

DAKOTA COUNTY BOARD OF COMMISSIONERS
January 12, 1999 PROCEEDINGS
Re-organizational Meeting
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their re-organizational meeting to order at 1:30 p.m.
PRESENT: Commissioners Hartnett, Engel, Meinen, Bobier, Denker, and Ted Piepho,
Secretary.
ABSENT: All present

Commissioner Engel moved, seconded by Commissioner Meinen to approve the minutes
of December 28, 1998 as typed in the official record.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier-
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett opened nominations for Chairman.

Commissioner Bobier moved, seconded by Commissioner Meinen to nominate
Commissioner Hartnett to serve as the 1999 Chair of the County Board of
Commissioners and the secretary cast an unanimous ballot for Ms. Hartnett to be
1999 chair.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett-
Abstained, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett occupied the seat reserved for the chair.

Chairperson Hartnett called for nominations for Vice Chair.

Commissioner Hartnett moved, seconded by Commissioner Bobier to nominate
Commissioner Meinen to serve as the Vice Chairman to the Board of Commissioners
for 1999 and the secretary cast an unanimous ballot for Ms. Meinen to be Vice
Chair.
ROLL CALL VOTE: Meinen- Abstained, Bobier- Yea, Denker- Yea, Hartnett- Yea,
Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Hartnett moved, seconded by Commissioner Bobier to designate the
following banks as depositories for Dakota County with the maximum deposit being
governed by securities pledged by each institution: First National Bank, Dakota
County State Bank, Nebraska State Bank, and Siouxland National Bank.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen-
Yea, UNANIMOUS MOTION CARRIED.

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

Commissioner Bobier moved, seconded by Commissioner Meinen 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, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to adopt the same holidays as last year except that employees shall get 2 full personal days rather than one and one-half.

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

Commissioner Bobier moved, seconded by Commissioner Meinen to continue with the Burial Policy as adopted September 19, 1989.

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

Commissioner Engel moved, seconded by Commissioner Bobier to appoint the South Sioux City Star as the legal newspaper of the county for the calendar year 1999.

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

Arnold Mellick appeared before the board advising the board that Mr. Donald Prenger wanted him to take care of the road through Dakota Flats. He said this was private property and that the county has not accepted the road.

The board discussed removing the snow off of the road as Mr. Prenger requested, however no action was taken. The also had minor discussion on the subject of accepting the road. One commissioner asked how much it would cost to repair the road in 25 years. The County Clerk asked if the road was built to State & Federal specifications and Mr. Mellick did not know.

Commissioner Bobier moved, seconded by Commissioner Engel to reappoint Roy Warren Johnston as Veteran Service Officer; to reappoint Duane Upton as Highway Superintendent; to reappoint Arnold Mellick as Planning and Zoning Administrator and to reappoint Gregory Koinzen as Emergency Management Director.

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

Chairman Hartnett asked the following board members to serve on the following agencies/boards or committees until the next re-organizational 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
R C & D	Commissioner Denker
Ag Land Valuation Board	Commissioner Denker
Planning & Zoning	Commissioner Denker
Golden Rod Hills	Commissioner Engel
Area Agency on Aging	Commissioner Engel
NE Nebraska Joint Housing Authority	Arnie Mellick
Heartland Counseling	Commissioner Meinen
Working Committees	
Economic Development	Commissioner Hartnett

Freenet	Nanci Walsh
Civil Defense/ (LEPC, PEP)	Commissioners Engel & Bobier
Finance/Budget	Commissioners Meinen & Hartnett
Legislative	Commissioner Meinen
Personnel/Policies	Commissioners Engel & Meinen
Property/Space Utilization	Commissioner Engel
Road Committee	Commissioners Bobier & Denker
Safety	Commissioners Hartnett & Engel
LEC	Commissioners Bobier & Engel
ADA	Commissioner Bobier
Recycling	Commissioner Hartnett & Nanci Walsh
Transportation	Commissioner Engel
Weed Control	Commissioners Bobier & Denker
Emergency Closings	Giese/Wagner/Denker/Nanci Walsh
DCIT	Commissioner Hartnett
DCIT Public Safety	Commissioners Hartnett & Meinen
DCIT Intergenerational	Commissioner Meinen
Title II Grant Committee	Commissioners Bobier & Meinen
Housing Authority	Commissioner Meinen
Highway 35 Committee	Commissioner Hartnett

Mr. Engel expressed interest in serving on the road committee, but did not object to Mr. Denker being on that committee.

Special note: Other committees not appointed by county board.

Commissioner Hartnett serves on the 800 Megahertz Committee, NACO Executive board, NIRMA and Jail Standards. Commissioner Meinen serves on the NACO Health and Human Services.

Pat Somski appeared before the board and requested them to approve submitting a Title II NE Crime Commission Juvenile Justice and Delinquency Prevention Act FY 1998 title II Formula Grant on behalf of Dakota County.

Commissioner Meinen moved, seconded by Commissioner Bobier to authorize and approve submitting a Title II NE Crime Commission Juvenile Justice and Delinquency Prevention Act FY 1998 title II Formula Grant on behalf of Dakota County.

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

Jim Wagner and Linda Carson appeared before the board concerning the handling of stray animals. Ms. Walsh, board assistant, reported that the Sioux City Humane Society would take the animals and charge the county \$28 for each animal. The drawback from the county's side is the transportation of the animal to the Humane Society. It was mentioned that the Humane Society would take them from a private person if the county would call there first.

Mr. Wagner said that most of the problem with animals roaming at large in the county's jurisdiction is in the trailer courts and they have their own contract with whomever for that problem. The county does not get involved with those situations unless an animal has bitten someone.

The board asked Mr. Wagner about being short of help. This resulted from discussion by the union representatives when they met with the board on grievance 002.

Mr. Wagner suggested that he did not want to talk about it in open session, but if the board wanted to convene into closed session, he could then discuss it. Commissioner Bobier moved, seconded by Commissioner Engel to convene into Closed Executive Session.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:55 p.m.

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:10 p.m.

Chair Hartnett declared a 5 minute break from 3:12 p.m. to 3:17 p.m.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the payroll claims with amendments made to Judy Lockwoods and Veronica Grijalba's claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,117.00, Road Employees Net Pay- \$6,156.13, Employers Retirement- 546.98, Employers Share Care Choices- 793.10, Employers Ameritas Dental- 111.76, Employers Paul Revere Life- 24.84, Employers Soc Sec tax- 537.66, Medicare- 125.74, Principal Mutual Life Insurance Co.- 91.96

Arnold Mellick- 973.00, Walter Heinemann- 818.40, Robert Jacobsen- 818.40, Richard McNear- 818.40, Marlan G. Millard- 818.40, Willis Roeber- 818.40, Randall A. Crombie- 814.40, Joel Broekemeier- 810.40, Richard Hoelsing- 810.40, Kimon A. Litras- 810.40, Ronald Harder- 806.40.

ROAD FUND: Employee withholding paid to: Federal- 807.24, State- 197.85, Soc Sec- 537.66, Medicare- 125.74, Retirement- 364.72, Care Choices- 324.42, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 103.38, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$60,340.62, General Fund Employees Net Pay- \$39,508.99, Employers Share Retirement- 3,021.08, Employers Share Care Choices- 4,167.38, Employers Ameritas Dental- 597.41, Paul Revere Life- 141.84, Employers Soc Sec tax- 3,638.20, Medicare- 850.86.

Jackie Hartnett- 462.96, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 678.65, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 735.43, Cindy Purucker- 351.26, Bobbi Jo Harsma- 634.61, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.00, Jolene M Heinemann- 540.00, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Cynthia Purucker- 348.00, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Colene H. Boyle- 121.50, Veronica Grijalba- 1,764.49, Lynette Beermann- 1,829.42, Judy Lee Lockwood- 1,478.88, Martin G. Cahill- 1,486.81, Scott M Dugan- 1,069.62, Mary Gamble- 608.80, Shirley Sides- 708.75, Karilyn Watkins- 763.88, Richard Jensen- 884.62, Ryan Jensen- 24.00, Brandon Bostwick- 24.00, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,368.64, Rodney Herron- 1,230.77, Gary Powell- 1,300.65, Allen Burns, Jr.- 1,244.15, Adrienne Harral- 560.00, Jared Junge- 891.00, David Burrell- 900.68, Michael F Fredrickson- 935.98, Chad Sheehan- 964.08, Jeremy Bernel- 886.88, Cherie Hogan- 792.00, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Edward Matney- 2,173.20, Rita Chase- 664.00, Mark L Andrews- 1,386.54, Linda J. Schovanec- 958.52, Margaret Stingley- 542.50, Kathleen Keeler- 859.75, Paula Harrigfeld- 798.00, Rebecca M Broer- 832.50, William Thompson- 875.25, Alma Gunderson- 782.00, Donna Lane- 250.25, Derrick J Klug- 669.70, Wayne J Lenzen- 680.80, Brad Claypool- 688.20, Joseph Ramirez- 708.55, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 994.84, Gloria Ann Dwyer- 708.00, Patricia Glover- 908.70, Judy Klemme- 865.60, Michelle Hein- 191.58, Kathleen Blair- 621.69, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 836.36, Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 465.72, Ameritas Life- 40.64, Paul Revere- 7.92, Care Choices- 288.38.

GENERAL FUND: Employee withholding paid to: Federal- 6,496.26, State- 1,745.54, Soc Sec tax- 3,638.20, Medicare- 850.86, Retirement- 2,013.99, Care Choices- 1,283.27, Ameritas Dental- 239.45, Paul Revere Life- 8.40, Colonial Health- 300.76, Union Dues- 105.45, Credit Union- 2,376.54, Colonial Life- 26.84, Deferred Comp- 1,150.22, Garnishment- 595.85.

COPS FAST GRANT 97: Gross salaries- 1,039.50, Cops Fast 97 Employees Net- \$753.79, Employers Retirement- 62.37, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Soc Sec- 64.45, Employees Medicare- 15.07, Employees withholding paid to: Federal- 118.53, State- 36.07, Soc Sec- 64.45, Medicare- 15.07, Retirement- 41.58, Union Dues- 10.01, Donald D Mueller, Jr- 1,039.50.

COUNTY WEED CONTROL FUND: Gross salaries- \$647.31, Weed Control Employees Net- \$467.75, Employers Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 40.13, Employers Share of Medicare- 9.39, Paul High- 647.31.

WEED FUND: Employee withholding paid to: Federal- 76.42, State- 17.73, Soc Sec tax- 40.13, Medicare- 9.39, Retirement- 25.89, Deferred Comp.- 10.00.

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

The subject of how health insurance was paid was discussed. The county clerk explained that he wanted the board to clarify how his office should treat insurance premiums when an employee terminates his/her employment. He said up until six years ago or so the county paid the insurance premium for an employees single rate of insurance for the end of the month in which the employee terminated his/her employment. For Example: The health insurance premium for employees is due the first of every month or contract period. The premium for that contract month is not paid until after the 2nd check of the month has been paid to the employees because if they have family insurance then half the insurance premium is withheld from their 1st check and the other half is withheld from their second check.

Mr. Piepho explained that up until 6 years or so ago, the county would pay the single rate of insurance for the balance of the month. The reason for doing this was because the premium is due prior to the time period of coverage and the county should have made payment prior to the employee ever leaving. He said that somehow through turnover the administration of this has strayed from that and the single rate was prorated on the basis that the county would pay for the first half and the employee pay for the second half. Mr. Piepho felt that this the premium should be paid by the county because the handbook identifies that the single rate will be paid by the county and technically the premium should be paid prior to the 1st of the month anyway, but solicited the board feelings and asked them for clarification. Ms. Walsh felt that we should continue the same as we have been.

Mr. Bobier said that he did not feel that the taxpayers should be responsible for paying the premium for the time that the terminated individual was not employed.

Commissioner Engel moved, seconded by Commissioner Bobier that the premium for Single rate of insurance be the employee's responsibility for the part of the month in which they do not work when they terminate their employment with the county.

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

Commissioner Bobier moved, seconded by Commissioner Hartnett to authorize and approve the county to make application for a Technology Grand to purchase server to expand the Freenet.

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

Commissioner Meinen moved, seconded by Commissioner Hartnett to approve the Day Care Quarterly Report for CDBG-PW-010.

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

The board reviewed a letter that they received from the Papio-Missouri River Natural Resources District asking the board to support P-MRNRD's recommended changes to the Corps' Missouri River Master Water Control Manual.

Commissioner Bobier moved, seconded by Commissioner Meinen to write a letter of approval supporting P-MRNRD's recommended changes to the Corps' Missouri River Master Water Control Manual.

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

Commissioner Engel moved, seconded by Commissioner Denker to transfer abandoned titles #98365700008 on a 1978 GMC Pickup bearing the VIN TCL148s502686 and #98365700007 on a 1973 Chevrolet Impala bearing the VIN 1L47HSS119421, to the towing agency for the towing and storage fees due against said vehicles.

Commissioner Hartnett adjourned the meeting at 4:22 p.m.

ATTEST:

<hr style="width: 30%; margin: 0 auto;"/> County Clerk * * * *	<hr style="width: 30%; margin: 0 auto;"/> Board Chairperson * * *
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 JANUARY 19, 1999 PROCEEDINGS
 REGULAR SCHEDULED MEETING
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 10:08 a.m.
PRESENT: Commissioners Hartnett, Engel, Meinen, Bobier, and Ted Piepho, Secretary. Commissioner Denker arrived at 10:13 a.m.

The board reviewed the claims submitted by the county clerk.
Commissioner Denker arrived at 10:13 a.m.

The board discussed animal control.

Commissioner Engel reported that the owner of the property west of Dakota City that the county is looking at to purchase for a county maintenance yard, would be willing to take \$170,000.; however, she is selling 6 acres to Glenn Donnelly, which would be 6 acres less than the appraisal included.

The board directed the county clerk to write a letter to the county attorney and ask him to provide the board with everything that the board should do to purchase the property.

The board discussed a claim costing the county \$2000. to repair or replace the engine in a 1992 Corsica that Linda Carson drives. They directed Nanci Walsh to write the Sheriff's Office to get board approval before authorizing expenditures of more than \$1000 on vehicles.

Chair Hartnett recessed their meeting at 11:30 a.m. to tour the jail.

The board reconvened their meeting at 1:30 p.m. with all members and the county clerk present.

The boards comments on the jail was that the jail appears to be very well kept and very clean.

Arnold Mellick, Road Foreman, and Don Prenger, Dakota Flats Developer, appeared before the board concerning the county removing the snow on the road through Dakota Flats. Mr. Mellick cited Section 611 out of the Planning and Zoning Sub-division regulations in connection with removing snow off the road and it does not prohibit the county from doing so.

Commissioner Bobier asked if there were any problems with removing snow off the Dakota Flats Road.

Mr. Mellick said not, except that Milton Peters may request the county to remove the snow off the roads in his subdivisions.

Robert Giese, County Treasurer, appeared before the board and asked them to approve the Treasurer's Semi-Annual Report.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Semi-Annual Report submitted by the County Treasurer for the six month period ending December 31, 1998.

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

The board addressed the subject of the County Treasurer's Bond as listed on the agenda. The County Clerk addressed the board and said that a one time the Nebraska Revised Statutes R.R.S. 1943 as amended mandated that individual bonds for the County Officials had to be purchased and filed, with either the county clerk or county court, prior to being sworn in. He said the law has changed and that the officials may be covered under a blanket bond. That prompted him to solicit a County Attorney's Opinion whether or not the officials had to have individual bonds. The county attorney verbally told the county clerk that if the total bond amount required for all county officials was less than the amount of the blanket bond, then the individual bonds would not be required, but if the amount combined for all the elected officials would exceed the amount of coverage identified by the blanket bond, then they would have to have individual bonds.

The County Clerk said at one time the board required the county treasurer to provide a larger bond, but through the years it was reduced to \$50,000. He therefore felt that the board should designate an amount that they require for the Treasurer to prevent any complications down the road.

Commissioner Bobier moved, seconded by Commissioner Engel that the Treasurer's Bond amount be set at \$100,000. to satisfy the ability of determining whether individual bonds are necessary. BE IT FURTHER RESOLVED that this is not to be considered the maximum bond in the case a larger blanket bond is available.

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

Duane Upton, Highway Supt., and Arnold Mellick, Road Foreman, appeared before the board and presented the preliminary One and Six Year Road Improvement Plan for Dakota County. They answered questions that the board and asked and suggested that the county have One and Six Year Road Hearing, February 16, 1999 at 2:00 p.m.

Mr. Mellick asked the board if it was okay to have the with having an appraiser appraise the right-of-way, which is necessary to purchase for the the Hubbard-Jackson Road paving project.

Commissioner Bobier and Meinen felt they would like him to get estimates in writing from several companies.

Commissioner Denker mentioned a firm in Emerson that could possibly do it and may be available to do the appraisals prior to the time frame that other firms would be available.

The board considered the appointment of the County Surveyor.

Alpha Land Surveying was the only firm that submitted a proposal as discussed in the last meeting.

Commissioner Engel moved, seconded by Commissioner Denker to appoint Alpha Land Surveying, Fred M. Franklin, PLS as the County Surveyor for 1999 with the rates outlined in his proposal as follows:

Licensed Professional Surveyor - \$35.00 per hour
Instrument Technician - \$15.00 per hour
Office Computation & Drafting - \$35.00 per hour
Two Man Survey Crew - \$50.00 per hour
No Charge for mileage or equipment.

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

Pam Feilmeier and Rob Wood, with Smith Hayes, appeared before the board and explained the savings if the board were to recall and refinance the LEC and the Road Improvement Bonds.

The board discussed if they wanted to authorize any board members to go on the Washington D.C. steak trip and what expenses they would authorize. Commissioner Engel and Meinen expressed interest in going.

Commissioner Hartnett moved, seconded by Commissioner Bobier that the county authorize two people from the county board to participate in the Washington D.C. trip and that the county pay for air fare, meals and lodging.

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

Commissioner Engel moved, seconded by Commissioner Bobier to call the Series 1992 LEC Lease Bonds and the Road Improvement Series 1992 Lease Purchase Bonds and that a resolution be adopted in the January 25, 1999 meeting to provide for the refinancing of said bonds.

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

Commissioner Bobier moved, seconded by Commissioner Engel to approve the minutes of January 12, 1999, as typed in the official record.

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

Commissioner Meinen moved, seconded by Commissioner Bobier to approve the claims submitted by the county clerk for payment as follows:

GENERAL FUND: Fred Denker, mileage- 60.00; Jacqueline Hartnett, mileage- 60.00; Marge Meinen, mileage- 60.00; Nebraska Assoc of Co Officials, directories- 71.10; Perkins, supplies- 21.96; Daniel Rohde, prior years- 23.08; Charles Rush, prior years- 34.62; Star Printing & Publishing, legal notices- 492.01; Oscar Stone, prior years- 58.16; Nanci Walsh, mileage- 16.56; Des Moines Stamp Co, stamp- 22.20; Eloise Gormally, prior years- 103.86; Nebraska Assoc of Co Clerks,

Reg of Deeds, Election Commissioners, dues- 45.00; Theodore Piepho, supplies- 2.36; Perkins, supplies- 107.39; Redfield & Co, tobacco license- 6.01; Des Moines Stamp Co, stamp supplies- 216.60; Robert Giese, mileage- 67.50; Ruth Jensen, prior years- 12.00; Nadine Lewon, prior years- 17.00; MIPS, monthly support- 930.64; Office Systems, supplies- 60.80; A J Phillips Publishing, supplies- 330.00; Mardell Sorensen, prior years- 26.00; Irene Van Lent, prior years- 16.00; Bear Graphics, supplies- 263.00; Nebraska Assoc of Co Clerks, Reg of Deeds, Election Commissioners, dues- 45.00; Rodeway Inn, lodging- 49.95; Sioux Business Products, supplies- 39.60; Nebraska Dept of Labor, unemployment benefit- 445.62; Betty O'Neill, prior years- 46.16; Homer Community School, supt contract/postage/phone- 400.00; Mel Waldner, misc expenses- 57.50; Craig Dean, election setup/repairs- 700.00; MIPS, monthly support- 44.36; Des Moines Stamp Co, stamp- 73.70; Norfolk Printing, binder- 94.36; Office Systems, service contract- 300.15; Perkins, supplies- 53.26; DAS Central Stores, supplies- 7.20; Des Moines Stamp Co, stamps- 224.30; Star Printing & Publishing, 346.40; Sioux Business Products, supplies- 38.16; Thurston Co Court, transcribing supplies- 26.46; West Group, law books- 41.10; Perkins, supplies- 19.14; Commnet Cellular, phone- 22.99; Day-Timers Inc, calendar- 27.74; Record Printing & Copy Center, business cards/calendar- 75.00; Maurice Redmond, st/co bar dues- 275.00; Sams Club, office supplies- 63.98; Connie Blatchford, transcribing- 404.25; Clerk of Supreme Court, copies- 2.25; Frank Gonzalez, interpreting- 320.00; Legal Dimensions, supplies- 39.00; Lexis Law Publishing, law books- 19.74; MM Court Reporting, transcribing- 170.50; Nebraska Supreme Court Publications, law books- 94.00; Perkins, supplies- 120.76; West Group, law books- 167.00; Melissa Coughlin, witness fees- 20.30; Dakota County Court, court costs- 160.75; Brandon Fleming, witness fee- 54.40; Frank Gonzalez, interpreting- 900.00; Duane Hoffmeyer, atty fees- 435.34; Crary, Huff, Raby, Inkster, atty fees- 465.00; Cathy Leopold, witness fee- 26.00; Doug Luebe Law Office, atty fees- 252.30; Stuart Mills, atty fees- 585.00; Hong Cuc Thi Nguyen, interpreting- 62.50; Oscar Sanchez, interpreting- 137.50; Chad Saunders, witness fee- 60.40; Crary, Huff, Raby, Inkster, atty fees- 180.00; Clerk of Dist Court, court costs- 148.00; Clerk of Supreme Court, filing fee- 52.00; Coffee King, jury coffee- 39.92; Frank Gonzalez, interpreting- 195.00; Hungrys North, jury lunches- 75.13; Hurley Law Office, atty fees- 1348.50; Lexis Law Publishing, law books- 363.27; Doug Luebe Law Office, atty fees- 401.20; Hong Cuc Thi Nguyen, interpreting- 112.50; Crary, Huff, Raby, Inkster, atty fees- 503.00; West Group, law books- 1087.35; Dakota County Sheriff, warrants/papers- 846.12; Colene Boyle, mileage- 2.40; Veronica Grijalba, mileage- 31.20; A-Team Heating & Cooling, boiler maintenance- 164.37; Action SOS Sewer & Drain, clean drain- 60.00; Bean electric, boiler repair- 290.08; Bilt Rite Construction, tile repair- 200.00; Bomgaars, supplies- 27.06; Coast to Coast, supplies- 31.75; City of Dakota City, utilities- 997.95; Dakota Food & Fuel, snow blower gas- 11.00; Electronic Engineering, beeper- 26.85; Executive Lawn Service, fall clean up- 195.00; Rick Jensen, mileage- 79.89; Menards, supplies- 150.17; Midamerican Energy, utilities- 1591.88; Nebraska Public Power, utilities- 1615.37; Dan O'Dell, snow removal- 300.00; O'Keefe Elevator, maint contract- 73.55; Payless Cashways, insulation- 104.86; Trembly Pest Control, monthly fee- 45.00; XPEDX, supplies- 192.54; Dakota County Extension, mileage/supplies- 1286.53; Gerardo Arroyo, interpreting- 18.00; Big A/Carquest, gas cap- 6.09; Bort Auto Body, bumper- 429.00; Cenex Fleetcard, fuel- 1003.46; Axles & Gears, tow- 65.00; Crown Lincoln Mercury, repairs- 136.48; Crystal Oil, service/repairs/fuel- 474.88; Dakota Co Sheriff, stamps- 1.50; Electronic Engineering, balance due- 100.00; Jacks Uniforms & Equipment, uniform upkeep- 834.89; Neva Neal, prior years- 103.86; Joy Nixon, prior years- 23.08; Nebraska Law Enforcement, training- 64.41; Perkins, supplies- 53.58; Siouxland Federal Credit Union, pymt on acct/fuel/training supplies- 386.95; Team Ford, Ford Taurus- 9999.00; Armon Todd, prior years- 69.24; US Identification Manual, manual- 55.00; Walmart, film processing- 13.37; Cellular

One, phone- 26.45; Connie Blatchford, transcription- 73.50; Cellular One, phone- 3.36; Nebraska DMV, transcripts- 3.00; Robert Finney, office supplies- 15.00; Trish Hartigan, deposition- 252.25; Iowa Office Supplies, copier maint- 50.45; M M Court Reporting, deposition- 24.00; Edward Matney, mileage- 60.00; National College of Dist Attys, seminar- 95.00; Omaha World Herald, want ad- 215.00; Perkins, supplies/fax service- 84.60; Record Printing & Copy Center, letterhead- 153.28; Sioux Business Products, supplies- 13.42; Sioux City Journal, want ad- 131.04; Think Video, deposition- 285.00; Bob Barker Co, jail supplies- 256.93; Braunger Foods, food- 385.56; James Buttermore DDS, inmate dental- 132.00; Coffee King, jail coffee- 38.25; Dakota Family Dentistry, inmate dental- 43.00; Dakota Food & Fuel, fuel- 92.30; Dept of Correctional Services, inmate boarding- 3778.34; Family Practice Center, inmate calls- 350.00; Fremont Tire, service- 15.95; Hy Vee, food- 1142.41; Jacks Uniforms & Equipment, uniform upkeep- 692.45; Knoepfler Chevrolet, repairs- 2518.74; Marian Health Center, inmate care- 417.29; Metz Baking, bread products- 293.87; Randall Foods, food- 218.46; Redlers Pharmacy, inmate meds- 153.90; Roberts Dairy, milk products- 214.70; Perkins, supplies- 39.20; Arch Paging, beeper- 8.63; Kathy Blair, mileage- 36.00; Jan Brown, mileage- 150.00; Pat Glover, mileage- 59.10; Michelle Hein, mileage- 51.60; Sioux City Journal, want ad- 89.82; Judy Klemme, mileage- 115.50; Elva Nottleman, mileage- 6.30; Cellular One, phone- 20.17; Perkins, supplies- 38.54; AT & T, phone- 568.51; Dakota City Postmaster, meter postage- 2500.00; Lazette Gifford, website upkeep- 40.00; Hy Vee, officials coffee- 49.65; Independent Business Systems, rate chip/postage meter repairs- 134.81; Marian Business Health Services, cpr/safety classes- 435.00; MIPS, monthly support- 336.93; Pitney Bowes, qtrly meter rental- 298.50; Region IV Mental Health Services, qtrly services- 4811.00; Region IV ODD, qtrly services- 4911.75; US West, 1593.63

ROAD FUND: Ahlers Law Firm, legal fees- 933.04; Aramark Uniform Services, towel service- 179.97; AT & T, phone- 6.03; B's Enterprises Inc, colverts/bands- 756.92; Barry/Hewitt Inc, parts- 37.51; Big A/Carquest Auto Parts, parts/supplies/oil/filters- 423.90; Bridgestone/Firestone, tires- 572.77; Brock Supply Co, sign markers- 24.16; Cellular One, phone- 19.47; Cenex Fleetcard, fuel- 1097.14; Circle R Inc, parts- 1.92; Contractors Machinery Inc, parts- 23.75; Erlandson Transportation, grader blades/scarifier- 1000.00; Farmers Coop, supplies/fuel/oil/erosion control- 2118.92; Graham Tire, tires/repairs- 712.85; Kenny Hansen, prior years- 37.62; Higman Sand & Gravel, road rock- 1185.74; Joes Dept Store, parts/supplies/tools- 184.40; Linweld Supply, oxy/acetelyne- 161.95; Arnold Mellick, reimbursement- 23.53; Midwest Services & Sales, blades- 407.00; Nebraska Public Power, service/ibp signal- 129.24; Parsons Equipment, markers- 12.33; Pilger Sand & Gravel, road gravel- 1236.98; Piorier Equipment, parts- 137.50; Presco Sales & Service, blades- 196.00; Siouxland Hydraulic, parts/labor- 129.49; Stephans Welding, parts- 130.91; Swaney Equipment, parts- 18.42; Threaded Products, screws- 48.66; Torco-Remfg, parts- 228.95; United Building Center, parts- 120.50; US West phone- 50.49; Warren Oil, fuel- 298.56; Ziegler Inc, parts- 107.61

ROAD IMPROVEMENT FUND: Johnson-Erickson-O'Brien & Assoc, engineering- 6651.50.

POOR RELIEF: Becker-Hunt Funeral Home, burials- 2675.00

WEED FUND: Maurice Crofoot, prior years- 103.86; J Colin Green, prior years- 57.70.

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

Chair Hartnett adjourned their meeting at 4:07 p.m.

ATTEST:

County Clerk

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Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
JANUARY 25, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m.
PRESENT: Commissioners Denker, Hartnett, Engel, Meinen, Bobier, and Ted Piepho,
Secretary.

Cathy Lang and Bob Martin from the State Property Tax Division and Betty
O'Neill, Office Manager for the Assessor's Office, appeared before the board.
Cathy Lang and Bob Martin briefly explained how the state was proceeding with
the assessment for Dakota County.

Lynette Beermann, Clerk of the District Court, appeared before the board and
asked the board for approval to replace her office furniture and get dividers.

Don Prenger appeared before the board concerning his subdivision road in Dakota
Flats. He presented a copy of the final plat showing that the street was
dedicated for public use.

Commissioner Hartnett moved, seconded by Commissioner Meinen to convene into
Closed Executive Session to discuss personnel.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier-
Yea, UNANIMOUS MOTION CARRIED 2:30 p.m.

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett-
Yea, UNANIMOUS MOTION CARRIED 2:46 p.m.

The board address the recalling the LEC and Road Improvement Bonds.
Commissioner Meinen moved, seconded by Commissioner Engel to adopt Resolutions
99C-01 and 99C-02 as follows:

RESOLUTION 99C-01

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

Section 1. The following bonds, in accordance with their option
provisions are hereby called for payment on March 1, 1999, after which date
interest on the bonds will cease:

Road Improvement Bonds, Series 1992 of Dakota County, in the State of
Nebraska, date of original issue June 15, 1992, in the original principal amount
of Three Hundred Sixty-Five Thousand Dollars (\$365,000), numbered as shown on
the books of the Paying Agent and Registrar, in denomination of \$5,000 or
integral multiples thereof, with the outstanding bonds becoming due and bearing
interest as follows:

Amount	Principal Maturity Date	Interest Rate
\$ 35,000	December 15, 1999	5.55%

\$ 35,000	December 15, 2000	5.70%
\$ 40,000	December 15, 2001	5.85%
\$ 75,000	December 15, 2002	6.00%

Said bonds are subject to redemption at any time on or after December 15, 1995, at a redemption price of 100%, plus accrued interest to date fixed for redemption, and said interest is payable semiannually. Said bonds were authorized by resolution duly passed and adopted by the Board of Commissioners of Dakota County, in the State of Nebraska and issued by the County for the purpose of financing road improvements in the County.

Section 2. Said bonds are to be paid off at the principal corporate trust office of National Bank of Commerce Trust and Savings Association in Lincoln, Nebraska, as paying agent and registrar.

Section 3. A true copy of this resolution shall be filed by the County Clerk with the Auditor of Public Accounts of the State of Nebraska at least thirty (30) days prior to the call date. A true copy of this resolution shall also be filed immediately with National Bank of Commerce Trust and Savings Association, as Paying Agent and Registrar. Said Paying Agent and Registrar is hereby instructed to mail notice to each registered owner of the bonds not less than thirty days prior to the date fixed for redemption, all in accordance with the resolution authorizing the bonds.

ATTEST:

DAKOTA COUNTY

County Clerk

Chairman, Board of Commissioners

RESOLUTION 99C-02

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

Section 1. The following obligations, in accordance with their option provisions are hereby called for payment on March 1, 1999, after which date interest on the obligations will cease:

Series 1992 Certificates of Participation of Dakota County, in the State of Nebraska, date of original issue June 15, 1992, in the original principal amount of Nine Hundred Sixty-Five Thousand Dollars (\$965,000), numbered as shown on the books of the Paying Agent and Registrar, in denomination of \$5,000 or integral multiples thereof, the outstanding Certificates becoming due and bearing interest as follows:

Amount	Principal Maturity Date	Interest Rate
\$ 90,000	December 15, 1999	5.50%
\$ 95,000	December 15, 2000	5.65
\$105,000	December 15, 2001	5.80
\$ 50,000	December 15, 2002	5.90

Said Certificates are subject to redemption at any time on or after December 15, 1995, at a redemption price of 100%, plus accrued interest to date fixed for redemption, and said interest is payable semiannually. Said

Certificates were authorized by resolution duly passed and adopted by the Board of Commissioners of Dakota County, in the State of Nebraska and issued by the County for the purpose of financing a new law enforcement center in the County.

Section 2. Said Certificates are to be paid off at the principal corporate trust office of National Bank of Commerce Trust and Savings Association in Lincoln, Nebraska, as paying agent and registrar.

Section 3, A true copy of this resolution shall be filed immediately with National Bank of Commerce Trust and Savings Association, as Paying Agent and Registrar. Said Paying Agent and Registrar is hereby instructed to mail notice to each registered owner of the Certificates not less than thirty days prior to the date fixed for redemption, all in accordance with the resolution authorizing the Certificates.

ATTEST:

DAKOTA COUNTY

County Clerk

Chairman, Board of Commissioners

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

Rod Herron, Chief Deputy Sheriff, appeared before the board and requested an Executive Session to discuss personnel.

Commissioner Denker moved, seconded by Commissioner Engel to convene into Closed Executive Session to discuss personnel.

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:50 p.m.

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:22 p.m.

The board discussed the dog and cat resolution.

Commissioner Meinen moved, seconded by Commissioner Engel to enter into a transportation agreement for Animal Control Transport with Gary and Cassandra Robey residing at 102 S. 13th Street, P.O. Box 867, Dakota City as follows:

PROPOSAL FOR ANIMAL CONTROL

To pick up and transport animals for Dakota County including towns of Jackson, Homer, Hubbard and Willis.

To transport from all points in Dakota County to the Humane Society in Sioux City, Iowa.

Pick up and Transport of animal to Sioux City Humane Society, between the hours of 6 a.m. and 12 Midnight to be \$20.00 and additional charge of \$10.00 from 12 Midnight to 6 a.m.

Charges for boarding animals until the Humane Society next business day would be an additional \$4.00 per day fee (or until the Humane Society is able to accept the animal.

Should an occasion arise where Law Enforcement Officials are court ordered to or instructed to impound said animal there will be no charge for pick up or transportation to the Humane Society in Sioux City, Iowa. However, the boarding charges will still be in effect at \$4.00 per day, until Humane Societys' next business day, or until the Humane Society is able to accept animal.

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

Commissioner Bobier moved, seconded by Commissioner Engel to approve the contract with the Humane Society as follows and any payment made to the county for the pickup of any animal, be paid to and coordinated through the Sheriff's Office and then deposited into the General Fund of the County.

SIOUXLAND HUMANE SOCIETY, INC.
AGREEMENT WITH THE
COUNTY OF DAKOTA COUNTY, NEBRASKA

This Agreement effective the 25th day of January, 1999 is entered into by and between the SIOUXLAND HUMANE SOCIETY, INC. (hereinafter "SHS"), and the COUNTY OF DAKOTA, state of Nebraska (hereinafter "County").

WHEREAS, SHS is a nonprofit corporation which maintains facilities for humane shelter, care and disposal of dogs, cats and other animals; and

WHEREAS, the County has certain responsibilities to enforce its Resolutions and state laws pertaining to stray or unleashed animals; and

WHEREAS, the County wishes to use the services and facilities of SHS, from time to time, to assist the County in the enforcement of said ordinances and state laws and in the humane treatment of animals.

IT IS THEREFORE AGREED as follows:

1. Impoundment. Upon delivery of any animal to SHS by any authorized representative of the County, SHS shall provide humane shelter services, including feeding and medical care and, if necessary, isolation, for a period of at least three (3) days. If the animal has not been retrieved by its rightful owner by the end of such period, the animal shall be disposed of as determined by SHS, in its sole discretion.

2. Authorized Representative. For purposes of this Agreement, an authorized representative of the County shall mean any sheriff of sheriffs deputy, any police officer, any animal control officer or any person authorized by telephone by County personnel.

3. Fees for Services. SHS shall be paid the following fees for its services;

- a. For each animal brought to the shelter, an incoming fee of \$10.00;
- b. For housing each animal, \$6.00 per day, for a maximum period of 4 days.

(In accordance with SHS policy, each animal will be held for a minimum of three (3) days for a minimum housing fee of \$18.00.

4. Responsibility for Fees.

a. In the event the rightful owner of the animal retrieves the animal from SHS, all fees shall be collected from the owner prior to release of the animal. In addition, SHS reserves the right to charge additional fees to such owner. SHS shall make a report to the County of all animals retrieved by their owners.

b. In the event the rightful owner does not retrieve the animal within 4 days, the County shall be responsible for such fees upon submission of an itemized statement from SHS. Fees are due within ten (10) days of billing.

5. Animals Captured or Impounded by County. The County agrees to turn over to SHS for adoption or disposal any animals impounded by the County which are not claimed by the rightful owner within the time period provided by County Resolution.

6. Right to Euthanize. Notwithstanding any minimum holding period provided herein, SHS reserves the right to euthanize at any time any animal which SHS determines, in its sole discretion, is suffering needlessly and will not benefit from medical treatment.

7. Hold Harmless. The County agrees to hold SHS and its employees, volunteers and directors harmless from any right, demand, claim or cause of action arising from any wrongful receipt, impounding or disposition of any animal which is sheltered, retrieved, euthanized or disposed of under this Agreement, so long as SHS complies with the terms of this Agreement.

8. Representations. The County represents that it has been duly authorized to enter into this agreement by the proper body and that the person executing the same on behalf of the County is authorized to do so. SHS represents that it has been duly authorized to enter into this agreement by its board of directors.

9. Term of Agreement. This agreement shall remain in force until properly terminated by either party. Termination shall be effected by either party giving written notice to the other at least thirty (30) days prior to the date of termination. For the purpose of giving notice, the addresses of the parties stated below are sufficient until such time as a party notifies the other of a change in address,

SIOUXLAND HUMANE SOCIETY, INC.

COUNTY OF DAKOTA

By: _____
Executive Director

By: _____
Chairperson, County Board

Signed: _____, 1999
Date

Signed: _____, 1999
ATTEST: Date

Theodore A. Piepho,
County Clerk

Address:
1665 18th Street
Sioux City, Iowa

Address:
Dakota County Board of Commissioners
%Dakota County Clerk
P.O. Box 39
Dakota City, NE 68731-0039

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

Bob Finney, County Attorney, appeared before the board and informed them that he had hired an attorney and said that she will start at \$28,000.00 Annually.

Mr. Finney also said that he may be coming back to ask for an additional deputy because he was applying for a grant involving Domestic Violence.

Commissioner Bobier moved, seconded by Commissioner Meinen to convene into Board of Equalization to discuss a Motor Vehicle Exemption Application for Region IV. ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 4:22 p.m.

Commissioner Meinen moved, seconded by Commissioner Hartnett to approve the Motor Vehicle Exemption Application by Region IV on a 1992 Ford Taurus bearing the VIN 1FACP5248NG259250.

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

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 4:24 p.m.

Commissioner Meinen moved, seconded by Commissioner Hartnett to acknowledge receipt of and approve the December, 1998, Officials Reports of the County Clerk, Register of Deeds, and Clerk of the District Court and the Sheriffs Reports for October, November, and December, 1998.

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

The board very briefly addressed whether the Veteran's Service Officer had filed his reports yet and he has not. Commissioner Bobier said that we better send the previously drafted letter with a current date on it.

The board briefly discussed whether the Weed Supt. was keeping adequate records as required by State and Federal Agencies. Commissioner Bobier and Commissioner Denker will check with Mr. High, the Weed Supt.

Commissioner Bobier reported that he had talked with Greg Koinzan concerning the information that a dispatcher gave to the media that triggered some concern how Dakota County handled stray animals when in fact animals are treated in a humane manner.

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

COUNTY ROAD PAYROLL: Gross salaries- 9,923.40, Employers Retirement- 546.98, Employers Share Care Choices- 793.10, Employers Ameritas Dental- 111.76, Employers Paul Revere Life- 24.84, Employers Soc Sec tax- 587.66, Medicare- 137.43, Principal Mutual Life Insurance Co.-

Arnold Mellick- 973.00, Walter Heinemann- 818.40, Robert Jacobsen- 818.40, Richard McNear- 818.40, Marlan G. Millard- 818.40, Willis Roeber- 818.40, Randall A. Crombie- 814.40, Joel Broekemeier- 810.40, Richard Hoelsing- 810.40, Kimon A. Litras- 810.40, Ronald Harder- 806.40, Fred Kellogg- 806.40

ROAD FUND: Employee withholding paid to: Federal- 890.99, State- 217.69, Soc Sec- 587.66, Medicare- 137.43, Retirement- 364.72, Care Choices- 324.42, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 103.38, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$54,497.27, Employers Share Retirement- 2,672.02, Employers Share Care Choices- 3,951.08, Employers Ameritas Dental- 566.93, Paul Revere Life- 132.84, Employers Soc Sec tax- 3,283.63, Medicare- 767.95.

Jackie Hartnett- 462.96, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 738.88, Cindy Purucker- 348.00, Bobbi Jo Harsma- 671.13, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.00, Jolene M Heinemann- 532.50, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides-, Cynthia Purucker- 357.79, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Colene H. Boyle- 614.25, Lynette Beermann- 1,189.26,

Karilyn Watkins- 833.36, Martin G. Cahill- 1,486.81, Scott M Dugan-1,069.62, Mary Gamble- 608.80, Shirley Sides- 513.00, Richard Jensen- 884.62, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,314.40, Eric Reed-, Rodney Herron- 1,230.77, Gary Powell- 1,314.13, Allen Burns, Jr.- 1,398.86, Adrienne Harral- 560.00, Jared Junge- 1,061.50, David Burrell- 981.03, Michael F Fredrickson- 920.96, Chad Sheehan- 1,099.28, Jeremy Bermel- 845.52, Cherie Hogan- 792.00, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 664.00, Mark L Andrews- 1,386.54, Linda J. Schovanec- 764.00, Margaret Stingley- 623.91, Kathleen Keeler- 874.00, Paula Harrigfeld- 902.50, Rebecca M Broer- 828.00, William Thompson- 796.50, Alma Gunderson- 769.25, Donna Lane- 182.00, Derrick J Klug- 680.80, Wayne J Lenzen- 680.80, Brad Claypool- 669.70, Joseph Ramirez- 621.60, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 968.66, Gloria Ann Dwyer- 708.00, Patricia Glover- 804.70, Judy Klemme- 865.60, Elva Nottleman-, Kathleen Blair- 906.50, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 836.36. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.-, Ameritas Life- 20.32, Paul Revere- 7.92, Care Choices- 288.38.

GENERAL FUND: Employee withholding paid to: Federal- 5,522.19, State- 1,466.90, Soc Sec tax- 3,283.63, Medicare- 767.95, Retirement- 1,781.29, Care Choices- 1,066.97, Ameritas Dental- 208.97, Paul Revere Life- .60, Colonial Health- 258.76, Union Dues- 105.45, Credit Union- 2,376.54, Colonial Life- 26.84, Deferred Comp- 1,138.22, Garnishment- 595.85.

COPS FAST GRANT 97: Gross salaries- 1,256.75, Employers Retirement- 75.41, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Soc Sec- 77.92, Employees Medicare- 18.22, Employees withholding paid to: Federal- 156.41, State- 50.05, Soc Sec- 77.92, Medicare- 18.22, Retirement- 50.27, Union Dues- 10.01, Donald D Mueller, Jr- 1,256.75.

COUNTY WEED CONTROL FUND: Gross salaries- \$647.31, Employers Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 40.13, Employers Share of Medicare- 9.39, Paul High- 647.31.

WEED FUND: Employee withholding paid to: Federal- 76.42, State- 17.73, Soc Sec tax- 40.13, Medicare- 9.39, Retirement- 25.89, Deferred Comp.- 10.00.

Title II JJDP Form Grant: 2,107.92

Visitors Prom: 5.069.56

Employees General Net Pay: \$35,897.11

Road Net Pay: \$6,797.25

Cops Fast 97 Net: \$893.87

Weed Control Net: \$467.75

Jury Total: 2,009.36, C. Albenesius- 38.60, C. Baker- 37.40, O. Berger- 35.00, J. Bliven- 37.40, L. Brostad- 37.40, B. Eslick- 82.00, A. Federspiel- 74.80, N. Ford- 38.60, J. Frounfelter- 37.40, S. Gill- 35.00, D. Goddard- 37.10, R. Goodier- 37.70, E. Green- 36.80, P. Holmes- 75.40, D. Leedom- 38.00, K. Lieber- 89.20, L. Lewon- 77.20, L. Love- 39.20, P. Mahn- 73.60, D. Mallett- 37.70, E. Matz- 76.00, R. McKinley- 35.00, S. Minor- 39.20, K. Nelson- 37.70, D. Outhouse- 74.80, A. Pedersen- 38.00, E. Peters- 78.40, N. Phipps- 73.60, P. Schrader- 38.60, C. Sneed- 37.10, D. Soule- 39.20, D. Stienman- 98.80, C. Strong- 36.80, D. Swick- 70.00, P. Tighe- 77.20, S. Sides, Bailiff- 163.46.

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

No public comment was entered.

Chair Hartnett adjourned their meeting at 4:42 p.m.

ATTEST:

County Clerk

Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 8, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m.
PRESENT: Commissioners Hartnett, Engel, Meinen, Denker, and Ted Piepho,
Secretary. Commissioner meinen arrived at 1:33 p.m.

ABSENT: Commissioner Bobier

Shirley Sides appeared before the board and asked the county to be the lead agency for a CDBG Grant for a Log Cabin and an addition to the Historical Society's existing building.

Commissioner Meinen moved, seconded by Commissioner Engel to approve the grant application and the County to be the lead agency to apply for a CDBG Grant for a Log Cabin, which will have \$25,000.00 in kind match and to include an addition to the Historical Society's existing building.

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

Linda Strub, from the auditing firm that the county has contracted with to do the county's audit, appeared before the board and reported on the discrepancies that were found in the audit.

Arnie Mellick appeared before the board and inquired how he should proceed with the appraisals for ground that has to be purchased to complete the Hubbard - Jackson Road. He received one bid out of the three he requested. The board directed him to try and get more bids.

Commissioner Denker moved, seconded by Commissioner Engel to convene into closed executive session to discuss personnel.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Absent, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:55 p.m.

Commissioner Denker moved, seconded by Commissioner Hartnett to reconvene into open session.

ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:35 p.m.

Warren Johnston informed the board what is happening with the Crystal Lake Lease and that the Educational Lands and Funds are selling the lease again in February. The rent is \$1,392.80 per year.

Commissioner Engel moved, seconded by Commissioner Meinen to bid on the lease on tract 3B that part of the E2NW4 lying south of Hwy #20 except the approximately 5.77 acres lying southwest of Crystal Lake (34.82 Acres) Section 36-29-08E and to authorize Warren Johnston to procure the lease on behalf of the county.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Absent, Denker- No, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Warren Johnston also filed the Verereran's Service Officer Quarterly Reports for periods ending June 30 and December 31, 1998 with the board.

Commissioner Engel moved, seconded by Commissioner Meinen to adopt Resolution 99C-03 as follows:

RESOLUTION 99C-03

RESOLUTION AUTHORIZING THE ISSUANCE AND DELIVERY BY THE COUNTY OF DAKOTA, NEBRASKA, OF ITS \$155,000 REFUNDING BONDS, SERIES 1999; AUTHORIZATION OF THE EXECUTION OF A SUPPLEMENTAL TRUST INDENTURE RELATED THERETO; AND AUTHORIZING THE APPROVAL, EXECUTION AND DISTRIBUTION OF CERTAIN DOCUMENTS RELATED THERETO.

BE IT RESOLVED, by the Board of Commissioners of the County of Dakota, in the State of Nebraska:

W I T N E S S E T H:

Section 1. The County has previously issued its Road Improvement Bonds, Series 1992, in the original principal amount of \$365,000 for the purpose of financing road improvements in the County, pursuant to a Trust Indenture dated June 15, 1992 between the County and National Bank of Commerce Trust and Savings Association, Lincoln, Nebraska, as Trustee.

Section 2. The County has determined it to be in the best interests of the County to issue its Refunding Bonds, Series 1999, in the amount of \$155,000 for the purpose of refunding the Series 1992 Bonds, pursuant to a Supplemental Trust Indenture.

Section 3. The County shall issue and sell its Refunding Bonds, Series 1999, in the principal amount of \$155,000 pursuant to the terms of a Supplemental Trust Indenture to be dated March 1, 1999, between the County and the Trustee. The Bonds shall mature and bear interest, payable semiannually on June 15 and December 15, as follows:

Maturity Date (December 15)	Principal Amount	Interest Rate
1999	\$35,000.00	3.550%
2000	40,000.00	3.750
2001	40,000.00	3.850
2002	40,000.00	3.950

Section 5. The Chairman of the Board of Commissioners and County Clerk of the County be and they hereby are authorized and directed to execute and deliver on behalf of the County the Supplemental Trust Indenture, and other necessary documents, including necessary counterparts, and affix the seal of the County thereto, and said Chairman and County Clerk are further authorized and directed to execute and deliver any other documents or certificates, and do all other things necessary or appropriate to carry out said agreements.

Section 6. The Board hereby approves the distribution of a preliminary Offering Circular related to the marketing of the Bonds in substantially the form presented to this meeting, and hereby authorizes the Chairman of this Board to review, approve and sign on behalf of the County a final Offering Circular relating to such Bonds.

Section 7. This Board states its intention that the interest on the Bonds issued pursuant to the Supplemental Trust Indenture, shall be excludable from gross income for federal income tax purposes pursuant to Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"), and the Chairman of the Board and the County Clerk are authorized to carry out said intention. The Board further represents and warrants that (i) the County reasonably anticipates issuing not more than \$10,000,000 of tax-exempt obligations (other than private activity bonds, as defined in the Code), during the calendar 1999 year; (ii) the County has not designated more than \$10,000,000 of obligations (including the Bonds to be issued pursuant to the Supplemental Trust Indenture) during the 1999 calendar year to the date hereof as qualified tax-exempt obligations; (iii) the Bonds are not "private activity bonds," as said term is defined in Section 141(a) of the Code; and (iv) the County hereby designates the Series 1999 Bonds as "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(ii) of the Code.

PASSED AND ADOPTED this 8th day of February, 1999.

THE COUNTY OF DAKOTA, NEBRASKA
By: _____
Chairman, Board of Commissioners

Commissioner

Commissioner

Commissioner

Commissioner

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

Commissioner Meinen moved, seconded by Commissioner Denker to adopt resolution 99C-04 as follow:

IN THE COUNTY OF DAKOTA
IN THE STATE OF NEBRASKA

RESOLUTION NO. 99C-04

A RESOLUTION PROVIDING FOR ENTERING INTO A SUPPLEMENTAL TRUST AGREEMENT AUTHORIZING THE ISSUANCE OF \$255,000 REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 1999; AUTHORIZING AN AMENDMENT TO A LEASE-PURCHASE AGREEMENT; AND AUTHORIZING THE APPROVAL, EXECUTION AND DISTRIBUTION OF CERTAIN DOCUMENTS RELATED THERETO.

BE IT RESOLVED by the Board of Commissioners of the County of Dakota, in the State of Nebraska:

Section 1. The Board has previously acquired a new law enforcement center under a Lease-Purchase Agreement, pursuant to Section 23-3114 of the Nebraska Revised Statutes, from the NACO Leasing Corporation, a Nebraska non-profit corporation.

Section 2. Pursuant to the Lease-Purchase Agreement, NACO Leasing Corporation assigned the Lease-Purchase Agreement to National Bank of Commerce Trust and Savings Association, Lincoln, Nebraska, which issued Series 1992

certificates of participation in the amount of \$965,000 representing proportionate interests in the Lease-Purchase Agreement pursuant to a Trust Agreement with NACO Leasing Corporation dated June 15, 1992.

Section 3. The Board has determined it to be in the best interests of the County to issue Refunding Certificates of Participation, Series 1999, to refund the Certificates issued pursuant to the Trust Agreement.

Section 4. The Chairman of this Board and the County Clerk of Dakota County be and they hereby are authorized and directed to execute and deliver on behalf of the County an Amendment to the Lease-Purchase Agreement amending the Basic Rent to be payable on the following dates and in the following amounts:

Payment Date	Principal Amount	Interest Rate	Interest Amount	Total Payment
06-15-99	-	-	\$2,784.17	\$ 2,784.17
12-15-99	\$60,000	3.550%	4,818.75	64,818.75
06-15-00	-	-	3,753.75	3,753.75
12-15-00	65,000	3.750	3,753.75	68,753.75
06-15-01	-	-	2,535.00	2,535.00
12-15-01	65,000	3.850	2,535.00	67,535.00
06-15-02	-	-	1,283.75	1,283.75
12-15-02	65,000	3.950	1,283.75	66,283.75

and said Chairman and County Clerk are further authorized and directed to execute and deliver any other documents or certificates, and do all other things necessary or appropriate to carry out said Amendment to the Lease-Purchase Agreement.

Section 5. The Board hereby approves the execution and delivery of a Supplemental Trust Agreement providing for the issuance and sale of Refunding Certificates of Participation, Series 1999, pursuant thereto in the aggregate principal amount of \$255,000, for the purpose of refunding the Series 1992 Certificates.

Section 6. The Board hereby approves the distribution of a preliminary Offering Circular related to the marketing of the Certificates of Participation to be issued pursuant to the Trust Agreement in substantially the form presented to this meeting, and hereby authorizes the Chairman of this Board to review, approve and sign on behalf of the County a final Offering Circular relating to such Certificates of Participation.

Section 7. This Board states its intention that the interest on the Lease-Purchase Agreement and the Series 1999 Certificates of Participation issued pursuant to the Supplemental Trust Agreement, shall be excludable from gross income for federal income tax purposes pursuant to Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"), and the Chairman of the Board and the County Clerk are authorized to carry out said intention. The Board further represents and warrants that (i) the County reasonably anticipates issuing not more than \$10,000,000 of tax-exempt obligations (other than private activity bonds, as defined in the Code), during the calendar 1999 year; (ii) the County has not designated more than \$10,000,000 of obligations (including the Lease-Purchase Agreement and Certificates of Participation to be issued pursuant to the Trust Agreement) during the 1999 calendar year to the date hereof as qualified tax-exempt obligations; (iii) the Lease-Purchase Agreement and Certificates of Participation are not "private activity bonds," as said term is

defined in Section 141(a) of the Code; and (iv) the County hereby designates the Lease-Purchase Agreement and Certificates of Participation as "qualified tax-exempt obligations" pursuant to Section 265(b) (3) (B) (ii) of the Code.

PASSED AND ADOPTED this 8th day of February, 1999.

THE COUNTY OF DAKOTA, NEBRASKA

By: _____
Chairman, Board of Commissioners

Commissioner

Commissioner

Commissioner

Commissioner

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

The board reviewed the claims. Ms. Walsh as previously directed by the County Board to review payroll claims for any discrepancies with employment policy or the employee handbook, called attention to the board that an employee of the Health department being paid vacation and lacked 3 days of being employed with the county one year as mandated in the Employee handbook in order to receive earned vacation. Commissioners Meinen and Hartnett mentioned to go ahead and pay the vacation time.

Ms. Walsh also called attention to the new deputy county attorney, Deb Fergen's time sheet. The salary in the Officials statement reflected that she was being paid for two full weeks. The employees statement of the time sheet correctly documented employment starting January 28, 1999 as her employment records likewise reflect said date.

The consensus of the board was that Ms. Fergens's salary should be prorated from her start date.

Commissioner Denker moved, seconded by Commissioner Engel to approve the payroll claims as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,923.40, Employers Retirement- 546.98, Employers Share Care Choices- 793.10, Employers Ameritas Dental- 111.76, Employers Paul Revere Life- 24.84, Employers Soc Sec tax- 587.66, Medicare- 137.43, Principal Mutual Life Insurance Co.- 91.96

Arnold Mellick- 973.00, Walter Heinemann- 818.40, Robert Jacobsen- 818.40, Richard McNear- 818.40, Marlan G. Millard- 818.40, Willis Roeber- 818.40, Randall A. Crombie- 814.40, Joel Broekemeier- 810.40, Richard Hoelsing- 810.40, Kimon A. Litras- 810.40, Ronald Harder- 806.40, Fred Kellogg- 806.40

ROAD FUND: Employee withholding paid to: Federal- 890.99, State- 217.69, Soc Sec- 587.66, Medicare- 137.43, Retirement- 364.72, Care Choices- 324.42, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 103.38, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$55,044.53, Employers Share Retirement- 2,615.06, Employers Share Care Choices- 4,075.28, Employers Ameritas Dental- 587.25, Paul Revere Life- 139.44, Employers Soc Sec tax- 3,312.43, Medicare- 774.70.

Jackie Hartnett- 462.96, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 732.00, Cindy Purucker- 414.80, Bobbi Jo Harsma- 674.27, Robert H. Giese- 1,189.26, Charlotte J.

Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.00, Jolene M Heinemann- 540.00, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides-, Cynthia Purucker- 348.00, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Colene H. Boyle- 299.25, Lynette Beermann- 1,189.26, Linda Rohde- 306.00, Karilyn Watkins- 823.04, Martin G. Cahill- 1,486.81, Scott M Dugan- 1,069.62, Mary Gamble- 608.80, Shirley Sides- 569.25, Teresa Acero- 585.13, Richard Jensen- 884.62, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,327.95, Eric Reed-, Rodney Herron- 1,230.77, Gary Powell- 1,166.13, Allen Burns, Jr.- 1,271.00, Adrienne Harral- 560.00, Jared Junge- 880.00, David Burrell- 825.83, Michael F Fredrickson- 1,008.46, Chad Sheehan- 641.68, Jeremy Bermel- 776.56, Cherie Hogan- 787.05, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 664.00, Mark L Andrews- 1,386.54, Debra Fergen- 753.84, Linda J. Schovanec- 793.73, Margaret Stingley- 542.50, Kathleen Keeler- 755.25, Paula Harrigfeld- 745.75, Rebecca M Broer- 733.50, William Thompson- 902.25, Alma Gunderson- 718.25, Donna Lane- 227.50, Derrick J Klug- 532.80, Wayne J Lenzen- 592.00, Brad Claypool- 595.70, Joseph Ramirez- 592.00, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 912.56, Gloria Ann Dwyer- 708.00, Patricia Glover- 942.50, Judy Klemme- 865.60, Elva Nottleman-, Kathleen Blair- 980.00, Michelle Hein- 420.24, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 836.36.

Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 492.06.
GENERAL FUND: Employee withholding paid to: Federal-5,424.04, State- 1,427.80, Soc Sec tax- 3,312.43, Medicare- 774.70, Retirement- 1,743.28, Care Choices- 1,066.97, Ameritas Dental- 208.97, Paul Revere Life- 1.20, Colonial Health- 300.76, Union Dues- 165.47, Credit Union- 2,376.54, Colonial Life- 26.84, Deferred Comp- 1,138.22, Garnishment- 595.85.

COPS FAST GRANT 97: Gross salaries- 880.00, Employers Retirement- 52.80, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Soc Sec- 54.56, Employees Medicare- 12.96, Employees withholding paid to: Federal- 95.57, State- 27.10, Soc Sec- 54.56, Medicare- 12.76, Retirement- 35.20, Union Dues- 10.01, Donald D Mueller, Jr- 880.00.

COUNTY WEED CONTROL FUND: Gross salaries- \$647.31, Employers Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 40.13, Employers Share of Medicare- 9.39, Paul High- 647.31.

WEED FUND: Employee withholding paid to: Federal- 77.92, State- 18.26, Soc Sec tax- 40.13, Medicare- 9.39, Retirement- 25.89.

Employees General Net Pay: \$36,441.46, Road Net Pay: \$6,797.25, Cops Fast 97 Net: \$644.80, Weed Control Net: \$475.72.

Jury Total: 1,708.55, J. Addison- 37.10, M. Akins- 73.60, B. Andersen- 38.00, M. Andersen- 37.70, C. Anderson- 70.00, L. Beltz- 74.80, S. Craig- 89.20, M. Cummins- 37.40, L. Curry- 76.00, L. Custer- 79.60, D. Davies- 73.60, C. Antrim- 37.40, N. Dean- 76.00, L. DeRoin- 37.10, R. Gillett-Hoffman- 37.70, B. Goodier- 70.00, R. Harder- 96.40, D. Knight- 37.40, B. McPherson- 37.70, L. Morgan- 39.80, A. Oneill- 38.00, M. Peterson- 38.90, R. Plunkett- 38.90, D. Stingley- 75.40, L. Uthe- 36.80, D. Westin-Yockey- 73.60, W. Zastrow- 38.90, K. Zeisler- 37.10, S. Sides, Bailiff- 174.45.

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

Mr. Denker showed the board the Weed Supt.'s report as Mr. High had called him to sign the report earlier in the week, but that he was reluctant to sign same before the other board members had reviewed it. They reviewed the report and Mr. Denker signed it.

The board was invited to the Probation Office to observe a demonstration of the drug testing equipment. The members departed the meeting room at 3:35 p.m. and returned at 3:54 p.m.

Commissioner Meinen reported on the meetings that she recently attended. Commissioner Hartnett reported on the meetings that she recently attended. Commissioner Denker reported on the Assessors workshop that he attended.

The board discussed the Grant application by the Haven House to the Crime Commission for funds available under the Violence Against Women Act. Several board members desired more information. It was not clear as to the amount of money, etc.

The board called the County Attorney's Office to ask Bob Finney, County Attorney, to come before them to explain more about the grant.

Mr. Finney was not available for 10 or 15 minutes, therefore, the chair declared a 10 minute recess at 4:25 p.m until the County Attorney was available.

The County Attorney was delayed longer than anticipated and was not available; therefore, the board reconvened at 5:00 p.m.

They discussed delaying action on the resolution, but due to the time frame in which the application had to be made, that was not an option.

Commissioner Engel moved, seconded by Commissioner Meinen, with the stipulation that the board receives more information concerning the grant application in the next meeting, to adopt resolution 99C-05 as follows:

RESOLUTION 99C-05

BE IT RESOLVED BY THE BOARD OF DAKOTA COUNTY COMMISSIONERS THAT on this 8th day of February 1999 that we the undersigned duly elected Commissioners of Dakota County hereby finds as follows.

1. Haven House Family Services Center, a non-profit corporation incorporated under the laws of Nebraska in 1979, has provided services in the area of domestic violence in Northeastern Nebraska including Dakota County.

2. In 1997 Haven House entered into a collaborative efforts and grant requests with the Dakota County Victim Assistance Program to provide increased levels of services to Dakota County residents.

3. That in 1998 these collaborative efforts resulted in the receipt of a grant to form the Dakota County Community Coordinated Response Team.

4. That in order to continue the services and programs created by these efforts Haven House has prepared for submission, a grant request to the Nebraska Crime Commission for funds available under the Violence Against Women Act.

THEREFORE, BE IT RESOLVED THAT THE UNDERSIGNED COMMISSIONERS HEREBY EXPRESS SUPPORT OF THIS GRANT REQUEST AND COMMEND AND SUPPORT THE EFFORTS PUT FORTH IN THE REDUCTION OF DOMESTIC VIOLENCE IN OUR COUNTY.

Dated February 8, 1999

\S\ Jackie Hartnett

\S\ Marjorie Meinen

\s\ Fred Denker

\s\ Bill Engel

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

Chair Hartnett adjourned the meeting at 5:07 p.m.

ATTEST:

County Clerk

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Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 16, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 10:07 a.m.
PRESENT: Commissioners Hartnett, Engel, Meinen, and Ted Piepho, Secretary.
Commissioners Denker and Bobier arrived at 10:16 a.m.

Commissioner Engel moved, seconded by Commissioner Meinen to approve the minutes of February 8, 1999 as typed.

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

The board reviewed the claims presented by the county clerk for payment.

Commissioners Bobier and Denker arrived at 10:16 a.m.

Sheriff Wagner and Chief Deputy Herron appeared before the board and requested executive session to discuss personnel.

Commissioner Engel moved, seconded by Commissioner Bobier to convene into closed executive session to discuss personnel.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 10:17 a.m.

Commissioner Meinen moved, seconded by Commissioner Bobier to reconvene into open session.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 11:17 a.m.

Ms. Walsh opened the bids for the furniture as solicited by the Clerk of the District Court.

General Business was low bid at \$12,862.50 and Perkins bid was \$13,171.00. the bids were given to Ms. Beermann to evaluate and express which is the best bid in her opinion.

Ms. Walsh read a letter that she received from Mr. Cahill, Public Defender, as follows:

February 11, 1999

Nanci Walsh
Administrative Assistant, Dakota County Commissioners

Re: Malpractice Coverage, Public Defender's Office

Dear Ms. Walsh:

I have again submitted a claim for payment of premium of malpractice coverage through the National Association of Salaried Professionals. Enclosed herewith please find a photocopy of an Attorney General's Opinion, which would seem to indicate that the County Board is without authority to deny specific claims once an aggregate budget has been set. This is also the opinion of my attorney, the Honorable C. Thomas White (Ret.). I visited with Judge White on January 18, 1999.

In addition, I have consulted with other members of the Bar as to the sufficiency of the policy in question. Specifically, I contacted Lawrence

Raful, the Dean of Creighton's Law School. He is a former Public Defender and a member of the Ethics Committee of the State Bar Association. He advised that in his opinion, many of the policies, such as NIRMA employs, are painted with a "broad brush" and do not provide sufficient coverage for Public Defenders. I also visited with Professor Robert Works, of the University of Nebraska College of Law. Professor Works wrote the section for lawyer's malpractice insurance, for the Nebraska Lawyers How To Manual. Professor Works suggested that I contact Denzel Busick in Grand Island. Mr. Busick specializes in the defense of Professional Liability cases and is quite familiar with Professional Liability policies. Mr. Busick advises that he holds the same opinion as Dean Raful. He further advises that there are many nuances in the GO-PRO policy, which subject my office to greater exposure than the policy which I desire. One specific instance was the exclusion of punitive damages. While punitive damages are not allowed in Nebraska State Courts, they are allowed under Federal Law. Therefore, should this office be sued in a Federal forum, there is greater exposure.

In conclusion, Ms. Walsh, if this claim is denied, I will instruct Judge White to file for a mandamus against the County Board.

The Commissioners may, therefore, govern themselves accordingly.

Sincerely,

Martin Cahill

Copy of an Attorney General's Opinion was enclosed.

The board recessed their meeting a 11:55 a.m. for lunch.

The board reconvened their meeting at 1:30 p.m.

Lynette Beermann, Clerk of the District Court, appeared before the board and discussed the difference between the two furniture bids. She said she preferred the bid from Perkins because the dividers in their bid extended all the way to the ceiling and the bid in General Business was approximately eight (8) inches short of the ceiling. She felt she would have more privacy with the dividers that extended to the ceiling. She said that Perkins bid included a raceway for electrical plug ins and a printer stand so that they could put all their printers in one area.

Commissioner Engel moved, seconded by Commissioner Hartnett to accept Perkins bid for the reason stated by Ms. Beermann.

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

Dennis Hurley and Dan Tramp appeared before the board. Mr. Tramp was requesting that the board vacate Lot 21, which is plotted as a street named Lake Avenue.

The board said that they would have to hold a public hearing and asked Dennis Hurley to get with the county attorney for the legalities.

The board reviewed the officials reports for the County Clerk, Register of Deeds, and the Clerk of the District Court for the month of January, 1999.

Commissioner Meinen moved, seconded by Commissioner Engel to acknowledge receipt and approve the officials reports for the County Clerk, Register of Deeds, and the Clerk of the District Court for the month of January, 1999.

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

Arnie Mellick, Road Foreman, appeared before the board with two bids for the appraising services to appraise the land that the county has to purchase for the Hubbard - Jackson Road Paving Project.

The bid from Habrock Appraisal in Emerson was \$500.00 for tracts 1 through 5 and \$400.00 for tracts 6 through 8 and it would be approximately 3 or 4 weeks before they could start.

Davenport Appraisals bid was \$200.00 for tracts 1 through 5 and no charge for tracts 6 through 8 and their time frame would be completed before the end of March.

Mr. Mellick said that the time frame in which the two companies were able to do it should not be a factor.

Commissioner Denker moved, seconded by Commissioner Meinen to accept Davenport's bid to appraise the tracts 1 through 8 as bid in their proposal.

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

Commissioner Engel moved, seconded by Commissioner Denker to approve the accounts payable claims submitted by the county clerk for payment as follows:
GENERAL FUND: Fred Denker, mileage, meals, lodging - 512.88; NE Nebr Assoc of Co Officials, spring workshop - 100.00; NACO, workshop registration - 180.00; Omaha World Herald, subscription - 161.20; Star Printing & Publishing, notices - 89.58; Five- Star Awards, name plate - 6.25; Sioux Business Products, supplies - 6.41; B&C Office Tech, repair - 69.95; Coast to Coast, supplies - 21.56; Perkins, supplies - 33.78; Redfield & Company, forms - 248.18; Ruth Jensen, prior years - 12.00; Nadine Lewon, prior years - 17.00; Mardell Sorensen, prior years - 26.00; Irene Van Lent, prior years - 16.00; Robert Giese, notary bond - 30.00; Joe Morten & Son, bond - 30.00; Intergovernmental Data, data processing - 29.58; MIPS, support - 417.20; Robert Giese, mileage - 54.00; NACO, dues - 50.00; Star Printing, publish report - 112.83; Office Systems Co, supplies - 17.66; NE Nebr Assoc, dues - 10.00; Bear Graphics, envelopes - 87.50; Commercial Computer Systems, program support - 55.00; Sioux Business Products, supplies - 30.44; Homer Community Schools, supt contract - 350.00; MIPS, support - 44.36; Lynette Beermann, supplies, fees - 119.07; Holiday Inn, lodging - 88.00; Bear Graphics, envelopes - 89.54; Des Moines Stamp, stamp - 20.00; Norfolk Printing, binders - 183.40; Perkins, supplies - 90.71; Sioux Business, supplies - 25.80; Safeguard Business Systems, receipts - 235.94; Shepards, subscription - 146.13; Thurston Co Court, transcribing supplies - 53.84; Cellular One, phone - 31.66; Stenograph Corp, supplies - 272.88; Martin Cahill, mileage - 75.00; NCDAA, seminar - 90.00; Dakota County Bar Assoc, dues - 25.00; West Group, pamphlets, cd-rom - 158.60; Think Video, deposition - 320.00; Trish Hartigan, depositions - 339.75; Frank Gonzalez, interpreting - 440.00; Legal Information Service, research - 25.00; NASPPG Lawyers Prof Liab Ins, malpractice insurance - 1237.03; Terry Davis, depositions - 900.00; Kathy P Knickrehm, research - 206.77; Perkins, supplies, repair - 396.84; Coffee King, juror coffee - 79.84; Hungry's North, juror meals - 279.44; Troy Hansen, witness fee - 24.50; Jodi Mattson, witness fee - 23.00; Richard Thramer, atty fees - 969.80; William Binkard, atty fees - 600.00; Crary, Huff, Raby, Inkster, atty fees - 975.00; Randy Hisey, atty fees - 2,163.00; Douglas Luebe Law Office, atty fees - 1422.60; Frank Gonzalez, interpreting - 1095.00; Oscar Sanchez, interpreting - 122.50; Lynette Beermann, jury supplies - 55.00; Clerk of Dist Court, court costs - 673.00; Dakota County Treasurer, service fee - 23.17; Dakota County Sheriff, papers & warrants - 1750.76; Lexis Law Publishing, law books - 600.38; West Group, books - 437.93; Redfield & Co, supplies - 27.88; Lynette Beermann, meals, mileage - 200.99; Karilyn Watkins, mileage - 26.40; Cellular One, phone - 20.17; Bomgaars, lights

- 21.68; Maintenance Engr, bulbs - 708.48; MidAmerican Energy, gas - 805.05; NPPD, utilities - 1336.06; Sam's Club, supplies - 29.47; US West, phone - 50.70; Coast to Coast, repair - 19.49; Payless, repair supplies - 153.15; Menards, supplies - 62.48; Rick Jensen, mileage - 142.98; Trembly Pest Control, chemicals - 45.00; XPEDX, janitorial supplies - 1027.98; Robertson Implement, parts - 62.28; Dakota County Extension, mileage, phone, toner, lights, rental - 580.95; Cellular One, phone - 69.77; Net Tech Inc, repair - 115.00; Amy Huser, interpreting - 40.50; Ahlers Law Firm, atty fees - 96.89; Siouxland Federal Cr Un, pd acct/fuel - 30.20; Robertson Implement, parts - 179.50; Dakota County Sheriff, supplies - 27.00; Harold's Photo, film - 114.11; Sams Club, supplies - 80.82; Walmart, supplies - 35.75; Cenex Fleetcard, gas - 1008.14; Crystal Oil, repairs, fuel - 182.38; Crown Lincoln Mercury, repair - 607.44; Jims Service, oil, filter, lube - 144.00; Knoepfler Chevrolet, stripping, repair - 95.00; Dakota Co Bar Assoc, dues - 75.00; DMV, transcripts - 16.00; Lexis Law Publishing, books - 197.94; UNL, law books - 40.00; West Group, books - 145.52; Cellular One, phone - 73.72; Pathology Medical Service - coroner costs - 190.00; Hy-Vee Food, farewell party - 52.36; Omaha World Herald, subscription - 93.60; Sam's Club, membership - 30.00; Iowa Office Supply, maint agmnt - 50.51; Perkins, office supplies - 6.00; Sioux Business Products, office supplies - 28.14; Business Telecomm System, handset - 40.00; Cellular One, phone - 41.16; Williams TV & Appliance, repair - 292.84; Alma Gunderson, mileage - 113.46; Braungers, food - 1036.62; Coffee King, coffee - 49.20; Hy-Vee Food, food - 847.12; Metz Baking, bread products - 262.31; Randall Foods, food - 312.31; Roberts Dairy, milk products - 238.08; Xpedx, plates, silverware, cups - 439.41; Dept of Correctional Serv, boarding - 5020.25; Dakota Family Dentistry, inmate dentist care - 96.00; Family Practice Center, inmate house calls - 240.00; Grandview Medical Clinic, health tests, drug screens - 374.00; Redler's Pharmacy, inmate medication - 136.00; Walmart, film, supplies - 59.77; Ray Cota, interpreting - 36.00; Boys & Girls Home, boarding - 3150.00; Perkins, office supplies - 59.98; Dakota Food & Fuel, fuel - 127.17; Strategic Monitoring, house arrest - 708.00; Des Moines Stamp co, stamp - 22.20; Sioux Business Products, office supplies - 10.68; Kathy Blair, mileage - 174.60; Jan Brown, mileage, licensure - 68.60; Pat Glover, mileage - 101.40; Judy Klemme, mileage - 107.10; Arch Paging, pager service - 8.63; Executive Copy Systems, office supplies - 50.00; Quill Corp, supplies - 72.18; Briggs Corp, medical supplies - 17.37; Cellular One, phone - 20.17; Perkins, office supplies - 193.13; Walmart, office supplies - 51.44; NPPD, lights - 45.00; Dakota city Postmaster, meter postage - 2500.00; AT&T, phone - 550.63; Business Telecomm System, service - 246.25; US West, phone - 1576.36; MIPS, support - 235.40; Axles & Gears, storage contract - 750.00; Walmart, misc - 150.00.

ROAD FUND: AT&T, phone - 8.62; Cellular One, phone - 40.65; US West, phone - 53.56; Tri State Communication, fuses - 14.05; NPPD, electric, IBP signals - 170.78; Willis Roeber, electric reimbursement - 52.25; Anderson Radio, parts - 2.50; Barry/Hewitt Inc, parts - 84.39; Big A Auto, parts, supplies - 386.04; Circle R, parts, labor - 169.60; Coast to Coast, misc - 19.88; Fehrs Tractor & Equipment, parts - 50.44; Joes Department, parts, supplies - 378.46; Knoepfler Chev, parts - 83.98; Motor Parts Central, parts - 54.59; Piorier Equipment, parts, filters - 54.65; Precision Industries, parts - 12.00; Sioux City Bolt, parts, supplies - 3.60; Sioux City Tarp Mfg, parts - 157.20; Siouxland Mack, parts - 121.72; Stephans Welding, parts - 50.20; Swaney Equipment, parts - 54.45; Torco-Remfg, parts - 192.00; TSC Industries, repair - 669.82; Ziegler Inc, parts - 2375.98; Anderson Road, pars, labor - 30.00; Circle R, parts, labor - 450.00; Marlan Millard, truck wash reimbursement - 5.00; O'Dell Electric, welder repair - 43.00; Roto-Rooter, pump septic - 80.00; Sioux City Filer, clean filters - 13.87; Central States Tire, tire pickup - 17.60; Medical Enterprises, CDL testing - 29.90; Dan Nice, mailbox - 11.68; Walding Chiropractic, CDL testing - 35.00; Nebraska Salt & Grain, chemical - 687.37; Aramark Uniform,

towel service - 49.81; Farmers Coop, supplies, tools - 1708.55; Linweld Supply, oxy/acetylene - 175.32; Sioux City Bolt, parts, supplies - 52.16; Xpedx, supplies - 59.50; Calif Contractors, power cords - 167.40; Barkley Asphalt, cold mix - 114.38; Fort Calhoun Stone, rock - 204.37; Higman Sand & Gravel, road rock - 257.83; HME Inc, hauling - 131.85; Olsons Trucking, hauling - 524.45; Pilger Sand & Gravel, road rock - 2111.82; City of So Sioux City, DCR rock - 2000.00; Town & Country, chain saw - 732.00; Warren Oil, diesel fuel - 895.11; Prorier Equipment, parts, filters - 8.92; Bridgestone/Firestone, tire - 207.99; Presco Sales & Service, chains - 1060.32; Newman Signs, signs - 526.10; NPPD, electric - 44.76; Ahlers Law Firm, legal - 83.27.

ROAD & BRIDGE IMPROVEMENT: Soil Conservation Service, overtime costs - 1314.25; Johnson-Erickson-O'Brien, engineering - 10877.50.

RELIEF MEDICAL: Redlers Pharmacy, medication - 22.30; Becker-Hunt, cremation - 568.55.

S.T.O.P. FUND: Partners in Training, class - 1350.00; Destiny Marketing, monitors - 1425.00; Nebraska Safety Council, reimbursement - 25.00.

E_911 EMERGENCY SERVICES: City of South Sioux City, LEC share - 23,553.33.

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

Chair Hartnett opened the public hearing for the One and Six Year Road Plan at 2:02 p.m.

Duane Upton, with JEO, presented the One and Six Year Road Plan as follows:

ONE & SIX YEAR
ROAD IMPROVEMENT PLAN
DAKOTA COUNTY, NEBRASKA

PRIORITY PROJECT NO.	FISCAL YEAR	ESTIMATED COST
1	C-22(155) 99-2000	Remove existing bridge #20325 (Not Posted) Replace with CMP, grade and gravel 0.3 miles North of intersection of 120th St., and S Ave. Between Secs. 10 & 11, T29N, R6E (Bloomfield Bridge)
2	C-22(156) 99-2000	Rebuild West 1/4 mile of 190th St. starting at G Ave., and then East to the beginning at the Minimum Maintenance Road. Between Secs. 13 & 24, T28N, R8E (Paul Foreshoe)
3	C-22(157) 99-2000	Relocate road on South end of O Dell Ave., starting at 240th St. and then North 1/2 mile. Road will be reconstructed on the half section line. Sec. 8, T27N, R7E
4	C-22(158) 99-2000	Reconstruct 260th St. from Highway 35 East to Perry Ave., 2 miles. Between Secs. 23/26; 24/25;19/30
5	C-22(159) 99-2000	Reconstruct M Ave., South of Hubbard starting at 220th St. then South 0.7 miles to Fire #2265. (Stewart s Milk Barn) Between Sec. 2 & 3, T27N, R7E
6	C-22(160) 99-2000	Remove existing bridge #01905 (Not Posted) and replace with a new structure. Located 0.2 miles South of intersection K Ave., and Fiddler Creek Road. Between Sec. 13, T27N, R7E & Sec 17, T27N, R8E

7 C-22(161) 99-2000 Reconstruct Minimum Maintenance Road starting at the intersection of T Ave. and 240th St. and go East one mile to S Ave. Between Secs. 10 & 15, T27N, R6E

8 Maintenance99-2000 Bomag, reshape and armor coat surfacing on: Gateway Drive from Atokad Drive South to un-named street. Armor coat Omaha Avenue from Fiddler Creek Road to Wigle Creek Road. Armor coat un-named street from Atokad Drive to Gateway Drive.

9 C-22(162) 99-2000 Remove & Replace CMP on 260th St. between M & N Aves. Between Secs. 22 & 27, T27N, R7E

10 C-22(140) 99-2000 Remove existing bridge and replace with dam. Bridge No. C002200905P Sec. 8, T27N, R7E Herman Simmons NRD Project. Under construction.

NRD Funds 60%	\$ 72,424
County Share 40%	\$ 48,282
Total Project Cost:	\$ 120,706

11 C-22(109) 2000-01 Remove and replace existing Bridge No. 00505P (Not Posted) with CMP, grade and gravel, 0.3 miles North of South 1/4 corner of Sec. 13, T28N, R6E. Galvin

County Funds	\$ 10,000
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12 C-22(118) 2000-01 Relocate existing road around farmstead and gravel, beginning 0.1 mile E of the W1/4 corner of Sec. 20, T29N, R7E, then NE1/4 mile. Kramper

County Funds	\$ 10,000
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13 C022(74) A 2000-01 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 Funds (20%)	\$ 90,000
Total Project Cost:	\$ 450,000

14 C-22(150) 2000-01 Remove and replace existing Bridge No. 20715, (PR 15T) 3 miles Southwest of Willis. Between Sec. 1, T28N, R6E and Sec. 6, T28N, R7E

BRO-7022(13) Jackson Southwest

Federal Funds 80%	\$ 320,000
State Funds 5%	\$ 20,000
County Funds 15%	\$ 60,000
(Soft Match Credit)	
Total Project cost:	\$ 400,000

15 C-22(119) 2000-01 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
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16 C-22(122) 2000-01 Remove and replace existing Bridge No. 02515P (PR 15T) approx. 0.2 miles West of the center of Sec. 14, T27N, R8E. 1st South of Homer on Asphalt

County Funds	\$ 160,000
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17 C-22(74)B 2001-02 Construct 8 24 Portland Cement

Metric 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

18 C-22(123) 2001-02 Homer South, 0.20 miles South of
 Metric Homer. Sec. 23, T27N, R8E
 Bridge No. 02510P (PR 15T)

HOMER SOUTH-BRO-7022 (11)
 Federal Funds 80% \$ 163,200
 State Funds 5% \$ 10,200
 County Funds 15% \$ 30,600
 (Soft Match Credit)
 Total Project Cost: \$ 204,000

19 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, SIMCO to begin environmental study of interchange in 1998.

County Funds \$ 200,000

20 C-22(154) 2004-05 Replace Bridge No. C002200705 (PR 9T) with CMP
 Don Gatzmeyer

\$ 15,000

PROJECTS COMPLETED DURING 1998

ITEM NO.	PROJECT NO.	DESCRIPTION	ESTIMATED COST
1	C-22(72) Metric	Remove existing Bridge No. 01105P and replace with new structure, 1.7 miles south and 1.5 miles West of Hubbard, crossing Pigeon Creek. Sec. 33, T28N, R7E-Stork Capital Contractors, Inc.	
		HUBBARD SW BRO-7022 (6)	\$ 263,531
		Federal Share 80%	\$ 32,941
		State Share 10%	\$ 32,941
		County Share 10% (Soft Match Credit)	
		Total Project Cost:	\$ 329,413
2	C-22(133)	Dakota City West 0.18 miles NDOR #STP-3967 (2).	
		Federal Share (80%)	\$ 36,502
		Local Share (20% by Dakota City)	\$ 9,126
		Total	\$ 45,628
3	C-22(148)	Regrade 260th Street, Perry Ave. to O Ave., 1.5 miles County Funds	\$ 35,000
4	C-22(146)	Bomag, reshape and armor coat surfacing, Unnamed Street between Atokad and Freeway Mobil Homes, Atokad Drive to Gateway Drive County Funds	\$ 15,000

- 5 C-22(151) Regrade Intersection of Perry Ave. & 270th St. A joint project with Thurston County \$ 5,000
- 6 C-22(152) Reconstruct M Ave. from 220th St. to Fiddler Creek Road (North & South of Stewart Dairy) \$ 10,000
- 7 C-22(153) Reconstruct 240th St. from Elma Road East 1 mile (Neil Krumwiede) \$ 10,000

Chair Hartnett closed the hearing at 2:43 p.m.

Commissioner Engel moved, seconded by Commissioner Meinen to adopt the One and Six Year Road Plan as prepared and presented by Johnson-Erickson-O'Brien & Associates, Inc. of Norfolk, Nebraska.
 ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Chair Hartnett adjourned the meeting at 2:46 p.m.

ATTEST:

County Clerk	Board Chairperson
* * *	* * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
 FEBRUARY 22, 1999 PROCEEDINGS
 REGULAR SCHEDULED MEETING
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m.
 PRESENT: Commissioners Denker and Bobier, Hartnett, Engel, Meinen, and Ted Piepho, Secretary.

Commissioner Engel moved, seconded by Commissioner Meinen to approve the minutes of February 16, 1999 as typed.
 ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Arnie Mellick, road foreman, appeared before the board and requested them to set bid dates to open gravel bids and to open bids for a new truck tractor and/or trailer.

Commissioner Bobier moved, seconded by Commissioner Engel to advertise for gravel bids in the March 4th and March 11th issues of the South Sioux City Star and to close the bids March 19th, 1999 at noon and to open said bids at 1:50 p.m. on March 22, 1999.

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

Commissioner Denker moved, seconded by Commissioner Bobier to advertise for a truck tractor and/or a semi trailer in the March 4th and March 11th issues of the South Sioux City Star and to close the bids March 19th, 1999 at noon and to open said bids at 1:45 p.m. on March 22, 1999.

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

Mr. Mellick informed the board that he misunderstood Davenport Appraisal Bid to appraise the land that the county has to purchase for the Hubbard - Jackson Road Paving Project, which was opened in the last board last meeting.

1. The bid from Habrock Appraisal in Emerson was \$500.00 for tracts 1 through 5 and \$400.00 for tracts 6 through 8 and it would be approximately 3 or 4 weeks before they could start.

2. Davenport Appraisals bid was \$200.00 for tracts 1 through 5 and no charge for tracts 6 through 8 and their time frame would be completed before the end of March.

Mr. Mellick said that he called Davenport to check their bid and Davenport explained that there was a base charge of \$350.00 per lot. This made their bid \$100.00 higher than the Habrock Appraisal bid. It was the consensus of the board that the lower bid should be accepted provided Davenports had not been informed that the bid was awarded to them. Mr. Mellick confirmed that they had not been so informed.

With that information Commissioner Denker moved, seconded by Commissioner Meinen to rescind their motion and second as follows: "Commissioner Denker moved, seconded by Commissioner Meinen to accept Davenport's bid to appraise the tracts 1 through 8 as bid in their proposal" which was passed in their February 16, 1999 meeting.

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

Mr. Mellick continued by saying that Davenport was on the list of qualified surveyors and that Habrock was not. However, he contacted Duane Upton and Mr. Upton would come up and spend a day with Habrock.

The question was asked if there would be a charge for Mr. Upton to come up that day and Mr. Mellick said his normal fees. If that was taken into consideration, accepting the Habrock bid would be more expensive again.

The consensus of the board was that since Davenport was on the state's list of approved appraisers and the fact that Davenport was the lowest expense when taking in all factors, then they should use Davenports bid. It was also the consensus of the board that Habrocks Appraisal was very capable of the project and probably would not have had any trouble being approved by the state, but when considering cost, Commissioner Meinen moved, seconded by Commissioner Bobier to accept Davenport's bid to appraise tracts 1 through 8 as bid in their proposal for the Hubbard-Jackson Paving Project.

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

Mr. Mellick and the board briefly discussed the purchase of county property to be maintained as a maintenance yard. Ms. Meinen suggested they contact Ms. Eriksen to find out what her lowest selling price is on the property that the county has been looking at and then figure what it would cost to purchase the land and to erect a building equipped as needed and proceed from there. Chair Hartnett asked Mr. Mellick and the road committee to try and have those figures for their next meeting.

The county clerk requested that the board modify the Cash Advance Resolution 98-12 to include himself as being authorized to get a cash advance from the Treasurer in certain situations. He cited an example where the board had approved Mr. Warren Johnston to procure a lease on the Crystal Lake School Lands. The sale was today and they demanded a check in order to be awarded the

bid and without a claim approved by the county board, the county clerk's office is not able to write the check.

Commissioner Bobier moved, seconded by Commissioner Engel to adopt Resolution 99C-06 modifying the Cash Advance Fund as follows:

RESOLUTION 99C-06

MODIFYING THE CASH ADVANCE FUND

WHEREAS, Dakota County has a Cash Advance Fund in the County Treasurer's office for the use of the County Sheriff, County Attorney and the Clerk of the District Court for Law Enforcement and paper service costs which must be paid in manner not convenient with the county claims procedure; and,

WHEREAS, the Dakota County Clerk may have a situation where payment of a claim cannot wait for the county claims process; and,

WHEREAS, the establishment of another petty cash fund is redundant;

BE IT THEREFORE RESOLVED, by the Dakota County Board of Commissioners that the Cash Advance Fund be modified to allow the Dakota County Clerk request money for payment from the Cash Advance through the County Treasurer; provided that the board has taken an earlier action which supports the clerk's request for a cash advance.

BE IT FURTHER RESOLVED, that the Official, after making a request and receiving said requested money from the County Treasurer, make a claim payable to the Cash Advance Fund in care of the County Treasurer from his/her budget or the Legal Services budget (whichever is appropriate) and submit said claim to the County Clerk for payment on the next claims day.

Passed and adopted this 23rd day of February, 1999.

ATTEST; _____

County Clerk
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Bobier to authorize the chair to sign the closing documents for the LEC and Road refinancing of bonds.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board considered a 1998 Federal Law Enforcement Block Grant Award for the purposes of purchasing bullet proof vests. The grant was for \$1059.96 and our match on that would be \$117.77.
Commissioner Bobier moved, seconded by Commissioner Meinen to make application for accept the grant award and to authorize the chair to sign same.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Denker to approve payroll submitted by the county clerk except that Randy Walsh and Gary Powell receive 8 hours of Holiday pay for Presidents Day and not to receive sick pay, and Rod Herron receive 14 hours of overtime for time worked on the holiday.

COUNTY ROAD PAYROLL: Gross salaries- 9,923.40, Employers Retirement- 546.98, Employers Share Care Choices- 793.10, Employers Ameritas Dental- 111.76, Employers Paul Revere Life- 24.84, Employers Soc Sec tax- 587.66, Medicare- 137.43, Arnold Mellick- 973.00, Walter Heinemann- 818.40, Robert Jacobsen- 818.40, Richard McNear- 818.40, Marlan G. Millard- 818.40, Willis Roeber- 818.40, Randall A. Crombie- 814.40, Joel Broekemeier- 810.40, Richard Hoesing- 810.40, Kimon A. Litras- 810.40, Ronald Harder- 806.40, Fred Kellogg- 806.40

ROAD FUND: Employee withholding paid to: Federal- 890.99, State- 217.69, Soc Sec- 587.66, Medicare- 137.43, Retirement- 364.72, Care Choices- 324.42, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 103.38, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$56,380.28, Employers Share Retirement- 2,640.62, Employers Share Care Choices- 4,095.28, Employers Ameritas Dental- 587.25, Paul Revere Life- 137.64, Employers Soc Sec tax- 3,400.40, Medicare- 795.27. Jackie Hartnett- 462.96, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 738.87, Cindy Purucker- 348.00, Bobbi Jo Harsma- 668.01, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.00, Jolene M Heinemann- 600.00, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides- 144.00, Cynthia Purucker- 361.05, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 648.00, Karilyn Watkins- 823.04, Shirley Sides- 54.00, Martin G. Cahill- 1,486.81, Scott M Dugan- 1,069.62, Mary Gamble- 608.80, Shirley Sides- 450.00, Teresa Acero- 457.25, Richard Jensen- 884.62, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,104.33, Rodney Herron- 1,553.75, Gary Powell- 1,193.04, Allen Burns, Jr.- 1,324.87, Adrienne Harral- 560.00, Jared Junge- 995.50, David Burrell- 1,031.00, Michael F Fredrickson- 1,078.53, Chad Sheehan- 1,129.58, Jeremy Bermel- 859.31, Cherie Hogan- 789.53, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 664.00, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 784.18, Margaret Stingley- 623.91, Kathleen Keeler- 874.00, Paula Harrigfeld- 874.00, Rebecca M Broer- 832.50, William Thompson- 762.75, Alma Gunderson- 769.25, Donna Lane- 182.00, Derrick J Klug- 736.00, Wayne J Lenzen- 680.80, Brad Claypool- 669.70, Joseph Ramirez- 673.40, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 882.64, Gloria Ann Dwyer- 708.00, Patricia Glover- 1,045.20, Judy Klemme- 865.60, Elva Nottleman-, Kathleen Blair- 704.38, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 836.36.

Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.-, Ameritas Dental- 127.74, Paul Revere- 17.52, Care Choices- 1,095.82. GENERAL FUND: Employee withholding paid to: Federal- 5,693.47, State- 1,523.39, Soc Sec tax- 3,400.40, Medicare- 795.27, Retirement- 1,760.34, Care Choices- 1,066.97, Ameritas Dental- 208.97, Paul Revere Life- .60, Colonial Health- 258.76, Union Dues- 165.47, Credit Union- 2,761.54, Colonial Life- 26.84, Deferred Comp- 1,138.22, Garnishment- 595.85. COPS FAST GRANT 97: Gross salaries- 995.50, Employers Retirement- 59.73, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Soc Sec- 61.72, Employees Medicare- 14.43, Employees withholding paid to: Federal- 112.20, State- 33.29, Soc Sec- 61.72, Medicare- 14.43, Retirement- 39.82, Union Dues- 10.01, Donald D Mueller, Jr- 995.50. COUNTY WEED CONTROL FUND: Gross salaries- \$647.31, Employers Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 40.13, Employers Share of Medicare- 9.39, Paul High- 647.31. WEED FUND: Employee withholding paid to:

Federal- 77.92, State- 18.26, Soc Sec tax- 40.13, Medicare- 9.39, Retirement- 25.89.

Employees General Net Pay: \$36,984.19 Road Net Pay: \$6,797.25 Cops Fast 97 Net: \$724.03 Weed Control Net: \$475.72 Visitors Promo: \$3,953.56 Parks & Recreations: \$1,392.80

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

Board Committee Reports were given

The County Clerk asked for an executive session to discuss Contract negotiations.

Commissioner Meinen moved, seconded by Commissioner Denker to convene into closed executive session to discuss contract negotiations.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:50 p.m.

Commissioner Bobier moved, seconded by Commissioner Denker to reconvene into open session.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:10 p.m.

Chair Hartnett adjourned the meeting at 3:15 p.m.

ATTEST:

County Clerk
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Board Chairperson
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DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 8, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m. with the pledge of allegiance.

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

Commissioner Engel moved, seconded by Commissioner Meinen to approve the minutes of February 23, 1999 meeting with a change to the following motion as follows: Commissioner Bobier moved, seconded by Commissioner Meinen to make application for accept the grant award and to authorize the chair to sign same.

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

Greg Koinzen, Communications Director, appeared before the board and asked the board to support the LEC's Board recommendation for purchasing computer software and Hardware from High Plains in the amount of \$57,620.72. The two other bids were from MHA and HTE in the amount of \$66,240 and \$66,050.04 respectively. Commissioner Bobier moved, seconded by Commissioner Engel to approve the bid of High Plains for computer hardware and software in the amount of \$57,620.72 as recommended by the LEC Board.

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

Jason Clancy appeared before the board concerning potential liability if we enter into a contract and join as a member of Sioux City's Haz Mat team. Commissioner Denker moved, seconded by Commissioner Bobier to convene into closed executive session to discuss potential litigation.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 1:40 p.m.

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:20 p.m.

Ms. Walsh reported on a solution to the problem that we are experiencing busy signals with our phone system. She said that with the addition of internet and fax machines, the present number of lines that we have into the building are not handling the peak load.

She recommendation to resolve the problem would cost about \$1100 to US West and about \$4100 to update the system itself. If we made these changes we should experience a \$240.00 a month savings on our line costs.

Commissioner Engel moved, seconded by Commissioner Bobier to authorize the change to the phone system.

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

Commissioner Bobier moved, seconded by Commissioner Denker to convene into closed executive session to discuss purchasing real estate.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:35 p.m.

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 3:10 p.m.

Madelyn Thorsland, Deputy State Assessor for Dakota County, presented a list of tax list corrections, which amounted to a negative \$6380.67, for the board to consider.

Commissioner Bobier moved, seconded by Commissioner Meinen to approve the Tax List Corrections amounting to -\$6380.67.

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

Commissioner Bobier moved, seconded by Commissioner Engel to acknowledge receipt and approve the Weed Annual Report signed February 25, 1999 by the Weed Superintendent.

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

Commissioner Meinen moved, seconded by Commissioner Engel to accept the resignation of the Public Defender and to advertise March 14th and 21st in the Sioux City Journal and the Omaha World Herald to solicit applications for the position and to close the application period on March 29, 1999.

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

The board members reported on the committee meetings that they had attended since last meeting.

Commissioner Engel moved, seconded by Commissioner Denker to approve the payroll claims submitted by the county clerk for payment as follows:

COUNTY ROAD PAYROLL: Gross salaries- 9,953.64, Road Employees Net Pay- \$6,819.60, Employers Retirement- 546.98, Employers Share Care Choices- 865.20, Employers Ameritas Dental- 121.92, Employers Paul Revere Life- 27.24, Employers Soc Sec tax- 589.53, Medicare- 137.87, Principal Mutual Life Insurance Co.- 91.96 Arnold Mellick- 973.00, Walter Heinemann- 818.40, Robert Jacobsen- 818.40, Richard McNear- 818.40, Marlan G. Millard- 818.40, Willis Roeber- 818.40, Randall A. Crombie- 814.40, Joel Broekemeier- 810.40, Richard Hoelsing- 810.40, Kimon A. Litras- 810.40, Ronald Harder- 806.40, Fred Kellogg- 836.64 ROAD FUND: Employee withholding paid to: Federal- 895.52, State- 218.74, Soc Sec- 589.53, Medicare- 137.87, Retirement- 364.72, Care Choices- 324.42, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 103.38, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$54,529.64, General Fund Employees Net Pay- \$35,326.29, Employers Share Retirement- 2,629.69, Employers Share Care Choices- 4,437.76, Employers Ameritas Dental- 635.51, Paul Revere Life- 150.84, Employers Soc Sec tax- 3,259.58, Medicare- 762.35, Jackie Hartnett- 462.96, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 735.44, Cindy Purucker- 348.01, Bobbi Jo Harsma- 692.74, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.00, Jolene M Heinemann- 577.50, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides- 72.00, Cynthia Purucker- 348.01, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 720.00, Karilyn Watkins- 823.04, Shirley Sides-, Martin G. Cahill- 1,486.81, Scott M Dugan- 1,069.62, Mary Gamble- 608.80, Shirley Sides- 546.75, Teresa Acero- 472.75, Richard Jensen- 884.62, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,182.21, Rodney Herron- 1,230.77, Gary Powell- 1,159.42, Allen Burns, Jr.- 1,217.27, Adrienne Harral- 560.00, Jared Junge- 874.50, David Burrell- 962.00, Michael F Fredrickson- 800.80, Chad Sheehan- 953.58, Jeremy Bermel- 514.64, Cherie Hogan- 792.00, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 655.70, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 807.52, Margaret Stingley- 542.50, Kathleen Keeler- 762.38, Paula Harrigfeld- 773.78, Rebecca M Broer- 720.00, William Thompson- 724.50, Alma Gunderson- 680.00, Donna Lane- 182.00, Derrick J Klug- 640.00, Wayne J Lenzen- 640.00, Brad Claypool- 592.00, Joseph Ramirez- 625.30, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 882.80, Gloria Ann Dwyer- 708.00, Patricia Glover- 897.00, Judy Klemme- 865.60, Elva Nottleman-, Kathleen Blair- 970.81, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 836.36. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 441.28, Ameritas Dental-, Paul Revere-, Care Choices-. GENERAL FUND: Employee withholding paid to: Federal- 5,329.96, State- 1,400.38, Soc Sec tax- 3,259.58, Medicare- 762.35, Retirement- 1,753.05, Care Choices- 1,431.04, Ameritas Dental- 261.61, Paul Revere Life- 1.80, Colonial Health- 261.26, Union Dues- 165.47, Credit Union- 2,761.54, Colonial Life- 26.84, Deferred Comp- 1,192.62, Garnishment- 595.85. COPS FAST GRANT 97: Gross salaries- 891.00, Cops Fast 97 Employee Net- \$652.38, Employers Retirement- 53.46, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Soc Sec- 55.24, Employees Medicare- 12.92, Employees

withholding paid to: Federal- 97.15, State- 27.66, Soc Sec- 55.24, Medicare- 12.92, Retirement- 35.64, Union Dues- 10.01, Donald D Mueller, Jr- 891.00. COUNTY WEED CONTROL FUND: Gross salaries- \$647.31, Weed Control Employee Net- \$475.72, Employers Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 40.13, Employers Share of Medicare- 9.39, Paul High- 647.31. WEED FUND: Employee withholding paid to: Federal- 77.92, State- 18.26, Soc Sec tax- 40.13, Medicare- 9.39, Retirement- 25.89. ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Chair Hartnett adjourned the meeting at 4:20 p.m.

ATTEST:

County Clerk
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Board Chairperson
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DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 15, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 10:00 a.m. with the pledge of allegiance.

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

ABSENT: Commissioner Bobier.

The board reviewed the claims.

The board questioned a claim for lumber submitted through the Veterans Service Officer Budget for constructing a Handicapped dock at Crystal Lake. Mr. Johnston was asked to explain the claim.

The board recessed at 11:45 for lunch.

The board reconvened at 1:30 p.m. with the same members present as in the morning session.

Margaret Kunzie, Road Secretary, appeared before the board as requested by the board.

She reported that the Road Department would like to change the status of the minimum maintenance road, K Avenue south off Fiddler Creek 1/8 mile.

There was a house built on the road about a year and 1/2 ago and Ms. Kunzie reported that you can not have an occupied dwelling on a minimum maintenance road. Plus the fact there is a bridge there, she added. The farmer hooks the side of the bridge when he goes over it with equipment, so the road department is planning to replace that bridge.

Ms. Kunzie said that if it is a full county road then the county can use soft match funds to replace the bridge, whereas if it is not a full county road, then soft match can not be used.

The upgrade of the road is about 1/8 mile and is not the whole road. It will be upgraded just past the house because there needs to be a turn around there. When the school bus picks up the kids the drive is angled in there causing the bus to tear up the road. Therefore, they want to widen the road so the bus can turn around.

Several officials appeared before the board concerning Y2K and that topic was discussed.

Commissioner Engel moved, seconded by Commissioner Meinen to approve the minutes as typed.

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

Commissioner Engel moved, seconded by Commissioner Meinen to approve the claims submitted by the county clerk except to deny the claims to Welch, White and Wolf because the board had not requested the legal opinion, and to deny the claim to Menards for lumber because the approval had not gone through the proper channels.

GENERAL FUND: Ramada Inn, food/lodging- 542.79; Fred Denker, mileage- 138.00; Marge Meinen, mileage- 147.00; Nebraska Assoc of Co Officials, workshop- 60.00; So Sioux City Chamber of Commerce, governors day- 90.00; Star Printing & Publishing, notices- 496.14; Perkins Office Solutions, supplies- 7.16; Sioux Business Products, supplies- 7.48; Joe Morton & Son, notary bond- 30.00; Secretary of State, notary- 30.00; Money Handling Machines, repair- 290.27; Nebr Assoc of Co Clerks, Reg of Deeds, & Elec Comm, dues- 10.00; Star Printing & Publishing, notices- 67.54; Perkins Office Solutions, supplies- 48.23; Ruth Jensen, prior years- 12.00; Nadine Lewon, prior years- 17.00; Mardell Sorensen, prior years- 26.00; Irene Van Lent, prior years- 16.00; Intergovernmental Data Services, data processing- 65.45; Robert Giese, mileage- 69.00; Star Printing & Publishing, notices- 4853.67; MIPS, monthly support- 937.20; Des Moines Stamp Mfg, stamp- 46.10; Executive Copy Systems, toner- 103.50; A J Phillips Publishing, supplies- 203.53; Redfield & Co, forms- 322.87; Bear Graphics, binders- 50.00; Commercial Computer Systems, support- 55.00; Homer Community Schools, supt contract- 350.00; Omaha World Herald, spelling bee cert- 25.20; MIPS, monthly support- 44.36; Sioux City Journal, subscription- 76.00; Arnold Mellick, meals/mileage- 168.10; Ramada Inn, lodging- 159.00; Star Printing & Publishing, notices- 13.10; New World Inn, lodging- 91.00; Lynette Beermann, mileage- 78.00; Star Printing & Publishing, notices- 26.68; Des Moines Stamp Mfg, stamps- 214.10; Sioux Business Products, supplies- 74.13; Standard Office Equipment, supplies- 438.00; Virginia Piper, training tapes- 127.97; Oak Hall Industries, robe- 374.50; DAS Central Stores, supplies- 183.70; Thurston Co Court, transcription supplies- 49.76; XPEDX, supplies- 109.35; Cellular One, phone- 139.96; Martin Cahill, mileage- 36.00; Dakota County Bar Assoc, dues- 25.00; West Group, law books- 81.00; Tina Nelson, depositions- 467.00; Frank Gonzalez, interpreting- 180.00; Scott Dugan, supplies- 7.48; Perkins Office Solutions, supplies- 56.98; Pacific City Graphics, envelopes- 49.95; Walmart, tv/vcr- 229.96; Coffee King Inc, jury coffee- 39.92; Amy Hueser, witness fees- 20.00; Tracey Klassen, witness fees- 22.40; Judy Petersen, witness fees- 22.40; Eric Reicks, witness fees- 22.40; Douglas Luebe Law Office, atty fees- 636.20; William Binkard, atty fees- 343.00; Crary, Huff, Raby, Inkster, atty fees- 1035.00; Fitch & Tott Law Firm, atty fees- 303.00; Hurley Law Office, atty fees- 2713.40; Stuart Mills, atty fees- 642.50; Robert Rehan, atty fees- 2,310.80; Richard Thramer, atty fees- 122.40; Frank Gonzalez, interpreting- 750.00; Tom Lovan, interpreting- 50.00; Hong Cuc Thi Nguyen, interpreting- 93.50; Oscar Sanchez, interpreting- 50.00; Clerk of Dist Court, court costs- 233.00; Jodi Mattson, mental health bd- 50.00; Shirley Sides, mental health bd- 50.00; Dakota

County Sheriff, warrants/papers- 611.29; Lexis Law Publishing, law books- 134.07; Matthew Bender & Co, law books- 259.48; West Group, law books- 585.75; Karilyn Watkins, mileage- 43.20; Safeguard Business Systems, binders- 457.95; Cellular One, phone- 20.17; US West, fire alarm phone- 50.87; Midamerican Energy, utilities- 788.25; Nebraska Public Power, utilities- 1449.08; R & J Gill Disposal, garbage- 100.00; Bean Electric, relay switch- 84.60; Lessman Electric, ballasts- 187.00; Menards, supplies- 111.21; Roto Rooter, clean jail sewers- 100.00; Maintenance Engineering, shipping- 35.00; O'Keefe Elevator, maintenance- 73.55; Rick Jensen, mileage- 199.86; Dakota Food & Fuel, snow blower gas- 26.00; Dan O'Dell, snow removal- 500.00; Trembly Pest Control, monthly fee- 45.00; Coast to Coast, supplies- 8.23; XPEDX, supplies- 189.29; Dakota County Extension, mileage/dues/supplies- 844.33; Cellular One, phone- 60.51; Jacks Uniforms & Equip, 28.95; Amy Hueser, interpreting- 18.00; Maniseng Saythongphet, interpreting- 18.00; Luis Suarez, interpreting- 18.00; Ahlers Law Firm, union atty- 72.09; Siouxland Humane Society, animal handling- 236.00; National Public Safety, directory- 99.00; Pacific City Graphics, envelopes- 495.00; Siouxland Lock & Key, lock repair/keys- 61.00; Walmart, film processing- 61.13; Cenex Fleetcard, fuel- 922.45; Crystal Oil, fuel/repairs- 87.51; Jims Service, tires/service- 1333.45; Fremont Tire, tires- 421.05; H P Smith Ford, cruiser- 20,751.00; Cellular One, phone- 60.51; Sioux City Chamber of Commerce, governors day- 30.00; Tina Nelson, depositions- 115.00; Nebraska DMV, transcripts- 16.00; Lois Professional Library, law books- 630.00; Entenmann-Rovin Co, badges- 190.34; Record Printing & Copy, business cards- 45.16; Des Moines Stamp Mfg, stamps- 42.20; Iowa Office Supply, supplies- 96.97; Perkins Office Solutions, supplies- 11.71; Cellular One, phone- 40.34; Coffee King, jail coffee- 38.25; Hy Vee, food- 2038.77; Metz Baking, bread products- 383.92; Randall Foods, food- 328.68; Roberts Dairy, milk products- 294.52; XPEDX, supplies- 175.55; Dept of Correctional Services, boarding- 5892.04; Dakota Family Dentistry, inmate care- 81.00; Marian Health Center, inmate care- 511.30; Redlers Pharmacy, inmate meds- 233.00; Walmart, supplies/meds- 122.64; Gary Heath PAC, inmate house calls- 320.00; Frank Gonzalez, interpreting- 18.00; Joe Ramirez, interpreting- 18.00; Linda Carson, reimbursement- 16.47; Siouxland Federal Credit Union, fuel/training/supplies- 496.41; Boys & Girls Home, juv care- 6030.00; Braunger Foods, food- 828.09; Dakota Food & Fuel, fuel- 69.98; Strategic Monitoring, house arrest units- 604.50; H P Smith Ford, cruiser- 20,438.00; Kathy Blair, mileage- 120.60; Jan Brown, mileage- 17.40; Pat Glover, mileage- 129.60; Judy Klemme, mileage- 107.10; Arch Paging, pager service- 8.63; Hopkins Medical Products, med supplies- 35.90; Kreislers Inc, bedpan- 10.00; Cellular One, phone- 21.16; Office Systems Co, copier rental- 73.75; Perkins Office Solutions, supplies- 34.80; Dakota City Postmaster, meter postage- 2500.00; AT & T, phone- 607.68; US West, phone- 1560.89; Scottsdale Ins Co, deductible- 2058.32; MIPS, monthly support- 235.40; SIMPCO, free net applications- 100.00; So Sioux Chamber of Commerce, gov day- 200.00; Amsterdam Printing & Lithography, forms- 66.52; Executive Copy Systems, toner- 207.00; Gateway 2000, computer- 1896.00. ROAD FUND: AT & T, phone- 8.63; Cellular One, phone- 30.38; US West, phone- 53.44; Nebraska Public Power, ibp signal/service- 228.83; City of South Sioux City, pay ahead service- 500.00; Wyatt Mellick, install outlet- 62.00; Midamerican Energy, utilities- 1250.00; Coast to Coast, supplies- 30.27; Electronic Engineering, parts/labor- 74.30; Inland Truck Parts, parts- 18.80; Joes Dept Store, parts/supplies- 330.62; Marx Truck Trailer Sales, parts- 23.75; Patten Industries, parts- 170.19; Piorier Equipment, parts/oil filters- 1401.34; Precision Industries, parts- 23.57; Sioux City Bolt, parts- 44.34; Sioux City Iron, parts- 27.38; Siouxland Mack, parts- 27.82; Swaney Equipment, parts- 315.45; Ziegler Inc, parts- 333.30; Jackson Pumping Service, pump septic- 60.00; Schram Saw & Machine, sharpening- 40.00; Sioux City Filter Service, clean filters- 83.42; Star Printing & Publishing, ad- 13.10; Central States Tire Recycling, discarded tire fee- 62.30; Fehrs Tractor & Equipment, freight- 5.46;

Aramark Uniform Services, supplies- 84.44; Big A/Carquest, supplies/tools- 58.17; Linweld Supply, oxy/acetylene- 75.54; IND Supply, tools- 512.60; Tractor Supply, tools- 299.99; Barkley Asphalt, hot mix- 25.00; Fort Calhoun Stone Co, rock- 812.91; Higman Sand & Gravel, road rock- 2319.59; Pilger Sand & Gravel, road gravel- 1674.75; Stephans Welding, blades- 291.61; Cenex Fleetcard, fuel- 691.00; Farmers Coop, fuel/oil- 1040.08; Warren Oil, diesel- 562.68; Newman Signs, RR signs- 150.00; Johnson-Erickson-O'Brien, soft match- 5606.00.
ROAD IMPROVEMENT FUND: Nebraska Dept of Roads, 1/2 w/ Dixon co final- 492.01
POOR RELIEF: Susan Hassebroek, rent- 210.00.
INSTITUTIONS: Beatrice State Development, qtrly fees- 2874.00; Norfolk Regional Center, qtrly fees- 843.00.
STOP FUND: Jacks Uniforms & Equipment, supplies- 15.95.
FEDERAL FORFEITURE FUND: Kustom Signals Inc, camera- 2016.30.
TITLE II JJDP FORM GRANT FUND: State Probation Admin, exp juv intake officer- 4539.23.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Absent, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Chair Hartnett adjourned the meeting at 2:17 p.m.
ATTEST:

County Clerk	Board Chairperson
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DAKOTA COUNTY BOARD OF COMMISSIONERS
MARCH 22, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m. with the pledge of allegiance.
PRESENT: Commissioners Bobier, Denker, Hartnett, Engel, Meinen, and Ted Piepho, Secretary.
ABSENT: All Present

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of March 15, 1999 as typed.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker gave a brief review of the presentation of Jason Clancy in an earlier meeting and also some discussion that he had with Mr. Clancy at the Northeast Nebraska Association of County Officials meeting in Norfolk on Friday.

Mr. Clancy recommended that the County not participate in the Haz Mat Agreement because his opinion was that we would be taking on some liability that we don't need to assume.

Greg Koinzen, Communications Director, expressed that he thought that the county should enter into the agreement because of the response time factor and Mr. McLarty, Mayor for the City of South Sioux City, expressed the same opinion.

Commissioner Meinen moved, seconded by Commissioner Bobier to table action on the Haz Mat Agreement.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- No, Bobier- Yea,
UNANIMOUS MOTION CARRIED.

Arnold Mellick, Road Foreman, opened the bids received for the purchase of a new truck tractor and gravel trailer. Before reading the bids he noted that the board had the right to reject any or all bids.

Mr. Mellick opened the bid of Peterbilt of Sioux City, Iowa.

Proposal submitted by Peterbilt of Sioux City, IA read as follows:

Make of Truck: Peterbilt
Year Made: 2000
Model #: 378 SBFA
Price of new unit: \$70,925.00
Less discount:
Less Trade in: \$40,000.00
Net bid Price: \$30,925.00
Delivery: February, 2000

Mr. Mellick opened the bid of Boyer Trucks, which read as follows:

Proposal submitted by Boyer Trucks.

Make of Truck: Sterling
Year Made: 1999
Model #: Lt9513
Price of new unit: \$60,866.00
Less discount:
Less Trade in: \$37,500.00
Net bid Price: \$23,355.00
Delivery: 90 days Max.

Mr. Mellick opened the bid of Sioux City Truck and Trailer, which read as follows:

Proposal submitted by Sioux City Truck & Trailer.

Make of Truck: Kenworth
Year Made: 1999-2000
Model #: T800B
Price of new unit: \$71,000.00
Less discount:
Less Trade in: \$30,000.00
Net bid Price: \$41,000.00
Delivery: August, 1999

Proposal submitted by Sioux City Truck & Trailer

Make of Truck: Volvo
Year Made: 1999-2000
Model #: VNM64T
Price of new unit: \$68,950.00
Less discount:
Less Trade in: \$30,000.00
Net bid Price: \$38,950.00
Delivery: September, 1999

Mr. Mellick opened the bid of Siouxland Mack, which read as follows:

Proposal submitted by Siouxland Mack.

Make of Trailer: Trail Blazer
Year Made: 1999
Model #: 42' Tandom
Price of new unit: \$22,500.00
Less discount:

Less Trade in: \$12,500.00
Net bid Price: \$10,000.00 (with tractor)
Delivery: 90 days

Proposal submitted by Siouxland Mack

Make of Truck: Mack
Year Made: 2000
Model #: CH 613
Price of new unit: \$68,000.00
Less discount:
Less Trade in: \$36,000.00
Net bid Price: \$32,000.00
Delivery: 190 days

Mr. Mellick opened the bid of Great Plains International, which read as follows:

Proposal submitted by Great Plains International.

Make of Truck: International
Year Made: 2000
Model #: 9100
Price of new unit: \$66,440.00
Less discount:
Less Trade in: \$29,500.00
Net bid Price: \$36,940.00
Delivery: Sept. 1999

Mr. Mellick opened the bid of Trailer Sales, Inc. of Lincoln, NE, which read as follows:

Proposal submitted by Trailer Sales, Inc of Lincoln, NE

Make of Truck: Roadmaster
Year Made: 1999
Model #: Bottom Dump
Price of new unit: \$22,500.00
Less discount:
Less Trade in: \$13,000.00
Net bid Price: \$ 9,500.00
Delivery: 6 Weeks

Mr. Mellick opened the bid of Sioux Falls Trailer Sales of Sioux Falls, which read as follows:

Proposal submitted by Sioux Falls Trailer Sales, Inc.

Make of Trailer: R-Way
Year Made: 1999
Model #: 4421
Price of new unit: \$28,149.46
Less discount:
Less Trade in: \$15,000.00
Net bid Price: \$13,149.46
Delivery: 45 days

Mr. Mellick opened the bid of Diesel Machinery, Inc. of Sioux Falls, which read as follows:

Proposal submitted by Diesel Machinery, Inc. of Sioux Falls

Make of trailer: Red River
Year Made: 1999
Model #: BD339
Price of new unit: \$27,619.00
Less discount:

Less Trade in: \$12,000.00
Net bid Price: \$15,619.00
Delivery: 45-60 days

Mr. Mellick opened the bid of Proposal submitted by Northern Truck Equipment Corp of Sioux Falls

Make of Trailer: CPS
Year Made: 1999
Model #: SBO 242
Price of new unit: \$24,851.00
Less discount:
Less Trade in: \$10,000.00
Net bid Price: \$14,851.00
Delivery: 8-10 weeks

Chair Hartnett referred the bids to the Road Committee to evaluate and propose a recommendation at the next board meeting.

Mr. Mellick opened the bids received for the purchase of gravel. They were as follows:

Higman Sand & Gravel Inc. Schedule I - \$4.45/ton FOB Pit, \$7.45/ton delivered.
Schedule II - \$4.45/ton FOB Pit, \$7.45/ton delivered.
Schedule III - \$6.70/ton FOB Pit, \$9.70/ton delivered.
Schedule IV - \$3.85/ton FOB Pit, \$6.85/ton.
Pilger Sand & Gravel Inc. - Schedule IV - \$3.40/ton FOB Pit
Erlandson Transportation Inc. - Schedule IV - \$3.65/ton FOB Pit

Chair Hartnett referred the bids to the Road Committee to evaluate and propose a recommendation at the next board meeting.

Bob Sheehan appeared before the board representing Siouxland Family Center. He was interested in filling vacant office space or leasing space in the building acquired by DCIT from IBP to accommodate the head start and even start programs. He thought that Health & Human Services might be a possibility and questioned the county if we would be willing to fund or partially fund office space leased by that department. The county board did not express interest in helping with the rent for Health and Human Services to locate in that facility.

Linda Carson and Al Burns approached the board to see if they would be interested in applying for a grant for a liaison officer to be a liaison in Homer, Jackson, Emerson and St. Michaels schools. The grant would be a 75% 25% funding arrangement and the Sheriff's Office would put an officer in the school system. It was expected that Al Burns would be the officer and they would hire another deputy for the road. Ms. Carson said that they would not have a need for another vehicle.

Chris Voss and Warren Johnston appeared before the board concerning the claim that was denied for the purchase of lumber for a handicap dock at old Crystal Lake.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the expenditure in the amount of \$390.92 for lumber to be used in the construction of a Handicap dock at Old Crystal Lake.

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

Commissioner Meinen moved, seconded by Commissioner Denker to convene into closed executive session to discuss real estate purchase.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 3:00 p.m.

Commissioner Engel moved, seconded by Commissioner Denker to reconvene in open session.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 3:52 p.m.

Commissioner Denker moved, seconded by Commissioner Meinen to direct the county clerk to contact the state's assessor to find out what her office is planning to do as far as notifying tax payers of the personal property deadline for filing without penalty is.

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

Commissioner Bobier moved, seconded by Commissioner Denker to approve the amended DSS telephone agreement.

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

Nanci Walsh read the bids for the 2nd floor carpet project.

Nova's Carpet bid was \$8086.77. Curry's bid was \$7,762.00 and Built Rite was \$7,252.00.

Commissioner Bobier moved, seconded by Commissioner Meinen to accept Curry's bid.

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

Commissioner Engel moved, seconded by Commissioner Denker to acknowledge receipt and approve the officials reports of the County Clerk, Register of Deeds and Clerk of the District Court's for the month of February, 1999.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- 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- 9,930.96, Road Employees Net Pay- \$6,802.83, Employee deductions withheld and paid- \$3,128.13, Employers Retirement- 546.98, Employers Share Care Choices- 865.20, Employers Ameritas Dental- 121.92, Employers Paul Revere Life- 27.24, Employers Soc Sec tax- 588.13, Medicare- 137.54, Principal Mutual Life Insurance Co.- Arnold Mellick- 973.00, Walter Heinemann- 818.40, Robert Jacobsen- 818.40, Richard McNear- 818.40, Marlan G. Millard- 818.40, Willis Roeber- 818.40, Randall A. Crombie- 814.40, Joel Broekemeier- 810.40, Richard Hoelsing- 810.40, Kimon A. Litras- 810.40, Ronald Harder- 806.40, Fred Kellogg- 813.96 ROAD FUND: Employee withholding paid to: Federal- 892.12, State- 217.96, Soc Sec- 588.13, Medicare- 137.54, Retirement- 364.72, Care Choices- 324.42, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 103.38, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$53,577.17, General Fund Employees Net Pay- \$34,639.75, Employee deductions withheld and paid- \$18,937.42, Employers Share Retirement- 2,608.74, Employers Share Care Choices- 4,437.76, Employers Ameritas Dental- 635.51, Paul Revere Life- 150.84, Employers Soc Sec tax- 3,200.56, Medicare- 748.54. Jackie Hartnett- 462.96, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer-

861.50, Raemonda Perry- 742.30, Cindy Purucker- 348.01, Bobbi Jo Harsma- 696.00, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.00, Jolene M Heinemann- 600.00, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides- 144.00, Cynthia Purucker- 364.31, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 645.75, Karilyn Watkins- 823.04, Shirley Sides- , Martin G. Cahill- 977.21, Scott M Dugan- 1,069.62, Mary Gamble- 608.80, Shirley Sides- 542.25, Teresa Acero- 387.50, Richard Jensen- 884.62, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,131.43, Rodney Herron- 1,230.77, Gary Powell- 1,230.02, Allen Burns, Jr.- 1,217.25, Adrienne Harral- 560.00, Jared Junge- 968.00, David Burrell- 886.60, Michael F Fredrickson- 842.40, Chad Sheehan- 989.33, Jeremy Bermel- 677.52, Cherie Hogan- 717.75, Robert Finney- 1,925.93, Laurie Barclay- 787.25, Rita Chase- 664.00, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 752.06, Margaret Stingley- 542.50, Kathleen Keeler- 760.00, Paula Harrigfeld- 755.25, Rebecca M Broer- 729.00, William Thompson- 738.00, Alma Gunderson- 684.25, Donna Lane- 227.50, Derrick J Klug- 640.00, Wayne J Lenzen- 640.00, Brad Claypool- 640.00, Joseph Ramirez- 532.80, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 927.52, Gloria Ann Dwyer- 708.00, Patricia Glover- 825.50, Judy Klemme- 865.60, Elva Nottleman-, Kathleen Blair- 539.00, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 836.36. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.-, Ameritas Dental- 114.67, Paul Revere- 17.52, Care Choices- 836.29.

GENERAL FUND: Employee withholding paid to: Federal- 5,170.28, State- 1,360.95, Soc Sec tax- 3,200.56, Medicare- 748.54, Retirement- 1,739.06, Care Choices- 1,431.04, Ameritas Dental- 261.61, Paul Revere Life- 1.80, Colonial Health- 261.26, Union Dues- 165.47, Credit Union- 2,781.54, Colonial Life- 26.84, Deferred Comp- 1,192.62, Garnishment- 595.85. COPS FAST GRANT 97: Gross salaries- 902.00, Cops Fast Employee Net Pay- \$659.96, Employee deductions withheld and paid- \$242.04, Employers Retirement- 54.12, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Soc Sec- 55.92, Employees Medicare- 13.08, Employees withholding paid to: Federal- 98.73, State- 28.22, Soc Sec- 55.92, Medicare- 13.08, Retirement- 36.08, Union Dues- 10.01, Donald D Mueller, Jr- 902.00. COUNTY WEED CONTROL FUND: Gross salaries- \$647.31, Weed Employees Net Pay- \$475.72, Employee deductions withheld and paid- \$171.59, Employers Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 40.13, Employers Share of Medicare- 9.39, Paul High- 647.31. WEED FUND: Employee withholding paid to: Federal- 77.92, State- 18.26, Soc Sec tax- 40.13, Medicare- 9.39, Retirement- 25.89.

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

Chair Hartnett adjourned the meeting at 5:05 p.m.

ATTEST:

<hr style="border: 0.5px solid black;"/> County Clerk	<hr style="border: 0.5px solid black;"/> Board Chairperson
* * * *	* * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
 APRIL 5, 1999 PROCEEDINGS
 REGULAR SCHEDULED MEETING
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Vice Chair Meinen called their regular scheduled meeting to order at 1:30 p.m. with the pledge of allegiance.

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

ABSENT: Commissioner Hartnett.

Paul Foreshoe appeared before the board concerning 190th Street/Road. He said that more and more dirt is accumulating in the road ditch and that he could not mow it.

Mr. Mellick and the Road Committee told him that the road was going to be built up in May.

The Road Committee told the board that they had reviewed the gravel bids and recommended Higman Sand and Gravel for Schedule 1,2, and 3 and to accept the bid of Pilger Sand and Gravel Inc. for Schedule IV.

Commissioner Bobier moved, seconded by Commissioner Engel to accept the bid of Higman Sand & Gravel Inc. FOR Schedule I, Schedule II, Schedule III and to accept Schedule IV from the bid of Pilger Sand & Gravel Inc.

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

The Road Committee told the board that they had reviewed the truck and trailer bids and recommended that the county take the bid of Siouxland Mack for the tractor and trailer.

They said that in comparing the bids, the Mack had a better guarantee than the Sterling and the Peterbilt could not be delivered until February, 2000. They also recommended the Trailblazer trailer bid by Siouxland Mack with options. Commissioner Bobier moved, seconded by Commissioner Denker to accept the bid of Siouxland Mack to purchase a Mack Truck Tractor and a Trailblazer Trailer.

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

The board briefly discussed Haz Mat training for the road employees. It was decided to see if Jason Clancy would come to Dakota County to provide the annual training of the road employees.

Commissioner Meined noted that this is something that is mandatory of the road employees since they will more than likely be called to the site.

The board discussed the County Road Shop. Commissioner Bobier moved, seconded by Commissioner Denker to advertise for bids for the construction of a County Shop. Be it resolved that the bids close on April 30, 1999 and said bids to be opened at 2:00 p.m. May 3, 1999.

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

Rod Herron and Allen Burns, Deputies from the Sheriff's Office, appeared before the board and asked the board to approve a grant for a Liaison Officer to work in the Homer, Jackson, Emerson and St. Michaels schools.

The board asked if the schools would be willing to fund the match required for the grant. Rod and Allen did not know, but they said that they would check with the schools.

Commissioner Engel moved, seconded by Commissioner Denker to authorize the chair to sign the Quarterly Report for the Juvenile Intake Officer Grant Title II #97-55-10.

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

Vice Chair Meinen shared a letter from the Nebraska Commission on Law Enforcement and Criminal Justice with the board informing them that Dakota County is eligible for \$8,548.00 from the Juvenile Accountability Incentive Block Grant program by the Department of Justice, Office of Juvenile Justice and Delinquency Prevention.

Commissioner Bobier moved, seconded by Commissioner Denker to respond that Dakota County is interested in applying for the funds.

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

The board received information that April was Keep America Beautiful month. Commissioner Engel moved, seconded by Commissioner Bobier to adopt the following proclamation.

KEEP AMERICA BEAUTIFUL MONTH PROCLAMATION

WHEREAS, Dakota County is rich in beauty and natural resources; and
WHEREAS, In Dakota County every citizen should contribute to the preservation of this beauty and the protection of these natural resources; and
WHEREAS, keep America Beautiful Month annually involves millions of Americans in actions to improve the nation's communities through litter prevention and beautification; and

WHEREAS, Dakota County is a member of Keep Northeast Nebraska Beautiful, a local affiliate of Keep America Beautiful, Inc. and will initiate environmental community-enhancement, and educational programs in April;

NOW THEREFORE, I Marjorie Meinen, Vice Chair, do hereby proclaim the month of April as KEEP AMERICA BEAUTIFUL MONTH in Dakota County. Furthermore, I urge all individual citizens, business, community and youth groups, government agencies, and other organizations to recognize this event and work together to preserve the natural beauty of our community nor only in April, but throughout the entire year.

/s/Marjorie Meinen

Vice-Chair

April 5, 1999

Date

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

Commissioner Denker moved, seconded by Commissioner Engel to transfer Dakota County Title 98050700036 to the insurance company (NIRMA) in exchange for total payout due to the physical damages to the sheriff's vehicle.

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

Commissioner Bobier moved, seconded by Commissioner Engel, to approve the claims submitted by the county with minor changes to Allen Burns time card as follows:
COUNTY ROAD PAYROLL: Gross salaries- 9,923.40, Road Employees Net Pay- \$6,797.25, Employers Retirement- 546.98, Employers Share Care Choices- 865.20, Employers Ameritas Dental- 121.92, Employers Paul Revere Life- 27.24, Employers Soc Sec tax- 587.66, Medicare- 137.43, Principal Mutual Life Insurance Co.- 91.96 Arnold Mellick- 973.00, Walter Heinemann- 818.40, Robert Jacobsen- 818.40, Richard McNear- 818.40, Marlan G. Millard- 818.40, Willis Roeber- 818.40, Randall A. Crombie- 814.40, Joel Broekemeier- 810.40, Richard Hoelsing- 810.40, Kimon A. Litras- 810.40, Ronald Harder- 806.40, Fred Kellogg- 806.40 ROAD FUND: Employee withholding paid to: Federal- 890.00, State- 217.96, Soc Sec- 587.66, Medicare- 137.43, Retirement- 364.72, Care Choices- 324.42, Ameritas Dental-

50.10, Lonestar- 9.76, Colonial- 103.38, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$52,959.02, General Fund Employees Net Pay- \$34,276.87, Employers Share Retirement- 2,598.34, Employers Share Care Choices- 4,311.58, Employers Ameritas Dental- 617.73, Paul Revere Life- 144.84, Employers Soc Sec tax- 3,171.33, Medicare- 741.71. Jackie Hartnett- 462.96, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 732.00, Cindy Purucker- 348.00, Bobbi Jo Harsma- 698.18, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.00, Jolene M Heinemann- 558.75, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides- 36.00, Cynthia Purucker- 348.00, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 720.00, Karilyn Watkins- 823.04, Shirley Sides-, Scott M Dugan- 1,069.62, Mary Gamble- 608.80, Shirley Sides- 481.50, Teresa Acero-, Richard Jensen- 884.62, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,144.98, Rodney Herron- 1,230.77, Gary Powell- 1,145.94, Allen Burns, Jr.- 1,264.33, Adrienne Harral- 560.00, Jared Junge- 1,028.56, David Burrell- 943.80, Michael F Fredrickson- 832.00, Chad Sheehan- 882.20, Jeremy Bermel- 851.63, Cherie Hogan- 782.10, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 655.70, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 764.00, Margaret Stingley- 542.50, Kathleen Keeler- 760.00, Paula Harrigfeld- 750.50, Shane Masters- 296.00, Rebecca M Broer- 823.50, William Thompson- 742.50, Alma Gunderson- 680.00, Donna Lane- 227.50, Derrick J Klug- 640.00, Wayne J Lenzen- 648.00, Brad Claypool- 640.00, Joseph Ramirez- 590.15, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 920.04, Gloria Ann Dwyer- 708.00, Patricia Glover- 819.00, Judy Klemme- 865.60, Elva Nottleman-, Kathleen Blair- 624.75, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 836.36. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 550.61, Ameritas Dental-, Paul Revere-, Care Choices-. GENERAL FUND: Employee withholding paid to: Federal- 5,074.86, State- 1,334.83, Soc Sec tax- 3,171.33, Medicare- 741.71, Retirement- 1,732.15, Care Choices- 1,304.88, Ameritas Dental- 242.37, Paul Revere Life- .60, Colonial Health- 261.26, Union Dues- 169.70, Credit Union- 2,781.54, Colonial Life- 26.84, Deferred Comp- 1,275.62, Garnishment- 564.46. COPS FAST GRANT 97: Gross salaries- 891.00, Cops Fast Employee Net Pay- \$652.38, Employers Retirement- 53.46, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Soc Sec- 55.24, Employees Medicare- 12.92, Employees withholding paid to: Federal- 97.15, State- 27.66, Soc Sec- 55.24, Medicare- 12.92, Retirement- 35.64, Union Dues- 10.01, Donald D Mueller, Jr- 891.00. COUNTY WEED CONTROL FUND: Gross salaries- \$647.31, Weed Employees Net Pay- \$475.72, Employers Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 40.13, Employers Share of Medicare- 9.39, Paul High- 647.31. WEED FUND: Employee withholding paid to: Federal- 77.92, State- 18.26, Soc Sec tax- 40.13, Medicare- 9.39, Retirement- 25.89. ROLL CALL VOTE: Denker- Yea, Hartnett- Absent, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Ms. Meinen informed the board that she could not take advantage of the Washington D.C. Trip, but Commissioner Engel still plans to go.

Vice Chair Meinen declared a 10 minute recess at 2:26 p.m.
The board reconvened from break at 2:38 p.m.

Vice Chair Meinen opened the public hearing concerning the application to the Department of Economic Development for an Affordable Housing Program Grant.

Linda Kastning said that Dakota County is requesting \$400,000. The allocation brake down is \$310,000 for owner occupied rehab in rural Dakota County with \$50,000 in Rental Rehabilitation, \$30,000 in housing administration, and \$10,000 in General administration.

85% of the recipients will receive a forgivable loan.

Ms. Leourieta (Rita) Glass spoke in opposition to the application.

Her testimony was as follows:

My name is Leourieta (Rita) B. Glass

I am president of Barney C Inc., A Nebraska Corporation.

I would like to file this opposition to the \$400,000 in Affordable Housing Program Funds because:

Barney C. Inc. is the owner of Westwood USA Mobile Home park 421 Dixon Path, South Sioux City, NE.

Westwood rents to persons of color, mostly American citizens.

South Sioux City officials and their employees have discriminated against these persons of color by enforcing unreasonable codes and inspections, escorted by Dakota County Sheriffs deputies.

South Sioux City has instructed the Dakota County Register of Deeds not to accept a Westwood deed, denying Hispanic Americans the right to own real estate.

South Sioux City with the cooperation of Dakota County officials have denied low-moderate income families housing all the time collecting CDBG funds from HUD.

The quality of life in our communities depends not just on beautiful buildings, parks and efficient services but requires too that all Americans have equal rights and opportunities. These rights, of course, are guaranteed to all citizens in the Constitution of the United States of America.

She proceeded to hand out a 9 page document to all in attendance.

April 5, 1999

RE: COUNTY OF DAKOTA, NEBRASKA is requesting \$400,000 in Affordable Housing Program Funds for single-family owner-occupied rehabilitation in rural Dakota County, South Sioux City, Dakota City, the Village of Emerson, the Village of Homer, the Village of Jackson and the Village of Hubbard.

Hand Delivered:

To Dakota County Commissioners, Nanci Walsh, Assistant to the Dakota County Board of Commissioners Board Meeting Room, Dakota County Courthouse Dakota City, Nebraska 68731.

Certified Mail Return Receipt Requested for the following:

HUD Hotline Office of Inspector General Housing and Urban Development 451 7th St. SW Washington, DC 20410.

Department of Economic Development Director 301 Centennial Mall S. Fourth Floor P.O. Box 94666 Lincoln, NE 68509-4666.

Attorney General Janet Reno Attorney General of the United States U. S.

Department of Justice 10th & Constitution Ave. NW Room 511 Washington, DC 20530.

Department of Agriculture Office of the Inspector General P.O. Box 293 Kansas City, MO 64141-0293 Apr-08-99 23r33 Dakota County Comm P.02.

U. S. Attorney Office 1620 Dodge St. Suite 1400 Omaha, NE 68102

To Whom It May Concern!

WE FILE THIS OPPOSITION TO TUE \$400,000 IN AFFORDABLE HOUSING PROGRAM FUNDS FOR SINGLE-FAMILY OWNER-OCCUPIED REHABILITATION IN RURAL DAKOTA COUNTY, SOUTH SIOUX CITY, DAKOTA COUNTY, THE VILLAGE OF EMERSON, THE VILLAGE OF HOMER, THE VILLAGE QF JACKSON AND THE VILLAGE OF HUBBARD.

Dakota County is requesting \$400,000 in Affordable Housing Program Funds. Public Meeting April 5, 1999 at 3:00 p.m. in the Board Meeting Room of the Dakota County Courthouse, Dakota City, Nebraska 68731.

Whereas, the project will provide 100% of the benefits to clientele within this project area who meet the Low/Moderate Income qualifications as defined by the U. S. Dept. of Housing and Moderate Income Guidelines for Dakota County, Nebraska. The project will NOT displace any person as a result of the Affordable Housing Program assisted activity.

Whereas, the State of Nebraska has received funds from the U. S. Department of Housing and Urban Development (HUD) under the authority of Title I of the Housing and Community Development Act of 1974, Public Law 93-383 (the Act), and et al, as amended, and to implement the State of Nebraska Affordable Housing program; and

Whereas, the Nebraska Department of Economic Development has been designated to administer the Affordable Housing program; and

Whereas, Dakota County has made application to the Nebraska Department of Economic Development, which will undertake community development activities authorized under the Affordable Housing program; and

Whereas, I/We must state our opposition to the granting of the \$400,000 in Affordable Housing Program Funds for the following reasons;

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

LEOURIETA B. GLASS, being first duly sworn, deposes and says as follows:

1. I am the president of Barney G. Inc., a Nebraska corporation.
2. Barney G. Inc. is the owner of Westwood USA Mobile Home Park, 421 Dixon Path, South Sioux City, Nebraska located outside the city limits in Dakota County, Nebraska.
3. The corporate office for Barney C. Inc. is 9708 N. 300th St., Valley, Nebraska 68064.
4. South Sioux City has zoning jurisdiction over Westwood under Revised Statutes of Nebraska, 1943 16-901. Zoning regulations; building ordinances; public utility codes; extension. Any city of the first class may apply by ordinance any existing and future zoning regulations, property use regulations, building ordinances, electrical ordinances, plumbing ordinances, and ordinances authorized by section 16-240 to the unincorporated area two miles beyond and adjacent to corporate boundaries with the same force and effect as if such outlying area were within the corporate limits of such city, except that no such ordinance shall be extended or applied so as to prohibit, prevent, or interfere with the conduct of existing farming, livestock operations, businesses, or industry....
5. Westwood started out with 22 mobile home lots in the late 1950's then was expanded to over 100 lots between 1975 and 1977. The Westwood property was rezoned from Agricultural to Residential B Modified passed and approved on September 2, 1975 by South Sioux City Council-Ordinance 75-21.
6. A public hearing was held by the Board of Adjustment of the City of South Sioux City on May 4, 1977 for Ralph Muff property for variance of

Ordinance #10-444 for variance to allow 20 ft asphalt street instead of 30 ft and eliminate curbs (3' concrete sidewalks without curbs) for the property legally described as: The 270' of Government Lots 3, Sec. 17 Twp 29 N, R 9 E of the 6th P.M. lying N of the county road which runs E and W thru Government Lot 3, all located in Dakota County, Nebraska, now Westwood USA Mobile Home Park. Voting Aye: Dawkins, Johnson, Matney and Rector. Voting Nay: None.

7. The Westwood expansion was constructed as per South Sioux City Mobile Home Park Ordinance 70-23, passed and approved on October 20, 1970 by South Sioux City Council. Muffs obtained the agreement with South Sioux City to connect to the South Sioux City Sewer Service. Vincent Kavanaugh overseen the construction of sewer lines to the municipal sewer lines. Kavanaugh overseen the installation of water lines to each mobile home lot and over saw the installation of a State Certified Well for water service. Apr-08-99 23r33 Dakota County Comm P.04

Kavanaugh oversaw the installation of electrical service lines and obtained electrical service from Northeast Nebraska Public Power District, Emerson, Nebraska until late 1981. Propane was used for gas service.

8. Application was made for the Nebraska Department of Health license on September 15, 1977 for over 100 lots, inspected by Nebraska Department of Health inspector, Skip Quady on October 25, 1977. All plans and construction completed was approved by the State of Nebraska on November 21, 1977 based on the October 25, 1977 inspections of the mobile home park with these Westwood plans submitted to South Sioux City officials per newspaper articles and Engineer Richard Raymond. In 1977, 80 trailers were placed on Westwood lots, supported South Sioux City Star newspaper article.

9. After the Westwood expansion had been completed South Sioux City passed a new mobile home park ordinance 77-25 on November 15, 1977. Zoning regulations must give reasonable consideration to the character of the district and should conserve the value of buildings and encourage most appropriate use of the land, Revised Statutes of Nebraska, 1943, 23-114, 23-163, Crane v Board of County Com'rs of Sarpy County, 122 NW2d 520, 175 Neb. 568.

10. A zoning ordinance of South Sioux City may not operate retroactively to deprive an owner of a use to which his property was put before enactment of ordinance. Schlientz v City of North Platte, 110 N.W. 2d 5B, 172 Neb. 477.

11. Mark Dorcey (also the register of deeds) acted as the real estate broker, when Barney G. Inc. purchased the property in 1985.

11. Westwood is licensed by the State of Nebraska Department of Health for 101 lots.

12. South Sioux City officials asked us to open Westwood in 1991. These officials claimed a housing shortage existed. "People Were sleeping in cars", a quote of City Manager, Lance Hedquist.

13. Westwood USA Mobile Home Park offers multi-family housing that accommodates low and moderate income households. Westwood rents to persons of color, who are mainly families and American citizens,

14. South Sioux City through its officials and employees have interfered in the daily business operation of Westwood and currently the city will only allow 41 lots of Westwood to have mobile homes with families. Westwood has 60 more mobile home lots available, but South Sioux City will not allow the owners to rent their property. This is Apr-08-99 23r33 Dakota County Comm P.05

while we are paying real estate taxes and are licensed by the State of Nebraska Department of Health for 101 lots.

15. South Sioux City has imposed ordinance 77-25 to deny owners the use of their property.

In the case of *City of Columbia v Alexander*, 125 S. C. 530, 119 S. E. 241, 243, 32 ALR 746, held that, where an ordinance attempted to prevent one from engaging in a lawful and legitimate occupation, such an ordinance could be impeached as unreasonable. "It cannot be denied that the enforcement of the ordinance will seriously impair, if not destroy, the defendant's lawful business. Upon its face that appears to have been the purpose of the ordinance.

16. South Sioux City has imposed ordinances to deny owners of Westwood the right to income from their lawful business.

From the Supreme Court of Nebraska, March 29, 1940, *Jewel Tea Co. v City of Geneva*, 291 N. W. 664.

The exercise of the police power by a municipal corporation must be directed towards and have a rational relation to protection of a basic interest of society, rather than the mere advantage of particular individuals, and must be reasonable and free from arbitrariness.

A municipal ordinance which attempts to prevent one from engaging in a lawful and legitimate occupation can be impeached as unreasonable, unconstitutional, and void.

A state may not, under the guise of protecting the public, arbitrarily interfere with private business or prohibit lawful occupations or impose unreasonable and unnecessary restrictions on them. (*Jay Burns Baking Co. v Bryan*, 264 U. S. 504, 44 S. Ct. 412, 68 L. Ed. 813, 32 ALR 661.

17. South Sioux City officials have used excessive force in the private property of Westwood by having the Dakota County Sheriff escort South Sioux City Building Inspector, Kent Zimmerman, while he was red-tagging Westwood Mobile Homes, stating that he would force these residents to move from their homes. South Sioux City has red-tagged electrical and plumbing installed at the factory by HUD Inspectors. South Sioux City building inspectors are not HUD certified inspectors and imposed single family dwelling codes on manufactured homes.

18. I believe South Sioux City with the cooperation of Dakota County through its officials and employees violated Public Law 88-352, Title VI of the Civil Rights Act of Apr-08-99 23r34 Dakota County Comm P. 06

1964 (42 U. S. C. 2000(d) et seq. (24 CFR Part 1). The law provides that no person in the United States will, on the grounds of race, color, or national origin, be denied the benefits of, be excluded, from participation or

be subjected to discrimination under any program or activity receiving federal financial assistance. Since 1991, South Sioux City and Dakota County have received funds from federal sources.

19. South Sioux City has controlled and interfered with our business operation by lack of retention of the records and plans of the mobile home park. South Sioux City has interfered with the sale of our mobile home lots advising the Dakota County Register of Deeds not to accept any deeds for the Dakota County Record, denying persons of color ownership of their mobile home lots.

20. The Records Management Act designates the secretary of state as the state records administrator. The act requires the administrator to establish and oversee a records management program for state and local government agencies... Record retention is an essential part of good government.

21. Sioux City Council and Mayor and that South Sioux City allowed for mobile home lots sales by South Sioux City Ordinance 81-23 passed and approved on October 20, 1981 pursuant to LB 298 of the Nebraska State Legislature by Attorney Sandra Inkster for the Westwood property. South Sioux City claims they do not have any of these records and/or plans with municipal records.

22. South Sioux City claims they have no plans approving the mobile home park. We have letters and plans approved by the State of Nebraska Department of Health for November 21, 1977 with Skip Quady as the State Inspector. South Sioux City claims Westwood cannot sell their mobile home lots without making a subdivision of the mobile home park.

23. South Sioux City manager, Lance Hedquist, had advised the Dakota County Register of Deeds, Mark Dorcey not to record any deeds for Westwood. Deputy Register of Deeds, Margie Rahn has refused to place deeds of Westwood of record.

24. South Sioux City officials and the Dakota County Register of Deeds claim we must change Westwood into a real estate subdivision in order to sell our lots. This is a misrepresentation of the true facts. South Sioux City resolution adopted by city acquiescing to county zoning authority is invalid on its face, where resolution purported to amend city's asserted zoning authority without public hearing. Neb. Rev. St. 14-106, 16-901, 23-114. County of Dakota v. Worldwide Truck Parts and Apr-08-99 23r34 Dakota County Comm P.07

Metals, 511 N. W. 2d 769, 245 Neb. 196.

25. South Sioux City officials has allowed for the sale of mobile home lots in mobile home parks under South Sioux City Municipal Code #11-305, which is supported by South Sioux City Ordinance 81-23 passed for the Westwood property with Attorney Sandra Inkster representing the property owners. South Sioux City, manager, Lance Hedquist has advised the Dakota County Register of Deeds not to accept any Westwood deeds for record, denying Hispanic Americans, Jose Lopez, Maria N. Lopez and Alejandro Curiel their rightful title to their lots and real estate, because South Sioux City claims they do not have records of these proceedings.

26. The current South Sioux City Municipal Code filed with the Dakota County Clerk of Court does not require a subdivision to sell Westwood lots per South Sioux City Municipal Code #11-305 and/or South Sioux City Ordinance 81-23.

27. South Sioux City officials is deliberately creating blighted areas by enforcing ordinances and demands under their police power that are unlawful and unconstitutional.

28. I believe South Sioux City has violated Public Law 90-284, Title VIII of the Civil Rights Act <R> of 1968. (42 U. S. C. 3601, et seq.) as amended by the Fair Housing Amendment Act of 1988, because

(a) South Sioux City has red-tagged every mobile home moved into Westwood owned by a person of color since 1991.

(b) South Sioux City has denied natural gas service for persons of color with delays up to 6 months before service was provided.

(c) South Sioux City has denied and is denying electrical service to Black Americans, Hispanic Americans and American Indians.

(d) South Sioux City has shut off the municipal water service off many times since 1991, denying residents of Westwood, the necessary of life-water. One period of time was for 3 weeks.

(e) No South Sioux City building inspector is a HUD certified housing inspector for manufactured homes. South Sioux City has imposed single family dwelling municipal codes upon manufactured housing. Manufactured housing is inspected by HUD inspectors at the factory. South Sioux City has demanded changes in the electrical and plumbing that has been previously approved by HUD inspectors.

29. I believe South Sioux City has violated the Nebraska Civil Rights Act of 1969, 20-105, 48-1102 and 48-1116, because South Sioux City has denied fair housing to low-moderate income families that ate American Indians, Black Americans and Hispanic Americans the rental of lots in Westwood, ordered the Dakota County Register of Deeds not to accept deeds from Hispanic Americans, Jose Lopez, Maria Lopez and Alejandro Curiel and denied the rental of mobile home lots to American Indians, Hispanic Americans and Black Americans.

30. south Sioux City and Dakota County has denied these persons of color of Westwood and prospective residents due process and equal protection of the law with impartial hearings before a impartial tribunal because when a mobile home is condemned by South Sioux City, the city has the policy that the law enforcement officer (Kent Zimmerman escorted by Dakota County Sheriff's deputy, Kent Zimmerman, Building Inspector, acts and the judge and jury in any hearing opposing the condemnation of the property.)

31. I believe South Sioux City and Dakota County have violated the Community Development Law, Neb. Rev. Stat., 18-2101 to 18-2144 (R. S. Supp. 1982) because the quality of life in our communities depends not just on beautiful buildings, parks and efficient services but requires too that all Americans have equal rights and opportunities. These rights, of course, are guaranteed to all citizens in the Constitution of the United States. South Sioux City has designed blighted areas on Dakota Avenue where mainly persons of color (Hispanic Americans) have located their businesses. In the recent Dakota County Comprehensive Plan, Westwood is cited as a blighted area, in order to collect more federal funds. It appears HUD is rewarding South Sioux City and Dakota County with grants for discrimination against American citizens who are persons

of color in housing and low-moderate income families for the creation of blighted areas by their own design.

32. An article appeared in the Sunrise Edition, of the Omaha World Herald, Monday, January 19, 1998, "Recognition Comes With Basketball Titles" comments of South Sioux City Mayor, Bruce Davis and City Manager, Lance Hedquist are very disturbing to me. "There still is a lot of racism in the community. People don't like outsiders coming in." Lance Hedquist.

33. Westwood has been the victim of numerous vandalisms. Mobile homes have been shot at. Loads of trash and old concrete have been dumped on the grounds. Old cars have been dumped on the grounds. Sabotage has been done to the sewer lift stations. Holes have been drilled in the water lines and much more. The most recent is that someone pushed over the electrical meter box pads on all lots west Apr-08-99 23r35 Dakota County Comm P. 08

of lot 23. It is apparent that the Dakota County Sheriff has not made an arrest on this vandalism.

34. After an act of vandalism (March 31, 1994), where trash was dumped on the Westwood grounds, the Dakota County Highway Superintendent, Arnold Mellick, was proudly pictured on the front page of the South Sioux City Star, stating unfounded untruths about Westwood and its residents. Dakota County Sheriff James Wagner brought in pictures to the County Commissioners Board meeting about Westwood's trash. A point of interest is that the papers that blew into Westwood came from the South Sioux City Recycling Center.

35. I have numerous reports that these persons of color are stopped by police and sheriff's officers for no apparent reason.

36. As an inactive real estate broker (State of Iowa) and a business person, I have had many experiences with city, county, state and federal agencies and records in my 60 years. Never before have I requested to inspect municipal records that I had to go to the City Attorney to get permission. Never before have I ever experienced municipal government records thrown in large cardboard boxes in such a haphazard condition. We are currently suffering great economic losses because of the lack retention and record keeping of South Sioux City and the cooperation of Dakota County with South Sioux City.

37. As a real estate broker, I have never before had the experience of a register of deeds refusing to place in the public record any document for recording. Revised Statutes of Nebraska, 1943, 23-1311, 23-1506 and 23-1507.

38. I urge you to have this situation investigated at once, for our protection and that of the public. Anything you can do to resolve this problem will be greatly appreciated.

Further affiant sayeth naught.

Leourieta B. Glass

SUBSCRIBED AND SWORN to before me this 31 day of March/April 1999.
Colette Thiessen Notary Public GENERAL NOTARY-State of Nebraska COLETTE THIESSEN
My Comm Exp. Sept 11, 1999

Vice Chair Meinen closed the hearing at 3:26 p.m.
Commissioner Bobier moved, seconded by Commissioner Denker to approve the Resolution and adoption of the Grant Application requesting \$400,000 in affordable Housing Program Funds for single-family owner-occupied rehabilitation in rural Dakota County, South Sioux City, Dakota City, the Village of Emerson, the Village of Homer, the Village of Jackson and the Village of Hubbard.
ROLL CALL VOTE: Hartnett- Absent, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Vice Chair Meinen opened the public hearing concerning an application to the Department of Economic Development for a Community Development Block Grant at 3:30 p.m.

Ms. Kastning along with Craig Meyer and Curtis Rust said this is a request for funds to do a feasibility study in closing two trailer court sanitary sewer systems and tying them into the city sewer system.

Vice Chair Meinen closed the public hearing at 3:43 p.m.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the Application to the Department of Economic Development for a Community Development Block Grant for a feasibility study in closing two trailer court sanitary sewer systems and tying them into the city sewer system.

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

Vice Chair recessed their meeting at 3:50 to reconvene at the Marina Inn for the Joint County-City-School Meeting with social hour beginning at 6:00 p.m. and the welcome address at 6:30 p.m.

The board reconvened their meeting at the Marina Inn at 6:40 p.m. with all members present as the morning days session and Nanci Walsh acting Secretary in the absence of Ted Piepho, County Clerk.

ABSENT: Commissioner Hartnett

The meeting continued with the agenda for the joint meeting.

Vice Chair Meinen adjourned the meeting at 9:40 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
APRIL 19, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 10:00 a.m. with the pledge of allegiance.

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

ABSENT: All Present

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of April 5, 1999, as typed.

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

Warren Johnston, Veteran Service Officer, reported that the rest room at Crystal Lake had been vandalized and requested authorization to make the repairs. He had a bid for the work to be done. One board member said that they would like to see another bid.

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

Commissioner Bobier moved, seconded by Commissioner Denker to convene into closed executive session to discuss the purchase of another county shop location.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 10:15 a.m.

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 10:26 a.m.

Commissioner Bobier informed the board that Rick Jensen, Bldg. & Grounds Supt. expressed interest in being responsible for the yard. A short discussion was had whether he would have time for that added responsibility.

Chair Hartnett declared that the board take a jail tour at 11:22 a.m. The board recessed for lunch at 11:43 a.m.

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

Rick Jensen appeared before the board and requested permission to remove the bushes around the building.

He also asked that he hire a part time person to spend one day a week, primarily for mowing. There was a short discussion whether Mr. Jensen should take on the added duties.

Commissioner Meinen moved, seconded by Commissioner Bobier to include the lawn maintenance within the Building and Grounds Supt. duties.

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- No, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The board considered the Haz Mat contract with Sioux City.

Robert Finney, County Attorney, said that he agreed with NACO's memo's and that the county has no responsibility for Haz Mat cleanup other than our own. He said that was the legal side of it and would not address the political side. Jason Clancy, NIRMA's insurance administrator, concurred that the county does not have any legal responsibility for Haz Mat spills, other than the ones they create on their property. Mr. Clancy said that the insurance would cover that, but he said that the county would not be insured if the Sioux City Team were called into Dakota County.

Mr. Denker said that he had spoken to Larry Nedrow, ph.# 402-471-7414, at the State Civil Defense Office and the following is the basis of their conversation.

1. Haz Mat situations are real threats.

2. Who is liable? (No law says you have to respond to a Haz Mat situation.)

3. If I asked you to show me where it says the county is required to respond to a Haz Mat situation, you can't, it doesn't exist in State or Federal law.

4. Lincoln, Omaha, and Bellevue have teams. Grand Island and North Platte started but have backed off. Norfolk may have a limited team and trying something now.

5. Haz Mat teams are jurisdictional responses. All above teams are city operations. No county in Nebraska has a team. (Possibly now Dixon County but Larry can't understand why.)

6. Local Fire Departments are responsible to decide how and if they want to respond.

7. Having said all this, every county and city should have a plan to protect its people. This is simply nothing more than a plan of evacuation. Accordingly, Dakota County and South Sioux City do not have a ready plan of evacuation in place.

8. Instead of signing a contract, we should be looking at what we can do for ourselves.

1. What is the protocol?

2. Look at evacuation plan or get one made.

3. Offer training to county employees likely to be involved in Haz Mat situations.

4. Encourage the City, Village, and the Rural Fire Department to get their people to Haz Mat awareness level.

9. Appreciate one concern of the people, but the bottom line is the shipper and transporters of Haz Mat material are liable and responsible. Large cities may start teams or contracts, but counties have, with their limited funding sources, no place in the Haz Mat situation arena.

Bill McLarty, City of South Sioux City Mayor, spoke in favor of the county entering into the contract for Public Safety. He mentioned the time response and he said if we save just one life, it would be worth it. He explained that not just anybody can go into a hot area and turn off a valve. The response would be much faster from Sioux City than waiting for a team within Nebraska.

Keith Buck echoed the same concern about Public Safety that Mayor McLarty expressed concerns with.

Greg Koinzen said that the Bellevue Team would respond, but that he felt that Sioux City would provide Dakota County with a more rapid response.

Bob Hamilton from the Sioux City Fire Department addressed the board and informed the board that this all comes under OSHA.

Chair Hartnett read into the record the following that was given her by a member of the Dakota Covington Fire and Rescue member.

The Dakota Covington Fire District has two railroads and three state highways crossing the district.

Because of these I visited with Chief Hamilton of Sioux City as to what his hazmat units would do for us if called.

He said they would work under the chief of the local fire department.

Actual work would be at the most to help dike liquids and the absorption of spills.

Any cleanup would have to be done by specialty crews duly licensed by proper federal authorities.

What they would do is nothing the local fire department is able to do.

As to movement of citizens to safety that should be supervised by the county emergency management person along with law enforcement personnel.

With the limited tax receipts this county has, I think we can do without an agreement with Sioux City.

If any money needs to be spent maybe a supply of diking equipment and absorbent materials might be kept for emergency management to supplement fire department supplies at the scene.

Commissioner Denker moved, seconded by Commissioner Engel that the County not enter into the Agreement for the provision of Hazardous Materials Response Services with Region IV Hazardous Materials Response Commission.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- No, MOTION CARRIED.

The board asked Robert Finney, County Attorney whose, jurisdiction World Wide is in. Mr. Finney said that the Supreme Court ruled in a 1994 case that they were in South Sioux City's Zoning jurisdiction.

Arnie Mellick, Road Foreman, appeared before the board to see if the board wanted him to go ahead and purchase land to be used as the county shop. One board member suggested that they consider advertising to purchase land in the Hubbard Area. The board concluded that they should wait until the bids come in on the building as advertised before a final decision which option they go with.

Commissioner Bobier moved, seconded by Commissioner Denker to adopt Resolution 99C-07 as follows:

RESOLUTION 99C-07

WHEREAS, regulations require that an occupied house should not be on a minimum maintenance road, and

WHEREAS, low rails on the bridge on this road are constantly being hit by farm equipment crossing to fields,

BE IT RESOLVED, by the Board of Commissioners for Dakota County, Nebraska, that approximately 1/8th of a mile of K Avenue south of Fiddler Creek Road be accepted as a full service County road for maintenance and repair.
Passed and adopted this 19th day of April, 1999.

/s/_____ /s/_____

/s/_____ /s/_____

ATTEST: /s/_____

/s/Theodore A. Piepho County Clerk

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

Jan Brown, Health Nurse, said that on occasion her people were called out on Holidays or the day before the holiday if the holiday falls on a Sunday. She said that occasionally the staff of the Health Department is ordered by a physician to make a medically necessary home visit on a holiday and/or a paid time off day. She informed the board that they will receive one and one-half times their hourly wage for both days for the time spent on the home visit and any necessary follow up.

Craig Nelson, Naco's Attorney, appeared before the board at the board's request to discuss the county creating a Personnel Policy Board pursuant to section 23-2534.

Dave Boschult with the State Noxious Weed Control, appeared before the board and explained the rating of the Weed Supt. He said that Mr. High was doing an adequate job.

Mr. High received 2,886 points out a possible 3400 points. Mr. High lacked in documentation.

Chair Hartnett recessed the meeting for 12 minutes at 3:25 p.m.

The board reconvened from break at 3:38 p.m.

The board reviewed Andrew Harger, an applicant for the Public Defender position.

The board reviewed the Officials reports of the County Clerk, Register of Deeds, and the Clerk of the District Court for the month of March, 1999, the sheriff's report for January, February and March, 1999, and the County Clerk's Interest report for the first quarter of 1999.

Commissioner Bobier moved, seconded by Commissioner Denker to acknowledge receipt of and approve the officials reports of the County Clerk, Register of Deeds, and the Clerk of the District Court for March, 1999, the sheriff's report for January, February and March, 1999 along with the County Clerk's Interest report for the first quarter of 1999.

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

Commissioner Bobier moved, seconded by Commissioner Engel to transfer abandoned titles #99099700038 on a 1985 Ford Crown Victoria, 4 door sedan, bearing the VIN 2FABP43G3FX177131 and #99102700045 on a 1984 Plymouth Horizon bearing the VIN 1P3BM54CXED273302, to the towing agency that towed the vehicles in exchange for the towing and storage fees due against the above described vehicles and to authorize the County Clerk to transfer said titles.

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

Commissioner Engel moved, seconded by Commissioner Bobier to approve the Quarterly Status Report for CDBG Grant # 98-PW-010 as prepared by Linda Kastning.

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

Fred Denker explained to the board that the Ag Land Board lowered the Area 2 Ag land in Dakota County by 10%.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the claims submitted by the County Clerk for payment as follows:

COUNTY ROAD PAYROLL: Gross salaries- 10,276.15, Road Employees Net Pay- \$7,056.92, Employee deductions withheld and paid- \$3,219.23, Employers Retirement- 546.98, Employers Share Care Choices- 865.20, Employers Ameritas Dental- 121.92, Employers Paul Revere Life- 27.24, Employers Soc Sec tax- 609.53, Medicare- 142.54, Principal Mutual Life Insurance Co.- Arnold Mellick- 973.00, Walter Heinemann- 818.40, Robert Jacobsen- 818.40, Richard McNear- 818.40, Marlan G. Millard- 818.40, Willis Roeber- 818.40, Randall A. Crombie- 814.40, Joel Broekemeier- 810.40, Richard Hoelsing- 810.40, Kimon A. Litras- 810.40, Ronald Harder- 806.40, Fred Kellogg- 806.40, Stewart Anderson- 352.75

ROAD FUND: Employee withholding paid to: Federal- 938.61, State- 236.17, Soc Sec- 609.53, Medicare- 142.54, Retirement- 364.72, Care Choices- 324.42, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 103.38, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$53,967.34, General Fund Employees Net Pay- \$34,843.29, Employee deductions withheld and paid- \$19,124.05, Employers Share Retirement- 2,616.11, Employers Share Care Choices- 4,419.74, Employers Ameritas Dental- 632.97, Paul Revere Life- 144.84, Employers Soc Sec tax- 3,229.16, Medicare- 755.24. Jackie Hartnett- 462.96, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 745.73, Cindy Purucker- 348.00, Bobbi Jo Harsma- 696.00, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.00, Jolene M Heinemann- 573.75, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides- 72.00, Cynthia Purucker- 361.05, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 720.00, Karilyn Watkins- 823.04, Shirley Sides-, Scott M Dugan- 1,539.72, Mary Gamble- 608.80, Shirley Sides- 481.50, Teresa Acero- 344.88, Richard Jensen- 884.62, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,226.30, Rodney Herron- 1,230.77, Gary Powell- 1,092.13, Allen Burns, Jr.- 1,297.96, Adrienne Harral- 560.00, Jared Junge- 992.68, David Burrell- 832.00, Michael F Fredrickson- 832.00, Chad Sheehan- 915.20, Jeremy Bermel- 762.21, Cherie Hogan- 789.53, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 664.00, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 764.00, Margaret Stingley- 542.50, Kathleen Keeler- 760.00, Paula Harrigfeld- 760.00, Shane Masters- 564.25, Rebecca M Broer- 720.00, William Thompson- 735.20, Alma Gunderson- 680.00, Donna Lane- 182.00, Derrick J Klug- 640.00, Wayne J Lenzen- 646.00, Brad Claypool- 748.00, Joseph Ramirez- 592.00, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 905.08, Gloria Ann Dwyer- 708.00, Patricia Glover- 812.50, Judy Klemme- 865.60, Elva Nottleman-, Kathleen Blair- 924.88, Dr Curtis Farrell- 115.38, Dr. David Grote-, Warren Johnston- 836.36. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.-, Ameritas Dental- 114.67, Paul Revere- 17.52, Care Choices- 836.29. GENERAL FUND: Employee withholding paid to: Federal- 5,074.86, State- 1,334.83, Soc Sec tax- 3,229.16, Medicare- 755.24, Retirement- 1,744.02, Care Choices- 1,340.92, Ameritas Dental- 280.85, Paul Revere Life- .60, Colonial Health- 261.26, Union Dues- 170.85, Credit Union- 2,811.54, Colonial Life- 26.84, Deferred Comp- 1,275.62, Garnishment- 564.46. COPS FAST GRANT 97: Gross salaries- 970.75, Cops Fast Employee Net Pay- \$707.27, Employee deductions withheld and paid- \$263.48, Employers Retirement- 58.25, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Soc Sec- 60.19, Employees Medicare- 14.08, Employees withholding paid to: Federal- 108.63, State- 31.74, Soc Sec- 60.19, Medicare- 14.08, Retirement- 38.83, Union Dues- 10.01, Donald D Mueller, Jr- 970.75. COUNTY WEED CONTROL FUND: Gross salaries- \$647.31, Weed Employees Net Pay- \$475.72, Employee deductions withheld and paid- \$171.59, Employers

Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 40.13, Employers Share of Medicare- 9.39, Paul High- 647.31. WEED FUND: Employee withholding paid to: Federal- 77.92, State- 18.26, Soc Sec tax- 40.13, Medicare- 9.39, Retirement- 25.89.

VISITORS PROMO: 5,143.44

GENERAL FUND: Net Tech, computer svcs - 60.00; Nanci Walsh, mileage & supplies - 23.56; Star Printing, publishing - 238.29; Ted Piepho, mileage, registration - 68.72; Perkins, supplies - 44.40; Bear Graphics, envelopes - 362.26; Gateway, computers - 6,565.00; MIPS, computer support - 1216.59; PC Mall, computer software - 549.46; Ruth Jensen, prior years benefit - 12.00; Nadine Lewon, Prior years benefit - 17.00; Mardell Sorensen, prior years benefit - 26.00; Irene Van Lent, prior years benefit - 16.00; MIPS, support - 417.20; Robert Giese, mileage - 66.00; Intergovernmental Data System, contract services - 36.10; Staples, office supplies - 159.18; Office Systems, office equipment - 69.85; Bear Graphics, binders, paper - 315.10; Nebraska Dept of Labor, unemployment - 207.30; Homer Community Schools, superintendent contract - 350.0; Perkins, office supplies - 12.47; Sioux Business, office supplies - 9.95; MIPS, computer support - 44.36; Star Printing, publishing - 13.10; Arnold Mellick, workshop - 20.00; Nebraska Planning & Zoning, conference - 120.00; Karilyn Watkins, copy books - 28.42; Nebraska Dept of Labor, unemployment - 2416.00; Star Printing, publishing - 22.50; Norfolk Printing, binders - 100.78; Perkins, office supplies - 39.05; Redfield & Company, forms - 47.99; Sioux Business, office supplies - 56.98; Thurston County Court, transcript - 52.90; Cellular One, telephone - 35.73; Office Systems, typewriter - 76.80; Georgetown Univ Law Center, books - 35.00; Richter Publications, book - 19.95; Viking Office Products, supplies - 132.33; Lois Professional Library, software - 1200.00; Perkins, supplies, copier repair, fax - 617.87; Scott Dugan, mileage - 252.00; Nebraska Cont Legal Educ, seminar, handbook - 154.00; NACDL, dues - 90.00; Star Printing, publishing - 41.15; West Group, book - 81.00; Frank Gonzalez, interpreting - 300.00; Office Systems, supplies - 20.53; Office Systems, repair - 300.15; Coffee King, jury coffee - 39.92; Tammy Trudeau, witness fee - 29.60; Juli Tighe, witness fee - 21.80; Neil Krumwiede, witness fee - 27.20; Fitch & Tott, atty fees - 267.00; Wm Binkard, atty fees - 181.50; Crary Huff Raby Inkster, atty fees - 2233.50; Hurley Law Office, atty fees - 2116.00; Luebe Law Office, atty fees - 1505.40; Stuart Mills, atty fees - 300.00; Rager Law Office, atty fees - 15.60; Robert Rehan, atty fees - 202.80; Richard Thramer, atty fees - 349.80; Norma DeLao, interpreting - 100.00; Tom Lovan, interpreting - 50.00; Frank Gonzalez, interpreting - 720.00; Hong Cuc Thi Nguyen, interpreting - 80.00; Oscar Sanchez, interpreting - 122.50; Clerk of Dist Court, court costs - 622.00; Dakota County Court, court costs - 613.09; Dakota County Sheriff, sheriff fees - 393.00; Lexis Law Publishing, books - 162.30; Matthew Bender, books - 404.48; West Group, books - 839.86; Lynette Beermann, mileage - 60.00; Dakota County Treasurer, money order - 15.03; Bear Graphics, supplies - 155.99; Deluxe Business Forms, supplies - 381.30; Redfield & Co, supplies - 179.62; Sioux Business, supplies - 45.98; Perkins, equipment - 4000.00; Cellular One, phone - 20.17; Electronic Engineering, beeper - 26.85; US West, fire alarm phone - 50.77; City of Dakota City, water, sewer - 943.96; MidAmerican Energy, utilities - 771.72; Nebraska Public Power, electric - 1560.76; Gill Hauling, garbage - 100.00; Anytime Lock & Key, locks - 500.00; Payless, repair - 60.37; Lessman Electric, bulbs - 242.10; Menards, repair - 113.15; Sams Club, supplies - 294.81; Rick Jensen, mileage - 118.44; Training Services Assoc, workshop - 295.00; Trembly Pest Control, monthly service - 45.00; Culligan, softner - 69.25; Share Corp, supplies - 120.00; Xpedx, supplies - 438.30; Coast to Coast, supplies - 25.28; WW Grainger, supplies - 453.99; Sesco Schoeneman, rental - 38.88; Dakota County Extension, reimbursement for equipment, supplies, rental, misc - 1593.57; Cellular One, phone - 78.67; City of South Sioux City, phone - 7.99; National Sheriffs Assoc,

dues - 50.00; Jack's Uniforms, upkeep, equipment - 996.15; Drunk Busters, education - 345.95; All World Translation, interpreting - 18.00; Amy Hueser, interpreting - 144.00; Alicia Solis, interpreting - 54.00; Ahlers Law Firm, union atty - 107.26; Ammunition, training - 129.50; IPAT, reports - 177.50; Walmart, supplies - 26.53; Siouxland Humane society, animal control - 90.00; Gary & Cassy Robey, animal control - 80.00; Joes Department Store, K-9 supplies - 28.08; Ray Allen Mfg, K-9 project - 1495.90; Walmart, supplies - 10.15; Nebraska Dept of Labor, unemployment - 184.00; Executive Copy, toner - 207.00; Dakota Co Sheriff, papers - 20.00; Harolds Photo Center, supplies - 75.01; A J Phillips, books - 254.00; Siouxland Lock & Key, keys - 7.50; Cennex Fleetcard, fuel - 1111.59; Crown Lincoln Mercury, equipment repair - 1041.56; Crystal Oil, fuel, repairs - 76.54; Jims Service, repair - 190.95; K & S Service, brakes - 25.00; Cellular One, phone - 61.55; Mark Andrews, mileage, meals - 81.87; Nebraska County Court, registration - 30.00; Nebr DMV, transcripts - 32.00; Star Printing, publishing - 51.62; James Publishing, book - 67.94; Lexis Law Publishing, books - 18.63; West Group, books - 328.96; St Lukes, blood draws - 50.00; Pathology Medical Services, coroner - 4578.75; Iowa Office Supply, supplies - 48.22; Professions Ltd, labels, supplies - 128.25; Cellular One, telephone - 40.34; Walmart, equipment - 256.39; Siouxland Federal Cr Un, fuel charges - 102.19; Jack's Uniforms, upkeep - 103.40; Braunger-Institutional, meat - 1247.99; Coffee King, coffee - 38.25; Hy-Vee, food - 187.14; Metz Baking, bread products - 346.51; Randall Foods, food - 531.40; Roberts Dairy, milk products - 334.72; Xpedx, supplies - 187.36; Dept of Correctional Services, boarding - 4296.39; Dakota Family Dentistry, inmate care - 151.00; Redlers Pharmacy, inmate meds - 334.80; Gary Heath PC, house calls - 180.00; Joe Ramirez, interpreting - 18.00; Boys & Girls Home, boarding - 4713.00; Joe Morten, bond - 60.00; Pacific City, forms - 207.00; Perkins, supplies - 41.52; Secretary of State, notary - 60.00; Dakota Food & Fuel, fuel - 77.61; Gateway Business, computer - 1975.00; Strategic Monitoring, house arrest - 370.50; Star Printing, publishing - 62.82; Kathy Blair, mileage - 69.60; Jan Brown, mileage - 67.20; Pat Glover, mileage - 133.80; Judy Klemme, mileage - 138.30; Physicians Desk Reference, book - 79.95; Pacific City, forms - 79.50; Rosie Plascencia, interpreting - 20.00; Arch Paging, monthly charge - 8.63; National Pen, pens - 135.17; Siouxland Community Health, magnets - 95.00; Quill Corp, supplies - 90.97; Cellular One, phone - 21.16; Centec, grave markers - 450.00; Us Treasury, 941 voucher - 18.40; Dakota City Postmaster, postage - 2500.00; Pitney Bowes, rental - 309.14; AT&T, phone - 674.63; US West, phones - 1580.74; Scottsdale Insurance, officials - 238.54; MIPS, computer support - 235.40; Executive Copy, repair - 65.00; Sioux City Journal, ad - 168.90; Lazette Gifford, website upkeep - 80.00; Axles & Gears, storage - 750.00; Region IV, quarterly payment - 9722.75; Omaha World Herald, ad - 294.00. ROAD FUND: AT&T, phone - 8.62; Cellular One, phone - 28.99; US West, phone - 184.90; Electronic Engineering, repair - 346.00; NE Nebr Rural Public Power, lights - 90.69; Nebraska Public Power, electric, IBP signal - 202.17; Axles & Gears, battery - 50.00; Big A, parts, supplies - 326.00; Ind Supply, parts, labor - 40.00; Inland Truck Parts, parts - 117.78; Joe's Department Store, parts, supplies - 146.03; Marx Truck Trailer Sales, parts - 151.81; Piorier Equipment, parts - 475.03; New Sioux City Iron, washer - 1.98; Siouxland Hydraulic, parts - 6.00; Swaney Equipment Co, parts - 222.02; Team Ford, parts - 12.68; Ziegler Inc, parts - 385.14; Roto-Rooter, pump septic - 80.00; Central States Tire, misc - 148.00; Helvig Agri Serv, shop appraisal - 600.00; Nebr Salt & Grain, ice control - 674.27; Zee Medical Services, med supplies - 21.15; Aramark Uniform Services, supplies - 126.18; Atco Mfgd, supplies - 486.75; Coast to Coast, supplies - 87.09; Farmers Coop, supplies - 35.64; Linweld Supply, supplies - 26.10; Sioux City Bolt, bolts - 23.14; Threaded Products, bolts - 157.74; Tool Depot, tools - 119.24; Barkley Asphalt, pre mix - 79.95; Barclay Long Haul, haul rock - 257.65; Fort Calhoun Stone, rock - 206.16; Higman Sand & Gravel, road rock - 3686.54; Pilger Sand &

Gravel, gravel - 2097.51; Nore's Equipment, blades - 455.00; Presco Sales & Service, blades - 992.20; Midwest Services & Sales, culverts - 142.64; Cenex Fleetcard, equipment - 1181.54; Warren Oil, fuel - 262.20; Bridgestone/Firestone, tires - 3658.25; Graham Tire Co, tires - 673.17; Newman Signs, signs - 206.00; B's Enterprises, posts - 396.00; Nebraska State Bank, grader payment - 39,963.00; Ahlers Law Firm, legal fees - 160.07; Johnson-Erickson-O'Brien, engineering - 3190.50. ROAD & BRIDGE IMPROVEMENT: Jensen Construction, simmons project - 4950.00; Johnson-Erickson-O'Brien, 1&6 year plan engineering - 3272.25. RELIEF MEDICAL FUND: Susan Hassebroek, rent - 210.00. VETERAN'S AID: Veterans Service Officer, burials - 2000.00. FEDERAL GRANT D/A ENFORCEMENT: General Fund, transfer - 32808.22. COPS FAST GRANT: General Fund, transfer - 1630.23. L E EQUIPMENT GRANT FUND: Jack's Uniforms & Equipment, equipment - 1059.96. TITLE II JJDP FORM GRANT FUND: Boys & Girls Home, intake officer - 4498.76; State Probation Administration, intake officer - 2334.16. INHERITANCE TAX: General Fund, transfer - 100,000.00. E-911 EMERGENCY SERVICES: City of South Sioux City, operating expense share - 47,106.66. ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

The board interviewed Samuel Bethume for the position of Public Defender at 3:55 p.m.

The board interviewed Scott Dugan for the position of Public Defender at 4:25 p.m.

Commissioner Meinen moved, seconded by Commissioner Denker to convene into closed executive session to discuss the appointment of the Public Defender. ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 4:37 p.m.

Commissioner Bobier moved, seconded by Commissioner Meinen to reconvene in open session. ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 5:03 p.m.

Vice Chair Meinen adjourned the meeting at 5:03 p.m.
ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
MAY 3, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m. with the pledge of allegiance.
PRESENT: Commissioners Bobier, Denker, Engel, Hartnett, Meinen, and Ted Piepho, Secretary.
ABSENT: All Present

Betty O'Neill, State's Assessor for Dakota County, appeared before the board with tax list corrections.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the tax list corrections as presented by the Assessor and to authorize the chair to sign the individual tax list corrections.

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

Commissioner Meinen moved, seconded by Commissioner Bobier to convene into Board of Equalization to discuss a motor vehicle exemption application for Northeast Nebraska Senior Citizen Center, Inc. on a 1989 Plymouth Voyager bearing the serial number 2P4FH45K1KR186964.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:34 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the motor vehicle exemption application for Northeast Nebraska Senior Citizen Center, Inc. on a 1989 Plymouth Voyager bearing the serial number 2P4FH45K1KR186964.

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

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 1:36 p.m.

Rod Herron, Deputy Sheriff, and Jim Wagner, County Sheriff, appeared before the board and requested 3 more patrol cars and asked the board to approve a Cops Fast Grant Application for another officer who would also be a liaison officer for the school should they request it.

Commissioner Bobier moved, seconded by Commissioner Engel to approve a Cops Fast Grant Application for another officer.

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

Commissioner Engel moved, seconded by Commissioner Meinen to approve the minutes of April 19, 1999 showing a correction that Chair Hartnett adjourned the meeting instead of Vice Chair Meinen.

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

Arnie Mellick, Road Foreman, appeared before the board concerning the E911 signs. He said that people are being told by Greg Koinzen that the Road Department is responsible for putting up the signs and that is false information. Mr. Mellick does not want anything to do with putting up the signs. He did volunteer to put up the signs on rain days to help Greg Koinzen catch up on putting up the signs.

Mr. Mellick asked the board to sign the Interlocal Agreement with South Sioux City for exchange of equipment and services.

Commissioner Meinen moved, seconded by Commissioner Bobier to enter into the Interlocal Agreement with South Sioux City for exchange of equipment and services as follows:

JOINT CONTRACT

THIS JOINT CONTRACT made and entered into this 3rd day of May, 1999, by and between THE CITY OF SOUTH SIOUX CITY, DAKOTA COUNTY, NEBRASKA, and THE COUNTY OF DAKOTA COUNTY, STATE OF NEBRASKA.

WHEREAS, the parties hereto have entered into an understanding regarding the maintenance of certain streets, highways and rights of way within their respective jurisdictions due to the specialized nature of the equipment owned by each entity; and

WHEREAS, it is in the best interest of each of the parties hereto to enter into this joint contract to avoid the purchase of additional specialized street and road equipment; and

WHEREAS, the governing body of each of the aforesaid governmental subdivisions has duly adopted an ordinance or resolution authorizing the execution of this joint contract pursuant to the provisions of the Interlocal Cooperation Act (Sections 23-2201 to 23-2207, R.R.S., 1943, as amended).

NOW, THEREFORE, pursuant to the authority of said act of the legislature of the State of Nebraska and pursuant to the authority and direction of the ordinances and resolutions hereinabove referred to adopted by each of the governmental subdivisions who are parties hereto and in consideration of the mutual covenants and undertakings herein contained:

IT IS HEREBY AGREED by and between the aforesaid governmental subdivisions, and each of them, and each of their successors, as follows:

1. Duration. The term of this joint contract shall be for a period of ten years from the date of execution hereof, unless sooner terminated. This joint contract may be terminated prior to the expiration of such term by adoption of resolutions to that effect by either of the governmental subdivisions participating herein who have executed the joint contract. The termination of the joint contract shall not be made effective earlier than sixty days after adoption of the resolution by the governmental subdivision.

2. Administration. Due to the nature of the contract and the responsibilities of each governmental subdivision, it is determined that it is not necessary to create any separate legal or administrative entity for administration of the joint contract. In the alternative, administration of the joint contract shall be the responsibility of the City Street Superintendent or designate of South Sioux City, Dakota County, Nebraska, and the Highway Superintendent or Road Foreman of the County of Dakota, State of Nebraska.

3. Purpose. The purpose of the agreement is for the maintenance of certain streets, highways, road and rights of way for the use and benefit of each governmental subdivision. The responsibilities of each of the parties hereto shall be as defined in this joint contract.

4. Duties of The City of South Sioux City, Dakota County, Nebraska. The City of South Sioux City, Dakota County, Nebraska, agrees to perform the following:

a) Apply necessary salt and sand to IBP Avenue as it presently exists between South Sioux City, Nebraska, and Dakota City, Nebraska.

b) Remove snow from said IBP Avenue on "light snow days" as determined by said Highway Superintendent or Road Foreman;

c) Maintain all trees and shrubs planted in the medians on said IBP Avenue including, but not limited to, watering, fertilizer, insect control and trimming;

d) Purchase salt and or magnesium chloride for the County of Dakota, State of Nebraska for the maintenance of IBP Avenue, and other roads and highways with the County of Dakota, State of Nebraska, for the cost thereof based upon the amounts used. Provide equipment for the county use when requested and is available.

e) Providing all equipment and personnel necessary to conduct the activities herein described and is available.

5. Duties of County of Dakota, State of Nebraska. The County of Dakota, State of Nebraska agrees to perform the following:

a) Maintain all gravel streets within the corporate limits of the City of South Sioux City, Nebraska;

b) Provide dump trucks and other equipment for use on streets within the corporate limits of the City of South Sioux City, Nebraska.

c) Providing all equipment and personnel necessary to conduct the activities herein described.

d) Provide sand and gravel for the City of South Sioux City up to \$2000 yearly.

6. Reimbursement of Costs. All snow removal performed by each party and the street sweeping performed by the City of South Sioux City, Nebraska, shall be reviewed by December 1 and each governing body may determine whether compensation should be addressed.

7. Insurance. Each party shall provide comprehensive general liability and property damage insurance, automobile insurance and workers' compensation insurance in the following amounts:

a) Comprehensive General Liability Insurance (Including Property Damage). Each party shall provide comprehensive general liability and property damage insurance in the amount of not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate per policy term

b) Automobile Insurance. Each party shall furnish and maintain at their own expense comprehensive automobile liability insurance covering the use of all owned, non-owned or hire motor vehicles. The limits shall be not less than \$1,000,000 CSL for each person and included for each occurrence of bodily injury and included for property damage for each occurrence.

c) Workers' Compensation Insurance. Each party shall procure and maintain during the life of this contract, workers' compensation insurance as required by applicable state law for all of their employees to be engaged in the work under this contract. (Statutory)

8. Joint Duties. The parties hereto shall jointly provide employees and equipment for the striping and painting of paved streets and highways within their respective jurisdictions.

9. Acquisition and Disposition of Property. It is not anticipated that it will be necessary to acquire, hold or dispose of any real or personal property to be used in the joint undertakings pursuant to this contract. Such acquisition will be made only upon approval of both governing bodies and amendment of this contract.

10. Budgets. It is not necessary to create a separate budget for this joint contract and each party hereto shall include their share of the expense involved in their respective budget.

11. Severability. If any provision of this contract is determined to be invalid, such invalidity shall not affect the other provisions of this contract which can be given effect without the invalid provisions. Each provision of this contract is declared to be severable.

IN WITNESS WHEREOF, the governmental subdivisions who are parties hereto have, on the day and year first above written, caused this contract to be signed by the respective officers duly authorized and have caused their respective corporate seals to be hereto affixed.

THE CITY OF SOUTH SIOUX CITY, THE COUNTY OF DAKOTA, STATE OF
DAKOTA COUNTY, NEBRASKA, NEBRASKA,

BY: _____ BY: _____
MAYOR Chairman, Board of County Commissioners

Attest: Attest:

City Clerk County Clerk
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett-
Yea, UNANIMOUS MOTION CARRIED.

Arnold Mellick, Road Foreman, opened the bids for a new building to construct and use as the county maintenance shop. Otte Construction from Wayne submitted a bid of \$139,527 and Morten Building submitted a bid of \$133,247.

Ms. Walsh submitted a proposal from Care Choices to continue to provide health care for Dakota County. Commissioner Bobier moved, seconded by Commissioner Denker to renew our present coverage with Care Choices. ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The board discussed adopting a Personnel Committee System and asked the County Clerk what he thought. Mr. Piepho, County Clerk, said that he thought that may be a little extreme to accomplish uniformity throughout the offices unless it is administered to the tee. He was not interested in accepting the appointment of Personnel Director. He reported that he read the statutes and there the word "shall" was used quite frequently. He was apprehensive about surrendering authority over the clerk to a committee that statute does not provide for. He noted that he was a down the-middle-of-the-road person and he would not float from side to side and did not think that some of the officials were ready for that type of administration. He added that the committee would be required to meet quarterly and that is about how often they would propose changes. In his opinion, a personnel policy is

good for today, tomorrow and years. A policy cannot be drafted to take care of every situation. You develop a policy and go with it and don't make changes every time it does not benefit an employee to benefit an employee. He suggested discussing the option with the officials.

Chair Hartnett recessed the meeting at 2:50 p.m.
The board reconvened at 3:00 p.m.

Ms. Walsh reported that the time frame for purchasing computers for patrol cars under the Cops More Grant was coming upon the year that the county was authorized to utilize the monies. She suggested that we submit an application to extend the grant so the county could see whether South Sioux City was going to get their grant application approved, and if so, they could proceed on a joint effort.

Commissioner Engel moved, seconded by Commissioner Bobier to request an extension to the Cops More.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Denker to authorize Arnie Mellick to purchase 6 acres of land from Paul High on behalf of the county and to accept the bid of Morten Building to construct a 140' X 48' building on said property.
ROLL CALL VOTE: Hartnett- Yea, Engel- No, Meinen- Yea, Denker- Yea, Bobier- Yea, MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Denker to direct the County Clerk to write a letter to the State's Assessor for Dakota County and request a list of individuals and their addresses, who have not filed personal property schedules as of May 14, 1999.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Denker to draft a letter to the Health and Human Services requesting them to pay better rates to Dakota County Day Cares equivalent to Omaha and Lincoln.
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Denker to transfer abandoned titles #99118700018 on a 1983 Pontiac Firebird bearing the VIN 1G2AW87S6DN214240, and #99118700019 on a 1985 Oldsmobile Ciera bearing the VIN 1G3AJ35R1FD447965 to the towing agency that towed the vehicles in exchange for the towing and storage fees due against the above described vehicles.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Denker to approve the payroll submitted by the County Clerk as follows:
COUNTY ROAD PAYROLL: Gross salaries- 10,363.30, Road Employees Net Pay- \$7,121.30, Employee deductions withheld and paid- \$3,242.00, Employers Retirement- 546.98, Employers Share Care Choices- 865.20, Employers Ameritas Dental- 121.92, Employers Paul Revere Life- 27.24, Employers Soc Sec tax- 609.53, Medicare- 142.54, Principal Mutual Life Insurance Co.- 91.96 Arnold Mellick- 973.00, Walter Heinemann- 818.40, Robert Jacobsen- 818.40, Richard McNear- 818.40, Marlan G. Millard- 818.40, Willis Roeber- 818.40, Randall A.

Crombie- 814.40, Joel Broekemeier- 810.40, Richard Hoelsing- 810.40, Kimon A. Litras- 810.40, Ronald Harder- 806.40, Fred Kellogg- 806.40, Stewart Anderson- 352.75 ROAD FUND: Employee withholding paid to: Federal- 951.69, State- 239.19, Soc Sec- 614.93, Medicare- 143.81, Retirement- 364.72, Care Choices- 324.42, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 103.38, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$53,339.17, General Fund Employees Net Pay- \$35,020.76, Employee deductions withheld and paid- \$18,318.41, Employers Share Retirement- 2,668.95, Employers Share Care Choices- 4,437.76, Employers Ameritas Dental- 635.51, Paul Revere Life- 149.04, Employers Soc Sec tax- 3,247.80, Medicare- 759.58. Jackie Hartnett- 462.96, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 745.73, Cindy Purucker- 348.00, Bobbi Jo Harsma- 702.53, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.01, Ann Matthews- 684.00, Jolene M Heinemann- 600.00, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides-, Cynthia Purucker- 351.26, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 720.00, Karilyn Watkins- 823.04, Shirley Sides-, Scott M Dugan- 1,539.72, Mary Gamble- 608.80, Shirley Sides- 387.00, Teresa Acero- 182.13, Richard Jensen- 884.62, Ryan Jensen- 60.00, J Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,188.97, Rodney Herron- 1,230.77, Gary Powell- 1,408.31, Allen Burns, Jr.- 1,318.14, Adrienne Harral- 560.00, Jared Junge- 1124.24, David Burrell- 956.80, Michael F Fredrickson- 790.40, Chad Sheehan- 838.20, Jeremy Bermel- 748.10, Cherie Hogan- 789.53, Robert Finney- 1,925.93, Laurie Barclay- 735.55, Rita Chase- 655.70, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 779.45, Margaret Stingley- 542.50, Kathleen Keeler- 760.00, Paula Harrigfeld- 760.00, Shane Masters- 592.00, Rebecca M Broer- 720.00, William Thompson- 735.20, Alma Gunderson- 688.50, Donna Lane- 182.00, Derrick J Klug- 640.00, Wayne J Lenzen- 640.00, Brad Claypool- 640.00, Joseph Ramirez- 658.00, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 890.12, Gloria Ann Dwyer- 672.60, Patricia Glover- 825.50, Judy Klemme- 865.60, Elva Nottleman-, Kathleen Blair- 915.69, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 836.36. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 493.10, Ameritas Dental-, Paul Revere-, Care Choices-. GENERAL FUND: Employee withholding paid to: Federal- 5,326.19, State- 1,400.60, Soc Sec tax- 3,247.80, Medicare- 759.58, Retirement- 1,779.22, Care Choices- 1,431.04, Ameritas Dental- 261.61, Paul Revere Life- 1.20, Colonial Health- 261.26, Union Dues- 171.45, Credit Union- 2,811.54, Colonial Life- 26.84, Deferred Comp- 1,275.62, Garnishment- 564.46.

COPS FAST GRANT 97: Gross salaries- 1050.50, Cops Fast Employee Net Pay- \$760.24, Employee deductions withheld and paid- \$290.26, Employers Retirement- 63.03, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Soc Sec- 65.13, Employees Medicare- 15.23, Employees withholding paid to: Federal- 120.12, State- 36.76, Soc Sec- 65.13, Medicare- 15.23, Retirement- 42.02, Union Dues- 11.00, Donald D Mueller, Jr- 1050.50.

COUNTY WEED CONTROL FUND: Gross salaries- \$647.31, Weed Employees Net Pay- \$475.72, Employee deductions withheld and paid- \$171.59, Employers Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 40.13, Employers Share of Medicare- 9.39, Paul High- 647.31. WEED FUND: Employee withholding paid to: Federal- 77.92, State- 18.26, Soc Sec tax- 40.13, Medicare- 9.39, Retirement- 25.89.

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

Chair Hartnett adjourned the meeting at 3:51 p.m.

ATTEST:

<hr style="border: 0.5px solid black;"/> County Clerk	<hr style="border: 0.5px solid black;"/> Board Chairperson
* * *	* * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
 MAY 17, 1999 PROCEEDINGS
 REGULAR SCHEDULED MEETING
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 10:00 a.m. with the pledge of allegiance.

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

ABSENT: Commissioner Engel was absent for the morning session, but present for the afternoon session. Commissioner Denker arrived at 10:07 a.m.

Commissioner Meinen moved, seconded by Commissioner Bobier to approve the minutes of May 3, 1999 as typed in the Official Record.

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

The board reviewed the claims submitted by the county clerk for payment. They briefly discussed the one from Great Plains Appraisal. They billed the county for past invoices not paid dating back to 1997.

Chair Hartnett recessed their meeting at 11:55 a.m.

Chair Hartnett reconvened their meeting at 1:30 p.m. with all members present.

Arnold Mellick appeared before the board and gave an overview of the situation on the Simmons Project.

He handed out a copy of a page from the Fabrication Notes on the print requiring a watertight tube. He called attention to the fact that the tube was leaking water and Commissioners Bobier and Denker were called out last week to visit the site. They verified that the tube was leaking and it was mentioned that water was leaking out of one of the rivets where the end of the tube was exposed.

He also submitted a letter received from Charles Leinen, the Civil Engineer, NRCS, Omaha Center, addressed to him dated May 17, 1999 as follows:

This is a notification for condemnation of the pipe installed at Simmons Road Structure located in Dakota County, Nebraska. Observations made upon inspection of the 48 inch CMP have shown the pipe seams are not watertight as specified on the Fabrication Notes on the plan. Fabrication Notes 5 and 6 on sheet 9 of the drawing specify the fabrication requirements for the pipe. It specifies that "Riveted seams shall be caulked with an asphalt or tar base material meeting ASTM A849 to provide a watertight seam." It further specifies this compound be placed "such that when the rivets are in place, all voids are filled." The rivet spacing meets the requirements specified. Although the workmanship of the riveting is less than desirable, it was considered sufficient to not compromise the strength or the watertight seams.

When water was introduced to the pipe, under little to no pressure, it was found to flow freely from two seams near the pipe support. Inspection of the inside of the pipe revealed several other smaller leaks found in the saturated upstream portions of the fill. Pressures in this area are also considered to be low. The structure was designed to operate at more than 30 feet of head. The concern is that if leaks similar to those found at the outlet were to occur within the fill that erosion could occur that would jeopardize the integrity of the structure.

The contract states, "All materials used and all completed work by the Contractor shall be subject at all times to the observation, test, and approval of the Engineer. Any materials, equipment, or work which do not satisfactorily meet the Specifications may be condemned by the Engineer by giving a written notice to the Contractor. All condemned materials, equipment, or work shall be promptly taken out and replaced with materials, equipment, or work acceptable to the Engineer."

In reference to the pipe of compromised watertight integrity on this project, we feel the options are as follows:

- 1). Remove and replace the existing pipe with pipe in conformance with the drawings.
- 2). Excavate the existing pipe and wrap with a geomembrane. The geomembrane would need to be High Density Polyethylene at least 20 mm (.5 mills) thick, Gundle HD or equivalent. This comes in 22.5 wide rolls, so it would be convenient for wrapping 24' pipe lengths. It would need to be double wrapped, since seaming would be difficult for this type application. The coupling bands and anti-seep collars would have to be removed, the pipe wrapped and these appurtenances replaced, with inevitable rips and tears sealed with asphaltic mastic material, or an appropriate sealant recommended by geomembrane supplier. Double-wrapping the pipe would require approximately 920 square yards of material, including the riser and outlet section wrapped 2-1/2 times around, and adding 10% for wastage. Total earthwork yardage is dependent on depth of current fill.
- 3). Excavate the existing pipe and bed in a sand filter-drain as indicated below, using our standard 3/8" down sand drainfill gradation. This works out to 2.83 cubic yards per foot of pipe, or approximately 545 Cu. Yds. for the pipe. Pipe earthwork would be dependent on depth of current fill. The riser would be similarly bedded in a cone-shaped configuration, 1-1/2:1 side slopes, 1' out from riser at base, approximately 120 Cu. Yds. The bands and collars could be left in place for this option. Riser earthwork would be approximately equivalent to drainfill yardage.

(Drawing Diagram of a filter-drain was exhibited here)

I suggest that a Suspension of Work be issued until the decision on the condemnation of the pipe is concluded or the contract is terminated. The contract states, "All materials used and all completed work by the Contractor shall be subject at all times to the observation, test, and approval of the Engineer. The construction, fabrication, and manufacture of any equipment or materials specified herein may be inspected by the Engineer at the plant or factory and the Engineer shall have free access to make such an inspection." Therefore, if the option were to replace the pipe, then we would request to exercise the right to watch the manufacturing of the replacement pipe.

Feel free to contact me if you have any questions.

Charles Leinen;
Civil Engineer, NRCS,
Omaha Service Center

Cc: Paul Sweeney, District Conservationist, NRCS, Omaha, Nebraska
Owen Kvittem, State Conservation Engineer, NRCS, Lincoln, Nebraska
Anthony V. Lockhart, Resource Conservationist, NRCS, South Sioux City,
Nebraska
Richard Sklenar, Papio-Missouri Natural Resources District, Omaha, Nebraska
David Jensen, Jensen Construction, Route 1, Box 168, Stanton, Nebraska 68779

Mr. Bobier said that he represented the tax payer of the county and did not feel that they should approve something other than what the specs called for. He said that he did not think that it was a bad deal because the leakage would relieve hydraulic pressure. He then stood corrected that if there were more pressure on the inside of the tube then it would be reversed. The problem with this is that it could cause cavities.

Chair Hartnett spoke and said that she did not see why the board was forced to make the decision.

Charles Leinen said that there were three parties to this and they should all make the decision. Actually it is the Contractors decision. The board asked the Contractor, Dave Jensen, what he felt should be done and he thought that the pipe should be replaced.

The board concurred with that.

Commissioner Bobier moved, seconded by Commissioner Denker and to accept the recommendation by the Civil Engineer on the Simmon's Project (to remove and replace the existing pipe with pipe in conformance with the original drawings. ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Denker to suspend work on the Simmons Project and to Authorize Commissioners Bobier & Denker to make necessary decisions on the project and to meet with the contractor as necessary. ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Meinen to approve the Quarterly Cash Report/Request of Contract Number 97-JJ-10 Dakota County Juvenile Services for January 1 through March 31, 1999 and to authorize the chair to sign same. ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Engel- Yea, Meinen- Yea and Bobier- Yea; UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to convene into Board of Equalization. ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:21 p.m.

Robert Giese, County Treasurer, appeared before the board with a Motor Vehicle Exemption Application applied for by Region IV Office of Developmental Disabilities for a 1994 Chevy Pickup bearing the VIN 1GCF24H8RE221732 to transport individuals with developmental disabilities for medical appointments, leisure activities, shopping, etc.

Commissioner Meinen moved, seconded by Commissioner Denker to approve the Motor Vehicle Exemption Application applied for by Region IV Office of Developmental Disabilities for a 1994 Chevy Pickup bearing the VIN 1GCF24H8RE221732 to transport individuals with developmental disabilities for medical appointments, leisure activities, shopping, etc.

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

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

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

Arnold Mellick, Road Foreman, appeared before the board and exhibited two bids that he received to replace the bridge on K Avenue just south of the intersection of K Avenue and Fiddler Creek Road.

The bids were as follows:

Thiesen Construction; \$42,384 and Norfolk Contractors was \$39,094.

Commissioner Denker moved, seconded by Commissioner Engel to accept the low bid of Norfolk Contractors \$39,094.

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

Mr. Mellick presented the appraisal of Davenport Appraisal on the property right-of-way on the Hubbard-Jackson Road. He said the average was \$2200.00 per acre.

Commissioner Bobier moved, seconded by Commissioner Denker to accept the appraisal of Davenport Appraisal.

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

Bob Finney, County Attorney, appeared before the board to discuss the public defender and Juvenile placement.

Pat Somski appeared before the board and presented information to request approval to submit a grant. The information she presented was as follows: Boys and Girls Home of Nebraska, Inc.

Memo

To: Jackie Hartnett, Dakota County Board of Commissioners

From: Pat Somsky, Program Planner/Grants Management

Date: 05/17/99

Re: Request Approval to Submit grant

Dakota County Board of Commissioners:

* JAIBG Overview Information

* Thirty-six (36) local communities recently received awards as predetermined by the federal government. Dakota County = \$8,548; South Sioux City \$6,207

* The goal of the program is to promote greater accountability in the juvenile justice system dealing with violent juvenile offenders in 12 purpose areas. Funds may be used in the following program areas.

* Construction of juvenile detention or correctional facilities, including training of personnel.

* Accountability-based sanctions programs

* Hiring of judges, probation officers, and defenders and funding or pretrial services.

- * Hiring of prosecutors.
- * Funding of prosecutor-led drug, gang, and violence programs
- * Provision of technology, equipment, and training programs for prosecutors.
- * Probation programs.
- * Gun courts.
- * Drug courts.
- * Information sharing systems.
- * Accountability-based programs for law enforcement referrals or those that are designed to protect students and school personnel from drug, gang, and youth violence.
- * Controlled substance testing (including interventions) for juveniles in the juvenile justice system.
- * Definition includes juveniles 17 years of age and younger who have committed a "part 1 violent crime" meaning murder, aggravated sexual assault, robbery, aggravated assault, assault with a firearm.
- * Only units of local government can apply as awarded.
- * One year award beginning August 1, 1999. Monies may be available year two at the same level.

* The Dakota County Interagency Team's Public Safety Committee has reviewed the grant's requirements. Their recommendations include:

- * Combining the county and cities' funds for one pooled source in greater amount which total \$14,755.00
- * Due to limited funds and one-year funding, recommend not hiring with these funds.
- * Target countywide training for several disciplines: probation, education, detention staff (Boys and Girls Home Staff Secure Shelter), and possibly prosecutors. Training to possibly target "Understanding and De-Escalating Juvenile Aggression"
- * Drug testing costs for youth being tracked.

* Dakota County Commissioner's Request for approval

1. For Pat Somsky, Program Planner with the Boys and Girls Home of Nebraska/Dakota County Interagency Team to submit the NE Crime Commission Juvenile Accountability Incentive Block Grant (JAIBG) Program Grant on behalf of Dakota County
 2. To accept responsibility for South Sioux City's funds as pooled pending City Council on 5/17/99 via Scot Ford.
 3. Grant funds requested = \$14,755.00
 - * Dakota County = \$8,548
 - * South Sioux City \$6,207 Cash match funds required @ 10%:
 - * Dakota County = \$ 950 (total funds = \$9,498)
 - * City of South Sioux City = \$690 (total funds \$6,897)
- Total grant \$16,395.

The grant has not been written and is not ready for signatures at this time. I hope that this will be done by the end of the week. The grant is due to the Crime Commission prior to June 5, 1999.

Full copy of the grant as submitted to the NE Crime Commission will be given to county once the grant is written.

Warren Johnston appeared before the board to discuss repairing the rest rooms at Crystal Lake, which were vandalized. He solicited board approval to spend a maximum of \$1850 to repair the electrical, roof and painting the rest rooms at Crystal Lake, which were vandalized.

Commissioner Engel moved, seconded by Commissioner Bobier to authorize Warren Johnston to spend a maximum of \$1,850.00 for the electrical, painting and roofing of the rest rooms at Crystal Lake.

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

Commissioner Bobier moved, seconded by Commissioner Engel to approve the claims as follows; however, the county clerk shall hold the check to Jensen Construction until released by the board.

GENERAL FUND: William Engel, lodging- 377.86; Marina Inn, joint meeting fees- 783.56; Star Printing & Publishing, meetings- 333.12; Dakota County Register of Deeds, recording fee- 6.00; Iowa Office Supply, supplies- 9.92; Perkins Office Solutions, supplies- 18.40; Sioux Business Products, office supplies- 2.92; Net Tech Inc, install networking- 367.55; NACO, workshop registration- 65.00; Des Moines Stamp Mfg, stamps- 151.90; Perkins Office Solutions, supplies- 3.54; Theodore A Piepho, office supplies- 21.38; Ruth Jensen, prior years- 12.00; Nadine Lewon, prior years- 17.00; Mardell Sorensen, prior years- 26.00; Irene Van Lent, prior years- 16.00; Computerland, equipment repair- 231.00; Robert Giese, mileage- 63.00; NACO, workshop registration- 65.00; Intergovernmental Data Services, data processing- 38.46; MIPS, monthly support- 417.20; Staples, office supplies- 67.97; GE Capital IT Solutions, printer- 448.00; Jacob North Companies, office supplies- 32.09; Great Plains Appraisals, balance due - 900.00; Nebraska Property Tax Division, sick/vacation pay- 5,354.08; Homer Community School, supt contract- 350.00; MIPS, monthly support- 44.36; Star Printing & Publishing, notices- 139.50; Redfield & Co, election sets- 227.17; Jim Jepsen, mileage- 12.00; Dan Krause, mileage- 24.00; Margaret Kunzie, mileage- 4.80; Dick McCabe, mileage- 25.20; Richard McNear, mileage- 25.20; Marlan Millard, mileage- 25.20; Donald Miller, mileage- 32.40; Joe O'Neill, mileage- 13.20; Martin Rohde, mileage- 18.00; Star Printing & Publishing, notices- 10.57; Perkins Office Solutions, office supplies- 30.75; Colene Boyle, prior years- 46.16; Iowa Office Supply, supplies- 135.00; Coffee King, jury coffee- 39.92; Norfolk Printing Co, docket sheets- 103.32; Perkins Office Solutions, supplies- 81.48; Perkins Office Solutions, furniture- 2, 000.00; West Group, law books- 101.00; Microfilm Service Bureau, microfilming- 585.70; DAS Central Stores, supplies- 42.05; Des Moines Stamp Mfg, stamps- 43.50; National Information Data, zip code directory- 48.90; Judge Patrick Rogers, supplies- 13.48; Sioux Business Products, supplies- 140.26; Star Printing & Publishing, envelopes- 98.00; Sioux Business Products, office equipment- 178.50; Cellular One, phone- 26.70; Sam's Club, fax/printer cartridge- 74.85; Lawsoft Inc, child support calculator- 50.00; Sam's Club, fax/printer- 358.06; Scott Dugan, mileage- 289.41; Nebraska State Bar Association, seminar- 90.00; National Institute of Trial Lawyers, law books- 188.90; Nebraska Continuing Legal Education, handbook- 75.00; Nebraska Supreme Court Publications, law updates- 325.00; Sioux City Journal, subscription- 144.00; West Group, law books- 81.00; Frank Gonzalez, interpreting- 30.00; Jasa Investigative, handwriting analysis- 350.00; Perkins Office Solutions, supplies- 31.16; William Binkard, atty fees- 618.00; Cray, Huff, Raby, Inkster, atty fees- 5,603.35; Fitch & Tott Law Firm, atty fees- 720.00; Randy Hisey, atty fees- 1,605.00; Shelley Horak, atty fees- 193.46; Douglas Luebe Law Office, atty fees- 2,251.90; Stuart Mills, atty fees- 570.00; Richard J Thramer, atty fees- 552.00; Norma De Lao, interpreting- 50.00; Frank Gonzalez, interpreting- 795.00; Tom Lovan, Interpreting- 50.00; Oscar Sanchez, interpreting- 125.00; Dakota County Treasurer, money orders- 12.50; Clerk of Supreme Court, court costs- 104.00; Dakota County Court, court costs- 240.75; Dakota County Sheriff, papers/warrants- 603.45; Lexis Law Publishing, law books- 95.93; Nebraska Blue Book, book- 10.00; West Group, law books- 1,769.89; Karilyn Watkins, mileage- 48.00; DMG Maximus Inc, envelopes- 191.24; Sioux Business Products, supplies- 25.74; Spectra Associates Inc, supplies-

19.00; US West, fire alarm phone- 50.77; City of Dakota City, utilities- 943.96; MidAmerican Energy, utilities- 750.59; Nebraska Public Power, utilities- 1,447.28; Gill Hauling, garbage-100.00; Bean Electric, move electric box/ac of roof- 970.88; Bomgaars, landscape tool- 70.25; Coast to Coast, supplies- 103.97; XPEDX, supplies- 108.70; A-Team Heating & Cooling, replace ac motor/repair ac- 3,467.63; Menards, door repairs/paint- 541.62; O'Keefe Elevator, maintenance contract- 73.55; Rick Jensen, mileage- 90.36; Dakota Food & Fuel, mower gas- 11.00; Action SOS Sewer & Drain, clean drain- 45.00; Trembly Pest Control, monthly fee- 45.00; W W Grainer, hand cart- 142.55; Dakota County Extension, mileage/phone/postage/supplies- 1,094.36; Cellular One, phone- 41.62; Jack's Uniforms & Equipment, uniform upkeep- 73.80; Amy Hueser, interpreting- 18.00; Ahlers Law Firm, union atty- 368.24; Dakota County Sheriff, training/supplies- 219.95; Siouxland Humane Society, animal impound- 192.00; Harold's Photo Center, film processing- 41.37; Cenex Fleetcard, fuel- 1,269.06; Crown Lincoln Mercury, repairs- 67.50; Crystal Oil Co, repairs- 66.14; Dakota Avenue Muffler, muffler- 34.50; Jackson Glass, window repair- 30.00; Jim's Service, service/repairs- 669.70; Joe Ramirez, interpreting- 27.00; Racom Corp, replace radio- 839.74; Siouxland Federal Credit Union, pymt on acct/printer/supplies- 897.08; Cellular One, phone- 40.34; Dallas Childrens Advocacy, convention- 275.00; Sioux City Journal, subscription, 144.00; Colfax County Court, copies- 2.00; Lancaster County Court, copies- 2.00; Nebraska DMV, transcripts- 4.00; Nebraska Supreme Court Publications, law updates- 350.00; West Group, law books- 78.00; St Lukes Home Health, blood draws- 100.00; Cellular One, phone- 24.85; Pathology Medical Service, autopsy- 1,103.45; Sam's Club, supplies- 10.00; Iowa Office Supply, supplies- 5.97; Record Printing & Copy Center, envelopes- 220.00; Lawsoft Inc, child support calculator- 50.00; Cellular One, phone- 61.93; Rod Herron, fuel- 5.00; Coffee King, jail coffee- 49.20; Hy Vee, food- 1,420.88; Metz Baking, bread products- 301.80; Randall foods, food- 417.86; Roberts Dairy, milk products- 271.86; XPEDX, supplies- 313.62; Dept of Correctional Services, boarding- 2,512.11; Dakota Family Dentistry, inmate care- 90.00; Grandview Medical Clinic, inmate care- 84.00; Gary Heath PAC, house calls- 600.00; Marian Health Center, inmate care- 567.68; Redler's Pharmacy, inmate prescription- 145.45; Walmart, supplies- 269.31; Blue Line, training- 100.00; Boys & Girls Home, juvenile boarding- 2,220.00; Braunger's, food- 367.96; Midwest Office Automation, supplies- 255.90; Safeguard Business Systems, receipts- 469.48; Sam's Club, supplies- 100.23; Dakota Food & Fuel, fuel- 167.28; Fremont Tire, repair- 10.00; Strategic Monitoring Service, house arrest- 604.95; Star Printing & Publishing, notices- 15.62; Kathy Blair, mileage- 102.60; Jan Brown, mileage- 51.60; Pat Glover, mileage- 91.50; Judy Klemme, mileage- 117.60; Rosie Plascencia, interpreting- 20.00; Arch Paging, beeper- 121.56; M & M Copy Quick, copies- 43.36; Quill Corp, supplies- 91.01; Staples, shredder/supplies- 106.33; Kreisers Inc, medical supplies- 60.41; Destiny Marketing, computer- 1,574.00; Cellular One, phone- 20.17; Warren Johnston, cvso school- 376.46; Cal-Van Tools, grave markers- 13.68; NE Nebraska RPPD, utilities- 67.72; Dakota City Postmaster, meter postage- 2,500.00; AT & T, phone- 775.24; US West, phone- 1,600.91; Scottsdale Insurance, deductible- 238.54; MIPS, monthly support- 235.40; Sam's Club, membership/admin fees- 250.00; Great Plains Appraisals, appraiser fee- 1,500.00; NE Nebraska Area Agency on Aging, administration fees- 1,817.00; Dakota County Recycling, recycling-300.00 ROAD FUND: AT&T, phone- 8.62; Cellular One, phone- 47.32; US West, phone- 50.55; Marlan Millard, reimburse electric- 127.53; Nebraska Public Power, service/ibp signal- 71.82; Big A/Carquest, parts- 447.30; Coast to Coast, parts/supplies- 36.88; Great Plains International, parts- 19.81; Joe's Dept Store, parts/supplies- 157.57; Knoepfler Chevrolet, parts- 23,87; Marx Truck Trailer Sales, parts- 240.56; Motor Parts Central, parts- 4.83; Piorier Equipment, parts- 136.32; Sioux City Tarp Mfg, parts- 16.50; Siouxland Mack, parts- 7.65; Standard Bearing Co, parts- 26.22; Stephan's Welding, parts- 45.10; Swaney Equipment, parts- 40.15; Ziegler

Inc, parts- 644.29; Roto-Rooter, pump septic- 80.00; Sioux City Filter Service, clean filters- 12.70; Central States Tire Recycling, tire recycling- 54.10; Dakota County Treasurer, building permit- 110.00; Utility Equipment Co, locking pipe- 150.00; Aramark Uniform Service, towel service- 96.74; Atco Mfg, supplies- 148.00; Linweld Supply, oxy/acetylene- 125.71; Barkley Asphalt, base mix- 31.00; Fort Calhoun Stone Co, gravel- 206.08; Higman Sand & Gravel, gravel- 6,419.56; HME, haul rock- 1,260.00; Pilger Sand & Gravel, gravel- 4,322.32; Presco Sales & Service, blades- 3,724.93; Midwest Services & Sales, culvert band- 3,667.60; Cenex Fleetcard, fuel- 2,228.50; Farmers Coop, fuel- 1,262.34; Warren Oil, fuel- 615.38; Bridgestone/Firestone, tires- 2,271.14; Logan Valley Implement, tractor leases- 450.00; Shirley Runn, land rental- 450.00; Paul High, land purchase- 30,000.00; Morton Buildings Inc, 10% down payment- 13,324.70; Nebraska State Bank, grader payment- 12,280.38; Ahlers Law Firm, union atty- 641.25; Johnson-Erickson-O'Brien, engineering- 42.00.

ROAD & BRIDGE

IMPROVEMENT: Jensen Construction DT L, simmons project- 32,010.10; Johnson-Erickson-O'Brien, engineering- 12,826.50. POOR RELIEF: Nebraska Dept of Social Services, administrative fee- 47.50; Redler's Pharmacy, prescription- 80.70; Walgreen's, prescription- 97.77; Susan Hassebroek, rent- 210.00; Becker-Hunt Funeral Home, burial- 850.00. S T O P FUND: Jack's Uniforms & Equipment, flashlight- 107.00. TITLE II JJDP FORM GRANT FUND: Boys & Girls Home, miscellaneous expense- 499.58. WEED FUND: Paul High, phone/postage- 125.00; Star Printing & Publishing, display ad- 139.50; Farmers Cooperative, weed spray- 3,312.20. E911: City of South Sioux City, lec expenses- 23,553.33.

COUNTY ROAD PAYROLL: Gross salaries- \$10,421.40, Road Employees Net Pay- \$7,184.22, Employee deductions withheld and paid- \$3,237.18, Employers Retirement- 546.98, Employers Share Care Choices- 865.20, Employers Ameritas Dental- 121.92, Employers Paul Revere Life- 27.24, Employers Soc Sec tax- 618.54, Medicare- 144.65, Principal Mutual Life Insurance Co.- Arnold Mellick- 973.00, Walter Heinemann- 818.40, Robert Jacobsen- 818.40, Richard McNear- 818.40, Marlan G. Millard- 818.40, Willis Roeber- 818.40, Randall A. Crombie- 814.40, Joel Broekemeier- 810.40, Richard Hoesing- 810.40, Kimon A. Litras- 810.40, Ronald Harder- 806.40, Fred Kellogg- 806.40, Stewart Anderson- 498.00. ROAD FUND: Employee withholding paid to: Federal- 960.40, State- 241.21, Soc Sec- 618.54, Medicare- 144.65, Retirement- 364.72, Care Choices- 324.42, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 103.38, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$55,184.46, General Fund Employees Net Pay- \$35,585.08, Employee deductions withheld and paid- \$19,599.38, Employers Share Retirement- 2,701.95, Employers Share Care Choices- 4,437.76, Employers Ameritas Dental- 635.51, Paul Revere Life- 149.04, Employers Soc Sec tax- 3,300.21, Medicare- 771.82, Jackie Hartnett- 462.96, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 756.03, Cindy Purucker- 351.26, Bobbi Jo Harsma- 709.05, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.01, Jolene M Heinemann- 600.00, Mark J. Dorsey- 454.59, Margaret Rahn- 861.50, Shirley Sides-114.75, Cynthia Purucker- 348.00, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 648.00, Karilyn Watkins- 823.04, Shirley Sides-, Scott M Dugan- 1,539.72, Mary Gamble- 608.80, Shirley Sides- 456.75, Teresa Acero- 282.88, Richard Jensen- 884.62, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,229.69, Rodney Herron- 1,230.77, Gary Powell- 1,196.37, Allen Burns, Jr.- 1,348.39, Adrienne Harral- 549.50, Jared Junge- 1,082.38, David Burrell- 925.60, Michael F Fredrickson- 967.20, Chad Sheehan- 959.20, Jeremy Bermel- 752.80, Cherie Hogan- 720.23, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 664.00, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 773.56, Margaret Stingley- 542.50, Kathleen Keeler- 760.00, Paula

Harrigfeld- 760.00, Shane Masters- 591.08, Rebecca M Broer- 726.75, William Thompson- 735.20, Alma Gunderson- 690.63, Donna Lane- 182.00, Derrick J Klug- 640.00, Wayne J Lenzen- 642.00, Brad Claypool- 877.00, Joseph Ramirez- 640.00, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 830.28, Gloria Ann Dwyer- 708.00, Patricia Glover- 825.50, Judy Klemme- 865.60, Elva Nottleman- , Kathleen Blair- 955.50, Dr Curtis Farrell- 115.38, Dr. David Grote- , Warren Johnston- 1,439.72. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- , Ameritas Dental- 114.67, Paul Revere- 17.52, Care Choices- 836.29, Curtiss Law Office- 1,185.00. GENERAL FUND: Employee withholding paid to: Federal- 5,467.11, State- 1,453.98, Soc Sec tax- 3,300.21, Medicare- 771.82, Retirement- 1,801.24, Care Choices- 1,431.04, Ameritas Dental- 261.61, Paul Revere Life- 1.20, Colonial Health- 261.26, Union Dues- 171.45, Credit Union- 2,811.54, Colonial Life- 26.84, Deferred Comp- 1,275.62, Garnishment- 564.46. COPS FAST GRANT 97: Gross salaries- \$880.00, Cops Fast Employee Net Pay- \$643.81, Employee deductions withheld and paid- \$236.19, Employers Retirement- 52.80, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Soc Sec- 54.56, Employees Medicare- 12.76, Employees withholding paid to: Federal- 95.57, State- 27.10, Soc Sec- 54.56, Medicare- 12.76, Retirement- 35.20, Union Dues- 11.00, Donald D Mueller, Jr- 880.00. COUNTY WEED CONTROL FUND: Gross salaries- \$791.31, Weed Employees Net Pay- \$608.65, Employee deductions withheld and paid- \$182.66, Employers Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 49.06, Employers Share of Medicare- 11.48, Paul High- 647.31, Martin Beacom- 144.00. WEED FUND: Employee withholding paid to: Federal- 77.92, State- 18.31, Soc Sec tax- 49.06, Medicare- 11.48, Retirement- 25.89. VISITORS PROMOTION: \$6,410.43 STATE PROBATION ADMINISTRATION: \$2,219.04 ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Union Contract representing the Road Employees and to authorize the chair to sign same.

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

Commissioner Engel moved, seconded by Commissioner Denker to approve the Care Choices Contact for continuing coverage of county employees and to authorize the chair to sign same.

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

Commissioner Bobier moved, seconded by Commissioner Meinen to approve the Survey Contract on Project No. RD-77-4(1014), State Control Number 31400 and to authorize the chair to sign same.

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

The board discussed the surplus computer from the Health Department. It was the consensus of the board to put it with the rest of the surplus equipment and to have a sale in a couple of months.

Ms. Walsh asked the board what they wanted to do with the Law Enforcement Contract with Dakota City and Homer. She said that the contract allowed up to 5% increase. It was the consensus of the board to suggest a 4% increase.

The board discussed the plan to furnish every deputy with a vehicle. They agreed to authorize two vehicles out of this budget year if the Sheriff wishes to purchase the vehicles. The plan is to buy two more next fiscal year.

Board members reported on meetings that they had recently attended. Commissioner Denker reported on the TERC Hearing vs. Ag Land Board.

Chair Hartnett recessed at 3:40 p.m. until 9:00 a.m. June 1st.

ATTEST:

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	County Clerk			Board Chairperson		
*	*	*	*	*	*	*
DAKOTA COUNTY BOARD OF COMMISSIONERS JUNE 1, 1999 MAY 17, 1999 PROCEEDINGS CONTINUED REGULAR SCHEDULED MEETING COUNTY BOARD MEETING ROOM DAKOTA COUNTY COURTHOUSE						

Chair Hartnett reconvened their meeting of May 17, 1999 at 9:00 a.m.

PRESENT: Commissioners Engel, Denker, Hartnett, Meinen, and Ted Piepho, Secretary.
Commissioner Bobier arrived at 9:10 a.m.

Rick Jensen, Building & Grounds Supt.; Karilyn Watkins, Deputy Clerk of the District Court, and Lynette Beermann, Clerk of the District Court; Diane Lutt, DCIT; Paul High, Weed Supt.; Arnie Mellick, Road Foreman; Bob Finney, County Attorney; Frank Morse, Extension Agent; Jim Wagner, Sheriff and Rod Herron, Deputy Sheriff; and Commissioner Meinen spoke before the board and gave a thumbnail outline of information pertaining to their offices.

The board discussed the feasibility of creating a Personnel Policies Board. Gertrude Willoughby, Geraldine Tramp, Marcia Stinger, Rod Krogh and Gordon Krogh were in attendance for that discussion.

Mr. Robert Finney and Ms. Lynette Beermann were not in favor of creating said board. Others in attendance felt the elected officials should have the latitude to administer policy in their office and were not in favor of creating another layer of bureaucracy at the county level.

Ted Piepho, when asked how he felt, agreed with Mr. Finney and Ms. Beermann, but added that he felt employees should be treated the same throughout all offices.

Chair Hartnett adjourned their meeting at 11:30 a.m.

ATTEST:

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	County Clerk			Board Chairperson		

The board discussed the feasibility of a Personnel Policy's Board. Gert Willoughby, Geraldine Tramp, Marcia Stinger, Rod Krogh and Gordon Krogh were in attendance for that discussion.

Mr. Robert Finney and Ms. Lynette Beermann and Ted Piepho were not in favor of creating said board. Gert Willoughby, Gordon Krogh, Rod Krogh spoke against same.

Chair Hartnett adjourned their meeting at 11:30 a.m.

ATTEST:

County Clerk

Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
JUNE 1, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m. with the pledge of allegiance.

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

Commissioner Meinen moved, seconded by Commissioner Engel to approve the minutes of May 17, 1999 as typed in the Official Record.

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

Commissioner Bobier moved, seconded by Commissioner Denker to approve the payroll claims submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$15,054.98, Road Employees Net Pay- \$10,393.79, Employee deductions withheld and paid- \$4,661.19, Employers Retirement- 801.38, Employers Share Care Choices- 865.20, Employers Ameritas Dental- 121.92, Employers Paul Revere Life- 26.40, Employers Soc Sec tax- 905.82, Medicare- 211.84, Principal Mutual Life Insurance Co.- 91.96. Arnold Mellick- 973.00, Walter Heinemann- 1,242.40, Robert Jacobsen- 1,242.40, Richard McNear- 1,242.40, Marlan G. Millard- 1,242.40, Willis Roeber- 1,242.40, Randall A. Crombie- 1,238.40, Joel Broekemeier- 1,234.40, Richard Hoelsing- 1,234.40, Kimon A. Litras- 1,234.40, Ronald Harder- 1,230.40, Fred Kellogg- 1,208.28, Stewart Anderson- 489.70 ROAD FUND: Employee withholding paid to: Federal- 1,643.12, State- 458.43, Soc Sec- 905.82, Medicare- 211.84, Retirement- 534.32, Care Choices- 324.42, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 103.38, Union Dues- 180.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$55,026.77, General Fund Employees Net Pay- \$35,649.37, Employee deductions withheld and paid- \$19,377.40, Employers Share Retirement- 2,661.72, Employers Share Care Choices- 4,437.91, Employers Ameritas Dental- 635.51, Paul Revere Life- 149.04, Employers Soc Sec tax- 3,290.44, Medicare- 769.55. Jackie Hartnett- 462.96, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 786.92, Cindy Purucker- 354.53, Bobbi Jo Harsma- 722.10, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.00, Jolene M Heinemann- 540.00, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides-288.00, Cynthia Purucker- 393.68, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 720.00, Karilyn Watkins- 823.04, Shirley Sides-, Scott M Dugan- 1,539.72, Mary Gamble- 608.80, Shirley Sides- 225.00, Teresa Acero- 259.63, Richard Jensen- 884.62, Ryan Jensen- 96.00, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,175.48, Rodney Herron- 1,230.77, Gary Powell- 1,193.05, Allen Burns, Jr.- 1,297.97, Adrienne Harral- 476.00, Jared Junge- 1,076.40, David Burrell- 837.20, Michael F Fredrickson- 847.60, Chad Sheehan- 893.20, Jeremy Bermel- 795.15, Cherie Hogan- 717.75, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 597.60, Mark L

Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 792.65, Margaret Stingley- 542.50, Kathleen Keeler- 760.00, Paula Harrigfeld- 774.25, Shane Masters- 791.80, Rebecca M Broer- 814.50, William Thompson- 735.20, Alma Gunderson- 680.00, Donna Lane- 188.50, Derrick J Klug- 652.00, Wayne J Lenzen- 640.00, Brad Claypool- 556.00, Joseph Ramirez- 640.00, Marie Harding- 529.10, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 800.36, Gloria Ann Dwyer- 708.00, Patricia Glover- 832.00, Judy Klemme- 865.60, Elva Nottleman- 52.50, Kathleen Blair- 980.00, Dr Curtis Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 861.50. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 573.68, Ameritas Dental- , Paul Revere- , Care Choices- , GENERAL FUND: Employee withholding paid to: Federal- 5,328.61, State- 1,409.37, Soc Sec tax- 3,290.44, Medicare- 769.55, Retirement- 1,774.41, Care Choices- 1,431.04, Ameritas Dental- 261.61, Paul Revere Life- 1.20, Colonial Health- 261.26, Union Dues- 171.45, Credit Union- 2,811.54, Colonial Life- 26.84, Deferred Comp- 1,275.62, Garnishment- 564.46. COPS FAST GRANT 97: Gross salaries- \$891.00, Cops Fast Employee Net Pay- \$651.39, Employee deductions withheld and paid- \$239.61, Employers Retirement- 53.46, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Soc Sec- 55.24, Employees Medicare- 12.92, Employees withholding paid to: Federal- 97.15, State- 27.66, Soc Sec- 55.24, Medicare- 12.92, Retirement- 35.64, Union Dues- 11.00, Donald D Mueller, Jr- 651.39. COUNTY WEED CONTROL FUND: Gross salaries- \$1,127.31, Weed Employees Net Pay- \$867.25, Employee deductions withheld and paid- \$260.06, Employers Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 69.89, Employers Share of Medicare- 16.35, Paul High- 647.31, Martin Beacom- 480.00. WEED FUND: Employee withholding paid to: Federal- 118.77, State- 29.16, Soc Sec tax- 69.89, Medicare- 16.35, Retirement- 25.89. ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Bobier to transfer abandoned titles #99145700001 on a 1980 Ford Pickup bearing the VIN F10EUGD1395 and #99146700003 on a 1978 Chevrolet Pickup bearing the VIN CKL148J140814, to Joe's Towing in exchange for the towing and storage fees due against the above described vehicles.

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

Warren Johnston, Veteran Service Office, was asked to appear before the board to elaborate on the investigation that he made reference to in the morning session.

Commissioner Engel moved, seconded by Commissioner Bobier to acknowledge receipt of and approve the May, 1999, 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, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Bobier to approve and authorize Pat Somski to make an application for a JAIBG Grant on behalf of Dakota County.

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

Commissioner Bobier moved, seconded by Commissioner Denker to convene into Board of Equalization.

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 1:45 p.m.

Mr. Giese, County Treasurer, presented a request from Mr. & Mrs. Gerald Bousquet for a refund of personal property taxes paid on a baler for the 1997 and 1998 tax years, but was sold in 1995.

Commissioner Denker moved, seconded by Commissioner Engel to refund Gerald Bousquet \$22.06 for Tax Year 1997 and \$19.06 for Tax Year 1998 for a total refund of \$41.12 for a baler that was sold in 1995.

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

The board was presented with four proposed Valuation Changes for property with property id numbers as follows; 220180970, 220055041, 220152500 and 220163804. Commissioner Bobier moved, seconded by Commissioner Denker to recommend changes in valuation for property with the property id numbers 220180970, 220055041, 220152500 and 220163804 and to send the land owners Notices of Valuation Change by the County board of Equalization.

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

Chair Hartnett opened the Public Hearing to hear support in favor of or in opposition to the approval of the Tax Exempt or Continued Tax Exempt status of all applications filed with the County Assessor at 2:00 p.m. No one was in the audience to offer testimony in opposition to the approval of any Exemption Application or Affidavits for Continued Tax Exemption.

Ms. O'Neill, County Assessor, presented a stack of many applications that she recommended approval.

Ms. O'Neill recommended approving partial tax exempt for the South Sioux Legion (66%), South Sioux Eagles (38%), VFW (69%).

Ms. O'Neill recommended disapproval for American Family Association, Inc., South Sioux City Chamber, St. Clara Female Academy a/k/a Dominican Sisters, Blyburg Wildlife Association, Prairie Haven, Inc., Atokad Racing Association for the following reasons.

American Family Association, Inc.- She did not feel they met the criteria for exemption.

St Clara Female Academy a/k/a Dominican Sisters- The property had been sold to Vincent Kavanaugh Jr.

So. Sioux City Chamber of Commerce- She did not feel they met the criteria for exemption.

Atokad Racing Association- They hold auctions, dances and Bingo and do not have racing.

Blyburg Wildlife Association- She did not feel they met the criteria for exemption.

Prairie Haven- These are empty lots and empty lots can not be exempt.

Father Printy, representing St. Clara Female Academy aka Dominican Sisters appeared before the board in reference to the Tax exempt application that the assessor was recommending to be disapproved.

Father Printy was not sure which property that application made reference to. Ms. Betty O'Neill said it was the property that was sold to Vincent Kavanaugh Jr. last year so the ownership has changed.

Commissioner Meinen moved, seconded by Commissioner Bobier to deny the Application by St. Clara Female Academy aka Dominican Sisters because the property is no longer owned by them.

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

Hugh Fugelburg, President of South Sioux Chamber appeared before the board to support the application by the chamber for tax exempt status.

The assessor recommended disapproval because she did not think they met the criteria to be tax exempt.

Mr. Fugelburg highlighted on the charitable things that the chamber does.

Commissioner Meinen said that she ran this by one of the members of the TERC Board and that individual said that as long as they meet items one & two they should qualify.

Commissioner Meinen moved, seconded by Commissioner Bobier to approve tax exempt application by the South Sioux Chamber.

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

The board reviewed the Tax Exempt Application by Atokad.

Ms. O'Neill, assessor said that she recommended disapproval because of the auctions, dances and Bingo taking place out there.

Commissioner Meinen moved, seconded by Commissioner Denker to deny the Tax Exempt Application applied for by Atokad.

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

The board reviewed the Tax Exemption Application applied for Blyburg Wildlife Association.

Dallas Schulz appeared before the board and asked that they approve the application.

Ms. O'Neill, Assessor recommended disapproval because she did not feel they meet the criteria to be tax exempt.

Commissioner Bobier moved, seconded by Commissioner Denker to deny the Tax Exemption Application applied for by Blyburg Wildlife Association.

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

The board reviewed the Tax Exemption Application applied for by American Family Association, Inc.

Betty O'Neill, Assessor recommended disapproval.

Pat Vaughn solicited support for the board to approve the application because they are a 24 hour Christian Broadcast Station and they do not sell nor can they sell advertising. He said that the TERC approved their application in March, 1999 for last year.

Ms. O'Neill addressed the time of the filing.

Mr. Vaughn's response was that they did not know if they were exempt or not because the TERC had not ruled on their protest of last year until March, 1999.

Commissioner Meinen moved, seconded by Commissioner Bobier to approve the Tax Exemption Application applied for by American Family Association, Inc.

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

The board reviewed the Tax Exemption Application applied for by Prairie Haven, Inc.

Ms. O'Neill, Assessor said that she recommended disapproval because it is bare ground.

Commissioner Bobier moved, seconded by Commissioner Engel to deny the Tax Exemption Application by Prairie Haven, Inc. because it is bare ground.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Tax Exemption Application and Affidavits for the following organizations and identifying the parcels as follows:

EDUCATIONAL: Region IV Services- 220132364, 220043353, 220043973; Dakota County Historical Society- 220084165, 220011621, 220197423; Boys & Girls Home Of Nebraska- 220141851; Boys & Girls Home Of Nebraska affiliated with South Sioux City Community Center- Personal Property, Northeast Nebraska Senior Citizens Center- 220191581, 22020777.

RELIGIOUS: Evangelical Church of North America- 220023468; First Presbyterian Church- 220028885; Hope Evangelical Lutheran Church- 220025371, 220025479, 220025991; So. Sioux City Baptist Church- 220040001, 220056536; St. Michael's Catholic Church- 220031274, 220031355, 220031452, 220029407; St. Paul United Methodist Church- 220028796, 220020434; Tri-State Christian Church- 220166706; First Lutheran Church- 220055483, 220055157, 220055076; Hope Community Church a/k/a Faith Missionary Church- 220216061, 220018634; Primera Iglesia Bautista Hispana- 220023107; Sacred Heart Catholic Church- 220001847; St. Cornelius Catholic Church 22005826; St. Paul's Evangelical Lutheran Church- 220008094, 220005915 and all personal property located within; United Methodist Church- 220007071, 220009740; St. Patrick's Catholic Church- 220003912, 220005362; St. Mary's Catholic Church- 220002711; Trinity Lutheran Church- 220002460; Salem Lutheran Church- 220074739, 220205175; Glad Tidings Lighthouse AKA Gospel Lighthouse- 220040419, 220040672, 220043019, 220040753, 220044155, 220040850, Golden Rod Hills Community Action Agency, Inc.- 220037124, 220037205.

CHARITABLE: Hiway, Inc.- (Form 451; Omadi Lodge #5 AF&AM- 220028192; Wall Street Missions (Goodwill)- 220070571, 220072191, 220031762; Buckland Legion Post #97- 220004994; Harty-McNally Legion Post #175- 220002053, 220003742; Ryan-McEntaffer Post #60- 220001146; Prairie Gold Area Council of Boy Scouts of America- North 35 Acres of NW1/4, SW1/4 27-27-9; Knights of Columbus Council- 220072868, 220189714; Siouxland Food Pantry- 220046670; Hanson-Greenleaf Legion Post #376- 220011222; Heartland Counseling Svcs- 220136076; NAF Multicultural Human Development Co.- 220035490;

CEMETERIES: Owners Unknown- SE1/4 3-28-6, SW1/4 14-28-7, SE 1/2 15-27-7, 7-27-7 (Lawrence Stork's land) and 6-28-7 (Chris Hogh's land); Green Valley Cemetery- 220015910; Hale Cemetery Association- 220076014; Omaha Valley Cemetery Association- 220081867, 220080372; St. Cornelius Cemetery 220079412, 220079501; St. John's Cemetery (St. Patrick's)- 220059195; St. Mary's Cemetery- 220088802; St. Michael's Cemetery- 220072892; Taylor (Salem Lutheran) Cemetery- 220082367, 220081743.

PARTIAL EXEMPTIONS: Hirschbach-Watson VFW Post 10753- 220065667 (69% Exemption); Cownie-Church Legion Post #307 (66% Exempt)- 220027307, 220029342; Fraternal Order of Eagles- 220042136 (38% Exemption);

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

Chair Hartnett closed the hearing at 2:35 p.m.

instances and on a case by case basis, grant audits may be conducted in which case audit procedures established by the Department will prevail. In these cases, Departmental approval is required. Audit costs are an allowable general administration cost subject to limitations established by the Act and the Department.

In the application and administration of the contracts involved, ALL PARTIES FURTHER AGREE TO mediation if matters of unresolved dispute arise. All parties agree to resolve their differences through a process of mediation with a mutually agreed upon mediator and process.

Dakota County Interagency Team	Dakota County
President D.C.I.T	Chair
Date	Date

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

Commissioner Bobier moved, seconded by Commissioner Meinen to convene into Board of Equalization to consider sending Notices of Change in Valuations to omitted or undervalued property.

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

Commissioner Denker moved, seconded by Commissioner Meinen to send Notices of Valuation Change to Bob Lutt (220012539), Diane Lutt (220014574), Judy and Jerome Stark (220163200), and Don & Diann Albertson (220006318).

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- 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, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 1:36 p.m.

A delegation from the Sheriff's Office appeared before the board concerning the communications between the dispatchers at the LEC and Sheriff's deputies. They included Randy Walsh, Rod Heron, Gary Powell, Jerod Junge, Jeremy Bermel, Ken Mertes, the CWA Union President, and Sheriff James Wagner.

Jerod Junge, Gary Powell and Randy Walsh addressed the board.

Mr. Junge cited a chemical spill that he did not feel he had satisfactory communication and cooperation from the LEC dispatchers or the Civil Defense Director. "We're looking for some answers," Deputy Jared Junge said. "Every time we turn around we're hitting a brick wall." Mr. Junge said that he called the Law Enforcement Center (LEC) to talk to Greg Koinzan, Director of Emergency Management. Mr. Koinzan told him to rehydrate the spill. Mr. Junge said he was not sure that was the proper procedure so he checked another source who said rehydrating the area would make it worse. When he tried to call Koinzan again, he could not be located. Junge said this was only one of many occasions where communications with the dispatchers at the LEC are not getting properly handled.

Gary Powell cited different complaints that they have experienced with the LEC Communications. Mr. Powell said they consider their concerns being safety problems for officers and the agencies that are served by the LEC Communication Center and that their issues are not being addressed despite two letters of concern.

The deputies related a number of occasions where they felt that communications from the LEC Communications Center was not satisfactory and jeopardized the safety of officers had the situations been more serious.

On one occasion a call for assistance went unanswered and an officer was assaulted on the scene. Citing Pat Barger's incident near Homer where a fellow deputy stopped a lady for DUI and the passenger got out and Mr. Barger placed the individual under arrest and when attempting to handcuff the individual, the individual hit him knocking him to the ground knocking off his glasses. Deputy Barger, not being able to see without his glasses, got a lucky swing in and broke the guy's nose and he took off running. He was apprehended however, but had this not been taped by the car's video, Pat would have been in a lot of trouble because they maintained Deputy Barger drug the passenger out of the car and the deputy hit him.

Mr. Walsh said that Officers and Emergency Personnel have to have priority and it is not happening,"

Complaints of too many smoke breaks and that the dispatchers having visitors were heard. Complaints of the dispatchers having to go outside the secure area of the room was also considered a factor. Possibly the most important problem is the squelch problem that is experienced on the system on certain channels.

Commissioner Jack Bobier said, "We've presented Greg (Koinzan) with these problems before they should have been taken care of."

"It sounds like we're getting the run around here," said Commissioner Bill Engel. Greg (Koinzan) says 'we're going to take care of it' and nothing happens."

Commissioner Fred Denker said, "I've been on the board for six months and it seems like we've been dealing with complaints about the LEC dispatchers since I started. Denker added that he has heard complaints from the volunteer fire department in Emerson about the center as well.

Mayor "Bill" McLarty said, that he thought these concerns should be taken up with the LEC board and not the Board of Commissioners.

The deputies said that going to the LEC board has gotten no results and the safety of officers is at stake.

Mayor McClarty said the safety of officers was his main concern, but following the proper procedures remained important.

Deputies assured Mayor McClarty that going to the Board of Commissioners was the proper procedure for sheriff's office employees to follow.

"It will be taken care of," said Commissioner Marge Meinen. "There needs to be a formal plan suggested to take care of it (the communication problems). Someone on LEC Board needs to say this has been done. If there is no follow-up it's just going to go on and on."

Mayor McClarty said that he would meet with the proper individuals and correct the situation.

Mr. Mellick addressed the board to purchase a 15' strip of ground along the railroad tracks to the west of the county shop in So. Sioux City. It was the consensus to purchase the property for \$1500, or he could go up to \$3,000.

The board discussed space in the courthouse.

The board chair declared a ten minute recess at 2:55 p.m.

The board reconvened at 3:15 extending the break by 10 minutes.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the payroll claims submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,210.72, Road Employees Net Pay- \$7,016.65, Employee deductions withheld and paid- \$3,194.07, Employers Retirement- 534.93, Employers Share Care Choices- 865.20, Employers Ameritas Dental- 121.92, Employers Paul Revere Life- 26.40, Employers Soc Sec tax-

605.47, Medicare- 141.60, Arnold Mellick- 973.00, Walter Heinemann- 858.40, Robert Jacobsen- 858.40, Richard McNear- 858.40, Marlan G. Millard- 858.40, Willis Roeber- 257.52, Randall A. Crombie- 854.40, Joel Broekemeier- 850.40, Richard Hoesing- 850.40, Kimon A. Litras- 850.40, Ronald Harder- 846.40, Fred Kellogg- 846.40, Stewart Anderson- 448.20

ROAD FUND: Employee withholding paid to: Federal- 930.00, State- 232.66, Soc Sec- 605.47, Medicare- 141.60, Retirement- 356.68, Care Choices- 324.42, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 103.38, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$55,788.82, General Fund Employees Net Pay- \$36,007.25, Employee deductions withheld and paid- \$19,781.57, Employers Share Retirement- 2,692.42, Employers Share Care Choices- 4,365.81, Employers Ameritas Dental- 625.35, Paul Revere Life- 146.64, Employers Soc Sec tax- 3,337.67, Medicare- 780.56. Jackie Hartnett- 467.78, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 732.00, Cindy Purucker- 364.31, Bobbi Jo Harsma- 725.36, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 646.05, Ann Matthews- 684.00, Jolene M Heinemann- 660.00, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides-, Cynthia Purucker- 354.53, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 504.00, Karilyn Watkins- 823.04, Shirley Sides-, Scott M Dugan- 1,539.72, Mary Gamble- 608.80, Shirley Sides- 76.50, Teresa Acero- 294.50, Richard Jensen- 884.62, Ryan Jensen- 24.00, Patricia A. Stingley- 732.00, Kylie Bearnes- 33.48, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,521.08, Rodney Herron- 1,230.77, Gary Powell- 1,596.62, Allen Burns, Jr.- 1,277.79, Jared Junge- 1,118.26, David Burrell- 967.20, Michael F Fredrickson- 956.80, Chad Sheehan- 1,135.20, Jeremy Bermel- 945.75, Cherie Hogan- 792.00, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 664.01, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 817.65, Margaret Stingley- 623.91, Kathleen Keeler- 874.00, Paula Harrigfeld- 798.00, Shane Masters- 562.40, Rebecca M Broer- 936.00, William Thompson- 735.20, Alma Gunderson- 769.25, Donna Lane- 282.75, Derrick J Klug- 736.00, Wayne J Lenzen- 736.00, Brad Claypool- 614.00, Joseph Ramirez- 705.60, Marie Harding- 592.00, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 860.20, Gloria Ann Dwyer- 708.00, Patricia Glover- 817.70, Judy Klemme- 865.60, Kathleen Blair- 869.75, Dr Curtis Farrell- 115.38, Warren Johnston- 861.50. Marico Cleaning- 1,279.08, Ameritas Dental- 114.67, Paul Revere- 17.52, Care Choices- 836.29.

GENERAL FUND: Employee withholding paid to: Federal- 5,668.95, State- 1,504.50, Soc Sec tax- 3,337.67, Medicare- 780.56, Retirement- 1,794.87, Care Choices- 1,431.04, Ameritas Dental- 261.61, Paul Revere Life- 1.20, Colonial Health- 261.26, Union Dues- 171.45, Credit Union- 2,811.54, Colonial Life- 26.84, Deferred Comp- 1,165.62, Garnishment- 564.46. COPS FAST GRANT 97: Gross salaries- \$1,045.00, Cops Fast Employee Net Pay- \$756.52, Employee deductions withheld and paid- \$288.48, Employers Retirement- 62.70, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Soc Sec- 64.79, Employees Medicare- 15.15, Employees withholding paid to: Federal- 119.33, State- 36.41, Soc Sec- 64.79, Medicare- 15.15, Retirement- 41.80, Union Dues- 11.00, Donald D Mueller, Jr- 1,045.00.

COUNTY WEED CONTROL FUND: Gross salaries- \$1,079.31, Weed Employees Net Pay- \$831.79, Employee deductions withheld and paid- \$247.52, Employers Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Soc Sec- 66.91, Employers Share of Medicare- 15.65, Paul High- 647.31, Martin Beacom- 432.00.

WEED FUND: Employee withholding paid to: Federal- 111.57, State- 27.50, Soc Sec tax- 66.91, Medicare- 15.65, Retirement- 25.89.

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

A change of the NACO by-laws was presented to the board to consider. A vote FOR this proposal will amend the NACO Articles of Incorporation to provide that the NACO Board of Directors will have the authority to amend it's own bylaws as permitted by the Nebraska Nonprofit Corporation Act.

A vote AGAINST this proposal will serve to retain the present requirement that both the NACO Board of Directors and the NACO member counties must vote to approve any change to the NACO bylaws.

The change authorizes the NACO board to change the by-laws rather than taking action by all 93 counties.

Commissioner Bobier moved, seconded by Commissioner Engel to vote FOR the proposal that will amend the NACO Articles of Incorporation to provide that the NACO Board of Directors will have the authority to amend it's own bylaws as permitted by the Nebraska Nonprofit Corporation Act.

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

Commissioner Engel moved, seconded by Commissioner Meinen to approve the minutes of June 1, 1999 as typed in the official record.

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

Commissioner Meinen moved, seconded by Commissioner Bobier to transfer abandoned title 9916270009 on a 1983 Chevrolet Pickup bearing the VIN 1GCEC14H3DS102373 to the towing agency that towed the vehicles in exchange for the towing and storage fees due against the vehicle.

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

Chair Hartnett adjourned their meeting at 3:41 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
 JUNE 21, 1999 PROCEEDINGS
 REGULAR SCHEDULED MEETING
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 10:00 a.m. with the pledge of allegiance.

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

TARDY: Commissioner Denker arrived at 10:26 a.m.

The board reviewed the claims submitted by the county clerk for payment.

Commissioner Bobier informed the board that the LEC Board was going to call a Special Meeting to discuss the allegations by the Sheriff's Office.

The board briefly discussed writing the state a letter requesting them to install a light at the intersection of Atokad and Tompkins entrance from the by-pass.

Mr. Mellick was asked to contact the state.

Commissioner Denker arrived at 10:26 a.m.

Arnie Mellick, Road Foreman, appeared before the board and said that he bought a power washer and a blade for the front of the Road Department's Front end loader since he had the money left in his budget.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the minutes as typed.

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

Chair Hartnett recessed the meeting at 11:30 a.m. and toured the Clerk of the District Court's Office.

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

Hugh Fugleberg, Tina Blackburn and Al Bengston appeared before the board and presented the Visitor and Tourism Budget. The budget did not reflect the money that was on interest.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the South Sioux City Convention and Visitor's Bureau budget of \$85,300 for Fiscal Year 1999-2000 budget.

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

Commissioner Engel moved, seconded by Commissioner Meinen to approve the claims submitted by the county clerk as follows:

GENERAL FUND: Holiday Inn of Kearney, lodging- 47.00; NACO, workshop registration- 90.00; Nebraska Auditor of Public Accts, budget disc- 7.00; Nebraska Crime Commission, directory- 6.00; Star Printing & Publishing, minutes/notices- 243.97; Marge Meinen, supplies- 12.48; Nanci Walsh, phone call- 2.60; Perkins Office Solutions, supplies- 199.00; Net Tech, install/configure modems- 122.80; Theodore A Piepho, computer software- 299.97; National Seminar Group, computer workshop- 308.00; Star Printing & Publishing, notices- 16.26; Perkins Office Solutions, supplies- 119.73; Cindy Purucker, computer books- 19.98; Krier Technology, net ramp- 369.00; Ruth Jensen, prior years- 12.00; Nadine Lewon, prior years- 17.00; Mardell Sorensen, prior years- 26.00; Irene Van Lent, prior years- 16.00; Robert Giese, mileage- 66.00; A J Phillips Publishing, envelopes- 280.00; GE Capital IT Solutions, data processing equipment- 448.00; Intergovernmental Data Services, data processing- 39.03; MIPS, monthly support- 417.20; Staples, supplies- 221.76; Soo Rent All, conveyor- 52.96; Bear Graphics, binder/paper- 287.00; Commercial Computer Services, support- 40.00; Sioux Business Products, supplies- 38.16; Homer Community School, supt contract- 350.00; Perkins Office Solutions, supplies- 214.83; Jackson Legion Hall, poll rental- 40.00; Ruth Gillaspie, election worker- 14.00; MIPS, monthly support- 44.36; Theodore Piepho, mileage- 21.78; Salem Lutheran Church, poll rental- 40.00; Star Printing & Publishing, ballots/subscription- 373.12; Homer Village, poll rental- 40.00; Dorothy Eriksen, poll worker- 56.00; Evelyn Hoen, poll worker- 77.25; Honore Huse, poll worker- 83.25; Diane Sullivan, poll worker- 93.25; Margaret Green, poll worker- 84.63; Clara Maurice, poll worker- 85.83; Phyllis Nelson, training seminar-

15.10; Ellen Rohde, poll worker- 94.03; Josephine Cain, poll worker- 80.43; Dolores Kramper, poll worker- 91.33; Joyce Oban, poll worker- 81.93; Charles Rush, set up poll- 20.00; Holiday Inn, lodging- 46.00; Sioux Business Products, supplies- 54.01; Des Moines Stamp Mfg, stamp- 47.20; Redfield & Co, binders/journals- 603.46; Karilyn Watkins, mileage- 59.40; DAS Central Stores, forms- 180.46; Redfield & Co, forms- 34.93; Nebraska Law Review, law book- 48.00; Harbro Church Arts Inc, robe- 155.00; Sioux Business Products, supplies/furniture- 524.88; Thurston Co Court, transcription supplies- 23.46; XPEDX, computer paper- 215.52; Cellular One, phone- 33.03; Nebraska Law Review, subscription- 32.00; Perkins Office Systems, supplies- 15.99; Scott Dugan, mileage/lodging/update- 103.63; Frank Gonzalez, interpreting- 50.00; James Publishing, law book- 107.98; Lexis Law Publishing, law books- 946.74; Nebraska Continuing Education, handbook- 75.00; NCDAA, update/seminar- 90.00; Omaha World Herald, subscription- 78.00; Perkins Stationary, supplies/furniture- 2982.77; A J Phillips Publishing, business cards- 35.00; Sam's Club, supplies- 725.93; West Group, law books- 162.00; Rebecca Adams, jury pay- 37.40; Brian Albenesius, jury pay- 38.00; Harold Andersen Jr, jury pay- 35.00; Melva Andersen, jury pay- 424.60; Denise Arrington, jury pay- 437.80; Rhonda Authier, jury pay- 39.20; Shirley Bentz, jury pay- 398.00; Linda Brostad, jury pay- 37.40; Cynthia Bryne, jury pay- 37.70; William Clements, jury pay- 38.00; Pamela Colwell, jury pay- 37.40; Tony Damme, jury pay- 451.00; Richard Dodds, jury pay- 404.80; Barry Fiscus, jury pay- 440.00; Erma Fitch, jury pay- 49.40; Linda Fowler, jury pay- 408.10; Thomas Gabel, jury pay- 484.00; Maria Gonzalez, jury pay- 38.00; Patrick Graves, jury pay- 45.80; Evan Green, jury pay- 418.00; Mary Green, jury pay- 47.00; Linda Greer, jury pay- 398.20; Nicholas Hanish, jury pay- 36.50; Anne Hardy, jury pay- 411.40; Gene Hirschman, jury pay- 37.40; Angela Hobbs, jury pay- 37.40; Hungry's North, jury meals- 1362.17; Jan Johansen, jury pay- 36.80; Wayne Krueger, jury pay- 37.40; Laura Lefler-Kruse, jury pay- 418.00; Ronney Livermore, jury pay- 36.20; Robert Long, jury pay- 37.10; Margaret Loutsch, jury pay- 35.00; Barbara O'Dell, jury pay- 424.60; Donna Outhouse, jury pay- 411.40; Alan B Pedersen, jury pay- 38.00; Michael Pendergast, jury pay- 37.40; Jerry Pfeifer, jury pay- 36.80; Richard Plunkett, jury pay- 38.90; Mary Porter, jury pay- 36.80; Ryan Quinn, jury pay- 35.60; Phyllis Schrader, jury pay- 38.60; Shirley Sides, baliff/donuts- 885.06; Walter Zastrow, jury pay- 38.00; Jose Broines, witness fee- 26.00; Brian Humphrey, witness fee- 23.00; J L Hysell, witness fee- 23.00; Bonnie Jaqua, witness fee- 20.00; Frencee Paul, witness fee- 23.00; Christiane Ristau, witness fee- 23.00; Anne Saltsgiver, witness fee- 24.20; Jessica Smith, witness fee- 21.80; William Binkard, atty fees- 138.00; Crary, Huff, Raby, Inkster, Hecht & Sheehan, atty fees- 1414.70; Fitch & Tott Law Firm, atty fees- 636.00; Randy Hisey, atty fees- 1190.00; Hurley Law Office, atty fees- 1006.00; Doug Luebe Law Office, atty fees- 881.08; Stuart Mills, atty fees- 315.00; Frank Gonzalez, interpreting- 770.00; Oscar Sanchez, interpreting- 75.00; Dakota County Treasurer, money order- 12.05; Clerk of the Supreme Court, district court costs- 104.00; Dakota County Court, court costs- 378.00; Dakota County Sheriff, papers/warrants- 819.94; Lexis Law Publishing, law books- 764.05; West Group, law books- 1719.00; Lynette Beermann, jury supplies- 5.39; B & C Office Tech, typewriter repair- 75.45; Lynette Beermann, meals/workshop- 76.62; Karilyn Watkins, mileage- 43.20; Norfolk Printing, binders- 190.11; Perkins Office Solutions, supplies/equipment- 7063.30; Cellular One, phone- 20.17; US West, fire alarm phone- 50.77; MidAmerican Energy, utilities- 574.00; Nebraska Public Power, utilities- 1570.33; Gill Hauling, garbage pickup- 150.00; A-Team Heating & Cooling, thermostat- 134.82; Menards, building supplies/repairs- 434.09; Sam's Club, supplies- 209.88; Maintenance Engineering, bulbs- 625.08; O'Keefe Elevator, testing- 6.06; Rick Jensen, mileage/meals/lodging- 432.43; Bomgaars, grounds supplies- 107.67; Trembley Pest Control, monthly fee- 45.00; Share Corporation, air fresheners- 125.00; XPEDX, supplies- 590.26; Coast to Coast, supplies- 119.19; Walmart, grounds supplies-

39.11; Hiekes Greenhouse, plants- 37.00; Robertson Implement, snow plow blade- 750.00; Dakota County Extension, mileage/supplies/copier rental- 3998.23; Ameritas Life Insurance, insurance- 10.16; Care Choices, insurance- 72.10; Paul Revere Life Insurance, insurance- 2.40; Cellular One, phone- 142.12; Galls Inc, repairs- 93.97; Jack's Uniforms & Equipment, uniform upkeep- 4989.01; S Kelley Company, speed display- 3736.92; All World Translation, interpreting- 18.00; Amy Huser, interpreting- 72.00; Gary & Cassy Robey, animal control- 200.00; Siouxland Humane Society, animal disposal- 112.00; The IAMS Company, dog food- 44.23; Willis Animal Clinic, nero checkup- 153.95; Nebraska Crime Commission, directories- 36.00; Nebraska Dept of Health, lab test- 46.90; Office Systems Co, supplies- 458.73; Siegal Display Products, shelves- 810.64; Siouxland Federal Credit Union, aol- 21.95; Siouxland Lock & Key, keys- 22.50; Cenex Fleetcard, fuel- 1384.23; Crystal Oil Co, fuel/repairs- 85.76; Jackson Glass, windshield- 255.11; Jim's Service, service/tires- 560.65; Sign Masters, lettering- 930.00; Fremont Tire, repairs- 34.00; Racom Corporation, radio- 887.75; Ron's Radio, radios/installation- 12,653.96; Tri State Communication, install antenna- 82.90; Dakota County Sheriff, boat trailer- 598.00; Mike Fredrickson, life jackets- 130.00; Mark Andrews, mileage- 147.00; Cellular One, phone- 122.43; Dodge County Court, certified copies- 5.75; Robert Finney, mileage/meals/software/plane tickets- 1231.18; Gateway, computer- 1433.00; General Business, desk- 263.64; Iowa Office Supply, copier maintenance- 61.50; Lancaster County Court, certified copies- 3.00; Michaels, framing- 273.30; Nebraska County Atty Association, dues/seminar- 1205.00; Nebraska DMV, transcripts- 31.00; Nebraska State Bar, book- 25.00; Pathology Medical Services, autopsy- 1401.40; Perkins Office Solutions, toner- 521.63; Robert Porter, intern salary- 838.00; R J Cellular, batteries- 210.00; Record Printing, paper/envelopes- 507.04; Sam's Club, supplies/software- 328.04; St Lukes Home Health Care, blood draws- 100.00; Star Printing & Publishing, subscription- 50.00; Secretary of State, certified copies- 20.00; West Group, law books- 168.78; Wingate Inn, lodging- 477.00; Cellular One, phone- 86.53; Refrigeration Engineering Restaurant Supply, stove- 3394.00; Jack's Uniforms & Equipment, uniforms- 109.45; Braunger's, food- 1038.73; Coffee King, jail coffee- 38.25; Hy Vee, food- 1123.24; Metz Baking, bread products- 402.29; Randall Foods, food- 672.45; Roberts Dairy, milk products- 277.34; XPEDX, supplies- 152.07; Bob Barker Co, supplies- 1003.87; Dept of Correctional Services, boarding- 4993.94; Marian Health Center, inmate care- 64.30; Quest Diagnostics, lab tests- 121.30; Redler's Pharmacy, inmate meds- 287.50; Walmart, inmate meds/supplies- 217.05; Gary Heath PAC, inmate care- 420.00; Attention Center, juvenile care- 530.46; Boys & Girls Home, juvenile services- 200.00; NE Nebraska Juvenile Service, juvenile boarding- 2050.00; Sam's Club, supplies- 433.90; Star Printing & Publishing, subscription- 50.00; Dakota Food & Fuel, fuel- 98.14; Strategic Monitoring Services, house arrest monitors- 1050.00; TeamFord, 2 units- 43,866.00; Law Enforcement Equipment Co, chair- 1621.45; Perkins Office Solutions, chair- 250.00; Computer Service Center, repair printer- 65.00; Kathy Blair, mileage- 118.80; Jan Brown, mileage- 11.40; Pat Glover, mileage- 87.90; Judy Klemme, mileage- 96.30; Elva Nottleman, mileage- 7.50; PDR Nurses Handbook, shipping- 6.95; Rachel Johns, interpreting- 50.00; American Red Cross, safety class- 26.00; Arch Paging, monthly charge- 4.82; Channing L Bete Co, pamphlets- 242.89; Destiny Marketing, software- 134.00; Executive Copy, service contract- 462.00; Positive Promotions, stickers- 142.03; Preventive Dental Specialties, toothbrushes- 90.80; Quill Corporation, stamp- 22.02; Hopkins Medical Products, supplies- 139.00; Cellular One, phone- 20.17; Warren Johnston, mileage- 66.60; A J Phillips Publishing Co, envelopes- 103.00; Perkins Office Solutions, supplies- 16.77; NE Nebraska Public Power District, crystal lake utilities- 33.78; Menards, crystal lake repairs- 406.27; O'Dell Electric, electric maintenance- 410.00; Patrick Pinney Contractors, rock- 290.00; Glover Painting & Decorating, painting- 840.00; Dakota City Postmaster, meter postage/box rentals- 2826.00; Pitney Bowes, meter

rental- 310.50; AT & T, phone- 679.41; Businesss Telecomm System, move extensions- 255.00; US West, phone- 3212.69; MIPS, monthly support- 235.40; IBM Corp, billing adjustment- 80.81; NACO, 1/2 annual assessment- 899.00; Great Plains Appraisals, terc hearings- 4700.00; Lazette Gifford, website upkeep- 80.00; Sioux Air Inc, spraying- 920.00; Curry Floor & Acoustics, probation carpet/stair treads- 4335.00; ROAD FUND: Ahlers Law Firm, legal work- 239.42; Aramark, supplies- 99.78; AT&T, phone- 8.61; Barclay Long Haul, haul rock- 640.05; Barkley Asphalt, premix- 50.34; Carquest, parts/filters- 1246.27; Bridgestone/Firestone- tires- 3220.56; California Contractors, flags- 79.60; Cellular One, phone- 50.34; Cenex, fuel- 2106.77; Circle R, parts/labor- 86.50; Coast to Coast, supplies- 56.92; Contractors Machines, parts- 76.32; Dakota Co Register of Deeds, file deed- 5.50; Electronic Engineering, repair radio- 41.75; Farmers Coop, fuel/oil- 1362.25; General Traffic Control, signal repair- 433.07; Graham Tire, tires- 60.38; Harry Batcheller's, parts/blades- 127.40; Harry Heads, parts- 227.40; Higman Sand & Gravel, road rock- 9164.50; HME, haul rock- 4800.00; IND Supply, tool repair- 19.79; Inland Truck Parts, parts- 187.50; Joe's Dept Store, parts/supplies- 428.84; Johnson Erickson O'Brien, shop survey- 1345.50; Knoepfler Chevrolet, parts- 72.04; Linweld, oxy/acetelyne- 26.10; Logan Valley Equipment, lease tractors- 1800.00; Midwest Equipment, oil/filters- 206.30; Midwest Sales & Service, caps/blades- 2386.83; Midwest Striping, pavement striping- 4505.75; Morton Buildings, building payments- 106,597.60; Nebraska Public Power District, signals/electric- 67.02; Newman Signs, signs- 98.30; Parsons Equipment, cable- 268.17; Pilger Sand & Gravel, road rock- 6101.27; Piorier Equipment, parts- 10080.87; Presco Sales, blades- 4927.47; Sioux City Bolt, bolts- 10.50; Sioux City Filter, clean filters- 87.94; Sioux City Tarp, parts- 54.00; Siouxland Hydraulic, parts- 69.45; Siouxland Mack, truck/parts- 46,503.64; City of So Sioux City, pre-pay electric- 500.00; Team Ford, parts- 87.47; Torco-Remfg, battery- 85.00; US West, phone- 50.95; Utility Equipment, pipe- 306.00; Walding Chiropractic, mandatory testing- 35.00; Warren Oil, fuel- 574.72; Western States Mfg, parts- 35.87; Ziegler, parts- 112.47; Coyote Cleaning, hot pressure washer- 3194.00 HARD SURFACE ROAD: Road Improvement Fund, repay transfer- 15,000.00 ROAD IMPROVEMENT FUND: Paul High, right of way purchase- 2307.00; Soil Conservation Service, simmons ot- 773.70; Johnson Erickson O'Brien, engineering- 7635.75; Appraisers/Consultants Inc, apparaisals- 2800.00 POOR RELIEF: Redler's Pharmacy, prescriptions- 26.90; Walgreens, prescriptions- 164.07 INSTITUTIONS: Norfolk Regional Center, qtrly payment- 276.00; Beatrice State Development Center, qtrly payment- 2202.00; Hastings Regions Center, qtrly payment- 255.00 TITLE II JJDP FORM GRANT FUND: State Probation Administration, may expenses- 2326.72 WEED FUND: Farmers Coop, spray- 3075.40; Tuckers Glass, truck window- 175.00 E911: City of South Sioux City, lec expenses- 23553.33 ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Bobier to acknowledge receipt of and approve the Officials Reports of the County Clerk, Register of Deeds and the Clerk of the District Court for the Month of May, 1999.

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

Robert Finney appeared before the board.

Chair Hartnett asked Mr. Finney if the board could go ahead and make the Public Defender appointment.

Jim Wagner appeared before the board. His focus was on the 14 year old juvenile, who broke out of the Macy jail and led State Patrol Officers on a high speed chase in the Homer area.

The lad rammed a Highway Patrol Car and two Sheriff's cars and ruined a substantial amount of crops trying to get away from law enforcement officers. That discussion continued into Sheriff Wagner expressing that he felt there was a gray area of being able to get ahold of Dave Schmiedt when juvenile arrests are made and suggested that Mr. Schmiedt have written instruction of procedures to follow when a juvenile is apprehended.

Chair Hartnett opened the Public Hearing to Zone A tract of land located in the Northwest Quarter of the Southeast Quarter of Section 14, Township 28 North, Range 7 East of the 6th Principal Meridian Dakota County, Nebraska more particularly described as follows: Commencing at the Northeast corner of the Northwest Quarter of the Southeast Quarter of said Section 14; thence North 89 degrees 02 minutes 53 seconds West (An Assumed Bearing) 47.00 feet on the North line of the Southeast Quarter of said Section 14 to the Point of Beginning; thence continuing North 89 degrees 02 minutes 53 seconds West 522.80 feet on said North line of the Southeast Quarter; thence South 00 degrees 04 minutes 14 seconds East 500.00 feet; thence South 89 degrees 02 minutes 53 seconds East 522.80 feet to a point 47.00 feet West of the East line of the Northwest Quarter of the Southeast Quarter of said Section 14; thence North 00 degrees 04 minutes 14 seconds West 500.00 feet on a line 47.00 feet West and parallel with the East line of the Northwest Quarter of the Southeast Quarter of said Section 14 to the point of beginning; Said tract contains 6.00 acres more or less from Agriculture to Light Manufacture at 2:30 p.m.

Mr. Mellick said that this is the land purchased by the county to construct a new county building.

Chair Hartnett closed the Public Hearing at 2:31 p.m.

Commissioner Bobier moved, seconded by Commissioner Denker to rezone A tract of land located in the Northwest Quarter of the Southeast Quarter of Section 14, Township 28 North, Range 7 East of the 6th Principal Meridian Dakota County, Nebraska more particularly described as follows: Commencing at the Northeast corner of the Northwest Quarter of the Southeast Quarter of said Section 14; thence North 89 degrees 02 minutes 53 seconds West (An Assumed Bearing) 47.00 feet on the North line of the Southeast Quarter of said Section 14 to the Point of Beginning; thence continuing North 89 degrees 02 minutes 53 seconds West 522.80 feet on said North line of the Southeast Quarter; thence South 00 degrees 04 minutes 14 seconds East 500.00 feet; thence South 89 degrees 02 minutes 53 seconds East 522.80 feet to a point 47.00 feet West of the East line of the Northwest Quarter of the Southeast Quarter of said Section 14; thence North 00 degrees 04 minutes 14 seconds West 500.00 feet on a line 47.00 feet West and parallel with the East line of the Northwest Quarter of the Southeast Quarter of said Section 14 to the point of beginning; Said tract contains 6.00 acres more or less from Agriculture to Light Manufacturing.

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

Chair Hartnett opened the Public Hearing to Zone a parcel of land in the SW 1/4 NW 1/4 of Section 7, Township 28 North, Range 9 East of the 6th P.M., Dakota County, Nebraska, more particularly described as: Commencing at the West Quarter corner of Section 7, Township 28 North, Range 9 East of the 6th P.M., Dakota County, Nebraska; thence North 00 00'00" East for a distance of 1,186.17 feet along the West Section line of said Section 7; thence South 89 42'13" East for a distance of 361.51 feet to the point of beginning; thence continuing South 89 42'16" East for distance of 958.30 feet; thence South 00 00'06" East for a distance of 293.94 feet; thence A parcel of land in the SW 1/4 NW 1/4 of Section 7, Township 28 North, Range 9 East of continuing South 00 00'06" East for a distance of 380.00 feet along previously described property; thence continuing South 00 00'06" East for a distance of 476.11 feet; thence North 89

43'17" West for a distance of 358.63 feet along the Nebraska Highway 35 right-of-way; thence North 00 01'47" East for a distance of 620.28 feet; thence North 49 35'30" West for a distance of 147.73 feet; thence North 89 59'32" West for a distance of 367.44 feet to the East line of previously described parcel; thence North 00 00'00" East for a distance of 116.15 feet to the Northeast corner of previously described parcel; thence North 90 00'00" West for a distance of 120.50 feet; thence North 00 00'00" East for a distance of 235.72 feet to the point of beginning. Said parcel contains 14.17 acres more or less. at 2:32 p.m.

Mr. Mellick explained that this is a parcel of ground that Donnelly Pallets purchased west of Dakota City and his son wants to construct a house on the property.

Chair Hartnett closed the Public Hearing at 2:35 p.m.

Commissioner Bobier moved, seconded by Commissioner Meinen to rezone a parcel of land in the SW 1/4 NW 1/4 of Section 7, Township 28 North, Range 9 East of the 6th P.M., Dakota County, Nebraska, more particularly described as: Commencing at the West Quarter corner of Section 7, Township 28 North, Range 9 East of the 6th P.M., Dakota County, Nebraska; thence North 00 00'00" East for a distance of 1,186.17 feet along the West Section line of said Section 7; thence South 89 42'13" East for a distance of 361.51 feet to the point of beginning; thence continuing South 89 42'16" East for distance of 958.30 feet; thence South 00 00'06" East for a distance of 293.94 feet; thence A parcel of land in the SW 1/4 NW 1/4 of Section 7, Township 28 North, Range 9 East of continuing South 00 00'06" East for a distance of 380.00 feet along previously described property; thence continuing South 00 00'06" East for a distance of 476.11 feet; thence North 89 43'17" West for a distance of 358.63 feet along the Nebraska Highway 35 right-of-way; thence North 00 01'47" East for a distance of 620.28 feet; thence North 49 35'30" West for a distance of 147.73 feet; thence North 89 59'32" West for a distance of 367.44 feet to the East line of previously described parcel; thence North 00 00'00" East for a distance of 116.15 feet to the Northeast corner of previously described parcel; thence North 90 00'00" West for a distance of 120.50 feet; thence North 00 00'00" East for a distance of 235.72 feet to the point of beginning from Light Manufacturing to Ag Residential. Said parcel contains 14.17 acres more or less.

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

Pat Somsy representing DCIT Safety Committee appeared before the board for approval for Pat Somsy, Program Planner with the Dakota County Interagency Team/Boys and Girls Home of Nebraska to submit the NE Department of Correctional Services Office of Community Justice Grant.

- A. Applicant is Dakota County to implement the Pretrial Release Program.
- B. Grant funds requested = \$54,078 with NO cash match
- C. Copy of grant has been forwarded to Bob Finney, Dakota County Attorney on 6/21/99 for review on behalf of the county.
- D. Full copy of the grant as submitted to the Office of Community Justice will be given to county if change is recommended by Mr. Finney.
- E. Grant funds pay for one FTE Pretrial Release Officer. Monies are to be "continuing". Grant budget based on review with Nanci Walsh.
- F. Grant also pays for overhead costs (office rental, utilities); computer, printer, etc.

Request for approval for Pat Somsy, Program Planner with the Dakota County Interagency Team/Boys and Girls Home of Nebraska to submit the Community Justice Plan for Dakota County 1999

G. A "comprehensive community justice plan" is required in order to submit the grant. The grant and plan is based on DCIT Public Safety Committee recommendations, Alvin Cohen's examination and recommendations from his Technical Assistance in 1992.

H. Full copy of the plan as submitted to the Office of Community Justice will be given to county if change is recommended by Mr. Finney.

Recommendations/Suggestions:

1. If awarded the grant, the Commissioners will need to decide who supervises this position/program. * Alvin Cohen (TA, 1992) suggested the Sheriff * DCIT Public Safety suggested Probation (similar to the Juvenile Services Coord.)
2. If awarded, the Commissioners will need to suggest a workgroup to further develop procedures and policies. At a minimum, I would suggest the following: Commissioner appointee, County Attorney, District and County Judges, Magistrate, law enforcement (both county and city), and probation.

Commissioner Meinen moved, seconded by Commissioner Bobier to approve Pat Somsky, Program Planner with the Dakota County Interagency Team/Boys and Girls Home of Nebraska to submit the NE Department of Correctional Services Office of Community Justice Grant and to approve Pat Somsky, Program Planner with the Dakota County Interagency Team/Boys and Girls Home of Nebraska to submit the Community Justice Plan for Dakota County 1999.

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

The board asked Scott Dugan to appear before them to let him know that they would officially appoint him as Public Defender in their next meeting.

The board members gave a brief review of the meetings that they attended since last reporting.

Chair Hartnett adjourned their meeting at 3:29 p.m.

ATTEST:

<hr style="width: 80%; margin: 0 auto;"/> County Clerk	<hr style="width: 80%; margin: 0 auto;"/> Board Chairperson
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 JUNE 28, 1999 PROCEEDINGS
 REGULAR SCHEDULED MEETING
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m. with the pledge of allegiance.

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

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of June 21, 1999 as typed.

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

Skip Meisner, SIMPCO, appeared before the board and recommended Architecture and Engineering firms to do the work to the building affiliated with DCIT's CDBG Project #98-PW-010.

Mr. Meisner recommended DeWild Grant Reckert and Associated Company and InVision Architecture. He said that such things as travel time, better inspection service due to the location of bidders, local and hourly rates were considered. Mr. Meisner requested that the board authorize Marge Meinen and himself and approve them to negotiate a contract with the two firms. Commissioner Engel moved, seconded by Commissioner Bobier to authorize Marge Meinen and Skip Meisner to negotiate a contract with the two firms to complete CDBG Project #98--PW-010.

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

Commissioner Bobier moved, seconded by Commissioner Engel to appoint Scott Dugan as Public Defender for Dakota County.

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

Nanci Walsh, Board Assistant, informed the board that the life insurance premiums are going to be increased at the beginning of the next contract year. She asked for permission to bid the life insurance.

Commissioner Meinen moved, seconded by Commissioner Bobier to authorize Nanci Walsh to bid the county's life insurance and the bids to close July 9, 1999, and to open bids on July 12, 1999.

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

Commissioner Denker moved, seconded by Commissioner Meinen to table the Tort Claim filed by Robert Gill.

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

Commissioner Engel moved, seconded by Commissioner Denker to transfer abandoned titles #99174700036 on a 1984 Isuzu Trooper II bearing the VIN JAACH15A1E5404083 and #99174700038 on a 1985 Chevrolet Camero bearing the VIN 1G1FP87H1FL469338, to the towing agency that towed the vehicles in exchange for the towing and storage fees due against the above described vehicles.

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

Commissioner Bobier moved, seconded by Commissioner Meinen to appoint Jackie Hartnett as authorized signature on Project 93-BD-025 and to authorize chair Hartnett to sign the Final Financial Report.

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

Commissioner Meinen moved, seconded by Commissioner Denker to convene into Closed Executive Session to discuss the Law Enforcement Contract with Homer.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:55 p.m.

Commissioner Meinen moved, seconded by Commissioner Bobier to reconvene into open session.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:08 p.m.

Commissioner Denker moved, seconded by Commissioner Engel to convene into Board of Equalization.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:09 p.m.

PRESENT WERE: Commissioners Hartnett, Meinen, Bobier, Huggenberger, Engel, Ted Piepho, County Clerk and Bob Thoma, Appraiser and Betty O'Neill, Assessor. Mary Green and David Hauf observed the proceedings.

Robert Giese, County Treasurer, presented a Motor Vehicle Exemption Application in the name of the Boys and Girls Home of Nebraska, Inc. for a 1991 and a 1992 Ford Van bearing the VINs 1FBJS31H9MHA86022 and 1FBHE31H9NHB21133.

Commissioner Meinen moved, seconded by Commissioner Engel to approve the Motor Vehicle Exemption Application in the name of the Boys and Girls Home of Nebraska, Inc. for a 1991 and a 1992 Ford Van bearing the vins 1FBJS31H9MHA86022 and 1FBHE31H9NHB21133.

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

The board reviewed the protest of John and Kathleen Hansen, protest number 004. John and Kathleen Hansen elected not to appear before the board for written or oral testimony.

Mr. Thoma said that the increase was due to the Sales Study. He said that this parcel is in Area 2 of Dakota County. It consists of twenty eight acres of 1D1, four acres of 3D1, sixteen acres of 2D1, five acres of 4D1 and two acres of road.

The board reviewed the protest of John and Kathleen Hansen, protest number 005. Mr. Thoma said that the increase was due to the Sales Study. He said that this parcel consists of 1.75 acres of 2D1.

The board reviewed the protest of Joseph and Jean Logan, protest number 006. Joseph and Jean Logan elected not to appear before the board for written or oral testimony.

Mr. Thoma said that this is a double wide mobile home. The owner said that the sales price was inflated due to more loan value. Mr. Thoma did a study on the sale of mobile homes and the sales fell between 28 to 32 dollars a square foot. Using \$30 a square foot for this size home would fall in the \$36000.00 range for value.

The board reviewed the protest of Louis and Pauline Eriksen, protest number 009. Louis and Pauline Eriksen elected not to appear before the board for written or oral testimony.

Mr. Thoma said that the increase was due to the Sales Study. He said that this parcel is in Area 2 of Dakota County. He said that there is about 67 acres of tillable land and 23 acres heavy timber and 20 acres of waste.

The board reviewed the protest of J. Colin and Margaret Green, protest number 010. J. Colin and Margaret Green elected not to appear before the board for written or oral testimony.

Mr Thoma said that Mr. Green was correct in his protest but that the wet land was recognized and reduced one class a couple of years ago.

The board reviewed the protest of Karen Hanna, protest numbers 11 & 12. Karen Hanna elected not to appear before the board for written or oral testimony.

Mr. Thoma said that these lots were raised to \$90 a front foot like everybody else's in that area. He said that his has a misunderstanding and that the back lots do not have any value on them.

The board reviewed the protest of Walker Island Homes by Geraldine Schreur, protest number 021. Geraldine Schreur elected not to appear before the board for written or oral testimony.

Mr. Thoma said that he erred on this parcel and figured the land value in twice. He had it figured in on the improvements and then had it again separately. The land value is \$7200.00 and the improvements should be reduced by that amount.

The board reviewed the protest of Joseph F. Wenter Jr., protest number 026. Joseph Wenter elected not to appear before the board for written or oral testimony.

Mr. Thoma said that there were some errors on this parcel. He indicated that there should be three more acres of waste in gullies and that would reduce the value to \$19,320.00, which is about what he is requesting.

The board reviewed the protest of Joseph F. Wenter Jr., protest number 027. Mr. Thoma said that everything was correct on this parcel.

The board reviewed the protest of Joseph F. Wenter Jr., protest number 028. Mr. Thoma said that they had this as all crop land. There are 28 acres in grass so that would be reclassified from crop to grass land. Mr. Thoma said he would recommend \$69,286 plus improvements.

The board reviewed the protest of Joseph F. Wenter Jr., protest number 029. Mr. Thoma said that he would recommend an adjustment of waste acres from three to eight. This will reduce the value from \$23385 to \$18610.

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:55 p.m.

The board opened and reviewed the mail.

Commissioner Engel moved, seconded by Commissioner Meinen to approve the payroll claims submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,092.48, Road Employees Net Pay- \$6,908.00, Employee deductions withheld and paid- \$3184.48, Employers Retirement- 521.86, Employers Share Care Choices- 793.10, Employers Ameritas Dental- 111.76, Employers Paul Revere Life- 24.84, Employers Social Security Tax- 598.85, Medicare- 140.05, Principal Mutual Life Insurance Co.- 91.96 . Arnold Mellick- 973.00, Walter Heinemann- 858.40, Robert Jacobsen- 858.40, Richard McNear- 858.40, Marlan G. Millard- 858.40, Randall A. Crombie- 854.40, Joel Broekemeier- 850.40, Richard Hoesing- 850.40, Kimon A. Litras- 850.40, Ronald Harder- 886.08, Fred Kellogg- 846.40, Stewart Anderson- 547.80. ROAD FUND: Employee withholding paid to: Federal- 946.46, State- 235.00, Social Security- 598.85, Medicare- 140.05, Retirement- 347.96, Care Choices- 324.42, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$54,617.22, General Fund Employees Net Pay- \$35,217.07, Employee deductions withheld and paid- \$19400.15, Employers Share Retirement- 2,607.53, Employers Share Care Choices- 4,437.91, Employers Ameritas Dental- 635.51, Paul Revere Life- 149.04, Employers Social Security Tax- 3,265.15, Medicare- 763.64.

Jackie Hartnett- 463.33, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 732.00, Cindy Purucker- 357.79, Bobbi Jo Harsma- 705.79, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 672.60, Ann Matthews- 684.00, Jolene M Heinemann- 660.00, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides-, Cynthia Purucker- 348.01, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 697.50, Karilyn Watkins- 823.04, Shirley Sides-, Scott M Dugan- 1,539.72, Mary Gamble- 608.80, Shirley Sides- 227.25, Teresa Acero- 182.13, Richard Jensen- 884.62, Patricia A. Stingley- 732.00, Jennifer Mallette- 36.05, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,158.54, Rodney Herron- 1,276.91, Gary Powell- 1,280.46, Allen Burns, Jr.- 1,166.80, Jared Junge- 980.72, David Burrell- 1,003.60, Michael F Fredrickson- 1,050.40, Chad Sheehan- 975.70, Paula Harrigfeld- 560.00, Jeremy Bermel- 800.80, Cherie Hogan- 792.00, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 664.00, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 765.12, Margaret Stingley- 542.50, Kathleen Keeler- 760.00, Shane Masters- 592.00, Rebecca M Broer- 760.50, William Thompson- 817.92, Alma Gunderson- 680.00, Donna Lane- 182.00, Derrick J Klug- 640.00, Wayne J Lenzen- 640.00, Brad Claypool- 922.00, Joseph Ramirez- 762.40, Marie Harding- 532.80, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 867.68, Gloria Ann Dwyer- 708.00, Patricia Glover- 949.00, Judy Klemme- 865.60, Elva Nottleman- 85.00, Kathleen Blair- 955.50, Dr Curtis Farrell- 115.38, Dr. David Grote- , Warren Johnston- 861.50. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 573.68, Ameritas Dental- 10.16, Paul Revere- 2.40, Care Choices- 72.10. GENERAL FUND: Employee withholding paid to: Federal- 5,405.60, State- 1,434.19, Social Security Tax- 3,265.15, Medicare- 763.64, Retirement- 1,738.27, Care Choices- 1,431.04, Ameritas Dental- 261.61, Paul Revere Life- 1.20, Colonial Health- 259.04, Union Dues- 161.95, Credit Union- 2,811.54, Colonial Life- 26.84, Deferred Comp- 1,275.62, Garnishment- 564.46. COPS FAST GRANT 97: Gross salaries- \$907.50, Cops Fast Employee Net Pay- \$662.73, Employee deductions withheld and paid- \$244.77, Employers Retirement- 54.45, Care Choices- 72.10, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Social Security- 56.27, Employees Medicare- 13.16, Employees withholding paid to: Federal- 99.53, State- 28.51, Social Security- 56.27, Medicare- 13.16, Retirement- 36.30, Union Dues- 11.00, Donald D Mueller, Jr- 907.50. COUNTY WEED CONTROL FUND: Gross salaries- \$1,127.31, Weed Employees Net Pay- \$867.25, Employee deductions withheld and paid- \$260.06, Employers Retirement- 38.84, Employers Share Care Choices- 72.10, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Social Security- 69.89, Employers Share of Medicare- 16.35, Paul High- 647.31, Martin Beacom- 480.00. WEED FUND: Employee withholding paid to: Federal- 118.77, State- 29.16, Social Security Tax- 69.89, Medicare- 16.35, Retirement- 25.89. VISITORS PROMO: \$5,953.67

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

Chair Hartnett adjourned the meeting at 3:18 p.m.

ATTEST:

County Clerk

Board Chairperson

* * * * *

DAKOTA COUNTY BOARD OF COMMISSIONERS
JULY 12, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m. with the pledge of allegiance.

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

Duane Upton, County Highway Supt., appeared before the board concerning several issues.

First, he asked that C022161 be removed from the One and Six Year Plan because it was more of a maintenance issue than a project.

Commissioner Denker moved, seconded by Commissioner Engel to adopt resolution 99C-08 to remove Project C022161 from the One & Six Year Road Plan as follows:

RESOLUTION 99C-08

WHEREAS, the Board of Commissioners for Dakota County, Nebraska adopted a One and Six Year Road Program on February 16, 1999, and

WHEREAS, Project C-022(161) which proposed the reconstruction of the following minimum maintenance road; commencing at the intersection of "T" Avenue and 240th Street, then East on 240th Street one mile to "S" Avenue, between Sections 10 & 15. Township 27 North, Range 6 East of the 6th P.M., Dakota County, Nebraska, now therefore,

BE IT RESOLVED that said Project C-022(161) has been determined to be maintenance as nature rather than reconstruction and,

BE IT FURTHER RESOLVED that said project is to be deleted from the One Year plan. Adopted this 12th day of July, 1999 at Dakota City, Nebraska.

ATTEST:

Board of County Commissioners of

Dakota County, Nebraska

County Clerk

Chairperson

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

The second issue that Mr. Upton informed the board about was the fact that Randy and Tami Strong built on a minimum maintenance road (K Avenue south of Fiddler Creek Road) and the classification had to be changed because you can not have an occupied family dwelling living along a minimum maintenance road.

Commissioner Bobier moved, seconded by Commissioner Meinen to rescind Resolution 99C-07 and to adopt Resolution 99C-09 to reclassify K Avenue from a minimum maintenance road to a regular county road as follows:

RESOLUTION 99C-09

WHEREAS, the procedures for Classifications and Standards adopted by the Board of Public Roads Classifications and Standards (BPRCS) require that a minimum maintenance shall not be the only access to an occupied dwelling, and

WHEREAS, said procedure provides for the reclassification of a minimum maintenance road to local or a higher functional classification whenever an existing dwelling or newly constructed dwelling becomes occupied, and

WHEREAS, a new dwelling has been constructed on the segment of a minimum maintenance road described as follows: "K" Avenue commencing at the intersection of "K" Avenue with Fiddler Creek Road then south 2100 feet, more or less, to the East Quarter corner of Section 13, Township 27 North, Range 7 East of the 6th P.M., Dakota County, Nebraska, now therefore,

BE IT RESOLVED: that the functional classification of said segment of road previously described be changed from minimum maintenance to that of a rural local road.

Adopted this 12th day of July, 1999, at Dakota City Nebraska.

ATTEST: Board of County Commissioners of
Dakota County, Nebraska

Clerk Chairperson County

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

Mr. Upton's last item of business was to request the board to approve the Plan in Hand of the Jackson Southwest Project BRO-7022(13). Commissioner Meinen moved, seconded by Commissioner Bobier to approve the Plan in Hand for the Jackson Southwest Project Number BRO-7022(13) and to send the following letters.

Mr Rob Davis, P.E., District Liaison Assistance Engineer, Nebraska Department of Roads, P.O. Box 1707, Norfolk, NE 68702-1707

RE: BRO-7022(13) Jackson Southwest Dakota County, Nebraska

Dear Mr. Davis:

At the July 12, 1999, meeting of the Dakota County Board of Commissioners, discussion was held concerning the commitments made by Dakota County at the time of the Plan-in-Hand inspection held on March 18, 1999.

After discussion, a motion was made by Commissioner _____ and seconded by Commissioner _____ to reaffirm the commitments made by Dakota County as follows:

Dakota County agrees to do the following items of construction work on the project.

1. GRAVEL: Furnish, haul, and spread gravel surface course after the grading is completed and accepted by the Project Engineer.
2. Seeding: Provide permanent seeding of distribution areas created by the grading operation.

Motion passed.

Respectfully submitted,

BOARD OF COMMISSIONERS DAKOTA COUNTY, NEBRASKA

By _____ Chairperson

c. Duane H. Upton, JEO Norfolk

Mr. Rob Davis, P.E. District Liaison Assistance Engineer, Nebraska Department of Roads, P.O Box 1707, Norfolk, NE 68702-1707

RE: BRO-7022(13) Jackson Southwest Dakota County, Nebraska

Dear Mr. Davis:

We take this opportunity to inform you that the utility companies have been informed that any relocation of their utilities must be completed prior to the beginning of construction by the bridge contractor.

Sincerely,

BOARD OF COMMISSIONERS DAKOTA COUNTY, NEBRASKA

By _____ Chairperson

C. Duane H. Upton, JEO Norfolk

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

Mr. Mellick reminded the board that we need to come up with a written policy on upgrading Minimum Maintenance roads when someone builds adjacent to them.

Commissioner Meinen moved, seconded by Commissioner Bobier to convene as Board of Equalization to consider valuation changes proposed by the State Assessor's Office.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:46 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to send Notices of Proposed Change in Valuation to the following property id numbers:
220164878, 220045135, 220150206.

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

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:47 p.m.

Board members gave reports on the different committee meetings that they recently attended.

The board discussed sludge regulations.

Commissioner Engel reported that he had received unfavorable comments concerning the spreading of sludge in the hills and stockpiling of sludge.

A short discussion was had along those lines.

Rod Krogh, a South Sioux City resident, expressed his concerns about the Dakota County Planning & Zoning board's proposed sludge rules and regulations. He felt they were very inadequate and somewhat inconsistent with the previous sludge regulations passed by the 1986 Board of Commissioners.

The primary focus of Mr. Krogh's remarks related to soil and potential water contamination with sludge application in the county, but he also advised the Board to abstain from relying on state guidelines or federal regulations to enforce environmental laws in Dakota County. Krogh stated, "At the present time

the Nebraska Department of Environmental Quality does not have any rules or regulations regarding sludge. They merely have 'guidelines,' and those are unenforceable. In my conversations with the Department, the state is at least TWO years away from any regulations being promulgated and sent to Nebraska's Environmental Quality Council for consideration."

Showing how lax the U.S. Environmental Protection Agency [federal] sludge regulations are, Krogh read a statement from the article, "U.S. industry currently uses roughly 70,000 different chemicals. Any of these may be found in sewage sludge, depending upon what chemicals local industries and households are using. In 1988, EPA sampled sludge from 180 sewage treatment plants, but they only looked for 409 chemicals, without sampling for the roughly 69,600 others that they might have looked for. The 'detection limits' for many organic chemicals were set so high that few were detected even though many were doubtless present. Of the original 409, EPA narrowed the list to only 28, which were labeled 'of concern,' ignoring the other 381. From that list of 28, EPA then picked 10 metals that they would regulate: arsenic, cadmium, chromium, copper, lead, mercury, molybdenum, nickel, selenium, and zinc."

Krogh criticized the U.S. EPA and read another comment from a recent publication stating the seriousness of the problem regarding enforcement of sludge regulations [40 CFR, Part 503 "Clean Water Act"]. It stated, "...Towns and cities have every inducement to cut corners, skimp on tests, fudge the numbers, claim that their sludge is cleaner than it really is. Farmers have no capacity to analyze sludge independently; they must rely on the word of the sludge supplier. Only an aggressive, independent oversight agency can protect public health. Where can such an agency be found? Who has confidence that their state government, or U.S. EPA, will play that role? EPA has acknowledged that it hasn't adequate funding to oversee the nation's sewage sludge management program. 'At headquarters, staff has been cut dramatically over the last year, and we can only do so much,' one EPA official told BIOCYCLE magazine. And a Washington state official said, '...with EPA cutting back from financing the sludge program, the problem will be whether state or local officials have the resources to adequately oversee every [sludge] application site.'"

Krogh expressed many concerns about the proposed Planning & Zoning recommendations. Some included: 1) Absence of the establishment of setback requirements from a dwelling/residence. 2) Absence of a prohibition of sludge application on frozen ground. 3) The ambiguous wording requiring sludge to be incorporated "as soon as possible," even though NDEQ guideline state 24 hours. 4) Failure to preserve sludge application records after five years.

Krogh further cautioned the Board to understand the differentiation between sewage [municipal] sludge and industrial sludge, such as that generated by heavy industry, namely IBP, inc. of Dakota City. One of the heavy metals used at IBP's hide tannery, trivalent chrome (chromium III), when combined with the manganese oxides in the soil will form hexvalent chrome (chromium VI) - a known carcinogen to humans.

Given the repeated loadings to certain properties, improper application rates, and the stockpiling by some farmers, Krogh cautioned the board to consider the impact on future generations.

Krogh respectfully requested the Board to table the Planning & Zoning recommendations and review the matter in greater detail prior to making an unwise (non-environmentally friendly) decision.

Commissioner Bobier moved, seconded by Commissioner Engel to table action on the spreading sludge.

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

Chair Hartnett asked Jack Bobier, Fred Denker and Ted Piepho serve on a committee to formulate a policy concerning the spreading of sludge. Suggestions were made that Rod Krogh and Vincent Kramper be invited to sit on that committee.

Nanci Walsh opened the bids solicited for the county to furnish the county's life insurance benefit.

They were as follows;

Principal's Life Insurance was 49 cents per thousand and 7.6 cents per thousand for AD&D.

BMA's Life Insurance was 36 cents per thousand and 2 cents per thousand for AD&D.

Northwestern Mutual's Life Insurance was 34 cents per thousand and 4 cents per thousand for AD&D.

Sun Life Insurance Company of Canada Life Insurance was 44 cents per thousand and 3.4 cents per thousand for AD&D.

Mutual of Omaha's Life Insurance was 44 cents per thousand and 3 cents per thousand for AD&D.

Skip Meisner with SIMPCO, and Diane Lutt (DCIT Director), appeared before the board informing the board that they held a negotiation meeting with the Contractor for the Day Care Center's CDBG Project, the old IBP South Admint. Building.

Commissioner Bobier moved, seconded by Commissioner Engel to approve and authorize the chair to sign the STANDARD SHORT FORM OF AGREEMENT FOR ENGINEERING SERVICES OF DEWILD GRANT RECKERT AND ASSOCIATES COMPANY and the PROFESSIONAL SERVICE/CONSULTANT AGREEMENT for Contract Number 98-PW-010.

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

Commissioner Bobier moved, seconded by Commissioner Engel to approve payroll claims submitted by the County Clerk consistent with the Employee Handbook or Union Contracts.

COUNTY ROAD PAYROLL: Gross salaries- \$9,949.05, Road Employees Net Pay- \$6,778.68, Employee deductions withheld and paid- \$3,170.37, Employers Retirement- 519.48, Employers Share Care Choices- 873.18, Employers Ameritas Dental- 111.76, Employers Paul Revere Life- 24.84, Employers Social Security Tax- 587.89, Medicare- 137.49. Arnold Mellick- 973.00, Walter Heinemann- 858.40, Robert Jacobsen- 858.40, Richard McNear- 858.40, Marlan G. Millard- 858.40, Randall A. Crombie- 854.40, Joel Broekemeier- 850.40, Richard Hoelsing- 850.40, Kimon A. Litras- 850.40, Ronald Harder- 846.40, Fred Kellogg- 846.40, Stewart Anderson- 444.05. ROAD FUND: Employee withholding paid to: Federal- 920.17, State- 228.92, Social Security- 587.89, Medicare- 137.49, Retirement- 346.38, Care Choices- 357.78, Ameritas Dental- 50.10, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$55,420.56, General Fund Employees Net Pay- \$36,089.83, Employee deductions withheld and paid- \$19,330.73, Employers Share Retirement- 2,661.95, Employers Share Care Choices- 4,878.57, Employers Ameritas Dental- 635.51, Paul Revere Life- 149.04, Employers Social Security Tax- 3,305.93, Medicare- 773.20. Jackie Hartnett- 463.33, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh-

861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 734.30, Cindy Purucker- 348.00, Bobbi Jo Harsma- 696.00, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.00, Jolene M Heinemann- 57.75, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides- 72.00, Cynthia Purucker- 354.53, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 792.00, Karilyn Watkins- 823.04, Shirley Sides-, Scott M Dugan- 1,539.72, Mary Gamble- 608.80, Shirley Sides- 387.00, Teresa Acero- 220.88, Richard Jensen- 884.62, Ryan Jensen- 60.00, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,204.96, Rodney Herron- 1,230.77, Gary Powell- 1,309.05, Allen Burns, Jr.- 1,347.55, Jared Junge- 1,158.57, David Burrell- 1,166.30, Michael F Fredrickson- 1,051.28, Chad Sheehan- 1,075.78, Paula Harrigfeld- 280.00, Jeremy Bermel- 783.60, Cherie Hogan- 789.53, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 479.33, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 720.25, Margaret Stingley- 596.75, Kathleen Keeler- 691.49, Paula Harrigfeld- 313.60, Shane Masters- 554.40, Rebecca M Broer- 991.61, William Thompson- 906.34, Alma Gunderson- 849.20, Donna Lane- 281.13, Derrick J Klug- 850.75, Wayne J Lenzen- 763.60, Brad Claypool- 850.75, Joseph Ramirez- 192.00, Marie Harding- 646.80, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 949.96, Gloria Ann Dwyer- 708.00, Patricia Glover- 871.00, Judy Klemme- 865.60, Elva Nottleman- 70.00, Kathleen Blair- 980.00, Dr Curtiss Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 861.50. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- , Ameritas Dental- 124.83, Paul Revere- 2.40, Care Choices- 957.92. GENERAL FUND: Employee withholding paid to: Federal- 5,451.04, State- 1,467.12, Social Security Tax- 3,305.93, Medicare- 773.20, Retirement- 1,774.53, Care Choices- 1,577.05, Ameritas Dental- 261.61, Paul Revere Life- 1.20, Colonial Health- 259.04, Union Dues- 181.55, Credit Union- 2,411.54, Colonial Life- 26.84, Deferred Comp- 1,275.62, Garnishment- 564.46. COPS FAST GRANT 97: Gross salaries- \$904.00, Cops Fast Employee Net Pay- \$660.03, Employee deductions withheld and paid- \$243.97, Employers Retirement- 54.24, Care Choices- 79.38, Ameritas Dental- 10.16, Paul Revere Life- 2.40, Employees Social Security- 56.05, Employees Medicare- 13.11, Employees withholding paid to: Federal- 99.02, State- 28.33, Social Security- 56.05, Medicare- 13.11, Retirement- 36.16, Union Dues- 11.30, Donald D Mueller, Jr- 904.00. COUNTY WEED CONTROL FUND: Gross salaries- \$1,079.31, Weed Employees Net Pay- \$831.79, Employee deductions withheld and paid- \$247.52, Employers Retirement- 38.84, Employers Share Care Choices- 79.38, Ameritas Dental- 10.16, Employers Paul Revere Life- 2.40, Employers Share of Social Security- 66.91, Employers Share of Medicare- 15.65, Paul High- 647.31, Martin Beacom- 432.00. WEED FUND: Employee withholding paid to: Federal- 111.57, State- 27.50, Social Security Tax- 66.91, Medicare- 15.65, Retirement- 25.89. JURY PAYROLL TOTAL: \$440.29, M. Andersen- 38.60, D. Arrington- 39.80, T. Damme- 41.00, R. Dodds- 36.80, L. Fowler- 37.10, T. Gabel- 44.00, E. Green- 38.00, L. Greer- 36.20, A. Hardy- 37.40, D. Outhouse- 37.40, S. Sides, Bailiff- 53.99. ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Engel to convene in Closed Executive Session to discuss personnel.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:45 p.m.

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 4:08 p.m.

Chair Hartnett adjourned the meeting at 4:08 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
JULY 19, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 10:32 a.m.

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

ABSENT: Commissioner Engel.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the claims submitted by the County Clerk as follows:

GENERAL FUND: Nanci Walsh, mileage- 59.68; Star Printing & Publishing, minutes- 234.66; Perkins Office Solutions, supplies- 11.51; Net Tech Inc, set up webramp- 150.00; Redfield & Company, forms- 78.99; Perkins Office Solutions, supplies- 8.00; Sam's Club, chair mat- 13.90; Ruth Jensen, prior years service- 12.00; Nadine Lewon, prior years service- 17.00; Mardell Sorensen, prior years- 26.00; Irene Van Lent, prior years service- 16.00; Intergovernmental Data Systems, data processing- 41.01; MIPS, monthly support- 431.62; Holiday Inn, lodging- 100.00; Robert Giese, mileage- 179.70; Office Systems Company, maintenance agreement- 366.70; Des Moines, Stamp Mfg, stamp- 84.90; Bear Graphics, binders/paper- 363.00; Homer Community School, supt contract- 350.00; MIPS, monthly support- 46.01; Sioux City Journal, subscription- 228.00; Dakota County State Bank, ballot scanner payment- 2384.09; Star Printing & Publishing, notices- 25,88; Perkins Office Solutions, supplies- 6.99; Nebraska Dept of Labor, unemployment- 1236.00; Office Systems Company, maintenance contract- 356.20; Sioux Business Products, supplies- 5.58; Thurston County Court, transcription supplies- 28.20; Cellular One, phone- 33.00; Scott Dugan, mileage- 195.40; Nebraska State Bar Association, dues- 10.00; Nebraska Supreme Court Publications, index- 21.00; West Group, law books- 81.00; Frank Gonzalez, interpreting- 120.00; Perkins Office Solutions, furniture- 787.00; Coffee King, jury coffee- 39.92; Hungry's North, jury lunches- 103.89; Nancy J Hines, mental health hearing- 50.00; Shirley Sides, mental health hearing- 50.00; William Binkard, mental health hearing- 72.00; Crary, Huff, Raby, Inkster, Hecht & Sheehan, attorney fees- 420.00; Fitch & Tott Law Firm, attorney fees- 315.00; Shelley Horak, attorney fees- 490.41; Hurley Law Office, attorney fees- 1350.00; Douglas Luebe Law Office, attorney fees- 867.60; Stuart Mills, attorney fees- 645.00; Frank Gonzalez, interpreting- 600.00; Oscar Sanchez, interpreting- 100.00; Alicia Solis, interpreting- 56.25; Dakota County Treasurer, money orders- 51.02; Clerk of District Court, court costs- 620.00; Clerk of Supreme Court, transcripts- 90.75; Dakota County Court, court costs- 248.00; Dakota County Sheriff, papers/warrants- 852.62; Lexis Law Publications, cd rom index- 764.05; Office Systems Company, maintenance contract- 300.15; Karilyn Watkins, mileage- 50.40;

Bear Graphics, supplies- 90.62; Perkins Office Solutions, supplies- 228.64; Electronic Engineering, beeper- 26.85; US West, phone- 50.77; Farmers Coop, generator fuel- 260.00; Midamerican Energy, utilities- 571.63; Nebraska Public Power, utilities- 3614.20; Gill Hauling Co, garbage- 150.00; A-Team Heating & Cooling, work on compressor- 174.97; Coast to Coast, supplies- 155.60; CLJ Construction, welding in jail- 170.00; Menards, supplies- 363.63; O'Keefe Elevator, elevator maintenance- 73.55; Rick Jensen, mileage- 70.54; Dakota Food & Fuel, mower gas- 30.01; John Barone Co, fire alarm inspection- 345.00; Trembly Pest Control, monthly fee- 45.00; Dakota County Extension, mileage/office equip repair/supplies- 661.11; Jack's Uniforms & Equipment, uniform upkeep- 202.64; Sioux Sales, uniform upkeep- 149.40; All World Translations, interpreting- 58.50; Joe Ramirez, interpreting- 27.00; Amy Huser, interpreting- 72.00; Ahlers Law Firm, legal fees- 145.17; Siouxland Humane Society, animal control- 226.00; Gary & Cassy Robey, animal control- 140.00; Dakota County Clerk's Office, titles- 20.00; Nebraska State Probation, drug tests- 15.00; Redfield & Company, fee ledgers- 96.90; Harold's Photo Center, film processing- 17.89; Siouxland Federal Credit Union, payment on supplies/gas/aol- 300.48; Tri State Communications, repair antenna- 114.00; Cenex Fleetcard, fuel- 1300.52; Crystal Oil Co, fuel/repairs- 375.56; Dakota County Sheriff, boat gas- 12.15; Mike Fredrickson, boat gas- 85.95; Midland Marina, fees- 29.00; Jim's Service, tires/service- 499.06; Walmart, oil/headlamp- 24.65; Dodge County Court, copies- 1.75; Douglas County Court, copies- 2.00; Gage County Court, copies- 2.50; Nebraska DMV, transcripts- 26.00; Pathology Medical Service, consultation- 150.00; Aspen Publishers Inc, law book- 119.35; St Lukes Home Health, blood draws- 100.00; Robert Porter, contract pay- 644.00; Iowa Office Supply, maintenance agreement- 90.97; Perkins Office Solutions, supplies- 3.98; Sioux Business Products, supplies- 23.36; Record Printing & Copy, business cards- 45.43; Bill Thompson, mileage- 758.88; Braunger Foods, food- 1136.61; Hy Vee, food- 1051.40; Metz Baking, bread products- 369.24; Randall Foods, food- 503.49; XPEDX, supplies- 145.01; Redler's Professional Pharmacy, inmate meds- 138.00; Gary Heath PAC, inmate care- 180.00; Faith Regional Center, juvenile medical care- 244.00; Northeast Medical Imaging, juvenile medical care- 40.00; Walmart, supplies- 103.46; Attention Center, juvenile boarding- 3403.79; Boys & Girls Home, juvenile boarding- 15350.00; Ne Nebraska Juvenile Service, boarding- 2520.00; Executive Copy Systems, toner- 103.50; Dakota Food & Fuel, fuel- 166.12; Fremont Tire, service- 15.95; Sound Powered Communications, repair visitor phone- 460.48; Norix Group Inc, jail chairs- 596.00; Wayne County Clerk, probation cost- 12873.75; Kathy Blair, mileage/meals- 286.50; Jan Brown, mileage- 23.40; Pat Glover, mileage- 112.20; Judy Klemme, mileage- 100.80; Elva Nottleman, mileage- 20.00; Janeth Gonzalez, interpreting- 20.00; Hopkins Medical Products, shipping- 9.00; Willis Inc the Scale Center, scale adjustment- 76.00; Apex, medichests- 113.87; Decentech Inc, medical supplies- 105.00; Cellular One, phone- 19.94; Office Systems Company, equipment repair- 73.75; Perkins Office Solutions, supplies- 7.52; NE Nebraska Public Power District, crystal lake utilities- 35.26; VM Farms, annual lease- 100.00; Dakota City Postmaster, meter postage- 2500.00; AT & T, phone- 740.65; US West, phone- 63.59; MIPS, monthly support- 243.11; IBM Corporation, maintenance contract- 1464.56; Great Plains Appraisals, terc hearings- 1950.00; Lazette Gifford, website upkeep- 40.00; Romans Wiemer & Associates CPA, audit cost- 12000.00; Axles & Gears Inc, storage contract- 750.00; South Sioux City Chamber, 1st & 2nd quarter economic development- 3166.66; Region IV Mental Health Services, quarterly payment- 4811.00; Region IV ODD, quarterly payment- 4911.75; XPEDX, copier paper- 943.40. ROAD FUND: Willis Roeber, prior years service- 6.73; AT & T, phone- 14.95; Cellular One, phone- 63.86; US West, phone- 51.15; Electronic Engineering, radio repair/labor- 282.25; Nebraska Public Power, ibp signal/service- 72.65; Barry/Hewitt Inc, parts- 305.49; Big A/Carquest, parts- 382.26; Circle R, parts- 10.58; Coast to Coast, parts- 30.45; Dakota Avenue Muffler Shop, parts/labor-

78.75; Great Plains International, parts- 45.50; Harry Batcheller's, parts- 7.58; Joe's Department Store, parts/supplies- 148.08; Sioux City Truck Trailer, parts- 355.00; Siouxland Hydraulic, parts/labor- 186.57; Siouxland Mack, parts- 24.61; Stephan's Welding, parts- 13.25; Swaney Equipment, parts- 242.42; Ziegler Inc, parts- 50.25; Sioux City Filter Service, clean filters- 22.00; Tri State Communications, radios- 960.70; Aramark Uniform Services, towels- 92.07; Cenex Fleetcard, fuel- 2101.01; Coyote Cleaning, pressure hose- 69.50; Linweld, oxygen/acetylene- 50.80; UBC, nails- 89.98; Motor Parts Central, tools- 7.54; Barkley Asphalt, hot mix- 60.76; Barclay Long Haul, haul rock- 649.50; Fort Calhoun Stone, rock- 5234.40; Higman Sand & Gravel, road rock- 9687.72; HME Inc, haul rock- 6420.00; Olson's Trucking, haul rock- 1847.80; Pilger Sand & Gravel, gravel- 9956.67; Utility Equipment Co, pipe- 575.00; Farmers Coop, fuel/oil- 1500.92; Warren Oil Co, fuel- 486.50; Bridgestone/Firestone, tires/adjustment- 188.60; Newman Signs Inc, signs- 164.50; General Traffic Controls, repair ibp signal- 102.46; Logan Valley Implement, lease tractors- 1800.00; Ahlers Law Firm, legal fees- 26.71; Johnson-Erickson-O'Brien, engineering fees- 51.00; Sioux City Journal, want ad- 51.80; Star Printing & Publishing, want ad- 46.50 ROAD IMPROVEMENT FUND: Milo Birkley, right of way easement- 3840.00; Gerald Bousquet, right of way easement- 2089.00; Scott Bousquet, right of way easement- 300.00; Suzanne Dorcey, right of way easement- 2553.00; Green Partnership, right of way easement- 4450.00; Howard Rasmussen, right of way easement- 1713.00; Susan Rooney, right of way easement- 484.00; Johnson-Erickson-O'Brien, engineering- 2018.50 POOR RELIEF: Nebraska Dept of Social Services, administrative costs- 33.25; Redler's Professional Pharmacy, prescription- 26.90. VETERANS' AID: Veterans Service Officer, client services- 1000.00 STOP FUND: GED Capital, lap top computer- 1077.43 TITLE II JJDP FORM GRANT FUND: State Probation Administration, monthly expenses- 2386.41 WEED FUND: Torco- Remfg, battery/repairs- 111.95; Warren Oil, battery/tires- 282.65 E911: City of South Sioux City, lec expenses- 23553.33 ROLL CALL VOTE: Hartnett- Yea, Engel- Absent, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the funds paid to South Sioux Chamber of Commerce for the 1st and 2nd quarter contribution be utilized for the Cardinal Development.
ROLL CALL VOTE: Engel- Absent, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The board toured the jail at 11:25 a.m., which was intended to comply with the requirement for them to tour the jail quarterly. The board recessed for lunch upon completing their tour of the jail.

Chair reconvened their meeting of July 19, 1999 at 1:30 p.m. with the same members present as in the morning session.

Robert Giese, County Treasurer, appeared before the board as a result of Carolyn Smalls letter requesting a reimbursement of taxes for 1997 and 1998. The amounts were \$129.66 for 1997 and \$149.92 for tax year 1998.
Commissioner Bobier moved, seconded by Commissioner Denker to authorize the County Treasurer to reimburse Carolyn Small \$129.66 for tax year 1997 and \$149.92 for tax year 1998 because of an error made by the Assessor's Office on the measurements of Ms. Small's property.
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Absent, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Meinen to convene as Board of Equalization to consider two Motor Vehicle Exemption Applications filed by

the Assembly of God Church on a 1979 Chevrolet bus bearing the serial number C16PB9V130935 on one application and a 1996 Dodge and 1997 Ford van bearing the serial numbers 2B4HB25Y4Rk155036 and 1FBJS1G35HB16121 respectively.
ROLL CALL VOTE: Hartnett- Yea, Engel- Absent, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:32 p.m.

Commissioner Meinen moved, seconded by Commissioner Bobier to approve the two Motor Vehicle Exemption Applications filed by the Assembly of God Church on a 1979 Chevrolet bus bearing the serial number C16PB9V130935 on one application and a 1996 Dodge and 1997 Ford van bearing the serial numbers 2B4HB25Y4Rk155036 and 1FBJS1G35HB16121 respectively.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Absent, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The board reviewed the protest of Western Finance & Lease Inc. protesting the 10% penalty applied to their Personal Property for late filing of the Personal Property Schedule.

Ms. Walsh advised the board that Madely Thorsland, with the State Assessor's Office said that pursuant to Section 77-1233.06 of the Nebraska Revised Statutes, they did not have the authority to forgive the penalty.

Commissioner Bobier moved, seconded by Commissioner Meinen to deny the appeal of Western Fiance & Lease Inc.

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

The board reviewed the protest of Richard Koch protesting the 10% penalty applied to their Personal Property for late filing of the Personal Property Schedule.

Commissioner Bobier moved, seconded by Commissioner Hartnett to deny the protest of Richard Koch to reduce his penalty for filing his personal property schedule late.

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

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

ROLL CALL VOTE: Engel- Absent, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:39 p.m.

Nanci Walsh, Board Assistant, reported to the board that Guaranteed Life and BMA Life Insurance bids (previously opened) had basically the same rate, but that BMA had better life coverage for persons over 65.

Commissioner Bobier moved, seconded by Commissioner Meinen to contract with BMA because of the better life insurance coverage for persons over 65.

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

Commissioner Meinen moved, seconded by Commissioner Denker to approve and authorize the chair to sign the Quarterly Report for the Day Care Center Project Number 98-PW-010.

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

John and Rose Nelson appeared before the board concerning the blockage of the county ditch along the road north of Jackson.

Mr. Bobier told Mr. and Mrs. Nelson that the board was concerned about this and that the board is taking a serious look at this to see if something can't be done.

Diane Albertson, Gene Viers and Jerry Larson appeared before the board concerning the minimum maintenance road leading to SUMAC shooting range. Their description of the road conditions indicated that the road is not passable by two cars in different areas of the road because of the trenching along the side of the roads caused by the rains.

It was estimated that it would cost the county \$4,000.00 to fulfill the request of Ms. Albertson to repair the road and at least one board member spoke in opposition to that.

Chair Hartnett asked the Road Committee to take a look at the road.

Commissioner Denker moved, seconded by Commissioner Meinen to convene into closed executive session to discuss personnel.

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Absent, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:15 p.m.

Commissioner Bobier moved, seconded by Commissioner Meinen to convene into open session.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Absent, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:50 p.m.

Commissioner Bobier moved, seconded by Commissioner Meinen to acknowledge receipt and approve the Official's Reports by the County Clerk, Register of Deeds and Clerk of the District Court filed with the County Clerk for the month of June.

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

Ms. Walsh asked the board how they wanted the Motor Vehicle Tax distributed. The general consensus was whatever was easiest for her.

Ms. Walsh said that it had been distributed to all the funds and she would like to continue that.

Commissioner Bobier moved, seconded by Commissioner Denker to approve the minutes of July 12, 1999 as typed.

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

Chair Hartnett adjourned the meeting at 3:00 p.m.

ATTEST:

County Clerk

Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
JULY 26, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m.
PRESENT: Commissioners Bobier, Denker, Hartnett, Meinen, Engel and Ted Piepho,
Secretary.

Larry Pelan with NIRMA appeared before the board for general information and
addressed any questions that the board had.

Arnie Mellick, Road Foreman, appeared before the board and discussed bidding the
construction of the Road Secretary office.
They briefly discussed the Sumac Road and Mr. Mellick asked the board if they
felt that the county should haul gravel and rock for Sumac Sporting Clays if
they purchase said materials for the road leading up to their business.
Mr. Mellick also gave the board a progress report on the Simmons Project.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the
Quarterly Report for Project 97-JJ-10 and to authorize the chair to sign said
report.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier-
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Bobier to convene as Board
of Equalization.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett-
Yea, UNANIMOUS MOTION CARRIED 2:35 p.m.

Commissioner Meinen moved, seconded by Commissioner Bobier to send Notices of
Change in Valuation to Atokad taking them off the tax exempt rolls on 6 parcels.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen-
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Bobier to reconvene as Board
of Commissioners.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier-
Yea, UNANIMOUS MOTION CARRIED 2:37 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to convene into Closed
Executive Session to discuss personnel and wages.
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier-
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Denker to reconvene in open
session.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett-
Yea, UNANIMOUS MOTION CARRIED 5:00 p.m.

Commissioner Meinen moved, seconded by Commissioner Denker to approve the
minutes of July 19, 1999 as typed.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett-
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the claims
submitted by the County Clerk as follows without any pay raises taking effect:
COUNTY ROAD PAYROLL: Gross salaries- \$9,645.40, Road Employees Net Pay-
\$7,148.18, Employee deductions withheld and paid- \$2,497.22, Employers
Retirement- 519.48, Employers Social Security Tax- 598.56, Medicare- 140.00.
Arnold Mellick- 973.00, Walter Heinemann- 858.40, Robert Jacobsen- 858.40,
Richard McNear- 858.40, Marlan G. Millard- 858.40, Randall A. Crombie- 854.40,

Joel Broekemeier- 850.40, Richard Hoelsing- 850.40, Kimon A. Litras- 850.40, Ronald Harder- 846.40, Fred Kellogg- 846.40, Stewart Anderson- 149.40. ROAD FUND: Employee withholding paid to: Federal- 945.99, State- 235.29, Social Security- 598.56, Medicare- 140.00, Retirement- 346.38, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$54,219.19, General Fund Employees Net Pay- \$37,692.42, Employee deductions withheld and paid- \$16,526.77, Employers Share Retirement- 2,651.98, Employers Social Security Tax- 3,361.90, Medicare- 786.19. Jackie Hartnett- 463.33, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 732.00, Cindy Purucker- 354.53, Bobbi Jo Harsma- 705.79, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.01, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.00, Jolene M Heinemann- 206.25, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides- 288.00, Cynthia Purucker- 348.00, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 675.00, Karilyn Watkins- 823.04, Shirley Sides-, Scott M Dugan- 1,539.72, Mary Gamble- 608.80, Shirley Sides- 283.50, Teresa Acero- 395.25, Richard Jensen- 884.62, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,447.39, Rodney Herron- 1,230.77, Gary Powell- 1,101.34, Allen Burns, Jr.- 1,127.50, Jared Junge- 980.80, David Burrell- 1,313.43, Michael F Fredrickson- 1,040.58, Chad Sheehan- 906.28, Jeremy Bermel- 824.80, Cherie Hogan- 789.53, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 560.25, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 788.00, Margaret Stingley- 542.50, Paula Harrigfeld- 977.55, Rebecca M Broer- 1,036.95, William Thompson- 1,186.38, Alma Gunderson- 743.60, Donna Lane- 182.00, Derrick J Klug- 744.93, Wayne J Lenzen- 701.35, Brad Claypool- 751.15, Marie Harding- 616.00, Amy Wiggs- 431.20, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 935.00, Gloria Ann Dwyer- 708.00, Patricia Glover- 915.20, Judy Klemme- 865.60, Elva Nottleman, Kathleen Blair- 814.63, Dr Curtiss Farrell- 115.38, Dr. David Grote-, Warren Johnston- 861.50. Marico Cleaning- 1,279.08.

GENERAL FUND: Employee withholding paid to: Federal- 5,593.20, State- 1,507.25, Social Security Tax- 3,361.60, Medicare- 786.19, Retirement- 1,767.91, Credit Union- 1,986.54, Deferred Comp- 1,385.62, Garnishment- 138.46.

COPS FAST GRANT 97: Gross salaries- \$1,017.00, Cops Fast Employee Net Pay- \$748.58, Employee deductions withheld and paid- \$268.42, Employers Retirement- 61.02, Employees Social Security- 63.05, Employees Medicare- 14.75, Employees withholding paid to: Federal- 115.29, State- 34.65, Social Security- 63.05, Medicare- 14.75, Retirement- 40.68, Donald D Mueller, Jr- 1,017.00.

COUNTY WEED CONTROL FUND: Gross salaries- \$1,127.31, Weed Employees Net Pay- \$867.25, Employee deductions withheld and paid- \$260.06, Employers Retirement- 38.84, Employers Share of Social Security- 69.89, Employers Share of Medicare- 16.35, Paul High- 647.31, Martin Beacom- 480.00.

WEED FUND: Employee withholding paid to: Federal- 118.77, State- 29.16, Social Security Tax- 69.89, Medicare- 16.35, Retirement- 25.89.

BUSINESS MEN'S ASSURANCE CO: \$273.60

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

Chair Hartnett adjourned the meeting at 5:01 p.m.

ATTEST:

County Clerk

Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
AUGUST 9, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m.
PRESENT: Commissioners Bobier, Denker, Hartnett, Meinen, Engel and Ted Piepho,
Secretary.

Commissioner Meinen moved, seconded by Commissioner Engel to approve the minutes
of July 26, 1999 as typed.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett-
Yea, UNANIMOUS MOTION CARRIED.

Greg Koinzen appeared before the board and requested permission to upgrade the
LEC's E911 System to make it Y2K compliant. He said that it would cost
\$32,449.65 and they would pay for that over three (3) years.
Commissioner Bobier moved, seconded by Commissioner Meinen to authorize the
upgrade of the LEC's E911 to make it Y2K compliant.
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel-
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Bobier to convene as Board
of Equalization.
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel-
Yea, UNANIMOUS MOTION CARRIED 1:43 p.m.

The County Board considered a Notice of Valuation Change to add a mobile home in
the name of Gene Wilson to the tax rolls.
Commissioner Bobier moved, seconded by Commissioner Engel to add a mobile home
belonging to Gene Wilson valued at 31,350.00 to the 1999 tax rolls.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier-
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Denker to reconvene as Board
of Commissioners.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen-
Yea, UNANIMOUS MOTION CARRIED 1:44 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to transfer abandoned
titles #99208700007 on a 1991 Geo Storm bearing the VIN J81RF236XM7560828 and
#99215700021 on a 1982 Chevrolet Monte Carlo bearing the VIN 1G1AZ37K6CR200070,
to the towing agency that towed the vehicles in exchange for the towing and
storage fees due against the above described vehicles.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier-
Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Denker to send a letter to
the Crime Commission which satisfies all the problems with the NeDeep Grant in
the time of Kurt Hohenstein's era.

August 9, 1999

Mr. Allen Curtis, Executive Director Nebraska Commission on Law Enforcement and Criminal Justice, 301 Centennial Mall South, PO Box 94946, Lincoln, NE 68750-4946

Dear Mr. Curtis:

Per Dakota County's agreement with the Crime Commission in 1996 regarding the NeDeep and Victims Assistance Grants, Dakota County had the following expenditures during 1998-1999:

\$ 1,734.03	K-9
4,893.51	Public Awareness
3,000.00	Council on Sexual Assault and Domestic Violence
\$ 9,627.54	

With these expenditures, Dakota County has spent a total of 47,616.81 which exceeds the amount of \$39,834.47 which was requested by the Crime Commission in the letter dated August 30, 1996.

Thank you for all of your assistance is resolving this situation.

Sincerely,

Jacqueline Hartnett Chair

JH/nw

Enclosure

Cc: James L. Wagner, Dakota County Sheriff

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

The board considered whether they wished to release it's Franchising Authority information on Subscriber monthly statements.

Commissioner Meinen moved, seconded by Commissioner Bobier that Dakota County do not release it's Franchising Authority information on Subscriber monthly statements.

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

Commissioner Meinen moved, seconded by Commissioner Engel to approve the second year grant award for Grant Number 98-JJ-14 with the Nebraska Commission on Law Enforcement and Criminal Justice and to authorize the chair to sign same in the amount of \$66,534.00.

SUBGRANT SPECIAL CONDITIONS

This contract is subject to the standard conditions agreed to in the original application and the signed Certified Assurances. In addition, the subgrantee must comply with the Office of Justice Programs "Financial and Administrative Guide for Grants" (OJP M 7100. IC), Federal Program Guidelines and the Commission on Law Enforcement and Criminal Justice (Crime Commission) Guidelines and the following special conditions:

1. The Commission shall have access to all project related materials for the purposes of audit and examinations. All records shall be retained for five (5) years from the date of the final fiscal report unless an audit is in progress or the findings of a completed audit have not been resolved satisfactorily;

2. Audits - All audits will comply with the Single Audit Act of 1984, as amended. Audits for private non-profit agencies shall comply with Circular A-133. Agencies and organizations receiving federal funds from various sources

totaling \$300,000 or more during their Fiscal Year, are required to have an annual audit. Agencies and organizations receiving federal funds from various sources totaling less than \$300,000 during their Fiscal Year are not required to have an annual audit; A copy of the audit is to be submitted to the Crime Commission as soon as the audit is completed;

3. The Grant Award must be accepted (signed by the subgrantee officials) and returned to the Crime Commission within thirty (30) days from the receipt of the Grant Award;

4. The notice of the "Subgrant Implementation" must be submitted within sixty (60) days after the start date of the project;

5. The subgrantee will submit the "Grant Activity Summary Report" quarterly. Reports are due on the 15th of the month following the end of each quarter (same as Cash Reports)

6. The subgrantee will submit "Cash Report/Cash Requests by the fifteenth (15) of the month following the end of every quarter during the grant period as well as a final "Cash Report" reflecting the total grant expenditures at the end of the grant period;

7. Any publicity of this project will include an acknowledgment of funding by the Nebraska Commission on Law Enforcement and Criminal Justice (Crime Commission) - A copy of such publicity shall be sent to the Crime Commission. When issuing statements, press releases, requests for proposals, bid solicitations and other documents describing projects or programs funded in whole or in part with Federal money, all grantees receiving Federal funds, including but not limited to State and local governments, shall clearly state (1) the percentage of the total cost of the program or project which will be financed with Federal money, and (2) the dollar amount of Federal funds for the project or program;

8. Federal grant funds will not be used to supplant State, local or any other funds that would otherwise be available. The agency's budget cannot decrease as a result of grant dollars, If an existing employee is assigned to this project, his or her position must be backfilled. The agency's personnel cannot decrease as a result of this grant project,

9. No Federal grant funds shall be used for costs existing prior to the grant period;

10. The subgrantee Project Director and/or Fiscal Officer or a designated representative shall attend the Grant Management Seminar sponsored by the Crime Commission;

11. No indirect costs shall be allowed. Indirect cost is defined as payment for grant management services, accounting services, grant securing services, or any other costs of an organization that are not readily assignable to a particular project;

12. The subgrantee agrees that any publication (written, visual or sound, excluding press releases, newsletters, and issue analysis) issued by the subgrantee describing programs or projects funded in whole or in part with Federal funds, shall contain the following statement:

"This project was supported by Grant #_____ awarded by the U.S. Department of Justice, Office of Justice Programs. The Assistant Attorney General, Office of Justice Programs coordinates the activities of the following program offices and bureaus: Bureau of Justice Assistance, Bureau of Justice Statistics, National Institute of Justice, Office of Juvenile Justice and Delinquency Prevention, The Violence Against Women Office and the Office for Victims of Crime. Points of view or opinions contained within this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice. Two copies of any such publication are to be submitted to the Crime Commission;

13. Subgrantees will comply with all applicable nondiscrimination requirements. No person shall be excluded from participation in, denied the

benefits of, subjected to discrimination under, or denied employment in connection with any activities receiving funds under the Act on the basis of race, color, religion, age, sex, national origin or handicap;

14. The Subgrantee must insure any required match is met and that match is documented before the end of the project period. No other Federal funds shall be used to meet the match;

15. Subgrantees shall submit statistical reports as required by the Nebraska Crime Commission;

16. Federal and matching funds are to be used for the purpose stated in the approved grant application. Any changes must be approved by the Nebraska Crime Commission prior to the change taking place;

17. The subgrantee will revise and resubmit any and all written portions of the grant application as required by the Crime Commission staff,

18. Federal funds cannot be used for lobbying. If matching funds are used for lobbying, a disclosure report shall be submitted to the Crime Commission;

19. If at any time during the grant period the subgrantee is barred from doing business with the Federal Government, the Crime Commission shall be notified;

20. All agencies who are participants in the awarded project shall establish and maintain a drug free workplace policy.

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

The chair opened the Public Hearing to accept or reject the recommendation of the P&Z Commission in regard to amending Section 500.2 (3) under AG Zoning at 2:00 p.m.

Leourieta Glass asked to be heard in opposition to the change and addressed the board.

1. My name is Leourieta B. Glass. Most people call me Rita. I am president of Barney G. Inc., owner of Westwood USA Mobile Home Park, located at 421 Dixon Path, South Sioux City, located in Dakota County, Nebraska.

2. As an owner of real estate in Dakota County, I wish to file this opposition to the P & Z commission recommendation to amending Section 500.2 #3 under AG Zoning to read: "Single family residences including mobile homes for relatives of consanguinity and marriage, provided that only one such dwelling is allowed on each farmstead and is considered temporary, with a permit to be renewed yearly. Mobile homes placed in this matter are subject to Section 950.2 of these regulations." (Amendment underlined) and to add this as an addendum to the Ag-Residential Regulations Accessory Use Section 550.2. Published 7/29.

3. My opposition to the proposed amendment is because Dakota County has not received an exemption from the Nebraska Acts; the Uniform Code for Manufactured Homes and Recreational Vehicles Act, the Uniform Standard Code for Mobile Home Parks, the Nebraska Uniform Standards for Modular Housing Units Act and the Nebraska Fair Housing Act to enforce said amendments and Zoning.

4. The greatest power in this land is the United States Government, thru Congress and Senators has allowed the rights of States of the United states of America.

5. The State of Nebraska makes acts and laws for the protection and rights of the people by the legislature.

6. The legislature makes the laws governing counties and the Uniform Standard Code for Manufactured Homes and Recreational Vehicles, the Uniform Standard Code

for Mobile Home Parks, the Nebraska Uniform Standards for Modular Housing Units Act and the Nebraska Fair Housing Act. All are equal in that each obtain their power to exist from the State of Nebraska. All are subject to and are required to obey (comply with) state laws.

7. The State of Nebraska has recognized Dakota County as a political subdivision of the State government. This county is subject and required to operate under the laws of the State of Nebraska.

8. The legislature has passed four (4) acts regarding manufactured (mobile) and modular homes in this state, Uniform Standard Code for Manufactured Homes and Recreational Vehicles, the Uniform Standard Code for Mobile Home Parks, the Nebraska Uniform Standards for Modular Housing Units Act and the Nebraska Fair Housing Act.

9. The enforcement of this amendment would be costly to the taxpayers of Dakota County. Dakota County could only enforce said amendment only after an exemption was granted from the state of Nebraska from the Uniform Standard Code for Manufactured Homes and Recreational Vehicles, the Uniform Standard Code for Mobile Home Parks, the Nebraska Uniform Standards for Modular Housing Units Act and the Nebraska Fair Housing Act.

10. No amendment, ordinance, resolution, zoning codes, or regulation within the jurisdiction of any city, village, or county which provides for the regulation shall become effective until a certificate of exemption has been issued. Such certificate of exemption shall be available for inspection in the office of the city or county clerk as the case may be.

11. The enforcement department of the State shall determine at any time the issuance of such a certificate that such amendment, ordinance, resolution, zoning codes, or regulation is being enforced in a manner contrary to or inconsistent with the standards or otherwise being improperly enforced by any city, village or county holding a certificate of exemption, the state department may revoke the certificate of exemption, and the Uniform Standard Code for Manufactured Homes and Recreational Vehicles, the Uniform Standard Code for Mobile Home Parks, the Nebraska Uniform Standards for Modular Housing Units Act and the Nebraska Fair Housing Act, shall apply in such city, village or county until such standards are met and enforced and a new certificate is issued.

12. Any city, village, or county desiring a certificate of exemption shall make application for such certificate by filing a petition for a certificate of exemption with the state department. The department shall promptly investigate such petition. If the recommendation of the department is against granting of a certificate of exemption and the applicant requests a formal hearing be held, a formal hearing shall be held on the questions of whether (a) the amendment, ordinance, resolution, zoning code or regulation is being enforced in a manner contrary to or inconsistent with such standards or is otherwise being improperly enforced, and (c) adequate provisions have been made for enforcement. The burden of proof thereof shall be upon the applicant. A like formal hearing shall be held upon any proposed revocation of a certificate of exemption upon the request of the holder thereof. The procedure governing a hearing authorized by this subsection shall be in accordance with the Administrative Procedure Act. The decision to deny or revoke a certificate of exemption may be appealed, and the appeal shall be in accordance with the Administrative Procedure Act.

13. Also, if said amendment to Section 500.2 is approved by this commission, it would have to be uniformly applied to homes in Dakota County.

14. Clearly, Nebraska Statutes state that counties commissioners may divide the county districts of such number, shape, and area as may be deemed best suited to carry out the purposes. It may regulate and restrict the erection, construction, reconstruction, alternation, repair, or use of buildings, structures, or land within the districts. All such regulations shall be uniform for each class or kind of buildings throughout each district, but the regulations applicable to one district may differ from those applicable to other districts.

15. The county shall not adopt or enforce any zoning ordinance or regulation which prohibits the use of land for a proposed residential structure for the sole reason that the proposed structure is a manufactured home if such manufactured home bears an appropriate seal which indicates that it was constructed in accordance with the standards of the Uniform Standard Code for Manufactured Homes and Recreational vehicles, the Nebraska Uniform Standards for Modular Housing Units Act, or the United States Department of Housing and Urban Development. The county may require that a manufactured home be located and installed according to the same standards for foundation system permanent utility connections, setback, and square footage which would apply to a site-built single-family dwelling on the same lot.

16. The county may not require additional standards unless such standards are uniformly applied to all single-family dwellings in the zoning district.

17. Subdivision regulations and building, plumbing, electrical, housing, fire, or health codes or similar regulations shall not be subject to manufactured homes.

18. Dakota County may not require additional standards unless such standards are uniformly applied to all single-family dwellings in the zoning district.

19. Courts may find this amendment discriminatory.

20. The legislature has provided the law for counties. It is time Dakota County complies with Nebraska laws. County officials only have immunity when they comply with state statutes. County officials and employees have no special privileges. We are all created equal.

No one else was present to offer testimony in favor of or against the proposed change.

Chair Hartnett closed the hearing at 2:18 p.m.

No action was taken and Ms. Glass'es testimony was given to the County Attorney for him to evaluate and give his opinion on.

Madelyn Thorsland, Deputy State's Assessor for Dakota County, appeared before the board with several tax list corrections that were necessary due to TERC action.

Commissioner Engel moved, seconded by Commissioner Denker to approve the Tax List Corrections numbers 8397, 8398 and 8399 on Property Id numbers 220033943, 220060134, and 220164258 respectively.

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

Ruth Warnock, Deputy Treasurer, appeared before the board concerning a letter that they received asking for a tax refund for tax years 1997 and 1998 because the assessors office had measured their lot in error.

Commissioner Bobier moved, seconded by Commissioner Engel to refund Owen and Rolene Smidt \$99.62 for Tax Year 1997 and to refund them \$94.24 for Tax Year 1998 because the measurements on their lot size was in error.

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

The board opened the lone bid received from DSN, Inc. to construct and finish a 20' by 48' area in the new county shop for the Road Secretary's Office and a break room for the Road Employees.

The bid received from DSN, Inc. to construct and finish a 20' by 48' area in the new county shop for the Road Secretary's Office and a break room for the Road Employees was \$29,500.00.

The chair referred the bid to the road committee for evaluation.

A delegation from the rural community appeared before the board concerning the condition of the county roads. In attendance was: Jim Olson, Ron Eriksen, Leighton Maurice, Donald and Ila Miller, Lester and Joanne Albrecht, Judy Renkel and a couple others.

Lester Albrecht and Terry Dolezal addressed what they felt were badly maintained roads.

Several others spoke from the back of the room.

Fred Franklin, County Surveyor, appeared before the board, informing them of his surveying plans and to find out how much money he would have in his budget. He offered a suggestion that he do the surveying for Road projects and that would save the county money because now it has to be done twice. JEO sends their survey crews out and then he has to confirm it.

The board met with several officials in an informal hearing concerning their budgets.

Lynette Beermann appeared before the board and she was concerned about the board's proposal of her deputy's salary in the Clerk of the District Court 99-2000 budget. The board was proposing \$1000.00 under the other deputies pursuant to the Employee Handbook. Ms. Beermann said that she also wished to give her employees a 50 cents an hour increase instead of 40 cents per hour.

Robert Finney, County Attorney, appeared before the board and said that 80% of his budget is for Personnel. He wanted the third deputy put back. He conceded that Line 3 of his budget could be reduced from \$36000 to \$29,000. He also wanted to pay Deb Fergen \$31,153. He said that the budget reflected an \$864 increase over 18 month period and he did not feel that was adequate for a professional person.

He said that since they were without the third deputy that things are not getting done.

Scott Dugan, Public Defender, appeared before the board and he was concerned about his legal secretary's salary. He referred to the Clerk of the District Court's starting her employees at \$9.00 an hour and his secretary is not getting close to that with her tenure. He then compared her to the lowest paid gal in the County Attorney's Office (Rita) who has been here 6 months longer and felt that his legal secretary should be paid comparable to her.

Mr. Dugan also said it was time to hire a deputy. He saw that the deputy's salary was reduced from \$28,000. to \$17,659.58.00. The board explained that they were proposing \$28,000 annual salary; however, by the time he got hired etc. the figure that the board is proposing would be what was paid out in the fiscal year.

Frank Morse, Extension Agent, appeared before the board concerning the increase in one of the line items. Ms. Walsh said that was because there were 27 pay periods in this budget year.

Virginia Piper, Associate Judge, appeared before the board to confirm that she could go over on a single line item, but if she remains under the total budget, that is okay.

Chair Hartnett recessed their meeting at 3:55 pm.
The board reconvened at 4:10 p.m.

The board discussed Ms. Beermann's concern with her deputy's pay. It was discussed that they could pay her deputy more and as long as they stayed under what the other deputies got, the board would still be in compliance with the Employee Handbook.

Commissioner Bobier moved, seconded by Commissioner Denker to convene into closed executive session to discuss personnel.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 4:36 p.m.

Commissioner Denker moved, seconded by Commissioner Bobier to reconvene into open session.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 5:01 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the payroll claims submitted by the County Clerk except not to pay any pay increases until the board adopts the budget.

COUNTY ROAD PAYROLL: Gross salaries- \$10,305.85, Road Employees Net Pay- \$7,131.11, Employee deductions withheld and paid- \$3,174.74, Employers Retirement- 519.48, Employers Share Care Choices- 833.14, Employers Ameritas Dental- 116.82, Employers BMA- 20.90, Employers Social Security Tax- 610.92, Medicare- 142.88, Principal Mutual Life Insurance Co.- 91.96. Arnold Mellick- 973.00, Walter Heinemann- 858.40, Robert Jacobsen- 858.40, Richard McNear- 858.40, Marlan G. Millard- 858.40, Randall A. Crombie- 854.40, Joel Broekemeier- 850.40, Richard Hoesing- 850.40, Kimon A. Litras- 850.40, Ronald Harder- 846.40, Fred Kellogg- 846.40, Todd Anderson- 423.20, Stewart Anderson- 377.65. ROAD FUND: Employee withholding paid to: Federal- 912.39, State- 227.11, Social Security- 610.92, Medicare- 142.88, Retirement- 346.38, Care Choices- 341.10, Ameritas Dental- 52.32, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$53,405.25, General Fund Employees Net Pay- \$34,885.86, Employee deductions withheld and paid- \$18,519.39, Employers Share Retirement- 2,593.48, Employers Share Care Choices- 4,300.15, Employers Ameritas Dental- 610.27, BMA- 111.78, Employers Social Security Tax- 3,190.89, Medicare- 746.28. Jackie Hartnett- 463.33, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 736.58, Cindy Purucker- 348.00, Bobbi Jo Harsma- 696.00, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge-

708.00, Ann Matthews- 684.00, Jolene M Heinemann- 437.25, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Cynthia Purucker- 357.79, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 720.00, Karilyn Watkins- 823.04, Shirley Sides-, Scott M Dugan- 1,539.72, Mary Gamble- 608.80, Shirley Sides- 454.50, Teresa Acero- 399.13, Richard Jensen- 884.62, Patricia A. Stingley- 732.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,419.65, Eric Reed- 240.00, Rodney Herron- 1,230.77, Gary Powell- 1,101.34, Allen Burns, Jr.- 1,244.40, Jared Junge- 1,140.18, David Burrell- 1,570.23, Michael F Fredrickson- 877.40, Chad Sheehan- 914.72, Jeremy Bermel- 824.80, Cherie Hogan- 792.00, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 630.81, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 709.20, Margaret Stingley- 488.25, Paula Harrigfeld- 816.10, Rebecca M Broer- 799.80, William Thompson- 768.69, Alma Gunderson- 710.60, Donna Lane- 136.50, Derrick J Klug- 904.70, Wayne J Lenzen- 664.00, Brad Claypool- 66.40, Marie Harding- 616.00, Amy Wiggs- 621.78, Kevin Rohde- 616.00, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 822.80, Gloria Ann Dwyer- 708.00, Patricia Glover- 832.00, Judy Klemme- 865.60, Elva Nottleman- 100.00, Kathleen Blair- 55.13, Dr Curtiss Farrell- 115.38, Dr. David Grote- , Warren Johnston- 861.50. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 573.68, Ameritas Dental- , Care Choices- . GENERAL FUND: Employee withholding paid to: Federal- 5,138.42, State- 1,389.27, Social Security Tax- 3,190.89, Medicare- 746.28, Retirement- 1,728.90, Care Choices- 1,394.71, Ameritas Dental- 271.71, BMA- 1.32, Colonial Health- 271.38, Union Dues- 148.05, Credit Union- 2,371.54, Colonial Life- 26.84, Deferred Comp- 1,275.62, Garnishment- 564.46.

COPS FAST GRANT 97: Gross salaries- \$1,175.20, Cops Fast Employee Net Pay- \$747.81, Employee deductions withheld and paid- \$427.39, Employers Retirement- 70.51, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 64.41, Employees Medicare- 15.06, Employees withholding paid to: Federal- 117.63, State- 35.67, Social Security- 64.41, Medicare- 15.06, Retirement- 47.01, Care Choices- 136.31, Union Dues- 11.30, Donald D Mueller, Jr- 747.81. COUNTY WEED CONTROL FUND: Gross salaries- \$1,127.31, Weed Employees Net Pay- \$867.25, Employee deductions withheld and paid- \$260.06, Employers Retirement- 38.84, Employers Share Care Choices- 75.74, Ameritas Dental- 10.62, Employers BMA- 1.90, Employers Share of Social Security- 69.89, Employers Share of Medicare- 16.35, Paul High- 647.31, Martin Beacom- 480.00. WEED FUND: Employee withholding paid to: Federal- 118.77, State- 29.16, Social Security Tax- 69.89, Medicare- 16.35, Retirement- 25.89.

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

Chair Hartnett adjourned the meeting at 5:10 p.m.

ATTEST:

<hr style="border: 0.5px solid black; margin-bottom: 5px;"/> County Clerk	<hr style="border: 0.5px solid black; margin-bottom: 5px;"/> Board Chairperson
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 August 16, 1999 PROCEEDINGS
 REGULAR SCHEDULED MEETING
 COUNTY BOARD MEETING ROOM

DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 10:04 a.m.
PRESENT: Commissioners Bobier, Hartnett, Meinen, and Ted Piepho, Secretary.
Commissioner Engel arrived at 10:08 a.m.
Commissioner Denker arrived at 10:15 a.m.

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

The board briefly discussed the Special License for a four day event to have a beer garden at the fair. Ms. Hartnett said that she became aware that the license had been issued and that she was concerned that the full board did not approve it and she was concerned about having the proper insurance.

Ms. Walsh, at the chair's direction, tried to call Jim Cahill and Lynn Jensen, members of the Ag. Society to ask them to come before them concerning the Special Liquor License to serve beer at the fair. She was unable to contact them, but was able to contact Jim Price, fair manager, and he volunteered to meet with them this afternoon.

Chair Hartnett recessed their morning session at 11:43 a.m.

The board reconvene the meeting at 1:40 p.m. with all board members and the secretary present.

Stephanie Sweisberger, Lakeside Saloon Owner, appeared before the board and asked them to approve a special four day event license so that she can set up beer sales outside because of a cookout she has planned for that period. Commissioner Bobier moved, seconded by Commissioner Engel to approve the Special four day Liquor License request of Ms. Sweisberger and to recommend to the State Liquor Control Commission to approve said request.
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of August 9, 1999 as typed in the official record.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Jim Price appeared before the board and explained that the Ag Society voted seven to three to have a Special Liquor License event at the fair. He said that Stormin Norman's, who licensed the event, had insurance and that the fair had insurance.

Commissioner Engel moved, seconded by Commissioner Bobier to declare the approval of the Special four day Liquor License event an emergency and to approve the Ag. Society's request to have a Special four day Liquor License to have a beer garden at the fair.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Meinen to approve the claims submitted by the County Clerk as follows:
GENERAL FUND: NE Nebraska Association of County Officials, workshop registration- 17.00; Star Printing & Publishing, notices- 931.49; Iowa Office Supply, supplies- 5.20; Sioux Business Supply, office supplies- 30.70; Cindy Purucker, parking/meals- 18.62; Theodore Piepho, mileage- 80.60; NE Nebraska

Association of County Officials, workshop registration- 17.00; NACRC Membership, dues- 50.00; Sioux City Journal, want ad- 177.40; Des Moines Stamp Mfg Co, stamp- 43.50; Perkins Office Solutions, supplies- 100.23; Gateway 2000, network card- 96.00; Mytty PC Consulting & Training, software- 299.00; Ruth Jensen, prior years- 12.00; Nadine Lewon, prior years- 17.00; Mardell Sorensen, prior years- 26.00; Irene Van Lent, prior years- 16.00; Robert Giese, mileage- 70.45; NE Nebraska Association of County Officials, workshop- 17.00; Star Printing & Publishing, semi annual report- 96.00; Intergovernmental Data Services, data services- 36.64; MIPS, monthly support- 431.62; Commercial Computer Systems, computer support- 35.00; Homer Community School, supt contract- 350.00; MIPS, monthly support- 46.01; NE Nebraska Association of County Officials, workshop- 17.00; Star Printing & Publishing, meeting notice- 12.47; Sioux Business Products, supplies- 13.88; Iowa Office Supply, maintenance contract- 236.39; Des Moines Stamp Mfg, stamp pads- 14.00; Perkins Office Solutions, supplies/furniture- 1201.79; Norfolk Printing, docket cards- 13.03; Shepard's, law supplement- 545.52; West Group, law books- 76.25; Redfield & Company, supplies- 17.99; Sioux Business Products, supplies- 72.90; Thurston County Court, transcription supplies- 9.48; Cellular One, phone- 48.79; Shepard's, law books- 453.37; Scott Dugan, mileage - 52.70; University of Nebraska College of Law, seminar- 95.00; NCDAA, membership- 75.00; West Group, law books- 85.00; Frank Gonzalez, interpreting- 135.00; Perkins Office Solutions, supplies- 50.00; Christine Boeshart, jury pay- 48.64; Joel Broekmeier, jury pay- 39.34; Vicky Carney, jury pay- 39.34; Gregg Cruickshank, jury pay- 35.00; Rick Dahl, jury pay- 39.96; Richard Echols, jury pay- 38.10; Charles Emmons, jury pay- 41.20; Shari Funck, jury pay- 36.86; Carol Garwood, jury pay- 35.00; Oscar Gomez, jury pay- 35.00; Terry Hansen, jury pay- 37.79; Jason Hegge, jury pay- 39.96; Ruth Heinemann, jury pay- 36.86; Richard Holgate, jury pay- 39.96; Rory James, jury pay- 37.48; Linda Kai, jury pay- 37.17; Richard Kerns, jury pay- 36.86; Randy Knudson, jury pay- 36.86; Timothy Linafelter, jury pay- 47.40; Mary Lindquist, jury pay- 36.86; Sandra Morgan, jury pay- 39.34; George Olson, jury pay- 50.50; Pamela Peters, jury pay- 36.86; Deborah Piepho, jury pay- 36.86; Jenny Potter, jury pay- 50.50; Marcia Riedman, jury pay- 41.20; Shirley Sides, bailiff- 83.97; Rosita Solis, jury pay- 37.48; Julie Tarno, jury pay- 37.48; Marvin Tietjen Jr, jury pay- 39.34; Earlyne Tomlinson, jury pay- 36.86; Jason Vanthuynne, jury pay- 36.86; Thomas Vipond, jury pay- 36.55; Patricia Wiseman, jury pay- 44.30; Brian Humphrey, witness fees- 21.24; Christiane Ristau, witness fee- 23.10; Darlene Webb, witness fee- 24.96; William Binkard, attorney fees- 372.00; Crary, Huff, Raby, Inkster, Hecht & Sheehan, attorney fees- 1,496.00; Fitch & Tott Law Firm, attorney fees- 321.00; Randy Hisey, attorney fees- 534.00; Duane Hoffmeyer, attorney fees- 197.02; Hurley Law Office, attorney fees- 900.00; Douglas Luebe Law Office, attorney fees- 560.40; Frank Gonzalez, interpreting- 1035.00; Oscar Sanchez, interpreting- 175.00; Alicia Solis, interpreting- 75.00; Dakota County Treasurer, money order- 31.81; Clerk of District Court, court costs- 233.00; Dakota County Court, court cost- 88.00; Dakota County Sheriff, papers/warrants- 798.20; West Group, law books- 810.62; Karilyn Watkins, mileage- 60.00; NCSEA, seminar registration- 240.00; Sioux Business Products, supplies- .90; Cellular One, phone- 20.17; US West, phone- 52.66; MidAmerican Energy, utilities- 571.87; Nebraska Public Power, utilities- 3,603.48; Gill Hauling, garbage- 150.00; A-Team Heating & Cooling, ac repair- 316.00; Sam's Club, supplies- 239.85; Foulk Bros. Plumbing & Heating, repairs- 289.60; Menards, supplies- 148.73; Rick Jensen, mileage- 61.44; Dakota Food & Fuel, mower gas- 13.00; Trembly Pest Control, monthly fee- 45.00; Bekins Fire & Safety Service, fire extinguishers- 579.00; Robertson Implement Co, mower parts- 3.64; Dakota County Extension, mileage/supplies/subscription; 968.62; Dakota County Sheriff, supplies- 350.00; Cellular One, phone- 64.45; Ahlers Law Firm, union attorney fees- 2.58; Siouxland Humane Society, animal control- 256.00; Gary & Cassy Robey, animal Control- 236.00; The Iams Co, dog food- 44.23; City of S Sioux City, copies-

132.90; Harold's Photo Center, film processing- 9.85; Sign Masters, lettering- 90.00; Cenex Fleetcard, fuel- 1,384.10; Champion Cycle Inc, service jet- 250.00; Crystal Oil, fuel/service/repairs- 385.43; Farmers Coop, fuel- 19.41; Midland Marina, fuel- 119.04; Circle R, fix frame- 44.38; Crown Lincoln Mercury, repairs- 732.89; Fremont Tire, repairs- 76.85; Jim's Service, service- 316.70; Joe's Towing, towing- 35.00; K & S Service, repairs- 48.37; Rogers Frame Repair, fix car- 500.00; Randall Walsh, car wash- 2.50; Racom Corporation, repairs- 97.50; Jack's Uniforms & Equipment, light bars- 1,736.90; MPH Industries, radar units- 3,796.00; Cellular One, phone- 90.91; Robert Finney, mileage/meals/lodging- 805.39; Nebraska DMV, transcripts- 20.00; Secretary of State, certified copy- 20.00; Thurston County Court, copies- 5.25; Aspen Publishers, law books- 238.70; West Group, law books- 70.00; Eastern Nebraska Forensic Lab, lab test- 100.00; St Luke's Home Health Skilled Care, blood draws- 150.00; Robert Porter, intern contract- 588.00; Iowa Office Supply, supplies- 65.58; Cellular One, phone- 40.34; Siouxland Federal Credit Union, payment on account/food/fuel- 86.69; Jack's Uniform's & Equipment, uniform upkeep- 169.30; Braunger Foods, food- 738.34; Coffee King, jail coffee- 38.25; Hy Vee, food- 1,785.58; Metz Baking, bread products- 325.88; Randall Foods, food- 480.35; XPEDX, supplies- 224.24; Dept of Correctional Services, boarding- 1,445.23; Marian Health Center, inmate care- 179.80; Redler's Pharmacy, inmate meds- 29.45; Gary Heath PAC, house calls- 60.00; Walmart, supplies- 149.89; Boys & Girls Home, diversion program- 400.00; NE Nebraska Juvenile Service, juvenile boarding- 3,607.50; ATD-America Co, restraints- 215.60; Sam's Club, supplies- 167.12; Winnebago News, subscription- 12.50; Dakota Food & Fuel, fuel- 148.95; Strategic Monitoring Service, house arrest units- 382.50; Net Tech Inc, transfer information- 60.00; Perkins Office Solutions, supplies- 7.09; Gateway Business, computer system- 1,650.00; Alpha Land Surveying, replace corners- 1,225.00; Kathleen Blair, mileage- 265.36; Jan Brown, mileage- 11.78; Pat Glover, mileage- 93.31; Judy Klemme, mileage- 95.79; Elva Nottleman, mileage- 14.26; Sioux City Journal, want ad- 126.90; Turmalina Delgadillo, interpreting- 25.00; American Red Cross, adult CPR- 6.00; Redler's Professional Pharmacy, epinephrine- 28.50; Diane Spink, ibp immunization clinic- 96.00; Gary Heath PAC, well child clinic- 200.00; Executive Copy Systems, ink films- 50.00; Staples, supplies- 114.78; Cellular One, phone- 19.94; A J Phillips Publishing, supplies- 103.00; Office Systems Company, copier toner- 60.00; Navy Times, subscription- 29.25; NE Nebraska Rural Public Power, crystal lake utilities- 34.64; NIRMA, liability insurance- 34,994.00; Dakota City Postmaster, meter postage- 2,500.00; AT & T, phone- 702.55; US West Communications, phone- 1,731.64; MIPS, monthly support- 243.11; Independent Business Systems, repair postage meter- 51.21; SIMPCO, dues- 3,315.00; Sioux Air Inc, spray backwaters- 920.00; Region IV Mental Health Services, balance due on qtrly services- 238.75; Amsterdam Printing, payroll change notices- 60.59; Executive Copy Systems, copier toner- 207.00; XPEDX, computer paper- 518.10 ROAD FUND: NIRMA, liability insurance- 34,994.00; Willis Roeber, prior years- 6.73; AT & T, phone- 11.05; Cellular One, phone- 60.17; US West Communications, phone- 51.02; NE Nebraska Rural Public Power, security light/construction- 166.12; Nebraska Public Power, service/ibp signal- 84.08; A-1 Auto Salvage, parts- 53.20; Big A/Carquest, parts- 10.76; Coast to Coast, parts- 2.69; Joe's Department Store, parts/supplies- 123.54; Piorier Equipment, parts- 100.24; Siouxland Hydraulic, parts- 23.77; Siouxland Mack, parts- 45.97; Stephan's Welding, pipe & bar- 46.90; Swaney Equipment, parts/filters/oil- 829.11; Tri State Communications, parts- 31.00; Ziegler, parts- 626.42; Dakota Avenue Muffler, labor- 17.00; Sioux City Bolt, sales tax- 60.13; Walding Chiropractic, drug testing- 35.00; Aramark Uniform Services, supplies- 109.04; Arnold Motor Supply, heat shrink- 36.16; California Contractors Supply, supplies- 308.10; W W Grainger, utility pump- 70.00; Linweld Supply, oxy/acetylene- 79.88; Barkley Asphalt, hot mix- 110.60; Fort Calhoun Stone, rock- 816.56; Higman Sand & Gravel, road rock- 5,659.42; HME Inc, haul rock-

7,680.00; Pilger Sand & Gravel, road gravel- 10,658.55; William Rohde, haul rock- 515.50; Utility Equipment Co, pipe- 600.23; A M Cohron & Son, stringers- 1,200.00; Cenex Fleetcard, fuel- 1,666.45; Farmers Coop, fuel/oil- 1,367.64; Warren Oil, fuel- 318.82; Bridgestone/Firestone, tires- 152.40; Graham Tire Co Inc, tires- 119.06; B's Enterprises, posts- 436.00; Logan Valley Implement, equipment rental- 1,800.00; Morton Buildings Inc, contract checks- 24,489.70; Dakota County Clerk, title fee- 10.00; Dakota County Register of Deeds, row registration- 175.00; Dakota County Treasurer, wheel tax- 10.00; Johnson-Erickson-O'Brien, stake row- 454.50; Star Printing & Publishing, notice- 8.68
HARD SURFACE ROAD: National Bank of Commerce, administrative fee- 525.00 ROAD IMPROVEMENT: Johnson-Erickson-O'Brien, engineering- 1,176.25 POOR RELIEF: Redler's Professional Pharmacy, prescription- 26.90 TITLE II JJDP FORM GRANT FUND: Boys & Girls Home, juvenile coordination grant- 1,603.07 LEC DEBT: National Bank of Commerce, lec bond fees- 549.00 WEED FUND: Farmers Coop, fuel/battery/chemical/repairs- 125.44; Andy Olson, repairs on sprayer truck- 497.00; Tri State Communications, radio repair- 190.00 E911: City of S Sioux City, aug lec expenses- 23,553.33
ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Arnold Mellick, Road Foreman, appeared before the board and recommended that they reject the bid of DSN, Inc. for the construction of an office and break room in the new county shop because it was approximately \$12,000.00 higher than the estimate.

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:07 p.m.

Jack Miller and Ron VanDeventor from the Assembly of God Church appeared before the board concerning the Application for Continued Tax Exempt Status of the Assembly of God Church.

They said that they were between pastors and the mail did not get to Mr. VanDeventor as it should have; therefore, they did not file the application until June 29, 1999, which was within the statutory deadline of June 30, 1999. They were informed of the penalty that would be assessed due to the late filing. Commissioner Bobier moved, seconded by Commissioner Engel to approve the Application for Continued Tax Exempt Status of the Assembly of God Church.

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

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:10 p.m.

Commissioner Denker moved, seconded by Commissioner Bobier to reject the bid of DSN, Inc. to construct an office for the Road Secretary and break room in the new County Shop and to re-advertise the project.

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

Commissioner Engel moved, seconded by Commissioner Denker to acknowledge receipt of and approve the Officials Reports of the County Clerk, Clerk of the District Court and Register of Deeds for the month of July, 1999.

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

The board discussed the need for someone to supervise the Pre-Trial Services Officer created by the Pre-Trial Services Grant. Commissioner Engel moved, seconded by Commissioner Bobier to appoint the County Attorney to supervise the Pre-Trial Services Officer created by the Pre-Trial Services Grant.

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

The board reported on the various meetings that they attended.

Chair Hartnett adjourned the meeting at 2:35 p.m. The recorder was turned off. It was brought to the board's attention that they should have recessed to Monday Morning because they decided to tour the county roads. The chair declared the meeting recessed until 9:00 a.m. Monday, August 23, 1999 to tour the county roads.

The board met at the courthouse at 9:00 a.m. Mr. Mellick arrived at approximately 9:25 a.m. and they started the road tour at 9:30 a.m.

The board ate lunch in Emerson and Chair Hartnett adjourned their meeting and the road tour at 1:15 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
 August 23, 1999 PROCEEDINGS
 REGULAR SCHEDULED MEETING
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m. PRESENT: Commissioners Bobier, Hartnett, Meinen, and Ted Piepho, Secretary.

Arnold Mellick appeared before the board concerning the Planning & Zoning Hearing that the board had last meeting. Mr. Finney was also in attendance and said that he looked at Ms. Glass's information and that he did not see anything in her testimony that created a problem.

Commissioner Bobier moved, seconded by Commissioner Engel to adopt the following change to the Planning & Zoning Regulations. amending Section 500.2 #3 under AG Zoning to read: "Single family residences including mobile homes for relatives of consanguinity and marriage, provided that only one such dwelling is allowed on each farmstead and is considered temporary. with a permit to be renewed yearly. Mobile homes placed in this matter are subject to Section 950.2 of these regulations." (Amendment underlined) and to add this as an addendum to the Ag-Residential Regulations Accessory Use Section 550.2. Published 7/29.

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

Commissioner Meinen moved, seconded by Commissioner Bobier to convene into closed executive session to discuss possible litigation.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:37 p.m.

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:00 p.m.

Greg Koinzan, Communications Director, appeared before the board and explained the LEC Budget to the board. There was discussion concerning a new full time data entry position. The person would work out in front and be used to fill in as a dispatcher when the need arises.

Commissioner Denker moved, seconded by Commissioner Engel to amend the LEC budget by dropping the position of a new Full Time Data Entry person from the LEC's budget.

ROLL CALL VOTE: Engel- Yea, Meinen- No, Bobier- No, Denker- Yea, Hartnett- Yea, MOTION CARRIED.

Commissioner Denker mentioned that he did not see any interest on the LEC'S cash balance in the budget revenues. He thought that should be included in the budget.

The board reviewed the inventories that Nanci Walsh, Board Assistant, prepared for the board.

Commissioner Bobier moved, seconded by Commissioner Engel to authorize the chair to sign the inventories and to file them with the County Clerk.

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

Chair Hartnett opened the Budget Hearing at 2.30 p.m, Nanci Walsh presented the budget document and explained it.

There were no citizens that appeared for the public hearing that wished to offer testimony in favor of or in opposition to the proposed budget.

Mr. Finney, County Attorney, thanked the board for increasing his deputy's salary He requested that they authorize him another deputy and he sited reasons that he needed the extra person.

Chair Hartnett closed the budget hearing at 2:52 p.m.

Mr. Scott Dugan, Public Defender, requested that he be able to pay Mary Gamble, his secretary, \$8.50 and hour and he would be willing to take it from another line item.

Ms. Meinen told him that he had the authority to do that.

Chair Hartnett closed the hearing at 2:52 p.m.

Commissioner Engel spoke in favor of another deputy for the County Attorney.

Commissioner Meinen moved, seconded by Commissioner Bobier to authorize the county to exceed the lid limitation in Restricted Funds by 1% in addition to the standard 2.5% and allowable growth as permitted by law.

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

Commissioner Bobier moved, seconded by Commissioner Denker to approve the County Budget as presented.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- No, MOTION CARRIED.

Chair Hartnett declared a 5 minutes break at 3:08 p.m. and the board reconvened at 3:13 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to convene into Board of Equalization to consider a Motor Vehicle Exemption Application and a Notice in Change of Valuation.

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

Ruth Warnock, Deputy County Treasurer, appeared before the board with several Motor Vehicle Exemption Applications One each for the Boys & Girls Home, Region IV and St. Michael's for a 91 Van, 98 Ford Station Wagon and an 89 Ford Probe respectively.

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Motor Vehicle Exemption Applied for by the Boys and Girls Home on a 91 Ford Van bearing the serial number 1FBJS31H7MHB2E534 and to approve the Motor Vehicle Exemption Applied for by Region IV on a 98 Station Wagon bearing the serial number 1FAPFSEWG188085 and to approve the Motor Vehicle Exemption Applied for by St. Michael's Parish on a 1989 Ford Probe bearing the serial number 1ZV8T20CXK5174859.

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

The board considered a Notice of Valuation Change increasing the Value of Omadi Lodge, Property ID 220152853 from \$11,880 to \$13,440.

Commissioner Meinen moved, seconded by Commissioner Bobier to send a Notice of Valuation Change to Omadi Lodge increasing the Value of Property ID 220152853 from \$11,880 to \$13,440.

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

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

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 3:18 p.m.

Commissioner Meinen moved, seconded by Commissioner Bobier to adopt Resolution 99C-10 as follows:

RESOLUTION 99C-10

LEVY ALLOCATIONS FOR MISCELLANEOUS SUBDIVISIONS

Whereas, LB1114 provides that miscellaneous subdivisions are subject to levy allocation by the County Board; and,

Whereas, the miscellaneous subdivisions have filed a preliminary tax request with the County Board; and,

Whereas, the Fire Districts in the Mutual Finance Organizations received funding and must levy the same rate; and,

Whereas, the County Board must determine the final allocation of levy authority for its subdivisions by September 1, 1999.

Therefore, the Dakota County Board of Commissioners hereby allocates to the miscellaneous subdivisions as follows:

Subdivision	Prop. Tax Request	Prop. Tax Allocation	Levy
Dakota Co Ag Society			

General	\$57,595.66	\$57,595.66	.0084
Capital Construction	\$20,000.00	\$20,000.00	.0029
Total	\$77,595.66	\$77,595.66	.0113
Dakota Co Historical Society			
	\$16,243.70	\$16,243.70	.0024
Fire Protection Dist #1, Homer			
General	\$22,657.52	\$22,657.52	.0375
Sinking	\$2,257.94	\$2,257.94	.0037
Total	25,215.46	25,215.46	.0412
Dakota Covington Rural Fire			
General	\$51,918.87	\$51,918.87	.0319
Sinking	16,847.85	16,847.85	.0103
Total	68,766.72	68,766.72	.0422
Emerson Rural Fire			
General	\$26,468.00	26,468.00	.0381
Ambulance Fund	7,749.00	7,749.00	.0112
Total	34,217.00	34,217.00	.0493

*Levy Allocation is the rate per \$100 valuation.

BE IT FURTHER RESOLVED, that the Fire Districts actual levy may be lower than these allocations due to the award of Mutual Finance Organization Dollars.

Passed and adopted this 23rd day of August, 1999.

county Clerk

Board Chair

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

Commissioner Engel moved, seconded by Commissioner Bobier to approve the claims submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,702.51, Road Employees Net Pay- \$7,462.76, Employee deductions withheld and paid- \$3,239.75, Employers Retirement- 519.48, Employers Share Care Choices- 833.14, Employers Ameritas Dental- 116.82, Employers BMA- 20.90, Employers Social Security Tax- 635.52, Medicare- 148.63, Arnold Mellick- 973.00, Walter Heinemann- 858.40, Robert Jacobsen- 858.40, Richard McNear- 858.40, Marlan G. Millard- 858.40, Randall A. Crombie- 854.40, Joel Broekemeier- 850.40, Richard Hoelsing- 850.40, Kimon A. Litras- 850.40, Ronald Harder- 846.40, Fred Kellogg- 846.40, Todd Anderson- 761.76, Stewart Anderson- 435.75. ROAD FUND: Employee withholding paid to: Federal- 934.69, State- 239.47, Social Security- 635.52, Medicare- 148.63, Retirement- 346.38, Care Choices- 341.10, Ameritas Dental- 52.32, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$57,739.74, General Fund Employees Net Pay- \$37,716.99, Employee deductions withheld and paid- \$20,022.75, Employers Share Retirement- 2,791.03, Employers Share Care Choices- 4,285.89, Employers Ameritas Dental- 610.27, BMA- 111.78, Employers Social Security Tax- 3,459.64, Medicare- 809.14, Jackie Hartnett- 463.33, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 861.50, Theodore A. Piepho- 1,189.26, Joan Spencer- 861.50, Raemonda Perry- 831.67, Cindy Purucker- 402.70, Bobbi Jo Harsma- 819.40, Marisol Curiel- 300.00, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 708.00, Ruth P Gillaspie- 861.50, Phyllis A Ridge- 708.00, Ann Matthews- 684.00, Jolene M Heinemann- 581.63, Mark J. Dorcey- 454.59, Margaret Rahn- 861.50, Shirley Sides- 72.00, Cynthia

Purucker- 412.75, Arnold Mellick- 212.15, Margaret Kunzie- 7.00, Lynette Beermann- 1,189.26, Linda Rohde- 720.00, Karilyn Watkins- 823.04, Shirley Sides- , Scott M Dugan- 1,539.72, Mary Gamble- 608.80, Shirley Sides- 373.50, Teresa Acero- 395.25, Richard Jensen- 1,461.52, Patricia A. Stingley- 1,156.23, Thersa Brockhaus- 41.20, Denise Peterson- 103.00, James L. Wagner- 1,486.81, Linda Carson- 953.60, Randall Walsh- 1,731.37, Eric Reed- 180.00, Rodney Herron- 1,230.77, Gary Powell- 1,522.22, Allen Burns, Jr.- 1,464.40, Jared Junge- 1,137.12, David Burrell- 1,233.18, Michael F Fredrickson- 1,048.60, Chad Sheehan- 904.00, Paula Harrigfeld- 306.10, William Thompson- 1,096.23, Jeremy Bermel- 938.21, Cherie Hogan- 784.58, Robert Finney- 1,925.93, Laurie Barclay- 766.10, Rita Chase- 664.00, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 928.40, Margaret Stingley- 739.87, Paula Harrigfeld- 392.00, Rebecca M Broer- 918.38, Alma Gunderson- 717.20, Donna Lane- 227.30, Derrick J Klug- 796.40, Wayne J Lenzen- 664.00, Marie Harding- 616.00, Amy Wiggs- 870.10, Kevin Rohde- 635.25, Steve Molden- 184.80, Duane H. Upton- 50.00, Margaret Kunzie- 756.00, Janice Brown- 867.68, Gloria Ann Dwyer- 708.00, Patricia Glover- 851.50, Judy Klemme- 865.60, Elva Nottleman- 30.00, Mandy Schroeder- 450.00, Dr Curtiss Farrell- 115.38, Dr. David Grote- , Warren Johnston- 861.50. Marico Cleaning- 1,279.08, Ameritas Dental- 98.60, Care Choices- 878.54, NE Neb. Assn of Co Officials- 51.00.

GENERAL FUND: Employee withholding paid to: Federal- 5,580.65, State- 1,537.05, Social Security Tax- 3,459.64, Medicare- 809.14, Retirement- 1,860.64, Care Choices- 1,394.71, Ameritas Dental- 271.71, BMA- 1.32, Colonial Health- 271.38, Union Dues- 148.05, Credit Union- 2,821.54, Colonial Life- 26.84, Deferred Comp- 1,275.62, Garnishment- 564.46.

COPS FAST GRANT 97: Gross salaries- \$1,310.80, Cops Fast Employee Net Pay- \$839.54, Employee deductions withheld and paid- \$471.26, Employers Retirement- 78.65, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 72.82, Employees Medicare- 17.03, Employees withholding paid to: Federal- 137.15, State- 44.22, Social Security- 72.82, Medicare- 17.03, Retirement- 52.43, Care Choices- 136.31, Union Dues- 11.30, Donald D Mueller, Jr- 1,310.80.

COUNTY WEED CONTROL FUND: Gross salaries- \$1,127.31, Weed Employees Net Pay- \$867.25, Employee deductions withheld and paid- \$260.06, Employers Retirement- 38.84, Employers Share Care Choices- 75.74, Ameritas Dental- 10.62, Employers BMA- 1.90, Employers Share of Social Security- 69.89, Employers Share of Medicare- 16.35, Paul High- 647.31, Martin Beacom- 480.00. WEED FUND: Employee withholding paid to: Federal- 118.77, State- 29.16, Social Security Tax- 69.89, Medicare- 16.35, Retirement- 25.89.

VISITORS PROMOTION: \$6,435.85

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

Commissioner Bobier moved, seconded by Commissioner Meinen to approve the minutes of August 16, 1999 as typed in the official record.

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

Commissioner Meinen reported on her trip to Colorado.

Chair Hartnett adjourned their meeting at 3:43 p.m.

ATTEST:

County Clerk

Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
September 7, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m.
PRESENT: Commissioners Denker, Engel, Hartnett, Meinen, and Ted Piepho,
Secretary.

ABSENT: Commissioner Bobier.

Jim Wagner, County Sheriff, and Rod Herron, Deputy Sheriff, appeared before the board and said that they could get 2000 cars cheaper than they could have on the state's bid. They requested permission to advertise for three sheriff's cars and for the bids to close out the 20th.

Mr. Wagner reported that there were still minor problems with the communication at the LEC.

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED 1:45 p.m.

Ruth Warnock, Deputy Treasurer, presented the Distress Warrant List that was returned to the Treasurer's Office from the Sheriff's Office.

The report showed that \$707.21 had been prepaid to the Treasurer's Office, \$56,523.68 was collected and \$2,942.28 in additional interest was paid, and \$12,290.28 in assessed personal property taxes remain uncollected. Deputy Walsh recommended the uncollected Distress Warrants be stricken from the tax rolls as uncollectable.

Commissioner Engel moved, seconded by Commissioner Meinen to acknowledge receipt and approve the returned Distress Warrant Report showing that \$707.21 had been prepaid to the Treasurer's Office, \$56,523.68 was collected and \$2,942.28 in additional interest was paid, and \$12,290.28 in assessed personal property taxes remain uncollected. Be it further resolved, to strike Distress Warrants DW10, DW25, DW17, DW36, DW39 DW40, DW56, DW57 and DW58 from the tax rolls.

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

Commissioner Meinen moved, seconded by Commissioner Denker to assess a penalty to Assembly of God Church as described per Nebraska Statutes for the late filing of their Property Tax Exempt Application.

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

Commissioner Meinen moved, seconded by Commissioner Denker to approve and send Greg D. Beach, Owner of Property ID # 220162687, for tax year 1999 a Property Valuation Notice increasing the improvement value from zero dollars to \$36,464.00.

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

Commissioner Denker moved, seconded by Commissioner Engel to approve and send Omadi Lodge, Owner of Property ID # 220152853, for tax year 1999 a Property Valuation Notice decreasing the land value from \$13,440.00 to \$11,880.00.

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

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED 1:55 p.m.

Commissioner Hartnett opened the Public Hearing to set Property Tax Request at 1:56 p.m.

Ms. Walsh, Board Assistant, said that is was necessary to hold this public hearing if the levy was going to be different than last year.

No one was in the audience that wished to offer comments.

Chair Hartnett closed the public hearing at 1:58 p.m.

Commissioner Denker moved, seconded by Commissioner Engel to adopt Resolution 99C-11 setting the 1999-2000 property tax request at \$2,294,122.91 as follows:

RESOLUTION SETTING PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Village of Jackson passes by a majority vote a resolution or ordinance setting the tax request a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the County of Dakota that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the County of Dakota, by a majority vote, resolves that:

1. The 1999-00 property tax request be set at \$2,294,122.91.
2. A copy of this resolution be certified and forwarded to the County Clerk prior to October 14, 1999.

Adopted this 7th day of September, 1999.

\s\Jacqueline Hartnett Commissioner	\s\Marjorie Meinen Commissioner
\s\Fred Denker Commissioner	\s\William F. Engel Commissioner

Attest:

\s\ Theodore A. Piepho County Clerk	Commissioner Bobier Absent Commissioner
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ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Absent, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The County Clerk opened the bids received for material and/or labor to construct an office and break room in the new county shop.

They were as follows:

Construction Company	Labor	Labor & Materials
DSN, Inc.	\$12,250.00	26,585.00
Summit Construction	\$ 7,400.00	13,857.00
Webb Construction	\$13,500.00	No bid

Mr. Mellick informed the board that he had an electrical bid from Mid States Electric Company and the bid was \$22,000.

Chair Hartnett declared a 10 minute break at 2:10 p.m. so the Road Committee could review the bids with the Road Foreman.

Chair Hartnett reconvened their meeting at 2:18 p.m.

Mr. Mellick said that he recommended that the board award the labor of remodeling the New County Shop to Summit Construction's for their labor bid and that the county purchase the materials from Lorenson's Lumber in Pender.

Commissioner Engel moved, seconded by Commissioner Denker to award the labor of remodeling the New County Shop to Summit Construction's for their labor bid and that the county purchase the materials from Lorenson's Lumber in Pender.
ROLL CALL VOTE: Meinen- Yea, Bobier- Absent, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Mr. Mellick also recommended that the county approve Mid States Electric to do the electricity for the new road shop because they were the only one that submitted a bid when he solicited bids from several companies. He also had bids from TriView Heating, ATeam Heating & Air Conditioning and CW Suter for the heating of the building. The general opinion of the board was that the Road Foreman get at least one more bid, if possible, for the electrical work on the new county shop.

Ms. Walsh presented the board with inventories that had been filed with the County Clerk prior to September. She added that everybody had filed their inventories. Commissioner Meinen and Engel were to review and check the inventories after today's meeting.

The board reviewed the claims submitted by the County Clerk for payment. Commissioner Engel moved, seconded by Commissioner Denker to approve and authorize the County Clerk to pay the following payroll claims.
COUNTY ROAD PAYROLL: Gross salaries- \$11,062.30, Road Employees Net Pay- \$7,719.64, Employee deductions withheld and paid- \$3,342.66, Employers Retirement- 530.76, Employers Share Care Choices- 833.14, Employers Ameritas Dental- 116.82, Employers BMA- , Employers Social Security Tax- 657.82, Medicare- 153.84, Principal Mutual Life Insurance Co.- 91.96. Arnold Mellick- 1,161.00, Walter Heinemann- 858.40, Robert Jacobsen- 858.40, Richard McNear- 858.40, Marlan G. Millard- 858.40, Randall A. Crombie- 854.40, Joel Broekemeier- 850.40, Richard Hoesing- 850.40, Kimon A. Litras- 850.40, Ronald Harder- 846.40, Fred Kellogg- 846.40, Todd Anderson- 846.40, Stewart Anderson- 522.90. ROAD FUND: Employee withholding paid to: Federal- 987.54, State- 254.50, Social Security- 657.82, Medicare- 153.84, Retirement- 353.90, Care Choices- 341.10, Ameritas Dental- 52.32, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$57,878.60, General Fund Employees Net Pay- \$37,875.02, Employee deductions withheld and paid- \$20,003.58, Employers Share Retirement- 2,993.90, Employers Share Care Choices- 4,310.55, Employers Ameritas Dental- 613.84, BMA- , Employers Social Security Tax- 3,477.45, Medicare- 813.26. Jackie Hartnett- 463.33, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 1,275.74, Theodore A. Piepho- 1,189.26, Joan Spencer- 1,053.50, Raemonda Perry- 756.00, Cindy Purucker- 364.00, Bobbi Jo Harsma- 730.28, Marisol Curiel- 589.69, Robert H. Giese-

1,189.26, Charlotte J. Doenhoefer- 890.40, Ruth P Gillaspie- 1,053.50, Phyllis A Ridge- 816.41, Ann Matthews- 1,003.20, Jolene M Heinemann- 647.63, Mark J. Dorcey- 454.59, Margaret Rahn- 1,053.50, Shirley Sides- , Cynthia Purucker- 374.24, Arnold Mellick- 261.96, Margaret Kunzie- 8.82, Lynette Beermann- 1,189.26, Linda Rohde- 878.00, Karilyn Watkins- 1,082.74, Shirley Sides-, Scott M Dugan- 1,539.72, Mary Gamble- 979.04, Shirley Sides- 499.00, Teresa Acero- 189.88, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, James L. Wagner- 1,486.81, Linda Carson- 1,145.60, Randall Walsh- 1,243.06, Eric Reed- 96.00, Rodney Herron- 1,422.77, Gary Powell- 1,212.77, Allen Burns, Jr.- 1,285.66, Jared Junge- 1,017.58, David Burrell- 971.80, Michael F Fredrickson- 1,177.00, Paula Harrigfeld- 592.00, William Thompson- 851.74, Jeremy Bermel- 915.04, Cherie Hogan- 787.05, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 664.00, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 788.00, Margaret Stingley- 570.50, Paula Harrigfeld- , Rebecca M Broer- 974.18, Alma Gunderson- 811.80, Donna Lane- 241.50, Derrick J Klug- 704.00, Wayne J Lenzen- 704.00, Marie Harding- 485.10, Amy Wiggs- 558.25, Kevin Rohde- 708.40, Steve Molden- 369.60, Duane H. Upton- 50.00, Margaret Kunzie- 906.40, Janice Brown- 1,032.38, Gloria Ann Dwyer- 890.40, Patricia Glover- 988.99, Judy Klemme- 1,061.68, Elva Nottleman- , Mandy Schroeder- 596.88, Dr Curtiss Farrell- 115.38, Dr. David Grote- 200.00, Warren Johnston- 1,053.50. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 553.75, Ameritas Dental- , Care Choices- . GENERAL FUND: Employee withholding paid to: Federal- 5,604.70, State- 1,544.52, Social Security Tax- 3,477.45, Medicare- 813.26, Retirement- 1,995.92, Care Choices- 1,249.00, Ameritas Dental- 270.54, BMA- , Colonial Health- 271.38, Union Dues- 138.35, Credit Union- 2,771.54, Colonial Life- 26.84, Deferred Comp- 1,275.62, Garnishment- 564.46. COPS FAST GRANT 97: Gross salaries- \$926.60, Cops Fast Employee Net Pay- \$577.41, Employee deductions withheld and paid- \$349.19, Employers Retirement- 55.60, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- , Employer Social Security- 49.00, Employees Medicare- 11.46, Employees withholding paid to: Federal- 81.83, State- 22.23, Social Security- 49.00, Medicare- 11.46, Retirement- 37.06, Care Choices- 136.31, Union Dues- 11.30, Donald D Mueller, Jr- 926.60. COUNTY WEED CONTROL FUND: Gross salaries- \$1,127.31, Weed Employees Net Pay- \$867.25, Employee deductions withheld and paid- \$260.06, Employers Retirement- 38.84, Employers Share Care Choices- 75.74, Ameritas Dental- 10.62, Employers BMA- , Employers Share of Social Security- 69.89, Employers Share of Medicare- 16.35, Paul High- 647.31, Martin Beacom- 480.00. WEED FUND: Employee withholding paid to: Federal- 118.77, State- 29.16, Social Security Tax- 69.89, Medicare- 16.35, Retirement- 25.89. ROLL CALL VOTE: Bobier- Absent, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The board reviewed an abandoned title #99235700010 on a 1986 Oldsmobile Delta 88 bearing the VIN 1G3HN6930G1879296.

Commissioner Denker moved, seconded by Commissioner Engel to transfer abandoned title #99235700010 on a 1986 Oldsmobile Delta 88 bearing the VIN 1G3HN6930G1879296 to the towing company to whom the towing and storage fees are due.

Commissioner Meinen reported on DCIT's progress with it's dealing on the Day Care Center.

Robert Finney, County Attorney, appeared before the board and requested a Closed Executive Session with the board concerning pending litigation.

Commissioner Denker moved, seconded by Commissioner Engel to convene into Closed Executive Session to discuss pending litigation.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Absent, UNANIMOUS MOTION CARRIED 2:37 p.m.

The board reconvened in open session at 3:20 p.m. (No motion made)

The board reviewed Duane Upton's Letter concerning BRO-7022(13) Project, Jackson Southwest, Right-of-Way advising the board that the county needs to purchase right-of-way for said project and the letter outlined the procedures to follow.

Commissioner Engel moved, seconded by Commissioner Denker to hire Davenport's to appraise the land required to be purchase for right-of-way for project BRO-7022(13).

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

Commissioner Meinen moved, seconded by Commissioner Denker to approve the minutes of August 23, 1999 as typed in the official record.

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

Chair Hartnett adjourned their meeting at 3:25 p.m.

ATTEST:

_____	_____
County Clerk	Board Chairperson
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DAKOTA COUNTY BOARD OF COMMISSIONERS
 September 20, 1999 PROCEEDINGS
 REGULAR SCHEDULED MEETING
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 10:00 a.m.

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

ABSENT: All Present

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

The board discussed the recommendation of Duane Upton to write Senator Kerrey and Congressman Bereuter asking them to free up STPE Funds. Mr. Upton wrote that there is a lot of money out there for bridges, but that more money is needed for roads.

The consensus of the board was to write letters to Senator Kerrey and Congressman Bereuter and ask them to free up funds for STPE projects.

The board opened the lone bid received from Team Ford for Patrol Cars. Their bid was \$20,552.00. HP Smith has the state bid and their price is \$21,482.00. The difference between the two bids is that Team Ford is bidding 2000 model Fords and HP is bidding 1999. In light of Team Ford being low bid and a newer model year, Ms. Carson recommended that the board accept Team Ford's bid for three new patrol cars.

The county clerk briefly discussed to test sludge that is being stored. He said that leading into a public hearing he felt that the test would confirm IBP's

earlier testing and the board would have the facts. In addition that if stockpiling is allowed, he thought it would be prudent for the board to have the results on hand in case anything would come up at a latter time. The consensus of the board was to test the sludge.

The board discussed the increasing cost of court appointed attorneys. There was approximately \$13,000.00 filed with the claims that were being reviewed.

Commissioner Bobier reported on the progress concerning opening the drainage on the road North of Jackson that has caused flooding on rural farmers in that area. He reported that Mr. Olson was in Maine and that when he got back they would approach him again on opening the ditch.

Chair Hartnett recessed for lunch at 11:30 a.m.

The board reconvened their meeting at 1:30 p.m. with all board members present and the County Clerk.

Paul High, County Weed Supt., appeared before the board and discussed Loosestrife. It was the consensus of the board to put it on the noxious weed list.

Commissioner Meinen moved, seconded by Commissioner Denker to approve and authorize the Chair to sign the Annual Road Report period ending June 30, 1999. ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Arnie Mellick appeared before the board and opened the electrical bids for the electrical part of the new county shop.

They were as follows: Mid States- \$22,000.00, O'Dell Electric- \$16,950.00; Addison Electric- \$16,900.00 and Mike's Electric and Plumbing from Emerson- \$12,988.00.

Commissioner Bobier moved, seconded by Commissioner Denker to accept the low bid of Mike's Electric.

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

Mr. Mellick gave the board the figures for the heating of the new county shop building.

The were as follows: ATeam- \$8,299.60, TriView Heating and Cooling- \$11,290.00 and CW Suter- \$6,380.00.

Mr. Mellick recommended CW Suter because they were low bid and he especially liked the location of the heaters.

Commissioner Bobier moved, seconded by Commissioner Denker to accept the bid of CW Suter in the amount of \$6,380.00 for the installation of the heating system for the new county shop building.

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

Mr. Mellick asked for the board's permission to advertise for a new backhoe. It was the consensus of the board to advertise October 7th in the South Sioux City Star, to close the bids at 4:00 p.m., October 29, 1999 and to open the bids on November 11th.

Warren Johnston appeared before the board and asked permission to use county equipment the third weekend in October. He said that he was going to try and

get the seebees to provide maintenance on Old Crystal Lake that weekend and they would need equipment.

The board considered the purchase of three patrol cars for the county. Commissioner Meinen moved, seconded by Commissioner Engel to award the bid to Team Ford and to purchase three patrol cars.

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

Nanci Walsh, Assistant to the Board, expressed the need to change the benefits and definition of Regular Part Time Employees or to change our contracts with the insurance companies. She said that she met with the Elected Officials and they were in agreement to change the definition of Regular Part Time Employees from 17 1/2 to 30 hours.

The county clerk commented that what ever we do, we need to be consistent.

There is one employee in the County Health Nurse's Department that is already getting benefits based on her part time status under 30 hours and the board may consider to grandfather and continue to pay her benefits as in the past.

Commissioner Engel moved, seconded by Commissioner Bobier that the Definition of a Regular Part-Time Employee under Article I Section three of the Employee Handbook be amended to as follows:

Section 3. Regular Part-Time Employee

The term "regular part-time employee," as used in this Employee Handbook, shall mean an employee who is scheduled to work at least seventeen and one-half (17 1/2) thirty (30) hours per week year round but less than forty (40) hours per week year round. Except for retirement Vacation, Sick Leave, Holidays, and Funeral Leave, Regular Part-time Employees shall receive the same benefits in a ration proportionate to their part-time service that of a Regular Full-Time Employee. Regular part-time employees shall receive Vacation, Sick Leave and Holiday Pay and Funeral Leave prorated at 80% to that of a full time person (rounded to nearest one quarter hour) in a ratio proportionate to their part-time service.

BE IT FURTHER RESOLVED that the Definition of a Part-Time Employee under Article I Section four of the Employee Handbook be amended to as follows:

The term "part-time employee," as used in this Employee Handbook, shall mean an employee who is scheduled to work less than seventeen and one-half (17 1/2) thirty (30) hours per week year round. Part-time employees shall not be eligible for benefits contained within this Employee Handbook.

AND FINALLY BE IT RESOLVED that Mandy Schroeder and Shirley Sides be "grandfathered" and any Regular Part-time employees hired prior to Octobe 1, 1999 to receive the benefits of a Regular Part-time person prior to this resolution; provided they are scheduled to work less than 30 hours a week.

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

Bob Finney, County Attorney, appeared before the board to discuss if he has had a chance to look at the sludge regulations. He reported that he is in the process. Mr. Finney also suggested a closed executive session to discuss pending litigation.

Commissioner Bobier moved, seconded by Commissioner Engel to convene into closed executive session to discuss pending litigation.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:50 p.m.

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

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:59 p.m.

Commissioner Denker moved, seconded by Commissioner Meinen to convene into Board of Equalization to review valuation change notices.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:59 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to send Valuation Change Notices to owners of Property with the following Property ID numbers; 220073406, 220062641 and 220091048.

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

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

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

Commissioner Meinen moved, seconded by Commissioner Bobier to approve the claims submitted by the County Clerk as follows:

GENERAL FUND: Nanci Walsh, mileage- 85.37; NACO, workshop registration- 170.00; Star Printing & Publishing, meetings- 470.88; Iowa Office Supply, supplies- 65.50; Sioux Business Products, supplies- 47.31; Monroe Systems for Business, calculator- 135.75; Secretary of State, notary- 30.00; Dakota County Clerk, title fee- 10.00; Perkins Office Solutions, supplies- 191.40; Net Tech Inc, networking- 75.00; Ruth Jensen, prior years- 12.00; Nadine Lewon, prior years- 17.00; Mardell Sorensen, prior years- 26.00; Irene Van Lent, prior years- 16.00; Robert Giese, mileage- 111.60; Intergovernmental Data Systems, data services- 34.64; MIPS, monthly support- 431.62; A J Phillips Publishing, printing- 154.00; Staples, supplies- 110.51; Monroe Systems for Business, ribbons/calculator- 288.44; Homer Community Schools, supt contract- 350.00; Perkins Office Solutions, supplies- 4.80; MIPS, monthly support- 46.01; NACO, workshop registration- 85.00; Duane & Lois Barclay, permit refund- 35.00; NACO P&Z, dues- 15.00; Sioux Business Products, supplies- 7.89; M-Tech, computer repair- 80.00; Lynette Beermann, registration- 85.00; Norfolk Printing Co, casebinders- 189.70; Perkins Office Solutions, supplies- 35.64; Redfield & Co, photo paper- 173.17; Sioux Business Products, supplies- .90; Standard Office Equipment, equipment repair- 1,342.50; DAS Central Store, printed forms- 12.98; Norfolk Printing, casebinders- 21.13; West Group, law books- 101.00; Nebraska Dept of Revenue, sales tax application- 10.00; Iowa Office Supply, supplies- 5.00; Thurston County Court, transcription supplies- 7.44; Cellular One, phone- 25.20; US West Communications, phone- 203.54; Sam's Club, office supplies- 134.46; Scott Dugan, mileage/lodging- 370.10; James Publishing, law books- 99.00; Lexis Law Publishing, law books- 35.00; West Group, law books- 85.00; Frank Gonzalez, interpreting- 120.00; Perkins Office Solutions, supplies- 114.71; Coffee King, jury coffee- 39.92; Hungry's North, jury meals- 42.85; Jerry Barnett, witness fee- 22.48; Pernell Blackfish, witness fee- 29.30; Willie Gifford, witness fee- 23.72; Kevin Jones, witness fee- 152.60; Lisa Lake, witness fee- 22.48; Jeff Larson, witness fee- 32.40; Ronnie Leiting, witness fee- 23.10; Maria Martinez, witness fee- 26.20; Hilario Munoz, witness fee- 26.20; Diane Smith, witness fee- 21.24; Jeena White, witness fee- 23.72; Randall Young, witness fee- 100.60; William Binkard, attorney fees- 318.00; Crary, Huff, Raby, Inkster, Hecht, & Sheehan, attorney fees- 1,725.00; Fitch & Tott Law Firm, attorney fees- 1,431.00; Randy Hisey, attorney fees- 3,006.00; Hurley Law Office, attorney fees- 1,883.40; Douglas Luebe Law Office, attorney fees- 880.00; Rager Law Office, attorney fees- 4,947.91; Frank Gonzalez, interpreting- 600.00; Tom

Lovan, interpreting- 50.00; Giovana Mercer, interpreting- 62.50; Oscar Sanchez, interpreting- 62.50; Alicia Solis, interpreting- 75.00; Dakota County Treasurer, court costs- 23.40; Clerk of District Court, court costs- 266.00; Clerk of the Supreme Court, court costs- 52.00; Connie Blatchford, depositions- 803.00; Dakota County Court, court costs- 571.25; Dakota County Sheriff, papers/warrants- 1,092.59; Matthew Bender & Co, law books- 705.96; Shepard's, law books- 589.25; West Group, law books- 4,006.77; Karilyn Watkins, mileage- 55.20; Deluxe Business Forms, checks- 394.10; US West, phone- 52.78; Gill Hauling, garbage- 150.00; MidAmerican Energy, utilities- 570.20; Nebraska Public Power, utilities- 3,375.33; A-Team Heating & Cooling, repair a/c- 38.00; Menards, building repair- 574.22; O'Keefe Elevator, elevator maintenance- 73.55; Sam's Club, building supplies- 250.64; Siouxland Lock & Key, panic device- 227.00; Walmart, building/grounds supplies- 278.47; XPEDX, janitorial supplies- 585.90; CLJ Construction, welding in jail- 90.00; Rick Jensen, mileage- 107.53; Action SOS Sewer & Drain, plumbing repairs- 175.00; Share Corporation, janitorial supplies- 180.00; Bomgaars, softner salt- 122.50; Maintenance Engineering, light bulbs- 297.74; Dakota Food & Fuel, mower gas- 12.01; Earl May Seed & Nursery, plants- 157.22; Dakota County Extension, mileage/postage/office equipment repair/supplies- 1,093.47; Cellular One, phone- 62.02; Executive Copy Systems, office equipment rental- 1,120.00; Amy Huser, interpreting- 18.00; Alicia Solis, interpreting- 36.00; Ammunition, ammo- 99.50; Siouxland Humane Society, animal control- 84.00; Harold's Photo, filmprocessing- 68.76; Joe's Dept Store, keys- 1.59; Lynn Peavey Co, blood alcohol kits- 39.90; Midland Marina, fuel- 42.80; Nebraska Crime Commission, training film- 6.00; Satrang Engineering, e911 maps- 25.00; Sioux Sales Co, fuse blocks- 175.00; State of Nebraska HHS Lab, blood tests- 140.70; Walmart, supplies- 229.78; Randall Walsh, fair entry/candy- 10.00; Cenex Fleetcard, fuel- 1,713.83; Crown Lincoln Mercury, repairs/service- 1,246.47; Crystal Oil, oil/fuel- 132.99; Jim's Service, repairs/service- 916.40; Knoepfler Chevrolet, repairs/service- 796.65; Rogers Frame Repair, install bumper- 80.00; MPH Industries, cable/antenna- 80.00; Cellular One, phone- 61.80; Robert Finney, mileage- 62.00; Nebraska DMV, transcripts- 26.00; Connie Blatchford, depositions- 71.50; West Group, law books- 60.75; St Lukes Home Health Skilled Care, blood draws- 300.00; Iowa Office Supply, copier rental- 75.59; Perkins Office Solutions, supplies- 19.99; Sioux Business Products, supplies- 11.07; Tristar Technologies Inc, update software- 165.00; Cellular One, phone- 48.45; Siouxland Federal Credit Union, payment on charges- 55.56; Braunger Foods, food- 832.77; Coffee King, jail coffee- 49.20; Hy Vee, food- 1,568.15; Metz Baking, bread products- 536.82; Randall Foods, food- 812.49; Amy Wiggs, reimbursement- 6.98; XPEDX, supplies- 184.93; Bob Barker Co, jail supplies- 445.26; Dept of Correctional Services, boarding- 2,922.11; Dakota Family Dentistry, inmate care- 417.00; Oral Surgery Associates, inmate care- 255.00; Redler's Pharmacy, inmate meds- 277.00; Gary Heath PAC, inmate housecalls- 240.00; Walmart, jail supplies- 328.41; Boy's & Girl's Home, juvenile boarding- 10,100.00; Linda Carson, office supplies- 217.26; Perkins Office Solutions, supplies- 276.99; Sam's Club, supplies- 202.72; Dakota Food & Fuel, fuel- 56.25; Strategic Monitoring, house arrest units- 379.50; Jan Brown, mileage- 39.37; Pat Glover, mileage- 102.92; Judy Klemme, mileage- 125.86; Elva Nottleman, mileage- 12.09; Mandy Schroeder, mileage- 26.35; Maria Mojica, interpreting- 10.00; Quill Corporation, supplies- 82.17; Briggs Corporation, medical supplies- 135.39; Cellular One, phone- 20.17; Perkins Office Solutions, supplies- 73.15; NE Nebraska RPPD, utilities/crystal lake- 34.02; Dakota City Postmaster, meter postage- 2,500.00; AT & T, phone- 628.47; US West, phone/update service- 3,325.53; Arthur J Gallagher & Co, public officials liability insurance- 7,378.00; MIPS, monthly support- 243.11; Margaret Kunzie, mileage- 14.88; Lazette Gifford, website upkeep- 80.00; Sioux Air Inc, spraying backwaters- 920.00; Dakota County 4-H Council, flags- 222.23; US West Directory Source, directory- 12.79 ROAD FUND: Willis Roeber, prior years- 6.73;

AT & T, phone- 11.18; Cellular One, phone- 75.86; US West, phone- 50.60; Tri State Communications- 425.00; NE Nebraska RPPD, prepay service- 1,000.00; Nebraska Public Power, service/ibp signal- 64.00; L P Gill, garbage, 5.00; Rick Rose Sewer & Water, building repair- 546.00; Barry/Hewitt dba Sterling Trucks- 282.27; Big A/Carquest, parts- 213.04; Jackson Glass, windshield- 131.32; Joe's Dept Store, parts- 114.55; Sioux City Tarp, parts- 6.00; Siouxland Hydraulic, parts- 56.72; Siouxland Mack, parts- 113.98; Standard Bearing, parts- 25.75; Ziegler Inc, parts- 589.28; Circle R, labor/supplies- 75.20; Sioux City Filter Service, clean filters- 87.08; Central States Recycling, recycle tires- 181.10; Medical Enterprises, drug screening- 59.80; Walding Chiropractic, drug screening- 35.00; Aramark Uniform Services, service- 142.69; Linweld Supply, oxy/acetylene- 50.80; Sioux City Iron, supplies/tools- 19.62; Stephan's Welding, parts/supplies- 236.00; United Building Center, nails- 27.99; Warren Oil, fuel/supplies- 869.66; XPEDX, supplies- 64.45; Coast to Coast, tools/parts- 52.98; Soo Rent All, auger rental- 32.04; Barkley Asphalt, hot mix- 34.10; Barclay Long Haul, haul rock- 520.30; Erlandson Transportation, rock- 1,043.90; Fort Calhoun Stone Co, rock- 3,507.36; Garham Tire Co, tire- 170.96; Higman Sand & Gravel, road rock- 6,551.68; HME Inc, haul rock- 9,120.00; Olson's Trucking, haul rock- 524.70; Pilger Sand & Gravel, road gravel- 10,220.00; William Rohde, haul rock- 1,407.90; Presco Sales & Service, culverts- 495.31; Utility Equipment Co, pipe- 319.20; Midwest Services & Sales, bridge plank/culverts- 9,225.09; Cenex Fleetcard, fuel- 2,073.44; Swaney Equipment, parts/labor- 106.03; Bridgestone/Firestone, tires- 1,806.80; Newman Signs Inc, signs- 28.61; B's Enterprises Inc, flag material- 263.90; Logan Valley Implement- tractor rental- 1,800.00; Gill Construction, clear ground- 4,948.00; Siouxland Well Co, dig well/septic- 7,861.75; Ahlers Law Firm, contract correction- 81.30; Star Printing & Publishing, contractors notice- 8.68 ROAD IMPROVEMENT FUND: Don Hogh, oats seed for erosion control- 500.00; USDA-National Resources Conservation Service- overtime- 1,147.66; So Sioux Feed & Supply, seed oats- 20.70; Jensen Construction DT LLC, simmons project- 21,814.40; Johnson-Erickson-O'Brien, engineering- 1,677.50; Nore's Equipment, highway patching- 3,334.87 POOR RELIEF: Redler's Pharmacy, prescription- 26.90; Becker-Hunt Funeral Home, burial- 1,025.00 INSTITUTIONS: Norfolk Regional Center, quarterly payment- 276.00; Beatrice State Development Center, quarterly payment- 2,208.00 VETERAN'S AID: Veteran's Service Officer, client service- 1,000.00 L E EQUIPMENT GRANT FUND: Moore (Division of Moore Medical), supplies- 490.88 TITLE II JJDP GRANT FUND: State Probation Administration, juvenile services- 2,435.87 INHERITANCE TAX: Business Telecommunications Systems, system upgrade- 5,901.40; Curry Floor & Acoustics, 2nd floor hall carpet- 2,999.20 WEED: Nutra-Flo Equipment Co, electric starter- 311.00; Star Printing & Publishing, weed display- 139.50; Farmers Coop, spray- 102.09 E911: City of South Sioux City, lec expenses- 52,800.69

COUNTY ROAD PAYROLL:

Gross salaries- \$10,793.95, Road Employees Net Pay-\$7,528.84, Employee deductions withheld and paid- \$3,265.11, Employers Retirement- 521.88, Employers Share Care Choices- 833.14, Employers Ameritas Dental- 116.82, Employers BMA- , Employers Social Security Tax- 641.19, Medicare- 149.95, Principal Mutual Life Insurance Co.- Arnold Mellick- 1,013.00, Walter Heinemann- 858.40, Robert Jacobsen- 858.40, Richard McNear- 858.40, Marlan G. Millard- 858.40, Randall A. Crombie- 854.40, Joel Broekemeier- 850.40, Richard Hoelsing- 850.40, Kimon A. Litras- 850.40, Ronald Harder- 846.40, Fred Kellogg- 846.40, Todd Anderson- 846.40, Stewart Anderson- 402.55. ROAD FUND: Employee withholding paid to: Federal- 948.17, State- 242.76, Social Security- 641.19, Medicare- 149.95, Retirement- 347.98, Care Choices- 341.10, Ameritas Dental- 52.32, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$57,534.29, General Fund Employees Net Pay- \$37,599.82, Employee deductions withheld and paid- \$19,934.47, Employers Share Retirement- 2,971.16, Employers Share Care Choices- 4,301.83, Employers Ameritas Dental- 613.84, BMA- , Employers Social Security Tax- 3,455.59, Medicare- 808.14. Jackie Hartnett- 463.33, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 930.54, Theodore A. Piepho- 1,189.26, Joan Spencer- 893.50, Raemonda Perry- 759.55, Cindy Purucker- 364.00, Bobbi Jo Harsma- 735.96, Marisol Curiel- 525.00, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 740.00, Ruth P Gillaspie- 893.50, Phyllis A Ridge- 740.00, Ann Matthews- 740.00, Jolene M Heinemann- 660.00, Mark J. Dorcey- 454.59, Margaret Rahn- 893.50, Shirley Sides- 395.20, Cynthia Purucker- 364.00, Arnold Mellick- 222.74, Margaret Kunzie- 7.34, Lynette Beermann- 1,189.26, Linda Rohde- 737.90, Karilyn Watkins- 874.98, Scott M Dugan- 1,539.72, Mary Gamble- 680.00, Shirley Sides- 338.40, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, James L. Wagner- 1,486.81, Linda Carson- 985.60, Randall Walsh- 1,340.04, Eric Reed- , Rodney Herron- 1,262.77, Gary Powell- 1,535.98, Allen Burns, Jr.- 1,457.57, Jared Junge- 1,276.57, David Burrell- 1,259.95, Michael F Fredrickson- 1,090.45, Paula Harrigfeld- 592.00, William Thompson- 1,072.46, Jeremy Bermel- 1,080.05, Cherie Hogan- 774.68, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 664.00, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 789.20, Margaret Stingley- 656.11, Paula Harrigfeld- , Rebecca M Broer- 1,050.90, Derek Baier- 308.00, Alma Gunderson- 800.80, Donna Lane- 193.20, Derrick J Klug- 941.60, Wayne J Lenzen- 809.60, Marie Harding- 708.40, Amy Wiggs- 708.40, Kevin Rohde- 716.10, Steve Molden- 743.05, Duane H. Upton- 50.00, Margaret Kunzie- 788.00, Janice Brown- 933.60, Gloria Ann Dwyer- 740.00, Patricia Glover- 931.53, Judy Klemme- 900.00, Mandy Schroeder- 690.63, Dr Curtiss Farrell- 115.38, Warren Johnston- 893.50. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- , Ameritas Dental- 154.72, Care Choices- 1,257.42. GENERAL FUND: Employee withholding paid to: Federal- 5,573.88, State- 1,539.70, Social Security Tax- 3,455.59, Medicare- 808.14, Retirement- 1,980.71, Care Choices- 1,257.72, Ameritas Dental- 270.54, BMA- , Colonial Health- 271.38, Union Dues- 138.35, Credit Union- 2,771.54, Colonial Life- 26.84, Deferred Comp- 1,275.62, Garnishment- 564.46.

COPS FAST GRANT 97: Gross salaries- \$1,039.60, Cops Fast Employee Net Pay- \$655.21, Employee deductions withheld and paid- 384.39, Employers Retirement- 62.38, Care Choices- 75.74, Ameritas Dental- 10.62, Employer Social Security- 56.00, Employees Medicare- 13.10, Employees withholding paid to: Federal- 98.10, State- 28.00, Social Security- 56.00, Medicare- 13.10, Retirement- 41.58, Care Choices- 136.31, Union Dues- 11.30, Donald D Mueller, Jr- 1,039.60.

COUNTY WEED CONTROL FUND: Gross salaries- \$1,367.31, Weed Employees Net Pay- \$1,038.90, Employee deductions withheld and paid- \$328.41, Employers Retirement- 45.56, Employers Share Care Choices- 75.74, Ameritas Dental- 10.62, Employers BMA- , Employers Share of Social Security- 84.78, Employers Share of Medicare- 19.83, Paul High- 759.313, Martin Beacom- 608.00. WEED FUND: Employee withholding paid to: Federal- 154.10, State- 39.33, Social Security Tax- 84.78, Medicare- 19.83, Retirement- 30.37.

VISITORS PROMOTION: \$9,230.90

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

Robert Giese, County Treasurer, appeared before the board with a request from Mark and Carrie Closter to be refunded a portion of their 1997 and 1998 taxes because of a math error by the Assessor's Office.

Commissioner Bobier moved, seconded by Commissioner Engel to refund Mark and Carrie Closter \$235.35 of their 1997 and \$248.80 on their 1998 taxes due to a math error by the Assessor's Office on the parcel ID #220198551.

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

Board members shared information on meetings that they recently attended.

The County Clerk mentioned that the City of South Sioux City and South Sioux City School District were having Special Elections on November 9th and may cause and overrun of the Election Commissioner's budget this year.

Commissioner Meinen moved, seconded by Commissioner Engel to approve the minutes of September 7, 1999, as typed in the Official Record.

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

Chair Hartnett adjourned their meeting at 3:30 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
 October 4, 1999 PROCEEDINGS
 REGULAR SCHEDULED MEETING
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m.

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

ABSENT: All Present

Lynette Beermann, Clerk of the District Court, appeared before the board with two bids for a copy machine. She recommended the Toshiba from Executive Copy Systems for a price of \$4,844.00. The other bid was \$38 hundred and some dollars, but she said that it did not have everything that she wanted.

Commissioner Engel moved, seconded by Commissioner Meinen to purchase the Toshiba Copier from Executive Copy Systems.

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

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

Jason Clancy, NIRMA Representative, appeared before the board and discussed the county's experience modifier and that it was up dramatically the last few years. He said that the experience modifier was 157 and that was costing the county extra money.

He promoted NIRMA drafting Safety Policy for Dakota County and they are available to train the Department Heads.

He also mentioned that he looked at the County's new shop and had a few suggestions.

Mr. Clancy filed two manuals with the county board. One labeled 29CFR Part 1910 he said covers all employees and the one labeled 29CFR Part 1926 is the

Contractors Industry Standards. He thought they may want the Chair of the Safety Committee to review the books.

Jim Wagner and Rod Herron, from the Sheriff's Office appeared before the board because a letter the board received from Mike Newhouse concerning the cross deputization of South Sioux City PD and the Sheriff's Office.

Ms. Jackie Hartnett

September 30, 1999

Chairperson - Dakota County Commissioners

P.O. Box 106

Hubbard, NE

Dear Ms. Hartnett:

The Dakota County Public Safety Committee, a citizen based group serving voluntarily at the request of SIMPCO, Dakota County, and the City of South Sioux City, recently held a series of meetings involving citizen volunteers and members of the law enforcement community in Dakota County

As chairman of the group I am writing to you to express a concern that surfaced as a result of these meetings. Presently there is no written agreement between the Dakota County Sheriffs Department and the SSC Police Department regarding joint coverage, cooperative enforcement, or emergency assistance. We, the members of the committee, view this lack as a potentially dangerous oversight. There is, unfortunately, already confusion and suspicion relating to the joint activities of Dakota County's two primary law enforcement entities. We view this as a detriment to the safety and security of all the citizens of Dakota County, urban and rural.

We respectfully request that the Dakota County Commissioners and the South Sioux City Council immediately begin construction of a joint deployment and support agreement that will be designed to offer the law enforcement officers of both organizations...the Dakota County Sheriff's Department and the South Sioux City Police Department...a clear blueprint for mutual assistance and support to the degree that public safety officers in Dakota County may be deployed to insure the same level of comfort and confidence they enjoy when backed up by fellow officers intradepartmentally. We strongly feel such an agreement will provide the citizens of Dakota County a quality of law enforcement that will not rely on happenstance especially during vacation or sick leave periods.

Cordially,

Michael R. Newhouse, Chairman - Dakota County Public Safety Committee

cc: William I. McClarty, Scot Ford, James Wagner

INTERLOCAL COOPERATION ACT AGREEMENT
COUNTY OF DAKOTA AND CITY OF SOUTH SIOUX

THIS AGREEMENT is entered into as of this ____ day of _____, 1998, by and between the County of Dakota and the City of South Sioux, Nebraska.

WHEREAS, certain geographic areas of Dakota County are periodically annexed to the City of South Sioux; and

WHEREAS, major road construction projects may temporarily make travel access in an annexed area mote difficult; and

WHEREAS, the County of Dakota and the City of South Sioux desire to offer the citizens quality administration and operation of law enforcement patrol functions and responses to calls for emergency police services; and

WHEREAS, it is in the best interest of the County of Dakota and the City of South Sioux to enter into a Cooperative Agreement whereby the citizens can best be protected and served by Law enforcement.

NOW, THEREFORE IT IS AGREES as follows;

1. Parties. Pursuant to the Interlocal Cooperation Act found at Neb. Rev. Stat. 13-801(1991), the County of Dakota has entered into an Interlocal Cooperative Agreement with the City of South Sioux, Nebraska. The specific departments involved in this cooperative agreement are the Dakota County Sheriff's Department and the South Sioux City Police Department.

2. Authority. The authority for the parties entering into this Agreement is that authority granted by the Nebraska Legislature, including the general powers of the parties and the Interlocal Cooperation Act, found at Article 8, chapter 13, Neb. Rev. Stat. (1991)

3. Purpose. The purpose of this Agreement is to improve the public safety and welfare for the citizens of South Sioux and Dakota County, Nebraska, by the cooperative efforts of the parties in the administration and operation of the patrol functions and response to calls for emergency police service.

4. Agreement. It is hereby agreed by both parties involved that the County of Dakota, Nebraska, and the City of South Sioux, Nebraska, shall establish;

A. Patrol Districts. In order to remain consistent with current operating procedures and to support the current communications department CAD operating system, the Dakota County Sheriff and the South Sioux Police Department will continue to patrol in their designated areas.

B. Patrol Protocol. The South Sioux City Police Department shall continue to have primary responsibility for all patrolling in the geographic boundaries of South Sioux City. In addition as staffing permits the South Sioux City Police department shall respond to emergency calls for service in Dakota County when requested by a Dakota County Deputy in need of immediate backup. As staffing permits, the Dakota County Sheriff's Department shall respond to priority calls from the South Sioux City Police Department.

C. Criminal Investigation. Each department shall retain responsibility for all criminal investigations which occur within its geographic boundaries of responsibility and shall notify the respective department (supervisory personnel) prior to going into their jurisdiction so that each others investigations are not compromised.

D. Emergency Communication Systems. The Dakota County Sheriff's Department and the South Sioux City Police Department shall continue to use the Law Enforcement Center for there communications.

E. Standard Operating Procedures. Both departments shall maintain their own identity but shall closely coordinate procedures in all aspects of emergency operations within the cooperative areas of response.

F. Forms and Reporting System. Each department shall maintain its current forms and reporting system until such time as operational policies and procedures are adjusted as a result of the merger between the Dakota County and City of South Sioux Communication Departments systems.

5. Financing and Budget. Both the Dakota County Sheriffs Department and the South Sioux City Police Department shall continue to maintain separate budgets. Both parties shall continue to fund and finance their operations separately. The budgeting process shall be coordinated between the parties in an effort to avoid duplication in the purchase of equipment. Purchasing shall be consolidated to the extent possible to minimize expenses.

6. Administration. This Cooperative Agreement shall be administered by the Sheriff and the Chief of Police or their designees, that will meet at least quarterly in order to coordinate activities related to this Agreement.

7. Terms of Agreement. This Cooperative Agreement shall become effective upon the execution by the second party hereto. This Agreement shall remain in effect for ten (10) years from the date of execution. This Agreement can be terminated by either party provided written notice is given to the other party three (3) months in advance of the intended termination date.

8. Insurance. Each of the cooperating departments agrees to maintain a self insurance program. Each department's insurance shall cover acts and omissions of its officers while performing services under this Agreement.

IN WITNESS WHERE OF, the parties hereto have executed or have caused this Agreement to be so executed by them and their duly authorized officers on the day and year first above written.

ATTEST: COUNTY OF DAKOTA, NEBRASKA
BY: County Board Chair person
County Clerk CITY OF SOUTH SIOUX CITY, NEBRASKA
ATTEST: City Clerk South Sioux City Mayor

APPROVED AS TO FORM

County Attorney City Attorney

Mr. Wagner said they tried that in early 1998 and typed an Interlocal Cooperation Act Agreement, but for some reason it never was agreed upon by South Sioux City. He distributed copies of the agreement that he wrote in 1998.

Robert Giese appeared before the board with a report to the County Board setting out a complete list of all real property in the county on which taxes are delinquent pursuant to Section 77-1918 Nebraska Revised Statutes 1943 as amended.

Commissioner Meinen moved, seconded by Commissioner Bobier to direct the County Treasurer to issue Tax Sale Certificates on all taxes delinquent for two full years or more.

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

The County Clerk opened the three carpet bids that he received for removing the old carpet and laying new carpet in the County Clerks Office.

They were as follows:Knovas Carpet - \$2,651.94 with a disclaimer that their bid not include the moving of the furniture and office equipment; Fashion Floors - \$2,806.00 with a disclaimer that their bid did not include moving the computer equipment; and Curry's Bid was \$3,371.00 which did not include moving the large rotary file. Moving the large rotary file not intended to be part of the specifications.

Knovas Carpet did not include the specification sheet with their bid as directed by the bid sheet.

Commissioner Bobier moved, seconded by Commissioner Denker to authorize the County Clerk to decide the lowest and best bid since only one bidder bid it to specification.

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

Commissioner Bobier moved, seconded by Commissioner Meinen to sign the Grant Award for the Juvenile Accountability Grant.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- No, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The board discussed the need to get the advertisement for a Pretrial Officer in the paper.

Commissioner Meinen moved, seconded by Commissioner Denker to transfer abandoned title #99266700020 on a 1979 Ford Granada bearing the VIN 9E81L221456 to the towing agency that towed the vehicles in exchange for the towing and storage fees due against the above described vehicle.

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

Warren Johnston, Veteran Service Officer, gave his quarterly/annual report. His report included reports for quarters ending March 31, June 30 and September 30, 1999.

Mr. Johnston recommended hiring a temporary Service Officer, Trudy Webb, at 8.00/hour while he takes an Administrative Leave from October 10, 1999 to November 6, 1999.

The five members on the Veteran's Service Committee are Dinnie Lukken, Arlon Spangler, Russ Clingenpeel, Arnold Andree and William Wiseman and their terms expire in 2000, 2001, 2002, 2003 and 2004 respectively.

The board reviewed the County Officials Reports filed by the County Clerk, Register of Deeds, Clerk of the District Court for the month of August, 1999 and the County Sheriff's Quarterly Report for quarter ending July 31, 1999. Commissioner Bobier moved, seconded by Commissioner Engel to acknowledge receipt of and approve the County Officials Reports filed by the County Clerk, Register of Deeds, Clerk of the District Court for the month of August, 1999 and the County Sheriff's Quarterly Report for quarter ending July 31, 1999.

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

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

COUNTY ROAD PAYROLL: Gross salaries- \$10,769.05, Road Employees Net Pay- \$7,510.44, Employee deductions withheld and paid- 3,258.61, Employers Retirement- 521.88, Employers Share Care Choices- 908.88, Employers Ameritas Dental- 127.44, Employers BMA- 21.70, Employers Social Security Tax- 639.64, Medicare- 149.95, Principal Mutual Life Insurance Co.- 91.96. Arnold Mellick- 1,013.00, Walter Heinemann- 858.40, Robert Jacobsen- 858.40, Richard McNear- 858.40, Marlan G. Millard- 858.40, Randall A. Crombie- 854.40, Joel Broekemeier- 850.40, Richard Hoesing- 850.40, Kimon A. Litras- 850.40, Ronald Harder- 846.40, Fred Kellogg- 846.40, Todd Anderson- 846.40, Stewart Anderson- 377.65. ROAD FUND: Employee withholding paid to: Federal- 944.44, State- 241.90, Social Security- 639.64, Medicare- 149.95, Retirement- 347.98, Care Choices- 341.10, Ameritas Dental- 52.32, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$55,965.94, General Fund Employees Net Pay- \$36,484.32, Employee deductions withheld and paid- \$19,481.62, Employers Share Retirement- 2,938.93, Employers Share Care Choices- 4,513.10, Employers Ameritas Dental- 643.57, BMA- 111.40, Employers Social Security Tax- 3,342.12, Medicare- 781.63. Jackie Hartnett- 463.33, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 930.54, Theodore A. Piepho- 1,189.26, Joan Spencer- 893.50, Raemonda Perry- 1,744.06, Cindy Purucker- 364.01, Bobbi Jo Harsma- 728.01, Marisol Curiel- 581.25, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 740.00, Ruth P Gillaspie- 893.50, Phyllis A Ridge- 740.00, Ann Matthews- 740.00, Jolene M Heinemann- 594.00, Mark J. Dorsey- 454.59, Margaret Rahn- 893.50, Shirley Sides- , Cynthia Purucker- 364.00, Arnold Mellick- 222.74, Margaret Kunzie- 7.34, Lynette Beermann- 1,189.26, Linda Rohde- 752.00, Karilyn Watkins- 874.98, Scott M Dugan- 1,539.72, Mary Gamble- 680.00, Shirley Sides- 366.60, Lisa Tarno- 193.75, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, James L. Wagner- 1,486.81, Linda Carson- 985.60, Randall Walsh- 1,142.63, Eric Reed- , Rodney Herron- 1,262.77, Gary Powell- 1,130.26, Allen Burns, Jr.- 1,244.40, Jared Junge- 1,054.36, David

Burrell- 1,031.13, Michael F Fredrickson- 960.50, Paula Harrigfeld- 569.80, William Thompson- 839.05, Jeremy Bermel- 850.58, Cherie Hogan- 789.53, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 664.00, Mark L Andrews- 1,386.54, Debra Fergen- 1,076.92, Linda J. Schovanec- 792.93, Margaret Stingley- 570.50, Paula Harrigfeld- , Rebecca M Broer- 860.25, Derek Baier- 642.95, Alma Gunderson- 726.00, Donna Lane- 193.20, Derrick J Klug- 704.00, Wayne J Lenzen- 708.40, Marie Harding- 616.00, Amy Wiggs- 631.40, Kevin Rohde- 631.40, Steve Molden- 712.25, Brandi McManigal- 80.50, Duane H. Upton- 50.00, Margaret Kunzie- 788.00, Janice Brown- 988.06, Gloria Ann Dwyer- 740.00, Patricia Glover- 858.52, Judy Klemme- 900.00, Elva Nottleman- , Mandy Schroeder- 756.25, Dr Curtiss Farrell- 115.38, Dr. David Grote- , Warren Johnston- 893.50. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 471.94.

GENERAL FUND: Employee withholding paid to: Federal- 5,233.90, State- 1,410.66, Social Security Tax- 3,342.12, Medicare- 781.63, Retirement- 1,959.23, Care Choices- 1,515.22, Ameritas Dental- 290.11, BMA- .76, Colonial Health- 255.18, Union Dues- 154.35, Credit Union- 2,771.54, Colonial Life- 26.84, Deferred Comp- 1,175.62, Garnishment- 564.46.

COPS FAST GRANT 97: Gross salaries- \$926.60, Cops Fast Employee Net Pay- \$577.41, Employee deductions withheld and paid- \$349.19, Employers Retirement- 55.60, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 49.00, Employees Medicare- 11.46, Employees withholding paid to: Federal- 81.83, State- 22.23, Social Security- 49.00, Medicare- 11.46, Retirement- 37.06, Care Choices- 136.31, Union Dues- 11.30, Donald D Mueller, Jr- 926.60.

COUNTY WEED CONTROL FUND: Gross salaries- \$765.71, Weed Employees Net Pay- \$581.29, Employee deductions withheld and paid- \$184.42, Employers Retirement- 39.80, Employers Share Care Choices- 75.74, Ameritas Dental- 10.62, Employers BMA- 1.90, Employers Share of Social Security- 47.48, Employers Share of Medicare- 11.10, Paul High- 663.31, Martin Beacom- 102.40. WEED FUND: Employee withholding paid to: Federal- 80.23, State- 19.08, Social Security Tax- 47.48, Medicare- 11.10, Retirement- 26.53.

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

Commissioner Engel vacated his chair at 3:05 p.m.

Commissioner Denker moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss personnel.

ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Absent, Meinen- Yea, UNANIMOUS MOTION CARRIED 3:05 p.m.

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Absent, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 4:37 p.m.

Commissioner Bobier moved, seconded by Commissioner Meinen to grant Warren Johnston, Veteran Service Officer, an Administrative Leave from October 10, 1999 to November 6, 1999 and to hire Trudy Webb as a temporary employee for 30 days with no benefits at \$8.00 an hour.

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

Chair Hartnett recessed their meeting at 4:43 p.m. and to reconvene at 8:30 a.m. on October 15, 1999 as Board of Equalization to set levies.

ATTEST:

County Clerk

Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
October 15, 1999 PROCEEDINGS
OCTOBER 4, 1999, REGULAR SCHEDULED MEETING

CONTINUED

COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

The County Board of Commissioners reconvened their meeting of October 4, 1999, at 8:31 a.m. with Vice Chair Meinen presiding.

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

ABSENT: Commissioner Hartnett

Commissioner Denker moved, seconded by Commissioner Bobier to Convene as Board of Equalization.

ROLL CALL VOTE: Hartnett- Absent, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 8:32 a.m.

Commissioner Bobier moved, seconded by Commissioner Engel to pass Levy Resolution.

Levy Resolution 1999-2000

Whereas, the Dakota County Board of Commissioners acting as the Dakota County Board of Equalization must levy the necessary taxes on or before October 15, and;

Whereas, the political subdivisions in Dakota County have filed tax requests with the county.

Therefore, be it resolved, that the Dakota County Board of Equalization hereby levies the tax rates as listed below:

Dakota County Levies 99-2000
Dakota County Valuation - \$689,902,204
Political Subdivisions Tax Rate Per One Hundred Dollars

Valuation	98-99	99-2000
County General Fund	.273900	.251300
Major Rd (Road Improvment)	.026400	.038200
County Road	NONE	NONE
County Relief Medical Institutions Fund		0.001100
Soldiers/Sailors (Veteran's)		0.001000
Noxious Weed Control		0.000800
E911		NONE
Bond		0.021000 LEC
Surface	0.007800	0.011300 Road Hard
Visistors Promotion Fund		NONE County Drug
Enforcement	NONE	S.T.O.P. Fund
NONE Federal Forfeiture Fund		NONE
Drug/Alcohol Grant Fund		NONE
Cops Fast Grant Fund		NONE
Cops Fast 97 Grant Fund		NONE NEDEEP
NONE		
CDBG Grant Fund		NONE
Law Enforc. Equip. Grant		NONE

COPS MORE Grant Fund NONE Crystal
 Lake Project Fund NONE Inheritance Tax
 Fund NONE
 Boys And Girls Home Fund NONE
 Handicapped Accessibility NONE
 Total County Tax Rate 0.3325

All Dakota County Residents pay the Total County Tax Rate.

 CITY/VILLAGE General Bond Police Ret. Fire Library 99-2000
 TOTAL
 Dakota City .315500 .321300 .051500 .688300 Homer
 .160000 .160000 Hubbard
 .191400 .191400 Jackson
 .179100 .179100 South Sioux City
 .319300 .088400 .022700 .016400 .043600 .490400 All residents living
 within the incorporated limits of a city or village pay the respective rate for
 said city or village.

 SCHOOL DISTRICT GENERAL BOND SINKING BUILDING Hazmat 99-2000
 #4 Jackson .985957 Affiliated with Class Three S.D. #11 .985957 #4
 Jackson .999377 .022500
 Affiliated with Class Three S.D. #31R 1.021877
 #11 So. Sioux City .985957 0.133840 .054025 1.173822 #31R
 Homer .999377 .150000 .008019 .040093 1.197489 Residents
 pay the tax levy to the school district in which they reside or affiliate.

 SUBDIVISION GENERAL PROJECT CAPITOL ADA INTRNT 99-2000
 SINKING IMPROV TOTAL
 Ag. Society .008300 .002900 .011200
 Historical Society .002400 .002400
 Educational Service Unit #1
 .019200 .019200

Each resident pays the respective rate to each of the political subdivisions in
 this class. The Agricultural Society levy listed in the Capital Improvement
 Column is for Capital Construction. (2-203.06) The portion for 2-203.03 is part
 of the levy listed under the General column.

***** Rural
 Fire Protection General Bond Sinking Ambulance 99-2000
 TOTAL
 Dakota Covington .012300 .004100 .016400
 Emerson .011700 .004700 .016400
 Homer .012200 .004200 .016400 City

and Village residents (except the Hubbard and Jackson) do not pay the tax rates
 within in this class. All rural residents pay the tax rate for the respective
 Rural Fire Protection District that they reside in.

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

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Absent, Engel-
 Yea, UNANIMOUS MOTION CARRIED 8:37 a.m.

Vice Chair Meinen adjourned the meeting at 8:40 a.m.

ATTEST:

County Clerk

Board Chairperson

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DAKOTA COUNTY BOARD OF COMMISSIONERS
October 15, 1999 PROCEEDINGS
OCTOBER 4, 1999, REGULAR SCHEDULED MEETING

CONTINUED

COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

The County Board of Commissioners reconvened their meeting of October 4, 1999, at 8:31 a.m. with Vice Chair Meinen presiding.

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

ABSENT: Commissioner Hartnett

Commissioner Denker moved, seconded by Commissioner Bobier to Convene as Board of Equalization.

ROLL CALL VOTE: Hartnett- Absent, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 8:32 a.m.

Commissioner Bobier moved, seconded by Commissioner Engel to pass Levy Resolution.

Levy Resolution 1999-2000

Whereas, the Dakota County Board of Commissioners acting as the Dakota County Board of Equalization must levy the necessary taxes on or before October 15, and;

Whereas, the political subdivisions in Dakota County have filed tax requests with the county.

Therefore, be it resolved, that the Dakota County Board of Equalization hereby levies the tax rates as listed below:

Dakota County Levies 99-2000
Dakota County Valuation - \$689,902,204
Political Subdivisions Tax Rate Per One Hundred Dollars

Valuation

	98-99	99-2000
County General Fund	.273900	.251300
Major Rd (Road Improvment)	.026400	.038200
County Road	NONE	NONE
County Relief Medical		0.001100
Institutions Fund		0.001000
Soldiers/Sailors (Veteran's)		0.000800
Noxious Weed Control		NONE
E911		0.021000 LEC
Bond		0.011300 Road Hard
Surface	0.007800	County
Visistors Promotion Fund	NONE	County Drug
Enforcement	NONE	S.T.O.P. Fund
NONE Federal Forfeiture Fund		NONE
Drug/Alcohol Grant Fund		NONE
Cops Fast Grant Fund		NONE

Cops Fast 97 Grant Fund NONE NEDEEP
 NONE
 CDBG Grant Fund NONE
 Law Enforc. Equip. Grant NONE
 COPS MORE Grant Fund NONE Crystal
 Lake Project Fund NONE Inheritance Tax
 Fund NONE
 Boys And Girls Home Fund NONE
 Handicapped Accessibility NONE
 Total County Tax Rate 0.3325

All Dakota County Residents pay the Total County Tax Rate.

 CITY/VILLAGE General Bond Police Ret. Fire Library 99-2000
 TOTAL
 Dakota City .315500 .321300 .051500 .688300 Homer
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 said city or village.

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 Affiliated with Class Three S.D. #31R 1.021877
 #11 So. Sioux City .985957 0.133840 .054025 1.173822 #31R
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 pay the tax levy to the school district in which they reside or affiliate.

 SUBDIVISION GENERAL PROJECT CAPITOL ADA INTRNT 99-2000
 SINKING IMPROV TOTAL
 Ag. Society .008300 .002900 .011200
 Historical Society .002400 .002400
 Educational Service Unit #1
 .019200 .019200

Each resident pays the respective rate to each of the political subdivisions in
 this class. The Agricultural Society levy listed in the Capital Improvement
 Column is for Capital Construction. (2-203.06) The portion for 2-203.03 is part
 of the levy listed under the General column.

***** Rural
 Fire Protection General Bond Sinking Ambulance 99-2000
 TOTAL
 Dakota Covington .012300 .004100 .016400
 Emerson .011700 .004700 .016400
 Homer .012200 .004200 .016400 City
 and Village residents (except the Hubbard and Jackson) do not pay the tax rates
 within in this class. All rural residents pay the tax rate for the respective
 Rural Fire Protection District that they reside in.

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

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Absent, Engel-
 Yea, UNANIMOUS MOTION CARRIED 8:37 a.m.

Vice Chair Meinen adjourned the meeting at 8:40 a.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
October 18, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 10:07 a.m.

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

ABSENT: Commissioner Engel arrived at 10:23 a.m. and Commissioner Denker arrived at 10:33 a.m.

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

Commissioner Engel arrived at 10:23 a.m.

Commissioner Denker arrived at 10:33 a.m.

The board toured the jail at 11:31 a.m. and recessed for lunch at 11:50 a.m.

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

Judy Mischke, Green Thumb Field Coordinator (1-402-371-5438), appeared before the board and requested the county to commit whether or not we would take on Rose, the Green Thumb worker in the Veteran's Service Office, as a county worker. She said that they would place her somewhere else if the county can not employ her as a county employee.

Allan Curtiss appeared before the board and they discussed him processing the Distress Warrants for the county.

John Kahler, Real Estate developer on the subdivision along the river North of Jackson, appeared before the board concerning the lot size.

Dakota County Regulations specify 200' front lots and their preliminary subdivision plat has 140' to 180' foot lots.

The County Clerk suggested that the county should look at the total project and not just the lot size because that area is in the flood plain and the road is not an elevation to be out of the flood plain and the driveways are not expected to be either. The County Clerk told the board that if they suggest that they would approve a zoning change to accommodate the 140' lots that Mr. Kahler would leave confident that the subdivision would be approved and did not know if the board would approve the subdivision with a road lower than the flood plain. Mr. Mellick said that he was going to mention that at the Planning Meeting.

Arnie Mellick, Road Foreman, appeared before the board concerning the Right-Of-Way needed for Project BRO 7022-13.

Commissioner Denker moved, seconded by Commissioner Engel to authorize Mr. Mellick to purchase the Right-Of-Way needed for Project BRO 7022-13.

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

Robert Giese, County Treasurer, appeared before the board and asked them to consider a Motor Vehicle Exemption Application applied for by the Boys and Girls Home on a van.

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:19 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to approve Motor Vehicle Exemption Application applied for by the Boys and Girls Home on a 1991 Ford Van bearing the VIN 1FBJS31H1MHB38761.

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

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

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:21 p.m.

Commissioner Meinen moved, seconded by Commissioner Denker to acknowledge receipt of and approve the Officials Reports of Register of Deeds, County Clerk and the Clerk of the District Court for the month of September, 1999 and to approve the County Clerk's Quarterly Report of Interest earned and the Sheriff's Quarterly Report for July through September, 1999.

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

Commissioner Meinen moved, seconded by Commissioner Bobier to transfer Dakota County title number 99280700007 to NIRMA because they made a total pay out on the vehicle due to vandalism to the vehicle while sitting in the County's Yard.

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

Commissioner Bobier moved, seconded by Commissioner Meinen to approve the minutes of October 4, 1999 as typed and to correct the minutes of September 20, 1999 to included the following motion:

Commissioner Engel moved, seconded by Commissioner Bobier that the Definition of a Regular Part-Time Employee under Article I Section three of the Employee Handbook be amended to as follows:

Section 3. Regular Part-Time Employee

The term "regular part-time employee," as used in this Employee Handbook, shall mean an employee who is scheduled to work at least seventeen and one-half (17 1/2) thirty (30) hours per week year round but less than forty (40) hours per week year round. Except for retirement Vacation, Sick Leave, Holidays, and Funeral Leave, Regular Part-time Employees shall receive the same benefits in a ration proportionate to their part-time service that of a Regular Full-Time Employee. Regular part-time employees shall receive Vacation, Sick Leave and Holiday Pay and Funeral Leave prorated at 80% to that of a full time person (rounded to nearest one quarter hour) in a ratio proportionate to their part-time service.

BE IT FURTHER RESOLVED that the Definition of a Part-Time Employee under Article I Section four of the Employee Handbook be amended to as follows:

The term "part-time employee," as used in this Employee Handbook, shall mean an employee who is scheduled to work less than seventeen and one-half (17 1/2) thirty (30) hours per week year round. Part-time employees shall not be eligible for benefits contained within this Employee Handbook.

AND FINALLY BE IT RESOLVED that Mandy Schroeder, Lisa Tarno and Shirley Sides be "grandfathered" and any Regular Part-time employees hired prior to October 1, 1999 to receive the benefits of a Regular Part-time person prior to this resolution; provided they are scheduled to work less than 30 hours a week.

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

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

Commissioner Engel moved, seconded by Commissioner Bobier to approve the claims submitted by the County Clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,391.40, Road Employees Net Pay- \$7,232.38, Employee deductions withheld and paid- , Employers Retirement- 521.88, Employers Share Care Choices- 908.88, Employers Ameritas Dental- 127.44, Employers BMA- 21.70, Employers Social Security Tax- 616.23, Medicare- 144.11, Principal Mutual Life Insurance Co.- . Arnold Mellick- 1,013.00, Walter Heinemann- 858.40, Robert Jacobsen- 858.40, Richard McNear- 858.40, Marlan G. Millard- 858.40, Randall A. Crombie- 854.40, Joel Broekemeier- 850.40, Richard Hoesing- 850.40, Kimon A. Litras- 850.40, Ronald Harder- 846.40, Fred Kellogg- 846.40, Todd Anderson- 846.40. ROAD FUND: Employee withholding paid to: Federal- 893.08, State- 222.56, Social Security- 616.23, Medicare- 144.11, Retirement- 347.98, Care Choices- 341.10, Ameritas Dental- 52.32, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$55,767.87, General Fund Employees Net Pay- \$34,735.17, Employee deductions withheld and paid- , Employers Share Retirement- 2,715.52, Employers Share Care Choices- 4,361.62, Employers Ameritas Dental- 611.71, BMA- 107.02, Employers Social Security Tax- 3,152.48, Medicare- 737.31. Jackie Hartnett- 463.33, Jack D. Bobier- 441.11, Marjorie A Meinen- 441.11, William F Engel- 441.11, Fred Denker- 441.11, Nanci Walsh- 930.54, Theodore A. Piepho- 1,189.26, Joan Spencer- 893.50, Cindy Purucker- 377.65, Bobbi Jo Harsma- 737.11, Marisol Curiel- 480.00, Robert H. Giese- 1,189.26, Charlotte J. Doenhoefer- 740.01, Ruth P Gillaspie- 893.50, Phyllis A Ridge- 740.00, Ann Matthews- 740.00, Jolene M Heinemann- 660.00, Mark J. Dorcey- 454.59, Margaret Rahn- 893.50, Shirley Sides- , Cynthia Purucker- 364.00, Arnold Mellick- 222.74, Margaret Kunzie- 7.34, Lynette Beermann- 1,189.26, Linda Rohde- 752.00, Karilyn Watkins- 874.98, Scott M Dugan- 1,539.72, Mary Gamble- 680.00, Shirley Sides- 488.80, Lisa Tarno- 368.13, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, James L. Wagner- 1,486.81, Linda Carson- 985.60, Randall Walsh- 1,253.45, Eric Reed- , Rodney Herron- 1,262.77, Gary Powell- 1,150.89, Allen Burns, Jr.- 1,127.50, Jared Junge- 944.02, David Burrell- 904.00, Michael F Fredrickson- 988.75, Paula Harrigfeld- 592.00, William Thompson- 848.75, Jeremy Bermel- 824.80, Cherie Hogan- 772.20, Robert Finney- 1,925.93, Laurie Barclay- 752.00, Rita Chase- 664.00, Mark L Andrews- 277.31, Debra Fergen- 1,076.92, Linda J. Schovanec- 812.63, Margaret Stingley- 570.50, Paula Harrigfeld- , Rebecca M Broer- 1,101.84, Derek Baier- 748.83, Alma Gunderson- 743.60, Donna Lane- 193.20, Derrick J Klug- 704.00, Marie Harding- 554.40, Amy Wiggs- 589.05, Kevin Rohde- 616.00, Steve Molden- 691.08, Brandi McManigal- 164.50, Duane H. Upton- 50.00, Margaret Kunzie- 788.00, Janice Brown- 1,042.52, Gloria Ann Dwyer- 592.00, Patricia Glover- 912.60, Judy Klemme- 900.00, Elva Nottleman- , Mandy Schroeder- 815.63, Dr Curtiss Farrell- 115.38, Dr. David Grote- , Warren Johnston- 446.75. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- , Ameritas Dental- 154.72, Care Choices- 1,333.16. GENERAL FUND: Employee withholding paid to: Federal- 4,821.14, State- 1,305.85, Social

Security Tax- 3,152.48, Medicare- 737.31, Retirement- 1,810.26, Care Choices- 1,363.74, Ameritas Dental- 300.73, BMA- 2.00, Colonial Health- 255.18, Union Dues- 145.55, Credit Union- 2,371.54, Colonial Life- 26.84, Deferred Comp- 1,175.62, Garnishment- 564.46.

COPS FAST GRANT 97: Gross salaries- \$915.30, Cops Fast Employee Net Pay- \$569.63, Employee deductions withheld and paid- , Employers Retirement- 54.92, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 48.30, Employees Medicare- 11.30, Employees withholding paid to: Federal- 80.20, State- 21.65, Social Security- 48.30, Medicare- 11.30, Retirement- 36.61, Care Choices- 136.31, Union Dues- 11.30, Donald D Mueller, Jr- 915.30. COUNTY WEED CONTROL FUND: Gross salaries- \$663.31, Weed Employees Net Pay- \$486.72, Employee deductions withheld and paid- , Employers Retirement- 39.80, Employers Share Care Choices- 75.74, Ameritas Dental- 10.62, Employers BMA- 1.90, Employers Share of Social Security- 41.13, Employers Share of Medicare- 9.62, Paul High- 663.31. WEED FUND: Employee withholding paid to: Federal- 80.23, State- 19.08, Social Security Tax- 41.13, Medicare- 9.62, Retirement- 26.53.

GENERAL FUND: Jacqueline Hartnett, mileage- 43.40; Nanci Walsh, supplies/mileage- 42.86; Star Printing & Publishing, minutes/meetings- 403.52; Sam's Club, printer cartridge- 11.99; Sioux Business Products, supplies- 6.49; Joe Morton & Son, notary bond- 30.00; Tri State Electronic Service, clean recorder- 100.00; Office Systems Division, repair electrocard- 203.00; Theodore Piepho, mileage/reimbursement registration- 222.10; Star Printing & Publishing, carpet bid ad- 15.50; Bomgaars, filter- 14.03; Perkins Office Solutions, supplies- 501.99; Ruth Jensen, prior years service- 12.00; Nadine Lewon, prior years service- 17.00; Mardell Sorensen, prior years service- 26.00; Irene Van Lent, prior years service- 16.00; Robert Giese, mileage- 65.10; Intergovernmental Data Services, data services- 33.24; MIPS, monthly support- 431.62; Pitney Bowes, meter ad- 76.20; Mobile Binders, binders/laminating- 1200.00; Commercial Computer Systems, computer support- 85.00; Homer Community School, supt contract- 350.00; Iowa Office Supply, supplies- 15.18; MIPS, monthly support- 46.01; Intab Inc, ballot box seals- 18.83; Dakota County State Bank, ballot scanner lease- 2384.09; Sioux Business Products, supplies; 7.06; Lynette Beermann, mileage- 44.02; Mobile Binders, recovering binders- 1625.00; Nebraska Dept of Revenue, tax number- 10.00; Star Printing & Publishing, employment ad- 14.20; Norfolk Printing Co, trial docket sheets- 101.82; Perkins Office Solutions, supplies- 119.50; Nebraska County Court Association, dues- 25.00; Judge Patrick Rogers, reimbursement registration- 95.00; Creighton Law Review, law books- 25.00; National Council of Juvenile and Family Court Judges, law book- 100.00; DAS Central Store, supplies- 70.22; Intermedia, supplies/tapes- 387.00; Phoenix Learning Group, supplies/tape- 180.00; Sioux Business Products, supplies- 6.72; Cellular One, phone- 45.61; American Judges Association, dues- 90.00; Georgetown University Law Center, law review- 45.00; Lexis Law Publishing, DUI handbook- 30.38; Scott Dugan, mileage- 186.00; NCDAA, seminar- 85.00; University of Nebraska, seminar- 90.00; Frank Gonzalez, interpreting- 345.00; Coffee King, jury coffee- 39.92; Hungary's North, jury meals- 44.43; William Binkard, attorney fees- 117.00; Crary, Huff, Raby, Inkster, Hecht & Sheehan, attorney fees- 570.00; Douglas Luebe, attorney fees- 414.60; Rager Law Office, attorney fees- 276.00; Dakota County Treasurer, money orders- 35.22; Clerk of District Court, court costs- 90.00; M M Court Reporting, depositions- 422.50; Dakota County Court, courts costs- 62.00; Dakota County Sheriff, papers/warrants- 952.74; Karilyn Watkins, mileage/meals- 191.15; Holiday Inn of Kearney, lodging- 96.00; Nebraska Dept of Labor, unemployment payment- 536.47; Bear Graphics, envelopes- 194.78; Cellular One, phone- 20.17; Electronic Engineering, beeper rent- 26.85; US West, fire alarm phone- 59.09; City of Dakota City, utilities- 1039.66; Midamerican Energy Co, utilities- 576.02; Nebraska Pubic Power, utilities- 2775.60; Gill Hauling, garbage- 150.00;

A-Team Heating & Cooling, control repairs- 100.00; Bean Electric, install stove- 463.21; Coast to Coast, repairs- 9.08; Lessman Electric, ballast/bulbs- 202.50; Menards, supplies- 529.19; Sam's Club, supplies- 131.82; Rick Jensen, mileage- 99.47; Dakota Food & Fuel, lawn mower gas- 14.00; Nebraska Dept of Labor-Boiler Division, boiler inspection- 150.00; Trembly Pest Control, august/September billing- 90.00; Share Corp, salt- 384.00; Dakota County Extension, mileage/supplies/copier rental- 1360.62; Nebraska Dept of Labor, unemployment payment- 368.00; Cellular One, phone- 64.45; Nebraska Sheriff's Association, dues- 270.00; Jack's Uniforms & Equipment, uniform upkeep- 438.89; Norma De Lao, interpreting- 36.00; Siouxland Humane Society, animal control- 501.00; City of South Sioux City, phone charges- 12.47; Chief Supply Corp, film- 567.00; Harold's Photo Center, film processing- 38.64; Star Printing & Publishing, car ad- 19.00; Champion Cycle Inc, service jetski- 334.70; Jim's Service, service cars/tires- 699.80; Knoepfler Chevrolet, repairs- 63.03; Rogers Frame Repair, push bumper- 80.00; Fremont Tire, repairs- 306.89; MPH Industries, radar repairs- 501.33; Cellular One, phone- 67.14; Debra Fergen, mileage/meals- 88.72; Robert Finney, mileage/meals- 102.69; Cornhusker Hotel, lodging- 599.40; M M Court Reporting, deposition- 120.00; Dodge County Court, certified copy- 2.25; Family Practice Center, medical records- 20.00; St Luke's Home Health, blood draws- 277.00; Connie Blatchford, transcription- 49.50; Lexis Law Publishing, law books- 137.72; Omaha World Herald, want ad- 327.74; Iowa Office Supply, maintenance contract- 101.76; Sioux Business Products, supplies- 44.36; International Laser Group, toner- 438.84; Cellular One, phone- 41.15; Siouxland Federal Credit Union, payment on charges/aol- 21.95; Jack's Uniforms & Equipment, uniform upkeep- 525.80; Braunger's Foods, food- 701.78; Coffee King, jail coffee- 38.25; Hy Vee, food- 1147.84; Metz Baking, bread products- 299.52; Randall Foods, food- 314.81; Roberts Dairy, milk products- 61.68; XPEDX, supplies- 234.74; Dept of Correctional Services, boarding- 1676.47; Oral Surgery Associates, inmate care- 180.00; Gary Heath PAC, inmate care- 60.00; Boys & Girls Home, juvenile boarding- 9400.00; Dakota Food & Fuel, fuel- 138.38; Dakota Avenue Muffler, repairs- 65.25; Fremont Tire, service- 15.95; Strategic Monitoring, house arrest units- 640.50; Jan Brown, mileage- 13.02; Pat Glover, mileage- 93.00; Judy Klemme, mileage- 122.14; Mandy Schroeder, mileage- 86.80; Springhouse Publishing, drug handbooks- 104.85; Smithline Beecham, inoculations- 107.09; Cellular One, phone- 20.40; Office Systems Company, copier contract- 73.75; Dakota City Postmaster, meter postage- 2500.00; Pitney Bowes, postage meter rental- 310.50; AT & T, phone- 743.34; US West, phone- 1638.90; AJ Gallagher Risk Management, public officials liability- 7378.00; MIPS, monthly support- 243.11; Lazette Gifford, website upkeep- 40.00; Region IV Mental Health, quarterly fees- 5115.75; Region IV ODD, quarterly fees- 4911.75; Dakota County Accounts Payable, error on check- 26.95; Executive Copy Systems, toner- 155.25; Midwest Laboratories Inc, shipping supplies- 16.12. ROAD FUND: Ace-Eaton Metals, culverts/bands- 25531.50; Aramark, supplies- 138.99; AT & T, phone- 11.14; ATCO, supplies- 231.00; Barkley Asphalt, hot mix- 17.05; Carquest, parts- 119.33; Bridgestone/Firestone, tires- 628.50; Carlson Machine, parts/labor- 378.60; Cellular One, phone- 69.20; Cenex, fuel- 2099.45; Coast to Coast, supplies- 13.00; Dakota County Clerk, title fee- 10.00; Dakota County Treasurer, wheel tax- 10.00; Farmer's Coop, fuel/oil/fence- 2734.84; Fort Calhoun Stone, rock- 1214.08; Great Plains International, parts- 111.22; Higman Sand & Gravel, rock- 5622.14; HME Inc, haul rock- 2280.00; Joe's Dept Store, parts/supplies- 456.01; Linweld, oxy/acetylene- 115.70; Logan Valley Equipment, tractor lease- 1800.00; Medial Enterprises, drug screening- 89.70; NE Nebraska Public Power, tower/sec light- 162.12; Nebraska Public Power, signals/service- 70.26; Newman Signs, signs- 220.90; Parsons Equipment, floor sealant- 565.38; Payless Cashways, building materials- 100.63; Pilger Sand/Gravel, rock- 4069.25; Piorier Equipment, parts- 35.86; Willis Roeber, prior years service- 6.73; Sioux City Filter, clean filters- 26.84; Siouxland Hydraulic, parts- 54.44; So Sioux Feed,

seeding- 39.56; Standard Bearing, parts- 59.13; Swaney Equipment, parts/filters- 90.25; Tool Depot, saw- 181.87; Tri State Communications, radio- 448.00; United Building Center, drain- 4.46; US West, phone- 56.52; Utility Equipment, pipe- 945.14; Walding Chiropractic, drug testing- 30.00; Warren Oil, fuel- 447.45; WW Grainger, microtorch- 33.45; Ziegler, parts- 16.62 ROAD IMPROVEMENT FUND: Johnson-Erickson-O'Brien, engineering- 4909.00; Sta Bilt Construction, road repairs/asphalt aggregate- 30,257.19 POOR RELIEF: Dakota County Register of Deeds, register cemetery plots- 6.00; Redler's Professional Pharmacy, prescription- 26.90 TITLE II JJDP: State Probation Administration, aug/sept expenses- 4817.90 WEED FUND: Farmer's Coop, weed spray/supplies- 814.92; Warren Oil, repairs/service- 82.11
 ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

The board discussed whether law enforcement could use the courthouse for K-9 training. It seemed that the consensus of the board was that they could.

Commissioner Engel moved, seconded by Commissioner Bobier to approve and authorize the chair to sign the Nebraska Department of Economic Development CDBG Quarterly Status Report as of 9-30-99 for Grant Number 98-PW-010.
 ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Engel to convene into Closed Executive Session to discuss personnel.
 ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:45 p.m.

Commissioner Engel moved, seconded by Commissioner Denker to reconvene into open session.
 ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:25 p.m.

The County Board waited for the County Attorney to appear before them.

Chair Hartnett adjourned the meeting at 3:35 p.m.

ATTEST:

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

DAKOTA COUNTY BOARD OF COMMISSIONERS
 November 1, 1999 PROCEEDINGS
 REGULAR SCHEDULED MEETING
 COUNTY BOARD MEETING ROOM
 DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m.
 PRESENT: Commissioners Engel, Denker, Bobier, Hartnett, Meinen, and Ted Piepho, Secretary.
 ABSENT: All Present

Commissioner Engel moved, seconded by Commissioner Denker to approve the minutes of October 18, 1999 as typed.

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

Commissioner Meinen moved, seconded by Commissioner Denker to transfer abandoned titles #992997000007 on a 1981 Buick Riviera bearing the VIN 1G4AZ57N5BE416555 to the towing agency that towed the vehicles in exchange for the towing and storage fees due against the above described vehicles.

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

The board briefly discussed appointments to the Board of Adjustments.

Commissioner Bobier said that they visited with June Olson concerning the opening of the Ditch North of Jackson that is flooding area farmers.

Chair Hartnett opened the Public Hearing concerning the Liquor License Application of Richard Coan d/b/a Gateway Bar & Grill at 1:46 p.m. No one was in attendance to speak in favor or in opposition to the issuance of the liquor license.

A short discussion was had as to where the establishment is.

Chair Hartnett closed the hearing at 1:48 p.m.

Commissioner Engel moved, seconded by Commissioner Denker to approve the Liquor License Application applied for by Rick Cohen d/b/a Gateway Bar and Grill and to recommend to the state that they likewise approve the application.

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

Robert Giese, County Treasurer, Bill Wellingtonstein and his attorney Dennis Hurley appeared before the board concerning 1996 Tax Sale Certificate #90.

Mr. Giese explained that there was 1996 TAX SALE CERTIFICATE #90

ID # 220062366. He said that the Tax statement has been mailed to Pearl ETL and Eugene O'Neill and the county kept getting the statements back.

On July 1996 Equifunding Inc. paid the back taxes 1993 to 1994 in the amount of \$3,522.82.

On July 20, 1999 Equifunding Assigned Cert. #90 to Ottaco Acceptance Inc. The payoff figure to redeem Cert. #90 as of 11-1-99 is \$5,131.03.

It is evident that Mr. Bill Wellingtonstein owns the property and due to a Dakota County error, Mr. Giese recommended to allow Mr. Bill Wellingtonstein (land owner) to pay the back taxes 1983 T 1994 INTEREST FREE in the amount of \$1,853.91 and redeem the Cert. #90.

Also allow Mr. Wellingtonstein to pay the taxes for the years 1995-1996-1997-1998 in the amount of \$575.96 INTEREST FREE. He has a check from Mr. Wellingtonstein in the amount of \$2,429.87. \$1,853.91 to cover 1983 to 1994 taxes and \$575.96 to cover 1995 to 1998 taxes.

He said that he would need Dakota County to pay \$3,277.12.

Commissioner Meinen moved, seconded by Commissioner Engel to approve the payment from Bill Wellingtonstein for Tax Sale Certificate #90 in the amount of \$2,429.87, which 1,853.91 covers 1983 to 1994 taxes and \$575.96 to cover 1995 to 1998 taxes.

Be it further resolved that the interest be forgiven as far as Mr. Wellington is concerned and,
Be it further resolved that the balance of \$3,277.12 of Tax Sale Certificate #90 be paid to Ottaco Acceptance, Inc. by Dakota County.
ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

The board opened the bids submitted for the purchase of a Backhoe trading in the county's present backhoe as follows:
Piorier Equipment Company - Case Dealer Case 580L Turbo Series 2
Initial price of \$88,877.00 less a discount of \$30,377.00 for a net delivered price of \$58,500. The trade-in value of \$25,385.00 for the county's 1993 580SK 4X4 Extend a hoe SN JJG0171492 allowed leaves a net bid with trade in of \$33,115.00.

Swaney John Deere - John Deere Dealer Johns Deere 310E
Initial price of \$87,553.00 less a discount of \$21,243.00 for a net delivered price of \$66,310.00. The trade-in value of \$24,000.00 for the county's 1993 580SK 4X4 Extend a hoe SN JJG0171492 allowed leaves a net bid with trade in of \$42,310.00.

Swaney John Deere - John Deere Dealer Johns Deere 310SE
Initial price of \$97,324.00 less a discount of \$24,893.00 for a net delivered price of \$72,431.00. The trade-in value of \$24,000.00 for the county's 1993 580SK 4X4 Extend a hoe SN JJG0171492 allowed leaves a net bid with trade in of \$48,431.00.

Ziegler Cat - Cat Dealer Caterpillar 416C
Initial price of \$99,600.00 less a discount of \$39,840.00 for a net delivered price of \$59,760.00. The trade-in value of \$16,000.00 for the county's 1993 580SK 4X4 Extend a hoe SN JJG0171492 allowed leaves a net bid with trade in of \$43,760.00.
The Chair referred the bids to the road committee for an evaluation and propose the lowest & best bid.

Alan Curtiss appeared before the board and submitted a proposal to the board for Tax Sale Certificate Foreclosures.

Commissioner Denker moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss litigation and Personnel issues.
ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED 2:25 p.m.

Commissioner Engel moved, seconded by Commissioner Bobier to reconvene into open session.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:19 p.m.

Commissioner Bobier moved, seconded by Commissioner Engel to retain Rose Boyle as a county employee effective January 1, 1999 at an hourly rate of \$5.50 an hour; provided that Green Thumb continues to provide her assistance until said date.
ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Engel moved, seconded by Commissioner Denker to approve the payroll claims submitted by the County Clerk subject to the provisions of the Employee Handbook.

COUNTY ROAD PAYROLL: Gross salaries- \$10,391.40, Road Employees Net Pay- \$7,232.38, Employee deductions withheld and paid- \$3,159.02, Employers Retirement- 521.88, Employers Share Care Choices- 908.88, Employers Ameritas Dental- 127.44, Employers BMA- 21.70, Employers Social Security Tax- 616.23, Medicare- 144.11, Principal Mutual Life Insurance Co.- 91.96.

Todd Anderson- 846.40, Joel Broekemeier- 850.40, Randall Crombie- 854.40, Ronald Harder- 846.40, Walter Heinemann- 858.40, Richard Hoesing- 850.40, Robert Jacobsen- 858.40, Fred Kellogg- 846.40, Kimon Litras- 850.40, Richard McNear- 858.40, Arnold Mellick- 1,013.00, Marlan Millard- 858.40.

ROAD FUND: Employee withholding paid to: Federal- 893.08, State- 222.56, Social Security- 616.23, Medicare- 144.11, Retirement- 347.98, Care Choices- 341.10, Ameritas Dental- 52.32, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$53,843.11, General Fund Employees Net Pay- \$35,638.02, Employee deductions withheld and paid- \$18,205.09, Employers Share Retirement- 2,699.18, Employers Share Care Choices- 4,514.10, Employers Ameritas Dental- 632.95, BMA- 110.82, Employers Social Security Tax- 3,211.40, Medicare- 751.04.

Jack Bobier- 441.11, Fred Denker- 441.11, William Engel- 441.11, Jackie Hartnett- 463.33, Marjorie Meinen- 441.11, Nanci Walsh- 930.54, Marisol Curiel- 465.00, Bobbi Jo Harsma- 693.88, Theodore Piepho- 1,189.26, Cynthia Purucker- 364.00, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,189.26, Ruth Gillaspie- 893.50, Jolene Heinemann- 651.75, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorsey- 454.59, Margaret Rahn- 893.50, Shirley Sides- 42.30, Cynthia Purucker- 391.30, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,189.26, Linda Rohde- 752.00, Karilyn Watkins- 809.34, Scott M Dugan- 1,539.72, Mary Gamble- 680.00, Shirley Sides- 371.30, Lisa Tarno- 418.50, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 845.42, Allen Burns Jr- 1,388.75, David Burrell- 937.90, Linda Carson- 985.60, Michael Fredrickson- 988.75, Paula Harrigfeld- 592.00, Rodney Herron- 1,262.77, Jared Junge- 1,140.18, Gary Powell- 1,219.65, William Thompson- 906.95, James Wagner- 1,486.81, Randall Walsh- 1,405.83, Laurie Barclay- 752.00, Rita Chase- 664.00, Debra Fergen- 1,076.92, Robert Finney- 1,925.93, Cherie Hogan- 777.15, Derek Baier- 616.00, Rebecca Broer- 984.80, Alma Gunderson- 704.00, Marie Harding- 616.00, Derrick Klug- 704.00, Donna Lane- 224.25, Wayne Lenzen- 704.00, Brandi McManigal- 161.00, Steve Molden- 616.00, Kevin Rohde- 631.40, Linda Schovanec- 788.00, Margaret Stingley- 570.50, Amy Wiggs- 619.85, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 1,034.74, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 912.60, Dr David Grote- 200.00, Judith Klemme- 900.00, Mandy Schroeder- 915.63, Warren Johnston- , Trudi Webb- 640.00.

Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 537.34. Ottaco Acceptance Inc- 3,277.12.

GENERAL FUND: Employee withholding paid to: Federal- 4,952.68, State- 1,347.81, Social Security Tax- 3,211.40, Medicare- 751.04, Retirement- 1,799.39, Care Choices- 1,500.05, Ameritas Dental- 290.11, BMA- .76, Colonial Health- 255.18, Union Dues- 146.21, Credit Union- 2,196.54, Colonial Life- 13.84, Deferred Comp- 1,175.62, Garnishment- 564.46.

COPS FAST GRANT 97: Gross salaries- \$949.20, Cops Fast Employee Net Pay- \$592.97, Employee deductions withheld and paid- \$356.23, Employers Retirement- 56.95, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 50.40, Employees Medicare- 11.79, Employees withholding paid to: Federal- 85.08, State- 23.38, Social Security- 50.40, Medicare- 11.79,

Retirement- 37.97, Care Choices- 136.31, Union Dues- 11.30, Donald D Mueller, Jr- 949.20.

COUNTY WEED CONTROL FUND: Gross salaries- \$663.31, Weed Employees Net Pay- \$486.72, Employee deductions withheld and paid- \$176.59, Employers Retirement- 39.80, Employers Share Care Choices- 75.74, Ameritas Dental- 10.62, Employers BMA- 1.90, Employers Share of Social Security- 41.13, Employers Share of Medicare- 9.62, Paul High- 663.31.

WEED FUND: Employee withholding paid to: Federal- 80.23, State- 19.08, Social Security Tax- 41.13, Medicare- 9.62, Retirement- 26.53.

VISITORS PROMOTION: \$7,870.13

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

Commissioner Bobier moved, seconded by Commissioner Meinen to approve the CDBG Daycare Claims and to submit a cash request to the State for funds and to order payment of claims within 10 days receipt of the monies.

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

Chair Hartnett adjourned their meeting at 4:53 p.m.

DAKOTA COUNTY BOARD OF COMMISSIONERS
November 15, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 10:00 a.m.

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

ABSENT: All Present

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

The board discussed the feasibility for DCIT being self sufficient in the building that was donated by IBP. Chair Hartnett asked the board to give her guidance on the direction they want to proceed because they do not have any commitment for occupancy that she knows about.

Commissioner Engel moved, seconded by Commissioner Bobier to convene into closed executive session to discuss personnel matters

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 11:25 a.m.

Commissioner Bobier moved, seconded by Commissioner Meinen to reconvene into open session.

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 11:40 a.m.

Chair recessed their meeting for lunch at 11:40 a.m.

The Board reconvened their meeting after lunch at 1:30 p.m. with all members present.

Arnie Mellick appeared before the board and recommended that the county accept the bid for the Case Backhoe that they opened last meeting. Commissioner Bobier moved, seconded by Commissioner Denker to accept the bid of Priorier Equipment Company - Case Dealer Case 580L Turbo Series 2. Initial price of \$88,877.00 less a discount of \$30,377.00 for a net delivered price of \$58,500. The trade-in value of \$25,385.00 for the county's 1993 580SK 4X4 Extend a hoe SN JJG0171492 allowed leaves a net bid with trade in of \$33,115.00. ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED.

The board discussed paving G Street extending south to where Pederson has the tire bailing business. The board felt that it would be better for Mr. Pederson to get with the city and continue paving in a easterly direction from K&B Trucking. That would give him direct access to the highway.

The County Clerk opened the lone bid from Perkins Office Solutions for a new Lektriever filing system. The bid was \$21,690.00 the installation of the new system, removal the old system and transferring the County Clerk's files from all filing cabinets in the Clerk's Office to the new filing system. Commissioner Engel moved, seconded by Commissioner Denker to accept the bid of Perkins in the amount of \$21,690.00 for a new Lektriever, removing the old filing system and transferring all County Clerk's files as bid. ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

The County Clerk opened the bids received from Perkins Office Solutions and General Business for Office Systems furniture. Perkins Office Solutions bid was \$10,370.00 and General Business Equipment was \$9,548.50.

The County Clerk asked for time to review the bids to see which is the lowest and best bid.

Commissioner Bobier moved, seconded by Commissioner Meinen to convene as Board of Equalization. ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:54 p.m.

The board discussed setting up a Sales Manual Committee. Commissioners Denker and Meinen volunteered to serve on the committee.

Chair Hartnett appointed Commissioners Denker and Meinen to the Sales Manual Committee.

Commissioner Bobier moved, seconded by Commissioner Engel to reconvene as Board of Commissioners. ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:55 p.m.

The board briefly discussed office space to house the Community Corrections Officer.

The board discussed possible candidates for the Board of Adjustments. Randy Lussier and Donna Krumwiede had expressed interest in serving on the Board of Adjustments. Commissioner Bobier moved, seconded by Commissioner Engel to appoint Randy Lussier and Donna Krumwiede serve as board members on the Board of Adjustments.

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

Commissioner Engel moved, seconded by Commissioner Bobier to appoint James L. Wagner, County Sheriff, to be the appointed agent to sign LB695 claims to the state on behalf of the County.

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

The board discussed asking Pat Somski to write grants on behalf of the County on a per grant basis.

The consensus of the board was to ask Pat to come to their next meeting.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the claims submitted by the County Clerk for payment as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,391.40, Road Employees Net Pay- \$7,232.38, Employee deductions withheld and paid- , Employers Retirement- 521.88, Employers Share Care Choices- 908.88, Employers Ameritas Dental- 127.44, Employers BMA- 21.70, Employers Social Security Tax- 616.23, Medicare- 144.11, Principal Mutual Life Insurance Co.- . Todd Anderson- 846.40, Joel Broekemeier- 850.40, Randall Crombie- 854.40, Ronald Harder- 846.40, Walter Heinemann- 858.40, Richard Hoelsing- 850.40, Robert Jacobsen- 858.40, Fred Kellogg- 846.40, Kimon Litras- 850.40, Richard McNear- 858.40, Arnold Mellick- 1,013.00, Marlan Millard- 858.40. ROAD FUND: Employee withholding paid to: Federal- 893.08, State- 222.56, Social Security- 616.23, Medicare- 144.11, Retirement- 347.98, Care Choices- 341.10, Ameritas Dental- 52.32, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$57,975.76, General Fund Employees Net Pay- \$37,995.12, Employee deductions withheld and paid- , Employers Share Retirement- 2,969.97, Employers Share Care Choices- 4,514.10, Employers Ameritas Dental- 632.95, BMA- 110.82, Employers Social Security Tax- 3,465.84, Medicare- 810.56. Jack Bobier- 441.11, Fred Denker- 441.11, William Engel- 441.11, Jackie Hartnett- 463.33, Marjorie Meinen- 441.11, Nanci Walsh- 930.54, Marisol Curriel- 416.25, Bobbi Jo Harsma- 849.71, Theodore Piepho- 1,189.26, Cynthia Purucker- 377.65, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,189.26, Ruth Gillaspie- 893.50, Jolene Heinemann- 660.00, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorsey- 454.59, Margaret Rahn- 893.50, Shirley Sides- 117.50, Cynthia Purucker- 435.66, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,189.26, Linda Rohde- 752.00, Karilyn Watkins- 874.98, Scott M Dugan- 1,539.72, Mary Gamble- 680.00, Shirley Sides- 413.60, Lisa Tarno- 391.38, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 994.96, Allen Burns Jr- 1,320.04, David Burrell- 1,378.60, Linda Carson- 985.60, Michael Fredrickson- 1,443.58, Paula Harrigfeld- 543.90, Rodney Herron- 1,262.77, Jared Junge- 1,241.33, Gary Powell- 1,309.01, William Thompson- 902.40, James Wagner- 1,486.81, Randall Walsh- 1,329.62, Laurie Barclay- 1,052.13, Rita Chase- 1,042.57, Debra Fergen- 1,880.34, Robert Finney- 1,925.93, Cherie Hogan- 1,089.06, Derek Baier- 818.13, Rebecca Broer- 1,915.99, Alma Gunderson- 832.64, Marie Harding- 763.60, Paula Harrigfeld- 78.40, Derrick Klug- 809.60, Donna Lane- 196.65, Brandi McManigal- 113.05, Steve Molden- 696.85, Kevin Rohde- 708.40, Linda Schovanec- 788.00, Margaret Stingley- 656.11, Amy Wiggs- 750.75, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 1,081.42, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 975.47, Dr David Grote- , Judith Klemme- 900.01, Mandy Schroeder- 662.50, Warren Johnston- 446.75, Trudi Webb- 320.00. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- , Ameritas Dental- 154.72, Care Choices- 1,408.90. GENERAL FUND: Employee withholding paid to: Federal- 5,808.55, State- 1,585.71, Social Security Tax- 3,465.84, Medicare- 810.56, Retirement-

1,979.91, Care Choices- 1,500.05, Ameritas Dental- 318.17, BMA- 2.00, Colonial Health- 255.18, Union Dues- 146.21, Credit Union- 2,371.54, Colonial Life- 26.84, Deferred Comp- 1,145.62, Garnishment- 564.46.

COPS FAST GRANT 97: Gross salaries- \$1,056.55, Cops Fast Employee Net Pay- \$666.88, Employee deductions withheld and paid- , Employers Retirement- 63.39, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 57.05, Employees Medicare- 13.34, Employees withholding paid to: Federal- 100.54, State- 28.87, Social Security- 57.05, Medicare- 13.34, Retirement- 42.26, Care Choices- 136.31, Union Dues- 11.30, Donald D Mueller, Jr- 1,056.55. COUNTY WEED CONTROL FUND: Gross salaries- \$663.31, Weed Employees Net Pay- \$486.72, Employee deductions withheld and paid- , Employers Retirement- 39.80, Employers Share Care Choices- 75.74, Ameritas Dental- 10.62, Employers BMA- 1.90, Employers Share of Social Security- 41.13, Employers Share of Medicare- 9.62, Paul High- 663.31. WEED FUND: Employee withholding paid to: Federal- 80.23, State- 19.08, Social Security Tax- 41.13, Medicare- 9.62, Retirement- 26.53.

GENERAL FUND: Sioux Sioux City Chamber of Commerce, legislative forum- 10.00; Ramada Inn, lodging- 79.00; Marge Meinen, mileage- 62.00; Star Printing & Publishing, publishing- 210.66; Iowa Office Supply, supplies- 3.99; Des Moines Stamp Mfg, stamp- 22.40; Hollar Stamp Co, ink- 4.90; Perkins Office Solutions, ribbons/supplies- 243.68; Professional Computer Tech, software- 311.00; Ramada Inn, lodging- 237.00; Star Printing & Publishing, furniture bid/liquor ad- 48.58; XPEDX, printer paper- 63.45; Joan Spencer, supplies/mileage- 5.26; Ruth Jensen, prior years- 12.00; Nadine Lewon, prior years- 17.00; Mardell Sorensen, prior years- 26.00; Irene Van Lent, prior years- 16.00; Robert Giese, mileage- 58.90; Intergovernmental Data Services, data services- 30.93; MIPS, monthly support/supplies- 1,171.22; Des Moines Stamp Mfg, supplies- 150.90; A J Phillips Publishing, supplies- 225.00; Bear Graphics, binders/paper- 363.00; Homer Community Schools, supt contract- 350.00; Lois Appleton, poll worker/mileage- 90.26; Marvin Andersen, poll worker- 77.57; Annette Artz, poll worker- 72.10; Elizabeth Bigham, poll worker- 90.78; Lillian Bossow, poll worker- 72.10; Evon Jo Buck, poll worker- 66.95; Jannette Burns, poll worker- 66.95; Linda Carson, election worker- 7.50; Catherine Eriksen, poll worker- 64.38; Pharyce Eslick, poll worker- 24.46; Gloria French, poll worker- 65.66; Doris Georg, poll worker- 69.53; Ruth Gillaspie, election worker- 7.50; Eleanor Green, poll worker- 66.95; Eunice Hansen, poll worker- 66.95; Marjorie Jarvill, poll worker- 64.38; Betty Jorgensen, poll worker- 66.95; Irene King, poll worker- 90.57; Joan Koch, poll worker- 66.95; Donna Lane, poll worker- 66.95; Anna Marie Lantz, poll worker- 72.10; Lois Larson, poll worker- 69.53; Carol Marmo, poll worker- 66.95; Josephine Mc Ginty, poll worker- 66.95; Prentiss Morgan, poll worker- 88.83; Darlene Nielsen, poll worker- 72.10; Mary O'Dell, poll worker- 80.15; Vlasta Peltz, poll worker- 66.95; Melva Persinger, poll worker- 65.66; Theodore Piepho, mileage/ot- 115.07; Delores Porter, poll worker- 66.95; Mardell Sorensen, poll worker- 66.95; Joan Spencer, ot- 54.60; Cleo Stephan, poll worker- 66.95; Hazel Tomek, poll worker- 66.95; June Turpen, poll worker- 64.38; Goldie Vanston, poll worker- 64.38; Dorothy Wilcox, poll worker- 65.66; Mary Wolf, poll worker- 76.85; Clara Woten, poll worker- 80.58; Joyce Yusten, poll worker- 66.95; MIPS, monthly support- 46.01; Bobbi Jo Harsma, meals- 23.30; Star Printing & Publishing, absent voter application- 125.06; Klemett Dean, set up/tear down polls- 350.00; Chris Knudsen, set up poll- 30.00; Election Systems & Software- software/ballot stock- 1038.04; American Legion/Dakota City, poll rental- 40.00; American Legion/SSC, poll rental- 60.00; Dakota City Fire Dept, poll rental- 40.00; First Lutheran Church, poll rental- 60.00; Knights of Columbus Hall, poll rental- 40.00; South Sioux Fire Hall, poll rental- 40.00; Hubbard Post Office, stamps- 75.00; Ramada Inn, lodging- 144.00; Star Printing & Publishing, notice- 2.84; NACO, seminar registrations- 135.00; Lynette Beermann, mileage/meals/lodging- 224.25; Bear Graphics, envelopes- 90.62; Des Moines Stamp

Mfg, stamp- 22.40; Norfolk Printing Co, civil binders- 189.45; Toshiba, copier- 4,844.00; Redfield & Company, forms- 93.60; Sioux Business Products, supplies- 253.56; Star Printing & Publishing, envelopes- 343.88; Cellular One, phone- 27.81; Lexis Law Publishing, handbook/guide- 417.49; Sam's Club, software- 34.97; Scott Dugan, mileage- 93.00; Lexis Law Publishing, law books- 50.38; West Group, law books- 170.00; Frank Gonzalez, interpreting- 60.00; Kyle Rager, witness fee- 20.00; Crary, Huff, Raby, Inkster, Hecht, & Sheehan, attorney fees- 746.90; Randy Hisey, attorney fees- 270.00; Douglas Luebe Law Office, attorney fees- 418.60; Stuart Mills, attorney fees- 885.00; Dakota County Treasurer, service fees- 89.90; Clerk of District Court, court costs- 178.00; Nancy Hines, mental health board- 271.00; Linda Kastning, mental health board- 231.70; Shirley Sides, mental health board- 214.03; William Binkard, mental health board- 222.40; Dakota County Sheriff, papers/warrants- 418.46; West Group, law books- 3,182.90; Karilyn Watkins, mileage- 49.60; Hollar Stamp Co, stamp- 51.00; Perkins Office Solutions, supplies- 130.77; Cellular One, phone- 20.17; US West, phone- 52.78; MidAmerican Energy, utilities- 582.34; Nebraska Public Power, utilities- 1,348.14; Rick Rose Sewer & Water, emergency repair- 2,314.00; Gill Hauling Inc, garbage- 150.00; A-Team Heating & Cooling, service call- 40.00; Coast to Coast, repairs- 27.25; Lessman Electric, security lights- 525.00; O'Keefe Elevator, repairs/maintenance contract- 180.44; Sam's Club, refrigerator- 99.91; Walmart, paint- 31.52; Chemco, garbage bags- 296.92; Menards, supplies- 388.74; XPEDX, supplies- 740.40; Stephan's Welding, repairs- 175.00; Rick Jensen, mileage- 74.55; Trembly Pest Control, monthly fee- 45.00; Robertson Implement Co, tractor repair- 45.59; Culligan H204U, water softener- 1,713.00; Dakota County Extension, supplies/mileage/equipment rental/subscription- 1,231.26; Cellular One, phone- 66.06; Ron's Radio, radios- 3,227.60; Tri State Communications, mount antenna- 62.00; Executive Copy Systems, toner- 207.00; Jack's Uniforms & Equipment, uniform upkeep- 1,671.43; Jarod Junge, resale boots- 44.63; Keri Torres, interpreting- 54.00; Amy Huser, interpreting- 45.00; Ahlers Law Firm, legal calls- 56.40; Nebraska Law Enforcement, training- 56.41; Siouxland Humane Society, animal control- 160.00; Gary & Cassy Robey, animal control- 280.00; Amera-Chem, drug books- 74.90; Champion Cycle Inc, winterize jetski- 125.00; Dakota County Sheriff, film developing- 28.95; Harold's Photo Center, film developing- 12.07; Lexis Law Publishing, law books- 31.90; Lynn Peavey Co, refurbish kits- 14.00; Sioux Sales, lifting tape- 39.45; State of Nebraska HHS Lab, blood tests- 140.70; Walmart, supplies- 90.94; Cenex Fleetcard, fuel- 3,223.29; Crystal Oil, fuel/repairs- 94.11; Farmers Coop, fuel- 12.00; Crown Lincoln Mercury, repairs- 114.03; Dakota Avenue Muffler, repairs- 10.00; Jim's Service, service- 444.45; Joe's Towing, towing- 160.00; Rogers Frame Repair, push bumper- 80.00; Verity Systems Inc, degausser- 480.00; Cellular One, phone- 90.48; National District Attorneys Association, dues- 155.00; Nebraska DMV, transcripts- 39.00; Secretary of State, certified copies- 50.00; Washington County Court, certified copies- 3.00; York County Court, certified copies- 1.75; Connie Blatchford, transcripts- 38.50; Lexis Law Publications- 411.82; West Group, law books- 399.91; Des Moines Stamp Mfg, stamps- 31.50; Iowa Office Supply, maintenance contract/copier- 46.57; Perkins Office Solutions, supplies/repairs- 123.24; Sioux Business Products, supplies- 45.22; Cellular One, phone- 39.98; Siouxland Federal Credit Union, payment on acct/fuel- 33.56; Jack's Uniforms & Equipment, uniform upkeep- 35.00; Sioux Sales, name plate- 7.95; Braunger Foods, food- 935.20; Hy Vee, food- 1,120.88; Metz Baking, bread products- 423.60; Randall Foods, food- 948.24; Sam's Club, food- 13.72; XPEDX, supplies- 171.25; Dept of Correctional Services, boarding- 628.75; Marian Health Anesthesia Services, inmate care- 1,740.80; Oral Surgery Associates, inmate care- 182.70; Quest Diagnostics, lab tests- 13.40; Redler's Professional Pharmacy, inmate meds- 662.56; Siouxland Radiology, inmate care- 185.00; Gary Heath PAC, inmate calls- 210.00; Boys & Girls Home, juvenile boarding- 14,142.00; Robinson Textiles, inmate pants-

299.41; Perkins Office Solutions, supplies- 23.88; Dakota Food & Fuel, fuel- 60.94; Strategic Monitoring- house arrest units- 1,337.50; Many Schroeder, mileage/lodging- 311.84; Jan Brown, mileage- 36.27; Pat Glover, mileage- 97.96; Judy Klemme, mileage- 102.92; Shiela Curiel, interpreting- 25.00; Cellular One, phone- 20.17; Federal Jobs Digest, subscription- 34.00; National Veterans Legal Publications, subscription- 53.00; Star Printing & Publishing, display ad- 62.00; NE Nebraska Rural Public Power, crystal lake utilities- 31.39; AT&T, phone- 647.27; US West, phone- 1,570.09; MIPS, monthly support- 243.11; Lazette Gifford, website upkeep- 80.00; Amsterdam Printing & Litho, attendance forms- 35.83; Executive Copy Systems, toner- 184.00 ROAD FUND: Todd Anderson, sprayer rental- 40.00; Aramark, supplies- 102.50; Arnold Motor, paint/primer- 124.26; AT & T, phone- 11.09; ATCO, supplies- 144.00; Barclay Long Haul, haul road rock- 126.85; Barry Hewitt, repairs- 1,425.52; Big A Carquest, parts- 297.16; Bridgestone/Firestone, tires- 1,403.62; California Contractors, raincoats- 149.40; Cellular One, phone- 52.84; Cenex, fuel- 1,238.52; Central States Recycling, tires- 535.20; Coast to Coast, supplies- 157.74; Farmers Coop, fuel/oil- 2,749.60; Fort Calhoun Stone Co, road rock- 396.08; Payless Cashways, building materials- 123.02; Graham Tire, tires- 89.95; Great Plains International, parts- 811.36; Higman Sand & Gravel, road rock- 2,022.70; Independent Radiator, labor- 55.00; Joe's Department Store, parts/supplies- 350.15; Linweld, oxygen/acetylene- 54.60; Lorensen Lumber, building materials- 6,131.86; Midstates Electric, temporary power- 427.00; Midwest Sales & Service, posts- 572.00; Mike's Electric, rough-in shop- 8000.00; Motor Parts Central, parts- 59.73; Nebraska Public Power, service/ibp signal- 76.86; Parsons Equipment, rent sprayer- 235.19; Pilger Sand & Gravel, road rock- 1,785.13; Piorier Equipment, plow- 269.22; Presco Sales & Service, culvert- 580.00; Willis Roeber, prior years- 6.73; Sioux City Iron, parts/tools- 242.18; Siouxland Hydraulic, part/labor- 118.95; Siouxland Mack, filters- 19.33; So Sioux Feed, seeding- 237.25; Star Printing & Publishing, notice- 10.57; Stephan's Welding, gate material- 107.45; C W Suter Services, heaters- 6,380.00; Swaney Equipment, parts- 162.00; Team Ford, parts- 13.25; Town & Country, parts- 20.72; Tri State Communications, radio- 216.75; United Building Center, supplies- 16.75; US West, phone- 58.19; Utility Equipment, pipe- 154.50; Warren Oil, fuel- 71.87; Ziegler, parts- 283.71 HARD SURFACE ROAD: National Bank of Commerce, principal/interest- 36,029.61 ROAD IMPROVEMENT: Appraisers/Consultants Inc, appraisals- 1050.00; Norfolk Contracting Inc, bridge- 38,819.00; Delbert, Shari, & Richard Lieber, right of way purchase- 554.00; Clare Mitchell/Mary Frances Mc David, right of way purchase- 4,234.00; Edward Mitchell, right of way purchase- 1,841.40; Karen Mitchell, right of way purchase- 1,353.00; Hard Surface Road, transfer funds- 15,000.00 POOR RELIEF: Nebraska Dept of Social Services, administrative costs- 33.25 STOP FUND: Jack's Uniforms & Equipment, cuffs- 301.00; Verity Systems Inc, tape eraser- 480.00; Thurston County Court, reimbursement- 25.00 LE EQUIPMENT GRANT FUND: Moore Medical, first aid/cpr kit- 404.75 COMMUNITY JUSTICE GRANT - PRETRIAL: Sioux City Journal, recruit ad- 448.14; Star Printing & Publishing, ad- 24.75 INHERITANCE TAX: Midwest Laboratories Inc, water testing- 873.00 LEC DEBT: National Bank of Commerce, principal on lec bonds- 59,452.03 WEED FUND: Paul High, registration/lodging- 214.92 E911: City of South Sioux City, 1/2 lec expenses/adjusted- 13,827.82 ROLL CALL VOTE: Bobier- Yea, Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Chair Hartnett recessed their meeting at 2:40 p.m. to wait for the County's Labor Attorney to appear before them to discuss strategy for Union negotiations with the union representing the Sheriff's employees.

Chair Hartnett reconvened their meeting at 3:11 p.m. to talk with the Public Defender concerning him appointing a Deputy Public Defender

Mr. Dugan, Public Defender, was not available. The board expressed that they wish to meet with Mr. Dugan, Public Defender, in their next meeting for the purpose of hiring a deputy.

The board discussed Alan Curtiss's estimate for Tax Foreclosures, which was \$12,436.00. It was the consensus of the board that Commissioner Denker approach Mr. Curtiss to see if he would do them for \$6,900.00.

Chair Hartnett recessed their meeting at 3:27 p.m. to wait for the County's Labor Attorney to discuss strategy for Union negotiations with the union representing the Sheriff's employees.

Chair Hartnett reconvened their meeting at 3:38 p.m.

Commissioner Denker moved, seconded by Commissioner Meinen to convene into Closed Executive Session to discuss strategy with the County's Labor Attorney for Union negotiations with the union representing the Sheriff's employees.
ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:49 p.m.

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

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 5:11 p.m.

Chair Hartnett adjourned their meeting at 5:11 p.m.

DAKOTA COUNTY BOARD OF COMMISSIONERS
November 29, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m.
PRESENT: Commissioners Engel, Denker, Bobier, Hartnett, Meinen, and Ted Piepho, Secretary.

ABSENT. All Present

Jason Clancy, NIRMA, showed a film on Violence in the workplace. With the incident in Kimball County, it is a growing concern that someone is going to act violently against someone in the work sector and attack someone in public office.

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

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

Nanci Walsh submitted a written report on the furniture bids for remodeling the Commissioners Room. The bids did not include audience chairs.

* PERKINS - \$3427.87 *includes everything except audience chairs.

Recommend approval of this bid. The desks are slightly more than Sioux Business Products However, the chairs are lower. Also note the chairs are not the same chair as other bids. Bid includes dry erase board.

* SIOUX BUSINESS PRODUCTS - \$3984.00 Sioux Business included two other chair arm options that makes the bids different, The chairs they bid are more expensive then those in Perkins bid. Also this bid does not include the dry erase board.

* IOWA OFFICE SUPPLY - \$7557.51 OR \$6272.97 The most comparable bid is 6272.97. This is for laminated tables like what was bid by others. Possibly the veneer edge has increased the price. The dry erase board is much higher than the one bid by Perkins- though pictures look similar, Chairs are more expensive.

Commissioner Engel moved, seconded by Commissioner Bobier to accept the bid of PERKINS for furnishings for the remodeling of the board room in the amount of \$3427.87, which includes everything except audience chairs.

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

Commissioner Bobier moved, seconded by Commissioner Meinen to give Nanci Walsh the authority to accept the carpet bid that she deems to be the best and lowest bid to carpet the Commissioners Meeting Room.

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

The board reviewed the following letter for consideration.

Patricia A. Somsky
2545 5. Martha
Sioux City, IA 51106
Phone: 712-276-2840
E-mail: pcsom@willinet.net

November 29, 1999

Ms. Jackie Hartnett, Chairperson Dakota County Board of Commissioners Dakota County Courthouse Dakota City, NE 68731

Dear Jackie:

I am responding to earlier conversations with members of the Dakota County Commissioners regarding contracting my services for Program Planning/Grant Management for the county. First, I would like to extend my appreciation to the Board of Commissioners for your faith and belief in my abilities to assist you. As you are aware, I am currently providing private consultation services in an interim period. I am currently contracted with the Dakota County Interagency Team as well as the State of Nebraska (short-term project) My long-term plan is to obtain full-time employment soon after the first of the year as I have several pending options. My proposal to the Dakota County Commissioners would be as follows:

OPTION 1: Contract for via Dakota County Interagency Team (This would not be any different than how I have been able to assist the county previously.) Current rate: \$19.00/hour with 24% Tax/benefits + 10% administrative: --\$25 .92/hour.

Beginning January 1, 2000, base rate rises to \$22.00/hour for a hourly rate of \$30.00.

OPTION 2: Contract direct with Pat Somsky The same rates would apply as described in Option 1.

RECOMMENDATION: Given the collaborative nature of most grants these days, I would suggest the board consider the first option. We can continue to work through the Dakota County Interagency Team Public Safety committee or other committees as needs and opportunities arise for the county. This would offer continued continuity as well as collaboration efforts.

After the first of the year with the probability of full-time employment, the two jobs I am seriously considering at the present time would allow me to continue the contract with DCIT; hence, the contract with Dakota County. Rates for these new jobs would likely equal the above rates.

In order for both the Commissioners and myself to enter into a contract either directly or through DCIT, it would be helpful for both parties to agree upon the parameters and/or scope of the contract. Once this is determined, I could easily estimate time associated with the projects to determine estimated annual costs. I hope these will assist us in our negotiations and as always look forward to working with the Dakota County Commissioners.

Sincerely,
Pat Somsky

Commissioner Meinen moved, seconded by Commissioner Bobier to contract with Pat Somsky to write grants on behalf of Dakota County as spelled out in her proposal and to choose Option 1 paying \$19.00/hr with 24% tax/benefits plus 10% administrative: =%\$25.92/hour and beginning January 1, 2000, base rate rises to \$22.00/hour for an hourly rate of \$30.00.

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

Commissioner Engel moved, seconded by Commissioner Bobier to approve the payroll claims submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,391.40, Road Employees Net Pay- \$7,232.38, Employee deductions withheld and paid- \$3,159.02, Employers Retirement- 521.88, Employers Share Care Choices- 908.88, Employers Ameritas Dental- 127.44, Employers BMA- 21.70, Employers Social Security Tax- 616.23, Medicare- 144.11, Principal Mutual Life Insurance Co. - 91.96, Todd Anderson- 846.40, Joel Broekemeier- 850.40, Randall Crombie- 854.40, Ronald Harder- 846.40, Walter Heinemann- 858.40, Richard Hoelsing- 850.40, Robert Jacobsen- 858.40, Fred Kellogg- 846.40, Kimon Litras- 850.40, Richard McNear- 858.40, Arnold Mellick- 1,013.00, Marlan Millard- 858.40.

Employee withholding paid to: Federal- 893.08, State- 222.56, Social Security- 616.23, Medicare- 144.11, Retirement- 347.98, Care Choices- 341.10, Ameritas Dental- 52.32, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00.

COUNTY GENERAL FUND: Gross salaries- \$57,463.78, General Fund Employees Net Pay- \$37,812.59, Employee deductions withheld and paid- \$19,651.19, Employers Share Retirement- 2,950.92, Employers Share Care Choices- 4,514.10, Employers Ameritas Dental- 654.19, BMA- 113.30, Employers Social Security Tax- 2,429.36, Medicare- 804.42, Jack Bobier- 441.11, Fred Denker- 441.11, William Engel- 441.11, Jackie Hartnett- 463.33, Marjorie Meinen- 441.11, Nanci Walsh- 930.54, Marisol Curiel- 489.38, Bobbi Jo Harsma- 731.41, Theodore Piepho- 1,189.26, Cynthia Purucker- 364.00, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,189.26, Ruth Gillaspie- 892.50, Jolene Heinemann- 651.75, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorcey- 454.59, Margaret Rahn- 893.50, Cynthia Purucker- 364.01, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,189.26, Linda Rohde- 752.00, Karilyn Watkins- 874.98, Scott M Dugan- 1,539.72, Mary Gamble- 680.00, Shirley Sides- 465.30, Lisa Tarno- 317.75, Richard Jensen- 1,000.00, Patricia A, Stingley- 760.00, Jeremy Berinel- 1,103.25, Allen Burns Jr- 1,904.55, David Burrell- 1,488.78, Linda Carson- 985.60, Michael Fredrickson- 1,192.15, Paula Harrigfeld- 592.00, Rodney Herron- 1,262.77, Jared Junge- 1,311.82, Gary Powell 1,446.59, William Thompson- 1,168.85, James Wagner- 1,486.81, Randall Walsh- 1,391.97, Laurie Barclay- 784.89, Rita Chase- 678.12, Debra Fergen- 1,111.11, Robert Finney- 1,925.93, Cherie Hogan- 761.06, Derek Baier- 800.80, Rebecca Broer- 1,240.83, Alma

Gunderson- 968.43, Marie Harding- 830.00, Derrick Klug- 902.00, Donna Lane- 269.10, Brandi McManigal- 171.50, Steve Molden- 789.25, Kevin Rohde- 800.80, Linda Schovanec- 848.31, Margaret Stingley- 656.11, Amy Wiggs- 800.80, Margaret KunzieH 788.00, Duane Upton- 50.00, Janice Brown- 972.50, Gloria Ann DwyerH 740.00, Dr Curtiss Farrell- 115.28, Patricia Glover- 909.90, Dr David Grote- 200.00, Judith Klemme- 900.00, Mandy Schroeder- 918.75, Warren Johnston- 893.50, Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- 482,75, GENERAL FUND: Employee withholding paid to: Federal 5,610.35, State- 1,562.95, Social Security Tax- 2,439.36, Medicare- 804.42, Retirement- 1,992.88, Care Choices- 1,409.18, Ameritas Dental- 324.99, BMA- .76, Colonial Health- 255.18, Union Dues- 147.06, Credit Union- 2,371.54, Colonial Life- 29.84, Deferred Comp- 1,127.22, Garnishment- 564.46.

COPS FAST GRANT 97: Gross salaries- \$1,192.15, Cops Fast Employee Net Pay- \$759.27, Employee deductions withheld and paid- 432.88, Employers Retirement- 71.53, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.50, Employer Social Security- 65.46, Employees Medicare- 15.21, Employees withholding paid to: Federal- 120.07, State- 36.74, Social Security- 65.46, Medicare- 15.31, Retirement- 47.69, Care Choices- 136.31, Union Dues- 11.30, Donald D Mueller, Jr- 1,192.15.

COUNTY WEED CONTROL FUND: Gross salaries \$662.31, Weed Employees Net Pay- \$486.72, Employee deductions withheld and paid- 175.59, Employers Retirement- 29.80, Employers Share Care Choices- 75.74, Ameritas Dental- 10.62, Employers BMA- 1.90, Employers Share of Social Security- 41.13, Employers Share of Medicare- 9.62, Paul High- 663.31.

WEED FUND: Employee withholding paid to: Federal- 80.23, State- 19.08, Social Security Tax- 41.13, Medicare- 9.62, Retirement- 26.53.

VISITORS PROMO: \$6,679.30

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

Chair Hartnett recessed the meeting for 5 minutes at 2:25 p.m.

Chair Hartnett reconvened the meeting at 2:30 p.m.

Commissioner Bobier moved, seconded by Commissioner Meinen to approve the minutes of November, 15, 1999 as typed in the official record.

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

Commissioner Bobier moved, seconded by Commissioner Meinen to acknowledge receipt of and approve the Officials Reports for October, 1999 from the County Clerk, Register of Deeds and the Clerk of the District Court.

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

Commissioner Bobier moved, seconded by Commissioner Denker to transfer Dakota County Abandoned Vehicle Title 99322700002 on a 1973 Toyota Corolla 1600 bearing the serial number TE27096601 to Axles & Gears dba C & H Truck parts for consideration of the storage and towing charges due against said vehicle,

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

Commissioner Bobier moved, seconded by Commissioner Meinen to adopt the following Agreement with the Siouxland Humane Society, Inc. to be effective January 1, 2000 at 12:00:01 a.m. Be it Further resolved that the previous agreement passed and adopted on the 25th day of January, 1999 terminate January 1, 2000.

SIOUXLAND HUMANE SOCIETY, INC

AGREEMENT WITH THE COUNTY OF DAKOTA COUNTY, NEBRASKA

This Agreement effective the 1st day of January, 2000 is entered into by and between the SIOUXLAND HUMANE SOCIETY, INC (hereinafter "SHS"), and the COUNTY OF DAKOTA, state of Nebraska (hereinafter "County") -

WHEREAS, SHS is a nonprofit corporation which maintains facilities for humane shelter, care and disposal of dogs, cats and other animals; and

WHEREAS, the County has certain responsibilities to enforce its Resolutions and state laws pertaining to stray or unleashed animals; and

WHEREAS, the County wishes to use the services and facilities of SHS, from time to time, to assist the County in the enforcement of said ordinances and state laws and in the humane treatment of animals.

IT IS THEREFORE AGREED as follows:

1. Impoundment. Upon delivery of any animal to SHS by any authorized representative of the County, SHS shall provide humane shelter services, including feeding and medical care and, if necessary, isolation, for a period of at least three (3) days. If the animal has not been retrieved by its rightful owner by the end of such period, the animal shall be disposed of as determined by SHS, in its sole discretion.

2. Authorized Representative. For purposes of this Agreement, an authorized representative of the County shall mean any sheriff or sheriffs deputy, any police officer, any animal control officer or any person authorized by telephone by County personnel.

3. Fees for Services. SHS shall be paid the following fees for its services;

a. For each animal brought to the shelter, an incoming fee of \$10.00;

b. For housing each animal, \$6.00 per day, for a maximum period of 4 days.

(In accordance with SHS policy, each animal will be held for a minimum of three (3) days for a minimum housing fee of \$18.00.

4. Responsibility for Fees.

a. In the event the rightful owner of the animal retrieves the animal from SHS, all fees shall be collected from the owner prior to release of the animal. In addition, SHS reserves the right to charge additional fees to such owner. SHS shall make a report to the County of all animals retrieved by their owners.

b. In the event the rightful owner does not retrieve the animal within 4 days, the County shall be responsible for such fees upon submission of an itemized statement from SHS. Fees are due within ten (10) days of billing.

5. Animals Captured or Impounded by County- The County agrees to turn over to SHS for adoption or disposal any animals impounded by the County which are not claimed by the rightful owner within the time period provided by County Resolution.

6. Right to Euthanize. Notwithstanding any minimum holding period provided herein, SHS reserves the right to euthanize at any time any animal which SHS determines, in its sole discretion, is suffering needlessly and will not benefit from medical treatment.

7. Hold Harmless. The County agrees to hold SHS and its employees, volunteers and directors harmless from any right, demand, claim or cause of action arising from any wrongful receipt, impounding or disposition of any animal which is sheltered, retrieved, euthanized or disposed of under this Agreement, so long as SHS complies with the terms of this Agreement.

8. Representations. The County represents that it has been duly authorized to enter into this agreement by the proper body and that the person executing the same on behalf of the County is authorized to do so. SHS represents that it has been duly authorized to enter into this agreement by its board of directors.

9. Term of Agreement. This agreement shall remain in force until properly terminated by either party. Termination shall be effected by either party giving written notice to the other at least thirty (30) days prior to the date of termination. For the purpose of giving notice, the addresses of the parties stated below are sufficient until such time as a party notifies the other of a change in address.

SIOUXLAND HUMANE SOCIETY, INC.

By: J Dominicak
Executive Director

COUNTY OF DAKOTA

By: Chairman County Board
Signed: November 29, 1999

Signed: November 19. 1999
Date

ATTEST:
Theodore A. Piepho,
County Clerk

Address: 1015 Tn-View Avenue
Sioux City, Iowa 51102
%Dakota County Clerk
P.O. Pox 39,

Address: Dakota Co Board of Commissioners
Dakota City, NE 68731-0039

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

The board discussed making an application for a grant to hire The National
Justice Group to assist in the development of the training and at least one
other group of school personnel as follows:

CURRICULA DEVELOPMENT AND TRAINING CONTRACT

The Parties

This contract is hereby made between Dakota County Commissioners
hereinafter referred to as "the Commissioners" and The National Justice Group,
hereinafter referred to as "TNJG".

The Project

TNJG hereby agrees to develop a curricula and provide training, hereinafter
referred to as "the training" for presentation during the grant period to an
advisory group assisting in the development of the training and at least one
other group of school personnel. The purpose of the training is to educate
attendees on the sources and reasons common to juvenile aggression in school
environments and how to prevent and as safely as possible intervene to de-
escalate juvenile aggression in those environments.

The Costs

TNJG charges and the Commissioners hereby agree to pay TNEG sixteen
thousand three hundred ninety five dollars (\$16,293.00) promptly upon completion
of the various project components as described in the attached page titled
"CATEGORY B: CONSULTANTS AND CONTRACTS," All expenses shall be documented
Establishment and payment of any and all subcontracts necessary to the
completion of this project is the responsibility of TNJG.

This contract is the complete agreement of the parties and may only be
amended by mutual consent of the parties.

In agreement to the terms of this contract

\s\ Jeffrey S. Golden Executive Director
Jackie Hartnett
Dakota County Commissioner, Chair
The National Justice Group

CATEGORY B - CONSULTANTS AND CONTRACTS

1. PURPOSE: Curricula development presentation and evaluation
2. TYPE OF CONSULTANT. () Individual (X) Organization
3. CONSULTANT FEES:

				Amount		
	Rate	# Hours		Requested	Match	Total
a. Preparation Fees	\$150	40		\$6,000.00		\$6,000
b. Presentation Fees	\$125	10		\$1,250.00		\$1,250
c. Travel Time Fees	\$ 60	35		\$2,100.00		\$2,100
CONSULTANT FEES SUBTOTAL				\$9,350.00		

4. TRAVEL EXPENSES:

A. Mileage

Total Miles 270 R/T X 10 trips x .30\$ 810.00 \$ 810

b. Air Fare

From _____ to _____

From _____ to _____

C. Meals

# of days 14 x \$30	\$ 420.00	\$ 420
d. Lodging		
# of nights 7 x \$60	\$ 420.00	\$ 420
C. Other Costs		
Copying	\$1,500.00	\$1,500
Student manuals	\$ 300.00	\$ 300
Video	\$1,955.00	\$1,640. \$3,595
TOTAL CONSULTANT COSTS:	\$14,755.00	\$1,640. \$16,395

TRAINING CONTRACT

The Parties

This Contract is hereby made between Dakota County Commissioners hereinafter referred to as "the Commissioners" and The National Justice Group, hereinafter referred to as "TNJG".

The Training

TNJG hereby agrees to provide training developed under a grant from the Nebraska Crime Commission to the Dakota County Commissioners to address the de-escalation of juvenile aggression in school environments, hereinafter referred to as the training." The training will be presented to school personnel no later than December 31, 2000, at times and places in Dakota County to be determined by an advisory group assisting in the development of this training TNJG will present five (5) trainings in Dakota County for the purpose of training school personnel and will also conduct one (1) training of trainers session The purpose of the training is to educate attendees on the sources and reasons common to juvenile aggression in school environments and how to prevent and as safely as possible intervene to de-escalate juvenile aggression in those environments.

The Costs

TNJG agrees to provide this training at no cost to the Commissioners. This contract is the complete agreement of the parties and may only be amended by mutual consent of the parties. In agreement to the terms of this contract.

\s\ Jeffrey S. Golden

Jackie Hartnett

Jeffrey S, Golden, Executive Director Dakota County Commissioner, Chair
The National Justice Group

Commissioner Denker did not think that this was needed and we were only putting money in someones pocket.

Commissioner Engel moved, seconded by Commissioner Bobier to approve and authorize the chair to sign the CURRICULA DEVELOPMENT AND TRAINING CONTRACT with the National Justice Group.

ROLL CALL VOTE: Bobier- Yea, Denker- No, Hartnett Yea, Engel- Yea, Meinen- Yea, MOTION CARRIED.

Commissioner Denker moved, seconded by Commissioner Bobier to convene into Closed Executive Session to discuss personnel.

ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:00 p.m.

Commissioner Bobier moved, seconded by Commissioner Denker to reconvene into open session.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 3:35 p.m.

Chair Hartnett adjourned the meeting at 3:40 p.m.

ATTEST:

County Clerk

County Board Chair

REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m.

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

ABSENT: Commissioner Denker

Cathy Lange appeared before the board. She introduced Bob Martin and the employees in the Office of the State's Assessor for Dakota County. She outlined her operational plan of the Assessor's Office for the next year.

Jane Gilbert with the Boys and Girls Home presented the board with an Analysis of Social Trends and Conditions for Special Needs Populations.

Jim Wagner, County Sheriff, and Randy Walsh appeared before the board to get approval to donate fifteen (15) unclaimed bicycles to the National Guards Toys for Tots Program.

Commissioner Engel moved, seconded by Commissioner Bobier to authorize the Sheriff's Office to donate the fifteen (15) unclaimed bicycles to the National Guard's Toys for Tots Program.

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

Commissioner Bobier moved, seconded by Commissioner Engel to convene into closed executive session to discuss personnel.

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

Commissioner Bobier moved, seconded by Commissioner Engel to reconvene into open session.

ROLL CALL VOTE: Meinen- Yea, Bobier- Yea, Denker- Absent, Hartnett- Yea, Engel- Yea, UNANIMOUS MOTION CARRIED 2:45 p.m.

Arnold Mellick, Road Foreman, asked the board to establish a Petty Cash Fund for small purchases.

Commissioner Engel moved, seconded by Commissioner Bobier to direct the County Treasurer to set up a Petty Cash Fund for the Road Department and to establish a \$100 maximum on said fund.

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

The board discussed Joyce Purucker's letter concerning the maintainer operator making a furrow that caused water to back up in her well resulting in nine hundred and some odd dollars of expense to her well.

Commissioner Hartnett was to call her and explain that the County Board did not feel that the county was responsible. Mr. Mellick was also going to visit her.

Kerry Longwell appeared before the board and discussed the need for the county to maintain the roads better in the Homer area. He also discussed his problem of water sitting in his ditch and drowning out his grass.

The board considered Resolution 99C-12 dividing the General Fund Levy.

Commissioner Meinen moved, seconded by Commissioner Bobier to approve and adopt Resolution 99C-12 dividing the General Fund Levies as follows:

RESOLUTION 99C-12
RESOLUTION DIVIDING AND TRANSFERRING GENERAL FUND

LEVY

WHEREAS, the Dakota County General Fund (0100) Levy for 1999 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), and;

WHEREAS, the Dakota County General Fund (0100) Levy for 1999 includes a portion for noxious weed control due to changes made by the legislature, and;

WHEREAS, the Weed Fund (5400) exists for the purpose of noxious weed control, and;

WHEREAS, Dakota County budgeted to transfer monies from the General Fund (0100) to the Weed Fund (5400), and;

WHEREAS, it is necessary to distribute that portion for the weed control to the Weed Fund (5400), and;

BE IT THEREFORE RESOLVED, by the Dakota County Board of Commissioners that the 1999 General Fund Levy of .2513 per \$100 valuation be distributed with 88.815% (.2232 per \$100) to the General Fund, 9.736% (.0245 per \$100) to the County Road and Bridge Fund, and 1.449% (.0036 per \$100) to the Weed Fund (5400).

FURTHERMORE, the Dakota County Treasurer is hereby directed to distribute the 1999 General Fund levy in the above prescribed manner.

Passed and adopted this 13th day of December, 1999.

\s\Jackie Hartnett

Jackie Hartnett, Chair

ATTEST:

\s\Theodore A. Piepho

Theodore A. Piepho, County Clerk

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

Commissioner Meinen moved, seconded by Commissioner Bobier to approve the interlocal agreement with the State of Nebraska Probation continuing the agreement for Dave Schmeidt.

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

Commissioner Meinen moved, seconded by Commissioner Engel approve Resolution 99C-13 to recommit to NIRMA for another three years as follows:

RESOLUTION FOR AMENDMENT AND ADDENDUM TO NIRMA/NIRMA

II

INTERGOVERNMENTAL AGREEMENTS

WHEREAS, Dakota County has previously entered into Intergovernmental Agreements with other Nebraska Counties to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb. Rev. Stat. 44-4301 et. Seq.); and

WHEREAS, said cooperative undertakings are also authorized by the Interlocal Cooperation Act (Neb. Rev. Stat. 13-801 et. seq.) and both the existing NIRMA and NIRMA Intergovernmental Agreements contain the provisions required 13-804 of that Act; and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County which meet and exceed that provided by traditional insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address liability exposures a county faces not economically from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental Agreements will expire on July 31, 2000.

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

1. Extends its commitment to participate in NIRMA and NIRMA II for an additional three years covering the period August 1, 2000 through July 31, 2003; and
2. Declares that this Resolution shall serve as an amendment and addendum to the original Intergovernmental Agreements entered into by the County Board, said Intergovernmental Agreements readopted by and incorporated herein by this reference as amended to include reference to the Interlocal Cooperation Act as additional statutory authority for these Agreements.

After motion duly made by member Meinen and seconded by member Engel, the following members voted by roll call vote In favor of passage and adoption of said Resolution: Engel, Meinen, & Bobier. The following members voted against the some: None

The following members were absent or not voting: Hartnett, Denker.

PASSED AND APPROVED this 13th day of December, 1999.

Attest:

\s\Theodore A. Piepho
County Clerk

Dakota County Board
By: \s\Jackie Hartnett
Chairman/Presiding Officer

ROLL CALL VOTE: Hartnett- Abstaining, Engel- Yea, Meinen- Yea, Denker- Absent, Bobier- Yea, MOTION CARRIED.

Commissioner Bobier moved, seconded by Commissioner Engel to award the carpet bid for the Old Road Department offices and the old lunch room and the old marriage license room to Curry's for a bid price of \$2,108.00 and to authorize the County Clerk to select the best bid in his opinion for the carpeting of his office.

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

Commissioner Meinen moved, seconded by Commissioner Engel to advertise for bids for someone to process the Tax Sale Certificates.

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

Commissioner Engel moved, seconded by Commissioner Bobier to approve the Law Enforcement Block Grant Application by the Sheriff's Office to purchase a fax machine.

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

Commissioner Bobier moved, seconded by Commissioner Meinen to appoint Kent Broyhill to the Visitor's and Tourism Bureau Board.

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

Commissioner Meinen moved, seconded by Commissioner Engel to approve the payroll claims with Marlan Millard and Dick McNear using vacation for the time that they spent at the Planning & Zoning Work Shop, otherwise submitted by the county clerk as follows:

COUNTY ROAD PAYROLL: Gross salaries- \$10,391.40, Road Employees Net Pay- \$7,232.38, Employee deductions withheld and paid- \$3,159.02, Employers Retirement- 521.88, Employers Share Care Choices- 908.88, Employers Ameritas Dental- 127.44, Employers BMA- 21.70, Employers Social Security Tax- 616.23, Medicare- 144.11, Principal Mutual Life Insurance Co.- . Todd Anderson- 846.40, Joel Broekemeier- 850.40, Randall Crombie- 854.40, Ronald Harder- 846.40, Walter Heinemann- 858.40, Richard Hoelsing- 850.40, Robert Jacobsen- 858.40, Fred Kellogg- 846.40, Kimon Litras- 850.40, Richard McNear- 858.40, Arnold Mellick- 1,013.00, Marlan Millard- 858.40. ROAD FUND: Employee withholding paid to: Federal- 893.08, State- 222.56, Social Security- 616.23, Medicare- 144.11, Retirement- 347.98, Care Choices- 341.10, Ameritas Dental- 52.32, Lonestar- 9.76, Colonial- 91.88, Union Dues- 200.00, Credit Union- 32.00, Deferred Comp.- 208.00. COUNTY GENERAL FUND: Gross salaries- \$53,225.82, General Fund Employees Net Pay- \$34,914.16, Employee deductions withheld and paid- \$18,311.66, Employers Share Retirement- 2,785.91, Employers Share Care Choices- 4,514.10, Employers Ameritas Dental- 643.57, BMA- 112.06, Employers Social Security Tax- 3,177.74, Medicare- 743.20. Jack Bobier- 441.11, Fred Denker- 441.11, William Engel- 441.11, Jackie Hartnett- 463.33, Marjorie Meinen- 441.11, Nanci Walsh- 930.54, Marisol Curriel- 481.88, Bobbi Jo Harsma- 734.83, Theodore Piepho- 1,189.26, Cynthia Purucker- 381.06, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.00, Robert Giese- 1,189.26, Ruth Gillaspie- 893.50, Jolene Heinemann- 660.01, Ann Matthews- 740.00, Phyllis Ridge- 740.00, Mark J. Dorcey- 454.59, Margaret Rahn- 893.50, Shirley Sides-, Cynthia Purucker- 367.41, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,189.26, Linda Rohde- 752.00, Karilyn Watkins- 874.98, Scott M Dugan- 1,539.72, Mary Gamble- 680.00, Shirley Sides- 441.80, Lisa Tarno- 503.75, Richard Jensen- 1,000.00, Ryan Jensen- 24.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 850.58, Allen Burns Jr- 1,189.38, David Burrell- 971.80, Linda Carson- 985.60, Michael Fredrickson- 946.38, Paula Harrigfeld- 592.00, Rodney Herron- 1,262.77, Jared Junge- 993.06, Gary Powell- 1,123.31, William Thompson- 1,115.50, James Wagner- 1,486.81, Randall Walsh- 1,308.87, Laurie Barclay- 780.00, Rita Chase- 700.00, Debra Fergen- 1,111.11, Robert Finney- 1,925.93, Cherie Hogan- 807.19, Derek Baier- 675.68, Rebecca Broer- 1,043.32, Alma Gunderson- 764.73, Marie Harding- 664.00, Paula Harrigfeld- , Derrick Klug- 763.40, Donna Lane- 193.20, Wayne Lenzen- 70.40, Brandi McManigal- 280.00, Steve Molden- 535.15, Kevin Rohde- 616.00, Linda Schovanec- 788.00, Margaret Stingley- 570.50, Amy Wiggs- 616.00, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 855.80, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 858.52, Dr David Grote- , Judith Klemme- 900.00, Mandy Schroeder- 781.25, Warren Johnston- 893.50. Marico Cleaning- 1,279.08, Principal Mutual Life Insurance Co.- , Ameritas Dental- 154.72, Care Choices- 1,408.90. GENERAL FUND: Employee withholding paid to: Federal- 4,965.68, State- 1,342.62, Social Security Tax- 3,177.74, Medicare- 743.20, Retirement- 1,857.23, Care Choices- 1,409.18, Ameritas Dental- 307.55, BMA- .76, Colonial Health- 255.18, Union Dues- 162.46, Credit Union- 2,371.54, Colonial Life- 26.84, Deferred Comp- 1,127.22, Garnishment- 564.46. COPS FAST GRANT 97: Gross salaries- \$920.95, Cops Fast Employee Net Pay- \$573.51, Employee deductions withheld and paid- \$347.44, Employers Retirement- 55.26, Care Choices- 75.74, Ameritas Dental- 10.62, BMA- 1.90, Employer Social Security- 48.65, Employees Medicare- 11.38, Employees withholding paid to: Federal- 81.02, State- 21.94, Social Security- 48.65, Medicare- 11.38, Retirement- 36.84, Care Choices- 136.31, Union Dues- 11.30, Donald D Mueller, Jr.- 920.95. COUNTY WEED CONTROL FUND: Gross salaries- \$663.31, Weed Employees Net Pay- \$486.72, Employee deductions withheld and paid-

\$176.59, Employers Retirement- 39.80, Employers Share Care Choices- 75.74, Ameritas Dental- 10.62, Employers BMA- 1.90, Employers Share of Social Security- 41.13, Employers Share of Medicare- 9.62, Paul High- 663.31. WEED FUND: Employee withholding paid to: Federal- 80.23, State- 19.08, Social Security Tax- 41.13, Medicare- 9.62, Retirement- 26.53. JURY TOTAL: \$766.26, J Addison- 37.17, W Anderson- 35.00, A Bahney- 37.48, D Bousquet- 38.10, M Cummins- 37.48, H Ellinger- 36.86, A Gruber- 40.58, L Hamilton Jr.- 37.48, J Knox- 36.86, J McRoberts- 39.34, K Nelson- 37.79, K Newton- 41.20, A O'Neill- 36.86, V Pontis- 38.72, K Thoma- 38.10, A Carper- 37.48, R Gillett-Hoffman- 38.10, C Sneed- 37.17, S Sides, bailiff- 84.49.
ROLL CALL VOTE: Bobier- Yea, Denker- Absent, Hartnett- Yea, Engel- Yea, Meinen- Yea, UNANIMOUS MOTION CARRIED.

Commissioner Meinen moved, seconded by Commissioner Engel to approve the minutes of November 29, 1999 as typed.
ROLL CALL VOTE: Denker- Absent, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chair Hartnett adjourned the meeting at 4:25 p.m.
ATTEST:

County Clerk

County Board Chair

DAKOTA COUNTY BOARD OF COMMISSIONERS
December 20, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 10:05 a.m.
PRESENT: Commissioners Engel, Bobier, Hartnett, Meinen, and Ted Piepho, Secretary.
Commissioner Denker arrived at 10:15 a.m.

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

Chair Hartnett recessed their meeting for lunch at 11:25 a.m.

Chair Hartnett reconvened their meeting at 1:30 p.m.

Arnold Mellick, Road Foreman, appeared before the board to discuss the drainage north of Jackson.

Scott Dugan, Public Defender, appeared before the board to discuss the salary request for a Deputy be increased from \$28,000 annually to \$36,000 annually.

Dick, from the assessors office presented sales statistics that he received from the Property Assessment and Tax division.
He reported that Residential Property is averaging 87% of market and he commented that the lower quality homes are lower than that. The \$150,000 to \$200,000 are at 86% of Market with the more expensive homes from \$250,000 to \$500,000 at 75%.

For a year and one-half ending June 30, 1999, Commercial and Light Industry was at 77.5%. He reported some of Ag land is ranging at 72% of market and it has to be at 74% to be acceptable.

He commented that the 0-20 acre tracts and 40 acre tracts are impacting the market.

Robert Giese, County Treasurer, appeared before the board.

Commissioner Denker moved, seconded by Commissioner Engel to convene into Board of Equalization.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 2:12 p.m.

Commissioner Engel moved, seconded by Commissioner Bobier to approve the Motor Vehicle Exemption Application applied for by the Goldenrod Hills Community Services on a 1989 Dodge 10 Passenger Van bearing the VIN 2B5W335Y4KK315933, a 1996 GMC School Bus bearing the VIN 1GDHC31K7TF502405, 1989 & 1994 Dodge Vans bearing the VINs 2B5WB35Y8KK317300 & 2B5W835Y9RK118752 respectively and a 1996 GMC 18 passenger van bearing the VIN 1GDHG31K7TF502405.

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

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 2:13 p.m.

Al Burns, Gary Powell, Steve Grabowski and Russ Millard appeared before the board to offer a plan under the Fraternal Order of Police Organization that would defend Sheriff's Deputies in cases where they are charged criminally in the line of duty.

The plan consisted of three different types of coverage and employees can choose one or all of the three different types of coverage if the county would put them in a group. They can not be a group without the county's participation.

The tape recorder malfunctioned at some point in this presentation. It did not change to the second tape as it should have. When the County Clerk noticed it he started the second tape.

Commissioner Meinen moved, seconded by Commissioner Denker to acknowledge receipt of and approve the Officials Reports filed by the County Clerk, Clerk of the District Court and the Register of Deeds for the month of November, 1999.

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

The board discussed the salary for the Public Defender's Deputy.

Commissioner Meinen moved, seconded by Commissioner Bobier to authorize the Public Defender to pay a starting deputy a range of \$28,000 to \$32,000 annually and the Public Defender have the latitude to determine the salary pending experience.

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

Commissioner Engel moved, seconded by Commissioner Bobier to approve the minutes of December 13, 1999, as typed.

ROLL CALL VOTE: Denker- 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 as follows except to table the claims of Team Ford for payment of repairs to a patrol car and to deny the claim of Joyce Purucker's for reimbursement of expenses to repair her well.

GENERAL FUND: Iowa Office Supply, supplies- 8.66; NACO, handbook supplements- 37.00; Omaha World Herald, subscription- 184.60; Nebraska State Bank, safety deposit box- 35.00; Perkins, supplies- 529.11; Polk Publishing & Services, mv manuals- 120.00; Ted Piepho, mileage/meals- 20.09; Robert Giese, mileage- 74.40; Ruth Jensen, prior years service- 12.00; Nadine Lewon, prior years service- 17.00; Irene Van Lent, prior years service- 16.00; Mardell Sorensen, prior years service- 26.00; Staples, office supplies- 75.33; MIPS, monthly support- 431.62; Intergovernmental Data, monthly service- 31.26; Siouxland National Bank, deposit books- 20.10; Homer Community School, supt contract- 350.00; Records Management Division, schedules- 3.00; Election Systems & Software, code stock- 49.05; Carl Hinds, set up poll booths- 30.00; MIPS, voter support- 46.01; Secretary of State, workshop registration- 20.00; Jim Jepsen, mileage- 24.80; Dan Krause, mileage- 24.80; Dick Mc Cabe, mileage- 26.04; Richard Mc Near, mileage- 168.02; Marlan Millard, mileage- 169.26; Donald N Miller, mileage- 44.64; Joe O'Neill, mileage- 20.46; Martin Rohde, mileage- 26.04; Sioux Business Products, supplies- 15.98; Star Printing & Publishing, meeting date- 6.79; Daum Painting & Drywall, painting- 343.00; Executive Copy System, fax cleaning & repair- 65.00; M-Tech, computer repair- 40.00; Perkins Office Solutions, office furniture- 467.50; Lisa Tarno, office supplies- 12.00; Anytime Lock & Key, re-key locks- 55.00; Sioux City Journal, advertisement- 366.68; Star Printing Publishing, advertisement- 66.00; Patrick Rogers, supplies- 14.96; Sioux Business Products, supplies- 27.05; National Assoc for Court Management, dues- 75.00; Standard Office Equipment, imaging unit for fax- 270.00; Maurice Redmond, Nebraska State Bar Assoc., dues- 250.00; Cellular One, phone- 43.66; Lexis Law Publishing, NE criminal manual- 36.73; Tristar Technologies, reinstall software- 390.00; Frank Gonzales, interpreting- 210.00; Lexis Law Publishing, law books- 75.08; Nebraska State Bar Assoc, dues- 150.00; Perkins Office Solutions, supplies- 5.08; Sam's Club, supplies- 110.82; West Group, cd rom- 85.00; Beth Horan, witness fee- 20.00; Marilyn Chamberlain, witness fee- 21.24; Donald Wells, witness fees- 20.00; Shelley Horak, atty fees- 924.50; Michael Schmiedt, atty fees- 285.00; Fitch & Tott Law Firm, atty fees- 2517.00; Sandra Ehrich, atty fees- 735.00; Stuart Mills, atty fees- 645.00; Douglas Luebe Law Office, atty fees- 435.60; Hurley Law Office, atty fees- 504.00; Donna Dzuris, witness fees- 29.30; Frank Gonzales, interpreting- 60.00; Dakota County Sheriff, papers/warrants- 803.41; Welch, White, Wulff, professional fees- 250.00; Luebs, Laninger, Smith, Busick & Assoc, professional fees- 200.00; Clerk of District Court, court costs- 360.00; Coffee King, jury coffee- 39.92; Dakota County Treasurer, money order- 12.67; Lexis Law Publishing, law materials- 80.90; Matthew Bender & Co, books- 360.48; MIPS County Solutions, jury list/labels- 722.00; West Group, law books- 609.75; William Binkard, atty fees- 2068.27; Rodney Allen, jury pay- 39.34; Bryce Andersen, jury pay- 38.10; Kathleen Armour, jury pay- 35.00; Mindy Bauerly, jury pay- 38.10; Terry Bowman, jury pay- 36.24; Cynthia Byrne, jury pay- 37.79; Pamela Colwell, jury pay- 36.86; Mary Ann Creswell, jury pay- 36.86; Robert J Giese, jury pay- 38.10; Patrick Graves, jury pay- 46.16; Barbara Heikes, jury pay- 38.10; Sarah Hodges, jury pay- 36.86; Beverly Irwin, jury pay- 37.79; Wayne Jefferis, jury pay- 36.86; Jan Johansen, jury pay- 36.86; Pamela Johnson, jury pay- 38.72; Leon Kent, jury pay- 39.34; Deborah Kotalik, jury pay- 38.10; Patricia Kruse, jury pay- 40.58; Cynthia Le Mere, jury pay- 37.17; Toni Lauer, jury pay- 38.10; Robert Long, jury pay- 38.10; Lori Love, jury pay- 38.10; Delores Mc Cauley, jury pay- 37.79; Walter Messerlie, jury pay- 35.00; Terry Oswalt, jury pay- 36.86; Alan Pedersen, jury pay- 38.10; Marjorie Peterson, jury pay- 39.34; Richard Plunkett, jury pay- 39.03; Clyde Pritchett Jr, jury pay-

36.55; Glen Redding, jury pay- 37.48; Evelyn Schademan, jury pay- 38.10; Phyllis Schrader, jury pay- 38.10; Donald Soule, jury pay- 38.10; Candy Stevenson, jury pay- 35.00; Alan Thompson, jury pay- 38.72; Judith Walker, jury pay- 36.86; Christopher Webb, jury pay- 37.48; John Williams, jury pay- 43.37; Kathy Zeisler, jury pay- 38.10; Shirley Sides, bailiff/donuts- 88.96; Lynette Beermann, mileage- 57.04; Perkins Office Solutions, supplies- 291.16; A Team Heating & Cooling, install controls on boilers- 432.96; Cellular One, phone- 20.17; Coast to Coast, supplies- 113.58; Dakota Food & Fuel, mower gas- 14.00; Electronic Engineering, beeper- 102.80; Days Doors, materials- 700.88; Gill Hauling, garbage- 100.00; Rick Jensen, mileage- 199.11; Maintenance Engineering, lightbulbs- 744.87; Menards, supplies- 569.71; MidAmerican Energy, utilities- 602.77; Klemett Dean, prior years service- 7.00; Nebraska Public Power District, utilities- 1618.11; Robertson Implement, mower parts- 252.45; Share Corp, supplies- 125.00; Trembly Pest Control, monthly fee- 45.00; US West, fire alarm phone- 52.78; Walmart, mower repair- 43.24; XPEDX, paper towels- 243.05; Dakota County Extension, mileage/supplies/copier rental/stamps- 1417.73; Ahlers Law Firm, union atty- 1015.79; C Store, fuel- 20.45; Cenex Fleetcard, fuel- 1724.46; City of So Sioux City, phone calls- 1.80; Crystal Oil, fuel/tire repair- 70.10; Dakota Co Clerk, title fees- 30.00; Dakota Co Treasurer, wheel tax- 15.00; Norma De Lao, interpreting- 36.00; Dolezal Motor Co, repairs- 272.53; Economy Transmission, repairs- 1060.00; Farmers Coop- fuel- 15.60; Fremont Tire, repairs- 267.24; Harold's, film developing- 48.41; Amy Hueser, interpreting- 36.00; Jack's Uniforms, uniform upkeep- 895.76; Jim's Service, service units- 910.45; Joe's Dept Store, safety flares- 68.04; Lexis Law Publishing, crime manuals- 73.06; Sharon Luong, interpreting- 18.00; Perkins Office Solutions, supplies- 149.96; Ron's Radio, repairs- 290.80; Siouxland Federal Credit Union, aol- 23.44; Siouxland Humane Society, animal impound- 90.00; Star Printing & Publishing, ad- 29.05; Team Ford, 3 units- 61656.00; Trio Auto Parts, repairs- 60.00; Walmart, supplies- 164.46; Cellular One, phone- 40.34; Robert Finney, mileage/meals- 81.25; Iowa Office Supply, copier contract- 82.30; Lexis Law Publishing, law books- 423.10; NACO, handbook- 15.00; Nebraska DMV, transcripts- 16.00; Nebraska State Bar Association, dues- 400.00; Pathology Medical Center, autopsies- 1881.70; Perkins Office Solutions, supplies- 6.00; Sam's Club, renewal- 30.00; St Luke's, blood draws- 100.00; Sioux Business Products, supplies- 12.56; West Group, law books- 347.51; Boys & Girls Home, juv fees- 11900.00; Braunger's, food- 999.81; Curry Floors, shower repairs- 1510.00; Dakota Food & Fuel, fuel- 26.63; Dept of Correctional Services, boarding- 1922.00; Gary Heath, house calls- 320.00; Hy Vee, food- 1433.26; Jack's Uniforms, uniform upkeep- 84.40; Derrick Klug, mileage- 115.32; Law Enforcement Training Center, schooling- 233.18; Louderback Drug, inmate meds- 5.70; Metz Baking, bread- 442.95; Randall Foods, food- 409.54; Redler's Pharmacy, medication- 279.75; Refrigeration Engineering, oven rack- 68.00; Sam's Club, supplies- 180.44; Strategic Monitoring, house arrest- 355.50; Walmart, supplies- 51.77; XPEDX, supplies- 381.37; Quest Diagnostics, lab tests- 121.30; Iowa Office Supply, fax- 369.95; Margaret Kunzie, reimbursement- 103.22; Sam's Club, cabinet- 67.91; Jan Brown, mileage- 26.35; Pat Glover, mileage- 96.72; Judy Klemme, mileage- 100.75; Kreislers, medical supplies- 60.41; National Pen Corp, calendars- 113.48; Nebraska Health & Human Services, licensure- 50.00; Perkins Office Solutions, supplies- 680.77; Quill, supplies- 74.58; Sam's Club, monitor- 189.98; Mandy Schroeder, mileage- 191.58; Perkins Office Solutions, supplies- 31.74; Cellular One, phone- 21.68; Office Systems Company, copier contract- 73.75; Nebraska Board of Educational Lands & Funds, crystal lake lease- 696.40; Northeast Nebraska Public Power District, crystal lake utilities- 19.35; Crystal Lake Project Inc, repairs- 110.00; AT & T, phone- 708.71; Dakota City Postmaster, permit/meter postage- 2600.00; Executive Copy, copier repair- 351.50; MIPS, monthly support- 368.96; Thompson Publishing, labor handbook- 254.00; US West, phone- 1557.32; XPEDX, copy paper- 540.80; Axles & Gears Inc,

dba C&H Truck Parts, storage contract- 750.00; Lazette Gifford, web upkeep- 40.00 ROAD FUND: A-1 Auto Salvage, parts- 45.00; Aramark, supplies- 104.06; Arnold Motor, paint/primer- 62.92; Bekins Fire Safety, labor/supplies- 41.00; Big A Carquest, parts- 105.19; Bomgaars, supplies- 46.45; Bridgestone/Firestone, tires- 1335.99; Cellular One, phone- 82.62; Cenex, fuel- 1159.49; Coast to Coast, supplies- 428.30; Concrete Products, solvent- 139.17; Curry Floor Acoustics, carpet/tile- 1303.20; Emerson Mfg, oil caddy- 250.00; Farmers Coop, fuel- 1745.03; Fort Calhoun Stone Co, road rock- 188.80; Harry Batchellers, parts- 33.50; Higman Sand & Gravel, road rock- 2714.93; HRS-USA, supplies/tools/lumber- 769.28; Joe's Dept Store, parts/supplies- 323.66; Linweld, oxy/acetylene tanks- 26.10; Lorensen Lumber, building materials- 2643.05; Mike's Electric, balance due- 10297.29; Nebraska Public Power, utilities- 50.76; Nebraska State Bank, grader payment- 12280.38; Northeast Nebraska Telephone, service/installation- 156.06; O'Dell Electric, fix salt tank- 43.00; Omaha World Herald, subscription- 52.00; Pilger Sand & Gravel, road rock- 1348.21; Piorier Equipment, parts- 160.76; Presco Sales & Service, culvert/chains- 5175.13; Willis Roeber, prior years service- 6.73; Sioux City Filter, clean filters- 12.70; Sioux City Tarp, repairs- 78.50; Siouxland Hydraulic, parts/labor- 400.32; Siouxland Mack, parts/roll tarp- 1212.46; City of So Sioux City, service/credit- 150.00; State Steel, supplies- 245.00; Stephan's Welding, parts- 4.50; Summit Construction, office bid- 7606.50; Swaney Equipment, parts- 341.39; United Rentals, auger rental- 46.58; US West, phone- 11.67; Warren Oil, fuel- 477.26; Ziegler, parts- 61.48 ROAD IMPROVEMENT FUND: Appraisers Consultants, appraisal- 350.00; Johnson-Erickson-O'Brien, engineering- 1605.50; Norfolk Contracting, repair culvert- 1075.00 POOR RELIEF: Redler's Pharmacy, prescription- 53.80 INSTITUTIONS: Beatrice State Developmental Center, quarterly payment- 2169.00; Norfolk Regional Center, quarterly payment- 273.00 VETERANS SERVICE OFFICE: Veterans Service Officer, emergency relief- 1000.00 STOP FUND: Gall's Inc, metro spike system- 398.96; Shomer-Tec, spot light & base- 102.00 TITLE II JJDP FORM GRANT: Boys & Girls Home, juvenile expenses- 5400.59; State Probation Administration, salary- 4830.75 JUVENILE INCENTIVE BLOCK GRANT: The National Justice Group, contract- 2172.00 COMMUNITY JUSTICE GRANT: Iowa Office Supply, supplies- 12.21 INHERITANCE TAX: Daum Painting & Drywall, board room- 599.00 WEED: Paul High, workshop expense- 262.81 E911: City of South Sioux City, lec expenses- 51350.26 ROLL CALL VOTE: Denker- Yea, Hartnett- Yea, Engel- Yea, Meinen- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED.

Chair Hartnett adjourned the meeting at 3:20 p.m.

ATTEST:

County Clerk

County Board Chair

DAKOTA COUNTY BOARD OF COMMISSIONERS
December 27, 1999 PROCEEDINGS
REGULAR SCHEDULED MEETING
COUNTY BOARD MEETING ROOM
DAKOTA COUNTY COURTHOUSE

Chair Hartnett called their regular scheduled meeting to order at 1:30 p.m.

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

The County Board reviewed the payroll claims submitted by the County Clerk for payment.

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

COUNTY ROAD PAYROLL: Gross salaries- \$10,391.40, Road Employees Net Pay- \$7,809.27, Employee deductions withheld and paid- \$2,582.13, Employers Retirement- 521.88, Employers Social Security Tax- 644.26, Medicare- 150.68, Todd Anderson- 846.40, Joel Broekemeier- 850.40, Randall Crombie- 854.40, Ronald Harder- 846.40, Walter Heinemann- 858.40, Richard Hoelsing- 850.40, Robert Jacobsen- 858.40, Fred Kellogg- 846.40, Kimon Litras- 850.40, Richard McNear- 858.40, Arnold Mellick- 1,013.00, Marlan Millard- 858.40. ROAD FUND: Employee withholding paid to: Federal- 960.92, State- 238.29, Social Security- 644.26, Medicare- 150.68, Retirement- 347.98, Credit Union- 32.00, Deferred Comp.- 208.00. ROAD FUND A/P: Kimon Litras- \$111.53, Parts Reimbursement, Dakota County Road Petty Cash Fund, Petty Cash- \$100.00.

COUNTY GENERAL FUND: Gross salaries- \$58,099.69, General Fund Employees Net Pay- \$40,329.10, Employee deductions withheld and paid- \$17,770.59, Employers Share Retirement- 2,996.96, Employers Social Security Tax- 3,602.21, Medicare- 842.48. Jack Bobier- 441.11, Fred Denker- 441.11, William Engel- 441.11, Jackie Hartnett- 463.33, Marjorie Meinen- 441.11, Nanci Walsh- 930.54, Marisol Curiel- 500.63, Bobbi Jo Harsma- 733.69, Theodore Piepho- 1,189.26, Cynthia Purucker- 370.00, Joan Spencer- 893.50, Charlotte Doenhoefer- 740.01, Robert Giese- 1,189.26, Ruth Gillaspie- 893.50, Jolene Heinemann- 627.00, Ann Matthews- 740.00, Phyllis Ridge- 740.01, Mark J. Dorcey- 454.59, Margaret Rahn- 893.50, Shirley Sides- 117.50, Cynthia Purucker- 380.41, Margaret Kunzie- 7.34, Arnold Mellick- 222.74, Lynette Beermann- 1,189.64, Linda Rohde- 752.00, Karilyn Watkins- 874.98, Scott M Dugan- 2,199.60, Mary Gamble- 680.00, Shirley Sides- 408.90, Lisa Tarno- 418.50, Richard Jensen- 1,000.00, Patricia A. Stingley- 760.00, Jeremy Bermel- 1,132.83, Allen Burns Jr- 1,677.62, David Burrell- 1,319.28, Linda Carson- 985.60, Michael Fredrickson- 1,067.85, Paula Harrigfeld- 592.00, Rodney Herron- 1,262.77, Jared Junge- 1,164.70, Rusty Millard- 730.79, Gary Powell- 1,608.14, William Thompson- 1,092.92, James Wagner- 1,486.81, Randall Walsh- 1,385.05, Laurie Barclay- 780.00, Rita Chase- 700.00, Debra Fergen- 1,111.11, Robert Finney- 1,925.93, Cherie Hogan- 814.88, Derek Baier- 779.63, Rebecca Broer- 1,218.88, Alma Gunderson- 927.69, Marie Harding- 747.00, Paula Harrigfeld- , Derrick Klug- 913.00, Donna Lane- 265.65, Wayne Lenzen- 70.40, Brandi McManigal- 315.00, Steve Molden- 658.35, Kevin Rohde- 696.85, Linda Schovanec- 789.16, Margaret Stingley- 627.55, Amy Wiggs- 781.55, Margaret Kunzie- 788.00, Duane Upton- 50.00, Janice Brown- 941.38, Gloria Ann Dwyer- 740.00, Dr Curtiss Farrell- 115.38, Patricia Glover- 970.06, Dr David Grote- , Judith Klemme- 900.00, Mandy Schroeder- 937.51, Warren Johnston- 893.50. Marico Cleaning- 1,279.08, Menards, materials- \$488.41, Law Enforcement Grant Fund, Reimbursement- \$1.67.

GENERAL FUND: Employee withholding paid to: Federal- 6,028.97, State- 1,661.76, Social Security Tax- 3,602.21, Medicare- 842.48, Retirement- 1,997.95, Credit Union- 2,371.54, Deferred Comp- 1,127.22, Garnishment- 138.46.

COPS FAST GRANT 97: Gross salaries- \$1,084.80, Cops Fast Employee Net Pay, \$794.44, Employee deductions withheld and paid- \$290.36, Employers Retirement- 65.09, Employer Social Security- 67.26, Employees Medicare- 15.73, Employees withholding paid to: Federal- 125.06, State- 38.92, Social Security- 67.26, Medicare- 15.73, Retirement- 43.39, Donald D Mueller, Jr.- 794.44.

COUNTY WEED CONTROL FUND: Gross salaries- \$663.31, Weed Employees Net Pay- \$486.72, Employee deductions withheld and paid- 176.59, Employers Retirement- 39.80, Employers Share of Social Security- 41.13, Employers Share of Medicare- 9.62, Paul High- 663.31.

WEED FUND: Employee withholding paid to: Federal- 80.23, State- 19.08, Social Security Tax- 41.13, Medicare- 9.62, Retirement- 26.53. VISITORS PROMO: \$6,430.96

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

Commissioner Bobier moved, seconded by Commissioner Meinen to convene into Board of Equalization to consider Motor Vehicle Exemption Applications applied for by the Northeast Nebraska Senior Citizens Center, Inc. and the Assembly of God Church.

ROLL CALL VOTE: Hartnett- Yea, Engel- Yea, Meinen- Yea, Denker- Yea, Bobier- Yea, UNANIMOUS MOTION CARRIED 1:31 p.m.

Commissioner Denker moved, seconded by Commissioner Bobier to approve the Motor Vehicle Exemption Application applied for by the Northeast Nebraska Senior Citizens Center, Inc. on a 1989 Plymouth Voyager and a 1989 Ford Econoline bearing the serial numbers 2P4FH45K1KR186964 and 1FTFE24H6KHC27396 respectively.

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

Commissioner Bobier moved, seconded by Commissioner Engel to approve the Motor Vehicle Exemption Application applied for by the Assembly of God Church on a 1997 Ford Club Wagon bearing the serial number 1FBJ53157VAB16387.

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

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

ROLL CALL VOTE: Engel- Yea, Meinen- Yea, Bobier- Yea, Denker- Yea, Hartnett- Yea, UNANIMOUS MOTION CARRIED 1:33 p.m.

Duane Upton and Arnold Mellick, the Highway Supt. and Road foreman appeared before the board and said that the board could bond the Hubbard-Jackson Road Paving Project.

Mr. Upton briefly went through the County's One and 6 Year Road Plan and named the projects that the county completed during the last year. Mr. Upton said that the county completed C-22(156), C-22(160), C-22(161) as a maintenance project, Number 8 Bomag and armor coat surfacing on Gateway Drive, C-22(162) and C-22(140).

Commissioners Bobier and Denker reported on their meeting with June Olson and said that he would not go along with opening the ditch north of Jackson. They also reported that the ASCS Office shows some of that land that the county is trying to drain as wetlands. The county may have to get special permits from the Corp of Engineers to drain the water if they can drain it at all.

Commissioner Meinen moved, seconded by Commissioner Bobier to set a Public Hearing to be had on January 18, 2000 at 1:30 p.m. to solicit support and/or criticism whether the county should sell the old county maintenance yard. Be it further resolved that Arnold Mellick, Planning & Zoning Administrator initiate and complete a zoning request to rezoning the County Maintenance Yard in South Sioux City to M1 classification.

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

Commissioner Meinen moved, seconded by Commissioner Bobier to approve the minutes of December 20, 1999 as typed.

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

Commissioner Bobier moved, seconded by Commissioner Meinen to approve an add on claim of \$1.67 from the Sheriff's budget payable to the Law Enforcement Equipment Grant Fund.

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

Chair Hartnett adjourned the meeting at 3:15 p.m.

ATTEST:

County Clerk

County Board Chair

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