the payroll claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,715.15, Employers Retirement- 526.05, Employers Share Care Choices- 885.21, Employers Paul Revere Dental- 121.16, Employers Paul Revere Life- 30.23, Employers FICA tax- 560.91, Medicare- 131.18, Principal Mutual Life Insurance Co.- 91.96

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 245.70, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 747.86, State- 212.84, FICA- 560.91, Medicare- 131.18, Retirement- 350.73, Care Choices- 479.49, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 140.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$54,723.90, Employers Share Retirement- 2,896.52, Employers Share Care Choices- 4,292.53, Employers Paul Revere Dental- 613.26, Paul Revere Life- 151.62, Employers FICA tax- 3,244.35, Medicare- 758.73.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 694.16, Cindy Purucker- 320.00, Bobbi Jo Harsma- 640.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.01, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 442.31, Margaret Rahn- 812.00, Shirley Sides- 130.40, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.01, Patrick McNear- 963.75, Jeffrey Lundeen- 521.25, Cynthia Purucker- 326.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Traci Mathis- 442.25, James Brewster- 1,081.60, Shirley Sides- 421.76, Karilyn Watkins- 374.50, Mary Wolf-, Jim Lane- 807.69, Patricia A. Stingley- 688.00, Thersa Brockhaus- 30.00, James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 260.00, Dale Davis- 884.63, Bradley Sherman- 826.92, Jared Junge- 778.85, Michael H Stark- 807.69, Eric Reed- Esther Messerschmidt- 260.00, Cherie Hogan- 830.22, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Laurie Barclay- 719.70, Ronald Temple- 1307.69, Edward Matney- 961.54, Neva Neal- 126.00, Linda J. Schovanec- 688.28, Margaret Stingley- 507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 743.85, Paula Harrigfeld- 680.40, Bruce Hokel- 660.15, Rebecca M Broer- 687.80, William Thompson- 638.40, Derek C. Baier- 638.40, Donald D. Mueller, Jr- 596.40, Matthew Hatterman - 567.00, Jeanette Hargens- 78.00, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.01, Patricia Glover- 802.38, Judy Klemme-, Linda Hummel- 745.00, Bonnie Storm- 120.00, Dr Curtis Farrell- 115.38, Dr. David Grote- , Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 525.91, Paul Revere Dental-, IRS- 23.88.

GENERAL FUND: Employee withholding paid to: Federal- 5,035.81, State- 1,367.77, FICA tax- 3,244.35, Medicare- 758.73, Retirement- 1,931.10, Care Choices- 1,833.73, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 372.00, Credit Union- 1,881.11, Colonial Life- 38.88, Deferred Comp- 1320.80

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 807.69, Employers Retirement-, Employers Share Care Choices- 132.59, Employers Paul Revere Dental- 18.64, Paul Revere Life- 4.80, FICA tax- 50.08, Medicare- 11.71.

Employee withholding paid to: Federal- 100.58, State- 26.82, FICA tax- 50.08, Medicare- 11.71, Retirement-, Paul Revere Dental-, Credit Union-,.

COPS FAST GRANT:Gross salaries- 961.54, Employers Retirement- 57.69, Care Choices- 68.42, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Employers FICA- 59.62, Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$1090.18, Employers Retirement- 36.61, Employers Share Care Choices- 68.42, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Employers Share of FICA- 67.59, Employers Share of Medicare - 15.81, Paul High- 610.18. Martin Beacom- 480.00.

WEED FUND: Employee withholding paid to: Federal- 107.37, State- 26.64, FICA tax- 67.59, Medicare- 15.81, Retirement- 24.41.

LODGING TAX: SSC Chamber of Commerce- 6,590.42

Employees General Net Pay: 36,750.00

Road Net Pay: \$6,580.84

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett and Commissioner Meinen volunteered to meet with the County Attorney to discuss the Great Plains maintenance contract and the letter from the Property Tax Administrator on same contract.

Chairman Huggenberger recessed their meeting at 4:55 pm to 8:15 a.m. Monday July 7, 1997 to consider approving the Maintenance Contract with Great Plains Appraisal.

The Board failed to get a quorum 8:15 a.m. July 7, 1997 to approve the Great Plains Appraisal Contract.

ATTEST: _____
County Clerk Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
JULY 14, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Huggenberger, Meinen, Bobier, Engel and Ted Piepho, Secretary.

ABSENT: Commissioner Hartnett.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of June 30, 1997 as typed.

ROLL CALL VOTE: Hartnett- Absent, Engel- Yea, Meinen- Yea, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

Kurt Rager appeared before the board on behalf of Estella Jackson. Mr. Rager is her attorney and appealed the disapproval of Ms. Jackson's Homestead Exemption Application by the County Assessor.

Mr. Rager stated that there was nothing wrong with the guardian or conservator signing the application. The problem is that Estella is not occupying the home as she is in a nursing home. In looking at the statutes it would appear that

she would have to actually be living in the home and in this case she is not. At the time I did not have access to the language and I would to protect the appeal.

John Nelson appeared before the board concerning Dakota County Road #37. Mr. Nelson started by saying that the County Board is the only one that has the power to close or open a road.

Mr. Huggenberger said that we (the county) were going to open the road.

Mr. Nelson said that there is an obstacle in the road and discuss.

The board said that they were going to take the gates down if Mr. Olson does not do it within the time frame satisfactory to the county.

Mr. Nelson said that he talked to the sheriff and mentioned that Mr. Treadway had put up a barricade and within 2 hours it was taken down. The sheriff would not tell Mr. Nelson who ordered it taken down, but Mr. Bobier said it was probably the board. Mr. Nelson was concerned that they took the barricade down that Mr. Treadway put up, but did not take the gate put up by Olson's. What he did not mention was that the barricade that Mr. Treadway put up was county barricades.

Mr. Nelson said that the road has never been a law suit in the courts. All the law suits have been over the water. The only way it could stay closed for 5 years is by conspiracy. The only reason that road is closed is because June Olson wants it closed and you are keeping it closed.

Mr. Bobier told Mr. Nelson that they think their problems are going to flush right down the road ditches, but they won't.

Mr. Bobier asked why do we not take the gates down now? The court case is over.

Mr. Mellick said that the court has ruled that it is a road. They have also ruled that the easement was a good easement and that enabled Mr. Olson to close the ditch. He thought that the county should be able to take the gates down.

Mr. Mellick said that the road is scheduled to be built in August and talked about a good road down through there.

Mr. Huggenberger stated that he thought the designation of the road could go either way. He was speaking in relation whether it was a minimum maintenance road or a fully maintained road. He mentioned that he has heard that the State Games and Parks apparently is contemplating putting a road to the river and have boat ramp accessibility. If that should happen there is no sense to have two all weather roads that close in proximity to the river.

Mr. Nelson asked if there was anything to do with peoples names as to whether they get a good road out there. He thought that the land owners next to the river wanted a road out there. You're only going to give them a minimum maintenance road?

Mr. Bobier said if they would build out there it would be a nicely graveled road out there, but if now one uses it, it does not make sense to spend 4 or 5 thousand dollars for gravel.

Mr. Nelson accused the board of holding up the water and leaving the gate up for 5 years. Mr Nelson accused the board of selective law enforcement, referring that the county had taken the barricades down that Earl Treadway put up, but had not taken the gates down that June Olson put up.

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

Commissioner Bobier moved, seconded by Commissioner Meinen to convene as Board of Equalization.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea and Hartnett- Absent, ; UNANIMOUS MOTION CARRIED.

Joyce Surber applied for Homestead for a Disabled person and she was given a Physicians Certification of Disability for Homestead Exemption Form 458B. # 5

on the form says Exemption for individual who has neuromuscular or neurological disease such as to preclude locomotion. (If 5 is checked, 5a and 5b MUST be answered.)

5a says neuromuscular or neurological disease is a progressive nature and yes was checked.

5b says as a result of neuromuscular or neurological disease, applicant requires use of crutches, braces, canes, artificial limbs, or wheelchair for mobility and no was checked. Ms. O'Neill added that 5b must be yes.

Ms. Surber said that both her and her husband are disabled and her Social Security papers say she is disabled. She said that she can not be up all day like normal people and she can not do the things normal people do. I can't vac, which normal people do.

Ms. O'Neill said that she doesn't necessarily go along with the state and sympathizes with her. She added that there are people with cancer and heart situations that are rejected.

Ms. Surber said that she did not agree with the state and somebody ought to do something.

Jack Lemon, World Wide Salvage appeared before the board and said that his accountant mailed his Personal Property Schedule on April 16th. It was not his fault that we do not have his schedule.

Ms. O'Neill said that he still has not returned his depreciation schedule.

Commissioner Bobier moved, seconded by Commissioner Meinen to reduce the penalty assessed World Wide from 50% to 10% provided the Mr. Lemon files his depreciation schedule within 10 days.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea and Hartnett- Absent, ; UNANIMOUS MOTION CARRIED.

Gary Bortscheller, Bort's Auto Body, appeared before the board and said that his accountant thought that Gary was going to mail it to the Assessor and Gary thought that his accountant mailed it.

Commissioner Meinen moved, seconded by Commissioner Bobier to reduce the penalty assessed Bort's Auto Body for not filing their Personal Property on time from 50% to 10%.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea Hartnett- Absent, and Engel- Yea; UNANIMOUS MOTION CARRIED.

Ms. O'Neill said that JS Tree Service filed an appeal, but they were not here. She did not talk to John, but did talk to John's wife and apparently they had a death in the family which caused them to forget to file.

Commissioner Bobier moved, seconded by Commissioner Engel to reduce the penalty assessed JS Tree Service for not filing their Personal Property on time from 50% to 10%.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Absent, Engel- Yea, and Meinen- Yea; UNANIMOUS MOTION CARRIED.

Ms. O'Neill said that Marian and Hans Jessen and Nolan Thompson Jr. had filed their Homestead Exemption Application late. She added that the board could extend the filing deadline to July 21, 1997.

Commissioner Bobier moved, seconded by Commissioner Engel to extend the filing deadline for Hans and Marian Jessen and Nolan Johnson Jr. to July 21, 1997.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Absent, Engel- Yea, Meinen- Yea and Bobier- Yea; UNANIMOUS MOTION CARRIED.

Ms. O'Neill informed the board that Roma Johnson did not appear before the TERC Board.

Commissioner Meinen moved, seconded by Commissioner Bobier to reconvene in Board of Commissioners.

ROLL CALL VOTE: Hartnett- Absent, Engel- Yea, Meinen- Yea, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED 2:15 pm.

Mr. Finney appeared before the board and Mr. Huggenberger told Mr. Finney that Mr. Nelson appeared before the board and was upset that the county had not taken down the gates.

Mr. Bobier say why don't we just go down and take the gates down?

Mr. Finney, I just want to wait until the county is ready to go. The land owners could go through any number of procedural things and I just want to make sure we have our ducks in a row. We also have a request from land locked landowners out there to open the road.

Jack asked what would happen if we opened the road and everybody makes little ditches and water drains on Olsons.

Mr. Finney said we are responsible for anything that we do that is unnatural.

Ms. Meinen said the perception out there is that the board is favoring one person over the rest of the people in the county who have a right to access that road and if it meant that we started tomorrow and shuffled a little dirt around, I think it would be worth it.

Jack said that it was not a road, but a corn field.

Ms. Meinen said that she had to side with Mr. Nelson that if it is a road and has never been closed, then it is a road.

Discussion was had that it was like a field and it would be disaster for 4 wheelers etc to go down there and tear it up.

Ms. Meinen said there is a perception out there that we are delaying and she didn't want to be part of that.

Mr. Engel said that earlier it was scheduled for July, now it's August or September.

It was agreed that they all were tired of hearing about it and Mr. Mellick said he could start on it tomorrow if the board wanted.

Jack said that the county did not want to do anything as long as it was in the courts.

Mr. Finney said that it was a road that leads to nowhere, but if they wanted to get started, fine.

It was determined that we could take down the gate and put up a barricade. Mr. Mellick said we should get it on the minimum maintenance. Then we can always upgrade.

It was determined that the road would not obstruct Mr. Olson.

Commissioner Engel moved, seconded by Commissioner Bobier to direct the County Attorney to write a letter to the landowners that put up the gate on County Road #37 to remove it and that the deadline for removing the gate is the beginning of the business day July 21, 1997.

ROLL CALL VOTE: Hartnett- Absent, Engel- Yea, Meinen- Yea, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Meinen asked Mr. Finney about the tax certificates and cited a situation where an individual, who owed approximately \$20,000 in back taxes, mentioned to Mr. Giese that he was aware that he owed that much, but that he may as wait until action was taken before he paid them. Ms. Meinen also mentioned that Mr. Giese said that he would have 51 tax certificates on the books October 1 and added, if we can get some off the books, it means money in the county's coffers.

The board considered the Contract with Great Plains Appraisal and whether to sign one year or a three year contract.

Ms. Meinen reported that her and Jackie met last week and tried to determine what due cause was in the contract. They talked about various possibilities which included if they were not able to pay them. She stated that Mr. Finney said that if they went with the three year and had to get out of the contract for whatever reason, that it would be a little more complicated because you would be prorating moneys.

She said that if they took the three year and canceled after a year that they would not honor the three year amount and it might be cleaner if the board kept it at a year.

The difference in price for the three year and one year cost was discussed. The one year contract was \$21,600 and the three year contract was \$18,000 with a cost of per diem of \$600 for the one year versus \$500 for the three year stated that if the board wanted out of a three year contract that it would be cleaner to have a one year contract.

It was determined that if the contract was canceled early on the three year contract that the county could get out of the contract, but would have to come up with whatever the cost would have been if they had signed the one year contract in the first place prorated back and not ahead.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the three year contract with Great Plains Appraisal as presented by Great Plains earlier. ROLL CALL VOTE: Engel- Yea, Meinen- No, Bobier- Yea, Huggenberger- Yea and Hartnett- Absent, MOTION CARRIED.

The board considered Supplemental Agreement for Project BRO 7022(6) Hubbard Southwest.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Supplemental Agreement for Project BRO 7022(6) Hubbard Southwest and to authorize the chair to sign same.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea Hartnett- Absent, and Engel- Yea; UNANIMOUS MOTION CARRIED.

Joyce Surber stepped forward and asked if she could discuss a concern of hers. She stated that speed at which vehicles travel on Edwards is excessive and she is afraid that a child is going to get hit by a speeding motorist. She asked if a speed bump could be placed in the street to slow down traffic or if the speed limit could be reduced.

The board mentioned that the speed limit is such as in any residential district and speed bumps are placed on private property. The board expressed it was up to the Sheriff's Office to enforce speed limits.

Mr. Huggenberger asked Mr. Mellick if he had anything else and Mr. Mellick replied not. Mr. Huggenberger then told Mr. Mellick that he just as well get ready to start up out there. (speaking in reference to Road # 37)

Ms. Walsh suggested that there are a couple of commissioners needed to negotiate for the county with the Sheriff's Office Employees. Commissioners Meinen and Bobier volunteered to serve on the Negotiating Committee for the county. The first meeting is scheduled for Friday the 18th.

The board discussed the remodeling and window replacement for the modular building. The county did not receive bids from several contractors and did not feel that they had enough bids to approve one. It was decided that the board would take action next meeting allowing time to solicit more bids.

Ms. Brown appeared before the board and was concerned with a conflict with Well Child Clinics which have been scheduled. She said that she already has 15 children scheduled for October. She was asked if she could use the board room.

The board discussed cemetery lots. Ms. Walsh told the board that she had talked to Shirley Sides and that Ms. Sides told her that everybody else charges \$150 and up and if the county could get them for \$100 then we should do so. Commissioner Meinen moved, seconded by Commissioner Bobier to authorize the purchase of cemetery lots in Omaha Valley Cemetery and to empower Ms. Walsh and Mr. Piepho to select a plot of lots nearest to 25 lots.
ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Absent, Engel- Yea, and Meinen- Yea; UNANIMOUS MOTION CARRIED.

The Board of Equalization Policy was briefly discussed. No discussion was had since Commissioner Hartnett was absent, but the County Clerk suggested that for organizational purposes it should be considered that the County Assessor schedule the hearings. He added that a sufficient amount of time should be considered for the County Clerk or Assistant to the Board to get proper notice to the individuals.

Mr. Huggenberger said the assessor should have some input and the County Clerk said most definitely.

Commissioner Meinen moved, seconded by Commissioner Engel to approve the payroll claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,758.05, Employers Retirement- 526.05, Employers Share Care Choices- 821.04, Employers Paul Revere Dental- 111.84, Employers Paul Revere Life- 27.83, Employers FICA tax- 563.57, Medicare- 131.80, Principal Mutual Life Insurance Co.-

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoesing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 288.60, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 754.29, State- 214.40, FICA- 563.57, Medicare- 131.80, Retirement- 350.73, Care Choices- 499.49, Paul Revere Dental- 61.28, Lonestar- 9.76, Colonial- 140.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$57,299.28, Employers Share Retirement- 2,981.53, Employers Share Care Choices- 4,292.53, Employers Paul Revere Dental- 613.26, Paul Revere Life- 151.62, Employers FICA tax- 3,404.03, Medicare- 796.08.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00,

Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 723.14, Cindy Purucker- 320.00, Bobbi Jo Harsma- 658.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 300.60, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 367.40, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 471.00, Margaret Rahn- 812.00, Shirley Sides- , Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Patrick McNear- 825.00, Jeffrey Lundeen- 726.56, Cynthia Purucker- 326.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Traci Mathis- 406.00, James Brewster- 1,081.60, Shirley Sides- 539.94, Karilyn Watkins- 280.00, Mary Wolf- 129.50, Jim Lane- 807.69, Patricia A. Stingley- 708.00, Thersa Brockhaus- , James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,192.83, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 520.00, Dale Davis- 1,008.71, Bradley Sherman- 942.92, Jared Junge- 888.05, Michael H Stark- 920.89, Eric Reed-, Cherie Hogan- 740.00, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Laurie Barclay- 713.13, Ronald Temple- 1307.69, Edward Matney- 961.54, Nicole Wiltgen- 449.75, Neva Neal- 168.00, Linda J. Schovanec- 684.00, Margaret Stingley- 583.66, Kathleen Keeler- 837.96, Alanna Satterwhite- 837.96, Paula Harrigfeld- 680.40, Bruce Hokel- 664.20, Rebecca M Broer- 809.40, William Thompson- 953.80, Derek C. Baier- 638.40, Donald D. Mueller, Jr- 624.80, Matthew Hatterman - 695.80, Jeanette Hargens- 175.50, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 796.26, Judy Klemme-, Linda Hummel- 700.00, Bonnie Storm- 396.00, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- , Paul Revere Dental- 46.88, .

GENERAL FUND: Employee withholding paid to: Federal- 5,384.67, State- 1,471.01, FICA tax- 3,404.03, Medicare- 796.08, Retirement- 1,987.77, Care Choices- 1,833.73, Paul Revere Dental- 233.20, Paul Revere Life- 1.42, Colonial Health- 372.00, Credit Union- 1,881.11, Colonial Life- 38.88, Deferred Comp- 1320.80
D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 807.69, Employers Retirement-, Employers Share Care Choices- 68.42, Employers Paul Revere Dental- 9.32, Paul Revere Life- 2.40, FICA tax- 50.08, Medicare- 11.71.

Employee withholding paid to: Federal- 100.58, State- 26.82, FICA tax- 50.08, Medicare- 11.71, Retirement-, Paul Revere Dental-, Credit Union-, Patrick Barger- 807.69.

COPS FAST GRANT:Gross salaries- 961.54, Employers Retirement- 57.69, Care Choices- 68.42, Paul Revere Dental- 9.32, Paul Revere Life- 2.40, Employers FICA- 59.62, Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$1042.18, Employers Retirement- 36.61, Employers Share Care Choices- 68.42, Paul Revere Dental- 9.32, Employers Paul Revere Life- 2.40, Employers Share of FICA- 64.61, Employers Share of Medicare - 15.11, Paul High- 610.18. Martin Beacom- 432.00.

WEED FUND: Employee withholding paid to: Federal- 100.17, State- 25.12, FICA tax- 64.61, Medicare- 15.11, Retirement- 24.41.

JURY PAY:Total- 1,236.77, Gayle Dahlkoetter- 39.80, Kerri Durant- 37.10, Mary Fustos- 37.40, David Green- 47.60, William Groskurth- 36.80, Michael Harris- 41.00, Bradley Harris- 39.20, Paulette Heinzman- 35.00, Norman Hilbers- 36.80, Jean Hornbeck- 37.10, Robert Irby- 41.00, William Engel- 37.40, Loraine Kingston- 37.70, Dawn Kleinberg- 37.40, Thomas Landholm- 37.40, Chad Lester- 41.00, Donna McCardle- 37.70, Todd Mallett- 35.00, Manuel Nuno- 38.60, Carolyn Oban- 36.80, Pamela O'Neill- 36.80, Lori Peers- 38.60, Richard Poulsen- 47.60, Randall Peters- 37.40, Roger Rank- 38.00, Louis Rickwa- 38.30, James Schmidt-

38.00, Linda Smith- 36.80, Juanita Wolter- 35.00, Shirley Sides, Bailiff- 86.97,
June Racely- 35.00
LODGING TAX:
Employees General Net Pay: 47,369.68
Road Net Pay: \$6,612.47

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Absent, Engel- Yea,
and Meinen- Yea; UNANIMOUS MOTION CARRIED.

members of the board briefly discussed the need to look at the LEC Contract.

Chairman Huggenberger adjourned the meeting at 3:45 p.m.

ATTEST: _____
County Clerk Board Chairperson

* * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
JULY 21, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00
a.m.

PRESENT: Commissioners Huggenberger, Hartnett, Meinen, Engel and Ted Piepho,
Secretary.

ABSENT: Commissioner Bobier arrived at 10:10 a.m.

Commissioner Engel moved, seconded by Commissioner Meinen to approve the minutes
of June 14, 1997 as typed.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Absent and
Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

Jim Hanks appeared before the board and asked for an executive session to
discuss strategy and collective bargaining.

Commissioner Meinen moved, seconded by Commissioner Hartnett to convene in
closed executive session to discuss strategy and collective bargaining.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea,
Bobier- Absent, UNANIMOUS MOTION CARRIED 10:01 a.m.

Commissioner Bobier arrived at 10:10 a.m.

Commissioner Bobier moved, seconded by Commissioner Meinen to reconvene in open
session.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea,
Hartnett- Yea, UNANIMOUS MOTION CARRIED 10:55 a.m.

The board reviewed the claims submitted by the county clerk for payment.

Arnie Mellick, Road Foreman, appeared before the board and said that Mr. Olson
had not met with him in the morning, but that he was on his way to meet with Mr.
Olson this afternoon.

Ms. Walsh mentioned that she had three window bids and did not think that any other bids had come in for remodeling the modular building.

Mr. Huggenberger mentioned that he thought that the county ought to rebid the cleaning services since the present cleaning service asked for a 2% raise.

Mr. Engel said that the LEC was going to buy a parcel to the back of the Old Graham Tire Building.

Commissioner Meinen reported that the state was trying to change the Mental Health Services to a maximum of 8 Districts. There would be an administrator over each district and they would report to one person. She commented that the only thing she had reservations about is that it increases staffing by that many people since they are independently run now.

Chairman Huggenberger recessed at 11:52 a.m. for lunch.

The board reconvened their meeting at 1:30 pm. with all members present.

Robert Giese, County Treasurer, appeared before the board with a letter from Deputy Randy Walsh acknowledging that the treasurer delivered 113 Distress Warrants on Sept. 30, 1996 with a dollar value of \$69,965.68. Three warrants had been paid to the treasurers and on October 16, 1996 the treasurers office delivered 18 more Distress Warrants for a total value of \$74,225.97. The Sheriff's Office collected \$65,097.08 as of June 30, 1997 and added that 22 could be stricken for one reason or another.

Mr. Giese solicited authorization not to issue Distress Warrants for any of the following reasons:

1. Moved out of Dakota County.
2. Bankruptcy.
3. Deceased.
4. Two years old and under \$50.00.
5. Unable to recover money.
6. No property to levy on.
7. Property Destroyed.

Mr. Giese added that they still file them and keep them, but it saves his office time and work.

Commissioner Hartnett moved, seconded by Commissioner Engel to authorize the County Treasurer not to issue Distress Warrants for the following reasons: Moved out of Dakota County, Bankruptcy, Deceased, Two years old and under \$50.00, Unable to recover money, No property to levy on and whereas Property Destroyed. ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Mr. Giese asked the board to approve tax list corrections for GUK Cabinets and Leisure Products.

The board requested the assessor to write up Tax List Corrections and they would approve them at that time.

Mr. Giese passed out the Semi-Annual report for each board member to sign and they did.

Mr. Giese also handed out a report showing the fund balances as of June 30, 1997.

Stephanie Sweisberger from the Lakeside Saloon appeared before the board and asked for permission to close off part of the street leading from Lakeside Saloon to highway 110 and that the board approve a Special Liquor License. The board had a question on the County's Liability and told her they wanted to check with the County Attorney and Ms. Walsh was going to check with our insurance company.

Marian Hoyer, who owns the company cleaning the courthouse appeared before the board. She was asking for a 2% raise. She cited rising labor cost and increased cost of supplies.

Discussion was had concerning the quality of cleaning and the board suggested that they may bid out the cleaning services again.

Commissioner Bobier moved, seconded by Commissioner Meinen to approve the Inspection Contract with Barone Security Systems at a cost of \$345.00/Year.
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Cash Report / Cash request of Contract Number 97-17 Drug / Alcohol Enforcement Project in the amount of \$2,124.00 and to authorize the chair to sign same.
ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Engel to authorize the chairman to send the letter he drafted to Mr. Allen Curtis at the Crime Commission showing a summary of \$12,972.68 spent in our FY1996-97 Budget and \$5,250.00 to be spent in our FY1997-98 Budget.
ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to authorize the chair to sign the application for purchasing Federal Surplus Property.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Bobier to acknowledge receipt of the Officials Reports as follows: County Clerk, Clerk of the District Court and Register of Deeds reports for June, 1997 and the Quarterly Reports of the Sheriffs Office for the first two quarters covering months January, February, March, April, May and June, 1997.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Engel to authorize the county to make application for a partnership grant with Dixon County.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to deny the Homestead appeals of Estella Jackson and Joyce Surber.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The Board briefly discussed the Board of Equalization Policy and it was decided that it would be best to have the following letter to be handed out with protest forms.

PLEASE LEAVE THIS LETTER
ATTACHED TO YOUR PROTEST FORM

Following are a list of instructions to assist you in filing your property valuation protest.

Prior to filing this protest we ask that you discuss the valuation with a representative of the County Assessor's Office. This could very possibly eliminate the need for protest. If after consultation with the Assessor's Office you still wish to file a protest, please read carefully the following Instructions and those on the back of the protest form.

1. Protests must be limited to valuation only. This is not and cannot be a protest of taxes. Taxes are to be protested at the budget hearings in August.
2. Reasons for change in value and the amount of the requested change must be explained on the form. (Attachments will be accepted if additional space is needed.)
3. This form must be filed with the County Clerk between the following dates:
 Personal Property - May 1st or 30 days from the date the Assessor notifies you of a change in the value of property, of the addition of omitted property, or the failure to file a return, or of the assessment a 10 percent or 50 percent penalty.

Real Estate - June 1 to July 1, 1997

Early or late filings will cause the protest to become invalid.

Once filed, the County Board of Equalization will hold a hearing, review the protest and all information submitted and render a decision on or before July 25. No decision will be rendered at the hearing and you are not required to appear. However, should you have additional relative information you wish to convey to the board other than what is submitted on the form, please indicate below. (Testimony not to exceed five minutes per parcel.)

_____Yes, I have additional relative information that I wish to present to the board. (If yes is checked, you will be notified as to the time and place of the hearing.)

_____No, I do not wish to appear.

Signature Date

Please leave this entire form intact, the taxpayer copy will be sent to you after the board has made their determination. If a copy is needed, you can obtain a copy at the time of filing.

The Board discussed the bids to replace the windows in the modular building. They were as follows:

- Earl Miller Construction- \$4785.00
 - Jackson Glass- \$2662.50
 - Kramper Windows & Siding- \$4357.92 and \$4430.92 for a little better window.
- Commissioner Bobier moved, seconded by Commissioner Engel to go with the low bids of Jackson Glass for \$2,662.50.
 ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Mr. Mellick appeared before the board and informed the board that the gates blocking Dakota County Road #37 were down. He was going to put barricades there tomorrow morning and would start on the road in about a week.

Commissioner Meinen moved, seconded by Commissioner Bobier to convene into closed session for possible litigation.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:49 p.m.

Commissioner Bobier moved, seconded by Commissioner Meinen to reconvene in open session.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:08 p.m.

The board considered the lone remodeling bid from Jackson Glass for remodeling the modular building.

Commissioner Bobier moved, seconded by Commissioner Engel to accept the bid of Jackson Glass in the amount of \$2,875.00 for remodeling the modular building.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the claims submitted by the county clerk as follows:

GENERAL FUND: Accu-Temp, clean air cond/compressor repair- 3189.04

AT&T, phone- 593.64; Apex, magnet- 159.01; John Barone Co, fire alarm inspection; Bear Graphics, envelopes- 172.02; Bekins Fire & Safety, annual inspection- 112.00; Colene Boyle, mileage- 27.40; Braunger Foods, food- 1125.68; James Brewster, mental hlth seminar- 88.00; Jan Brown, mileage- 41.53; Buck Head Products, cleaning supplies- 266.81; Boys & Girls Home, boarding- 3,800.00; C & H Truck Sales, contract storage- 750.00; C L J Construction, welding/repairs- 1,380.00; Martin Cahill, mileage/registration fee- 104.60; Cellular One, phone- 346.14; Central Data Processing, boat data processing, 35.53; Choice Printing, ledgers- 142.50; Clerk of Dist Court, court costs/witness fees- 1069.91; Coffee King, jury coffee- 39.92; Commnet Cellular, 23.33; Computerland, service contract- 1075.00; Continental Research Corp, building supplies- 134.35; Crary, Huff, Raby, Inkster, atty fees- 915.69; Crown Lincoln Mercury, repairs- 27.50; Crystal Oil Co, tire repairs/fuel- 508.37; Curtiss Law Office, atty fees- 339.00; City of Dakota City, utilities- 598.38; Dakota County Extension, supplies/maps/PO box- 118.88; Dakota County Sheriff, warrants/papers/fuel/meals- 838.54; Dakota County Treasurer, fuel/mileage/cable/meals- 1612.26; Dakota Family Dentistry, inmate care- 112.00; Dakota Super Value, food- 578.88; DAS Central Stores, forms- 7.50; Des Moines Stamp Mfg, stamp- 50.20; Mark Dorcey, mileage/lodging- 308.30; Dakota City Postmaster, meter postage- 2,500.00; Executive Copy Systems, toner/maint- 264.06; Ferguson Enterprises, fixtures- 1805.32; Annie Gonzalez Fischer, interpreting- 72.70; Fitch & Trott Law Firm, atty fees- 227.06; Family Services, psychiatric evaluation- 160.00; Robert Giese, mileage- 66.00; Gill Hauling, garbage/recycle- 250.00; Pat Glover, mileage- 76.18; Frank Gonzalez, interpreting- 1425.00; Great Plains Appraisals, maint contract- 1666.66; Veronica Grijalba, mileage/meals- 190.17; James Hanks, atty fees- 117.00; Nancy Hines, mental hlth seminar- 239.25; Duane Hoffmeyer, atty fees- 1070.28; Homer Community Schools, supt contract- 350.00; Linda Hummel, mileage- 106.98; Hungrys North, jury meals- 266.53; Hurley Law Office, atty fees- 780.00; Hy Vee, food- 1500.38; Iowa Office Supply, supplies- 224.60; Jacks Uniforms & Eq, upkeep- 290.34; Jims Service, service/tire repairs- 366.15; Nadine Lewon, prior yrs- 17.00; Rachel Johns, interpreting- 55.00; K & S Service, repair- 9.00; James Lane, lawn mower gas- 51.60; Larson Pest Control, monthly fee- 36.00; Laser Recharge, toner- 98.00; Connie Blatchford, deposition- 5.50; Diagnostic & Evaluation Center, boarding- 3196.14; Tom Lovan,

interpreting- 100.00; Douglas Luebe, atty fees- 1448.40; Jeff Lundeen, mileage/lawn mower- 474.44; M M Court Reporting, transcripts/depositions- 252.00; Patrick Mc Near, mileage- 334.12; MDM Enterprises, medical review- 62.50; Marian Health Center, inmate care- 1183.41; Matthew Bender & Co, law books- 268.48; Jodi Mattson, mental health seminar- 195.55; Maintenance Engineering, building supplies- 960.68; Michie, law books- 15.99; Metz Baking, bread products- 479.00; Midamerican Energy, utilities- 859.20; Mid-American Research Chemical, building supplies- 256.40; Resourcenet International, supplies- 841.03; VM Farms, land lease- 100.00; MIPS, monthly support- 85.32; Nebr Assoc of County Officials, annual assessment for general exp- 899.00; Nebr Continuing Legal Education, seminar- 196.00; Nebr DMV, transcript- 3.00; Nebr Dept of Revenue, caps- 2678.21; Nebr Law Enforcement, training- 358.70; Nebr Public Power, utilities- 3104.10; Nebr State Library, photocopies- 1.35; Net Tech, computer repair- 183.75; Nebraska Intergovernmental Risk, liab/workers comp ins- 31,875.00; Jim Noble, harness/lights- 280.40; Norfolk Printing, binder/docket sheets- 246.55; Nielsen Contracting, floor replacement- 160.00; Mary O'Dell, flags- 57.00; Office Systems, supplies/service contracts- 1450.38; O'Keefe Elevators, elev inspection- 65.00; Betty O'Neill, mileage/meals- 137.28; Oral Surgery Assoc, inmate care- 95.00; Perkins Stationary, supplies- 745.84; Judy Petersen, witness fees/mileage- 22.32; Pitney Bowes, qtrly rental- 193.50; R L Polk Co, directory- 246.00; Pronto, fuel- 118.77; Quantum, trading cards- 163.50; Ramada Inn, lodging- 250.57; R C Booth Enterprises, directory- 42.00; Redfield & Co, forms- 70.88; Record Printing & Copy Center, envelopes/paper- 295.90; Redlers Pharmacy, inmate meds- 470.50; Region IV Mental Health Svc, qtrly services- 4781.21; Region IV ODD, qtrly services- 4911.75; Robert Rehan, atty fees- 429.60; Christy Rice, interpreting- 75.00; Roberts Dairy, milk products- 297.55; Robertson Impl, repairs- 111.25; Safeguard Business Systems, receipts- 349.85; Sams Club, supplies- 11.37; Scottsdale Insurance, deductable- 1376.61; Secretary of State, certified copy- 20.00; Sioux Air Inc, spraying- 880.00; Sioux Business Products, supplies- 51.14; Sioux City Journal, subscription- 132.00; Siouxland Federal Credit Union, dare training/fuel- 367.24; Electronic Engineering, beeper- 302.25; SOS Sewer Clean, clean drain- 80.00; City of South Sioux City, animal services/phone- 281.69; So Sioux City Animal Clinic, dog physical- 71.00; So Sioux City Medical Clinic, inmate care- 108.00; Chad Spencer, computer repair- 55.00; Diane Spink, medicare audit- 25.00; St Lukes Home Health, blood draws- 100.00; Star Printing & Publishing, notices- 88.02; Michael Stark, fuel- 10.68; Oscar Suarez, interpreting- 150.00; Strategic Monitoring Svcs, equipment rental- 747.00; Bill Thompson, mileage- 56.73; Thurston Co Sheriff, subpoena- 12.80; United Leasing, copier downpayment/rental- 449.70; Us West, phone- 1596.12; Irene Van Lent, prior yrs- 16.00; Walmart, film processing/supplies- 336.34; Wayne County Clerk, probation annual op exp- 18190.63; Nogg Chemical & Paper, supplies- 35.01; West Publishing, law books- 1647.55; Willinet, user fee- 15.00
ROAD FUND: AT&T, phone- 5.14; Atco Manufacturing, supplies- 275.00; Alignment Specialists, parts/labor- 135.20; Aramark Uniform Service, towel service- 126.81; Barry/Hewitt Inc, parts/filters- 41.13; Ben Fish Tire, tires- 32.35; Bierschbach Equip & Supply, auger rental- 26.00; Big A Auto, parts/supplies/filters- 325.98; Bridgestone/Firestone, tires/repair- 331.25; Carlson Machine Co, parts/labor- 76.56; Cellular One, phone- 37.00; Circle R, parts- 70.13; Coast to Coast, parts/supplies- 65.02; Contractors Machinery Inc, parts- 23.86; Erlandson Transportation, gravel- 408.80; Farmers Coop, fuel- 3619.49; Fort Calhoun Stone Co, road rock- 1195.67; Graham Tire Co, tires- 653.59; Harry Batchellers, parts- 40.68; Higman Sand & Gravel, rock- 7926.49; HME Inc, haul rock- 1200.00; Joes Dept Store, supplies/parts- 161.96; Johnson-Erickson-O'Brien & Assoc, engineering- 40.00; Kevin J Myers Trucking, haul rock- 1498.75; Knoepfler Chev, part- .75; Linweld Supply, oxy/acetylene tanks/tips- 216.06; Logan Valley Impl, tractor lease- 1900.00; Marx Truck Sales, oil/seal-

28.77; Medical Enterprises, drug screening- 29.90; Marlan Millard, cdl reimbursement- 40.00; Nebraska Public Power, service/ibp signals- 71.61; Nebraska Intergovernmental Risk, general liab/workers comp ins- 31,875.00; Pilger Sand & Gravel, gravel- 2638.60; Piorier Equipment, parts- 257.50; Shindler Iron & Metal, steel plate- 105.60; Sioux City Filter Service, clean filters- 6.04; Siouxland Hydraulic, parts- 140.57; Siouxland Mack, parts- 17.31; So Sioux Feed & Supply, erosion control- 74.50; Stephans Welding, labor- 27.50; Swaney Equipment, parts- 99.90; Threaded Products, supplies- 298.77; Tri State Communications, radio parts- 91.50; US West, phone- 48.92; Walding Chiropractic Clinic, drug/alcohol screening- 56.00; Walensky Lumber, posts- 174.94; Warren Oil, diesel fuel- 680.70; Ziegler, parts/labor- 507.93
 HARD SURFACE ROAD: National Bank of Commerce, administrative fees- 522.00
 ROAD IMPROVEMENT FUND: Johnson-Erickson-O'Brien & Assoc, engineering- 6617.00; Midwest Services & Sales, bridge pilings- 252.00
 POOR RELIEF: Council on Sexual Assault/Violence, allocation- 3000.00; Nebr Dept of Social Services, administrative costs- 90.25; Redlers Pharmacy, prescription- 257.39
 S T O P FUND: Dakota County Treasurer, reimburse cash advance Chicago seminar- 595.00; Ronald Temple, airfare- 82.12
 INHERITANCE TAX: Prenger Construction, remodel 2nd floor restrooms- 5420.00
 LEC DEBT: National Bank of Commerce, administrative fee- 556.00
 WEED FUND: Warren Oil, tire repair- 8.00
 E911: City of So Sioux City, 1/2 June operating expenses- 22,459.92
 ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen briefly reported that the South Sioux Senior Citizens are in financial trouble.

Chairman Huggenberger adjourned the meeting at 3:28 p.m.

ATTEST: _____
 County Clerk Board Chairperson

* * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
 JULY 28, 1997 PROCEEDINGS
 Regular Scheduled Meeting
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Bobier, Huggenberger, Hartnett, Meinen, Engel and Ted Piepho, Secretary.

Commissioner Engel moved, seconded by Commissioner Meinen to approve the minutes of June 21, 1997 as typed.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

John Nelson appeared before the board and thanked them for the progress made on opening Dakota County Road #37.

Emerson, Nebraska.

July 21, 1997

Dakota County Commissioners
Dakota City, Nebraska 68731
Dear commissioners;

I would like you, for one moment, to consider this proposition.

For five years the ill will and animosity has carded the day in the closing of Dakota County Road 37 or St. John's Timber and Pigeon Creek Road.

Now it appears the road will be opened. This is good news. But the problem of the water goes on.

Mr. Hartnett has fought tirelessly to keep the road closed so that his clients could buy the landlocked land cheaper. Since that ground is no longer landlocked and the title is secure: a ditch along the side of the road to carry away Mr. Olson's excess water, as well as ours, would be in the interest of all the citizens of Dakota County. The county has the right, perhaps even an obligation, to put a ditch on its road. With a ditch, no water would be dumped on Mr. Olson's land to hurt his farming and would do him no harm. Remember this is not a flowing stream. Like so many others, it only has water after a heavy rain or snow melt. Were it not bottlenecked by the dam and obstruction it would disappear into the sand of the ditch or run to the river with no harm whatsoever to Mr. Olson.

I suppose a lawyer could and probably will, argue that if you dig a ditch 2 inches deep and water runs in it, it is a drainage ditch. But a person with common sense would not argue this. There was never more than a small road ditch running north where Mr. Olson made his dam. It merely led the water over the bank where the water was absorbed by the sand and wasteland along the road.

Times have changed. The land is now farmed and the potential for development is good. If they have not already done so, I would urge the board to consider having Mr. Upton and his firm see how deep a ditch it would take to carry this actually small amount of water to the river.

We are not inclined to allow our land to be inundated as long as Mr. Olson and his heirs live. As the road is now open, one day the dam will be gone. Let us not carry on for another five years with ranker and lawsuits. Let us do what needs to be done to open this area to the farming and development which will benefit all of us.

I believe this would be a reasonable conclusion.

Thank you.

Sincerely,

John T. Nelson

Aaron Nelson appeared before the board and submitted a letter written by Dan Bloomfield as follows:

To the Commissioners:

First off, I'd like to thank you for recognizing that Road 37A exists. A special thanks to Mr. Engel & Mrs. Meinen for their leadership. The county now has a perfect opportunity to clean up this mess and yet let the legal arguments fall where they may.

The simple act of putting some tubes in and digging a ditch, while building road 37A could accomplish so much. If the west ditch must remain blocked because of a county blunder 30-some years ago (i.e. taking an easement and granting attachments to 66 feet that was already theirs') use the east ditch!

Either ditch with a flat bottom extended north would absorb all the water without ever leaving the ditch. When George Saunders was Road Supt. he made that statement. I believed him then, I believe him now.

County roads are used throughout the country for numerous purposes: drainage, dams, bridges and other means of doing good--this would be no different.

I don't wish to flood Mr. Olson; believe me, I know how that feels. The truth is that such a drainage would return to Mr. Olson several acres of his own land that is now too wet to produce.

It would return to use a long portion of the east-west section line road to the county and would put 100+ acres back into production and back on the tax roles.

I urge you to finish this issue with this opportunity. I see no negatives, only good things. Give us our land back with a little peace of mind.

Thank you.

Dan Bloomfield

The board discussed the special liquor license application by Stephanie Sweisberger and to close the road to lakeside saloon August 23rd, 1997.

Ms. Walsh said the county attorney said it was okay, but Dakota County shall be added as a named insured to her liability policy for that time.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the Special Liquor License and the Indemnification and HOLD HARMLESS AGREEMENT PROVIDED, Ms. Sweisberger signs same. Be it further resolved that 152nd Street be closed from 7:30 p.m., Saturday August 23, to 1:30 a.m. Sunday August 24, 1997.

INDEMNIFICATION and HOLD HARMLESS AGREEMENT

Stephanie Sweisberger d/b/a Lake Side Saloon, 660-152nd Street, South Sioux City, NE agrees to indemnify and hold harmless, protect and defend Dakota County and its board of commissioners, officers, agents, representatives and employees from and against all losses and claims, demands, suits actions, payments and judgments arising from personal injury or damages, or otherwise, brought or recovered against Dakota County or its board of commissioners, officers, agents, representatives and employees by reason of any act or omission of Dakota County or its directors, officers, agents, representatives, servants or employees, subcontractors, guests or otherwise incident to or resulting from the use of County property in Dakota County, Nebraska, including any and all expense, legal or otherwise, incurred by Dakota County and its board of commissioners, officers, agents, representatives and employees in the defense of any claim or suit. This agreement shall come into full force and effect on August 23, 1997 and shall remain in effect until August 25, 1997.

The parties further agree that Stephanie Sweisberger d/b/a Lake side Saloon 680-152nd Street, South Sioux City, NE shall add Dakota County, as a named insured to her liability policy for the period listed above.

X _____

Date: July _____, 1997.

Stephanie Sweisberger

X _____

Date: July 28, 1997.

Chairman County Board

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Hartnett to transfer abandoned title #97204700026 to the towing agency for the towing and storage fees due against the vehicle.

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea, Engel-Yea, Meinen-Yea, Bobier-Yea, UNANIMOUS MOTION CARRIED

Commissioner Hartnett moved, seconded by Commissioner Engel to adopt Resolution 97-8 as follows:

RESOLUTION 97-8

WHEREAS, on January 1, E997, the Departments on Aging, Health, Public Institutions, Social Services, and the Office of Juvenile Services in the Department of Correctional Services became the Nebraska Health and Human Services System, and

WHEREAS, the previous five agencies used different regional boundaries in their work, and

WHEREAS, the new Health and Human Services System is dedicated to providing better services for Nebraskans in ways that use common sense, are simple and efficient, realize cost savings, and are accountable for results, and WHEREAS, the new Nebraska Health and Human Services System needs to establish a single set of geographic areas in order to establish an integrated system that provides the best results for our children, families, adults and communities. NOW THEREFORE BE IT RESOLVED that the Dakota County Board of Commissioners does hereby recommend being included in the Service Area that contains the following counties: Cherry, Keya Paha, Brown, Rock, Boyd, Holt, Knox, Cedar, Dixon, Dakota, Antelope, Pierce, Wayne, Thurston, Boone, . Madison, Stanton, Cuming, Burt, Nance, Platte, and Colfax.

Passed and Adopted this 28th day of July, 1997.

/s/James_Huggenberger_____

Commissioner

/s/Jack_Bobier_____

Commissioner

ATTEST:

/s/Theodore_A._Piepho_____

County Clerk

/s/Marjorie_Meinen_____

Commissioner

/s/Bill_Engel_____

Commissioner

/s/Jacqueline_Hartnett_____

Commissioner

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea,

Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to convene as Board of Equalization.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea,

Engel- Yea, UNANIMOUS MOTION CARRIED 2:10 p.m.

The board discussed the penalty assessed the Jungle Jubilee.

Commissioner Bobier moved, seconded by Commissioner Meinen to reduce the penalty assessed Jungle Jubilee for filing their Personal Property Scheduled late from 10% to 2%.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea,

Meinen- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Meinen to approve the claims submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,656.65, Employers Retirement- 526.05, Employers Share Care Choices- 821.04, Employers Paul Revere Dental- 121.92, Employers Paul Revere Life- 27.83, Employers FICA tax- 556.97, Medicare- 130.25, Principal Mutual Life Insurance Co.-

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 187.20, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 738.24, State- 210.50, FICA- 556.97, Medicare- 130.25, Retirement- 350.73, Care Choices- 499.49, Paul Revere Dental- 66.80, Lonestar- 9.76, Colonial- 140.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$56,954.24, Employers Share Retirement- 2,939.81, Employers Share Care Choices- 4,305.29, Employers Paul Revere Dental- 668.53, Paul Revere Life- 151.62, Employers FICA tax- 3,382.20, Medicare- 790.93.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 712.01, Cindy

Purucker- 323.00, Bobbi Jo Harsma- 670.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 471.00, Margaret Rahn- 812.00, Shirley Sides- 260.80, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 651.30, Patrick McNear- 633.75, Jeffrey Lundeen- 636.56, Cynthia Purucker- 320.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Traci Mathis- 409.63, James Brewster- 1,081.60, Shirley Sides- 401.39, Karilyn Watkins- 315.00, Mary Wolf- 108.50, Jim Lane- 807.69, Patricia A. Stingley- 708.00, Thersa Brockhaus- , James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 494.00, Dale Davis- 884.63, Bradley Sherman- 826.92, Jared Junge- 778.85, Michael H Stark- 807.69, Eric Reed-, Cherie Hogan- 726.13, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Laurie Barclay- 722.98, Ronald Temple- 1307.69, Edward Matney- 961.54, Nicole Wiltgen- 560.00, Neva Neal- 168.00, Linda J. Schovanec- 820.80, Margaret Stingley- 507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 718.20, Paula Harrigfeld- 680.40, Bruce Hokel- 668.25, Rebecca M Broer- 729.60, William Thompson- 638.40, Derek C. Baier- 1,216.00, Donald D. Mueller, Jr- 596.40, Matthew Hatterman - 596.40, Jeanette Hargens- 178.75, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 784.00, Judy Klemme-, Linda Hummel- 755.00, Bonnie Storm- 720.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- , Paul Revere Dental-,.

GENERAL FUND: Employee withholding paid to: Federal- 5,331.33, State- 1,448.54, FICA tax- 3,404.03, Medicare- 790.93, Retirement- 1,959.94, Care Choices- 1,833.73, Paul Revere Dental- 252.53, Paul Revere Life- 1.42, Colonial Health- 315.50, Credit Union- 1,881.11, Colonial Life- 38.88, Deferred Comp- 1320.80
D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 807.69, Employers Retirement-, Employers Share Care Choices- 68.42, Employers Paul Revere Dental- 10.16, Paul Revere Life- 2.40, FICA tax- 50.08, Medicare- 11.71.

Employee withholding paid to: Federal- 100.58, State- 26.82, FICA tax- 50.08, Medicare- 11.71, Retirement-, Paul Revere Dental-, Credit Union-, Patrick Barger- 807.69.

COPS FAST GRANT:Gross salaries- 961.54, Employers Retirement- 57.69, Care Choices- 68.42, Paul Revere Dental- 10.16, Paul Revere Life- 2.40, Employers FICA- 59.62, Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$1090.18, Employers Retirement- 36.61, Employers Share Care Choices- 68.42, Paul Revere Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of FICA- 67.59, Employers Share of Medicare - 15.81, Paul High- 610.18. Martin Beacom- 480.00.

WEED FUND: Employee withholding paid to: Federal- 107.37, State- 26.87, FICA tax- 67.59, Medicare- 15.81, Retirement- 24.41.

JURY PAY:Total-

LODGING TAX:\$ 6,590.42

Employees General Net Pay: 38,397.33

Road Net Pay: \$6,533.65

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned the meeting at 2:27 p.m.

ATTEST: _____
County Clerk

_____ Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 11, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

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

Commissioner Engel arrived at 1:42 p.m.

Commissioner Bobier moved, seconded by Commissioner Meinen to approve the minutes of July 28, 1997 as typed.

ROLL CALL VOTE: Hartnett- Yea, Engel- Absent, Meinen- Yea, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

Ms. Walsh informed the board that the general assistance item on the agenda for Linda Medina was canceled.

Robert Giese, County Treasurer, appeared before the board and reported that he started out with 51 1994 Tax Sale Certificates and that he has 6 left. He is referring to the County Attorney's Office. Mr. Giese thought that the six certificated amount to about \$20,000.00 in taxes.
Commissioner Engel appeared at 1:42 pm.

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:50 p.m.

The board considered many appeals for the penalty assessed for the late filing of Personal Property appeals.

Ms. O'Neill reported that 3 out of the many appeals still have not supplied them with the necessary documentation for their personal property filings. They were Sundance Spas, National Liquidators Inc., and Anderson Radio.

Commissioner Bobier moved, seconded by Commissioner Engel to reduce the 50 percent penalties to 10% with exception to Sundance Spas, National Liquidators Inc. and Anderson Radio. The reduction to 10% for the aforementioned filings shall be contingent upon them procuring their filing by meeting all the necessary requirements by the County Assessors Office within 10 days.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The board considered the Motor Vehicle Exemption Application applied by the Boys and Girls Home of Nebraska, Inc. for a 1991 Ford Van bearing the serial number 1FVJS31H7MHB26534.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the Motor Vehicle Exemption Application applied by the Boys and Girls Home of Nebraska, Inc. for a 1991 Ford Van bearing the serial number 1FVJS31H7MHB26534.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Ms. O'Neill, County Assessor, reported that she has received the final decision by the Tax & Equalization Review Commission Board on Roma Johnson.

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

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:00 p.m.

The board reviewed several Tax List Corrections presented by the County Assessor.

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the Tax List Corrections and to authorize the chair to sign same.

Commissioner Hartnett moved, seconded by Commissioner Meinen to approve and authorize the chair to sign a partial release on A TRACT OF LAND IN GOVERNMENT LOT 8 SECTION 28, TOWNSHIP 29 NORTH, RANGE 9 EAST OF THE 6TH P.M. IN SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board discussed the purchase of a fax machine for the first floor and gave verbal consent for Ms. Walsh to purchase one.

The board briefly discussed the need to evaluate the Building and Grounds Supt. because they agreed to when they hired him.

The County Clerk was called out of the meeting at 2:15 p.m. and Nanci Walsh, Board Assistant assumed the duties of secretary.

The board briefly discussed the job description of the Building and Grounds Supt.

The board discussed the abandoned vehicle, which was a 1995 Saturn. They were concerned that the county was not notified sooner of it being towed.

The county clerk assumed the duties of secretary at 2:25 p.m.

The board continued to discuss the building and grounds and cleaning services.

The County Clerk was called out of the meeting at 2:30 p.m. and Nanci Walsh, Board Assistant assumed the duties of secretary.

The county clerk assumed the duties of secretary at 2:47 p.m.

Commissioner Engel moved, seconded by Commissioner Meinen that the county will not be responsible for storage charges over 10 days by towing agencies if the towing agency does not notify us within 10 days of towing a vehicle.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The board discussed having a surplus property auction.

Commissioner Meinen moved, seconded by Commissioner Hartnett to have a surplus property auction Wednesday, August 27, 1997 at 6:00 p.m.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to authorize the payroll claims as submitted by the county clerk except to withhold the 3% raise and backpay submitted for Joan Spencer because the board would like to further discuss salary raises before deciding on increases.

COUNTY ROAD PAYROLL: Gross salaries- 9,808.75, Employers Retirement- 526.05, Employers Share Care Choices- 821.04, Employers Paul Revere Dental- 121.92, Employers Paul Revere Life- 27.83, Employers FICA tax- 566.40, Medicare- 132.46, Principal Mutual Life Insurance Co.- 91.96
Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoesing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 339.30, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 761.06, State- 216.06, FICA- 566.40, Medicare- 132.46, Retirement- 350.73, Care Choices- 499.49, Paul Revere Dental- 66.80, Lonestar- 9.76, Colonial- 140.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$55,698.17, Employers Share Retirement- 2,844.03, Employers Share Care Choices- 4,228.36, Employers Paul Revere Dental- 658.37, Paul Revere Life- 149.22, Employers FICA tax- 3,382.20, Medicare- 790.93.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 715.34, Cindy Purucker- 320.00, Bobbi Jo Harsma- 692.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 444.23, Margaret Rahn- 812.00, Shirley Sides-, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Patrick McNear- 600.00, Jeffrey Lundeen- 600.00, Cynthia Purucker- 320.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Traci Mathis- 572.75, James Brewster- 1,081.60, Shirley Sides- 346.38, Karilyn Watkins- 182.00, Roxanne Anderson- 406.30, Mary Wolf- 206.50, Jim Lane- 807.69, Patricia A. Stingley- 708.00, Denise Peterson- 119.74, Thersa Brockhaus-, James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 520.00, Dale Davis- 884.63, Bradley Sherman- 826.92, Jared Junge- 778.85, Michael H Stark- 807.69, Eric Reed-, Cherie Hogan- 783.96, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Laurie Barclay- 700.00, Ronald Temple- 1307.69, Edward Matney- 961.54, Nicole Wiltgen- 469.00, Neva Neal- 168.00, Linda J. Schovanec- 696.83, Margaret Stingley- 507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 718.20, Paula Harrigfeld- 680.40, Bruce Hokel- 777.60, Rebecca M Broer- 638.40, William Thompson- 638.40, Derek C. Baier- 1,216.00, Donald D. Mueller, Jr- 596.40, Matthew Hatterman - 596.40, Anthony D. Bos- 546.00, Jeanette Hargens-, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 759.50, Judy Klemme-, Linda Hummel- 780.00, Bonnie Storm- 564.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 559.64, Paul Revere Dental- 46.88.

GENERAL FUND: Employee withholding paid to: Federal- 5,140.92, State- 1,393.62, FICA tax- 3,304.30, Medicare- 772.74, Retirement- 1,896.10, Care Choices- 1,833.73, Paul Revere Dental- 252.53, Paul Revere Life- 1.42, Colonial Health- 315.50, Credit Union- 1,881.11, Colonial Life- 38.88, Deferred Comp- 1296.22, Garnishment- 346.00.

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 807.69, Employers Retirement-, Employers Share Care Choices- 68.42, Employers Paul Revere Dental- 10.16, Paul Revere Life- 2.40, FICA tax- 50.08, Medicare- 11.71.

Employee withholding paid to: Federal- 100.58, State- 26.82, FICA tax- 50.08, Medicare- 11.71, Retirement-, Paul Revere Dental-, Credit Union-, Patrick Barger- 807.69.

COPS FAST GRANT:Gross salaries- 961.54, Employers Retirement- 57.69, Care Choices- 68.42, Paul Revere Dental- 10.16, Paul Revere Life- 2.40, Employers FICA- 59.62, Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$1090.18, Employers Retirement- 36.61, Employers Share Care Choices- 68.42, Paul Revere Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of FICA- 67.59, Employers Share of Medicare - 15.81, Paul High- 610.18. Martin Beacom- 480.00.

WEED FUND: Employee withholding paid to: Federal- 107.37, State- 26.87, FICA tax- 67.59, Medicare- 15.81, Retirement- 24.41.

JURY PAY:Total- \$1,986.16, Kathy Abbe- 38.60, Pamela J. Blaker- 74.20, Dawn M Bean- 76.00, Robert Boyle- 37.40, Gayle Brunick- 39.80, Benjamin Conway - 82.00, James Edmisten- 28.00, Keith Eugene Evans- 78.40, Kristin R. Gaither- 41.00, Bryan Lee Grage- 80.80, Robert James Gill- 41.00, Donald W. Gregg- 77.20, Rebecca A Hansen- 39.80, Annette M Hirsch- 36.80, Paul High- 79.60, Diane C Habrock- 47.60, Linda Houfek- 37.10, Renate M Johnson- 70.00, Carla Kramper- 70.00, Susan A Knecht- 39.80, David Launsby- 47.60, Kenneth Major- 74.20, Jacqueline Morris- 37.40, Rita Northrup- 39.20, Sharalyn J Nielsen- 38.60, Frances Aileen O'Brien- 36.80, Connie Osterholt- 36.80, Dennis Pichler- 38.60, Patricia Porter - 76.00, Terry Ropken- 42.20, Allen G. Schwaderer- 70.00, Kenneth W. Strehlow- 44.60, Elizabeth A Wenger- 38.00, Arlyn D. Wilson- 37.40, William Zastrow- 36.80, Shirley Sides - 165.96.

Employees General Net Pay: 37,225.10

Road Net Pay: \$6,645.73

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Mr. Huggenberger mentioned the fact that the county should sell part of the road north of IBP.

The board read the letter received from Jack Vitito in which he was asking for a load of rock.

Commissioner Engel moved to provide Mr. Vitito with rock. The motion died for a lack of a second.

The board briefly discussed whether the county should increase the amount paid for it's cleaning services.

Ms. Hartnett thought that we could give them a little bump. It is believed that the consensus of the board was to rebid the cleaning services next year.

Commissioner Meinen reported on a meeting, which she had attended in which several communities and local officials attended to discuss Community Safety.

Ms. Hartnett reported that the Jail Standards Board had reviewed the Northeast Nebr. Juvenile Services Probation and the board have taken the services off probation and declared that they are in compliance. There are still a couple of issues that the Juvenile Services have to resolve before Jail Standards is completely satisfied.

Chairman Huggenberger adjourned their meeting at 3:27 p.m.

ATTEST: _____
County Clerk Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 18, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 10:00 a.m.

PRESENT: Commissioners Engel, Bobier, Huggenberger, Hartnett, Meinen, and Ted Piepho, Secretary.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the minutes of August 11, 1997 as typed.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

The board reviewed the claims that were submitted by the County Clerk for payment.

Commissioner Meinen moved, seconded by Commissioner Hartnett to convene into Closed Executive Session to discuss the valuation of the Building & Grounds Supt.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 10:02 a.m.

Commissioner Bobier moved, seconded by Commissioner Engel to reconvene into open session.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 11:15 a.m.

The board continued to review the claims.

Chairman Huggenberger recessed their meeting for lunch at 11:37 a.m.

Chairman Huggenberger reconvened their meeting with all members present at 1:30 p.m.

Commissioner Meinen moved, seconded by Commissioner Engel to convene into Board of Equalization to discuss motor vehicle and real estate tax exemption applications.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 1:31 p.m.

The County Assessor presented a Motor Vehicle Exemption Application by Heartland Counseling Services Inc. for a 1995 Ford Escort bearing the serial number 3FASP13J0SR182791 and she recommended approval.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the Motor Vehicle Exemption Application by Heartland Counseling Services Inc. for a 1995 Ford Escort bearing the serial number 3FASP13J0SR182791.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The County Assessor presented a Real Estate Exemption Application by American Family Association Inc. on parcel number 220149100 and said that she recommended disapproval because the land is not presently used for religious purposes. Commissioner Bobier moved, seconded by Commissioner Engel to deny the application by American Family Association, Inc. because the tower has not been constructed and not used exclusively for religious purposes.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The county assessor presented several Notice of Proposed Valuation Change by the County Board of Equalization for Undervalued or Omitted Property to the Board. Commissioner Hartnett moved, seconded by Commissioner Engel to approve sending the Notices of Proposed Valuation Change by the County Board of Equalization for Undervalued or Omitted Property.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board discussed the Great Plains bill at length. The county had been billed by the hour, but several members of the board thought it should be \$500.00/day being that they went with a three contract. They decided that they would discuss the bill with Darrell from Great Plains next Monday.

Commissioner Meinen moved, seconded by Commissioner Engel to reconvene as Board of Commissioners.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:00 p.m.

The board briefly discussed the Animal Services Contract. It was decided that Linda Carson should review the policy and recommend changes because the agreement is not being administered as it is written.

The board reviewed the inventories that have been filed so far.

Commissioner Hartnett moved, seconded by Commissioner Engel to acknowledge receipt of the inventories of the offices that have filed them to date.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

The board reviewed a drafted resolution joining South Sioux City in nominating Senator Leo "Pat" Engel for the Police Chiefs Association Legislator of the year award.

Commissioner Meinen moved, seconded by Commissioner Bobier to nominate Senator Leo "Pat" Engel for the Police Chiefs Association Legislator of the year award.

The board reviewed the Officials Reports filed by the Clerk of the District Court, County Clerk and the Register of Deeds for the month of July, 1997. Commissioner Hartnett moved, seconded by Commissioner Bobier to acknowledge receipt of and approve the Officials Reports filed by the Clerk of the District Court, County Clerk and the Register of Deeds for the month of July, 1997.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the claims submitted by the county clerk as follows:

GENERAL FUND: Marge Meinen, mileage- 96.00; NE Nebr Association of County Officials, workshop registration- 39.00; Perkins Stationary, keyboard balance- 72.60; Sioux Business Products, supplies- 5.32; Star Printing & Publishing, minutes- 214.30; Nanci Walsh, mileage- 62.34; HR Direct, calendars- 64.43; Perkins Stationary, supplies- 73.65; Raemonda Perry, mileage/ups fee- 8.24; Joan Spencer, mileage/meals/supplies- 21.90; Star Printing & Publishing, keepsake cert- 80.10; Central Data Processing, data processing- 26.35; Robert Giese, mileage- 26.18; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 85.32; Star Printing & Publishing, semi annual report- 199.94; Irene Van Lent, prior years- 16.00; Bear Graphics, binders/envel- 563.27; Margaret Rahn, mileage- 106.70; Sioux Business Products, supplies- 265.22; MIPS, monthly support- 17.80; NE Nebr Association of County Officials, registration- 26.00; Perkins Stationary, supplies- 45.88; Redfield & Co, forms- 22.70; Walmart, film processing- 11.76; Homer Community Schools, supt contract- 350.00; MIPS, monthly support- 43.68; R L Polk Co, directory- 246.00; NE Nebr Association of County Officials, registration- 13.00; Perkins Stationary, cartridge- 26.95; Redfield & Co, journal/summons- 446.77; Sioux Business Products, envelopes- 15.58; Dakota County State Bank, overdraft charge- 97.20; Star Printing & Publishing, ad- 58.00; Sioux Business Products, supplies- 54.12; Clerk of Legislature, leg materials- 5.89; Commnet Cellular, phone- 24.66; Nebraska Journal Leader, subscription- 17.50; Viking Products, supplies- 51.68; Schuetts & Avery, transcript- 60.00; Martin Cahill, conference call- 10.64; Record Printing & Copy Center, letterhead- 99.00; Frank Gonzalez, interpreting- 450.00; Glen Harden, medical evaluation- 100.00; Marcia Mahon, deposition- 162.00; NCDAA, memberships- 175.00; Now It Works, cd rom system- 239.40; Perkins Stationary, supplies- 65.21; University of Ne, seminar material- 40.00; West Publishing, cd law library- 900.00; Clerk of Dist Court, court costs- 1168.35; Coffee King, jury coffee- 39.92; Fitch & Trott Law Firm, atty fees- 2486.25; Frank Gonzalez, interpreting- 300.00; Hungrys North, jury lunches- 76.78; MIPS, jury listing- 571.40; West Publishing, law books- 1738.70; Dakota County Sheriff, warrants/papers- 627.64; William Binkard, atty fees- 250.00; Dakota County Court, transcriptions- 332.75; Fitch & Trott Law Firm, atty fees- 297.50; Don Gatzemeyer, witness fee/mileage- 22.90; Frank Gonzalez, interpreting, 465.00; Crary, Huff, Raby, Inkster, atty fees- 1150.00 Tom Lovan, interpreting- 12.50; Douglas Luebe Law Office, atty fees- 506.73; Stuart Mills, atty fees- 300.00; Nebraska Dept of Health Lab, blood testing- 140.70; Judy Petersen, witness fee/mileage- 22.40; Robert Rehan, atty fees- 469.80; Oscar Suarez, interpreting- 150.00; Thurston County Court, transcription supplies- 14.38; Colene Boyle, mileage- 24.00; Veronica Grijalba, mileage- 24.00; Bean Electric, wire bathroom- 1795.49; Chemco, janitorial supplies- 54.60; Cellular One, phone- 76.28; City of Dakota City, utilities- 171.71; C L J Construction, replace holding cell- 1670.00; Coast to Coast, supplies- 81.69; Ferguson Enterprises, lavatory fixtures- 2594.90; Gill Hauling, garbage/recycling- 250.00; W W Grainger, electric motor- 116.18; Jackson Glass, mirrors- 117.44; James Lane, mower gas- 40.25; Larson Pest Control, monthly billing- 36.00; Midamerican Energy, utilities- 857.99; Maintenance Engineering, supplies- 1248.57; Mid American Research Chem, ice melt- 505.45; Nebraska Public Power, utilities- 3608.64; Resourcenet International, supplies- 156.90; Roost Lawn Ornaments, lobby bench- 115.00; Sams Club, supplies- 16.99; Share Corp, supplies- 184.00; Siouxland Lock & Key, lock- 38.50; US West, phone- 49.69; Dakota County Extension, postage/copier rental/supplies- 871.11; All World Translation Services, interpreting- 18.00; Catholic Charities, training- 160.00; Cellular One, phone- 59.79; Crown Lincoln Mercury, repairs- 1148.67; Crystal Oil, fuel/tire repairs- 471.93; Dakota County Treasurer, fuel- 1272.34; James Hanks, atty fees- 855.00; Harolds Photo Center, film processing- 85.40; Amy Huser, interpreting- 49.50; Jacks Uniforms, equipment- 155.50; Jims Service, tire/repairs/service- 201.94; Record Printing & Copy Center, cards- 106.69; Robertson Implement, dog food-

125.65; Perkins Stationary, supplies- 45.54; So Sioux Police Dept, animal control- 200.00; Walmart, supplies- 136.89; Cellular One, phone- 31.98; Channing L Bete Co, coloring books- 28.00; Douglas County Clerk of Court, record search- 2.00; Iowa Office Supply, copier maintenance- 122.60; M M Court Reporting, deposition- 201.00; Nebraska DMV, transcripts- 16.00; Now It Works, printer repair- 105.00; St Lukes Home Health, blood draws- 100.00; Ronald Temple, lodging/meals/mileage- 826.94; United Leasing, copier payment- 147.90; Bob Barker Co, supplies- 1214.99; Boys & Girls Home, boarding- 2700.00; Rebecca Broer, mileage- 56.73; Braunger-Institutional Foods, food- 680.75; Cellular One, phone- 39.98; Coast to Coast, supplies- 5.33; Coffee King, jail coffee- 40.70; Dakota Family Dentistry, inmate care- 58.00; Family Practice Center, inmate care- 590.00; Bruce Hokel, meal- 3.08; Hy Vee, food- 1247.55; Metz Baking, bread products- 340.24; Moore (Division of Moore Medical), gloves- 126.00; Pflanz, cable/connectors- 26.52; Pronto, fuel- 101.47; Redlers Pharmacy, inmate meds- 140.55; Resourcenet International, plates- 164.37; Roberts Dairy, milk products- 283.02; Siouxland Federal Credit Union, fuel/meals/training- 155.82; Siouxland Lock & Key, padlocks- 319.56; Dakota Super Value, food- 431.44; Bill Thompson, mileage- 56.73; Jan Brown, mileage- 81.30; Pat Glover, mileage- 4.80; Linda Hummel, mileage- 126.90; Lois Larson, convention expenses- 188.41; Redlers Pharmacy, epinephrine injection- 24.50; Sioux City Journal, ad- 44.19; Staples, supplies- 72.33; Star Printing & Publishing, ad- 6.00; Bonnie Storm, mileage- 158.40; Willinet, user fee- 15.00; Cellular One, phone- 30.11; NE Nebr RPPD, qtrly utilities crystal lake- 45.00; AT & T, phone- 582.89; City of So Sioux, freenet share- 65.13; Dakota County, error correction/colonial- 11.50; Dakota City Postmaster, meter postage- 2500.00; Dakota County Register of Deeds, filing fee- 25.50; Arthur J Gallagher & Co, public officials liability- 6974.00; IBM Corporation, maintenance agreement- 455.20; MPs, monthly support- 209.00; Perkins Stationary, printer ribbon- 106.50; Rembolt, Ludtke, & Berger, atty fee- 250.00; Resourcenet International, computer paper- 166.14; Sioux Air Inc, spraying- 1320.00; SIMPCO, membership- 3315.00; So Sioux City Chamber of Commerce, 3rd qtr econ development- 1648.62; US West, phone- 1566.76

ROAD FUND: Aramark Uniform Services, towels- 72.97; AT & T, phone- 2.47; ATCO Mfg, supplies- 141.00; Barry/Hewitt, parts/labor- 314.64; Barkley Asphalt, hot mix- 153.60; Bekins Fire & Safety Equip, extinguisher maint- 38.50; Big A Auto Part, parts/supplies- 87.58; Bridgestone/Firestone, tires- 1459.41; California contractors Supplies, reflective vests- 154.94; Cellular One, phone- 52.19; City of So Sioux City, pay ahead service utilities- 500.00; Coast to Coast, shop supplies- 27.09; Farmers Coop, fuel/oil/merchandise- 6654.30; Fort Calhoun Stone, rock- 976.36; General Traffic controls, signal equip- 88.76; Graham Tire, tire- 73.18; Higman Sand & Gravel, rock- 8094.39; HME Inc, haul rock- 1320.00; Johnson-Erickson-O'Brien, engineering- 80.00; Joes Dept Store, parts/supplies/tools- 151.35; L G Everist Inc, sand- 146.34; Linweld Supply, oxy/acetylene- 26.10; Logan Valley Imple, tractor lease- 1900.00; Todd Masters, haul rock- 292.50; Nebraska Public Power, service/signals- 75.55; Pilger Sand & Gravel, gravel- 2837.26; Piorier Equip, parts- 137.88; Presco Sales & Service, culverts/bands blades- 5216.10; Sioux City Filter Service, clean filters- 16.84; Sioux City Iron Co, parts- 41.45; Siouxland Hydraulic, parts/hose- 63.05; Siouxland Mack, parts- 31.43; Stephans Welding, repairs- 58.00; Suncoast Chemical, supplies- 341.50; Swaney Equip, parts/oil/filters- 471.34; Threaded Products, bolts- 176.80; US West, phone- 52.46; Utility Equipment, locking pipe- 168.00; Vollers Ford, parts/labor- 270.51; Warren Oil, diesel, 767.69; Ziegler Inc, parts- 533.50

ROAD IMPROVEMENT FUND: Lou D and Mary Helene Twohig, right of way purchase- 500.00; Johnson-Erickson-O'Brien, engineering- 2174.50

POOR RELIEF: Redlers Pharmacy, prescription- 325.19; Walmart Pharmacy, prescriptions- 320.54

WEED FUND: Robertson Implement, repairs- 22.95; K & S Service, repairs/labor- 144.07; Nutra Flo Chemical, jet pump- 317.75
ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Jim Huggenberger reported on the meeting that Commissioner Meinen and he attended last Friday. He informed the other board members that they met with local officials and the state and the outer belt drive was discussed. Mr. Huggenberger said that the state more or less said that they would not do anything until the proper studies etc. were conducted.

It was briefly discussed whether the county should require that the dredge be taken out of the water at Crystal Lake. The county clerk suggested that it should be because of fear that somebody might shoot holes in it. It seemed to be the general opinion of the board that it could remain in the water where it is expected that it may be used within a couple of years.

Chairman Huggenberger recessed their meeting at 2:48 p.m. to wait until 3:00 p.m. when representatives from the Boys and Girls Home and other appeared to discuss Juvenile Detention and a diversion program for juveniles.

Chairman Huggenberger reconvened their meeting at 2:56 p.m.

The County Attorney appeared before the board and requested a Closed Executive Session.

Commissioner Meinen moved, seconded by Commissioner Engel to convene in Closed Executive Session to discuss possible litigation 2:57 p.m.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Engel to reconvene in open session.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:22 pm.

Bob Sheehan, Rich Pope and Jeff Holloway from the Boys and Girls Home, Robert Finney and Mary Beth Jackson from the County Attorney's Office, Linda Carson and Scott Ford appeared before the board to discuss a diversion program and detention for juveniles. The cost of the diversion program was expected to be \$12,000.00

The board met with Jim Lane and reviewed his job performance evaluation with him. Mr. Lane signed same.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve the job evaluation and to place it in his personnel file.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned their meeting at 4:43 p.m.

ATTEST: _____
County Clerk Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 25, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Engel, Bobier, Huggenberger, Hartnett, Meinen, and Ted Piepho, Secretary.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the minutes of August 18, 1997 as typed.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

Jack Vitito appeared before the board and thanked them for the work that the county has done to the road and the replacement of the low water crossing. He then added that the county should rock the road now.

Mr. Vitito brought up the fact that Tim Heiner had recently purchased an acreage and the county graveled the road. Mr. Vitito felt that it would only be fair to gravel the minimum maintenance road to his property.

Mr. Mellick, Road Foreman, said that when they looked at Heiner's road, he is going to build a house out there and he has livestock on the place.

Mr. Mellick said that he had talked with Mel Harding with the Nebraska Department of Roads and he said that the county could not have a low water crossing on an upgraded road from minimum maintenance to a regular county road and felt that if the county graveled the road and Mr. Vitito would live out there, that would be a potential problem because the county may be forced to put in a regular bridge. Mr. Mellick added that emergency vehicles could not get there in all conditions unless a normal bridge be built.

Chris Voss appeared before the board and said that the only thing that had to be done at Crystal Lake was to smooth out the sand and seed it. He felt that it would cost about \$1,800.00 to finish the project.

Warren Johnston appeared before the board and said that Dick Leitschuck would be contacting landowners to do study whether it is feasible to divert water from upstream into Crystal Lake. He added that Mr. Leitschuck should have documentation from the county that he is indeed doing this study on the county's behalf.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the following proclamation.

August 25, 1997

PROCLAMATION TO CERTAIN LANDOWNERS OF DAKOTA COUNTY
AUTHORIZATION FOR REPRESENTATION

KNOW ALL YE BY THIS DECLARATION THAT RICHARD LEITSCHUCK IS DESIGNATED REPRESENTATIVE FOR DAKOTA COUNTY IN THE FOLLOWING MATTERS OF PLANNING AS REQUIRED BY THE DAKOTA COUNTY COMMISSIONERS.

Whereas, Crystal lake dredging has been accomplished within the North 20 acres to a degree assuring that fish propagation and winter survival is certain, and

Whereas, Crystal Lake improvement has been funded by the Department of Environmental Quality through a trust fund grant for dredging, and

Whereas, Crystal Lake water level must be maintained in dry, low water table years, and

Whereas, Crystal Lake Project was provided with limited funding to conduct an Engineering Survey for providing "Upstream Water" into the lake for a controlled level, and

Whereas, Crystal Lake "Upstream Water" sources would necessarily require routing via property owners land in subsurface aqueducts/conduits and/or via roadways, and

Whereas, Crystal Lake Upstream Water Engineering Survey Estimates need to be concentrated on routes which are known to be available.

Then therefore let this Notice decree authority for Richard Leitschuck to interview the Landowners of this County with specific approval of the Dakota County Commissioners with the avowed serious intent of securing approval to route water from "upstream sources" to Crystal Lake via their property. This notice does not imply payment or reimbursement and seeks cooperation by the subject Landowners in providing improved habitat and recreational facilities for the public of Northeast Nebraska.

By my hand, Attest.

Jim Huggenberger

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Engel to fund the Dakota County Diversionary program Boys and Girls Home of Nebraska Shelter Services at a cost of \$12,000. and \$50.00 per referral as outlined in the following document.

DAKOTA COUNTY DIVERSIONARY PROGRAM
BOYS & GIRLS HOME OF NEBRASKA SHELTER SERVICES

GOAL:

The Boys and Girls Home of NE Emergency Shelter shall provide an alternative to placement in the staff secured shelter. By keeping Dakota County youth out of placement, a financial savings can be passed on to the county, while keeping the youth in a home environment. The program shall reduce the amount of juvenile time in the court room, reduce the financial burden of the county and reduce the amount of time a youth is separated from his/her family. The youth will continue to be held accountable for their behaviors, and will be expected to give back to the community from which they committed the delinquent acts.

PROGRAM:

The diversionary program shall incorporate several different aspects, with each juvenile being assigned to the area that best fits the needs of the County Attorney's office. The following area of service shall be available.

1. Diversionary Reporting - The Boys and Girls Home of NE Emergency Shelter shall be open twenty-four (24) hours per day to allow parents of assigned juveniles to report any incidents violating the expectations set by the County Attorney's office and/or the diversionary program. Boys and Girls Home staff will make daily telephone checks on assigned youth, and may make random face-to-face contact with the youth throughout the week. Phone contacts will include nightly curfew checks to ensure the youth follows the set curfew of the court, city and/or the diversionary staff. During the academic school year, staff will make daily attendance checks for all diversion clients.

Youth shall remain in this tract for a total of sixty (60) days. At the end of this tract, a report of the youth's progress shall be submitted to the County Attorney's office. The County Attorney's office shall determine if the youth has met the requirements for dismissal of the ticket, or may re-refer the youth to any one of the three tracts.

2. Community Service - Youth may be assigned community service hours by the County Attorney's office through the diversionary program. Youth shall report to the Boys and Girls Home of NE Emergency Shelter in South Sioux City to be assigned their community service project(s). Boys and Girls Home staff will keep track of all legitimate hours worked by the youth, and ensure that all work is done properly. Youth shall be assigned projects that are commensurate with the charges that they were initially ticked for, thus holding the youth accountable to the person(s) that were victimized.

When the youth has successfully completed their assigned number of community service hours, a report of the youth's progress shall be submitted to the County Attorney's office. The County Attorney's office shall determine if the youth had met the requirements for dismissal of the ticket, or may re-refer the youth to any one of the three tracts.

3. Alcohol Awareness Group - Youth may be assigned by the County Attorney's office to attend an Alcohol Awareness Group at the Boys and Girls Home of NE Emergency Shelter in South Sioux City. This is a four consecutive week group developed to educate youth on the legal, medical and social aspects of drinking. One hour groups will be held on a weekly basis, and youth will be expected to attend all four groups in that four week period. If a youth misses one of the four groups, they will be dropped from the group and will be expected to attend all four sessions in the next rotation. Groups will be initiated when there are a minimum of five (5) referrals.

Upon completion of the group process, a report of the youth's progress shall be submitted to the County Attorney's office. The County Attorney's office shall determine if the youth has met the requirements for dismissal of the ticket, or may re-refer the youth to any one of the three tracts.

Youth shall be referred to only one of the diversion tracts at any given time. If a youth finishes his diversion program and is again referred, a different tract can be requested that best fits the ticketed offense. Boys and Girls Home staff will maintain contact with the County Attorney's office and will be available for progress reports on the youth referred.

FUNDING:

The Boys and Girls Home of NE Emergency Shelter shall provide diversionary services to the youth of Dakota County under the following format:

Yearly Budget	\$ 12,000.00
Cost per referral	\$ 50.00
Total youth served annually	240

TIME FRAMES:

This program shall run for a total of one (1) year upon agreement between the Boys and Girls Home of Nebraska and Dakota County. Continuation or alteration of this program must be agreed upon by both parties. In the event that the total amount of referrals are met prior to the end of the fiscal year, the Boys and Girls Home of Nebraska may continue to take referrals at the set upon referral rate if agreed upon between both parties.

Respectfully submitted,

Jeff Holloway

Site Manager, SSC Shelter Services

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

The County Clerk informed the board that he inspected the 1995 Saturn that was tabled from a previous meeting and said that he talked with A1 Salvage where the vehicle was being stored for South Sioux Towing and A1 said that salvage was about \$600.00 on the vehicle.

Commissioner Hartnett moved, seconded by Commissioner Bobier to transfer abandoned title #97217700002 to the towing agency for the towing and storage fees due against the 1995 Saturn described therein.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED

Shep Manufacturing and RJ Enterprises had appealed their penalty for late filing of their Personal Property Schedules. Ms O'Neill stated that neither company had filed adequate information to date to satisfy the requirements for filing the schedules.

Ms. O'Neill in addressing Shep Manufacturing said that they have not filed on time for several years. She has always estimated the value at \$5,000 to \$20,000 and they have never filed. She said that this year she estimated it at \$250,000 so they would file.

At least one board member felt that was high and so they discussed it.

Commissioner Meinen moved, seconded by Commissioner Hartnett to take Ms. O'Neill's recommendation to lower Shep Manufacturing penalty to 10% provided they file the necessary paperwork within the next 5 working days.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The board reviewed the appeal of RJ Enterprise for filing their Personal Property Schedule late.

Ms. O'Neill again stated that they had not completed all the necessary paperwork.

Commissioner Bobier moved, seconded by Commissioner Engel to reduce the 50% penalty of RJ Enterprise to 10% provided they complete the necessary paper work within 5 working days.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the following payroll claims as submitted by the county clerk.

COUNTY ROAD PAYROLL: Gross salaries- 9,793.15, Employers Retirement- 526.05, Employers Share Care Choices-, Employers Paul Revere Dental-, Employers Paul Revere Life-, Employers FICA tax- 607.16, Medicare- 141.99, Principal Mutual Life Insurance Co.-

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 323.70, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 859.76, State- 240.53, FICA- 607.16, Medicare- 141.99, Retirement- 350.73, Care Choices-, Paul Revere Dental-, Lonestar-, Colonial-, Union Dues-, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$56,074.35, Employers Share Retirement- 2,879.67, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-, Employers FICA tax- 3,476.63, Medicare- 813.06.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 812.00, Theodore A. Piepho- 1165.38, Joan Spencer- 812.00, Raemonda Perry- 717.57, Cindy Purucker- 320.00, Bobbi Jo Harsma- 643.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 668.00, Ruth M. Jensen- 334.00, Ruth P Gillaspie- 812.00, Mardell A. Sorensen- 334.00, Phyllis A Ridge- 668.00, Ann Matthews- 620.00, Mark J. Dorcey- 444.23, Margaret Rahn- 812.00, Shirley Sides- 65.20, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 812.00, Karen S. Twohig- 712.00, Rita Deichert- 668.00, June M Racely- 668.00, Patrick McNear- 600.00, Jeffrey Lundeen- 575.63, Cynthia Purucker- 323.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 812.00, Judy Lee Lockwood- 560.00, Martin G. Cahill- 1456.73, Traci Mathis- 290.00, James Brewster- 1,081.60, Shirley Sides- 466.59, Karilyn Watkins- 430.50, Roxanne Anderson- 78.00, Mary Wolf-, Jim Lane- 1,139.24, Patricia A. Stingley- 1,053.28, Denise Peterson- 82.40, Thersa Brockhaus- 25.00, James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 520.00, Dale Davis- 884.63, Bradley Sherman- 826.92, Jared Junge- 778.85, Michael H Stark- 807.69, Eric Reed-, Cherie Hogan- 746.94, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Laurie Barclay- 700.00, Ronald Temple- 1307.69, Edward Matney- 961.54, Nicole Wiltgen- 392.00, Rita Chase- 620.00, Neva Neal- 258.00, Linda J. Schovanec- 684.00, Margaret Stingley- 507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 718.20, Paula Harrigfeld- 697.20, Bruce Hokel- 696.60, Rebecca M Broer- 744.80, William Thompson- 638.40, Donald D. Mueller, Jr- 628.35, Matthew Hatterman - 596.40, Anthony D. Bos- 546.00, Jeanette Hargens-, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,128.00, Gloria Ann Dwyer- 668.00, Patricia Glover- 784.00, Judy Klemme-, Linda Hummel- 770.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 812.00.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.-, Paul Revere Dental-.

GENERAL FUND: Employee withholding paid to: Federal- 5,483.55, State- 1,504.30, FICA tax- 3,476.63, Medicare- 813.06, Retirement- 1,919.84, Care Choices-, Paul Revere Dental-, Paul Revere Life-, Colonial Health-, Credit Union- 1,881.11, Colonial Life-, Deferred Comp- 1,331.22, Garnishment- 346.00.

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 807.69, Employers Retirement-, Employers Share Care Choices-, Employers Paul Revere Dental-, Paul Revere Life-, FICA tax- 50.08, Medicare- 11.71.

Employee withholding paid to: Federal- 100.58, State- 26.82, FICA tax- 50.08, Medicare- 11.71, Retirement-, Paul Revere Dental-, Credit Union-, Patrick Barger- 807.69.

COPS FAST GRANT:Gross salaries- 961.54, Employers Retirement- 57.69, Care Choices-, Paul Revere Dental-, Paul Revere Life-, Employers FICA- 59.62,

Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$1090.18, Employers Retirement- 36.61, Employers Share Care Choices-, Paul Revere Dental-, Employers Paul Revere Life-, Employers Share of FICA- 67.59, Employers Share of Medicare - 15.81, Paul High- 610.18. Martin Beacom- 480.00.

WEED FUND: Employee withholding paid to: Federal- 107.37, State- 26.87, FICA tax- 67.59, Medicare- 15.81, Retirement- 24.41.

JURY PAY:Total- \$1,337.07, Kathleen Addison- 36.80, Sharon Casson- 36.80, Debra Copple- 42.80, Scott Copple- 41.00, Joan Cornell- 38.00, Linda DeBaere-Schmitz- 37.70, Lawrence Ebel- 38.60, Arlen Edmisten- 37.40, Carol Farner- 37.40, Douglas Garwood- 37.40, Cheryl Goeden- 36.50, Ronald Groves- 36.80, Staci Hough- 40.40, Carol Johnston- 36.80, Renee Kruse- 38.60, Shane Koch- 36.80, Kathleen Krause- 37.10, Kathie Laird- 36.50, Margo Moline- 36.80, Michael Morgan- 37.40, Darrel Muzney- 37.70, Larry Nobbe- 37.10, Melva Persinger- 37.40, Carmel Rich- 39.20, Bradley Rose- 37.40, Steven Speth- 37.10, Robert Suker- 37.10, Rhonda Tierney- 38.00, Judy Twohig- 45.50, Curtis VanFossen- 36.80, Jayna Whear- 37.40, Michael Will- 36.80, Kathy Yacevich- 35.00, Shirley Sides- 86.97

LODGING TAX:\$7,258.21

Employees General Net Pay: 39,318.64

Road Net Pay: \$7,737.98

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Meinen to approve the Cash Report / Cash request of Contract Number 97-17 Drug / Alcohol Enforcement Project in the amount of \$2,328.79 for August, 1997 and to authorize the chair to sign same.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Engel- Yea, Meinen- Yea and Bobier- Yea; UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned their meeting at 4:30 p.m.

ATTEST: _____
County Clerk Board Chairperson

* * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
September 08, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Engel, Huggenberger, Hartnett, Meinen, and Ted Piepho, Secretary.

ABSENT: Commissioner Bobier.

Commissioner Engel moved, seconded by Commissioner Meinen to approve the minutes of August 25, 1997 as typed.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Absent and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:30 p.m.

The board reviewed the protest of Material Processing, Inc. to protest the 50% penalty assessed by the County Assessor for not filing their Personal Property Schedule on time.

Ms. O'Neill reported that she had sent out \$500,000 assessment with a 50% penalty on August 6, 1997. She added that Mr. Parrot called her on August 20, 1997 and he said that the Federal Forms were filed in Utah. To date she has not received the necessary paper work.

Commissioner Engel moved, seconded by Commissioner Meinen to reduce the penalty assessed Material Processing, Inc. from 50% to 10% provided the necessary paper work is filed with the assessor within 5 working days.

ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Ms. O'Neill, County Assessor, presented a Notice of Change of Valuation for Dakota County State Bank.

Commissioner Engel moved, seconded by Commissioner Hartnett to send the Notice of Change in Valuation to Dakota County State Bank.

ROLL CALL VOTE: Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The board considered the appeal of Joyce Surber.

Ms. O'Neill reported that she had gone back to her doctor as the board suggested when she appeared for her hearing, but that #5 is still not checked. # 5 on the form says Exemption for individual who has neuromuscular of neurological disease such as to preclude locomotion. (If 5 is checked, 5a and 5b MUST be answered). 5a says neuromuscular of neurological disease is a progressive nature and yes was checked.

5b says as a result of neuromuscular of neurological disease, applicant requires use of crutches, braces, canes, artificial limbs, or wheelchair for mobility and no was checked. Ms. O'Neill added that 5b must be yes and therefore still does not qualify.

Commissioner Hartnett moved, seconded by Commissioner Meinen to deny the appeal of Joyce Surber because the requirements have not been met for item #5 on her Physicians Certification Form.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

The board reviewed the list of Tax List Corrections submitted by the County Assessor.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve the tax list corrections as submitted by the County Assessor and to authorize the chair to sign same.

ROLL CALL VOTE: Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Hartnett to convene in Closed Executive Session to discuss personnel.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger opened the hearing for the County Budget at 2:00 p.m. Commissioner Hartnett addressed the budget with opening comments. She said that most of the officials asked for an average of about three and one-half percent salary increase. The budget committee is recommending three percent. The road employees will be receiving three and one-half percent because that was previously negotiated in a contract.

Ms. Hartnett compared the valuation of \$591,870,888 to last years \$605,704,331 as being low, but they estimate that the county lost \$61,000,000 in valuation due to motor vehicles.

The levy was 47.87 cents per hundred dollars of value last year and with the proposed budget it is estimated that the levy will be 44.37 cents per hundred dollars of value.

The budget committee is recommending that the board pass a 1% increase as allowed by law. Ms. Hartnett said without the 1%, the another \$20,000 has to be cut from a budget that has already been cut quite a bit.

Ms. O'Neill asked that \$1800. be added to her budget because she needed some mapping done.

Commissioners Hartnett and Huggenberger asked her to wiggle the expense out of what was already budgeted for her office.

Mr. Finney, County Attorney, addressed the board in reference to the salaries for his deputies in which the budget committee was recommending cuts from his proposal. He was not comfortable with a three percent across the board raise. One deputy he requested \$2000 raise and that has been cut back to zero and another deputy he asked for \$4000 and that has been cut back to \$2000.

Mr. Finney expressed that he has turned back money every year and that he fears with the limited salary adjustments that he will spend more time training deputies. He asked for consideration.

Ms. Hartnett expressed the decrease did not reflect their feeling on the performance of the personnel and added that they would like to see him stay within the bottom line figure of the committee's proposal.

Chairman Huggenberger closed the hearing at 2:22 p.m.

Chairman Huggenberger opened the hearing for the budget limit at 2:23 p.m.

Ms. Walsh reported that the limit was based on the restricted funds. She said that they were limited to a zero percent increase except that the board, by three-fourths majority vote could raise the budget by one percent. The budget can also raise by 1.8 percent due to population.

Chairman Huggenberger closed the hearing at 2:27 p.m.

The board took up the boat ramp issue since there were two interested parties in the audience that were awaiting for that to be discussed.

Mr. Tom Lynch addressed the board and said that his father originally donated the property for the existing road. He approached the Nebraska Games and Parks Commission to buy some ground to put in a board ramp. He added that the property was zoned recreation and could not believe that putting in a boat ramp was disputed. It is allowed for under the present zoning and that is what you would put in a recreation zone.

Mr. Don (Neil) Miller appeared for the local land owners and referred to the language in the zoning manual and said that the residents out there on Sivill

and Nodaway roads did not want the boat ramp there because of the garbage, drinking etc. that would go on out there.

Mr. Miller addressed the legal advertisement that was published for the original meeting. He said that there was not any way that someone would know where the propose boat ramp would be from the legal that was described therein.

Commissioner Hartnett moved, seconded by Commissioner Meinen to transfer abandoned title #97246700012 to the towing agency for the towing and storage fees due against the vehicle therein described.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier-Absent, UNANIMOUS MOTION CARRIED

The board briefly discussed Crystal Lake. Chris Voss had left and asked the county clerk to pass on information that Jack Lemon, owner of the salvage yard, had his property surveyed and that the property line was close to where it had been surveyed when it had been surveyed where the county was trying to get him to move his fence back. This would be a good time to pursue getting Mr. Lemon to move his fence back.

The board briefly discussed a graffiti ordinance and tabled it until next meeting.

Commissioner Engel moved, seconded by Commissioner Hartnett to approve the payroll claims submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,722.95, Employers Retirement- 526.05, Employers Share Care Choices- 821.04, Employers Paul Revere Dental- 121.92, Employers Paul Revere Life- 27.96, Employers FICA tax- 561.08, Medicare- 131.22, Principal Mutual Life Insurance Co.- 91.97

Arnold Mellick- 903.85, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 253.50, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 748.19, State- 212.92, FICA- 561.08, Medicare- 131.22, Retirement- 350.73, Care Choices- 499.49, Paul Revere Dental- 66.80, Lonestar- 9.76, Colonial- 104.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$58,709.89, Employers Share Retirement- 3,070.20, Employers Share Care Choices- 4,237.05, Employers Paul Revere Dental- 658.37, Paul Revere Life- 155.63, Employers FICA tax- 3,512.41, Medicare- 821.41.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 958.16, Theodore A. Piepho- 1165.38, Joan Spencer- 958.16, Raemonda Perry- 716.46, Cindy Purucker- 320.00, Bobbi Jo Harsma- 640.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 768.00, Ruth M. Jensen- 383.00, Ruth P Gillaspie- 958.16, Mardell A. Sorensen- 419.40, Phyllis A Ridge- 768.00, Ann Matthews- 820.00, Mark J. Dorsey- 444.23, Margaret Rahn- 958.16, Shirley Sides-, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 958.16, Karen S. Twohig- 832.00, Rita Deichert- 768.00, June M Racely- 768.00, Patrick McNear- 622.50, Jeffrey Lundeen- 510.00, Cynthia Purucker- 320.00, Arnold Mellick- 200.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 933.08, Judy Lee Lockwood- 756.00, Martin G. Cahill- 1456.73, James Brewster- 1,081.60, Gwen Scott- 228.38, Shirley Sides- 468.17, Karilyn Watkins- 514.00, Roxanne Anderson- 104.00, Mary Wolf- 320.50, Jim Lane- 874.00, Patricia A. Stingley- 708.00, Thersa Brockhaus-, James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,157.77, Rodney Herron- 1,061.54, Gary Powell- 923.08,

Adrienne Harral- 520.00, Dale Davis- 1,008.71, Bradley Sherman- 942.92, Jared Junge- 778.85, Michael H Stark- 807.69, Eric Reed- 80.00, Cherie Hogan- 730.75, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Laurie Barclay- 621.25, Ronald Temple- 1307.69, Edward Matney- 961.54, Nicole Wiltgen- 392.00, Rita Chase- 558.00, Neva Neal- 168.00, Linda J. Schovanec- 803.70, Margaret Stingley- 583.66, Kathleen Keeler- 718.20, Alanna Satterwhite- 786.60, Paula Harrigfeld- 813.40, Bruce Hokel- 761.40, Rebecca M Broer- 1,048.80, William Thompson- 836.00, Donald D. Mueller, Jr- 511.20, Matthew Hatterman - 596.40, Anthony D. Bos- 637.00, Jeanette Hargens-, Duane H. Upton- 50.00, Margaret Kunzie- 712.00, Janice Brown- 1,292.89, Gloria Ann Dwyer- 766.00, Patricia Glover- 881.99, Judy Klemme-, Linda Hummel- 770.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 958.16.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.- 550.08, Paul Revere Dental-.

GENERAL FUND: Employee withholding paid to: Federal- 5,675.12, State- 1,558.72, FICA tax- 3,512.41, Medicare- 821.41, Retirement- 2,046.90, Care Choices- 1,498.46, Paul Revere Dental- 252.53, Paul Revere Life- 1.56, Colonial Health- 306.12, Credit Union- 1,881.11, Colonial Life- 38.88, Deferred Comp- 1,373.22, Garnishment- 346.00.

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 921.13, Employers Retirement-, Employers Share Care Choices- 68.42, Employers Paul Revere Dental- 10.16, Paul Revere Life- 2.40, FICA tax- 57.11, Medicare- 13.36.

Employee withholding paid to: Federal- 117.59, State- 33.18, FICA tax- 57.11, Medicare- 13.36, Retirement-, Paul Revere Dental-, Credit Union-, Patrick Barger- 921.13.

COPS FAST GRANT:Gross salaries- 1,096.42, Employers Retirement- 65.79, Care Choices- 68.42, Paul Revere Dental- 10.16, Paul Revere Life- 2.40, Employers FICA- 67.98, Employers Medicare- 15.90. Employees withholding paid to: Federal- 135.67, State- 34.12, Fica- 67.98, Medicare- 15.90, Retirement- 43.86, Allen D. Burns, Jr.- 1,096.42.

COUNTY WEED CONTROL FUND: Gross salaries- \$1,151.86, Employers Retirement- 43.19, Employers Share Care Choices- 68.42, Paul Revere Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of FICA- 71.41, Employers Share of Medicare - 16.70, Paul High- 719.86. Martin Beacom- 432.00.

WEED FUND: Employee withholding paid to: Federal- 114.46, State- 30.33, FICA tax- 71.41, Medicare- 16.70, Retirement- 28.79, Deferred Comp.- 10.00.

JURY PAY:

LODGING TAX:

Employees General Net Pay: 39,397.45

Road Net Pay: \$6,582.50

ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned their meeting at 4:10 p.m.

ATTEST: _____
County Clerk

Board Chairperson

* * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
September 15, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Bobier, Engel, Huggenberger, Hartnett, Meinen, and Ted Piepho, Secretary.

The board reviewed the claims filed with county clerk for payment.

Commissioner Hartnett moved, seconded by Commissioner Meinen to approve the minutes of September 8, 1997 and to correct the amount that the 1% increase budget from \$20,000. to \$28,000.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Abstained and Huggenberger- Yea; UNANIMOUS MOTION CARRIED.

Arnie Mellick, Road Foreman, appeared before the board and said that the layout of electric and gas lines were not conducive for getting fill out of the road ditches to build up the road between Atokad and Freeway Mobile Home Park. It was the consensus of the board to ask the county attorney if the county was financially responsible to move the utilities if they build the aforementioned road.

It was also the consensus of the board that the project would be too costly if the county had to use fill dirt.

Commissioner Meinen left at 11:45 a.m.

Chairman Huggenberger recessed their meeting at 11:50 a.m.

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

The board reviewed the LEC Budget with Greg Koinzen present. Mr. Koinzen said that the budget was up about 6.4%. Part of the increase is plans to build a building to store evidence vehicles and to store records.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the LEC budget as presented.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- No, UNANIMOUS MOTION CARRIED.

Skip Meisner, SIMPCO Director, appeared before the board. He presented information, which follows, that should be prioritized and apply for joint grants.

___ Expansion of the Freenet so government entities can respond to emergencies or contract with police services jointly.

___ GIS global positioning.

___ Hazardous materials - regional basis.

___ County to assume some of the cities and villages' services such as snow removal.

___ Regional health survey in LMI areas.

___ Housing clean up areas (get rid of poor housing).

___ Consideration of cost/benefits of consolidation or merging of three housing authorities.

___ Garbage collection.

___ Law enforcement.

___ Fire department.

___ Hiring an engineer for the two-county region.

___ Jointly bid out street products.

___ Identify sewage lagoons and water systems to determine regional plan of operation for water and waste water systems.

___ Expansion of Citizen Community attitude Survey.

- ___ How to expand volunteerism.
- ___ What programs can be shared - investment strategies -- pooling for health insurance.
- ___ Other.

The board considered adoption of the county budget.

Commissioner Bobier moved, seconded by Commissioner Engel to adopt the County budget as proposed by the county board in the public hearing with exception of the E911 budget. Be it further resolved to reduce the expenditures and property tax of the E911 Fund by \$40,565.00. Be it further resolved that the adoption of the budget be contingent upon the passage of a motion to increase the additional 1% increase in the total 1996-97 Funds.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Hartnett to approve an additional 1% increase in the Total 1996-97 Funds.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Robert Giese, County Treasurer, appeared before the board and requested them to approve a refund of \$450.50 for 1995 taxes to Lance Hedquist.

Commissioner Hartnett moved, seconded by Commissioner Engel to authorize the County Treasurer to refund \$450.50 to Lance Hedquist for 1995 taxes do to a clerical error in the County Assessor's Office.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The board and Mr. Giese briefly discussed taxes being paid by credit cards. Mr. Giese said that the county can not assess the credit card fee to tax payers as the legislature passed into law.

Warren Johnston appeared before the board to discuss his budget. They also discussed grants and discussion led to the salvage yard.

The County Clerk suggested that the county request the state to rezone the educational lands that the county is renting (Old Crystal Lake) to recreational. Commissioner Hartnett moved, seconded by Commissioner Engel to authorize Warren Johnston to write to the Nebraska Games and Parks Commissioner and request them to request a change in zoning from R-10 to recreation for the Old Crystal Lake and park.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to direct the County Treasurer to establish a Cops Fast 97 Grant Fund and a Cops More Grant Fund.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to transfer abandoned title #97254700010 to C & H for the towing and storage fees due against the vehicle described therein.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to authorize and approve the Final Financial Report and the Final Performance Report for Grant 94-PP006.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Bobier to approve Amendment #1 Administrative Agreement between SIMPCO and Dakota County CDBG #94-PP-006.

AMENDMENT #1

ADMINISTRATIVE AGREEMENT BETWEEN SIMPCO AND DAKOTA COUNTY

CDBG # 94-PP-006

This document serves as Amendment #1 between SIMPCO (herein called the "Contractor") and the following entities; Dakota County, South Sioux City, Dakota City and South Sioux City Community Schools.

Whereas SIMPCO has amended the joint agreement as follows:

7. COMPENSATION. The County and the Participating Jurisdictions agree to pay the Contractor \$23,800 of which \$15,800 will be Nebraska CDBG funds. The remaining \$8,000 will be apportioned among the jurisdictions according to the schedule outlined in Exhibit B, which is attached hereto and by this performance made a part hereof. In addition to the aforementioned cash compensation, the jurisdiction will contribute in-kind hours to the project as outlined in Exhibit B.

Jim Huggenberger, Chair
September 9, 1997

Jerry Rowe, SIMPCO
September 9, 1997

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to install carpeting in the modular building.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to authorize SIMPCO to apply for a 1997 CDBG Nebraska Community Development Block Grant (CDBG).

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the claims submitted by the County Clerk for payment except that the county burial claim to Becker Hunt for \$1400 be tabled.

GENERAL FUND: Accu-Temp, ac repairs- 95.00; AT & T, phone- 568.87; Share Corporation, ice melt- 440.00; Bob Barker, shirts- 251.17; Bear Graphics, fee book/sheets- 264.50; Bomgaars, supplies- 42.84; Colene Boyle, mileage- 28.80; Braunger Foods, food- 980.55; Bressler-Humlicek Funeral Home, transporting- 75.00; Jan Brown, mileage- 71.40; Buck Head Products, supplies- 260.62; Boys & Girls Home, juvenile boarding- 8900.00; C L J Construction, building repairs- 2290.00; Linda Carson, reimbursement- 7.78; Cellular One, phone- 340.90; Central Data Processing, data processing- 30.94; Clerk of Dist Court, court costs- 705.80; Coffee King, jury coffee- 39.92; Cole Publications, directory- 116.19; Mike Conway, mileage- 194.94; Crary, Huff, Raby, Inkster, atty fees- 973.60; Crystal Oil Co, fuel/tire repairs- 272.54; Coast to Coast, lawn equip/supplies- 369.67; City of Dakota City, utilities- 171.71; Dakota County State Bank, checks- 107.20; Dakota County Extension, mileage/supplies- 1436.43; Dakota County Sheriff, warrants/papers/training- 3001.06; Dakota County treasurer- fuel- 937.78; Dakota Family Dentistry, inmate care- 120.00; Dakota Super Value, food- 202.22; DAS Central Stores, supplies- 40.67; Des Moines Stamp MFG, stamp pad- 8.00; Diers, repairs- 673.42; Dixon County Court, transcribing materials- 14.30; Dakota City Postmaster, meter postage- 2500.00; William Engel,

auctioneering svcs- 215.40; Executive Copy, maint contract- 240.00; Feguson Enterprises, bathroom fixtures- 732.00; Fitch & Trott Law Offices, atty fees- 716.00; Five Star Awards, plate- 14.35; Robert Giese, mileage- 63.00; Gill Hauling, garbage/recycling- 250.00; Pat Glover, mileage- 90.90; Global Computer Supplies, tapes- 359.96; Frank Gonzalez, interpreting- 1115.00; Great Plains Appraisals, maintenance/board of equalization- 5500.00; Veronica Grijalba, mileage- 14.40; James Hanks, atty fees- 1302.09; Harolds Photo Center, film processing- 15.17; Duane Hoffmeyer, atty fees- 246.47; Shelly Horak, atty fees- 129.00; Amy Hueser, interpreting- 39.00; Linda Hummel, mileage- 157.60; Hungrys North, jury lunches- 151.77; Hurley Law Offices, atty fees- 510.00; Hy Vee, food- 1346.68; Iowa Office Supply, supplies- 103.82; Jack's Uniform & Equipment, uniform upkeep- 190.58; Jackson Glass, repairs- 794.32; Jims Service, fuel/service- 57.50; Nadine Lewon, prior years- 17.00; Klopp Printing, interest cards- 55.00; Kreisers Inc, lancet- 30.86; James Lane, tractor gas- 52.48; Tom Lane, mowing- 150.00; Larson Pest Control, monthly spraying- 36.00; Lessman Electric, supplies- 9.30; Diagnostic & Evaluation Center, boarding- 1173.45; Lindblade Photo, video tape depositions- 165.00; Tom Lovan, interpreting- 125.00; Douglas Luebe Law Office, atty fees- 530.90; M M Court Reporting, transcribing- 40.00; Maintenance Engineering, supplies- 631.29; Michie, law books- 89.99; Metz Baking, bread products- 364.55; Midamerican Energy Co, utilities- 857.36; Mid-American Research Chemical, supplies- 443.40; Resourcenet International, supplies- 1037.33; MIPS, monthly support- 375.80; Nebr Assoc of Co Officials, convention registrations- 340.00; NCDAA, seminar reg- 125.00; Nebraska Law Enforcement, tests- 10.00; Nebraska Law Review- law books- 48.00; Nebraska Public Power, utilities- 3201.71; Hong Cuc Thi Nguyen, interpreting- 37.50; Norfolk Printing, docket binders- 358.60; NE Nebr Medical Group, testing- 172.00; Now It Works, repairs- 205.00; Natl College of Dist Attys, seminar- 400.00; Office Systems, supplies- 195.00; O'Keefe Elevator, maintenance- 65.00; Pathology Medical Services, autopsy- 380.00; Perkins Stationary, supplies- 1291.00; A J Phillips Co, supplies- 188.00; Pitney Bowes Inc, meter upgrade- 61.13; Pronto, fuel- 176.23; Rager Law Office, atty fees- 1609.60; Redfield & Co, forms- 37.79; Redlers Pharmacy, inmate meds- 163.55; Roberts Dairy, milk products- 314.31; Robertson Impl, parts- 227.72; Sageguard Business Systems, checks/receipts- 1054.61; Schuetts & Avery, deposition- 183.50; Big A Auto Parts, repairs- 103.04; Sioux Air Inc, spraying- 880.00; Sioux Business Products, supplies- 187.81; Sioux City Journal, ads/subscription- 737.66; Siouxland Federal Credit Union, transport meals- 139.21; Sioux Sales, supplies- 8.00; Electronic Engineering, beeper- 8.95; So Sioux Medical Clinic, inmate care- 170.00; So Sioux Police Dept, animal control- 85.00; St Lukes Medical Center, records- 10.25; St Lukes Home Health, blood tests- 150.00; Standard Office Equip, copier repair/contract- 1180.00; Staples, supplies- 42.16; Star Printing & Publishing, minutes/ad- 810.27; Belia Stauder, witness fees- 24.50; Oscar Suarez, interpreting- 150.00; Strategic Monitoring, monitors- 465.00; Ronald Temple, mileage- 21.60; Madelyn Thorsland, maps- 150.00; Thurston County Court, transcribing supplies- 9.16; Trio Auto Parts, repairs- 90.00; United Leasing, copier payment- 147.90; US West, phone- 1718.75; Irene Van Lent, prior Years- 16.00; Walmart, film/processing/supplies- 198.78; West Publishing, law books- 1265.75; Willinet, user fee- 15.00

ROAD FUND: AT & T, phone- 3.49; ATCO, supplies- 144.00; Alignment Specialists, parts/labor- 83.20; Duane Barclay, haul rock- 1566.25; Bierschbach Equip & Supply, tool rental- 49.90; Cellular One, phone- 38.62; Circle R, parts- 5.99; Coast to Coast, supplies/tools/oil- 161.27; William Engel, auctioneering fees- 1003.50; Farmers Coop, fuel/merchandise- 5071.63; Bridgestone/Firestone- tires/repairs- 454.32; Fort Calhoun Stone Co, rock- 2954.58; General Traffic Controls, signal repair- 25.50; Graham Tire co, tires- 713.52; HME Inc, haul rock- 2040.00; Higman Sand & Gravel, gravel- 6762.88; Joes Dept Store, parts/supplies/tools/repairs- 92.82; Johnson-Erickson-O'Brien, engineering-

160.00; Kreislers Inc, first aid kits- 186.83; Linweld Supply, oxy/acetylene- 110.53; Logan Valley Impl, equipment rental- 1900.00; Mc Roberts Trucking, haul rock- 1054.35; Todd Masters, haul rock- 97.50; Aramark Uniform Svcs, towels- 111.25; Midwest Services & Sales, guardrail posts- 149.50; Resourcenet International, supplies- 78.75; Nebraska Public Power, service/signal- 79.99; Pilger Sand & Gravel, gravel- 3925.52; Presco Sales & Service, culverts/bands- 1401.60; Big A Auto Parts, parts/supplies/oil/filters- 475.72; Sioux City Filter Service, clean filters- 86.13; Siouxland Mack, parts- 53.01; Electronic Engineering, battery- 83.00; Stephans Welding, parts/labor- 84.38; Swaney Equipment, oil filters- 71.63; Torco-Remfg, starter- 129.50; Tri State Communications, antenna- 19.00; US West, phone- 50.73; Walding Chiropractic Clinic, drug testing- 10.00; Walensky Lumber, treated posts- 456.74; Warren Oil, fuel- 1166.56; Ziegler Inc, parts- 457.67

ROAD IMPROVEMENT FUND: Johnson-Erickson-O'Brien, engineering- 1100.00

POOR RELIEF: Family Pharmacy, prescriptions- 136.67; Redlers Pharmacy, prescriptions- 401.05; Walmart Pharmacy, prescription- 95.76

INSTITUTIONS: Beatrice State Development, qtrly payment- 1464.00; Norfolk Regional Center, qtrly payment- 114.00

INHERITANCE TAX: Nebraska Assoc of Co Officials, convention advertisement- 195.00

HANDICAPPED ASSESSABILITY: O'Keefe Elevator, elevator repairs- 1206.38

WEED FUND: Farmers Coop, spray/fuel- 465.19; Star Printing & Publishing, ad- 130.50; Warren Oil, tire repair- 8.00

E911: City of So Sioux, jul/aug/sep operating exp- 67379.76

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger recessed their meeting until 9:00 a.m. September 22, 1997, to tour the county roads.

ATTEST: _____
 County Clerk Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
 September 22, 1997 PROCEEDINGS
 Regular Scheduled Meeting
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called their regular scheduled meeting to order at 1:30 pm.

PRESENT: Commissioners Huggenberger, Hartnett, Engel, Meinen, Bobier and Joan Spencer, secretary.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of September 15, 1997, and to clarify the paragraph approving an additional 1% increase in the total 1996-97 funds to state - "the Board approved an additional 1% increase in the Total 1996-97 Funds Subject to Limitation which is to be reflected in the 1997-98 Budget."

ROLL CALL VOTE: Hartnett- Yea, Meinen- Yea, Engel- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to certify the Annual Road Report to the Board on Public Roads Classification & Standards. ROLL CALL VOTE: Meinen- Yea, Engel- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Discussion was had on the rising engineering costs and several projects were discussed.

Chairman Huggenberger assigned to committee the review of the Office Inventories. The committee consists of Commissioners Engel and Huggenberger. Offices that have filed inventories to date are: Commissioners, Clerk, Election Commissioner, Treasurer, Register of Deeds, Assessor, Clerk of District Court, Public Defender, Extension, Sheriff, Jail, County Attorney, Health, Veterans, Weed, County Court, District Judge, Road, Planning & Zoning, Hwy Superintendent, School Superintendent and Surveyor.

Commissioner Meinen moved, seconded by Commissioner Hartnett to approve the Officials Reports as presented from the offices of Register of Deeds, County Clerk and Clerk of District Court for the month of August, 1997. ROLL CALL VOTE: Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Meinen- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to sign the Homer Law Enforcement Contract subject to County Attorney's approval. It was also noted that the contract is dated August 1st and new rate of pay of \$1357.75 per month should reflect back to that date.

ROLL CALL VOTE: Bobier- Yea, Hartnett- Yea, Meinen- Yea, Engel- Yea, Huggenberger- Yea, UNANIMOUS MOTION CARRIED.

It was noted that there is still some contractual language that needs to be worked out with the Dakota City Law Enforcement Contract. Commissioners Huggenberger and Meinen will meet with the City regarding documentation of hours logged and the cost of two officers.

A tentative meeting date of Monday evening, October 6th, was set up to meet with the counties of Wayne, Thurston and Dixon on the Interlocal Agreement for Cooperative Extension Services, and also issues relating to LB1085, the consolidation of counties.

A Public Hearing will be held in early November to discuss LB1085, the consolidation of counties, to share with the public the data gathered by the Board. Also on the agenda will be discussion on making the position of Dakota County Attorney a full time position. A letter will be sent to the Bar Association for salary input and to extend an invitation to the Public Hearing. The third item on the agenda will be the possible changes in the Assessor's Office if the Board would act on LB269 which sets out a method by which county assessors and their employees would become state employees and requires the state to take all appraisal and reappraisals.

Chairman Huggenberger opened the hearing at 2:00 pm for the rezoning of a 5 acre parcel owned by Antonio and Eugenia Gomez, from AG to Ag-Residential located: -- part of the SE 1/4 SE 1/4 commencing at the southeast corner of section, thence west on section line on an assumed bearing of North 89*53 West, etc. of Section 21, T-29-N, R-7-E, 12 1/2 acres -- No one was in the audience to give comments in support of or in opposition to. Chairman Huggenberger stated that he attended the Planning and Zoning meeting and that Planning and Zoning's recommendation was to approve the rezoning.

Chairman Huggenberger closed the hearing at 2:05 pm. Commissioner Bobier moved, seconded by Commissioner Engel to approve the rezoning to Ag-Residential.
ROLL CALL VOTE: Hartnett- Yea, Meinen- Yea, Engel- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the payroll claims submitted by the county clerk as follows except to table 1% of the requested 4% pay increase for Margaret Kunzie until Arnie Mellick can visit with the Board at their next meeting:

COUNTY ROAD PAYROLL: Gross salaries- 9,976.31, Employers Retirement- 537.27, Employers Share Care Choices- 821.04, Employers Paul Revere Dental- 121.92, Employers Paul Revere Life- 27.96, Employers FICA tax- 576.79, Medicare- 134.89, Principal Mutual Life Insurance Co.-

Arnold Mellick- 1,090.91, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 319.80, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 785.07, State- 223.73, FICA- 576.79, Medicare- 134.89, Retirement- 358.22, Care Choices- 499.49, Paul Revere Dental- 66.80, Lonestar- 9.76, Colonial- 104.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$56,253.95, Employers Share Retirement- 2,871.64, Employers Share Care Choices- 4,228.36, Employers Paul Revere Dental- 658.37, Paul Revere Life- 150.12, Employers FICA tax- 3,360.11, Medicare- 785.79.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 836.36, Theodore A. Piepho- 1165.38, Joan Spencer- 836.36, Raemonda Perry- 715.34, Cindy Purucker- 320.00, Bobbi Jo Harsma- 650.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 688.00, Ruth M. Jensen- 412.80, Ruth P Gillaspie- 836.36, Mardell A. Sorensen- 275.20, Phyllis A Ridge- 688.00, Ann Matthews- 660.00, Mark J. Dorcey- 444.23, Margaret Rahn- 836.36, Shirley Sides-, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 836.36, Karen S. Twohig- 736.00, Rita Deichert- 688.00, June M Racely- 679.40, Patrick McNear- 673.13, Jeffrey Lundeen- 600.00, Cynthia Purucker- 324.00, Arnold Mellick- 236.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 836.36, Judy Lee Lockwood- 600.00, Martin G. Cahill- 1456.73, James Brewster- 1,081.60, Gwen Scott- 580.00, Shirley Sides- 448.38, Karilyn Watkins- 480.00, Roxanne Anderson- 68.25, Mary Wolf-, Jim Lane- 874.00, Patricia A. Stingley- 708.00, Thersa Brockhaus-, James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 923.08, Adrienne Harral- 520.00, Dale Davis- 884.63, Bradley Sherman- 826.92, Jared Junge- 778.85, Michael H Stark- 807.69, Eric Reed-, Cherie Hogan- 730.75, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Laurie Barclay- 700.00, Ronald Temple- 1307.69, Edward Matney- 961.54, Rita Chase- 620.00, Neva Neal- 168.00, Linda J. Schovanec- 671.18, Margaret Stingley- 507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 718.20, Paula Harrigfeld- 697.20, Bruce Hokel- 672.30, John Howard- 292.50, Rebecca M Broer- 649.80, William Thompson- 471.20, Donald D. Mueller, Jr- 646.10, Matthew Hatterman - 596.40, Anthony D. Bos- 656.50, Duane H. Upton- 50.00, Margaret Kunzie- 841.60, Janice Brown- 1,161.85, Gloria Ann Dwyer- 688.00, Patricia Glover- 820.30, Judy Klemme-, Linda Hummel- 785.00, Bonnie Storm- 96.00, Tanya Rich- 192.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 836.36.

Marico Cleaning- 1,254.00, Principal Mutual Life Insurance Co.-, Paul Revere Dental- 50.24.

GENERAL FUND: Employee withholding paid to: Federal- 5,297.39, State- 1,439.49, FICA tax- 3,360.11, Medicare- 785.79, Retirement- 1,914.47, Care Choices- 1,498.46, Paul Revere Dental- 252.53, Paul Revere Life- 1.56, Colonial Health- 306.12, Credit Union- 1,881.11, Colonial Life- 38.88, Deferred Comp- 1,373.22, Garnishment- 346.00.

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 807.69, Employers Retirement-, Employers Share Care Choices- 68.42, Employers Paul Revere Dental- 10.16, Paul Revere Life- 2.40, FICA tax- 50.08, Medicare- 11.71.

Employee withholding paid to: Federal- 100.58, State- 26.82, FICA tax- 50.08, Medicare- 11.71, Retirement-, Paul Revere Dental-, Credit Union-, Patrick Barger- 807.69.

COPS FAST GRANT: Gross salaries- 961.54, Employers Retirement- 57.69, Care Choices- 68.42, Paul Revere Dental- 10.16, Paul Revere Life- 2.40, Employers FICA- 59.62, Employers Medicare- 13.94. Employees withholding paid to: Federal- 116.25, State- 26.87, Fica- 59.62, Medicare- 13.94, Retirement- 38.46, Allen D. Burns, Jr.- 961.54.

COUNTY WEED CONTROL FUND: Gross salaries- \$868.46, Employers Retirement- 37.71, Employers Share Care Choices- 68.42, Paul Revere Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of FICA- 53.84, Employers Share of Medicare - 12.59, Paul High- 628.46. Martin Beacom- 240.00.

WEED FUND: Employee withholding paid to: Federal- 73.71, State- 19.11, FICA tax- 53.84, Medicare- 12.59, Retirement- 25.14, Deferred Comp.- 10.00.

JURY PAY: Total- 1,942.26, Kathleen Addison- 36.80, Raymond Anderson- 77.20, Sharon Casson- 36.80, William Chase- 38.00, Wanda Chrestensen- 39.80, Shirley Conley- 37.40, Debra Copple- 85.60, Scott Copple- 76.00, Linda DeBaere-Schmitz- 37.40, Arlen Edmisten- 38.00, Becky Fogarty- 39.20, Douglas Garwood- 74.80, Thomas Gesell- 74.80, Cheryl Goeden- 74.80, Ronald Groves- 73.60, Staci Hough- 40.40, Carol Johnston- 36.80, Shane Koch- 38.60, Kathleen Krause- 36.80, Kathie Laird- 36.50, Becky Messerlie- 36.50, Margo Moline- 38.00, Michael Morgan- 37.40, Darrel Muzney- 75.40, Larry Nobbe- 37.40, Carmel Rich- 38.90, Bradley Rose- 37.40, Jerry Saltzman- 74.80, Steven Speth- 38.00, Robert Suker- 37.10, Rhonda Tierney- 36.80, Judy Twohig- 45.20, Curtis VanFossen- 73.60, Kathy Yacevich- 70.00, Thomas Carson- 70.00, Shirley Sides- 166.46

LODGING TAX: 7,510.49

Employees General Net Pay: 37,758.82

Road Net Pay: \$6,761.30

ROLL CALL VOTE: Meinen- Yea, Engel- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett and Commissioner Meinen gave a brief report on the NE Nebraska Association of County Officials Fall Workshop they attended last Friday.

Commissioner Engel requested that SIMPCO be contacted concerning grant monies available to help with the Twohig dam.

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

ROLL CALL VOTE: Engel- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED at 2:37 pm.

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

ROLL CALL VOTE: Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, Meinen- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED at 4:10 pm.

Chairman Huggenberger adjourned the meeting at 4:15 pm.

ATTEST: _____
County Clerk Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
October 6, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called the meeting to order at 1:34 p.m.

PRESENT: Commissioners Huggenberger, Hartnett, Engel, Meinen , Bobier and Nanci Walsh, Board Assistant.

Commissioner Bobier moved, seconded by Commissioner Hartnett, to approve the minutes of September 22, 1997 as typed in the official record. Roll Call Vote: Engel-Yea; Meinen-Yea; Bobier-Yea; Huggenberger-Yea; Hartnett-Yea. UNANIMOUS MOTION CARRIED.

The Board met with Connie Cooper, Director of the Northeast Nebraska Area Agency on Aging. Ms. Cooper briefly summarized the activities at the South Sioux City Senior Center and the budget for that organization.

Ms. Cooper asked that the board keep the Senior Citizen Center in mind for monetary and inkind contributions.

Chairman Huggenberger opened the public hearing on changing the preliminary levy at 2:00 p.m.

Nanci Walsh, Board Assistant, read the counties levies by fund. The levies are as follows:

General	.3417
Hard Surface	.0041
Road Improvement	.0325
Poor Relief	.0025
Institutions	.00216
Veterans Aid	.00112
LEC Bond	.0253
Weed Control	.0066
E911	.0277
Total County Levy -	.44368

Ms. Walsh noted that the levy would need to be rounded to four places (.4437) for Assessor's Office to put it in the CAPS program.

There was no one in the audience to offer testimony in favor of or opposition to the change in the levy.

Chairman Huggenberger closed the public hearing at 2:05 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to adopt the Levy Resolution as follows:

LEVY RESOLUTION

WHEREAS, The Dakota County Clerk has certified the preliminary levies for Dakota County, and,

WHEREAS, The preliminary levies will generate more funds than necessary for the 1997-1998 budget, and,

THEREFORE, IT IS HEREBY RESOLVED, by the Dakota County Board of Commissioners to set the levies for Dakota County as follows:

General	.3417
Hard Surface	.0041
Road Improvement	.0325
Poor Relief	.0025
Institutions	.00216
Veterans Aid	.00112
LEC Bond	.0253
Weed Control	.0066
E911	.0277
Total County Levy -	.44368

Passed and adopted this 6th day of October, 1997.

James Huggenberger, Chairman

ATTEST:

Theodore A. Piepho, County Clerk

ROLL CALL VOTE: Meinen-Yea; Bobier-Yea; Huggenberger-Yea; Hartnett-Yea; Engel-Yea; UNANIMOUS MOTION CARRIED.

The board met with Dennis Donner and Scott Gaines from the state Property Tax Administrator's Office concerning the provisions of LB269 allowing the county to transfer the duties of the Assessor's Office to the state.

Chairman Huggenberger asked by what date the board has to act in order for the state to take it over. The response was that LB269 amends the date to October 31st for 1998, but for 1997 the date is December 31, 1997 with the takeover taking place on or after July 1, 1998.

If the county chooses this option, the county is responsible for providing the space and the base records. Employees in the assessor's office shall incur no loss of benefits or pay due to becoming state employees.

If the county passes a resolution transferring the duties, the PTA will ask the county for information regarding the current operation of the assessor's office.

Other personnel topics were discussed. Then appraisal contracts were discussed. The state would probably have the county terminate any agreements for these services. The state may not necessarily continue or discontinue a contract.

Jack Vitito appeared before the board requesting a response to his letter which the board received at the last meeting and gravel on his road. Mr. Vitito cited 160th street as an example of a minimum maintenance road which was graveled.

Arnie Mellick, Road Foreman, stated that this is because the property owner at 160th Street plans to build a permanent residence there. Mr. Vitito's road should be classified as a "local" road. It is currently classified as a field road. Because of the low water crossing, Mr. Vitito's residence can only be considered as a seasonal residence. As a road to a seasonal residence, the board is not obligated to gravel the road.

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

ROLL CALL VOTE: Huggenberger-Yea; Hartnett-Yea; Engel-Yea; Meinen-Yea; Bobier-Yea UNANIMOUS MOTION CARRIED at 3:20 p.m.

Madelyn Thorsland, Deputy County Assessor, presented a notice of change in valuation.

Commissioner Hartnett moved, seconded by Commissioner Engel, to approve the notice of change in real estate valuation as presented. ROLL CALL VOTE: Hartnett-Yea; Engel-Yea; Meinen-Yea; Bobier-Yea; Huggenberger-Yea; UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Bobier, to reconvene as Board of Commissioners.

ROLL CALL VOTE: Engel-Yea; Meinen-Yea; Bobier-Yea; Huggenberger-Yea; Hartnett-Yea; UNANIMOUS MOTION CARRIED at 3:22 p.m.

Chairman Huggenberger called a short recess at 3:22 p.m.

Chairman Huggenberger reconvened the meeting at 3:30 p.m.

The board discussed a grant application to the Nebraska Department of Environmental Quality to clean up a scrap tire pile at the county road shop.

Commissioner Hartnett moved, seconded by Commissioner Engel, to approve the tire grant application to clean up the scrap tire pile. ROLL CALL VOTE: Meinen-Yea; Bobier-Yea; Huggenberger-Yea; Hartnett-Yea; Engel-Yea; UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Bobier-Yea; Huggenberger-Yea; Hartnett-Yea; Engel-Yea; Meinen-Yea; UNANIMOUS MOTION CARRIED at 3:32 p.m.

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

ROLL CALL VOTE: Huggenberger-Yea, Hartnett-Yea; Engel-Yea; Meinen-Yea; Bobier-Yea; UNANIMOUS MOTION CARRIED at 4:32 p.m.

Commissioner Meinen moved, seconded by Commissioner Hartnett, to approve a salary of \$130.00 annually (\$5.00 biweekly) for assisting the Planning and Zoning Administrator for Margaret Kunzie.

ROLL CALL VOTE: Hartnett-Yea; Engel-Yea; Meinen-Yea; Bobier-Yea; Huggenberger-Yea; UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Bobier, to approve payroll claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,852.18, Employers Retirement- 527.95, Employers Share Care Choices- 821.04, Employers Paul Revere Dental- 121.92, Employers Paul Revere Life- 27.96, Employers FICA tax- 579.06, Medicare- 135.43, Principal Mutual Life Insurance Co.- 91.96

Arnold Mellick- 935.58, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 351.00, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 791.50, State- 223.46, FICA- 579.06, Medicare- 135.43, Retirement- 352.00, Care Choices- 338.70, Paul Revere Dental- 66.80, Lonestar- 9.76, Colonial- 104.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$57,124.67, Employers Share Retirement- 2,888.91, Employers Share Care Choices- 4,365.20, Employers Paul Revere Dental- 678.69, Paul Revere Life- 154.92, Employers FICA tax- 3,414.13, Medicare- 798.46.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 836.36, Theodore A. Piepho- 1165.38, Joan Spencer- 836.36, Raemonda Perry- 712.01, Cindy Purucker- 320.00, Bobbi Jo Harsma- 640.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 688.00, Ruth M. Jensen- 344.00, Ruth P Gillaspie- 836.36, Mardell A. Sorensen- 412.80, Phyllis A Ridge- 688.00, Ann Matthews- 660.00, Mark J. Dorcey- 444.23, Margaret Rahn- 836.36, Shirley Sides-, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 836.36, Karen S. Twohig- 736.00, Rita Deichert- 688.00, June M Racely- 688.00, Patrick McNear- 594.38, Jeffrey Lundeen- 588.75, Cynthia Purucker- 320.00, Arnold Mellick- 206.00, Margaret Kunzie- 35.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 836.36, Judy Lee Lockwood- 600.00, Martin G. Cahill- 1456.73, James Brewster- 1,251.07, Gwen Scott- 580.00, Shirley Sides- 535.50, Karilyn Watkins- 360.00, Roxanne Anderson- 120.25, Mary Wolf- 86.25, Jim Lane- 874.00, Patricia A. Stingley- 708.00, Thersa Brockhaus-, James L. Wagner- 1456.73, Linda Carson- 888.92, Randall Walsh- 1,000.00, Rodney Herron- 1,061.54, Gary Powell- 961.53, Adrienne Harral- 520.00, Dale Davis- 884.63, Bradley Sherman- 826.92, Jared Junge- 778.85, Michael H Stark- 807.69, Eric Reed- 207.50, Cherie Hogan- 737.69, Robert Finney- 1165.38, Mary Beth Jackson- 1,557.69, Laurie Barclay- 634.38, Ronald Temple- 1307.69, Edward Matney- 961.54, Rita Chase- 596.75, Neva Neal- 126.00, Linda J. Schovanec- 684.00, Margaret Stingley- 507.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 718.21, Paula Harrigfeld- 697.20, Bruce Hokel- 664.20, John Howard- 546.00, Rebecca M Broer- 691.60, William Thompson- 638.40, Donald D. Mueller, Jr- 603.50, Matthew Hatterman - 596.40, Anthony D. Bos- 570.38, Duane H. Upton- 50.00, Margaret Kunzie- 748.00, Janice Brown- 1,161.85, Gloria Ann Dwyer- 688.00, Patricia Glover- 807.68, Judy Klemme-, Linda Hummel- 742.50, Bonnie Storm-, Tanya Rich- 597.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 836.36. Marico Cleaning- 1,454.64, Principal Mutual Life Insurance Co.- 556.80, Paul Revere Dental-.

GENERAL FUND: Employee withholding paid to: Federal- 5,422.18, State- 1,469.57, FICA tax- 3,414.13, Medicare- 798.46, Retirement- 1,926.01, Care Choices- 1,498.46, Paul Revere Dental- 252.53, Paul Revere Life- 1.56, Colonial Health- 306.12, Credit Union- 1,881.11, Colonial Life- 38.88, Deferred Comp- 1,373.22, Garnishment- 346.00.

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 807.69, Employers Retirement-, Employers Share Care Choices- 68.42, Employers Paul Revere Dental- 10.16, Paul Revere Life- 2.40, FICA tax- 50.08, Medicare- 11.71.

Employee withholding paid to: Federal- 100.58, State- 26.82, FICA tax- 50.08, Medicare- 11.71, Retirement-, Paul Revere Dental-, Credit Union-, Patrick Barger- 807.69.

COPS FAST GRANT:Gross salaries- 1,000.00, Employers Retirement- 60.00, Care Choices- 68.42, Paul Revere Dental- 10.16, Paul Revere Life- 2.40, Employers FICA- 62.00, Employers Medicare- 14.50. Employees withholding paid to: Federal- 121.79, State- 28.94, Fica- 62.00, Medicare- 14.50, Retirement- 40.00, Allen D. Burns, Jr.- 1,000.00.

COUNTY WEED CONTROL FUND: Gross salaries- \$724.46, Employers Retirement- 37.71, Employers Share Care Choices- 68.42, Paul Revere Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of FICA- 44.91, Employers Share of Medicare - 10.50, Paul High- 628.46, Martin Beacom- 96.00.

WEED FUND: Employee withholding paid to: Federal- 73.71, State- 17.86, FICA tax- 44.91, Medicare- 10.50, Retirement- 25.14, Deferred Comp.- 10.00.

Employees General Net Pay: 47,085.26

Road Net Pay: \$6,795.21

ROLL CALL VOTE: Engel-Yea; Meinen-Yea; Bobier-Yea; Huggenberger-Yea; Hartnett-Yea; UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded Commissioner Hartnett, to transfer abandoned titles 97269700024, 97269700025, and 97266700006 to C & H for the towing and storage fees due on said vehicles.

ROLL CALL VOTE: Meinen-Yea; Bobier-Yea; Huggenberger-Yea; Hartnett-Yea; Engel-Yea; UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Meinen, to approve the Certification of the Countywide Cost Allocation Plan and to request reimbursement from the Nebraska Health and Human Services for indirect costs.

ROLL CALL VOTE: Bobier-Yea; Huggenberger-Yea; Hartnett-Yea; Engel-Yea; Meinen-Yea; UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel, to approve the Highway Safety Grant Cash Request form as presented.

ROLL CALL VOTE: Huggenberger-Yea; Hartnett-Yea; Engel-Yea; Meinen-Yea; Bobier-Yea; UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Hartnett, to direct the County Treasurer to make up tax sale certificates on all properties that are two years delinquent.

ROLL CALL VOTE: Hartnett-Yea; Engel-Yea; Meinen-Yea; Bobier-Yea; Huggenberger-Yea; UNANIMOUS MOTION CARRIED.

Chairman Huggenberger recessed the meeting at 4:54 p.m. until 7:00 p.m. to hold a joint meeting with Dixon, Thurston and Wayne counties.

Vice Chair Hartnett reconvened the meeting at 7:07 p.m.

Present: Dakota County Commissioners: Marge Meinen, Jackie Hartnett, Bill Engel, Jack Bobier, Jim Huggenberger (7:12 p.m.) and Nanci Walsh, Board Assistant. Dixon County Supervisors: Russell Fluery, Darrel Curry, Jerry Schroeder, and James Hoelsing; Thurston County Supervisors: Mark Casey, Kenneth Brummond (7:27 p.m.) Audience: Jim Cahill, Ag Society; Carol Larvick, Dakota County Extension Office; Warren Johnston, Dakota County Veterans Service; Marlan Millard, Frank Morse, Dakota County Extension Agent, and Julie Gieger, South Sioux City Star.

The first topic of discussion was the quad county extension office.

Mark Casey stated that the Thurston County budget for extension for 97-98 was \$32,792.99. This does not include fica, insurance and retirement. Thurston County's valuation is \$179,000,000.

There was assorted discussion on the extension, Dixon County stated that this year they were gaining a county employee in the extension office with the move of the office from Concord to Norfolk.

Carol Larvick stated that next year there would be some relief to the counties as the educator's salaries would not be a responsibility of the county.

Mark Casey, Thurston County, stated that Thurston County will face serious problems in 98-99 under LB1114. The levy for all things that come under the new .45 cent levy (with possibly the extra 5 cents for interlocals) is currently about 70 cents.

Dixon County is also facing this kind of a challenge in some areas the levy currently is approximately 67 cents.

There was much discussion that most of what could be done would not save money or if it did not a significant amount of money. It was also suggested that the general public does not realize the impact of LB1114 and it was also felt that most of the people did not want to cut services.

Jim Cahill of the Ag Society addressed the meeting. He stated that there was a problem with the fair next year. Atokad has been given racing dates which coincide with the fair. There is no way to reschedule the fair to a different date as many of the vendors and events are schedule at least a year in advance. Mr. Cahill asked if it was the responsibility of the board to provide the Ag Society with a place to hold the fair. There was no definitive answer to this question. Discussion was had.

It was suggested that the only consolidation that would work given the distance was a total consolidation of the three counties with a central building. It was felt that this would not work for several reasons. First, most elected officials in all three counties are "working" officials actually waiting on the counter, etc. So even if there was one elected official there would still be the same number of people working in the offices. The second reason would be the cost of a new building because each county has there own building which have been paid for many years. The third reason that this would not work is that the taxpayers would never agree to this type of consolidation.

Fire Districts were discussed briefly because of there inclusion by the legislature into the discretionary 15 cents of the levy distributed by the county boards. It was felt that this was not the right place for this service. The fire districts are volunteer and are supported by the people in each district. Most people are willing to pay for this service. It was suggested that "how can you improve the efficiency of fire districts that operate on the cheapest labor already (volunteers)?"

There was some discussion on joint purchasing and the possibility of savings perhaps especially on big equipment such as motor graders if several counties needed them at the same time to bid together as an incentive for the dealers to give the best possible price.

Chairman Huggenberger asked the group present if the counties felt that there were any possible savings within each county? Should the counties look within

there own operations also. The county representatives felt that this for the most part has been done, but that it might be possible.

Russell Fluery passed along an invitation to a legislative forum hosted by Jack Mills at the NACO Convention. This will be held on Wednesday, October 15, 1997 at 8:30 a.m. One topic of discussion will be what has been done by counties in regard to the provisions of LB1085.

Warren Johnston spoke about school finances and taxes.

The question is asked that the state is asking the counties to look at consolidation, but what is the state doing to save taxes?

The last question discussed was "Have we met the requirements of LB1085?" It was felt be most in the attendance that this requirement will be satisfied once each county has held their public hearing on the matter. It was asked who the reports to the state are made to? That was still unclear.

Chairman Huggenberger adjourned the meeting at 9:35 p.m.

ATTEST: _____
County Clerk Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
October 20, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called the meeting to order at 10:00 a.m.

PRESENT: Commissioners Hartnett, Engel, Bobier and Ted Piepho, Secretary. Commissioner Meinen arrived at 10:05 a.m. and Commissioner Huggenberger was present for the afternoon session.

Commissioner Engel moved, seconded by Commissioner Bobier, to approve the minutes of October 6, 1997 as typed in the official record. Roll Call Vote: Engel- Yea; Meinen- Absent; Bobier- Yea; Huggenberger- Absent; Hartnett- Yea. UNANIMOUS MOTION CARRIED.

The board reviewed the accounts payable and payroll claims submitted by the county clerk for payment. In reviewing the claims, questions on the claim by the boys and girls home in which South Sioux City took Juveniles there and dropped charges. Other charges were curfew violations. It was felt that South Sioux City should pay the \$800 billed to the county for the above situations. Other claims questioned were a claim for Madelyn Thorsland in the amount of \$150. for maps and a claim for Veronica Grijalba because she did not have enough vacation and sick leave to make up 27 of the 80 hours submitted.

The County Clerk was called out of the meeting at approximately 11:05 a.m. for business. The board's assistant, Nanci Walsh, assumed the duties of secretary.

The board took a tour of the jail at approximately 11:17 a.m. and recessed for lunch at about 11:35 a.m. The tape was accidentally left on therefore it was on over the noon hour.

Chairman Huggenberger reconvened their meeting at 1:30 p.m. with all members of the board present.

Jane Gilbert from SIMPCO appeared before the board as they had requested the board to hold a public hearing to apply for a grant to survey, study and recommend implementation action by governmental units that will increase efficiency and cost effectiveness in the provisions of services.

Chairman Huggenberger opened the hearing as advertised in the October 16, 1997 issue of the South Sioux City Star at 1:35 p.m.

Ms. Gilbert said that this was a grant application for \$25,000. and that the county match was in kind administrative services.

The purpose of the grant is to study possibilities of combining services by government entities and there are no limits as to the brainstorming of ideas.

Chairman Huggenberger closed the public hearing at 1:40 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to authorize SIMPCO to make application for the grant.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Meinen to convene as Board of Equalization to consider an application for Motor Vehicle Tax Exemption Renewal applied for by the boys and girls home on a 1991 Ford Van.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:42 p.m.

Ms. Thorsland advised the board the assessor sent out 11 notices of REjection for Homestead exemption. The reason for all were because they did not own them until August 25, 1997.

Ms. Thorsland submitted an application for Motor Vehicle Tax Exemption Renewal applied for by the boys and girls home on a 1991 Ford Van.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the application for Motor Vehicle Tax Exemption Renewal applied for by the boys and girls home on a 1991 Ford Van.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED. 1:47 p.m.

Commissioner Meinen moved, seconded by Commissioner Bobier to acknowledge receipt and approve the officials reports submitted by the County Clerk, Clerk of the District Court and the Register of Deeds for September, 1997.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board considered filing a claim for reimbursement for state prisoners.

Commissioner Hartnett moved, seconded by Commissioner Meinen to file the claim in the amount of \$1,396.50 for boarding state prisoners.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The county clerk asked if there were any comments that the board wanted entered into the record concerning the jail tour they took this morning. The board just commented that everything was orderly, the new uniforms are very visible and able to distinguish the prisoners from employees, etc. and that it was full.

Chairman Huggenberger opened the Public Hearing on the Application of a Liquor License by Sharie L. Lieber dba "Lefty's Outpost" at 2:00 p.m. Mr. Del Lieber stated that Sharie L. was going to operate the store and that it was going to be more like a Convenience Store. They will have some food, but that it will be mostly carry out orders to go. The county clerk asked if he was going to have a separate office for his car dealership. Mr. Lieber said that he was going to move in a mobile home.

Chairman Huggenberger closed the hearing at 2:06 p.m.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the liquor license application of Sharie L. Lieber dba "Lefty's Outpost" as advertised in the South Sioux City Star, the legal newspaper of the county and to recommend to the state that said application be approved. ROLL CALL VOTE: Meinen- Yea, Engel- Yea, Huggenberger- Yea, Bobier- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Arnie Mellick, Road Foreman, appeared before the board and said that the total cost of the Simmons project has escalated to approximately \$165,000. to \$170,000. and NRD was going to fund approximately \$75,000. of the total cost. The county would have to pay the balance, however, they would be able to use most of the funds expended on future Federal Aid projects through the soft match program.

Commissioner Bobier moved, seconded by Commissioner Hartnett to convene in closed executive session to discuss the negotiations with the union for the Sheriff's Office. ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED. 2:38 p.m.

Commissioner Meinen moved, seconded by Commissioner Bobier to reconvene in open session. ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED. 3:10 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the claims as submitted by the county clerk with exception to the claims of Boys and Girls Home, Madelyn Thorsland and Veronica Grijalba. Be it resolved that the claim of Madelyn Thorsland be tabled, the claims of Boys and Girls Home be reduced by \$800. and they be notified to bill South Sioux City separately and finally the payroll claim of Veronica Grijalba be reduced by 27 hours. COUNTY ROAD PAYROLL: Gross salaries- 9,781.03, Employers Retirement- 526.49, Employers Share Care Choices- 821.04, Employers Paul Revere Dental- 121.92, Employers Paul Revere Life- 27.96, Employers FICA tax- 574.65, Medicare- 134.39, Principal Mutual Life Insurance Co.- Arnold Mellick- 935.58, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 754.85, Stewart Anderson- 304.20, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 780.98, State- 220.90, FICA- 574.65, Medicare- 134.39, Retirement- 351.02, Care Choices- 338.70, Paul Revere Dental- 66.80, Lonestar- 9.76, Colonial- 104.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$57,862.49, Employers Share Retirement- 2,928.75, Employers Share Care Choices- 4,365.20, Employers Paul Revere Dental- 678.69, Paul Revere Life- 154.92, Employers FICA tax- 3,459.87, Medicare- 809.14.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 836.36, Theodore A. Piepho- 1165.38, Joan Spencer- 836.36, Raemonda Perry- 748.71, Cindy Purucker- 329.00, Bobbi Jo Harsma- 664.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 688.00, Ruth M. Jensen- 344.00, Ruth P Gillaspie- 836.36, Mardell A. Sorensen- 344.00, Phyllis A Ridge- 688.00, Ann Matthews- 660.01, Mark J. Dorcey- 444.23, Margaret Rahn- 836.36, Shirley Sides- 79.20, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 836.36, Karen S. Twohig- 736.00, Rita Deichert- 688.00, June M Racely- 688.00, Patrick McNear- 616.88, Jeffrey Lundeen- 592.50, Cynthia Purucker- 338.00, Arnold Mellick- 206.00, Margaret Kunzie- 5.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 554.21, Judy Lee Lockwood- 600.00, Martin G. Cahill- 1456.73, James Brewster- 1,105.81, Gwen Scott- 543.75, Shirley Sides- 463.25, Karilyn Watkins- 138.75, Roxanne Anderson- 157.63, Mary Wolf- 75.00, Jim Lane- 874.00, Patricia A. Stingley- 708.00, Thersa Brockhaus-, James L. Wagner- 1456.73, Linda Carson- 1,107.98, Randall Walsh- 1,000.00, Rodney Herron- 1,395.89, Gary Powell- 961.53, Adrienne Harral- 664.00, Dale Davis- 961.53, Bradley Sherman- 826.92, Jared Junge- 778.85, Michael H Stark- 807.69, Eric Reed-, Cherie Hogan- 737.69, Robert Finney- 1165.38, Mari Beth Jackson- 1,557.69, Laurie Barclay- 700.00, Ronald Temple- 1307.69, Edward Matney- 961.54, Rita Chase- 608.38, Neva Neal- 168.00, Linda J. Schovanec- 718.20, Margaret Stingley- 649.50, Kathleen Keeler- 786.60, Alanna Satterwhite- 949.23, Paula Harrigfeld- 713.80, Bruce Hokel- 737.10, John Howard- 468.00, Rebecca M Broer- 684.00, William Thompson- 729.60, Donald D. Mueller, Jr- 624.80, Matthew Hatterman - 596.40, Anthony D. Bos- 452.25, Duane H. Upton- 50.00, Margaret Kunzie- 736.00, Janice Brown- 696.96, Gloria Ann Dwyer- 688.00, Patricia Glover- 826.61, Judy Klemme-, Linda Hummel- 800.00, Bonnie Storm-, Tanya Rich- 612.00, Dr Curtis Farrell- 115.38, Dr. David Grote- 600.00, Warren Johnston- 836.36.

Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.-, Paul Revere Dental- 50.24.

GENERAL FUND: Employee withholding paid to: Federal- 5,486.06, State- 1,492.31, FICA tax- 3,459.87, Medicare- 809.14, Retirement- 1,952.54, Care Choices- 1,498.46, Paul Revere Dental- 252.53, Paul Revere Life- 1.56, Colonial Health- 306.12, Credit Union- 1,881.11, Colonial Life- 38.88, Deferred Comp- 1,373.22, Garnishment- 346.00.

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 807.69, Employers Retirement-, Employers Share Care Choices- 68.42, Employers Paul Revere Dental- 10.16, Paul Revere Life- 2.40, FICA tax- 50.08, Medicare- 11.71.

Employee withholding paid to: Federal- 100.58, State- 26.82, FICA tax- 50.08, Medicare- 11.71, Retirement-, Paul Revere Dental-, Credit Union-, Patrick Barger- 807.69.

COPS FAST GRANT:Gross salaries- 1,000.00, Employers Retirement- 60.00, Care Choices- 68.42, Paul Revere Dental- 10.16, Paul Revere Life- 2.40, Employers FICA- 62.00, Employers Medicare- 14.50. Employees withholding paid to: Federal- 121.79, State- 28.94, Fica- 62.00, Medicare- 14.50, Retirement- 40.00, Allen D. Burns, Jr.- 1,000.00.

COUNTY WEED CONTROL FUND: Gross salaries- \$628.46, Employers Retirement- 37.71, Employers Share Care Choices- 68.42, Paul Revere Dental- 10.16, Employers Paul

Revere Life- 2.40, Employers Share of FICA- 38.96, Employers Share of Medicare - 9.11, Paul High- 628.46.

WEED FUND: Employee withholding paid to: Federal- 73.71, State- 17.86, FICA tax- 38.96, Medicare- 9.11, Retirement- 25.14, Deferred Comp.- 10.00.

LODGING TAX: 8,731.29

Employees General Net Pay: 38,964.69

Road Net Pay: \$6,743.57

GENERAL FUND: James Huggenberger, conference/mileage- 71.10; Marge Meinen, mileage- 44.40; Perkins Stationary, binder/calculator- 134.43; Sioux Business Products, supplies- 10.80; Star Printing & Publishing, meeting notices- 497.07; Des Moines Stamp Mfg, stamp- 72.00; Midwest Office Automation, clean typewriters- 150.00; Perkins Stationary, supplies- 56.85; Star Printing & Publishing, notices- 142.34; Central Data Processing, data processing- 34.01; Des Moines Stamp Mfg, stamps- 144.70; Robert Giese, supplies/mileage- 79.45; Nadine Lewon, prior yrs- 17.00; MIPS, monthly support- 983.93; A J Phillips Publishing, supplies- 65.00; Office Systems, supplies- 534.95; Irene Van Lent, prior yrs- 16.00; Bear Graphics, supplies- 125.00; Brunton Printing, envelopes- 36.00; Great Plains Appraisals, maintenance- 1500.00; Patrick Mc Near, mileage- 113.07; MIPS, monthly support- 17.80; Perkins Stationary, supplies- 28.20; Walmart, film/processing- 58.80; Homer Community Schools, supt contract- 350.00; American Legion, poll rental- 60.00; Lois Appleton, pollworker-19.83; Catherine Eriksen, poll worker- 21.03; First Lutheran Church, poll rental- 60.00; Irene King, poll worker- 19.83; Chris Knudsen, set up polls- 45.00; James Lane, set up polls- 36.00; Tim Lane, set up polls- 43.00; MIPS, monthly support- 43.68; Redfield & Co, election boxes- 282.83; So Sioux City Fire Dept, poll rental- 40.00; Star Printing & Publishing, absent voter app- 90.89; June Turpen, poll worker- 69.53; Marjorie Jarvill, poll worker- 69.53; Goldie Vanston, poll worker- 69.53; Catherine Eriksen, poll worker- 69.53; Clara Woten, poll worker- 88.53; Annette Artz, poll worker- 72.10; Rosemary Nieto, poll worker- 72.10; Gertrude Willoughby, poll worker- 72.10; Darlene Nielsen, poll worker- 72.10; Elizabeth Bigham, poll worker- 86.30; Cleo Stephan, poll worker- 69.53; Mary Wolf, poll worker- 69.53; Joan Koch, poll worker- 69.53; Ruby Beargeon, poll worker- 69.53; Irene King, poll worker- 91.53; Vivian Mahon, poll worker- 69.53; Arlene Whalen, poll worker- 69.53; Susan Comstock, poll worker- 69.53; Marie Erickson, poll worker- 69.53; Bonibel Chapman, poll worker- 69.53; Mary Wolf, messenger- 22.00; Marjorie Hartung, poll worker- 72.10; Sherye Aitken, poll worker- 72.10; Delores Porter, 72.10; Jeannine Mayberry, poll worker- 72.10; Lois Appleton, poll worker- 91.70; Vlasta Peltz, poll worker- 65.66; Rolene Smidt, poll worker- 65.66; Phyllis Clingenpeel, poll worker- 65.66; Bertha Hines, poll worker- 65.66; Dorothy Wilcox, poll worker- 94.28; Perkins Stationary, supplies- 20.14; Star Printing & Publishing, notice- 15.62; Office Systems, service contract- 92.40; Redfield & Co, summons- 22.76; Cornhusker State Industries, bookcase- 285.00; Dakota County Court, cash for drawers- 150.00; Dixon Co Court, transcribing supplies- 4.12; Microfilm Service Bureau, microfilming- 519.31; Nebraska County Court Assn, dues- 25.00; Natl Council of Juvenile Courts, membership/publication- 125.00; Norfolk Printing, docket cards- 22.00; Sageguard Business Systems, receipts- 235.96; Sioux Business Products, supplies; West Publishing, law books- 63.75; Commnet Cellular, phone- 54.08; Viking Office, supplies- 107.19; Martin Cahill, mileage/key- 40.70; Clerk of Supreme Court, copies- 1.75; Gateway 2000, computer/printer- 908.06; Frank Gonzalez, interpreting- 475.00; Glen Hardin, deposition- 100.00; Tom Lovan, interpreting- 75.00; Kennedy & Kennedy, deposition- 127.50; Kathy Pate Knickrehm, research- 51.40; Michie, law books- 136.06; NCDAA, seminar reg- 35.00; Nebraska Supreme Court Pub, index- 20.75; Office Systems, bond paper- 38.97; Perkins Stationary, supplies- 148.98; Schuetts & Avery, deposition- 37.20; Sioux City Journal, ad- 83.97; Clerk of Dist Court, court costs- 1053.55; Coffee King, jury coffee- 39.92; Frank Gonzalez, interpreting- 135.00; Hungrys

North, jury lunches- 188.35; Shelley Horak, atty fees- 633.68; Michie, law books- 132.94; Stuart Mills, atty fees- 722.50; West Publishing, law books- 1631.95; Dakota County Sheriff, warrants/papers- 722.69; William Binkard, atty fees- 360.00; Dakota County Court, court costs- 270.00; Frank Gonzalez, interpreting- 555.00; Randy Hisey, atty fees- 955.00; Shelley Horak, atty fees- 421.10; Crary, Huff, Raby, Inkster, atty fees- 1137.50; Tom Lovan, interpreting, 112.50; Douglas Luebe, atty fees- 734.80; Stuart Mills, atty fees- 400.00; Hong Cuc Thi Nguyen, interpreting- 50.00; Crary, Huff, Raby, Inkster, atty fees- 100.00; William Giles, atty fees- 1742.02; Colene Boyle, mileage- 43.20; Veronica Grijalba, mileage- 16.80; Safeguard Business, ledgers- 361.20; Anytime Lock & Key, replace lock- 180.00; Boyer Valley Fert, lawn fert- 5.00; Cellular One, phone- 57.88; City of Dakota City, utilities- 756.05; Coast to Coast, supplies- 409.61; Continental Research, janitorial supplies- 285.77; Electronic Engineering, beeper- 26.85; Gill Hauling, garbage- 250.00; John Harral, furnace filters- 25.00; Jackson Glass, mirrors- 102.69; Klemett Dean Contracting, run computer line- 300.00; Larson Pest Control, monthly fee- 36.00; James Lane, gas- 50.41; Tom Lane, mowing/trimming- 100.00; Lessman Electric, supplies- 9.30; Midamerican Energy Co, utilities- 860.52; Maintenance Engineering, supplies- 467.11; Malloy Electric, motor- 140.23; Nebraska Public Power, utilities- 2420.96; Nogg Chemical & Paper, supplies- 138.20; Overhead Door Co, repairs- 41.00; Resourcenet International, supplies- 65.58; Robertson Implement, mower/snowblower- 6005.58; Share Corp, supplies- 186.00; US West, alarm phone- 49.45; Walmart, traps- 6.07; Dakota County Extension, supplies/mileage- 1936.05; Cellular One, phone- 40.87; COPS Fast Grant Fund, local match- 7502.00; Crown Lincoln Mercury, repairs- 2839.52; Crystal Oil, fuel- 375.02; Dakota County Sheriff, stamps/transport- 130.00; Dakota Co Treasurer, fuel- 1617.00; James Hanks, union atty fees- 2860.70; Harolds Photo, film processing- 95.52; Rod Herron, supplies- 3.06; Amy Hueser, interpreting- 54.00; Jarod Junge, parking fees- 13.80; Jims Service, service- 89.90; Jacks Uniforms & Equip, uniform upkeep- 249.60; Joes Towing, towing charges- 180.00; Midwest Radar & Equip, equipment- 225.00; Linda Pasewalk, cpr training- 44.00; Sams Club, supplies- 199.44; Siouxland Federal Credit Union, officer training/meals/lodging/fuel- 263.47; So Sioux Animal Clinic, vet care- 33.00; So Sioux Police Dept, animal control- 60.00; Tri State Communications, antenna rod- 5.00; Walmart, supplies- 122.94; Willis Animal Clinic, vet care- 26.50; All World Translation, interpreting- 58.00; Cellular One, phone- 74.97; Dakota County Treasurer, seminars- 490.00; Georgetown University Law Center, criminal procedure law review- 30.00; Iowa Office Supply, maintenance contract- 74.35; Kennedy & Kennedy, deposition- 39.20; M M Court Reporting, deposition- 40.00; Mckusick Law Library, law cases- 52.50; Michie, law books- 36.74; Nebraska Dept of Motor Vehicle, transcripts- 40.00; Pender Medical Clinic, medical testimony- 150.00; Sioux Business Products, supplies- 25.94; United Leasing, copier payment- 147.90; West Publishing, law books- 599.52; Bob Barker Co, uniform upkeep- 300.46; Boys & Girls Home, juv boarding- 14,300.00; Braunger Foods, food- 695.35; Cellular One, phone- 64.27; Coffee King, jail coffee- 52.31; Dakota Family Dentistry, inmate care- 388.00; Executive Copy, toner- 484.00; Family Practice, inmate care- 330.00; Bruce Hokel, meals- 3.86; Hy Vee, food- 1364.74; Diagnostic & Evaluation Center, safekeeping- 1616.64; Metz Baking, bread products- 394.32; Perkins Stationary, supplies- 253.35; Pronto, fuel- 100.33; Quest Diagnostics, lab tests- 100.00; Redlers Pharmacy, inmate meds- 225.44; Resourcenet International, supplies- 76.28; Roberts Dairy, milk products- 294.11; Sams Club, supplies- 251.88; Strategic Monitoring, monitors- 735.00; Dakota Super Value, food- 523.91; Walmart, supplies- 116.83; Jan Brown, mileage/registration- 75.20; Decentech Inc, medical supplies- 101.00; Gloria Dwyer, registration- 20.00; Pat Glover, mileage/registration- 158.60; Hopkins Medical Products, medical supplies- 74.85; Linda Hummel, mileage- 183.30; Quill Corp, supplies- 45.84; Tanya Rich, mileage/registration- 57.50; Barbara Samson,

interpreting- 20.00; Staples, file cabinets- 339.46; Willinet, user fee- 15.00; Cellular One, phone- 44.60; Warren Johnston, lodging/meals/mileage- 253.07; Joe Morton & Son, bond renewal- 30.00; Office Systems, copier/service- 1925.63; Secretary of State, notary- 30.00; AT&T, phone- 569.56; Business Telecommunications Systems, phone/wiring- 191.00; Dakota City Postmaster, meter postage- 2500.00; Executive Copy, toner/service- 479.00; Internal Revenue Service, qtr sick/disability- 527.79; MIPS, monthly support- 229.00; Pitney Bowes, meter rental- 265.50; Region IV, qtrly services- 4911.75; Region IV Mental Health Svcs, qtrly services- 4781.25; Resourcenet International, computer paper- 281.70; Scottsdale Insurance, claim- 1572.24; Star Printing & Publishing, auditors report- 207.51; US West, phone- 1664.16

ROAD & BRIDGE FUND: A-1 Auto Salvage- parts- 30.00; Aramark Uniform Supply, supplies- 81.70; Atco Mfg, supplies- 270.00; Duane Barclay Trucking, haul rock- 134.25; Barkley Asphalt, hot mix- 15.00; Barry/Hewitt Inc parts/filters- 83.66; Big A Auto, parts/supplies- 186.01; Bridgestone/Firestone, tires/repairs- 969.03; Cellular One, phone- 75.19; Corn Belt Mfg, parts- 94.05; Farmers Coop, fuel/oil- 5827.92; Fort Calhoun Stone Co, road rock- 201.38; Higman Sand & Gravel, rock- 5523.75; HME Inc, haul rock- 1560.00; Jackson Glass, parts/labor- 109.13; Joes Dept Store, parts- 32.49; Linweld Supply, oxy/acetylene- 117.69; Logan Valley Impl, equipment rental- 1900.00; M-Y Supply, refill tanks- 115.00; Medical Enterprises, drug screening- 29.90; Midwest Services & Sales, letters for sign- 40.14; NE Nebr RPPD, security light/radio tower- 162.16; Nebraska Public Power, ibp signal/service- 76.81; Newman Signs, signs- 505.25; Parsons Equipment, cable- 177.03; Pilger Land & Gravel, gravel- 4953.45; Piorier Equipment, parts- 12.71; Resourcenet International, supplies- 59.50; Sioux City Filter Service, clean filters- 81.23; Sioux City Iron, impact wrench- 174.05; Siouxland Hydraulic, parts- 9.71; So Sioux Feed & Supply, erosion control- 230.00; Stephans Welding, parts/labor- 86.50; Suncoast Chemical, cleaner- 416.75; Swaney Equipment, oil filters- 66.02; Threaded Products, supplies- 185.32; Torco Remfg, cable- 15.00; Us West, phone- 50.28; Walding Chiropractic, drug screening- 46.00; Walensky Lumber, fencing material- 177.11; Warren Oil, diesel fuel- 1025.66

ROAD IMPROVEMENT FUND: Johnson-Erickson-O'Brien & Assoc, engineering- 8493.75; Midwest Services & Sales, culverts- 170.28; Sta Bilt Construction, balance due- 2403.17; Theisen Construction, bridge construction- 69,771.00

POOR RELIEF: Becker-Hunt Funeral Home, funerals- 2800.00; Mark Dorcey, rent- 250.00; Nebraska Dept of Social Services, qtrly administrative costs- 109.25; Redlers Pharmacy, prescriptions- 283.90; Walmart Pharmacy, prescriptions- 280.00

VETERANS AID: Veterans Service Officer, emergency relief- 1000.00

S T O P FUND: Jacks Uniforms & Equip, check point signs- 119.90

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The board briefly discussed the Veteran's Service Report that was due July 1, 1997.

Chairman Huggenberger adjourned their meeting at 3:40 p.m.

ATTEST:

County Clerk

Board Chairperson

Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Vice Chair Hartnett called their Special Meeting without being taped to order at 1:40 p.m.

PRESENT: Commissioners Hartnett, Engel, Bobier Meinen and Ted Piepho, Secretary.
ABSENT: Commissioner Huggenberger.

Commissioner Hartnett's opening comments were the reason for meeting which was to adopt the levies set by the various political subdivisions.

Commissioner Bobier moved, seconded by Commissioner Engel, to certify the Levies and order taxes be assessed and calculated by using the following levies.

FINAL-DAKOTA COUNTY LEVIES -97-98
"DAKOTA COUNTY VALUATION -\$591,870,880"

POLITICAL SUBDIVISIONS TAX RATE PER ONE HUNDRED DOLLARS VALUATION		96/97	97/98
County General Fund-----		0.370370	0.341700
Major Rd (Road Improvement)		0.038171	0.032500
County Road-----		NO LEVY	NO LEVY
County Relief Medical		0.000884	0.002500
Institutions Fund-----		0.002267	0.002160
Soldiers/Sailers (Veteran's)		0.000744	0.001120
Noxious Weed Control-----		0.006093	0.006600
E911		0.030599	0.027700
LEC Bond-----		0.021995	0.025300
Road Hard Surface		0.007598	0.004100
County Visitors Promotion Fund-----		NO LEVY	NO LEVY
County Drug Enforcement		NO LEVY	NO LEVY
S.T.O.P. Fund-----		NO LEVY	NO LEVY
Federal Forfeiture Fund		NO LEVY	NO LEVY
Drug/Alcohol Grant Fund-----		NO LEVY	NO LEVY
Cops Fast Grant Fund		NO LEVY	NO LEVY
Cops Fast 97 Grant Fund-----		NO LEVY	NO LEVY
NEDEEP		NO LEVY	NO LEVY
CDBG Grant Fund-----		NO LEVY	NO LEVY
Law Enforc. Equip. Grant		NO LEVY	NO LEVY
COPS MORE Grant Fund-----		NO LEVY	NO LEVY
Crystal Lake Project Fund		NO LEVY	NO LEVY
Inheritance Tax Fund-----		NO LEVY	NO LEVY
Boys And Girls Home Fund		NO LEVY	NO LEVY
Handicapped Accessibility-----		NO LEVY	NO LEVY
Total County Tax Rate		0.478721	0.443680
CITY/VILLAGE	General Bond Police Ret. Spec Assessment Library	96/97	97/98
		TOTAL	TOTAL
Dakota City	.694600-----	.694700	.694600
*Emerson	.870340-----	.834100	.870340
Homer	.273100-----	.245664	.273100
Hubbard	.211191-----	.181839	.211191
Jackson	.204551-----	.208183	.204551
So Sioux City	.346349 .088993 .020991 ** .041982	.499950	.498315
		TOTAL	TOTAL
SCHOOL DISTRICT	GENERAL BOND SINKING BUILDING	96/97	97/98
#4 Jackson	.863170 AFFILIATED WITH CLASS THREE S.D. #1	.707490	.863170

#4 Jackson	.993291	AFFILIATED WITH CLASS THREE	#11	.997107	.993291
#4 Jackson	1.104981	AFFILIATED WITH CLASS THREE	#31R	.997100	1.104981
#11 So. Sioux City	.993291	.129496-----	.060629-----	1.193779	1.183416
#31R Homer	1.104981	.009605	.050424	1.186965	1.165010
*#561 Emer-Hubb	1.094880	.062330-----	CONTINUE ON NEXT LINE		
	HAZMAT K-9 .021810	---HAZMAT 9-12 .021810	---	1.543800	1.200830
*#70 Allen	1.030440		.040400	1.140270	1.070840
*#1 Ponca	.863170	.154810-----	.083120-----	.926560	1.101100
SUBDIVISION GENERAL	PROJECT	CAPITOL	ADA	INTRNT	96/97 97/98
	SINKING	IMPROV		TOTAL	TOTAL
Agricultural Society					
	.007602	-----	.003822-----	.012034	.011424
	(2-203.02)		(2-203.03)	(2-203.06)	
*Educational Service Unit #1	.033000	-----	.005000--	.036928	.038000
Historical Society					
	.002566	-----		.0024387	.002566
*Lower Elkhorn NRD	.033156	-----		.03487082	.033156
*Papio Missouri NRD	.032550	-----		.032510	.032550
*NE Tech. Comm College	.067462	-----	.009392-----	.000036-----	.07681213 .076890
RURAL FIRE PROTECTION	GENERAL	BOND	SINKING	AMBULANCE	96/97 97/98
				TOTAL	TOTAL
Dakota Covington	-----	.034346-----	.011118-----	.043453	.045464
Emerson	.036281		.020928	.003297	.062336 .060506
Homer	-----	.041640-----	.004988-----	.047694	.046628
*Ponca Rural	.018150		.034000	.052790	.052150
*Waterbury Rural	-----	.039720-----	.040040-----	.0867861	.079760
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Absent, Bobier- Yea, UNANIMOUS MOTION CARRIED.					

Vice Chair reminded the board of the road tour at 9:00 a.m. Monday, November 3, 1997.

Vice Chair adjourned the meeting at 1:42 a.m.

ATTEST:

County Clerk

Board Chairperson

Chairman Huggenberger adjourned the meeting at 3:40 p.m.

DAKOTA COUNTY BOARD OF COMMISSIONERS
 NOVEMBER 3, 1997 PROCEEDINGS
 Regular Scheduled Meeting
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Huggenberger, Hartnett Meinen Engel, Bobier and Ted Piepho, Secretary.

Chad Lingenfelter, SIMPCO, approached the board on the Outer Belt Drive. He showed a video that was made about 4 years ago (he said but actual age unknown). He informed the board that the state had incorrectly allocated Highway monies between counties and cities and indicated that the county would get money back. He mentioned that 46% of the county portion could be used as the county's match to fund a feasibility study that would cost somewhere between \$50,000 to \$70,000.

The board said that they would consider that.

Arnie Mellick asked about the road that is not being used any more. This portion of the road was replaced by the Road North of IBP. He said that Bill Hohenstein asked if the drainage ditch could break up the cement and use it along their drainage ditch.

Discussion was had whether they had to have a public hearing and whether or not the road had to be closed or vacated first. It was decided to just let the road department take care of it.

Duane Upton gave the board a list of projects that were on the One and Six Year Road Plan and asked them to review it and to get back with him in December for next years projects.

The board asked Duane if the board could trade or give up Federal Aid Secondary Roads to classify Outer Belt Drive as a Federal Aid Road when it is built. He explained that the county could, but that careful consideration should be done when doing that because the road that is given up can not go back on and any upgrades to that road would be county expense. He mentioned that freshly done concrete roads would be a good candidate for something like that.

Robert Finney, County Attorney, appeared before the board and gave them a brief update what happened with the TERC board Hearings.

Commissioner Bobier moved, seconded by Commissioner Hartnett sign the grant conditions for the Cleanup Grant and to authorize the chair to sign same as follows:

Waste Reduction and Recycling Incentive Grants Program
Scrap Tire Reduction and Recycling Incentive Fund
Grant Conditions

Grant Program Name: Dakota County
Grant Amount; \$1756.00 Grant period; 10/1/97 to 12/31/97
Project Description: Clean up 8 tons of scrap tires

General Conditions:

1. Grantee's initial payment will be released upon return of this signed Grant Conditions form. Any future payments will be made upon receipt and approval of Quarterly performance Reports.

2. The approved grant period is shown above. All funding must be encumbered during the grant period, unless a grant period extension is approved. Funds encumbered during the approved grant period must be expended within 45 days after the end of the approved grant period. Funds not expended during such time will revert back to the Department. Return of unexpended funds is the grantee's responsibility.

3. Any and all interest or dividends earned from grant funds is considered a part of the grant and is subject to the same restrictions and requirements as grant funds.

4. Grantee agrees to use the grant funds only for the purposes specified in the grant award and approved by the Director.
5. Grantee agrees to return improperly used funds or equipment, and the balance of unexpended funds.
6. Grantee may not be reimbursed for travel and other expenses at a rate greater than what is approved for Department employees.
7. Grantee agrees to submit Quarterly Performance Reports by the 30th of the month following the quarter end. A schedule of due dates is shown on the Grantee Notification form. Performance reports must be submitted on the form provided by the Department.
8. All requests for program or budget modifications or grant period extensions must be made prior to the grant expiration date. Modifications must be within the original scope of the project. All modification and extension requests must be approved by the Department.
9. Grantee agrees to comply with Department rules and regulations.
10. Grantee agrees to maintain financial records and copies of all receipts and relevant documents for expenditures of grant funds, matching cash and in-kind, and interest or dividends earned on grant funds.
11. Grantee agrees to allow on-site inspections and financial audits by the Department or its agents.
12. Grantee agrees to recognize funding from the Department on all published materials and news releases related to their grant funding and display a project sign, if applicable.
13. Penalties may result from the violation of these conditions. Penalties may include, but are not limited to, withdrawal of grant funds, reimbursement of improperly expended grant funds, forfeiture of grant funded property, ineligibility for future funding, or a combination of the above.

Special Conditions:

1. After the cleanup is completed, grantee agrees not to collect more scrap tires than is allowed without a scrap tire permit. /s/ James Huggenberger
Chairman November 3, 1997 Signature
Title Date
- ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the Law Enforcement Contract with Dakota City as follows:

AGREEMENT

BETWEEN THE DAKOTA COUNTY SHERIFF'S DEPARTMENT AND THE CITY OF DAKOTA CITY

THIS AGREEMENT made and entered into this _____ day of _____, 1997, by and between the County of Dakota, Nebraska, hereinafter referred to as "County," and the City of Dakota City, Nebraska, hereinafter referred to as "City."

WHEREAS, the City of Dakota City, located in Dakota County, NE, is desirous of obtaining dedicated Law Enforcement Services; and

WHEREAS, the Dakota County Sheriff is charged with responsibility for law enforcement in the County generally; and

WHEREAS, the City desires to contract with the county for the services of law enforcement officers supervised by the Sheriff and supported by the full resources of the Sheriff's Department; and

WHEREAS, such contracts are authorized by the Interlocal Cooperation Act NEB.REV.STAT. S 13-801 to 13-807 (Reissue 1991); and

WHEREAS, the County is willing to contract for the rendition of such services on the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is agreed as follows by the parties hereto;

The County, through the Sheriff of Dakota County, agrees to provide law enforcement services within the corporate limits of the City to the extent and in the manner hereinafter set forth:

1) The Sheriff shall assign deputies for duty in the City. Such deputies shall cover all calls within the corporate limits of the City, except when an extreme emergency may require his/her presence elsewhere. In addition, the Sheriff shall assign the deputies to provide forty (40) hours of patrol duty per week. Tasks performed within the city limits that are required to be performed by State statute, i.e. paper service, or performed under a county wide grant, i.e DARE, and tasks performed at the jail or courthouse (other than related to Dakota City generated activity) shall not count toward the 40 hours per week. The Mayor shall be advised of the deputies in the City.

2) All matters relating to the duties, standards of service, discipline of officers, rendition of performance, training, and other such matters incident to the performance of this Agreement and the personnel employed in the performance of this Agreement shall be under the exclusive control of the Sheriff. In exercising this control, the Sheriff shall give due consideration to those reasonable requests of the City which are properly brought to his attention. In order to more adequately serve the needs of the City of Dakota City, the deputies shall, at the beginning of each shift or as early as possible each day, report directly to the Dakota City City Office to pick up any verbal or written complaints or requests for special assignments in Dakota City.

3) The deputies shall perform their duties under this Agreement in accordance with a regular schedule. Said schedule shall be in writing and filed with the City Clerk.

4) In order to more adequately serve the needs of the City of Dakota City, a Deputy shall keep a log of physical patrol hours, and other services performed while on duty as the officer assigned to Dakota City; said log shall be filed at the Sheriff's Office and be made available for review during normal business hours upon request. The Dakota County Sheriff shall make a monthly report, either orally or written, of law enforcement activities in the City of Dakota City, which will contain officers' patrol hours, to the Mayor and City Council.

5) The deputies shall be members of the Sheriff's Department, trained by the Sheriff and under the direct and exclusive control of the Sheriff and their actions shall be the sole responsibility of the County. They shall have all the authority of any other deputy of the Sheriff's Department. The personnel performing such law enforcement duties may be reassigned or released, as the Sheriff shall determine.

6) The services to be rendered under this Agreement shall include, but are not limited to, routine residential patrol, traffic enforcement, enforcement of City ordinances, security of businesses, enforcement of the statutes of the State of Nebraska, and other services in the areas of public safety and law enforcement as are provided by the Sheriff's Office in the unincorporated areas of the County. It is understood and agreed, however, that all prosecutions arising from violation of Municipal Ordinances shall be the sole responsibility of the City.

7) All animal control problems (where a citation could be issued i.e. dog bite, animal running at large) shall be handled, when possible by the deputies so assigned to the City. When such problems cannot be adequately handled by said deputies, animal control shall be called to assist at the City's cost under the City's agreement with its contractor.

8) The County and its agencies shall assume responsibility for supplying all supervision, materials, communications, and equipment which are necessary for the performance of law enforcement services in the City. It is

understood and agreed, however, that the Dakota County Sheriff shall have full authority to amend the provisions regarding the use of the vehicle at any time and in any manner that he deems necessary and appropriate. Maintenance of vehicles and all other equipment furnished by the County shall be provided in the same manner as provided for the vehicles and equipment used by all other sheriff's deputies, and the same shall be replaced with new equipment at same intervals equipment utilized by other sheriff's deputies is replaced.

9) Compensation for the deputies and provision for bonds, fringe benefits, insurance and Workers' Compensation shall be the sole responsibility of the County. The County shall also pay all overhead costs, to include: training expenses, record-keeping expenses and all other administrative costs.

10) The City shall not assume any liability for (i) the direct payment of any salaries, wages or other compensation for the services of the deputies, including payments for injury or sickness; or (ii) actions of the deputies taken in their position as deputies acting on behalf of the City, unless such sickness, injury or other claim is caused by the intentional or negligent acts of the City.

11) Any provision to the contrary notwithstanding, the City and County hereby agree;

(a) Any overtime pay to which the deputies shall become entitled as a result of his conducting investigations or appearing in court in connection with violations of State Statutes shall be the responsibility of the County;

(b) Any overtime pay to which the deputies shall become entitled as a result of his performing any duties in the course of their regular duties as sheriff's deputies, and not on behalf of the City, shall be the responsibility of the County.

12) Notwithstanding the other terms and conditions of this Agreement to the contrary, the City, at its own expense, shall provide liability insurance to indemnify itself in the event that it becomes liable for the payment of a judgment based on the acts of one of the deputies in the enforcement of a Municipal Ordinance, as provided in NEB.REV.STAT. S 13-1801 (Cum. Supp. 1994).

13) The City shall pay County for such law enforcement service at a rate of \$5,227.08 per month, \$62,725 per year. Payment shall be due and payable on the 15th day of each calendar month, commencing October 15, 1997.

14) The monetary amount the City shall pay the County for the law enforcement services provided hereunder may be adjusted annually based on the actual increased or decreased cost for the County to provide law enforcement services for the City. The County shall keep books and records showing its cost to provide law enforcement services to the City of Dakota City. Such books and records shall be open to inspection by the City at all reasonable times in order to enable the City to confirm the correctness of any increase in annual payments permissible under this paragraph. In no event shall the annual payments for providing law enforcement services to the City exceed the following:

- (a) First year of the agreement (1997 1998) 0%
- (b) second year of the agreement (1998 - 1999) 4%
- (c) Third year of the agreement (1999 - 2000) 5%
- (d) Fourth year of the agreement (2000 - 2001) 5%

It is the intent of the parties that the annual increase in payments by the City to the County for law enforcement services shall be based on the above schedule or the actual increase in cost of providing law enforcement services, whichever is less. In the event that the cost of providing law enforcement services to the City shall decrease during any year of the agreement such decreases shall be reflected in the amounts paid the following year. Any adjustment in the rate set herein shall be made at least one month prior to the date of which the Sheriff's budget is required to be submitted to the County Commissioners of Dakota County and will take effect with the commencement of the City's fiscal year.

15) The initial term of this Agreement is October 1, 1997 to September 30, 1998. This Agreement shall automatically continue in full force and effect for each year thereafter for a minimum of four (4) years (ending June 30, 2002), unless terminated by either party.

16) This Agreement may be terminated by either party to the Agreement notifying the other party in writing of such party's intention to terminate the Agreement not less than ninety (90) days prior to the end of the June 30th year term. In the event of termination of this Agreement by either party, all equipment, materials, and supplies provided by the County for law enforcement in the City shall be retained by the County. Any supplies furnished by the City for City purposes shall be retained by the City. Dakota County, having received a 1987 police cruiser from Dakota City under the original contract of 1989, shall, in the event this contract is terminated, return to the City a police vehicle which is three years old or less.

17) This Agreement may be expanded upon request by the City, and agreement by the County to include additional deputies as the need for such additional deputies is determined by the Sheriff.

18) Any previous Agreements between the aforementioned parties, and any amendments thereto, are terminated as such time as this Agreement becomes effective.

EXECUTED this _____ day of _____, 1997 by the City of Dakota City, Nebraska.

ATTEST

CITY OF DAKOTA CITY

City Clerk

Mayor

EXECUTED THIS 3RD day of NOVEMBER, 1997 by DAKOTA COUNTY.

BY THE BOARD OF COUNTY COMMISSIONERS
OF DAKOTA COUNTY, NEBRASKA
\S\ JAMES HUGGENBERGER
\S\ JACQUELINE HARTNETT
\S\ WILLIAM F. ENGEL
\S\ MARJORIE MEINEN
\S\ JACK BOBIER

APPROVED AS TO FORM

this 26th day of October, 1997

\s\ Robert A. Finney

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of October 20, 1997 as typed.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Robert Finney, County Attorney, appeared before the board and requested an executive session.

Commissioner Meinen moved, seconded by Commissioner Hartnett to convene into closed Executive Session to discuss personnel.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:33 p.m.

Commissioner Hartnett moved, seconded by Commissioner Meinen to reconvene into open session.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 4:35 p.m.

Commissioner Meinen moved, seconded by Commissioner Hartnett to approve the payroll claims, submitted by the county clerk for payment as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,848.28, Employers Retirement- 527.95, Employers Share Care Choices- 821.04, Employers Paul Revere Dental- 121.92, Employers Paul Revere Life- 27.96, Employers FICA tax- 578.82, Medicare- 135.37, Principal Mutual Life Insurance Co.- 91.96

Arnold Mellick- 935.58, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 347.10, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 790.92, State- 223.32, FICA- 578.32, Medicare- 135.37, Retirement- 352.00, Care Choices- 338.70, Paul Revere Dental- 66.80, Lonestar- 9.76, Colonial- 140.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$56,507.12, Employers Share Retirement- 2,821.86, Employers Share Care Choices- 4,269.41, Employers Paul Revere Dental- 664.47, Paul Revere Life- 153.96, Employers FICA tax- 3,373.80, Medicare- 788.98.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 836.36, Theodore A. Piepho- 1165.38, Joan Spencer- 836.36, Raemonda Perry- 718.68, Cindy Purucker- 320.00, Bobbi Jo Harsma- 652.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefler- 688.00, Ruth M. Jensen- 344.00, Ruth P Gillaspie- 836.36, Mardell A. Sorensen- 344.00, Phyllis A Ridge- 688.00, Ann Matthews- 660.00, Mark J. Dorsey- 444.23, Margaret Rahn- 836.36, Shirley Sides- 136.00, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 836.36, Karen S. Twohig- 736.00, Rita Deichert- 688.00, June M Racely- 688.00, Patrick McNear- 611.25, Jeffrey Lundeen- 624.38, Cynthia Purucker- 316.00, Arnold Mellick- 206.00, Margaret Kunzie- 5.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 836.36, Judy Lee Lockwood- 600.00, Martin G. Cahill- 1456.73, James Brewster- 1,105.81, Gwen Scott- 569.13, Shirley Sides- 482.38, Karilyn Watkins- 408.75, Roxanne Anderson- 121.88, Mary Wolf-, Jim Lane- 874.00, Patricia A. Stingley- 708.00, Thersa Brockhaus-, James L. Wagner- 1456.73, Linda Carson- 913.26, Randall Walsh- 1,000.00, Rodney Herron- 1,098.69, Gary Powell- 961.53, Adrienne Harral- 536.00, Dale Davis- 923.08, Bradley Sherman- 826.92, Jared Junge- 807.65, Michael H Stark- 807.69, Eric Reed-, Cherie Hogan- 737.69, Robert Finney- 1165.38, Mari Beth Jackson- 1,557.69, Laurie Barclay- 700.00, Ronald Temple- 1307.69, Edward Matney- 961.54, Rita Chase- 620.00, Neva Neal- 84.00, Linda J. Schovanec- 718.20, Margaret Stingley- 521.50, Kathleen Keeler- 718.20, Alanna Satterwhite- 286.43, Paula Harrigfeld- 705.50, Bruce Hokel- 672.30, John Howard- 546.00, Rebecca M Broer- 785.02, William Thompson- 541.50, Donald D. Mueller, Jr- 568.00, Matthew Hatterman - 601.73, Anthony D. Bos- 691.88, Alma Gunderson- 234.00, Duane H. Upton- 50.00, Margaret Kunzie- 736.00, Janice Brown- 696.96, Gloria Ann Dwyer- 688.00, Patricia Glover- 813.99, Judy Klemme-, Linda Hummel- 782.50, Bonnie Storm-, Tanya Rich- 612.00, Dr Curtis Farrell- 115.38, Dr. David Grote- 600.00, Warren Johnston- 836.36.

Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 554.19, Paul Revere Dental-.

GENERAL FUND: Employee withholding paid to: Federal- 5,308.69, State- 1,439.45, FICA tax- 3,373.80, Medicare- 788.98, Retirement- 1,881.29, Care Choices- 1,525.83, Paul Revere Dental- 256.59, Paul Revere Life- 2.52, Colonial Health- 306.12, Credit Union- 1,956.11, Colonial Life- 38.88, Deferred Comp- 1,919.22, Garnishment- 346.00.

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 807.69, Employers Retirement-, Employers Share Care Choices- 68.42, Employers Paul Revere Dental- 10.16, Paul Revere Life- 2.40, FICA tax- 50.08, Medicare- 11.71.

Employee withholding paid to: Federal- 100.58, State- 26.82, FICA tax- 50.08, Medicare- 11.71, Retirement-, Paul Revere Dental-, Credit Union-, Patrick Barger- 807.69.

COPS FAST GRANT:Gross salaries- 1,000.00, Employers Retirement- 60.00, Care Choices- 68.42, Paul Revere Dental- 10.16, Paul Revere Life- 2.40, Employers FICA- 62.00, Employers Medicare- 14.50. Employees withholding paid to: Federal- 121.79, State- 28.94, Fica- 62.00, Medicare- 14.50, Retirement- 40.00, Allen D. Burns, Jr.- 1,000.00.

COUNTY WEED CONTROL FUND: Gross salaries- \$628.46, Employers Retirement- 37.71, Employers Share Care Choices- 68.42, Paul Revere Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of FICA- 38.96, Employers Share of Medicare - 9.11, Paul High- 628.46.

WEED FUND: Employee withholding paid to: Federal- 73.71, State- 17.86, FICA tax- 38.96, Medicare- 9.11, Retirement- 25.14, Deferred Comp.- 10.00.

Employees General Net Pay: 37,363.64

Road Net Pay: \$6,792.33

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger recessed their meeting until 7:00 p.m at 3:40 p.m.

Public Hearing November 3, 1997

Pursuant to LB 1085

COUNTY BOARD MEETING ROOM

DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger opened the hearing at 7:00 p.m.

PRESENT: Commissioners Huggenberger, Hartnett, Meinen, Engel, Bobier, Nanci Walsh, Assistant to the Board, and Ted Piepho, Secretary.

OTHERS PRESENT: Rosemary O'Gara, Honor Huse, Harry & Maddy Kuhl, Amy Watchorn, Vern Larson, Russell Fleury, Helen Fleury, Bill McLarty, Carole Rush, Ardie Laird, Prentiss Morgan, Larry Morgan, Don Larson, Gert Willoughby, Jim Miller, Warren & June Racely, Randy Lussier, Stan Binkley, Paul Culbertson, David Mellick, Madelyn Thorsland, Jerome Mackey, Linda Modlin, Vince Kramper, Arlyn Wilson, Lance Hedquist, Lyle Todd, Peggy Williams, Leander & Geraldine Tramp, Mark Dorcey Gordon & Jane Krogh, Senator Pat Engel, Bob Finney and Mark Buckley.

Mr. Huggenberger: "You all have copies of tonights handout, which was as follows:

DRAFT 1085 REPORT

LB1085 requires that by January 1, 1998, each county board must examine the issue of property tax reduction through consolidation. The purpose of this report is to document the examination of Dakota County by the Board of Commissioners.

Dakota County met with Thurston and Dixon Counties twice in 1997 in regards to addressing LB1085. The first meeting was February 27, and the second on October 6, 1997.

While population and valuation figures greatly in how each county will address this bill, much discussion was held on the feasibility of merging services.

Where cooperative ventures are possible, it was the consensus that it is already being done. The remainder of this report looks at the county operations and the possibilities for consolidation within the county offices and with other counties. It should be noted that these are simply dollar figures which have been attached to ideas and suggestions that have come out at the joint meeting.

This does not mean the county is or is not going to do any of the things suggested.

The three counties briefly discussed consolidation of all three counties into one. This was not felt to be economically feasible. First the cost of a new building would be prohibitive especially since all three current facilities are paid for. Secondly, there would be no appreciable savings through fewer employees. Most of the elected officials are working officials who wait on the public, so the position would be necessary even if it wasn't filled by an "official."

Veterans Office - It might be possible to share one Veterans Service Officer between Dakota and Thurston County. Currently, Dakota County has a full time officer with one volunteer. The officer may also utilize the County Road Department Secretary.

If the officer would continue to use the County Road Secretary or possibly the Public Defender's Secretary, then savings from consolidation might be as follows:

Assuming a split of three days for Dakota County and two days for Thurston County and basing the savings on 1997-1998 budget figures.

Salary	\$21,745.36 x 2/5 =	\$8,698.15	0100-803-00-1-0100
Retirement	\$1304.73 x 2/5	521.90	0100-803-00-1-0900
Social Security	\$1663.52 x 2/5 =	665.41	0100-803-00-1-1000
Subtotal		\$9,885.46	

Meals	\$50 x 2/5 =	\$ 20.00	0100-803-00-2-1701
Lodging	\$300 x 2/5 =	120.00	0100-803-00-2-1702
	Subtotal	\$ 140.00	
	TOTAL	\$10,025.46	

COUNTY COMMISSIONER

Elimination of the County Board Assistant.

If the board eliminated the assistant

Salary	\$21,745.36	0100-601-00-1-0301
Insurance	1,944.00	0100-601-00-1-0803
Retirement	1,304.73	0100-601-00-1-0900
Social Security	1,663.52	0100-601-00-1-1000
Subtotal	\$26,657.61	

Those things that came from the County Clerk's Office would revert to the County Clerk.

Agendas, budget basic correspondence and the monthly operating expense and revenue statement. Other duties that would require someone to do are:

* administer phone system,

* NIRMA Contact Person,* Coordinate with the Building and Grounds Superintendent,

* Administer CDL Testing - Mandate,* Secretary Freenet - Minutes, notices, agendas,

* Secretary Safety Committee - Minutes, notices, agendas. This committee is required, by LB 757.,

* Treasurer Recycling Commission

Savings would be as follows:

All of these duties would probably require someone part-time that could be here at least a few hours each day. The NIRMA Contact would be the most time consuming aspect. It is not a regular, daily thing but it can be at times.

Other things that have been done by the administrative assistant are: working on the comprehensive plan; bidding out and establishing working committees for phone system, health insurance and annual audit; assisting the Sheriff's Department with grant administration; assisting in writing two grant applications; and miscellaneous other projects.

Changing Back to Three Commissioners from Five Commissioners

Changing back to three commissioners may or may not be feasible legally. If it could be done, it would most likely require a vote of the people. Reverting to three commissioners would save the salary and benefits of two board members. However, larger salaries for the three remaining commissioners due to additional committee duties especially if the board assistant was eliminated.

Current Salary is \$11,730.00 for "part time" work.

Elimination of two:

Salary	\$11,730.00 x2 = \$23,460.00	0100-601-00-1-0104
Insurance	\$1,944.00 x 2 = 3,888.00	0100-601-00-1-0803
Retirement 6%	1,407.60	0100-601-00-1-0900
Social Security 7.65%	1,794.69	0100-601-00-1-1000
Subtotal	\$30,550.29	

Increased in Salaries - 3 full time

just doubling salary - not making it equal

Salary	\$11,730.00 x3 = \$35,190.00
Retirement	2,111.40
Social Security	2,692.04
Subtotal	\$39,993.44

County Clerk - Not much room for consolidation here, especially if the board assistant is eliminated and those duties revert to the county clerk and if the Register of Deeds was once again part of this office.

Assessor - The only possibility of consolidation in the Assessor's office is by turning the duties of the Assessor's office over to the state. This would save the taxpayers the entire budget of the Assessor's office. The 1997-1998 budget is \$229,190.65. This does not include postage, phone service, disability insurance, and the cost of having Great Plains Appraisal present for Board of Equalization or TERC Board hearings. If the state took over the assessor's office there would be a one time fee for the county to pay a portion of the employees vacation and sick leave that would be transferred over to the state. (All leave would be carried over, the county would only pay for a portion.)

County Superintendent - This office has already been downsized to a contract for the minimum service already.

The only additional savings would be through total elimination. This would save the entire budget of 5,100.00 and the hours put into this office by the road department secretary.

Election Commissioner - This office is already a part of the County Clerk's Office.

Register of Deeds - If the Register of Deeds Office was once again combined with the County Clerk' office a savings could be achieved. Salary

\$11,730.00	0100-604-00-1-0100
Health Insurance	1,944.00 0100-604-00-1-0803
Retirement	703.80 0100-604-00-1-0900
Social Security	897.35 0100-604-00-1-1000

Subtotal \$15,275.15

Additional Savings might include the part-time position used to cover the deputies vacation and sick leave.

Salary	\$ 1,860.00	0100-604-00-1-0405
Retirement	\$ 111.60	0100-604-00-1-0900
Social Security	\$ 142.29	0100-604-00-1-1000
Subtotal	2,113.89	
Total	\$17,389.04	

Planning and Zoning - No apparent savings through consolidation within the county. Has already been consolidated with the County Road Foreman Position.

Clerk of District Court - May have some savings since a full time position was filled with a part-time position. No data available. It is unknown if this is planned to be permanent.

County Court

District Judge

Public Defender/Court Appointed Attorneys/Legal Services

Ag Extension - This could be eliminated if wanted/needed to be. This would eliminate the extension budget in the general fund - \$76,910.00. It may possibly eliminate the ag society (fair board) which is \$67,611.93.

Weed Superintendent - Might be possible to contract with another county to share our Supt or theirs. Keep one seasonal employee to do the actual spraying and basic paperwork. The supervising duties would be included in the contract. This could possibly save the salary and the benefits of the superintendent (less the cost of the contract).

County Attorney - It has been suggested that the current part-time position of County Attorney be changed to full time.

The cost of a Full-time county attorney at a salary of \$60,000.00 annually would be as follows:

Salary	\$60,000.00	
Insurance	1,944.00	
Retirement	3,600.00	
Social Security	4,590.00	
Subtotal		\$70,134.00

Subtract from this the cost of the current part-time position:

Salary	\$30,750.00	
Insurance	1,944.00	
Retirement	1,845.00	
Social Security	2,352.00	
Subtotal		\$36,891.00
Difference -		\$33,243.00

If one of the full-time positions was also eliminated with the change to a full-time attorneys, it would result in the following savings:

Salary	\$25,000.00
Insurance	1,944.00

Retirement	1,500.00
Social Security	1,912.50
Subtotal	\$30,356.50

Additional savings might include bond for one person.

Mr. Huggenberger stated that 1085 requires that by January 1, 1998, each county board must examine the issue of property tax reduction through consolidation. The purpose of this report is to document the examination of Dakota County by the Board of Commissioners. Dakota County met with Thurston and Dixon Counties twice in 1997 in regards to addressing LB1085. The first meeting was February 27, and the second on October 6, 1997.

The board will now hear comments toward consolidation.

Gert Willoughby asked if we don't have the cart before the horse without legislation to reverse the decision. She questioned Cathy Lang Morrisey as being elected and asked for an explanation for what funds would be used at the state to fund the extra financial responsibility.

Mr. Donner said Sales & Income Tax. He gave a brief history of and said that the legislature offered counties to shift funding for Assessor's Office from property tax to the state's General Fund. He added that they passed this with an objective provision that the present employees would become state employees with no loss in pay. The requirement for the county would be to furnish the space for the office.

The County Board of Equalization would be responsible for appeals in value.

Mr. Huggenberger offered Ms. O'Neill, the County Assessor, to tell the delegation what she thought and offer any comments.

Ms. O'Neill declined to offer any comments at this time.

Mr. Hedquist asked if the state would bear the cost of county wide appraisal and

Russ Fleury asked if LB 1085 was an attempt to save property tax dollar.

Mr. Donner's answer to both questions was yes and commented that the savings would be saved by eliminating the assessor's budget.

Vern Larson spoke and said that if all the counties would do this, that according to his assessment that would add \$20,000,000.00 to the state's budget and questioned whether the state could handle that increase in spending without increasing taxes somewhere else.

Stan Binkley asked why the assessor's office was singled out.

Senator Engel said that at this point it was not revokable, but that not to say that it could not be if the legislature would change the law.

Mr. Huggenberger said that the county wide reappraisal cost about \$350,000.00 and was done over a span of three years. As Secretary, I felt that his statement was that would be reason for the state not to give it right back to the county. He was not able to really define anything else when Larry Morgan spoke up and questioned LB1085 by saying that anything that addresses a cap/lid will get right back to the lid. Mr. Morgan said that he was opposed to anything that gets away from local control. He explained what he felt the bureaucracy to be. Laws are made and the bureaucrats make the rules and then they can not be reversed.

Ardie Laird asked for a progress report on the other counties that were mentioned in the paper who were contemplating transferring the assessors office to the state.

Mr. Donner addressed the six counties that were contemplating this action and said that he felt that Dakota County was the most serious.

Ms. Laird asked about other states.

Mr. Donner said other states are not necessarily the same as Nebraska. He said that about one-third were appointed.

An unidentified person asked if she understood correctly and that was that the assessors salary could be reduced.

Mr. Donner said that none of the salaries would be reduced.

Ms. Willoughby said that she wanted to keep the assessors office.

Jerry Gunsolley spoke out that the employees are better off as state employees. However, he likes to be able to go to the assessor and that person be responsible to the taxpayer.

Mr. Vincent Kramper asked what changes there would be if the office were a state office.

Mr. Donner replied that only the up front valuation would change and the appeal process would be the same.

Mr. Kramper thought that we should look at saving the property tax dollars that the assessors budget cost the taxpayers.

Mark Dorcey asked what the penalty is if we don't meet LB1085? He meant LB1114.

Mr. Donner said it would be an illegal levy and that can cause all kinds of complications.

Jim Miller read a resolution combined with a letter from the Legislative Committee that supported surrendering the assessors office to the state. He also read a letter from the chamber.

He concluded by saying it does not make fiscal sense to keep the office.

Don Larson asked about control of the Assessors Office.

Commissioner Meinen explained that the residential and commercial must be at least 92% of market and Ag land is suppose to be 80%.

Bill McLarty, Member of South Sioux City Finance Committee, read a letter on behalf of Mayor Bruce Davis supporting moving the assessor's Office as a state office.

Dear Chairman Huggenberger:

The South Sioux City Finance Committee discussed the proposed transferring of the assessors office responsibilities to the State of Nebraska.

It is clear that this would save approximately 9% of the property tax askings by the county. Further, this would save county taxpayer expense for revaluations, legal costs, and general office expenses.

On behalf of the City of South Sioux City we applaud the efforts of the county to keep property taxes down and I wish to express by wholehearted support for the transfer of these duties in the best interest of taxpayers in Dakota County.

Sincerely,
Bruce A. Davis
Mayor

Commissioner Huggenberger stated that since he has been on the board he has seen a lot of changes and worked through many budgets. He said that this is the first time that the board is able to do something that has a major impact on the budget, such as this.

Betty O'Neill, County Assessor, asked to say something. She said that when she had her working budget meeting with the finance committee, Mr. Bobier mentioned how frugal she was with her budget. She added that she had spent monies for updating, (carpet, lights, etc). She concluded by saying that she had always watched her expenditures and did not spend monies unless necessary.

Lyle Todd mentioned that if we give it up we can't retrieve it.

Paul Culbertson reiterated the fact that if we loose this office, then we will never get it back.

Gordon Krogh opposed losing the local control. He agreed with Larry Morgan and Lyle Todd that things can be done cheeper at the local level. He added that ten Senators endorsed LB1085, but not one county that they represent are considering this action.

Mr. Donner mentioned that it is a financial issue with the counties that are contemplating this action.

Arlyn Wilson spoke and said that we are the only county that is likely to give up the office. He felt that once the state got the office their attitude will be the same as my bat, my ball and my game. He opposed giving up the assessors office.

Commissioner Hartnett thanked everyone for coming. She said that LB1085 is the only bill requiring a public hearing to search for ways for consolidation of offices. She said that they (the board) don't have any control now. We feel we can't loose.

Vern Larson opposed turning the assessor's office over to the state. He said that he had been in government or been with public figures for 20 years. The number one subject is that we don't have enough local control. He addressed the TERC Board losing 75% of the cases before them, and that Great Plains is paid \$20,000 annually for the maintenance contract. They were paid an additional \$15,000 for something. He again added that he was opposed to the change.

Commissioner Meinen said that any thoughts of hers have been done in good faith. She said that her feelings are based upon what the law says would act on good faith.

Lyle Todd asked what the state is going to do.

Jane Krogh said that it was beyond her comprehension how the county could move anything from local control and urged the county to keep the office.

Vincent Kramper said that he has a success story of a merger. He mentioned Papio and Missouri NRD's merger and said that it is a good story. As Missouri NRD they were not able to get enough money to do the things necessary and now they are able to do some things in this area. He concluded by saying mergers are not always bad.

Commissioner Bobier said a decision has not been made. He appreciated what he had heard tonight, but the state mandates where we have to be. Stan Binkley mentioned the newspaper article that said it was four in favor and one against giving the assessors office to the state.

Commissioner Meinen said that, that was not a quote from her and the board assured the public that a vote or even a straw vote has not been taken.

Commissioner Engel spoke out that he was in opposition to turning the assessor's office over to the state and will vote that way.

Arlyn Wilson spoke out and asked the board to remember the golden rule, whoever has the gold rules. He mentioned he knew of people moving to South Dakota to get away from income tax.

Jerry Gunsolley asked what is local control. It was reinterrated that there really isn't any local control.

Chairman Huggenberger switched the subject matter to the County Attorney's Office and asked Mr. Finney to explain what his office does and he did.

Commissioner Huggenberger said one of the problems is that we inherit all the criminal activity from across the river.

Dan Hartnett said that his personal opinion was that it is too much to ask someone to keep up a private practice and to be the chief prosecutor of the county and he cited reasons why.

Vincent Kramper asked if a full time county attorney could maintain a private practice and the answer was no.

Arlyn Wilson asked if anyone in the County Attorney's Office could speak bi-lingual and Mr. Finney informed the public that his office was one of the few that has an attorney who speaks multi language.

Lyle Todd asked if LB1085 required us to do it right away and the discussion led back to the assessors office being the responsibility of the state.

Jim Hartnett briefly mentioned the TIF Districts and how they deprive monies from added value to go to the schools and counties.

Arlyn Wilson explained what he knew about tiffing districts said that they were legal for 15 years. An attorney in Norfolk, who speaks on TIF Districts said that they should sunset after 5 years and 3 if you can.

Chairman Huggenberger closed the hearing at 9:02 p.m.

ATTEST:

County Clerk

Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
NOVEMBER 17, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called the meeting to order at 10:00 a.m.

PRESENT: Commissioners Huggenberger, Hartnett, Meinen, Engel and Ted Piepho, Secretary.

ABSENT: Commissioner Bobier

The board reviewed the claims submitted by the county clerk. The board discussed a claim that was submitted by Great Plains. They felt that it was high for representation to the TERC Board and therefore they did not submit it for payment until they had a chance to discuss it with Mr. Standard.

The board briefly discussed Outer Belt Drive. Some concern was expressed as to how they would pay for it when it becomes reality. Commissioner Huggenberger said that our 20% would be a fairly large sum.

Mr. Huggenberger said that he would like to go into Closed Executive Session to discuss personnel.

Commissioner Huggenberger moved, seconded by Commissioner Hartnett to convene into Closed Executive Session to discuss personnel.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED 11:20 a.m.

Commissioner Meinen moved, seconded by Commissioner Engel to reconvene in open session.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 11:45 p.m.

Chairman Huggenberger recessed for lunch at 11:49 a.m.

The board reconvened their meeting from the morning session at 1:30 p.m. with the same members in attendance as was in the morning session.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve and authorize the chairman to sign Resolution 97-09; WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7022(6;) and WHEREAS, the above mentioned agreement provided that the County would pay all costs not paid for with Federal or State funds; and WHEREAS, the State received bids for the construction of this project on October 30, 1997 which time - 5 bids were received for the construction of this proposed work; and WHEREAS, the following contractor(s) for the items of work listed has been selected as the low bidder(s) to whom the contract(s) should be awarded:

Capital Contractors, Inc., Lincoln, Nebraska;

Grading, Bridge, Guardrail, General Items \$329,413.34

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

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

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

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

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Meinen to appoint Phyllis Monnich to represent Dakota County on the Northeast Nebraska Area Agency on Aging Advisory Council .

ROLL CALL VOTE: Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Hartnett to acknowledge receipt and approve the officials reports submitted by the County Sheriff for quarter including the months of July, August and September and to approve the monthly reports of the Clerk of the District Court, County Clerk and the Register of Deeds reports for the month of October, 1997.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED.

Commissioner Huggenberger moved, seconded by Commissioner Engel to transfer Dakota County abandoned titles #97318700007 to Joe's towing Company for the towing and storage fees due against the vehicle as described by said title.

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

Commissioner Hartnett moved, seconded by Commissioner Meinen to approve and authorize the chair to sign the Law Enforcement Grant 97-LE-1166 as applied for and signed by James L. Wagner on November 17, 1997.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Engel to approve the minutes of November 3, 1997 as typed in the official record.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Warren Johnston appeared before the board and requested them to sign an extension with the state Board of Educational Land and Funds.

Mr. Johnston was upset because a representative, (John Wurdeman Field Officer) from the Board of Educational Lands and Funds had come to Dakota County with a proposal for a 6 year lease option in exchange with the provision that we would not receive an improvement allowance for the improvements that have been done to the lake.

Mr. Johnston said that the next time he visited he had a one year extension.

Mr. Johnston said that he did not want the one year, but that is the only option they would give. Mr. Wurdeman said that would give us more time to get another grant and improve the lake which would make it more sellable.

Mr. Johnston expressed his disappointment because they told him that we would get a 6 year extension and now all they will give us is a one year extension.

Commissioner Engel moved, seconded by Commissioner Meinen to authorize the chair to sign the one year extension as follows:

LEASE EXTENSION AGREEMENT

It is hereby agreed by and between the Board of Educational Lands and Funds of the State of Nebraska, Lessor, and the Dakota County Board of Commissioners, Lessee of Educational Land Lease #84200-91 covering That Part in the E1ANWV4 Lying South of Hwy except 5.77 acres (34.82 acres more or less) of Section 36, Township 29 North, Range 08 East, Dakota County, Nebraska, that said Lease be, and the same hereby is, extended to expire without further notice on December 31, 1998; that the number of said Lease be, and the same hereby is, changed to

#84200-9B; and that all other terms, provisions, covenants and conditions of said Lease be, continue and remain unchanged.

ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Bob Finney, County Attorney, appeared before the board and requested a closed executive session concerning personnel.

Commissioner Hartnett moved, seconded by Commissioner Meinen to convene into Closed Executive Session to discuss personnel.

ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:37 p.m.

Commissioner Hartnett moved, seconded by Commissioner Engel to reconvene into open session.

ROLL CALL VOTE: Bobier- Absent, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 3:38 p.m.

Commissioner Meinen moved, seconded by Commissioner Engel to approve the following claims with the correction to Bob Finney's mileage claim.

COUNTY ROAD PAYROLL: Gross salaries- 9,692.28, Employers Retirement- 527.95, Employers Share Care Choices- 821.04, Employers Paul Revere Dental- 121.92, Employers Paul Revere Life- 27.96, Employers Soc Sec tax- 569.15, Medicare- 133.11, Principal Mutual Life Insurance Co.-

Arnold Mellick- 935.58, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoesing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Stewart Anderson- 191.10, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 767.52, State- 217.63, Soc Sec- 569.15, Medicare- 133.11, Retirement- 352.00, Care Choices- 338.70, Paul Revere Dental- 66.80, Lonestar- 9.76, Colonial- 140.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$58,607.19, Employers Share Retirement- 2,981.80, Employers Share Care Choices- 4,406.25, Employers Paul Revere Dental- 684.79, Paul Revere Life- 158.76, Employers Soc Sec tax- 3,501.81, Medicare- 818.95.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 836.36, Theodore A. Piepho- 1165.38, Joan Spencer- 836.36, Raemonda Perry- 718.68, Cindy Purucker- 320.00, Bobbi Jo Harsma- 640.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 688.00, Ruth M. Jensen- 309.60, Ruth P Gillaspie- 836.36, Mardell A. Sorensen- 378.40, Phyllis A Ridge- 688.00, Ann Matthews- 660.00, Mark J. Dorcey- 444.23, Margaret Rahn- 836.36, Shirley Sides- 131.75, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 836.36, Karen S. Twohig- 736.00, Rita Deichert- 688.00, June M Racely- 688.00, Patrick McNear- 600.00, Jeffrey Lundeen- 600.00, Cynthia Purucker- 320.00, Arnold Mellick- 206.00, Margaret Kunzie- 5.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 836.36, Judy Lee Lockwood- 600.00, Martin G. Cahill- 1456.73, James Brewster- 1,105.81, Gwen Scott- 522.00, Shirley Sides- 342.13, Karilyn Watkins- 457.50, Roxanne Anderson- 126.00, Mary Wolf- 45.00, Jim Lane- 874.00, Patricia A. Stingley- 708.00, Thersa Brockhaus-, James L. Wagner- 1456.73, Linda Carson- 913.26, Randall Walsh- 1,149.00, Rodney Herron- 1,098.69, Gary Powell- 1,138.56, Adrienne Harral- 536.00, Dale Davis- 1,052.52, Bradley Sherman- 1,015.42, Jared Junge- 788.45, Michael H Stark- 956.58, Eric Reed-, Cherie Hogan- 733.06, Robert Finney- 1165.38, Mari Beth Jackson- 1,557.69, Laurie Barclay- 700.00, Ronald Temple- 1307.69, Edward Matney- 961.54, Rita Chase- 620.00, Neva Neal- 168.00, Linda J. Schovanec- 756.68, Margaret Stingley- 599.76, Kathleen Keeler- 906.36, Alanna Satterwhite- 397.58, Paula Harrigfeld-

1,070.70, Bruce Hokel- 704.70, John Howard- 468.00, Rebecca M Broer- 867.49, William Thompson- 798.00, Donald D. Mueller, Jr- 624.80, Matthew Hatterman - 596.40, Anthony D. Bos- 567.00, Alma Gunderson- 520.00, Duane H. Upton- 50.00, Margaret Kunzie- 736.00, Janice Brown- 696.96, Gloria Ann Dwyer- 688.00, Patricia Glover- 889.71, Judy Klemme- 840.00, Bonnie Storm-, Tanya Rich- 576.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 836.36. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.-, Ameritas- 40.64, Paul Revere Life- 4.80.

GENERAL FUND: Employee withholding paid to: Federal- 5,656.88, State- 1,547.24, Soc Sec tax- 3,501.81, Medicare- 818.95, Retirement- 1,987.91, Care Choices- 1,525.83, Paul Revere Dental- 256.59, Paul Revere Life- 2.52, Colonial Health- 341.24, Credit Union- 1,956.11, Colonial Life- 47.56, Deferred Comp- 1,791.22, Garnishment- 346.00.

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 921.05, Employers Retirement-, Employers Share Care Choices- 68.42, Employers Paul Revere Dental- 10.16, Paul Revere Life- 2.40, Soc Sec tax- 57.11, Medicare- 13.36.

Employee withholding paid to: Federal- 117.58, State- 33.17, Soc Sec tax- 57.11, Medicare- 13.36, Retirement-, Paul Revere Dental-, Credit Union-, Patrick Barger- 921.05.

COPS FAST GRANT:Gross salaries- 1,000.00, Employers Retirement- 60.00, Care Choices- 68.42, Paul Revere Dental- 10.16, Paul Revere Life- 2.40, Employers Soc Sec- 62.00, Employers Medicare- 14.50. Employees withholding paid to: Federal- 121.79, State- 28.94, Soc Sec- 62.00, Medicare- 14.50, Retirement- 40.00, Allen D. Burns, Jr.- 1,000.00.

COUNTY WEED CONTROL FUND: Gross salaries- \$628.46, Employers Retirement- 37.71, Employers Share Care Choices- 68.42, Paul Revere Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 38.96, Employers Share of Medicare - 9.11, Paul High- 628.46.

WEED FUND: Employee withholding paid to: Federal- 73.71, State- 17.86, Soc Sec tax- 38.96, Medicare- 9.11, Retirement- 25.14, Deferred Comp.- 10.00.

Employees General Net Pay: 38,827.33

Road Net Pay: \$6,677.35

GENERAL FUND: Holiday Inn of Omaha, lodging- 146.00; Marge Meinen, mileage- 54.00; Northeast Publishing Group, subscription grants- 129.00; Omaha World Herald, subscription- 161.20; Perkins Stationary, toner/hanger- 211.95; Sioux Business Products, calendar/indexes- 6.52; Star Printing & Publishing, notice/minutes- 350.97; Commercial Computer Systems, printer/terminal- 2353.00; computerland, ad adapter- 80.00; Des Moines Stamp Mfg, stamp- 22.20; Five Star Awards, laminating- 2.50; Midwest Office Automation, repairs/ribbons- 477.65; Perkins Stationary, chairs/supplies- 516.33; Theodore Piepho, mileage- 15.60; Sioux City Wintronics, printer cable- 15.25; Joan Spencer, mileage- 6.00; Star Printing & Publishing, notice-33.30; Central Data Processing, data processing- 31.23; Robert Giese, mileage/supplies- 77.84; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 140.32; Nebraska Dept of Revenue, caps- 1305.21; Office Systems Co, supplies- 124.42; Irene Van Lent, prior years- 16.00; Federal Express, overnight exp- 93.50; Harolds Photo, film processing- 81.13; Jeff Lundeen, mileage- 747.84; Pat Mc Near, mileage- 134.46; MIPS, monthly support- 17.80; Nebraska Dept of Revenue, caps- 2.47; Perkins Stationary, supplies- 77.40; Sioux City Blue Print Co, maps- 76.50; Madelyn Thorsland, mapping- 150.00; Walmart, film processing- 14.13; Homer Community Schools, supt contract- 350.00; MIPS, monthly support- 43.68; Nebraska Assoc of Co officials, election manuals- 25.00; Holiday Inn of Omaha, lodging- 146.00; Arnold Mellick, NACO dues reim- 15.00; Orion Selby, refund of permit- 75.00; Bear Graphics, envelopes- 172.02; Des Moines Stamp Mfg, date stamp- 32.90; Norfolk Printing, casebinders- 178.40; Office Systems, srvc contract- 261.00; Perkins Stationary, supplies- 1.32; Redfield & Co, court journals- 268.72; Sioux Business Products, supplies- 12.65; Capsoft Development, software- 47.00; Virginia Piper, reim supplies-

10.35; Sageguard Business Systems, checks- 88.49; Sioux Business Products, cert mail stamps- 65.85; Capsoft Development, software- 47.00; Shepards/ Mc Graw Hill, law supplements- 430.18; Commnet Cellular, phone- 35.08; Michie, statutes- 305.09; James Brewster, mileage- 37.20; Brunton Printing, envelopes- 18.00; Martin Cahill, mileage/meals/lodging- 84.02; Destiny Marketing, computer repair- 125.00; Frank Gonzalez, interpreting, 150.00; M M Court Reporting, deposition- 34.00; Perkins Stationary, supplies- 76.00; Record Printing & Copy, envelopes/letterhead- 111.00; US West Conferencing Services, conference call- 11.78; Fitch & Trott Law Firm, atty fees- 402.50; Hurley Law Office, atty fees- 720.00; Crary, Huff, Raby, Inkster, atty fees- 811.00; Douglas Luebe Law Office, atty fees- 87.60; Stuart Mills, atty fees, 237.50; Rager Law Office, atty fees- 1097.95; Crary, Huff, Raby, Inkster, atty fees- 50.00; Clerk of Dist Court, court costs- 941.20; Connie Blatchford, bill of exceptions- 1301.16; Suzanne Brudigan, bill of exceptions- 1526.25; Coffee King, jury coffee- 39.93; Dakota County Court, court costs- 97.00; Dakota County Sheriff, papers/warrants- 1915.80; Fitch & Trott Law Firm, atty fees- 375.75; Hurley Law Office, atty fees- 1512.00; Marcia Mahon, statement- 52.00; Matthew Bender & Co, law books- 336.48; Michie, law books- 90.49; Nebr Dept of Health Lab, blood tests- 140.70; Shepard/McGraw Hill, law books- 559.29; West Publishing, law books- 1561.90; Colene Boyle, mileage- 21.60; David Griffith & Assoc, indirect cost allocation assistance- 2008.14; Veronica Grijalba, mileage- 26.40; Accu-Temp, condensing unit- 1434.79; Bean Electric, electrical work- 200.00; Cellular One, phone- 92.15; City of Dakota City, utilities- 171.71; C L J Construction, register removal/clean up- 500.00; Coast to Coast, supplies- 83.97; Ferguson Enterprises, supplies- 188.30; Gill Hauling, garbage- 150.00; Larson Pest Control, monthly fee- 36.00; James Lane, gas- 64.20; Tom Lane, lawn care- 100.00; Maintenance Engineering, supplies- 743.34; Midamerican Energy Co, utilities- 878.68; Nebraska Public Power, utilities- 1399.66; O'Keefe Elevator, elevator contract- 70.20; Resourcenet, supplies - 397.11; Sam's Club, supplies - 74.92; Sioux City Iron, supplies - 125.97; US West, phone - 49.45; Extension, mileage, supplies - 1126.17; Cellular One, phone - 59.97; Crown Lincoln, repairs - 699.76; Crystal Oil, repairs, oil - 305.65; Dakota Co Treasurer, fuel - 902.96; James Hanks, atty fees - 2406.58; Harold's Photo, pictures - 49.97; Amy Hueser, interpret - 63.00; Jack's Uniforms, upkeep - 382.00; Jim's Service, service, repair - 113.55; Lustre-Cal, ID tag - 510.50; Monty & Kay McCord, dog patches - 268.00; Perkins Stationary, supplies - 364.90; Sioux Sales, light cover - 5.00; Sofia Sanches, interpret - 42.00; SSC Police Dept, animal control - 115.00; Cellular One, phone - 87.05; Nebraska Dept of Motor Vehicle, transcripts - 32.00; Robert Finney, mileage - 167.40; John Grasso, computer upgrade - 800.00; Iowa Office, copier maint. - 107.27; Lindblade Photo, videos - 360.00; M M Reporting, depos/trans - 273.00; Michie, law books - 305.09; Edward Matney, mileage & meals - 110.19; Midwest Office, computer repair - 75.00; National Dist Attorney's Assoc., membership dues - 155.00; Pathology Medical, autopsy - 970.52; Perkins, supplies - 107.49; Ramada Hotel, lodging - 458.10; Record Printing & Copy Center, paper - 220.00; Sams Club, renewal fee - 25.00; Schuetts & Avery, deposition - 231.85; Servicemaster, clean chairs - 82.00; Sioux City Journal, legal notice - 37.05; Star Printing & Publishing, affidavit of printer - 65.51; St Lukes, blood tests - 150.00; Ronald Temple, meals - 12.92; United Leasing, copier payment - 147.90; Boys & Girls Home, boarding - 19400.00; Bob Barker, jail supplies - 441.69; Braunger-Institutional Foods, food - 1082.71; Cellular One, phone - 39.98; Coast to Coast, repairs - 38.24; Coffee King, jail coffee - 117.20; Crown Lincoln, repairs - 263.95; Dakota Food & Fuel, fuel - 47.79; Family Practice, doctor calls - 720.00; Bruce Hokel, meal - 3.86; Hy Vee, food - 1729.79; Jack's Uniforms, upkeep - 58.95; Jim's Service, tires - 228.00; Diagnostic & Evaluation, boarding - 2989.70; Marian Health, inmate care - 160.00; Metz Baking, bread - 472.18; Moore, supplies - 179.64; Norix Group, bunks - 825.00; Pronto, fuel - 15.70; Redlers, medication - 600.82; Resourcenet,

supplies - 442.29; Roberts Dairy, milk - 412.18; Quest Diagnostics, test - 50.00; Siouxland Federal Credit Union, fuel, schooling - 148.67; Strategic Monitoring, monitors - 742.50; Dakota Super Value, food - 479.70; Video Projects, computer training - 129.95; Walmart, film processing - 225.97; Perkins, supplies - 9.60; Apex, med chest - 114.30; Jan Brown, mileage- 47.10; Pat Glover, mileage- 114.00; Linda Hummel, mileage- 238.50; Tanya Rich, mileage- 214.50; Staples, envelopes- 45.98; Cellular One, phone- 47.59; Nebraska American Legion, flag- 27.00; Ne Nebr RPPD, qtrly Crystal Lake Utilities- 45.00; AT&T, phone- 547.67; Dakota City Postmaster, meter postage- 2500.00; Independent Business Systems, postage meter tape- 21.00; MIPS, monthly support- 229.00; Resourcenet International, copy paper- 234.75; C & H Truck Sales, storage contract- 750.00; US West, phone- 1702.36; Walmart, supplies- 23.64
ROAD FUND: Alignment Specialists, parts- 27.04; Stewart Anderson, reim fuel- 20.00; Aramark Uniform Services, towel supplies- 82.84; B's Enterprises, planks- 4665.60; Duane Barclay Trucking, haul rock- 261.25; Barry/Hewitt, parts/labor- 272.67; Beckers Saw Shop, parts/labor- 218.12; Big A Auto Parts, parts/supplies/tools- 462.82; Bridgestone/Firestone, tires- 2860.40; Carlson Machine, parts- 113.24; Cellular One, phone- 43.27; Circle R, cable- 27.30; Coast to Coast, parts/labor- 56.30; Farmers Coop, fuel/oil- 4976.64; First National Bank, lease pymt- 23408.25; Fort Calhoun Stone, screened rock- 391.88; Fremont Tire, tube- 12.50; Higman Sand & Gravel, road rock- 6030.15; HME Inc, haul rock- 480.00; Jackson Glass, parts/labor- 230.97; Joe's Dept Store, parts/supplies/tools- 100.23; Johnson-Ericksen-O'Brien, engineering- 330.50; Linweld Supply, supplies- 50.05; Todd Masters, haul rock- 400.00; Nebraska Public Power, signals/service- 72.65; Nebraska Salt & Grain, chemical- 1299.28; Parsons equipment, parts- 360.00; Pilger Sand & Gravel, gravel- 3082.73; Shirley Runn, land lease- 450.00; Sioux City Bolt Co, bolts- 70.26; Sioux City Filter, clean filters- 50.20; Siouxland Hydraulic, parts/labor- 232.91; So Sioux Feed & Supply, brome seed- 120.00; Swaney Equipment, parts/oil/filters- 203,87; Torco- Remfg, parts- 271.90; Tri State Communications, radio repair- 20.00; US West, phone- 51.12; Warren Oil, diesel fuel- 229.89; Ziegler Inc, parts- 132.37.
HARD SURFACE ROAD FUND: National Bank of Commerce, principal/interest road improvement bonds- 37044.45.
ROAD IMPROVEMENT FUND: Johnson-Ericksen-O'Brien, engineering- 3216.50; Midwest Services & Sales, culvert- 9019.42; Payless Cashways, pipe- 34.97; Utility Equipment, perf pipe- 396.49.
POOR RELIEF: Redlers Pharmacy, prescription- 15.25; Walmart Pharmacy, prescription- 199.34.
LEC DEBT: National Bank of Commerce, principal/interest lec bond- 99033.00.
ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger adjourned their meeting at 4:06 p.m.

ATTEST:

County Clerk

Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
DECEMBER 1, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

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

PRESENT: Commissioners Bobier, Huggenberger, Hartnett, Meinen, Engel and Ted Piepho, Secretary.

Commissioner Meinen moved, seconded by Commissioner Hartnett to approve the minutes of November 17, 1997 as typed in the official record.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger took up the subject with the assessor's functions being transferred to the State Tax Administrator.

Commissioner Bobier moved, seconded by Commissioner Hartnett to adopt Resolution 97-10 as follows:

RESOLUTION 97-10

WHEREAS In July, 1998, Dakota County will come under the new property tax levy lid limits of LB 1114, and,

WHEREAS, State Statute allows for the Property Tax Administrator to assume the assessor's function and other duties; and,

WHEREAS, LB 269 provides for the Property Tax Administrator to assume the functions with no loss of pay or benefits for current employees; and,

WHEREAS, With the transfer of the assessor's functions to the Property Tax Administrator the cost of the assessor's functions will be assumed by the state and no longer be dependent on local property taxes; and,

BE IT, THEREFORE, RESOLVED by the Dakota County Board of Commissioners that the State Property Tax Administrator assume the county assessment functions and all other duties and functions including appraisal and reappraisal, of the Dakota County Assessor's Office.

BE IT FURTHER RESOLVED that the effective date of the assumption of the assessment function and other duties be July 1, 1998.

Passed and Adopted this 1st day of December, 1997.

\s\ James Huggenberger

James Huggenberger

Dakota

County Board of Commissioners ATTEST:

\s\ Theodore A. Piepho

Theodore A. Piepho

County Clerk

Commissioner Engel spoke up and said that he thought there should be discussion. He added that he was not in favor of this and that in order to do this we should have a vote of the people. He added that the people should have a chance to vote.

Mr. Bobier said that he thought that the people elected them to make decisions.

Ms. Hartnett said that she had not taken the consideration of this lightly, but it comes down to dollars and cents. We can cut cost.

ROLL CALL VOTE: Hartnett- Yea, Engel- NO, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Ron Bowder with Green Thumb appeared before the board and explained their program of trying to place individuals 55 and older in the work force and encouraged the county to participate in the program.

Chad Lingenfelter with SIMPCO did not appear and the chair tabled the item of Riverview Drive on the agenda.

Commissioner Bobier moved, seconded by Commissioner Huggenberger to appoint Don Miller to the Planning & Zoning Board.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Engel to approve Contract and Bond Contract between the County, State of Nebraska and Capital Contractors, Inc. for Project 7022(6) Hubbard Southwest in the amount of \$329,413.34 and to authorize the chair to sign same.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Lance Hedquist appeared before the board and presented information concerning a Blight Study and Redevelopment Plan as follows:

BLIGHT AND SUBSTANDARD CONDITIONS
ELIGIBILITY REPORT
DOWNTOWN REDEVELOPMENT PLAN
SOUTH SIOUX CITY, NEBRASKA
NOVEMBER 10, 1997

Introduction

This report presents the findings of a study conducted by Siouxland Interstate Metropolitan Planning Council (SIMPCO) and authorized by the City of South Sioux City. The City directed that this study be prepared in order to determine if its downtown contains blighted or substandard conditions as defined in Section 18-2103, RRS Neb. 1943. The results and recommendations concerning findings of substandard and/or blighted conditions, an opinion as to whether the area is in need of redevelopment and possible designation of a community redevelopment area, are also discussed.

Purpose of Study

The State of Nebraska has declared the elimination of substandard and blighted conditions as a matter of public policy and concern. Sections 18-2101 through 18-2144 RRS 1943) allows studies to be conducted to determine if substandard conditions exist. Cities may make a formal declaration of deteriorated conditions and designate a community redevelopment area where blighted and substandard conditions are found. Within officially constituted redevelopment areas, the City may prepare a redevelopment plan that describes one or more redevelopment projects in order to reduce or eliminate the effects of blight or substandard conditions.

Study Area

The City of South Sioux City has authorized a study of conditions to determine eligibility of an area located on Dakota Avenue and one block on either side between 9th and 29th Streets (See Map). Note, however, that from 9th to 17th Street the block sizes on the east side of Dakota Avenue are unusually large and are more than double the size of standard city blocks. For purposes of this study the term "downtown" will be used for this area,

The City is concerned that conditions in the downtown may be creating barriers to sound economical community growth and is preventing the community from developing in accordance with the adopted comprehensive plan. In order for a Blight Study to be complete, the study should take into consideration both blighted and substandard issues. Therefore, this study is divided into two parts A. Substandard and B. Blighted.

A. Substandard Conditions: Analysis

There is a predominance of buildings and improvements, both residential and commercial, which are deteriorated, older than 40 years, overcrowded, and in non traditional lot configurations along this narrow "strip" on Dakota Avenue from 9th to 29th Street. Because of these conditions, there is a higher probability that these condition are conducive to endangering life or property by fire, crime, juvenile delinquency and in general hinder public safety.

Methodology

In order to determine substandard properties, consideration was given to the following factors:

1. The age of structures (over 40 years)
- 2 Population densities (overcrowding)
3. The condition of structures and vacant lots (visual deterioration).
4. Lot and street layouts (non standard and/or conducive to danger to life or property).

Study area conditions

Using the City of South Sioux City's general comprehensive plan, a comparison could be made against what is currently the conditions of downtown and what is ultimately planned. It is clear that the current conditions are not what is ultimately desired for the downtown and significant efforts would need to be made to achieve a more conducive and cohesive downtown able to remain economically stable.

Results of the study using the methodology described above resulted in the observation and discovery of a predominance of structures over the age of 40 years. In addition, review with the building inspection division produced the existence of a doubling up (sometimes tripling up) of families in sub standard residential rental units behind and adjacent to commercial properties. Visual "windshield" surveys and discussions with City staff also confirmed a predominance of structures which are deteriorated or deteriorating. Lastly, using plat maps and visual surveys it was confirmed that in key areas, lot layouts and land uses were non standard and could allow for a higher incidence of accidents, crime and other incidences which could endanger property or citizens in the downtown area.

Conclusions.

Based upon the methodology set for determining substandard conditions, it was concluded that the combination of population densities, deterioration of structures/ abandoned vacant lots, high number of older structures and the presence of non standard street and lot layouts, the downtown is substandard to the point that barriers to sound, economic and community growth exist and the downtown is not in accordance with the adopted comprehensive plan and, therefore, meets the definition of substandard.

B. Blighted Conditions: Analysis

As was observed in the Substandard Analysis, there is the presence of a substantial number of deteriorated or deteriorating structures in the downtown area. In addition there is an existence of defective or inadequate street layouts and some lot layouts which are non standard which impair accessibility or usefulness. The presence of some potential fire hazards from the result of deferred maintenance and the presence of a majority of structures being older than 40 years also were observed and can be detrimental to downtown.

Methodology

In order to determine blighted conditions, consideration was given to the following factors:

1. The age of structures (over 40 years)
2. Lot and street layouts (non standard and/or possibly dangerous)
3. Condition of properties (lots and structures)

Study area conditions

Results of the study using the methodology described above resulted in the observation of the existence of defective or inadequate street and lot layouts

in relation to the size, use and accessibility of properties in downtown. These observations were confirmed I cooperation with City building inspection officials. In particular, because of the overcrowding in residential units discovered by City officials in the Substandard Analysis and because of the density of commercial properties so near Dakota Avenue, parking and pedestrian traffic appears to be congested and in places unsafe or dangerous. Combined with the fact that a predominance of structures are over 40 years old (see sample of 100 contiguous properties obtained from County Assessor) and deteriorating the downtown struggles to comply with what is set out in the comprehensive plan adopted by the City Council. The presence of a record high water table from the nearby high Missouri River level has also begun to compromise the foundations and basements of much of the older buildings in downtown nearer the northern end of Dakota Avenue. It has been over 100 years since the water table has been this high and the stress on structures continues.

Conclusions

Based upon the methodology set for determining blighted conditions, it was concluded that the combination of the high number of older structures in downtown, the presence of non standard street/lot layouts and the deterioration of structures, the downtown blighted to a point that it would substantially impair the sound growth of the community. In addition, these existing conditions retard safe housing environments and constitutes an economic challenge to the community. This downtown "strip" is also detrimental to public safety as a result of non standard parking situations near high traffic areas. As a result of a combination of these findings, the downtown meets the definition of blighted.

Findings

Based on an analysis of conditions in the downtown, substandard and blighting conditions exist as defined by Nebraska LB 875 adopted by the 1997 Session of the Nebraska Legislature. The existence of these conditions has resulted and will continue to result in making the area an economic liability harmful to the social and economic well being of the entire community. Moreover, the combination of these conditions has and will confute to impair the sound growth of the community in accordance with the adopted comprehensive plan.

Conclusion

Based upon the results of this study, the City Council of the City of South Sioux City, Nebraska can declare, by resolution, the downtown (9th to 29th Street and one "block" either side thereof) substandard and blighted in accordance with Nebraska Statues.

South Sioux City, NE --Per Dakota County Assessor

(Blank spaces are empty lots or exempt)

54.6 yrs. is the Average Age of Structures

Location ID#	Year	Age
220026610	1910	87
220166749	1989	8
220025718	1923	74
220026793	1987	10
220026882	1960	37
220025290	1920	77
220025207	1920	77
220027242	1930	67
220027145	1935	62
220025963		
220027054	1935	62
220025991		

220025827	1940	57
220025371		
220025479		
220025568	1930	67
220025649	1930	67
220025975	1950	47
220025068	1950	47
220026149	1950	47
220025246	1941	56
220026327	1979	18
220026491	1954	43
220025580		
220025661	1950	47
220026769		
220026858	1960	37
220026939	1955	42
220025797	1930	67
220025703	1940	57
220025614	1940	57
220025444	1955	42
220025347	1955	42
220027021		
220027110	1955	42
220027218	1940	57
220025177	1945	52
220025256	1935	62
220025885	1940	57
220025957	1920	77
220025041		
220142084	1940	57
*220026130	1988	9
220026238	1946	51
220025483	1922	75
220026405	1920	77
220025572	1955	42
220027323	1960	37
220027412	1960	37
220027595		
220027684	1900	97
220027765	1900	97
220027862	1944	53
220027943	1900	97
220028567	1955	42
220028737	1955	42
220028456	1900	97
220028397	1890	107
220028303		
220028214	1910	87
220028125	1916	81
220028044	1890	107
220028389	1989	8
220028478	1930	67
220028559	1900	97
220028548	1992	5
220028729	1900	97
220025826	1900	97
220028907	1902	95

220027390		1968	29
220027307		1989	8
220029342		1935	62
220029164			
220028990		1920	77
220027568		1945	52
220027749		1940	57
220027848		1972	25
220027927		1620	77
220028028		1930	67
220028i09		1975	22
220028192		1916	81
220027579		1952	45
220027471		1940	57
220028540		1945	52
220028370	1900 1947	1972	57 avg age
220028273		1941	56
220028184		1937	60
220028643		1945	52
220028796			
220028352		1950	47
220028443		1940	57
220028532			
220028974		1954	43
220029059			
220028885			

54.6 yrs. - Average Age

The last page of the exhibit was a map of South Sioux City showing the blighted area from 9th Street to 29th Street.

Mr. Hedquist displayed information concerning the South Sioux City Business Redevelopment Plan.

SOUTH SIOUX CITY
BUSINESS IMPROVEMENT DISTRICT
REDEVELOPMENT PLAN
SIMPCO
November 20, 1997

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INTRODUCTION

The following redevelopment plan for the business district in South Sioux City is being created by the South Sioux City, Nebraska Community Development Agency (CIDA), acting as the Redevelopment Authority for the City of South Sioux City, Nebraska. The area for which this plan is developed has been identified as an area that is blighted for purposes of designating the area a Community Improvement Financing (CIF) district in order to provide public improvements necessary to encourage economic development in the subject area. The area will be known as the South Sioux City Business Improvement District. The establishment of a CIF district is allowed under the Nebraska Community Development Law, Chapter 18, Article 21, and appearing as Sections 18-2101 through 18-2144 of the State Code and amendments thereafter.

Bordering on Dakota Avenue and one block on either side between 17th and 21st Streets (running north and south) is the South Sioux City Business Improvement District Substandard and blighted conditions in this area may be creating barriers to sound, economical community growth.

This plan provides a method of financing public improvements needed to encourage private development. Revenue obtained from the projected increases in property taxes, which would naturally result in newly developed areas, will finance all or a portion of the planned public improvements.

In addition to the appendix which includes attachments that detail specific items which describe the South Sioux City Business Improvement District, the plan includes supporting informational documentation such as boundary description, current land use, population and building densities, current zoning, site description and a description of the improvements.

I. Boundaries

The area which is designated the Community Improvement Financing (CIF) district, and is to be known as the South Sioux City Business Improvement District, involves 8 blocks. It is located in an area that has met the definitions of substandard and blighted. The area is described as follows:

The area which is bounded by 17th Street on the north from 2nd Avenue to "A" Street; on the east by "A" Street from 17th to 21st Streets; by 21st Street on the south from 2nd Avenue to "A" Street; and on the west by 2nd Avenue from 17th to 21st Streets.

The boundaries are shown on the Attachment "A" in the appendix of this plan.

II. Land Use

Attachment "B" is a map of the existing land uses in the South Sioux City Business Improvement District. The uses include residential and commercial properties. There are no vacant lots. More than half of the commercial properties, along with a predominance of the residential properties, are classified as sub-standard in this area. Land uses are expected to be affected by this redevelopment plan since anticipated redevelopment should focus entirely on business and professional office buildings while eliminating a large portion of the residential properties. A continuation of commercial and professional properties would seem likely and would be consistent with the recommendations in the 1997 Dakota County Comprehensive Plan. While specific development in this area cannot be defined at this time, private sector proposals might be sought and each considered in light of community plans and priorities. Attachment "C" is a future land use map.

III. Building Densities

The South Sioux City Business Improvement District consists of a generally developed area. The area has a predominance of structures over 50 years old, and the average age is 54.6 years. Residential units are located behind and adjacent to commercial properties.

Densities are expected to remain about the same as a result of redevelopment. A majority of the residential property will be replaced by medium density commercial and professional properties. In other words, the number of residential properties will be reduced, as shown on Attachment "C", the future land use map. Businesses and professional offices will be built in their place. In addition, the current sub-standard parking situation will be improved.

The level of redevelopment is not expected to place a burden on city services or facilities. Redevelopment will result in more efficient delivery of municipal services since the present system has been designed for higher densities. Anticipated redevelopment will reduce the cost per unit of service provided in this area. Development standards in place through the city's land use and zoning controls, as well as the building permit process, will assure densities compatible with existing and future planned development

IV. Zoning Ordinance

South Sioux City's current zoning ordinance is a variation of a pyramid model with certain step-down properties. The South Sioux City Business Improvement District includes the following step-down districts:

- * Business - A
- * Business - B

A map reflecting current zoning districts within the area is included as Attachment "D".

V. Site Plan

This redevelopment plan identifies a blighted and sub-standard area and lists various public improvements felt to be necessary to stimulate redevelopment. It does not, however, identify specific redevelopment proposals. These are expected in response to city requests for developer proposals within the area. As a result, this plan is more area specific than site specific. Developer proposals will be evaluated for conformance and acceptance with the city's long-term comprehensive plan for the area. Contracts will be negotiated for those proposals which are accepted as being appropriate for the area.

Public improvements which are identified in this plan are area improvements. It is believed that many of these will become requirements of the city in those redevelopment contracts anticipated subsequent to adoption of this plan and solicitation of developer proposals.

VI. Schedule of Improvements and Financing Plan

A review of the South Sioux City Business Improvement District indicates certain blighting influences which are thought to retard development and which will likely need to be remedied as a prerequisite to area redevelopment. Following are improvements anticipated to be undertaken in response to developer proposals to be solicited following establishment of the South Sioux City Business Improvement District.

Implementation of these improvements or others which may later be added through modification of the plan will be dependent on specific development proposals received.

Costs for redevelopment of 17th - 21st Street	
Street Improvements, Including handicapped access	\$ 40,000.00
Parking & green space development	\$ 100,000.00
Curbs, gutters, sidewalks	\$ 50,000.00
demolition & clearance	\$ 600,000.00
Utilities (water, sewer, storm sewers, and	\$ 100,000.00
other necessary appurtenances)	\$ 890,000.00

Expected Private Investment in Redevelopment Area \$6,000,000.00

The improvements are to be provided by the public sector and will be financed entirely or in part by tax increment financing, wherein an ad valorem tax levied upon real property in a redevelopment project for the benefit of any public body shall be divided for, a period not to exceed fifteen years after the effective date of such a provision by the governing body, as follows: 1) that portion of the ad valorem tax which is produced by levy at the rate fixed each year by or for each such public upon the redevelopment project valuation shall be paid into the funds of each such public body in the same proportion as are all other taxes collected by or for the body, and 2) the portion of the ad valorem tax on real property in the redevelopment project in excess of such amount, if any, shall be allocated to and when collected, paid into a special fund of the South Sioux City Community Development Agency to pay the principal of, the interest on, and any premiums due in connection with the bonds of, loans, notes or advances of money to, or indebtedness incurred by, whether funded, refunded, assumed, or otherwise, such authority for financing or refinancing in whole or in part, a redevelopment project. When such bonds, loans, notes, advances of money. or indebtedness, including interest and premiums due, have been paid, the agency shall so notify the county assessor and county treasurer and all ad valorem taxes upon taxable real property in such a redevelopment project shall be paid into the funds of the respective public bodies. The effective date for purpose of the Community Development Law including the tax increment financing shall be the date of this plan's adoption by the City Council of South Sioux City, Nebraska, that date being in December. The next page of the exhibit was ATTACHMENT "A" titled AREA BOUNDARIES MAP. The next page of the exhibit was ATTACHMENT "B" titled EXISTING LAND USE MAP. The next page of the exhibit was ATTACHMENT "C" titled FUTURE LAND USE MAP. The next page of the exhibit was ATTACHMENT "D" with no title.

Commissioner Bobier moved, seconded by Commissioner Meinen to lend support to the blight study.

Commissioner Engel thought that the board ought to study this before passing it.
ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- No, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Bruce Davis, Mayor of South Sioux City, spoke on the re-development issue. Chairman Huggenberger asked to be excused from the meeting as he was not feeling well and Vice Chair Hartnett declared a 5 minute break at 2:45 p.m. The board reconvened at 2:50 p.m. with Vice Chair Hartnett residing.

Scott Ford, Bruce Davis, Wayne Boyd, Bob Finney, Sheriff Wagner and Lance Hedquist appeared before the board per the board's request to discuss Juvenile Boarding costs with the Boys and Girls Home. The session was referred to as a brain storming session and some ideas and thoughts were expressed.

Mr. Finney expressed the crux of the problem with juveniles. They have no respect for the law and think they are untouchable. In other words they don't think any thing will happen to them because they are under age. He can charge juveniles like adults, but there still has to be site and sound separation between them and adult prisoners. Until we can hold them as with adults he felt that housing them is going to be very costly especially adjoining another state like we do.

Mayor Davis suggested that the Department of Justice be contacted to see if there is money available. They may look favorably at a grant since we are in a three state area that aids in restricting law enforcement.

Mr. Ford said that whatever we do sends a message to these young people and they pick up on it quick.

Ideas were discussed, but nothing was decided.

Commissioner Meinen moved, seconded by Commissioner Bobier to send a letter to the Nebraska Commission on Law enforcement and Criminal Justice advising them that Dakota County is intending to apply for Title V Incentive Grant for Local Delinquency Programs.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Bobier to approve the payroll claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,501.18, Employers Retirement- 527.95, Employers Share Care Choices- 821.04, Employers Paul Revere Dental- 121.92, Employers Paul Revere Life- 27.96, Employers Soc Sec tax- 557.30, Medicare- 130.34, Principal Mutual Life Insurance Co.- \$91.96.

Arnold Mellick- 935.58, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 744.14, State- 204.47, Soc Sec- 557.30, Medicare- 130.34, Retirement- 352.00, Care Choices- 338.70, Paul Revere Dental- 66.80, Lonestar- 9.76, Colonial- 140.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$59,736.21, Employers Share Retirement- 3,087.35, Employers Share Care Choices- 4,269.41, Employers Paul Revere Dental- 664.47, Paul Revere Life- 152.76, Employers Soc Sec tax- 3,572.92, Medicare- 835.59, Principal Mutual Life Insurance Co.- 571.58.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 836.36, Theodore A. Piepho- 1165.38, Joan Spencer- 836.36, Raemonda Perry- 712.00, Cindy Purucker- 320.00, Bobbi Jo Harsma- 643.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 688.00, Ruth M. Jensen- 412.80, Ruth P Gillaspie- 836.36, Mardell A. Sorensen- 275.20, Phyllis A Ridge- 688.00, Ann Matthews- 660.00, Mark J. Dorcey- 444.23, Margaret Rahn- 836.36, Shirley Sides-, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 836.36, Karen S. Twohig- 736.00, Rita Deichert- 688.00, June M Racely- 688.00, Patrick McNear- 590.63, Jeffrey Lundeen- 570.00, Cynthia Purucker- 329.00, Arnold Mellick- 206.00, Margaret Kunzie- 5.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 836.36, Judy Lee Lockwood- 600.00, Martin G. Cahill- 1456.73, James Brewster- 1,105.81, Gwen Scott- 580.00, Shirley Sides- 484.50, Karilyn Watkins- 324.38, Roxanne Anderson- 105.00, Mary Wolf-, Jim Lane- 874.00, Patricia A. Stingley- 708.00, Thersa Brockhaus-, James L. Wagner- 1456.73, Linda Carson- 913.26, Randall Walsh- 1,140.24, Rodney Herron- 1,098.69, Gary Powell- 1,096.41, Adrienne Harral- 536.00, Dale Davis- 1,181.96, Bradley Sherman- 1,058.92, Jared Junge- 999.49, Michael H Stark- 921.13, Eric Reed-, Cherie Hogan- 756.60, Robert Finney- 1165.38, Mari Beth Jackson- 2,461.05, Laurie Barclay- 728.00, Ronald Temple- 2,233.75, Edward Matney- 961.54, Rita Chase- 620.00, Neva Neal- 168.00, Linda J. Schovanec- 688.28, Margaret Stingley- 599.76, Kathleen Keeler- 786.64, Alanna Satterwhite- 102.60, Paula Harrigfeld- 763.60, Bruce Hokel- 660.15, John Howard- 546.00, Rebecca M Broer- 863.58, William Thompson- 790.40, Donald D. Mueller, Jr- 415.35, Matthew Hatterman - 733.90, Anthony D. Bos- 621.04, Alma Gunderson- 604.50, Duane H. Upton- 50.00, Margaret Kunzie- 736.00, Janice Brown- 696.96, Gloria Ann Dwyer- 688.00, Patricia Glover- 801.37, Judy Klemme- 840.00, Bonnie Storm-, Tanya Rich- 432.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 836.36.

Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 91.96, Ameritas- , Paul Revere Life-.

GENERAL FUND: Employee withholding paid to: Federal- 5,868.11, State- 1,621.61, Soc Sec tax- 3,572.92, Medicare- 835.59, Retirement- 2,058.26, Care Choices- 1,525.83, Paul Revere Dental- 256.59, Paul Revere Life- 2.16, Colonial Health- 323.68, Credit Union- 1,956.11, Colonial Life- 43.22, Deferred Comp- 1,811.22, Garnishment- 346.00.

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 921.13, Employers Retirement-, Employers Share Care Choices- 68.42, Employers Paul Revere Dental- 10.16, Paul Revere Life- 2.40, Soc Sec tax- 57.11, Medicare- 13.36.

Employee withholding paid to: Federal- 117.59, State- 33.18, Soc Sec tax- 57.11, Medicare- 13.36, Retirement-, Paul Revere Dental-, Credit Union-, Patrick Barger- 921.13.

COPS FAST GRANT:Gross salaries- 1,280.48, Employers Retirement- 76.83, Care Choices- 68.42, Paul Revere Dental- 10.16, Paul Revere Life- 2.40, Employers Soc Sec- 79.39, Employers Medicare- 18.57. Employees withholding paid to: Federal- 162.18, State- 44.02, Soc Sec- 79.39, Medicare- 18.57, Retirement- 51.22, Allen D. Burns, Jr.- 1,280.48.

COUNTY WEED CONTROL FUND: Gross salaries- \$628.46, Employers Retirement- 37.71, Employers Share Care Choices- 68.42, Paul Revere Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 38.96, Employers Share of Medicare - 9.11, Paul High- 628.46.

WEED FUND: Employee withholding paid to: Federal- 73.71, State- 17.86, Soc Sec tax- 38.96, Medicare- 9.11, Retirement- 25.14, Deferred Comp.- 10.00.

JURY PAY: Total: 1,391.66, Kathleen Addison- 37.40, Angela Baker- 37.40, Lisa Becker- 38.00, Mary Bengford- 38.60, Thersa Brockhaus- 44.00, William Chase- 38.00, Wanda Christensen- 39.80, Shirley Conely- 37.10, Joan Cornell- 38.00, Linda DeBaere-Schmitz- 36.80, Carol Farner- 36.80, Nicole Greer- 36.80, William Groskurth- 37.40, Staci Hough- 40.40, Shane Koch- 36.80, Kathleen Krause- 36.80, Kathie Laird- 36.50, Todd Mallett- 35.00, Becky Messerlie- 36.80, Margo Moline- 37.10, Michael Morgan- 37.10, Larry Nobbe- 36.80, Mary Otterby- 37.10, Lori Peers- 36.80, Richard Poulsen- 48.20, Carmel Rich- 39.20, Bradley Rose- 37.40, James Schmidt- 38.00, Cameroh Sorensen- 39.20, Steven Speth- 38.00, LeRoy Stark- 38.00, Robert Suker- 37.10, Rhonda Tierney- 36.80, Judy Twohig- 45.50, Shirley Sides- 90.96

LODGING TAX: 6,791.07

Employees General Net Pay: \$39,514.91

Road Net Pay: \$6,537.41

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Vice Chair Hartnett recessed the meeting for 5 minutes at 3:48 p.m.

Vice Chair Hartnett reconvened at 4:00 p.m.

Bob Finney, County Attorney, appeared before the board and requested an executive session for personnel reasons.

Commissioner Bobier moved, seconded by Commissioner Meinen to convene into closed executive session to discuss personnel.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 4:00 p.m.

Commissioner Meinen moved, seconded by Commissioner Engel to reconvene in open session with Ms. Walsh present.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 4:21 p.m.

Vice-Chairman Hartnett adjourned their meeting at 4:25 p.m.

ATTEST:

County Clerk

Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
DECEMBER 15, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called the meeting to order at 10:00 a.m.

PRESENT: Commissioners Bobier, Huggenberger, Hartnett, Meinen, Engel and Ted Piepho, Secretary.

Diane Lutt appeared before the board and introduced herself as the DCIT Coordinator and handed out a pamphlet highlighting what Dakota County Interagency Team does.

She spoke on what issues they are working on with the State of NE Dept of Health and Human Services; Youth Issue, Children 0-5, Neighbor helping Neighbor, D GAP (deposit for rent and utilities) and transitional housing, Transportation at Freeway, Dakota County Juvenile Plan, Single Law enforcement entity, unified gang response, Public safety plan, Development of forms.

Ms. Lutt added that DCIT has put together their budget that they will submit to the State of NE. In the budget they are asking for a \$15,000 local match. There is already some local match taking place the school provides, (office space, and meeting space) the City of South Sioux City provides meeting space and copying, Dept. of Health and Human Services (mailings and copies). The match request for 1998 will be from the City of South Sioux City, South Sioux Community Schools, and Dakota County Commissioners. As the expansion of the programs continues DCIT will request local match from other cities and/or villages in the county. We certainly do need to demonstrate our commitment to the State of Nebraska. If we take \$15,000 and divide by the 3 major state holders, that request becomes \$5,000. In our new budget we have requested that our program developer position be increased to a full time position. We do not receive new money from the State, to continue the growth we need to be writing for more grants. SIMPCO has a grant writer that writes on issues of economic development. With the Juvenile concerns this county has- Example the \$5000.00 a month increases. This increase certainly needs to be turned around. Having the DCIT Program Developer assistance with grants written to Dept. of Health and Human Services, (this includes the following 5 agencies Aging, Health, Public Institutions, Social Services, Juvenile Services. This will give a more direct line to these funding sources. At \$25.00 an hour for the grant writer, given 200 hours annual, 16 hrs. a month, figures a additional cost of \$400.00 month.

County Clerk, Ted Piepho, left the meeting at 10:40 a.m. for a doctors appointment. Deputy County Clerk, Joan Spencer assumed the responsibility of Secretary at said time.

Chairman Huggenberger reminded the board that they were in the process of developing policies for upgrading a minimum maintenance road for those people who build along a road. He said that he had informed Arnie Mellick to develop

such policy and that Mr. Mellick is in the county attorneys office with Bob Finney discussing the matter with him.

The board briefly discussed the comprehensive plan and the fact that the Planning and Zoning Board was considering to reduce number of acres from 20 to 5 for new construction in ag related zoning.

Arnie Mellick, Road Foreman, appeared before the board and told them that he added a claim to the claims amounting to \$1,235. He said that one hundred dollars of it was for interest because the state had not paid the contractor on time.

Mr. Mellick said that Mel Harden informed him that the fine print said that the county was responsible for all interest. Mr. Harden suggested that the county may want to bring the matter before NACO because the county should not be responsible for that interest. Mr. Huggenberger suggested that we may want to take it before the Legislature.

Arnie Mellick said that he also talked to Mel Hardin and asked him whether the county was obligated in upgrading a minimum maintenance road or building a new road for a developer. Mr. Hardin provided him with copies of Nebraska statutes which said that the county was not obligated to construct a road, however, the county should have a policy.

Arnie Mellick informed the board that it cost less for the tires to be picked up than what originally was estimated.

Commissioner Engel told Arnie that Ray Bradish had informed him that there were two plugged tubes on his road and he was wondering if they could be opened. It was determined that they were talking about road No. 37 and Mr. Mellick told him that there was nothing he could do.

Commissioner Engel also told Mr. Mellick that the VFW is complaining that they are experiencing a lot of flat tires as result of the crushed concrete that was placed on the road south of freeway trailer court. Mr. Mellick said that he had put the crushed concrete other places and that has not been a problem. He also said that the road would be Bo Magged next year.

Commissioner Meinen informed Arnie Mellick that she received a phone call this morning and said that the caller informed her that someone was thinking of putting in a hog confinement just on the other side of the Dakota county line.

A brief discussion was had concerning this type of operation but in speaking with Mr. Mellick it did not appear that anything could be done because Thurston County does not have any zoning regulations and a hog confinement would probably be on the Indian Reservation which Thurston County has no jurisdiction over.

The board recessed for lunch at 11:45 a.m.

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

Judy Reinart and Leo Miller appeared before the board asking for a grant for mileage. Judy Reinart is a private individual that tracks gang members. She had appeared once before to ask the county for radios. Leo Miller is a member of law enforcement in Sioux City, Iowa and she brought Mr. Miller along because she has been working with him for some time. Mr. Miller lent support for what Ms. Reinart does.

Commissioner Hartnett moved, seconded by Commissioner Bobier to approve the payroll claims and accounts payable claims as presented by the county clerk for payment: They are as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,501.18, Road Net Pay: \$6,537.41, Employers Retirement- 527.95, Employers Share Care Choices- 821.04, Employers Ameritas Dental- 121.92, Employers Paul Revere Life- 27.96, Employers Soc Sec tax- 557.30, Medicare- 130.34, Principal Mutual Life Insurance Co.- Arnold Mellick- 935.58, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 744.14, State- 204.47, Soc Sec- 557.30, Medicare- 130.34, Retirement- 352.00, Care Choices- 338.70, Ameritas Dental- 66.80, Lonestar- 9.76, Colonial- 140.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$53,449.78, Employees General Net Pay: \$35,201.48, Employers Share Retirement- 2,739.70, Employers Share Care Choices- 4,200.99, Employers Ameritas Dental- 654.31, Paul Revere Life- 150.36, Employers Soc Sec tax- 3,186.13, Medicare- 745.09.

Jackie Hartnett- 444.23, James Huggenberger- 467.31, Jack D. Bobier- 444.23, Marjorie A Meinen - 444.23, William F Engel - 444.23, Nanci Walsh- 836.36, Theodore A. Piepho- 1165.38, Joan Spencer- 836.36, Raemonda Perry- 728.69, Cindy Purucker- 345.20, Bobbi Jo Harsma- 640.00, Robert H. Giese- 1165.38, Charlotte J. Doenhoefer- 688.00, Ruth M. Jensen- 344.00, Ruth P Gillaspie- 836.36, Mardell A. Sorensen- 344.00, Phyllis A Ridge- 688.00, Ann Matthews- 660.00, Mark J. Dorcey- 444.23, Margaret Rahn- 836.36, Shirley Sides- 140.25, Betty O'Neill- 1165.38, Madelyn S. Thorsland- 836.36, Karen S. Twohig- 736.00, Rita Deichert- 688.00, June M Racely- 679.40, Patrick McNear- 600.00, Jeffrey Lundeen- 240.00, Cynthia Purucker- 334.01, Arnold Mellick- 206.00, Margaret Kunzie- 5.00, Colene H. Boyle- 1165.38, Veronica Grijalba- 768.43, Judy Lee Lockwood- 600.00, Martin G. Cahill- 1456.73, James Brewster- 1,105.81, Gwen Scott- 580.00, Shirley Sides- 481.38, Karilyn Watkins- 371.25, Roxanne Anderson- 155.75, Virginia Davenport- 21.00, Mary Wolf-, Jim Lane- 874.00, Patricia A. Stingley- 708.00, Thersa Brockhaus-, James L. Wagner- 1456.73, Linda Carson- 913.26, Randall Walsh- 1,000.00, Rodney Herron- 1,098.69, Gary Powell- 961.53, Adrienne Harral- 536.00, Dale Davis- 1,923.08, Bradley Sherman- 826.92, Jared Junge- 788.45, Michael H Stark- 807.69, Eric Reed-, Cherie Hogan- 770.40, Robert Finney- 1165.38, Laurie Barclay- 728.00, Edward Matney- 961.54, Rita Chase- 620.00, Neva Neal- 244.30, Linda J. Schovanec- 684.00, Margaret Stingley- 521.50, Kathleen Keeler- 684.00, Alanna Satterwhite- 410.40, Paula Harrigfeld- 697.20, Bruce Hokel- 656.10, John Howard- 312.00, Rebecca M Broer- 628.00, William Thompson- 676.40, Donald D. Mueller, Jr- 649.65, Matthew Hatterman - 603.50, Anthony D. Bos- 540.00, Alma Gunderson- 520.00, Duane H. Upton- 50.00, Margaret Kunzie- 736.00, Janice Brown- 696.96, Gloria Ann Dwyer- 688.00, Patricia Glover- 807.68, Judy Klemme- 840.00, Tanya Rich- 624.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 836.36.

Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.-, Ameritas- 40.64, Paul Revere Life- 480.00, Care Choices- 136.84.

GENERAL FUND: Employee withholding paid to: Federal- 4,950.20, State- 1,322.20, Soc Sec tax- 3,186.13, Medicare- 745.09, Retirement- 1,826.53, Care Choices- 1,525.83, Ameritas Dental- 223.19, Paul Revere Life- 2.16, Colonial Health- 309.42, Credit Union- 1,891.11, Colonial Life- 43.22, Deferred Comp- 1,877.22, Garnishment- 346.00.

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 807.69, D/A Net Pay: \$618.50, Employers Retirement-, Employers Share Care Choices- 68.42, Employers Ameritas Dental- 10.16, Paul Revere Life- 2.40, Soc Sec tax- 50.08, Medicare- 11.71. Employee withholding paid to: Federal- 100.58, State- 26.82, Soc Sec tax- 50.08, Medicare- 11.71, Patrick Barger- 807.69.

COPS FAST GRANT:Gross salaries- 1,000.00, Cops Fast Net: \$732.77, Employers Retirement- 60.00, Care Choices- 68.42, Ameritas Dental- 10.16, Paul Revere

Life- 2.40, Employers Soc Sec- 62.00, Employers Medicare- 14.50. Employees withholding paid to: Federal- 121.79, State- 28.94, Soc Sec- 62.00, Medicare- 14.50, Retirement- 40.00, Allen D. Burns, Jr.- 1,000.00.
COUNTY WEED CONTROL FUND: Gross salaries- \$628.46, Weed Control Net: \$453.68, Employers Retirement- 37.71, Employers Share Care Choices- 68.42, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 38.96, Employers Share of Medicare - 9.11, Paul High- 628.46.
WEED FUND: Employee withholding paid to: Federal- 73.71, State- 17.86, Soc Sec tax- 38.96, Medicare- 9.11, Retirement- 25.14, Deferred Comp.- 10.00.
CRYSTAL LAKE FUND: \$6,560.00
SIOUXLAND ENGINEERING ASSOCIATES: \$6,560.00

GENERAL:

Star Printing & Publishing, minutes/meetings- 258.32; Nanci Walsh, mileage- 16.14; Midwest Office Automation, ribbons- 27.96; Nebraska State Bank, safety deposit box- 35.00; P C Mall, software- 189.74; Perkins Stationary, chairs/supplies- 831.75; Redfield & Co, forms- 29.25; V W Eimicke Associates Inc, calendars- 51.59; R L Polk, manual update- 86.00; Robert Giese, mileage/supplies- 116.12; Nadine Lewon, prior years- 17.00; MIPS, supplies- 5.75; Irene Van Lent, prior years- 16.00; Bear Graphics, supplies- 99.00; Bohans Inc, recover chairs- 80.00; Sioux Business Products, computer work stations/desks- 2794.00; Great Plains appraisals, maint contract- 1500.00; Patrick Mc Near, mileage- 144.72; MIPS, monthly support, 17.80; Nebraska Dept of Water Resources, well list- 1.05; Betty O'Neill, misc supplies- 26.17; Perkins Stationary, supplies- 54.28; Redfield & Co, forms- 30.17; Walmart, film processing- 7.73; Homer Community Schools, supt contract- 350.00; Omaha World Herald, spelling bee supplies- 14.00; MIPS, monthly support- 43.68; Arnold Mellick, seminar reg- 55.00; Star Printing & Publishing, p&z notice- 13.10; Norfolk Printing, trial dockets- 52.70; Redfield & Co, forms- 62.44; Sioux Business Products, supplies- 50.63; Dixon County Court, transcribing supplies- 12.17; National Assoc for Court Management, membership- 75.00; Sioux Business Products, supplies- 50.63; Shepard's Mc Graw Hill, law books/supplies- 546.19; Viking Office Supplies- 162.73; Leo Bousquet, carpet- 1401.00; Annie Gonzalez Fischer, interpreting- 30.00; Frank Gonzalez, interpreting- 90.00; Nebraska State Bar Association, dues- 307.50; Perkins Stationary, supplies- 54.00; Connie Blatchford, transcribing- 19.25; Clerk of District Court, court costs- 706.50; Coffee King, jury coffee- 39.92; Frank Gonzalez, interpreting- 165.00; Hungry' North, jury meals- 91.65; Michie, law books- 90.99; West Publishing, law books- 591.00; Dakota County Sheriff, papers/warrants- 641.92; Bernie Beaver, witness fee/mileage- 22.40; William L Binkard, atty fees- 548.52; Dao Bounchanh, witness fee/mileage- 22.40; Orville Cakebread, witness fee/mileage- 23.00; Laura Crowe, witness fee/mileage- 22.40; Roger Curry, witness fee/mileage- 22.40; Dakota County Court, court costs- 51.00; Robert Deck, atty fees- 437.50; Shad Derby, witness fee/mileage- 26.00; Crary, Huff, Raby, Inkster, atty fees- 600.00; Fitch & Trott Law Firm, atty fees- 380.00; Frank Gonzalez, interpreting- 705.00; Amanda Hank, witness fee/mileage- 50.00; Randy Hisey, atty fees- 240.00; Larry Hoch, witness fee/mileage- 23.00; Boonleung Mitchareune, witness fee/mileage- 23.60; Tom Lovan, interpreting- 100.00; Douglas Luebe Law Office, atty fees- 204.62; Hong Cuc Thi Nguyen, interpreting- 68.75; Robert J Rehan, atty fees- 1368.20; Oscar Sanchez-Alvarez, interpreting- 150.00; Crary, Huff, Raby, Inkster, atty fees- 12.50; Carol A Smith, witness fee/mileage- 22.40; James Truelson, witness fee/mileage- 25.40; Nebraska Dept of Health Lab, blood tests- 493.10; Colene Boyle, mileage- 21.60; Veronica Grijalba, mileage- 21.60; Safeguard Business Systems, binder/journal- 803.34; ABC Lock Service, keys- 21.30; Bobs Snow Removal, snow removal- 80.00; Buck Head Products, janitorial supplies- 240.24; Cellular One, phone- 48.68; Chemco Inc, supplies- 83.10; City of Dakota City, utilities- 171.71; Coast to Coast, supplies- 26.41; Ferguson Enterprises, supplies- 237.11; Ferrellgas, supplies- 36.90; Gill Hauling,

garbage pickup- 150.00; Jackson Glass, jail door- 1058.00; James R Lane, gas/mileage- 71.83; Tom Lane, snow removal/odd jobs- 150.00; Larson Pest Control, monthly fee- 36.00; Midamerican Energy, utilities- 1090.25; Nebraska Public Power, utilities- 1404.49; Robertson Impl, bagger- 800.00; Share Corp, supplies- 124.00; US West, phone- 49.45; Dakota County Extension, mileage/copier rental/misc- 769.14; Animal Services, dog pickup- 55.00; Cellular One, phone- 59.97; Crown Lincoln Mercury, repairs- 396.06; Crystal Oil, repairs- 310.75; Dakota County Treasurer, fuel- 1070.58; Amy Hueser, interpreting- 90.00; Jacks Uniforms & Equip, uniform upkeep- 589.39; Jims Service, service- 295.80; Joes Dept Store, flares- 272.92; National Mc Gruff House Network, signs- 43.13; Perkins Stationary, supplies- 191.60; So Sioux City Police Dept, animal services- 100.00; Connie Blatchford, depositions- 167.75; Cellular One, phone- 91.35; Nebr DMV, transcripts- 28.00; Hy Vee, food- 58.55; Iowa Office Supply, copier rental- 84.94; Lois Professional Library, supplements- 607.50; Nebr State Bar Assoc, dues- 307.50; Staples, supplies- 22.59; St Lukes Health resources, blood test- 50.00; United Leasing, copier payment- 147.90; Bob Barker Co, jail supplies- 66.00; Boys & Girls Home, juv boarding- 100.00; Braunger Food, food- 1274.56; Cellular One, phone- 42.39; Coffee King, jail coffee- 49.86; Dakota Food & Fuel, 97.29; Family Practice Center, inmate calls- 570.00; Hy Vee, food- 1676.81; Jacks Uniforms & Equip, uniform upkeep- 45.24; Metz Baking, bread products- 465.53; Redlers Pharmacy, inmate meds- 702.20; Resourcenet International, supplies- 95.84; Roberts Dairy, milk products- 376.87; Quest Diagnostics Inc, lab tests- 12.20; Sams Club, supplies- 239.90; Sioux City Journal, subscription- 159.00; Siouxland Federal Credit Union, fuel/oil- 41.48; So Sioux Medical Clinic, inmate care- 121.00; Strategic Monitoring, monitors- 640.50; Dakota super Value, food- 379.21; Walmart, supplies/meds- 108.50; Williams TV & Appliance, washer/stove repairs- 504.13; Arnold Mellick, mileage- 37.50; Sioux Business Products, files- 3.67; Chad Spencer, computer repair- 15.00; Briggs Corp, hcfa form- 22.32; Jan Brown, mileage- 25.80; Gloria Dwyer, mileage- 48.00; Executive Copy Systems, film- 50.00; Pat Glover, mileage- 105.00; Judy Klemme, mileage- 150.60; Lippincott-Raven Publishers, drug books- 93.64; Tanya Rich, mileage- 124.80; Cellular One, phone- 41.65; Perkins Stationary, supplies- 40.67; Board of Educational Lands & Funds, lease rent- 348.20; AT&T, phone- 645.90; Coast to Coast, lights- 68.78; Dakota City Postmaster, meter postage- 2500.00; Great Plains Appraisals, terc bd preparation- 10337.50; MIPS, monthly support- 229.00; Nebraska Assoc of Co Officials, annual assessment for gen exp- 899.00; Occupational Health Network, first aid training- 240.00; Scottsdale Ins Co, claim pymt- 372.16; Thompson Publishing, supplement for handbook- 248.00; US West, phone- 1605.53; Walmart, supplies/cords/decorations- 105.68

ROAD FUND: Aramark Uniform Services, supplies- 75.48; ATCO Mfg Co, supplies- 107.00; B's Enterprises, chains- 1408.20; Duane Barclay Trucking, haul rock- 413.25; Big A Auto Parts, parts/supplies/oil- 232.31; Burke Engineering Sales, parts- 83.28; Cellular One, phone- 38.75; Cenex Fleetcard, supplies/fuel/oil- 1219.36; Coast to Coast, supplies- 15.38; Dust control, mag chloride- 655.00; Farmers Coop, fuel/oil- 3653.02; Fort Calhoun Stone, rock- 217.13; Ronald Harder, cdl - 40.00; Higman Sand & Gravel, gravel- 4904.30; HME Inc, haul rock- 540.00; Hydraulic Sales & Service, parts- 26.04; Joes Dept Store, supplies- 15.34; Johnson-Erickson-O'Brien, engineering- 320.00; Linweld supply, oxy/acetelyne- 83.79; Richard Mc Near, cdl- 40.00; Midwest Services & Sales, parts- 202.48; Nebr Dept of Roads Materials Division, guard rails- 312.50; Nebr Public Power, service/signals- 97.96; O'Dell Electric, materials/labor- 835.08; Overhead Door, door- 1339.00; Pilger Sand & Gravel, gravel- 693.90; Piorier Equip, parts- 127.13; Presco Sales & Service, culverts/chains- 2657.36; Schram Saw & Machine, parts/labor- 195.69; Sioux City Bolt Co, supplies-20.00; Siouxland Hydraulic, parts- 126.16; City of So Sioux, elec pay ahead- 1500.00; So Sioux Feed & Supply, erosion control- 60.00; Stephans Welding, parts/labor-

155.00; Swaney Equip, parts- 311.75; US West, phone- 50.28; Walensky Lumber, posts- 131.51; Warren Oil, fuel- 265.60; Ziegler Inc, parts- 46.36; Central States Tire Recycling, tire cleanup- 1277.80; Nebraska Dept of Environmental Control, balance of grant- 478.20

ROAD IMPROVEMENT FUND: Steve Harris Construction, equip rental- 1280.00; Johnson-Erickson-O'Brien, engineering- 977.00; Parsons Equip, equip rental- 331.00; Utility Equip, pipe- 61.50

POOR RELIEF: Redlers Pharmacy, prescription- 591.55

INSTITUTIONS: Beatrice State Development Center, qtrly billing- 2925.00; Hastings Regional Center, qtrly billing- 315.00; Norfolk Regional Center, qtrly billing- 247.00

VETERANS AID FUND: Veterans Service Officer, emergency relief provisions- 1500.00

CRYSTAL LAKE PROJECT GRANT FUND: Inheritance Tax Fund, repayment for grant monies- 6842.01

WEED FUND: Paul High, reg/mileage/lodging- 259.50; Nebraska Weed Control Assoc, dues- 130.00

Chad Lingenfelter, SIMPCO, appeared before the board. He said that South Sioux was very interested in proceeding with a Corridor Study for River View Drive Extension and I-29. He said that South Sioux and Dakota City is heavily pursuing it. It would cost about 80,000. and at a council meeting they committed sharing the study at 8.1% for Dakota City, 45.7% for South Sioux City and 46.2% for Dakota County.

At a meeting November 18, 1997, the Department of Roads gave them what you would call a happy list and gave them a feed back from other projects that they have done.

The item left is the funding. The 46 or so percent would not be needed the first year, but that the project would take two to three years.

Mr. Lingenfelter said the most important part of the study, he thought, was public involvement. Then the Feasibility study would make sure that the corridor was needed. An environment statement would be taken. Public involvement, Environment, Feasibility and Functional Plans are the four areas of the study. Public, Environment and Feasibility will be about 50% of the cost and Preliminary Design will be about 50%.

Commissioner Hartnett said that the development could happen down the road, but asked When is down the road?

Mr. Lingenfelter said that it could be anywhere from 6 to 25 years. He explained that each highway bill is usually 6 year. Right now South Sioux City is borrowing ahead Federal Money to build River View Drive, so in their own efforts may come closer and closer to being an interchange. Right now we can just talk about it. We need the study to actually develop it and guide us with it.

Chairman Huggenberger tabled action until the next meeting.

Commissioner Hartnett moved, seconded by Commissioner Engel to convene as Board of Equalization to discuss the Bianchini Property.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:12 p.m.

The board called for the county Assessor to discuss what options or what value the Bianchini property should be valued at. The Assessor told the board to call Wayne Kuburt and they did. They were not able to contact him by phone.

The board discussed what value the Bianchini property should be valued at and without talking to Mr. Kuburt were not able to come up with a value.

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:32 p.m.

The board reviewed three titles to vehicles that had been abandoned in the county.

Commissioner Meinen moved, seconded by Commissioner Bobier to transfer abandoned titles #97339700005, 97339700012 and 97342700009 to the towing agency for the towing and storage fees due against the vehicle as described within said titles.

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Meinen- Yea, Engel- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Meinen to adopt Resolution 97-12 dividing and transferring General Fund Levy as follows:

RESOLUTION 97-12

RESOLUTION DIVIDING AND TRANSFERRING GENERAL FUND LEVY

WHEREAS, the Dakota County General Fund (0100) Levy for 1997 includes a portion for the maintenance of the county roads due to changes made by the legislature, and;

WHEREAS, the County Road and Bridge Fund (0300) exists for the purpose of maintaining the county roads, and;

WHEREAS, Dakota County budgeted to transfer monies from the General Fund (0100) to the County Road and Bridge Fund (0300), and;

WHEREAS, it is necessary to distribute that portion for the county roads to the County Road and Bridge Fund (0300),

BE IT THEREFORE RESOLVED, by the Dakota County Board of Commissioners that the 1997 General Fund Levy of .341700 per \$100 valuation be distributed with 92.8891363% (.3174 per \$100) to the General Fund and 7.1108636% (.0243 per \$100) to the County Road and Bridge Fund.

FURTHERMORE, the Dakota County Treasurer is hereby directed to distribute the 1997 General Fund levy in the above prescribed manner.

Passed and adopted this 15th day of December, 1997.

ATTEST:

\s\Theodore A. Piepho
Theodore A. Piepho
County Clerk

\s\James Huggenberger
James Huggenberger, Chairman

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Engel to adopt Resolution 97-13 directing the distribution of Motor Vehicle Prorate as follows:

RESOLUTION 97-13

WHEREAS; the Nebraska Legislature passed in 1997 LB 271 which amends State Statute Section 60-305.15 in regards to the distribution of motor vehicle pro-rate taxes;and,

WHEREAS, the effective January 1, 1998, the money received from the State of Nebraska for Motor Vehicle Pro-Rate will remain with the County and will not be distributed to other political subdivisions; and,

WHEREAS, the Dakota County Board of Commissioners must decide how said pro-rate funds will be posted in the county budget;

THEREFORE BE IT RESOLVED, by the Dakota County Board of Commissioners to post the pro-rate monies received to the county funds in proportion to the Funds part of the county levy.

BE IT FURTHER RESOLVED, that the County General Fund portion be divided between the General Fund and the County Road Fund as the property taxes are divided per Resolution 97-12.

Passed and adopted this 15th day of December, 1997.

\s\James Huggenberger
James Huggenberger, Chairman
Dakota County Board of Commissioners

ATTEST:

\s\Theodore A. Piepho
Theodore A Piepho
County Clerk

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Warren Johnston appeared before the board with two bids. One from Siouxland Engineering in the amount of \$6,560.00 and one from Buell Engineering in the amount of \$9,700.00 for the study possible water sources for Crystal Lake.

Commissioner Hartnett moved, seconded by Commissioner Engel to convene into Closed Executive Session to discuss personnel.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:54 p.m.

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 3:07 p.m.

Commissioner Meinen moved, seconded by Commissioner Engel to accept the bid of Siouxland Engineering in the amount of \$6,560.00 to study possible water sources for Crystal Lake as follows:

Mr Warren Johnson
Sec/treas, Crystal Lake Project
P.O. Box 336 Courthouse
Dakota City, NE. 68731

RE: Proposal for Engineering Survey the possible route for the pipeline for a water source to crystal Lake. This will include elevations.

Dear Mr Johnson

The following is a letter form proposal for conducting the above referenced activities.

LETTER FORM PROPOSAL

For the purposes of this proposal:

The "Engineer" - Siouxland Engineering Associates, P.C.

The "Owner" - County of Dakota, Dakota City, NE

SECTION I - SCOPE OF SERVICES:

Siouxland Engineering Associates, P.C. will provide the materials, equipment, and labor required to conduct a Engineering Survey for a Source of water to supply crystal Lake

1. Obtain Vertical Elevation of crystal Lake, Jackson chute and the Missouri River. The time and date the water elevations are taken needs to be noted

because all elevations are probably influenced in some way by the Missouri River.

2 Provide the necessary field work to route a force main from Jackson Chute and/or Missouri River to Crystal Lake. This does not include land surveying services for property description needs.

SECTION II - PAYMENT:

The services will be provided on a hourly basis up to a maximum of \$2,740.00

Payment to the Engineer will be based on monthly invoices as the work proceeds.

SECTION III: - OWNER RESPONSIBILITY:

1. Indicate the person who is to be the contact person on the project.
2. Provide the Engineer with permission from the property owners that will allow the Engineer to get on the land to do the necessary field work.

SECTION IV - GENERAL

1. INVOICES: All invoices for engineering services shall be a monthly basis as the work progresses.
2. CHANGE IN SCOPE: The parties hereto agree that should there occur a change of scope in the work, this could result in an increase or decrease in the estimated cost to the "Engineer" from the original agreement. This contract shall be subject to adjustment to cover the changes in the scope.
3. INSURANCE COVERAGE; The "Engineer" has and shall maintain normal insurance required by the project.

If this proposal is acceptable, please sign and return one (1) copy to this office.

SIouxLAND ENGINEERING ASSOCIATES. P.C.

Owner:

ENGINEER:

BY: \S\LEROY mi SATRANG

BY: _____

Title: \s\President

Title _____

Date: \s\12-11-97

Date: _____

Mr Warren Johnson
Sec/treas, Crystal Lake Project
P.O. Box 336 Courthouse
Dakota City, NE. 68731

RE: Proposal for the preparation of an Engineertng report on the possible water sources for Crystal Lake.

Dear Mr. Johnson:

The following is a letter forw proposal for conducting the above referenced activities.

LETTER FORM PROPOSAL:

For the purposes of this proposal.

The "Engineer" - Siouxiand Engineering Associates, P.C.

The "Owner" -

SECTION I - SCOPE OF SERVICES:

Siouxland Engineering Associates, P.C. will provide the materials, equipment, and labor required to prepare a Engineering report for possible water sources to supply Crystal Lake.

1. Compute the size of Crystal Lake to determine the amount of water required to raise the lake to the required depth from available naps.
2. Obtain flow records on Jackson Chute arid Missouri River in the past 10 years. Also analyze the highs, lows and flows on each to determine if at low water the water can be taken out of each and replenish Crystal Lake.
3. Determine the size of pumps required to pump water from the Jackson Chute or the Missouri river to Crystal Lake and, also, size out a holding pond.
4. Provide Cost Estimates of each of the alternate sources of water mainly the Jackson Chute or the Missouri River.

5. Check with governmental authorities to determine which route would have the least resistance to take water out of the Jackson Chute or Missouri River.
6. Prepare an engineering report containing the above listed items, the result of the engineering survey and conclusions recommendations and listing of known and possible potential obstacles.

SECTION II - PAYMENT:

The services will be provided on maximum of \$ 3,820.00
 Payment to the Engineer will be based monthly invoices as the work proceeds.

SECTION III - OWNER RESPONSIBILITY:

1. Indicate the person who is to be the contact person on the project.
2. Provide the Engineer with all known or potential problems that can be incorporated into the engineering report.
3. Be responsible to determine Ownership at the water and the possibility of obtaining the rights to the water.

SECTION IV - GENERAL

1. INVOICES All invoices for engineering services shall be a nonthly basis as the work progresses.
2. CHANGE IN SCOPE. The parties hereto agree that should there occur a change of scope in he work, this could result in an increase or decrease in the estimated cost to the "Engineer" from the original agreement. This contract shall be subject to adjustment to cover the changes in the scope.
3. INSURANCE COVERAGE: The "Engineer" has and shall maintain normal insurance required by the project.

If this proposal is acceptable, please sign and return one

(1) copy to this

SIOUXLAND ENGINEERING ASSOCIATES. P.C.

Owner:

ENGINEER:

BY: \S\LEROY mi SATRANG

BY: _____

Title: \s\President

Title _____

Date: \s\12-11-97

Date: _____

ROLL CALL VOTE: Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The Board met with the county officials.

The conversation was around the Veteran Service Officer needing a secretary and they briefly discussed whether the court house should be closed Friday the day after Christmas.

The board did not think that was necessary.

Bob Finney appeared before the board and informed them that the property that was deeded to them from Region IV in 1992 was for financing terms only and that it saved Region IV about \$50,000. He said that the county should not just deed the property back because it would look like the county sold it to them and that is not the procedure outlined by statute for the sale of property. Therefore the county should be cautious in deeding that back.

Commissioner Meinen moved, seconded by Commissioner Hartnett to Authorize the Chairman to execute a Quit Claim Deed and necessary documents to Region IV Office of Developmental Disabilities releasing the county's interest in the property described as follows:

-----A tract of land located in the S 1/2 NW 1/4 NW 1/4 of Section 22, Township 29 North, Range 9 East of the 6th P.M., now in and forming a part of South Sioux City, Dakota County, Nebraska, more particularly described as follows: Commencing at the West quarter corner of said Section 22, thence North along the West line of Section 22 a distance of 1,891.02 feet to the point of beginning of this description; thence continuing Northerly along the West line of said Section 22 a distance of 74 feet; thence with a deflection angle to the right of 90 degrees 48' for a distance of 300 feet; thence with a deflection

angle to the right of 89 degrees 12' for a distance of 74 feet; thence with a deflection angle to the right of 90 degrees 48' for a distance of 300 feet to the point of beginning.

ROLL CALL VOTE: Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The board and the County Sheriff discussed publishing a warrant list. Nothing was decided other than it would cost quite a bit of money and the money collected from warrants would go to the school district. The county would be liable for the publication costs.

The board discussed making the county attorney position full time. Commissioner Hartnett moved, seconded by Commissioner Engel to make the Office of the County Attorney a full time position effective the beginning of the new term beginning in January, 1999.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The chairman signed the Highway Superintendent's Report certifying a part time Highway Supt. position to receive Highway Supt. Allocation.

The board discussed the Union Contract with the Sheriff's employees. The items that the committee needed to be changed were extra pay for dog handlers, extra pay for employees involved with electronic monitors and holidays being observed on the actual holiday rather than a day observed other than the holiday.

Commissioner Bobier moved, seconded by Commissioner Meinen to approve the Union Contract with the changes as discussed retroactive to November 16, 1997.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Huggenberger- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Chairman Huggenberger recessed their meeting until 10:00 a.m. Monday December 28, 1997, to serve as a working meeting of the board.

ATTEST:

County Clerk

Board Chairperson

The board reconvened at 10:15 a.m. on December 29, 1997.

Present were: Commissioners Hartnett, Engel, Meinen, Bobier Huggenberger and Ted Piepho, Secretary.

The board discussed salaries of Elected Officials for terms beginning 1999. They discussed increases equivalent to the Consumers Price Index and 3% and a fixed amount. It seemed the consensus of the board was that the Clerk, Clerk of the District Court, County Treasurer salary would be set somewhere around \$32,110, County Sheriff and Public Defender at \$40,144, County Attorney at \$52,000 and the board receiving a \$360 increase to \$12,274. They also discussed freezing the Board's salary at 11,910 with the chair receiving an additional \$600.00 in either case.

The board recessed at 12:00 noon for lunch and reconvened at 12:45 p.m.

Chairman Huggenberger adjourned the meeting at 1:15 p.m.

ATTEST:

County Clerk

Board Chairperson

DAKOTA COUNTY BOARD OF COMMISSIONERS
DECEMBER 29, 1997 PROCEEDINGS
Regular Scheduled Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chairman Huggenberger called the regularly scheduled meeting to order at 1:30 p.m.

PRESENT: Commissioners Huggenberger, Hartnett, Engel, Meinen and Bobier and Nanci Walsh, Board Assistant.

Commissioner Hartnett moved, seconded by Commissioner Engel, to approve the minutes of December 15, 1997 as typed in the official record.

ROLL CALL VOTE: Engel- Yea; Meinen- Yea; Bobier- Yea; Huggenberger- Yea; Hartnett- Yea; UNANIMOUS MOTION CARRIED.

Rod Krogh representing the group CITIZENS regarding the TRS Regulations and a lawsuit filed by IBP against the Nebraska Department of Environmental Quality. Mr. Krogh presented a letter from the Nebraska Appleseed Center for Law in the Public Interest. Mr. Krogh would like the board to reaffirm the statement the Board made in June and to join the case with the State as citizen interveners.

Bruce Smith then addressed the board on behalf of IBP. Mr. Smith stated that if the permits had not been delayed, IBP would already have covered lagoons in place. IBP does not disagree that there should be a standard, only what the standard is, how and when it is implemented, and what industries are affected. IBP would like the time and permits to be able to comply with the standard.

Mr. Smith asked that the board contact the Governor and EPA to ask them to move the permit process along. He also asked the county to check to see what other cities, counties or other political subdivisions had become interveners in the lawsuit. He then reiterated that IBP does not object to TRS standards, they just want time to meet the standards.

Mr. Krogh gave a brief rebuttal stating that the figures have not changed since March 1, 1997 and that the welfare standard was eliminated. That the current standard is a health standard only.

There was a brief discussion on the tannery.

The matter was tabled to allow the board to talk to the county attorney.

Lance Hedquist, City Administrator; Bruce Davis, Mayor; and Bill McLarty, Councilman; of the City of South Sioux City, appeared before the board regarding the redevelopment plan for Dakota Avenue. Mr. Hedquist presented the following information:

TO: Dakota County Commissioners

RE: Downtown TIF District

DATE: December 29, 1997

The City of South Sioux City appreciates the past support for the Tax Increment Financing Districts as we all seek a brighter future. The city would likewise request your support for this TIF District one block either side of Dakota Avenue from 17th to 21st Streets. This area has had no construction in the 1990's and 3 in the 1980's, 4 in the 1970's and 1 in the 1960's. Thus 92% of the buildings are pre 1960! Most of the property owners have seen no increase in valuation for 5 years! Letting the tax base remain stagnant forces other

residential, commercial, and agricultural properties to pick up the slack. This trend needs to be reversed.

Commissioner Hartnett requested that the Community Development Agency consider closing down the Riverfront TIF early. This study has been started and we have asked the county and the school district for information for this report. As commissioners, you may be interested to note that the resident and businesses of South Sioux City EXCLUDING the TIF districts have increased their share of county taxes from 43% in 1985/86 to 52% in 1996/97.

	1985/86	1996/97	Percent
City	139,229,810	312,296,153	124%
County	321,223,216	605,704,331	89%
Percent	43%	52%	

As can be seen if the City of South Sioux City valuation had remained at 43%, the county would have had a \$50,000,000 decrease in valuation. Clearly, regardless, of the TIF Districts the City residents continue to pick up more of the costs of the county.

The TIF District has the support of the South Sioux City Chamber of Commerce, South Sioux City Planning & Zoning, Cardinal Development, the South Sioux City Business Improvement District, and the South Sioux City School District. We have had several public hearings and public meetings on this subject and feel confident that the project has community support.

Today we ask your support to:

1. Reverse the trend of valuations in this area;
2. Seek to improve the image of South Sioux City and Dakota County;
3. Assist the City and Community Development Agency in seeking new private sector investment in our downtown area;
4. Build a community of which all county residents can be proud.

While the county vote is not necessary to proceed, we feel that our past and continued cooperative efforts have improved the efficiency of government for all taxpayers and this represents another step in the right direction.

Lance Hedquist
City Administrator

Mr. Hedquist also stated that the Riverfront TIF District is being looked at to see if it is possible to close out that TIF District.

Commissioner Hartnett moved, seconded by Commissioner Meinen, to endorse the South Sioux City Redevelopment Plan/TIF District.

ROLL CALL VOTE: Meinen- Yea; Bobier- Yea; Huggenberger- Yea; Hartnett- Yea; Engel- Yea; UNANIMOUS MOTION CARRIED

The next item for discussion was the East Belt Way or Riverview Drive. Mr. Hedquist and South Sioux City Mayor Davis made brief comments in favor of the study. The cost of the study was discussed.

Chairman Huggenberger stated that he would like the matter to be tabled until it could be discussed in greater detail with the Highway Superintendent.

Commissioner Bobier moved, seconded by Commissioner Engel, to table the East Belt Way/Riverview Drive Study.

ROLL CALL VOTE: Bobier- Yea; Huggenberger- Yea; Hartnett- Yea; Engel- Yea; Meinen- Yea; UNANIMOUS MOTION CARRIED.

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

ROLL CALL VOTE: Huggenberger- Yea; Hartnett- Yea; Engel- Yea; Meinen- Yea; Bobier- Yea; UNANIMOUS MOTION CARRIED at 2:41 p.m.

Betty O'Neill, County Assessor, presented a Motor Vehicle Exemption Application from Region IV. Ms. O'Neill recommended approval.

Commissioner Bobier moved, seconded by Commissioner Engel, to approve the Motor Vehicle Exemption Application from Region IV.

ROLL CALL VOTE: Hartnett- Yea; Engel- Yea; Meinen- Yea; Bobier- Yea; Huggenberger- Yea; UNANIMOUS MOTION CARRIED

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

ROLL CALL VOTE: Engel- Yea; Meinen- Yea; Bobier- Yea; Huggenberger- Yea; Hartnett -Yea; UNANIMOUS MOTION CARRIED at 2:42 p.m.

Chairman Huggenberger called a short recess at 2:43 p.m.

Chairman Huggenberger reconvened the meeting at 3:02 p.m.

Commissioner Hartnett moved, seconded by Commissioner Meinen, to convene in Executive Session with the County Attorney on legal matters.

ROLL CALL VOTE: Meinen- Yea; Bobier- Yea; Huggenberger- Yea; Hartnett- Yea; Engel- Yea; UNANIMOUS MOTION CARRIED at 3:02 p.m.

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Huggenberger- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The County Attorney asked that a transcript of Ms. Modlin's visit with the board be transcribed. The transcription of that visit is as follows with exception to conversation that could not be understood or picked up by the recorder.

(The recorder was restarted at this point from when they went into closed executive session).

Linda Modlin arrived.

Jack Bobier stated: You are too late.

Linda Modlin: I know, I got a phone call though. If it is in appropriate at this time..but it would save me four phone calls.

Jackie Hartnett: Sure, come on up Linda.

Nanci Walsh: Let me take the roll on the motion, now.

Roll Call Vote: Bobier- Yea; Huggenberger- Yea; Hartnett- Yea; Engel- Yea; Meinen- Yea; UNANIMOUS MOTION CARRIED at 3:43 p.m.

Linda Modlin: I apologize, I couldn't get here at one thirty, I shouldn't be here right now. I am doing a bid that has to be in by five. I didn't know...I was hoping that Rod could just handle this, because...

Jim Huggenberger: He did a good job.

Linda Modlin: Okay, because I have spent since December 1st. We were going to take the month of December off, Donna and I. And then all of this intervention

came in. I didn't know if Rodney had shared with you that I had gotten a phone call from the governor. And I am kind of glad if he didn't, I am kind a glad if he didn't with who else I heard was in the audience. Christmas Eve afternoon I received a phone call from Governor Nelson and ...IBP... We think what happened and since we never know but that they got wind that we were going to intervene, which is no problem because Milo Mumgaardner from the Appleseed Center has been going to Columbus, Norfolk, Lexington, to get people to sign on with this. But whatever, whatever the reason was, IBP has decided that they want to go into arbitration. And Governor Nelson's phone call to me was that he felt that we were important stake holders in this process, because we in reality are the reason the process ever got started in the first place, this standard. And so he has asked us to sit in on the arbitration the morning of January 15, 1998. I really don't want to go just a citizen with five people, I really want to walk in the door as a representative of the community. Moreso, than I have ever done before. And that is why I would really like to see your name on this.

What they are questioning, and that's, I think, the most important thing here. Is they are questioning the process by which this standard was set. And in the whole scheme of things is questioning any process that goes through anywhere in the United States where the public has a part of it. They had more of part of it, they meaning IBP, meaning the oil industry, the cattlemen, then the five of us who worked on our own without an attorney, on our own money, on our own time. I mean they have got a whole floor of attorneys, I think what happened, they never thought that five people could pull it off. They never dreamed, and then when it did happen, it was like oh, my god, we've got a problem, what are we going to do with this, so throw it in the courts. In the meantime, if this goes...arbitration .. there is no way of knowing what the...look at my hands, I've been handling blueprints, I didn't even wash my hands, forget this image, just listen to the voice....If this goes to court, I think we have a very good chance of winning but I really would like to see it handled in arbitration. And we would have more power in the arbitrary part of it if signed on with us is the county commissioners, the city council of South Sioux, the city council of Dakota City. that's sending a statement that this community respects what we have gone through, respects the process that the State of Nebraska set aside for us, the twelve hours whatever it was that we were in the hearing and that the process does work. And give the State of Nebraska then the right... as it is now we're still two years away from a fix. I have had, since Thanksgiving, bronchitis, laryngitis, two migraine headaches, I am ready to move. If I move this will end and you guys will be back to square one. Because Donna....

Commissioner Bobier: Don't tell Iowa Beef, they'll buy your house.

Linda Modlin: Oh, I tried that a year ago, December.... a year ago, November, Jack, when my grand baby was on oxygen Thanksgiving night, I tried that with Lochner. I invited him over, I thought he needed to see a four year old with a full blown asthma attack and I invited him at four o clock in the morning and then I said to him, you know I'm as sick of phone calls to you as you are from me, just buy me out, get me the hell out of here. that's all I'm telling you. So that when my grand babies come home.

Our son, you know I don't mean to be...I'm so tired of being a whiner, I am not a whiner, but that seems like for seven years since we moved into this house that is all I have become. Our son did not come home at Christmas, you know why, because last year we rented a motel room for them because they can't stay overnight at our house with

seventeen-eighteen month old baby. You know guys, and I am only one of the few that knows I'm sick. We don't even know how many people are sick that don't know why they are. You know, this is going to sound kind of gross, but other women keep track of their periods on the calendar, I keep track of the damned wind, because my life depends

on whether I can have company for supper, whether my grandson can sleep in the guest room, in the family room. But we got... I need help. I've.. I don't think I have ever begged for help before. I have worked really diligently for seven years, even as city council member, I never used my role as city council in this fight. I have asked for a little money, to help pay for Donna's expenses but the majority of the money has been Ken and I's. I have got the canceled checks. I am begging now. I am.. I need you people.. I need to know that every body cares. This is a moral responsibility, it is a health based standard.

We're not fighting IBP here guys. We are fighting the way the process works in the United States of America. that's what we're fighting. They are trying to tell us that the process doesn't work, they're really ticked that five plain people beat'em and got the process done. And we..you know..we can't go back. I don't want to go back three years again. I won't, I don't have the energy any more, I'm running out of steam. I'm...

Commissioner Engel: Is South Sioux interested or hasn't signed on with you yet?

Linda Modlin: We're going ...and I'm going to go tonight with Rodney, I hadn't planned on it, but I am now going. And Dakota City we've already gotten the okay from Wayne Boyd. We took in...you know because...and we knew this before because Milo says you know... that was the first question we asked Milo when we talked to him. Is what are we, what could we be setting ourselves up. And you know that's been my worry from day one, is that someday I was going to have a subpoena on my doorstep and it wouldn't take them very many months to have Ken and I broke. Then he says absolutely not, the Appleseed Center is representing us, matter of fact we have two attorneys that will be representing us. The Appleseed Center, I don't know if you understand how it works, their money comes all from the East Coast. It is from some retired Harvard attorneys that fund the Appleseed Center and their reason is that they got, they have received more than they thought they should have in and this is their way of giving back. To represent the public in situations where the public can't afford to represent themselves. You know and I trust your County Attorney, that he'll see the same thing ... Wayne Boyd, the city attorney, has it in his hands right now and what he has looked over, I am supposed to get back to him tomorrow morning. But what he had looked over so far, he couldn't see anywhere where we were committing. Where the city could be committed. Basically, it is no different then you writing a letter saying yes, we need a standard, Governor, let's get this in gear and get it going. And I really think that the Governor said that by his phone call to me the 24th. The Governor said you are a part of this and we want you at that table. I don't want to be at that table alone, I want to know if maybe not physically you aren't there, but that spiritually I have more than just me there.

Commissioner Bobier: I think we talked a little while ago and we're pretty much in agreement, aren't we ... and we didn't delay it for the sake of delaying it, we just thought we had better have the attorney look at it. But I think we are all in agreement that..

Linda Modlin: Is there any way we can get it through a little.... Milo....and the reason is that in order to be in arbitration at 10:30 a.m. on the 15th, Milo has to get all the papers ready and was hoping to have them by the 5th. Is there any possible way?

Commissioner Hartnett: I think our only hangup, Linda, and that's why talked about the county attorney is would we be a partner to the lawsuit by coming on board?

Linda Modlin: What... How Milo explained it to me is the two attorneys representing all of us as the Appleseed Center, and you would be enjoining with the Appleseed Center. All you would be doing is signing. No, the county attorney would not be there. How they explained it to me is that we would be a second set of attorney generals sitting at the table. We are just offering the attorney general help. We have already been welcomed with open arms by the attorney general. He is already aware of it, he has sent his blessing. He said that this will, will just do nothing but strengthen his case, the fact that he has citizens of the state of Nebraska that are backing his decision, because he wouldn't have been in this position. You know IBP is questioning what he has okayed and what the Governor has signed. They're questioning the whole process. The Attorney General said it never would have gotten signed if the attorney general didn't think it was done correctly, it never would have gotten signed.

Commissioner Meinen: Aren't we questioning, just safeguarding whether by coming on as a Board, are we putting the county in any sort of liability situation.

Linda Modlin: That I understand, the only thing I am asking is if there is any way it could be done before the 13th. I do not want an answer now, today, at all, by no means. Because I want you to do that, but I

Commissioner Meinen: We don't have a meeting before then.

Linda Modlin: That was my concern is you don't have a meeting until the 13th and I don't know if....

Commissioner Bobier: Could we do a telephone survey?

Commissioner Hartnett: Well, we could certainly do a resolution still, supporting it depending upon what the county attorney says.

Commissioner Huggenberger: I think we can still vote on it contingent on the county attorney's approval.

Commissioner Hartnett: Right, because it was on the agenda.

Commissioner Huggenberger: We can endorse this. But the county attorney will have the final say whether we're on board.

Linda Modlin: Right, yeah, and that might help move it along and...

Commissioner Hartnett: Yeah, we'll be glad to do that.

Linda Modlin: If you could do it that way...

Commissioner Huggenberger: I don't have a problem with that.

Linda Modlin: And that's the only urgency, and I really apologize if this is inappropriate to come back in. I never quite know whether Rodney has... and I didn't know if he had told you about the governor and maybe he didn't feel that he had the right to do that since it was a phone call between the governor and I.

Commissioner Engel: But he did a good job.

Commissioner Hartnett: Yeah, he always does.

Linda Modlin: Good.

Commissioner Huggenberger: We have to talk to our county attorney in executive session since then, since they made their presentation..

Linda Modlin: And he is going to go take a look at it?

Commissioner Huggenberger: He has all the materials.

Linda Modlin: Good. If there is anything else to, please have him feel free to get a hold of Milo. Milo will...

Commissioner Huggenberger and Commissioner Hartnett: He has his name.

Commissioner Meinen: Maybe we should encourage him to call him.

Linda Modlin: Yes, and also, I know one of the attorneys will be representing us is Greg Lobby from Lexington, Nebraska, which is really a plus. This is the first time that we have seen Lexington actually come on board with Dakota County. So, it isn't just us that are doing it. This... again... again it could be one of the first times something like this has happened. I really appreciate it. I'll get out of your hair and I'll go back to my work.

Commissioner Hartnett: We could pass a resolution right now and you would know that ...

Linda Modlin: Okay.

Commissioner Hartnett:when you go to South Sioux.

Linda Modlin: OH

Commissioner Engel: Yeah.

Linda Modlin: Yes, that would be wonderful.

Commissioner Bobier: Do we have a resolution to pass?

Nanci Walsh: You should have the county attorney spell out what that should say.

Commissioner Hartnett: ...what it should say.

Linda Modlin?: Yeah, your right.

Nanci Walsh: He should word that....the way he feels it should be done...

Commissioner Meinen: So that we're legal.

Linda Modlin: I think that first... on the top of Milo's letter, the memo part of it, doesn't that kind of explain what they are doing and that is probably, I would assume, how it will be addressed.

Commissioner Huggenberger: Do you want to move on a resolution?

Linda Modlin: Something about the enjoining don't they?

Commissioner Huggenberger: Whatever the resolution is that the county attorney provides.

Commissioner Hartnett: Well that's what I meant, yes. (It was understood that Commissioner Hartnett was making a motion.)

Commissioner Hartnett: And then he would have to be contacted immediately.

Commissioner Huggenberger: Well he's got all the material...

Linda Modlin: Yeah.

Commissioner Hartnett: But I mean maybe get him a letter right away, letting him know what we passed and say you know we need him to be expedient.

Linda Modlin: Yeah, and I apologize it just has taken, as anything else, it just has taken so long. These attorneys that work for the Appleseed Center work as ... on a volunteer basis, there is about 30 of them across the state of Nebraska. It just takes a while to get all of this done.

Commissioner Engel: Is that the reason your face is so red?

Linda Modlin: I am allergic to the sulfide in it. And we had it yesterday afternoon, late yesterday afternoon...

Commissioner Engel: (Couldn't understand the tape)

Linda Modlin: Little splotches... I can't drink wine either, can I Marge?

Commissioner Meinen: Oh..

Linda Modlin: No, it's just terrible.

Commissioner Meinen: (didn't understand comment on tape, too many people talking at once.)

Linda Modlin: I haven't been able to drink since.

Commissioner Hartnett: Did you get that, Nanci?

Nanci Walsh: To ask the county attorney to write a resolution for CITIZENS and to approve such resolution as drafted. Then I'll put their resolution in here.

Commissioner Hartnett: Sure.

Nanci Walsh: Do you want me to call and read it to you when it comes from the County Attorney.

Commissioner Hartnett: That would be fine.

Commissioner Huggenberger: Yes.

Commissioner Meinen: And then you could say tonight...

Commissioner Bobier: Bill did you seconded it.

Commissioner Engel: Yes.

Linda Modlin: Upon the decision of the county attorney and yes.. thank you... I appreciate it guys....

Nanci Walsh: Do you want it that motion to send a letter to EPA , do you want to cover both sides that way?

Commissioner Meinen: To encourage them to work with Iowa Beef.

Commissioner Bobier: To get the matter resolved.

Commissioner Meinen: Probably something separate.

Nanci Walsh: You.....

Commissioner Meinen: I would like to do both.. We could support you in your efforts and still... still encourage the EPA to settle, Because this morning that is where it landed, on the feet of the EPA.

Linda Modlin: They just don't... they just kind of spin doctors and don't tell you the whole story. Because the whole story is that they've got problems they aren't willing... IBP problems they aren't willing to address. Which really is... If I d had time I could have brought a letter, we are finding out that in that State of Texas on their tannery, they have already done things to that tannery. You know I just sit and I think what makes their peoples air more valuable than the state of Nebraska, where they have their own corporate offices. We've seen this over and over in documentation, where both Garden City and Amarillo have scrubbers far before Dakota City does and it's like why. Is it that ...

Commissioner Hartnett: They are making a lot of money here.

Linda Modlin: They are everywhere, but if they realize they need scrubbers on the Amarillo plant, why didn't they order three sets of them ... It just seems so simple to me.

Nanci Walsh called roll.

ROLL CALL VOTE: Huggenberger- Yea; Hartnett- Yea; Engel- Yea; Meinen- Yea; Bobier- Yea; Unanimous Motion Carried.

Nanci Walsh: (clarification) I just left it like I had.

Commission Hartnett: Maybe even, Linda, you could be in contact with Nanci. And see if she has heard anything directly back. And if not she could kind of keep at the county attorney before the 13th.

Linda Modlin: Oh, I would really appreciate that Nanci, I know your as crazy as I am, but help me with my sanity. I really appreciate it, I really, really do.

Commissioner Huggenberger: Thank You.

Commissioner Meinen moved, seconded by Commissioner Hartnett, to set the 1 x 6 year road plan hearing for February 17, 1998 at 2: 00 p.m.

ROLL CALL VOTE: Hartnett- Yea; Engel- Yea; Meinen- Yea; Bobier- Yea; Huggenberger- Yea; UNANIMOUS MOTION CARRIED

Chairman Huggenberger tabled resolutions on salaries for elected officials until January 13, 1998.

Commissioner Bobier moved, seconded by Commissioner Engel, to approve the payroll as presented.

COUNTY ROAD PAYROLL: Gross salaries- 9,501.18, Employers Retirement- 527.95, Employers Share Care Choices- 821.04, Employers Ameritas Dental- 121.92, Employers Paul Revere Life- 27.96, Employers Soc Sec tax- 557.30, Medicare- 130.34, Principal Mutual Life Insurance Co.- Arnold Mellick- 935.58, Walter Heinemann- 791.20, Robert Jacobsen- 791.20, Richard McNear- 791.20, Marlan G. Millard- 791.20, Willis Roeber- 791.20, Randall A. Crombie- 787.20, Joel Broekemeier- 783.20, Richard Hoelsing- 779.20, Kimon A. Litras- 779.20, Donald Kunzie- 779.20, Ronald Harder- 701.60.

ROAD FUND: Employee withholding paid to: Federal- 740.96, State- 189.63, Soc Sec- 557.30, Medicare- 130.34, Retirement- 352.00, Care Choices- 338.70, Ameritas Dental- 66.80, Lonestar- 9.76, Colonial- 140.26, Union Dues- 165.00, Credit Union- 32.00, Deferred Comp.- 223.00.

COUNTY GENERAL FUND: Gross salaries- \$65,236.50, Employers Share Retirement- 3,516.07, Employers Share Care Choices- 4,132.57, Employers Ameritas Dental- 644.15, Paul Revere Life- 147.96, Employers Soc Sec tax- 3,916.91, Medicare- 916.02.

Jackie Hartnett- 458.00, James Huggenberger- 481.25, Jack D. Bobier- 458.00, Marjorie A Meinen - 458.00, William F Engel - 458.00, Nanci Walsh- 836.36, Theodore A. Piepho- 1200.00, Joan Spencer- 836.36, Raemonda Perry- 712.00, Cindy Purucker- 334.00, Bobbi Jo Harsma- 606.00, Robert H. Giese- 1200.00, Charlotte J. Doenhoefer- 688.00, Ruth M. Jensen- 404.20, Ruth P Gillaspie- 836.36, Mardell A. Sorensen- 326.80, Phyllis A Ridge- 688.00, Ann Matthews- 660.00, Mark J. Dorcey- 458.00, Margaret Rahn- 836.36, Shirley Sides- 12.75, Betty O'Neill- 1200.00, Madelyn S. Thorsland- 836.36, Karen S. Twohig- 736.00, Rita Deichert- 688.00, June M Racely- 688.00, Patrick McNear- 600.00, Cynthia Purucker- 346.53, Arnold Mellick- 206.00, Margaret Kunzie- 5.00, Colene H. Boyle- 1200.00, Veronica Grijalba- 836.36, Judy Lee Lockwood- 600.00, Martin G. Cahill- 1500.00, James Brewster- 2,653.65, Gwen Scott- 366.13, Shirley Sides- 531.25, Karilyn Watkins- 356.25, Roxanne Anderson- 115.50, Virginia Davenport-, Mary Wolf-, Jim Lane- 874.00, Patricia A. Stingley- 708.00, Thersa Brockhaus-, James L. Wagner- 1500.00, Linda Carson- 913.26, Randall Walsh- 3,273.34, Rodney Herron- 1,098.69, Gary Powell- 2,474.36, Adrienne Harral- 536.00, Dale Davis- 1,763.48, Bradley Sherman- 997.60, Jared Junge- 1,873.96, Michael H Stark- 1,602.23, Eric Reed-, Cherie Hogan- 753.60, Robert Finney- 1200.00, Laurie Barclay- 682.50, Edward Matney- 961.54, Rita Chase- 612.25, Neva Neal- 173.60, Linda J. Schovanec- 886.46, Margaret Stingley- 638.89, Kathleen Keeler- 1253.67, Alanna Satterwhite-, Paula Harrigfeld- 1175.14, Bruce Hokel- 1159.37, John Howard-, Rebecca M Broer- 1343.41, William Thompson- 1064.45, Donald D. Mueller, Jr- 1282.24, Matthew Hatterman - 1134.40, Anthony D. Bos- 900.46, Alma Gunderson- 681.50, Duane H. Upton- 50.00, Margaret Kunzie- 736.00, Janice Brown- 696.96, Gloria Ann Dwyer- 688.00, Patricia Glover- 739.53, Judy Klemme- 840.00, Tanya Rich-

524.40, Dr Curtis Farrell- 115.38, Bonnie Storm- 78.00, Dr. David Grote-, Warren Johnston- 836.36.

Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.-, Ameritas-, Paul Revere Life-, Care Choices-.

GENERAL FUND: Employee withholding paid to: Federal- 7,288.01, State- 1,960.24, Soc Sec tax- 3,916.91, Medicare- 916.02, Retirement- 2,344.02, Care Choices- 1,525.83, Ameritas Dental- 223.19, Paul Revere Life- 2.16, Colonial Health- 309.42, Credit Union- 1,891.11, Colonial Life- 43.22, Deferred Comp- 1,508.22, Garnishment- 346.00.

D/A ENFORCEMENT FEDERAL GRANT: Gross salaries- 1,741.36, Employers Retirement-, Employers Share Care Choices- 68.42, Employers Ameritas Dental- 10.16, Paul Revere Life- 2.40, Soc Sec tax- 107.96, Medicare- 25.25.

Employee withholding paid to: Federal- 318.72, State- 87.38, Soc Sec tax- 107.96, Medicare- 25.25, Retirement-, Ameritas Dental-, Credit Union-, Patrick Barger- 1741.36.

COPS FAST GRANT:Gross salaries- 2,163.25, Employers Retirement- 129.80, Care Choices- 68.42, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employers Soc Sec- 134.12, Employers Medicare- 31.37. Employees withholding paid to: Federal- 325.52, State- 97.09, Soc Sec- 134.12, Medicare- 31.37, Retirement- 86.53, Allen D. Burns, Jr.- 2,163.25.

COUNTY WEED CONTROL FUND: Gross salaries- \$628.46, Employers Retirement- 37.71, Employers Share Care Choices- 68.42, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 38.96, Employers Share of Medicare - 9.11, Paul High- 628.46.

WEED FUND: Employee withholding paid to: Federal- 73.71, State- 16.82, Soc Sec tax- 38.96, Medicare- 9.11, Retirement- 25.14, Deferred Comp.- 10.00.

LODGING TAX:\$6,739.36

Employees General Net Pay: \$42,962.15

Road Net Pay: \$6,555.43

D/A Net Pay: \$1,202.05

Cops Fast Net: \$1,488.62

Weed Control Net: \$454.72

ROLL CALL VOTE: Engel- Yea; Meinen- Yea; Bobier- Yea; Huggenberger- Yea; Hartnett- Yea; UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Engel, to transfer the abandoned title #97356700011 to C & H for the towing and storage fees due.
ROLL CALL VOTE: Meinen- Yea; Bobier- Yea; Huggenberger- Yea; Hartnett- Yea; Engel- Yea; UNANIMOUS MOTION CARRIED

Commissioner Meinen moved, seconded by Commissioner Engel, to approve payment of the \$1,000.00, which is budgeted for Siouxland Cares in the county's 1997-1998 budget.

ROLL CALL VOTE: Bobier- Yea; Huggenberger- Yea; Hartnett- Yea; Engel- Yea; Meinen- Yea; UNANIMOUS MOTION CARRIED

Commissioner Bobier moved, seconded by Commissioner Hartnett, to approve the match request of \$5,000 for DCIT's budget.

ROLL CALL VOTE: Huggenberger- Yea; Hartnett- Yea; Engel- Yea; Meinen- Yea; Bobier- Yea; UNANIMOUS MOTION CARRIED

Chairman Huggenberger adjourned the meeting at 4:27 p.m.

ATTEST:

County Clerk

Board Chairperson

